

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 4:36 PM

Adjourned: 4:39 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>May 7, 2018</b>

Daisha Dancy, Outreach Specialist from the Office of Consumer Affairs addressed Council on Fraud Awareness Month.

**FIRST READINGS**

2018-160     **A Resolution approving and authorizing a salary adjustment for classified non-bargaining employee Dan Hentosz, 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. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Walters

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<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: 4:39 PM

Adjourned: 4:52 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>May 7, 2018</b>

**FIRST READINGS**

2018-161     **A Resolution confirming an award by the Board of Control of a professional service contract with GPD Group, Inc., for 2018 CEAO Road Segment and Intersection Safety Studies, for a total amount not to exceed \$72,000.00, 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: 6-0

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

2018-162     **A Resolution authorizing the County Executive to execute a construction contract with Liberta Construction, subject to the approval of the Board of Control, for the 2018 Summit County Concrete Pavement Repair Program, in an amount not to exceed \$455,420.00, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

2018-163     **A Resolution confirming an award by the Board of Control of a construction contract with Melway Paving Co., Inc. for the Summit County Regional 405 Resurfacing Program, in an amount not to exceed \$1,135,777.36, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<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: 4:39 PM

Adjourned: 4:52 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>May 7, 2018</b>

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: 6-0

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

2018-164

**A Resolution authorizing the County Executive to execute a construction contract with H. Luli Construction, subject to the approval of the Board of Control, for the 2018 Summit County Regional 422 Resurfacing Program, in an amount not to exceed \$1,262,868.86, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

2018-165

**A Resolution authorizing the County Executive to execute a construction contract with Perrin Asphalt Co., subject to the approval of the Board of Control, for the 2018 Summit County 448 Resurfacing Program - North, in an amount not to exceed \$1,950,692.65, 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. Soyars moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<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: 4:39 PM

Adjourned: 4:52 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>May 7, 2018</b>

2018-166     **A Resolution authorizing the County Executive to execute a construction contract with Perrin Asphalt Co., subject to the approval of the Board of Control, for the 2018 Summit County 448 Resurfacing Program - South, in an amount not to exceed \$1,527,598.30, 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: 6-0

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

2018-167     **A Resolution confirming an award by the Board of Control of a professional service contract with MS Consultants, Inc., for design services for the Wright Road Bridge Replacement project, in an amount not to exceed \$189,858.00, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

2018-168     **A Resolution approving the manner and method of billing and collection for the Surface Water Management District in accordance with Section 942.07(b) of the Codified Ordinances of the County of Summit, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<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: 4:39 PM

Adjourned: 4:52 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>May 7, 2018</b>

Sponsor - Ms. Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

2018-169

**A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for a Special Haul Vehicle Load Rating Project, for an estimated total cost not to exceed \$22,441.00, with a 50% local cash match requirement not to exceed \$11,220.50, for the County 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. Soyars moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

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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: 4:56 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>May 7, 2018</b></p>
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**FIRST READINGS**

2018-170     **A Resolution authorizing the County Executive to advertise for bids for the Summit County Children Services Training Center HVAC Improvement Project, in Council District 4, for an estimated total cost not to exceed \$131,000.00, 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

Brian Clark from the Department of Physical Plants addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

2018-171     **A Resolution authorizing the County Executive to execute a lease agreement with ARTSNOW, for approximately 406 square feet of office space located at 175 South Main St., Akron, Ohio 44308, in Council District 5, for a three-year term, from 6/1/18 through 5/31/21, 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

Nicole Mullet from Arts Now and Jason Dodson from the Executive's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

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Clerk of Council

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

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:56 PM

**Adjourned:** 4:57 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC SAFETY COMMITTEE MINUTES</b></p> <p><b>May 7, 2018</b></p>
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**FIRST READINGS**

2018-172     **A Resolution authorizing the County Executive to execute any documents necessary to accept an Ohio Statewide System Improvement Program, Family Drug Court Project grant from the Supreme Court of Ohio, for the period of 1/1/18 through 9/30/18, in the amount of \$15,000.00, with no local cash match requirement, and appropriating these grant funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

