

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: 5:07 PM

Adjourned: 5:11 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
November 5, 2018

*New Metro Director Dawn Distler introduced herself to Council.

*A Public Hearing was held on the proposed vacation of a right of way - Fowler Avenue in Coventry Township will take place.

*Budget Hearings: Prosecutor & CSEA

FIRST READINGS

2018-437 **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2019, 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

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Prentice, Rodgers, Walters

Absent: Donofrio

2018-438 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a renewal (second and final) of a professional service contract with Medical Mutual to provide medical, disease management and prescription insurance coverage and administrative services to County employees under the County's self-funded insurance plan, for a one-year term, from 1/1/19 through 12/31/19, for an estimated total amount not to exceed \$1,225,000.00 for all administrative services, and authorizing said benefits to also be provided to employees of political subdivisions that have executed a Political Subdivision Participation Agreement with the County, for the Executive’s Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

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

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Adjourned: 5:11 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
November 5, 2018

Sponsor - Ms. Shapiro

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

Sharon Reaves from Human Resources addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Prentice, Rodgers, Walters

Absent: Donofrio

2018-439

A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control of a renewal (second and final) of a professional service contract with Medical Mutual, as a Best Practical Source, to provide stop-loss reinsurance to the County, for a one-year term, from 1/1/19 through 12/31/19, for an estimated total amount not to exceed \$525,000.00, and authorizing said stop-loss insurance to also be provided to political subdivisions that have executed a Political Subdivision Participation Agreement with the County, for the Executive’s Department of Human Resources-Division of Employee Benefits, and declaring an emergency.

Sponsor - Ms. Shapiro

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

Sharon Reaves from Human Resources addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Prentice, Rodgers, Walters

Absent: Donofrio

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:11 PM

Adjourned: 5:15 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 5, 2018

FIRST READINGS

2018-440 **A Resolution confirming an award by the Board of Control of a professional service contract with Prime AE Group, Inc., for professional design services for Phase 1 of the Baumberger Road Project Q-446, in an amount not to exceed \$65,747.00, 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: 5-0

Yes: Feeman, Koehler, Rodgers, Soyars, Walters

Absent: Donofrio

2018-441 **A Resolution confirming an award by the Board of Control of a design-build construction contract with Kenmore Construction Co., Inc., for the removal of the N. Main Street Bridge over the Howard St. Ramp, in an amount not to exceed \$509,108.00, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, Rodgers, Soyars, Walters

Absent: Donofrio

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:15 PM

Adjourned: 5:23 PM

**COUNTY OF SUMMIT
 PLANNING AND ECONOMIC DEVELOPMENT
 COMMITTEE MINUTES
 November 5, 2018**

FIRST READINGS

2018-442 **A Resolution authorizing the County Executive to execute a real estate sales agreement with the Summit County Land Reutilization Corporation and any other necessary documents for the sale of a parcel of County real property, Parcel No. 0209872, located at 2525 State Road, Cuyahoga Falls, Ohio, in Council District 2, for the amount of \$800,000.00, for the purpose of returning said parcel to productive use, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Schmidt
 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: 4-0
 Yes: Feeman, Koehler, Walters, Wilhite
 Absent: Hamilton

2018-443 **A Resolution confirming an award by the Board of Control of a purchase contract with UniFirst Corporation, under NJPA pricing, for uniform services, for a five year term, from 12/1/18 through 11/30/23, in the amount of \$157,047.54, for the Executive's Department of Administrative Services - Physical Plants, and the Department of Sanitary Sewer Services, and declaring an emergency.**

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

Jon Holland from Administrative Services addressed Committee.

Mr. Koehler moved to recommend passage.
 Motion passed - Voice Vote: 4-0
 Yes: Feeman, Koehler, Walters, Wilhite
 Absent: Hamilton

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:15 PM

Adjourned: 5:23 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p>
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November 5, 2018

Clerk of Council

COMMITTEE MEMBERS:

David Hamilton	<u> A </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: 5:24 PM

Adjourned: 5:37 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 5, 2018

FIRST READINGS

2018-444 **A Resolution confirming an award by the Board of Control of a professional service contract with Southern Health Partners, Inc. to provide jail inmate medical services, for a five-year term, from 1/1/19 through 12/31/23, with two options to renew for additional five-year terms, in a total amount not to exceed \$10,374,795.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Deb Matz from the Executive's Office and Bill Holland from the Sheriff's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Soyars, Wilhite

