

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:51 PM

Adjourned: 4:53 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
May 21, 2018

Executive Shapiro and Councilman Dickinson presented a commendation to Coventry High School student Carter Derrig for his project to provide care packages to troops serving overseas.

Councilmember Walters presented a proclamation to Moms Demand Action declaring June 1, 2018 Gun Violence Awareness Day and encouraging everyone to wear orange in support.

Jerry Craig, Executive Director from the ADM Board presented a Budget Update.

FIRST READINGS

2018-187 **A Resolution confirming an award by the Board of Control authorizing the purchase of contracts for cyber liability and foreign travel liability insurance coverage for the County for a one-year term, from 7/1/18 to 7/1/19, for a total amount not to exceed \$19,370.65, 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

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

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Rodgers, Walters

Absent: Prentice

Clerk of Council

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: 5:02 PM

Adjourned: 5:18 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 21, 2018

FIRST READINGS

2018-188 **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Co., Inc., for the Home Avenue Bridge Replacement over the Little Cuyahoga River, in an amount not to exceed \$2,536,646.48, and appropriating funds, 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

2018-189 **A Resolution confirming an award by the Board of Control of a construction contract with Pavement Technology, Inc., for the 2018 Summit County Asphalt Rejuvenating Program, in an amount not to exceed \$120,333.73, 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

2018-190 **A Resolution confirming an award by the Board of Control of a construction contract to Aero-Mark, Inc., for the 2018 Summit County Pavement Marking Program, in an amount not to exceed \$415,013.06, for the Engineer, 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: 5:02 PM

Adjourned: 5:18 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 21, 2018

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

2018-191

A Resolution confirming an award by the Board of Control of a construction contract with Bituminous Pavement Systems for the 2018 Summit County Crack Sealing Program, in an amount not to exceed \$201,642.69, 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

2018-192

A Resolution confirming an award by the Board of Control of a construction contract with Ray Bertolini Trucking for the 2018 Summit County Culvert Replacement Program, in an amount not to exceed \$347,022.00, 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. Koehler moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

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: 5:02 PM

Adjourned: 5:18 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 21, 2018

2018-193 **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 Tuscarawas Wastewater Treatment Plant #36 in Springfield Township, in Council District 8, for an estimated total cost not to exceed \$17,600,000.00, and repealing Resolution No. 2018-040, 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

2018-194 **A Resolution authorizing the County Executive to advertise for bids for the construction of a new lift station and force main for the Aurora Shores Wastewater Treatment Plant Abandonment Project (Q-178) in the Village of Reminderville, in Council District 1, for an estimated total cost not to exceed \$2,317,000.00, and repealing Resolution No. 2018-012, 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. Soyars moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

2018-207 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with Bath Township and the Embassy Park Landowners' Association for the Reconstruction of the Cleveland-Massillon Road at Ghent Road Intersection, in Council District 5, for the Executive's Department of Community and Economic Development and the Engineer, 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: 5:02 PM

Adjourned: 5:18 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES May 21, 2018</p>

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office 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> </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: 4:53 PM

Adjourned: 4:59 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>May 21, 2018</p>

FIRST READINGS

2018-195 **A Resolution confirming an award by the Board of Control of a construction contract with Kone, Inc. for a five-year full elevator maintenance service agreement, for the period of 7/1/18 to 6/30/23, at several County buildings, in an amount not to exceed \$61,860.00, 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

Craig Stanley from Administrative Services addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

2018-196 **A Resolution confirming an award by the Board of Control of a construction contract with Schindler Elevator, for a five-year full elevator maintenance service agreement, for the period of 7/1/18 to 6/30/23, at the Summit County Parking Deck and Summit Center Building, in Council District 4, in an amount not to exceed \$81,000.00, 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

Craig Stanley from Administrative Services 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: 4:53 PM

Adjourned: 4:59 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>May 21, 2018</p>

2018-206 **A Resolution ratifying the County Executive’s execution of a Project Management Agreement between the County and the Development Finance Authority of Summit County whereby the County is providing project management services to the Development Finance Authority of Summit County for the period of November 1, 2017 to June 30, 2018, and authorizing the County Executive to execute an amendment to the Project Management Agreement to extend the same for an additional period of time from July 1, 2018 to December 31, 2018, for the Executive’s Department of Administrative Services, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

Clerk of Council

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>
Michael Soyars	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 5:18 PM

Adjourned: 6:04 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
May 21, 2018

FIRST READINGS

2018-197 **A Resolution authorizing the County Executive to execute an agreement with the City of Akron for direct indictment services to be provided by the County Prosecutor, and authorizing the appropriation of funds received pursuant to the agreement with the City of Akron for direct indictment services, in the amount of \$310,000.00, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Caitlin Croft from the Prosecutor's Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Dickinson, Feeman, Koehler, Soyars

Abstain: Hamilton

Absent: Wilhite

2018-198 **A Resolution confirming an award by the Board of Control of a purchase contract with WEX Bank, dba Wright Express Financial Services Corporation, for fleet fuel card services and miscellaneous small vehicle expenses, under National Joint Powers Alliance pricing, with a one percent discount off pump price, in an amount not to exceed \$225,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Captain Kandy Fatheree from the Sheriff's Department addressed Committee.

