

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:43 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>March 26, 2018</b>

**FIRST READINGS**

2018-121     **A Resolution authorizing the purchase of contracts for various types of insurance, subject to the approval of the Board of Control, for a one-year term, from 4/15/18 through 4/15/19, in an amount not to exceed \$910,106.00, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, 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

Tim Crawford from the Executive's Law Department addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Prentice, Rodgers, Walters

Absent: Donofrio

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Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 4:43 PM

Adjourned: 5:07 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>March 26, 2018</b>

**FIRST READINGS**

2018-102     **A Resolution authorizing appropriation proceedings of property owned by Warren Tool Corporation (Parcel 6-U) and Summit Tool Company (Parcel 7-U), needed for the improvement of the Home Avenue Bridge over the Little Cuyahoga-Bridge Improvement Project, located in the City of Akron, in Council District 4, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Steve Brunot from the Engineer's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Koehler, Walters

Absent: Donofrio

2018-103     **A Resolution confirming an award by the Board of Control of a purchase contract with Kenworth of Richfield, under NJPA pricing, for one 2019 Kenworth T470 Single Axle Cab and Chassis dump/plow truck, in an amount not to exceed \$97,152.00, for the County Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Steve Brunot from the Engineer's Office addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Koehler, Walters

Absent: Donofrio

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 4:43 PM

Adjourned: 5:07 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b></p>
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<p style="text-align: center;"><b>March 26, 2018</b></p>
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2018-104     **A Resolution confirming an award by the Board of Control of a purchase contract with Henderson Products, under NJPA pricing, for one Hercules Snow Plow Hitch, one Hook/Lift Swap Loader, and one V-Box Spreader for a new cab and Chassis dump/plow truck, in an amount not to exceed \$54,371.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Steve Brunot from the Engineer's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Koehler, Walters

Absent: Donofrio

2018-105     **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., under CUE pricing, for two 2018 Ford F-150 4X4 pick-up trucks and two 2018 Ford Explorer 4WD SUVs, in an amount not to exceed \$111,795.12, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Steve Brunot from the Engineer's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Koehler, Walters

Absent: Donofrio

2018-106     **A Resolution confirming an award by the Board of Control of a purchase contract with Ohio Cat, under State Term pricing, for one 2018 Caterpillar 308E2 Mini Hydraulic Excavator with attachments, in an amount not to exceed \$124,166.00, for the County Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 4:43 PM

Adjourned: 5:07 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>March 26, 2018</b>

Sponsor - Ms. Shapiro

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

Steve Brunot from the Engineer's Office addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Koehler, Walters

Absent: Donofrio

2018-107

**A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Village of Clinton whereby the County will construct a sanitary sewer improvement project encompassing substantial portions of the Village to address environmental issues resulting from failing septic systems, in Council District 7, 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 and Matt Steiner, Association President of Luna Lake addressed Committee.

Ms. Walters moved for a second reading.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Koehler, Walters

Absent: Donofrio

2018-108

**A Resolution authorizing the County Executive to execute the Ohio Environmental Protection Agency's Director's Final Findings and Orders, pertaining to incidents on March 10, 2017 and April 4, 2017 at certain pump stations owned and operated by the County, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:43 PM

**Adjourned:** 5:07 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC WORKS COMMITTEE MINUTES</b></p> <p><b>March 26, 2018</b></p>
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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. Koehler moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Koehler, Walters

Absent: Donofrio

2018-109

**A Resolution confirming an award by the Board of Control of a professional service contract with Hammontree & Associates, Ltd. for the Broadledge Road Sanitary Sewer Rehabilitation Project No. Q-189, located in Council District 1, in an amount not to exceed \$81,330.00, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Koehler, Walters

Absent: Donofrio

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Clerk of Council

**COMMITTEE MEMBERS:**

Jeff Wilhite	<u>    </u>	A
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: 5:07 PM

Adjourned: 5:17 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>March 26, 2018</b>

**FIRST READINGS**

2018-110     **A Resolution authorizing the County Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$177,000.00 for calendar year 2018, 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

Deb Matz from the Executive's Law Department and Chris Burnham from the Development Finance Authority addressed Committee.

Mr. Feeman moved for a second reading.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Koehler, Walters

Absent: Wilhite

2018-111     **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service agreement for elevator maintenance at several County buildings, in Council Districts 2 and 4, for an estimated total cost not to exceed \$250,000.00, 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

Jon Holland from the Physical Plants Department addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Koehler, Walters

Absent: Wilhite

**ITEMS TAKING TIME**

**COMMITTEE MEMBERS:**

<b>Jeff Wilhite</b>	<u>    A    </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:** 5:07 PM

**Adjourned:** 5:17 PM

<p style="text-align:center"><b>COUNTY OF SUMMIT</b> <b>PLANNING AND ECONOMIC DEVELOPMENT</b> <b>COMMITTEE MINUTES</b>  <b>March 26, 2018</b></p>
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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.