David Horner from Juvenile Court addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

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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: 4:57 PM

Adjourned: 5:06 PM

<b>COUNTY OF SUMMIT</b>
<b>RULES COMMITTEE MINUTES</b>
<b>May 7, 2018</b>

**FIRST READINGS**

2018-173     **An Ordinance amending Chapter 164A of the Codified Ordinances of the County of Summit, entitled “Development Finance Authority,” to modernize said Chapter in conformity with changes in the Ohio Revised Code, actual practice of the Development Finance Authority of Summit County, and recommendations of the Board of Trustees of the Development Finance Authority of Summit County, 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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Hamilton, Rodgers, Soyars, Wilhite

Abstain: Dickinson

2018-174     **An Ordinance amending Section 109.04 of the Codified Ordinances of the County of Summit, entitled “Records Commission,” to authorize the County Executive to execute an agreement with councils of governments in which the County is a member to serve as the public records commission of, and perform public records-related functions for, said councils of governments, 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. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Hamilton, Rodgers, Soyars, Wilhite



**COMMITTEE MEMBERS:**

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

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:57 PM

**Adjourned:** 5:06 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>RULES COMMITTEE MINUTES</b></p> <p><b>May 7, 2018</b></p>
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2018-175     **An Ordinance repealing Section 134.03 of the Codified Ordinances of the County of Summit, entitled “Fees Schedule,” and enacting a new Section 134.03, entitled “Recording Fees Schedule,” in order to set forth the recording fees which the County Fiscal Officer is authorized to charge by the Ohio Revised Code, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Soyars moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Hamilton, Rodgers, Soyars, Wilhite

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Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 5:06 PM

Adjourned: 5:12 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>May 7, 2018</b></p>
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**FIRST READINGS**

2018-176     **A Resolution declaring Friday, June 15, 2018 as Elder Abuse Awareness Day and encouraging the residents of Summit County to participate in any events and programs offered by the communities, libraries, schools, governments and private-sector organizations that are designed to raise awareness of the abuse of older persons, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Frances Ladd from the Department of Job and Family Services addressed Committee. June 15 is Elder Abuse Awareness Day and everyone is encouraged to wear purple.

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Koehler, Prentice, Wilhite

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>John Donofrio</b>	<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: 5:12 PM

Adjourned: 5:42 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>May 7, 2018</b>

**FIRST READINGS**

2018-177     **A Resolution confirming an award by the Board of Control of a purchase contract with Ganley Ford, Inc., at less than CUE pricing, for one 2019 Ford F-450 Chassis SD Crew Cab truck, in an amount not to exceed \$57,697.00, for use in the Fiscal Office’s Services Department, for the Fiscal Office, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Dennis Menendez from the Fiscal Office addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Prentice, Soyars, Walters

2018-178     **A Resolution, pursuant to Section 177.18 of the Codified Ordinances of the County of Summit, authorizing the disposal by the County Executive and Board of Elections of three Election Systems & Software Model 650 high speed scanners, without conducting a public auction or sealed bids, through a trade-in in the form of a \$20,000.00 total credit against future purchases from said vendor, and authorizing the Executive to execute an Executive Order concerning the same, for the Board of Elections, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Joe Masich and Paula Sauter from the Board of Elections addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Prentice, Soyars, Walters

**COMMITTEE MEMBERS:**

<b>John Donofrio</b>	<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:** 5:12 PM

**Adjourned:** 5:42 PM

<b>COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES  May 7, 2018</b>
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2018-179

**A Resolution declaring it necessary to renew an existing tax levy of 2.25 mills and provide for an increase of 1 mill, to constitute a tax levy of 3.25 mills for the operation of the Summit County Children Services Board, established under Ohio Revised Code Chapter 5153 to support children services and the care and placement of children, and requesting the County Fiscal Officer to certify to the taxing authority the total current tax valuation of the County and the dollar amount of revenue that would be generated by that renewal levy, for the Children Services Board, 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, Julie Barnes, Executive Director of the Children's Services Board and Darin Kearns, Director of Finance addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Prentice, Soyars, Walters

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Clerk of Council