

COMMITTEE MEMBERS:

Elizabeth Walters	<u> A </u>
Jerry Feeman	<u> P </u>
Paula Prentice	<u> P </u>
John Donofrio	<u> P </u>
Gloria Rodgers	<u> A </u>

Scheduled Time: 4:30 PM

Call-to-order: 4:31 PM

Adjourned: 4:33 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>March 12, 2018</p>
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FIRST READINGS

2018-083 **A Resolution enacting a 3% salary increase for current non-bargaining, classified and unclassified employees of the County Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department, Office of Information Technology, and Human Resource Commission, effective April 1, 2018, for the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Sharon Reaves, Director of Human Resources addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Feeman, Prentice

Absent: Rodgers, Walters

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:39 PM

Adjourned: 4:49 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 12, 2018

FIRST READINGS

2018-084 **A Resolution declaring a break in the Tallmadge Force Main Siphon Sewer to be an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinance of the County of Summit, and authorizing the County Executive to execute a construction agreement and any other documents necessary for payment of H.M. Miller Construction, Co., subject to the approval of the Board of Control, in an amount not to exceed \$89,748.99 for the emergency repair of the same, in Council District 6, 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: 3-0

Yes: Donofrio, Feeman, Koehler

Absent: Walters

2018-085 **A Resolution appropriating funds, in the amount of \$100,000.00 into the Surface Water Management District Fund, 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. Koehler moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Feeman, Koehler

Absent: Walters

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:39 PM

Adjourned: 4:49 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 12, 2018

2018-097 **A Resolution authorizing the County Executive to execute, subject to the approval of Board of Control, a professional service contract with GPD Group for professional design services for the Renninger Road Sanitary Sewer System Improvements Project (Q-834-5), in an amount not to exceed \$1,336,511.00, 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: 3-0

Yes: Donofrio, Feeman, Koehler

Absent: Walters

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:34 PM

Adjourned: 4:39 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>March 12, 2018</p>

FIRST READINGS

2018-086 **A Resolution approving and authorizing the County Executive to execute a Community Development Block Grant contract with the Village of Lakemore for a water feasibility study, in an amount not to exceed \$10,000.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Holly Miller from the Department of Community and Economic Development addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Koehler, Wilhite

Absent: Walters

2018-087 **A Resolution authorizing the County Executive to apply for, and accept, funds from the Ohio Environmental Protection Agency through the Water Pollution Control Loan Fund for the repair and replacement of home sewage treatment systems, in the amount of \$200,000.00, with an estimated \$60,000.00 client provided local cash match requirement, authorizing the Executive to execute a Water Pollution Loan Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency for said purposes, and appropriating funds, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Holly Miller from the Department of Community and Economic Development addressed Committee.

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Koehler, Wilhite

Absent: Walters

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:34 PM

Adjourned: 4:39 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
March 12, 2018

2018-088 **A Resolution authorizing the County Executive to advertise for bids for a roof replacement project at the Juvenile Court Building, for an estimated total cost not to exceed \$100,200.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brian Clark from Physical Plants addressed Committees.

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Koehler, Wilhite

Absent: Walters

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-006-018.

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: 4:50 PM

Adjourned: 4:54 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 12, 2018

FIRST READINGS

2018-089 **A Resolution authorizing the County Executive to execute a Mutual Aid Agreement with the Village of Lakemore for the provision of services by the Sheriff’s Special Weapons and Tactics Team, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Pam Murray from the Sheriff’s Department addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Wilhite

2018-090 **A Resolution confirming the award by the Board of Control of an intergovernmental agreement with the City of Akron for the purchase of equipment and services under the City of Akron’s Master Agreement with Airbus for the Vesta 9-1-1 emergency call taking system, for the five-year renewal term of the Master Agreement, in an amount not to exceed \$147,497.30, and appropriating funds, in the amount of \$80,000.00, 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

Lori Pesci from Emergency Management addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Wilhite

2018-091 **A Resolution confirming an award by the Board of Control of a professional service agreement with Motorola Solutions, Inc., for the 800 MHz Regional Radio System, for the period 1/1/18 through 12/31/18, as Best Practical Source, in an amount not to exceed \$61,475.45, for the Executive’s Department of Law, Insurance and Risk Management, Division of Public Safety, and declaring an emergency.**

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: 4:50 PM

Adjourned: 4:54 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES</p> <p style="text-align: center;">March 12, 2018</p>
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Sponsor - Ms. Shapiro

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

Lori Pesci from Emergency Management addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:54 PM

Adjourned: 5:08 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
March 12, 2018

FIRST READINGS

2018-092 **A Resolution confirming an award by the Board of Control of a purchase contract with Contract Paper Group, Inc., in an amount not to exceed \$120,000.00, for the Executive’s Department of Finance and Budget-Office Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Dickinson, Donofrio, Prentice

Absent: Walters

2018-093 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Akron Legal News, Inc., to provide publication of notices of Sheriff sales and other necessary legal notices, with funds being collected up front by the Clerk of Courts, for the period 1/1/19 through 12/31/23, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Dickinson, Donofrio, Prentice

Absent: Walters

2018-094 **A Resolution adjusting existing appropriations, in the amount of \$9,500.00, from the Salary account to the Travel and Expense and Equipment accounts for the Internal Audit Department, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:54 PM

Adjourned: 5:08 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
March 12, 2018

Sponsor - Ms. Shapiro

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

Lisa Skapura from Internal Audit addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Dickinson, Donofrio, Prentice

Absent: Walters

2018-095

A Resolution authorizing the County Executive to advertise for bids for trash removal at various county facilities, 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

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Dickinson, Donofrio, Prentice

Absent: Walters

2018-096

A Resolution adjusting existing appropriations, in the amount of \$30,000.00, within the Executive’s Department of Law - General Fund for the fiscal year ending 12/31/18, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:54 PM

Adjourned: 5:08 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES March 12, 2018</p>
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Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Dickinson, Donofrio, Prentice

Absent: Walters

2018-098

A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates for appraisal services for the valuation of commercial, industrial and exempt buildings considered new or altered, and land splits of the same classification for the 2018 real estate tax year, in an amount not to exceed \$103,000.00, 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 addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Dickinson, Donofrio, Prentice

Absent: Walters

2018-099

A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates for 2020 countywide sexennial appraisal services for the valuation of all land and existing improvements for all commercial, industrial and exempt buildings, in an amount not to exceed \$818,000.00, for the Fiscal Officer, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:54 PM

Adjourned: 5:08 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</p>
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<p style="text-align: center;">March 12, 2018</p>
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Sponsor - Ms. Shapiro

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

Jack LaMonica from the Fiscal Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Dickinson, Donofrio, Prentice

Absent: Walters

Clerk of Council