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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>	A

Scheduled Time: 4:30 PM

Call-to-order: 5:17 PM

Adjourned: 5:32 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>March 26, 2018</b>

**FIRST READINGS**

2018-112     **An amended Resolution authorizing the County Executive to execute any documents necessary to accept a fiscal year 2017 Edward Byrne Memorial Justice Assistance Grant from the Ohio Department of Public Safety, Office of Criminal Justice Services, in the amount of \$47,756.80, with no local cash match requirement, for the period 1/1/18 through 12/31/18, and appropriating these grant funds, 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 Public Safety addressed Committee.

Mr. Dickinson moved to amend.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Feeman, Hamilton, Koehler

Absent: Wilhite

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Feeman, Hamilton, Koehler

Absent: Wilhite

2018-113     **A Resolution appropriating funds for the County Sheriff in the Drug Law Enforcement Grant in the amount of \$7,000.00 in carryover balance for calendar year 2018, for the Sheriff, and declaring an emergency.**



**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 5:17 PM

Adjourned: 5:32 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>March 26, 2018</b>

Sponsor - Ms. Shapiro

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

Bill Holland from the Sheriff's Department addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Feeman, Hamilton, Koehler

Absent: Wilhite

2018-114

**A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Drug Recognition Expert General Grant from the Ohio Department of Public Safety, for the period 1/1/18 to 9/30/18, in the amount of \$36,455.06 with no local cash match requirement, and appropriating said grant funds, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Bill Holland from the Sheriff's Department addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Feeman, Hamilton, Koehler

Absent: Wilhite

2018-115

**A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Summit County Combined General Health District, and the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, for the purchase and use of the Forensic Advantage Integrated Case Management System, for the Executive's Department of Medical Examiner, 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>	A

Scheduled Time: 4:30 PM

Call-to-order: 5:17 PM

Adjourned: 5:32 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>March 26, 2018</b>

Sponsor - Ms. Shapiro

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

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

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Feeman, Hamilton, Koehler

Absent: Wilhite

2018-116

**A Resolution confirming an award by the Board of Control of a professional services contract with THincIT for the purchase of the Forensic Advantage Medical Examiner System, in an amount not to exceed \$131,860.00 for the System and one year of maintenance, in an amount not to exceed \$54,560.00 for four additional years of maintenance, for a total amount not to exceed \$186,420.00, for the Executive's Department of the Medical Examiner, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Steve Byrne from the Office of Information and Technology addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Feeman, Hamilton, Koehler

Absent: Wilhite

2018-117

**A Resolution confirming the award by the Board of Control of a purchase contract with Agilent Technologies, as a Best Practical Source, for the purchase of gas chromatography - mass spectrometry ("GCMS") equipment, in an amount not to exceed \$73,742.90, for the Executive's Department of the Medical Examiner, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

**Scheduled Time:** 4:30 PM

**Call-to-order:** 5:17 PM

**Adjourned:** 5:32 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>March 26, 2018</b></p>
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Sponsor - Ms. Shapiro

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

Denise DiNapoli from the Medical Examiner's Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Feeman, Hamilton, Koehler

Absent: Wilhite

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Clerk of Council

**COMMITTEE MEMBERS:**

Clair Dickinson	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
Jeff Wilhite	<u>        </u>	A
David Hamilton	<u>        </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:37 PM

Adjourned: 6:01 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>RULES COMMITTEE MINUTES</b></p> <p><b>March 26, 2018</b></p>
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**FIRST READINGS**

2018-118     **An Ordinance amending Chapter 143 of the Codified Ordinances of the County of Summit, now entitled “Community Development Block Grant Review Committee,” 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: 3-0

Yes: Dickinson, Hamilton, Rodgers

Absent: Wilhite

2018-119     **A Resolution authorizing the County Executive to execute a settlement agreement and release, for an amount not to exceed \$250,000.00, to settle all claims arising out of or concerning issues raised in a lawsuit, Bradford Walker v. Summit County, Ohio, et al., for the Executive, the Prosecutor and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

This item was discussed in an Executive Session.

The Executive Session was called to order at: 5:41pm and adjourned at 6:00pm.

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Dickinson, Hamilton, Rodgers

Absent: Wilhite

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Clerk of Council

**COMMITTEE MEMBERS:**

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

**Scheduled Time:** 4:30 PM

**Call-to-order:** 5:32 PM

**Adjourned:** 5:37 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>March 26, 2018</b>

**FIRST READINGS**

2018-120     **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a purchase contract with Azteca Systems, Inc., as a Best Practical Source, for Cityworks Asset Management software licensing, updates and software support, for a one-year term, from 4/7/18 to 4/6/19, in an amount not to exceed \$60,000.00, for the Office of Information Technology and the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Dickinson, Prentice, Walters

Absent: Donofrio

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Clerk of Council