

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u>	P
Michael Soyars	<u> </u>	P
Elizabeth Walters	<u> </u>	P
John Donofrio	<u> </u>	P
Ron Koehler	<u> </u>	P
Gloria Rodgers	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:44 PM

Adjourned: 5:00 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
April 23, 2018

Brian Nelsen presented a financial update.

FIRST READINGS

2018-139 **A Resolution confirming an award by the Board of Control of a five-year lease agreement with Enterprise Fleet Management, Inc., under TIPS cooperative purchasing association pricing, for eight vehicles for use by the County Executive’s Department of Sanitary Sewer Services, for an annual lease payment for 2018 in an amount not to exceed \$57,650.96, for a total amount not to exceed \$241,695.00, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Soyars, Walters

2018-140 **A Resolution confirming an award by the Board of Control of a purchase contract with Bridgestone Americas, Inc., as a Best Practical Source, for customer sanitary sewer utility billing services for the period 1/1/18 to 12/31/18, in an amount not to exceed \$114,048.00, 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: 5-0-1

Yes: Donofrio, Feeman, Rodgers, Soyars, Walters

Abstain: Koehler

COMMITTEE MEMBERS:

Jerry Feeman	<u> P </u>
Michael Soyars	<u> P </u>
Elizabeth Walters	<u> P </u>
John Donofrio	<u> P </u>
Ron Koehler	<u> P </u>
Gloria Rodgers	<u> P </u>

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Adjourned: 5:00 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
April 23, 2018

2018-141 **A Resolution appropriating funds, in the amount of \$79,262.00, for costs associated with Change Order No. 1 to the Indian Hills Exposed Sewers Project (Q-180), for easement acquisition services, in Council District 1, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Soyars, Walters

2018-142 **A Resolution appropriating funds, in the amount of \$130,618.00, for costs associated with Change Order #1 to the Upper Tuscarawas Waste Water Treatment Plant #36 RBC Replacement Project (Q-959), for the design of a potable waterline extension to service the plant, in Council District 8, 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. Koehler moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Soyars, Walters

2018-143 **A Resolution confirming an award by the Board of Control of a purchase contract with MTech Company, for one Dyna-Vac Tank Truck, under State Term Pricing, in an amount not to exceed \$184,790.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

COMMITTEE MEMBERS:

Jerry Feeman	<u> P </u>
Michael Soyars	<u> P </u>
Elizabeth Walters	<u> P </u>
John Donofrio	<u> P </u>
Ron Koehler	<u> P </u>
Gloria Rodgers	<u> P </u>

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Adjourned: 5:00 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
April 23, 2018

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. Soyars moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Soyars, Walters

2018-144

A Resolution confirming an award by the Board of Control of a purchase contract with Kimble Recycling and Disposal, Inc., for the disposal of sludge to a solid waste landfill from Fishcreek Wastewater Treatment Plant #25 in Stow, in Council District 3, and Upper Tuscarawas Wastewater Treatment Plant #36 in Akron, in Council District 8, in an amount not to exceed \$341,760.00, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Soyars, Walters

2018-145

A Resolution confirming an award by the Board of Control of Change Order No. 2, to a construction contract with Cementech, Inc., for the Columbine Service Area Sanitary Sewer Improvement Project (Q-948), in the Village of Mogadore and Springfield Township, in Council District 8, in an amount not to exceed \$396,118.61, (for an increase of 19.5% and a cumulative increase of 31.6%), for a total amount not to exceed \$2,672,757.91, and appropriating funds, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

COMMITTEE MEMBERS:

Jerry Feeman	<u> P </u>
Michael Soyars	<u> P </u>
Elizabeth Walters	<u> P </u>
John Donofrio	<u> P </u>
Ron Koehler	<u> P </u>
Gloria Rodgers	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 4:44 PM

Adjourned: 5:00 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES April 23, 2018</p>

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: 6-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Soyars, Walters

Clerk of Council

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: 5:00 PM

Adjourned: 5:02 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>April 23, 2018</p>

FIRST READINGS

2018-146 **A Resolution confirming an award by the Board of Control of a construction contract with Krumroy-Cozad Construction, Inc., for a computer room renovation project in the Children Services Administration Building, in Council District 4, in an amount not to exceed \$91,306.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brian Clark from the Department of Physical Plants 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
Michael Soyars	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:02 PM

Adjourned: 5:04 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
April 23, 2018

FIRST READINGS

2018-147 **A Resolution appropriating carryover funds in the amount of \$315,129.00, for the fiscal year 2017 Law Enforcement State Homeland Security grant program for 2018, 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

Tommy Smoot from the Department of Public Safety addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars, Wilhite

2018-148 **A Resolution appropriating an additional award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility subsidy grant program for State Fiscal Year 2018, for the period of 7/1/17 through 6/30/18, in an amount not to exceed \$52,050.00, with no local cash match requirement, and authorizing the County Executive to execute an amendment to the one-year renewal grant agreement with Oriana House, Inc., and the County of Summit Facility Governing Board to include the increase of \$52,050.00 for the operation of the County’s Community Based Correctional Facility, 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

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

Mr. Soyars moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars, Wilhite

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>P</u>
Michael Soyars	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:02 PM

Adjourned: 5:04 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES April 23, 2018</p>
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Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:04 PM

Adjourned: 5:07 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
April 23, 2018

FIRST READINGS

2018-149 **An Ordinance amending Chapter 942 of the Codified Ordinances, entitled “Surface Water Management District,” to clarify the types of dwellings subject to the Surface Water Management Service Charge and to require certain disclosures at the time of sale or transfer of real property subject to said Service Charge, 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. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Hamilton, Rodgers, Soyars, Wilhite

2018-150 **A Resolution authorizing the County Executive to execute a settlement agreement and release, in an amount not to exceed \$8,300.00, to settle all claims arising out of or concerning issues raised in an appeal of an order concerning a workers’ compensation claim, entitled Coleman Caster v. County of Summit, et al., and all related workers’ compensation claims, 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

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

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Hamilton, Rodgers, Soyars, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u> P </u>
Jeff Wilhite	<u> P </u>
John Donofrio	<u> P </u>
Ron Koehler	<u> P </u>
David Hamilton	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 5:07 PM

Adjourned: 5:11 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
April 23, 2018

FIRST READINGS

2018-151 **A Resolution confirming an award by the Board of Control of a purchase contract with Callos Resource LLC and/or its subsidiary, American Payroll Service LLC, for payroll services for the period 5/1/18 through 6/30/19, for various youth employment programs, including summer youth and year round programs, in an amount not to exceed \$2,220,568.19, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Phil Montgomery from the Department of Job and Family Services addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Koehler, Prentice, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:11 PM

Adjourned: 5:15 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
April 23, 2018

FIRST READINGS

2018-152 **A Resolution confirming an award by the Board of Control of a purchase contract with Rolta AdvizeX Technologies, LLC, at below State Term Pricing, for a new HP Aruba core datacenter switch and all necessary components, including hardware and maintenance support, for a three-year term, in an amount not to exceed \$56,987.38, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Richard Strain from the Department of Information & Technolgy addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Prentice, Soyars, Walters

2018-153 **A Resolution confirming an award by the Board of Control of a professional service contract with Rolta AdvizeX Technologies, LLC, as a Best Practical Source, for network and data center infrastructure support, for a one-year term, in an amount not to exceed \$6,400.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Richard Strain from the Department of Information and Technology addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Prentice, Soyars, Walters

Clerk of Council