

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u>	P
Tim Crawford	<u> </u>	P
Elizabeth Walters	<u> </u>	P
John Donofrio	<u> </u>	P
Ron Koehler	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:51 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
February 5, 2018

FIRST READINGS

2018-038 **A Resolution confirming an award by the Board of Control of a professional service contract with Burgess & Niple, Inc. for engineering design and surveying services for the Hines Hill Trunk Sewer Replacement Project (Q-169), in the Village of Boston Heights, in Council District 1, in an amount not to exceed \$457,251.00, and appropriating funds, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Koehler, Walters

2018-039 **A Resolution authorizing the County Executive to advertise for bids for the disposal of sludge from the Fishcreek Wastewater Treatment Plant #25 in Stow and Upper Tusc. Wastewater Treatment Plant #36 in Springfield Township, Council Districts 3 and 8, to a solid waste landfill, for an estimated cost of \$300,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Koehler, Walters

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u>	P
Tim Crawford	<u> </u>	P
Elizabeth Walters	<u> </u>	P
John Donofrio	<u> </u>	P
Ron Koehler	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:51 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
February 5, 2018

2018-040 **A Resolution authorizing the County Executive to advertise for bids for the construction of a new Biological Nutrient Removal wastewater treatment process for use at the Upper Tusc. Wastewater Treatment Plant #36 in Springfield Township, in Council District 8, for an estimated total cost not to exceed \$12,300,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Koehler, Walters

2018-041 **A Resolution approving the time, place and expense of the County Engineer’s annual meeting of county and township authorities on May 1, 2018, at Gambitta’s Party Center in Northfield Center Township, in Council District 1, and authorizing the expenditure of an amount not to exceed \$3,500.00 for hospitality items related to said meeting, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Koehler, Walters

2018-042 **A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis US, Inc. for engineering and right-of-way acquisition services during calendar year 2018, with two options to renew for an additional one-year period, for a total amount not to exceed \$150,000.00, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u>	P
Tim Crawford	<u> </u>	P
Elizabeth Walters	<u> </u>	P
John Donofrio	<u> </u>	P
Ron Koehler	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:51 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
February 5, 2018

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Koehler, Walters

2018-043

A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for Bath Township's State Route 18 Walkway Project, in Council District 5, for an estimated total cost of \$521,350.00, with no local funds required from the County, for the Engineer, and declaring an emergency.

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Koehler, Walters

2018-044

A Resolution authorizing the County Executive to establish the intersection of Riverview Road and Boston Mills Road in Boston Township, in Council District 1, as a four-way stop intersection for the period of 5/11/18 through 5/29/18, for the Engineer, and declaring an emergency.

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Koehler, Walters

COMMITTEE MEMBERS:

Jerry Feeman	<u>P</u>
Tim Crawford	<u>P</u>
Elizabeth Walters	<u>P</u>
John Donofrio	<u>P</u>
Ron Koehler	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:51 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

February 5, 2018

Clerk of Council

COMMITTEE MEMBERS:

Jeff Wilhite	<u> </u>	P
Elizabeth Walters	<u> </u>	P
David Hamilton	<u> </u>	P
Ron Koehler	<u> </u>	P
Jerry Feeman	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:52 PM

Adjourned: 5:13 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
February 5, 2018

FIRST READINGS

2018-045 **A Resolution authorizing the County Executive to execute a lease agreement with the Health Education Center of Akron, Inc., for approximately 2,284 square feet of space at 220 S. Balch St., Akron, Ohio 44311, in Council District 5, for a five-year term, from 8/1/18 through 7/31/23, for rent in the amount of \$1.00 annually, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Deb Matz from the Executive's Law Department addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

2018-046 **A Resolution confirming the award by the Board of Control of a lease agreement with the City of Green for a barn located at Southgate Farm in Green, in Council District 8, for the purpose of providing stables for the horses of the County Sheriff's Mounted Patrol Unit, for a five-year term, from 6/1/17 through 05/31/22, with one option to renew for an additional five-year term, for rent in the amount of \$1.00, and ratifying the Executive's signature of said lease, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Deb Matz from the Executive's Law Department addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

COMMITTEE MEMBERS:

Jeff Wilhite	<u> </u>	P
Elizabeth Walters	<u> </u>	P
David Hamilton	<u> </u>	P
Ron Koehler	<u> </u>	P
Jerry Feeman	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:52 PM

Adjourned: 5:13 PM

**COUNTY OF SUMMIT
 PLANNING AND ECONOMIC DEVELOPMENT
 COMMITTEE MINUTES
 February 5, 2018**

2018-047 **A Resolution authorizing the Executive to execute a renewal (first and final) of a lease agreement with the Community Hall Foundation, Inc., d.b.a. Akron Civic Theatre, for office space in the Ohio Building, in Council District 4, for Akron Civic Theatre operations, for a five-year term, from 3/1/18 through 2/28/23, for rent in the amount of \$1.00 per year, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro
 Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Deb Matz from the Executive's Law Department addressed Committee.

Mr. Feeman moved to recommend passage.
 Motion passed - Voice Vote: 5-0
 Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

2018-048 **A Resolution authorizing the County Executive to execute a lease of County real property with the Summit Veterans Council, for approximately 1,500 square feet of storage space at 140 East South Street, Akron, Ohio 44311, in Council District 4, for a five-year term, from 4/1/18 through 3/31/23, for rent in the amount of \$1.00 annually, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro
 Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Deb Matz from the Executive's Law Department addressed Committee.