Absent: Hamilton

2018-445 **A Resolution confirming the award of a professional service contract with CourtView Justice Solutions, Inc. dba equivant, as a Sole Source, for system software, for a five-year term, from 1/1/19 through 12/31/23, with one option to renew for an additional five year term, in an amount not to exceed \$400,504.00, for the Court of Common Pleas-Probate Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brian Greco from Probate Court addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Soyars, Wilhite

Absent: Hamilton

COMMITTEE MEMBERS:

David Hamilton	<u> A </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: 5:24 PM

Adjourned: 5:37 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 5, 2018

2018-446 **A Resolution appropriating funds received pursuant to intergovernmental agreements with the Cities of Barberton, Cuyahoga Falls, Norton, New Franklin, Stow and Tallmadge and Copley Township for direct indictment services provided by the County Prosecutor in the Barberton and Stow municipal courts from 1/1/18 through 12/31/18, in the amount of \$92,000.00, 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. Soyars moved to recommend passage.
 Motion passed - Voice Vote: 5-0
 Yes: Dickinson, Feeman, Koehler, Soyars, Wilhite
 Absent: Hamilton

2018-447 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Sheriff for the extradition of prisoners involving criminal non-support charges, for the period 10/1/18 through 9/30/19, in an amount not to exceed \$213,317.25, for the Prosecutor-Child Support Enforcement Agency, 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: 5-0
 Yes: Dickinson, Feeman, Koehler, Soyars, Wilhite
 Absent: Hamilton

COMMITTEE MEMBERS:

David Hamilton	<u> A </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: 5:24 PM

Adjourned: 5:37 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 5, 2018

2018-448 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the National CASA Association, to fund a case manager position, for the period of 10/1/18 through 9/30/19, in the amount of \$43,500.00, 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

Dave Horner from Juvenile Court addressed Committee.

Mr. Soyars moved to recommend passage.
 Motion passed - Voice Vote: 5-0
 Yes: Dickinson, Feeman, Koehler, Soyars, Wilhite
 Absent: Hamilton

2018-449 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the State of Ohio Attorney General’s Office of a Federal Fiscal Year 2019 Victims of Crime Act grant, in the amount of \$211,175.58, with no local cash match requirement, and a Federal Fiscal Year 2019 State Victims Assistance Act grant, in the amount of \$3,286.10, with no local cash match requirement, both for the period of 10/1/18 through 9/30/19, and appropriating 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

Dave Horner from Juvenile Court addressed Committee.

Mr. Soyars moved to recommend passage.
 Motion passed - Voice Vote: 5-0
 Yes: Dickinson, Feeman, Koehler, Soyars, Wilhite
 Absent: Hamilton

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> A

Scheduled Time: 4:30 PM

Call-to-order: 5:37 PM

Adjourned: 5:43 PM

<p>COUNTY OF SUMMIT</p> <p>RULES COMMITTEE MINUTES</p> <p>November 5, 2018</p>
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FIRST READINGS

2018-452 **An Ordinance enacting Chapter 163A of the Codified Ordinances of the County of Summit, entitled “Pipeline Emergency Response Fund,” to provide additional funds for planning, training and equipment necessary to respond to a natural gas pipeline-related emergency, or similar emergency, in the County, for the Council and the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, Ms. Prentice, Mr. Soyars

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

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Rodgers, Soyars, Wilhite

Absent: Hamilton

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:43 PM

Adjourned: 5:46 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
November 5, 2018

FIRST READINGS

2018-450 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron Metropolitan Housing Authority to provide Barberton based Supporting Partnerships to Assure Ready Kids services, for a one-year term, from 10/1/18 through 9/30/19, in an amount not to exceed \$85,000.00 for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Soyars

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

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

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Koehler, Prentice, Wilhite

Absent: Donofrio, Hamilton

2018-451 **A Resolution confirming an award by the Board of Control of a purchase contract with Graphic Enterprises Office Solutions, Inc., at State Term pricing, for maintenance, service, parts, equipment, and related supplies for all copy machines and eCopy scanner units, in a total amount not to exceed \$54,577.94, for the period of 11/1/18 to 10/31/19, 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

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

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Koehler, Prentice, Wilhite

Absent: Donofrio, Hamilton

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:43 PM

Adjourned: 5:46 PM

**COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES**

November 5, 2018

Clerk of Council