Mr. Soyars moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars

Absent: 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> A </u>
Michael Soyars	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 5:18 PM

Adjourned: 6:04 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
May 21, 2018

2018-199 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, at CUE pricing, for three Ford Explorer Police Interceptors, one 2018 Ford Explorer Police Interceptor, and one 2018 Ford Explorer Interceptor, in an amount not to exceed \$144,125.79, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Captain Kandy Fatheree from the Sheriff's Deptment addressed Committee.

Mr. Soyars moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Feeman, Hamilton, Koehler, Soyars

Abstain: Dickinson

Absent: Wilhite

2018-200 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Technology grant from the Ohio Supreme Court, to the Court of Common Pleas-General Division, for the period of 5/1/18 through 4/30/19, in the amount of \$30,109.40, with no local match requirement, and appropriating said grant funds, 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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars

Absent: 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> A </u>
Michael Soyars	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 5:18 PM

Adjourned: 6:04 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
May 21, 2018

2018-201 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Technology grant from the Ohio Supreme Court, to the Court of Common Pleas-General Division, for the period of 5/1/18 through 4/30/19, in the amount of \$19,950.00, with no local match requirement, and appropriating said grant funds, 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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars

Absent: Wilhite

2018-208 **A Resolution authorizing the County Executive to execute an Intergovernmental Agreement for the Acquisition, Installation and Operation of a Consolidated Computer Aided Dispatch System with the City of Akron, City of Cuyahoga Falls, City of Fairlawn, City of Green and City of Stow, and appropriating funds necessary for the performance of said Intergovernmental Agreement, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety and the Sheriff, 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, Lori Pesci from Public Safety, and Brian Nelsen from the Department of Finance and Budget addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars

Absent: Wilhite

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
Michael Soyars	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:18 PM

Adjourned: 6:04 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
May 21, 2018

2018-209 **A Resolution confirming the award by the Board of Control of a professional services agreement with Tyler Technologies for the acquisition, installation, and one year of maintenance of the New World Computer Aided Dispatch Platform, pursuant to Section 177.07(a)(14) of the Codified Ordinances of the County of Summit, in a total amount not to exceed \$3,418,994.00, and authorizing the County Executive to execute the same, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety and the Sheriff, 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: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars

Absent: Wilhite

2018-210 **A Resolution adjusting existing appropriations, in the amount of \$41,000.00, from the Contract Services account to the Salaries and Benefits accounts, 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. Soyars moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars

Absent: Wilhite

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 6:04 PM

Adjourned: 6:06 PM

<p>COUNTY OF SUMMIT</p> <p>RULES COMMITTEE MINUTES</p> <p>May 21, 2018</p>
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FIRST READINGS

2018-202 **An Ordinance amending Section 199.02 of the Codified Ordinances of the County of Summit, entitled "Expenses," to authorize the Child Support Enforcement Agency to accept payment by financial transaction devices of costs related to any child support matter before the Agency, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Caitlin Croft from the Prosecutor's Office addressed Committee.

Mr. Soyars moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Hamilton, Rodgers, Soyars

Absent: Wilhite

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u> A </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: 5:00 PM

Adjourned: 5:02 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>May 21, 2018</p>

FIRST READINGS

2018-204 **A Resolution authorizing the County Executive’s Department of Job and Family Services to make expenditures, in an amount not to exceed \$5,000.00, for hospitality items incurred in providing training sessions to be held in 2018, 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

Steve Zimmerman from the Department of Job and Family Services addressed Committee.

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Hamilton, Koehler, Wilhite

Absent: Prentice

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 6:06 PM

Adjourned: 6:08 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
May 21, 2018

FIRST READINGS

2018-205 **A Resolution confirming an award by the Board of Control of a two-year purchase contract with Waste Management of Ohio, Inc., with two options to renew for an additional two year term, for trash removal and disposal at various County facilities, in an amount not to exceed \$128,137.68, for the Executive’s Department of Finance and Budget - Purchasing, 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 addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Soyars, Walters

Absent: Prentice

Clerk of Council