Mr. Hamilton moved to recommend passage.
 Motion passed - Voice Vote: 5-0
 Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

COMMITTEE MEMBERS:

Jeff Wilhite	<u> </u>	P
Elizabeth Walters	<u> </u>	P
David Hamilton	<u> </u>	P
Ron Koehler	<u> </u>	P
Jerry Feeman	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:52 PM

Adjourned: 5:13 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
February 5, 2018

2018-049 **A Resolution approving a Term Sheet between the County and the United Way of Summit County for the sale of the Sojourner Truth Building at 37 N. High St., in Akron, for \$1,750,000, authorizing the County Executive to execute a Cooperative Agreement with the City of Akron, Akron Public School District and United Way of Summit County for the sale and transfer of certain parcels related to the sale of the Sojourner Truth Building, and authorizing the County Executive to execute such other agreements and documents necessary to consummate those transactions, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Deb Matz from the Executive's Law Department addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

ITEMS TAKING TIME

2017-434 **A Resolution approving the vacation of a portion of Everett Road located in Bath, Richfield, and Boston Townships in Council Districts 1 and 4, and a portion of Oak Hill Road located in Boston Township in Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Mr. Wilhite

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

This item will remain on time until June 25, 2018 per M-006-2018.

2017-555 **An Ordinance amending Chapter 1307 of the Codified Ordinances of the County of Summit, entitled “Fees” to increase the fees associated with the Summit County Building Code, for the Executive’s Department of Community and Economic Development - Division of Building Standards, and declaring an emergency.**

COMMITTEE MEMBERS:

Jeff Wilhite	<u>P</u>
Elizabeth Walters	<u>P</u>
David Hamilton	<u>P</u>
Ron Koehler	<u>P</u>
Jerry Feeman	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:52 PM

Adjourned: 5:13 PM

**COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES**

February 5, 2018

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mike Weant from the Division of Building Standards addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

David Hamilton	<u> </u> P
Jerry Feeman	<u> </u> P
Ron Koehler	<u> </u> P
Clair Dickinson	<u> </u> P
Jeff Wilhite	<u> </u> P

Scheduled Time: 4:30 PM

Call-to-order: 5:13 PM

Adjourned: 5:15 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 5, 2018

FIRST READINGS

2018-051 **A Resolution confirming an award of a renewal (third of four) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Best Practical Source, for case management system software support and maintenance services, for the period of 1/1/18 through 12/31/18, in an amount not to exceed \$165,990.00, for the Court of Common Pleas- General Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Jay Chapman from the Court of Common Pleas addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Wilhite

2018-052 **A Resolution confirming an award by the Board of Control of a purchase order with American Tower for license costs required by the license agreement for the P25 radio tower located at 6615 Grove Road, Clinton, Ohio, in an amount not to exceed \$52,500.00, for the Executive’s Department of Law, Insurance and Risk Management-Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Mike Szabo from the Department of Public Safety addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

John Donofrio	<u> </u>	P
Clair Dickinson	<u> </u>	P
Paula Prentice	<u> </u>	P
Tim Crawford	<u> </u>	P
Elizabeth Walters	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:15 PM

Adjourned: 5:56 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
February 5, 2018

FIRST READINGS

2018-054 **An Ordinance amending Section 134.06 of the Codified Ordinances of the County of Summit, entitled “Direct Deposit of Paychecks by Electronic Transfer,” to require all County elected or appointed officers and employees to be paid by direct deposit, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Jack Lamonica from the Fiscal Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Prentice, Walters

2018-056 **A Resolution confirming the award by the Board of Control of a three-year professional service contract with LexisNexis Risk Solutions FL, Inc., as a Best Practical Source, for Accurant for fraud detection purposes, for a total amount not to exceed \$51,923.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Jack LaMonica from the Fiscal Office and Deb Matz from the Executive's Law Department addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Prentice, Walters

2018-057 **A Resolution authorizing the County Executive to execute a grant agreement with the Ohio & Erie Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway Coalition, for a grant, in an amount not to exceed \$35,000.00, for Canal Corridor Development and Trail Planning in the form of grants to various communities in partnership with the Coalition, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

COMMITTEE MEMBERS:

John Donofrio	<u> </u>	P
Clair Dickinson	<u> </u>	P
Paula Prentice	<u> </u>	P
Tim Crawford	<u> </u>	P
Elizabeth Walters	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:15 PM

Adjourned: 5:56 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
February 5, 2018

Sponsor - Ms. Shapiro, Mr. Crawford

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

John Judge, Chairman of the Board for the Ohio Erie Canal Coalition and George Ebey addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Prentice, Walters

2018-058 **A Resolution adopting the Capital Improvements Program for 2018-2023 for the County of Summit and appropriating funds in the amount of \$12,643,855.00 for the balance of projects in the 2018 Capital Improvement Plan, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Brian Nelsen from the Department of Finance and Budget and Steve Brunot from the Engineer's Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Prentice, Walters

ITEMS TAKING TIME

2018-029 **A Resolution authorizing the County Executive to execute a grant agreement with the Summit Soil and Water Conservation District for a grant, in the amount of \$171,900.00, for the year 2018, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

This item will remain on time.

COMMITTEE MEMBERS:

John Donofrio	<u>P</u>
Clair Dickinson	<u>P</u>
Paula Prentice	<u>P</u>
Tim Crawford	<u>P</u>
Elizabeth Walters	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:15 PM

Adjourned: 5:56 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES**

February 5, 2018

Clerk of Council