

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 5:07 PM

Adjourned: 5:15 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>January 13, 2020</b>

Akron Municipal Court Judge David Hamilton gave District 5 Council Member Veronica Sims the oath of office.

Brian Nelsen presented a financial update.

**FIRST READINGS**

2019-479     **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, to conduct a study of guardrail location and pavement marking, with associated software costs included, for an estimated total study cost not to exceed \$41,000.00, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

2020-004     **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, Change Order No. 2 to a professional service contract with Quality Control Inspection, Inc., for construction inspection services, in an amount not to exceed \$20,000.00 (a cumulative increase of 111%), for a total amount not to exceed \$95,000.00, 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: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 5:07 PM

Adjourned: 5:15 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>January 13, 2020</b>

2020-005     **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a professional service contract with Arcadis US, Inc. for engineering and right-of-way acquisition services, for the period 1/1/20 through 12/31/20, in an amount not to exceed \$150,000.00, 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. Koehler moved to recommend passage.  
 Motion passed - Voice Vote: 5-0  
 Yes: Donofrio, Feeman, Koehler, McKenney, Walters

2020-006     **A Resolution confirming an award by the Board of Control of a construction contract with Tri Mor Corporation, as the lowest responsive and responsible bidder, for the Cleveland Massillon Road and Ghent Road Intersection Improvement Project, located in Bath Township, in Council District 5, in an amount not to exceed \$722,555.95, 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. McKenney moved to recommend passage.  
 Motion passed - Voice Vote: 5-0  
 Yes: Donofrio, Feeman, Koehler, McKenney, Walters

2020-007     **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled "Bridge Weight Limits", to place a load limit on the Brady Avenue Bridge over Wolf Creek, located in the City of Barberton, in Council District 7, and to remove a load limit on the Cleveland-Massillon Road Bridge over Wolf Creek in Council District 5, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

**Scheduled Time:** 4:30 PM

**Call-to-order:** 5:07 PM

**Adjourned:** 5:15 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>January 13, 2020</b></p>
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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: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

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Clerk of Council

**COMMITTEE MEMBERS:**

Jerry Feeman	<u>        </u>	P
Ron Koehler	<u>        </u>	P
Clair Dickinson	<u>        </u>	P
John Schmidt	<u>        </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:16 PM

Adjourned: 5:30 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>January 13, 2020</b>

**FIRST READINGS**

2020-008     **A Resolution confirming an award by the Board of Control of a purchase contract with ICOR Technology, Inc., as lowest responsive and responsible bidder, for a robot for the Mansfield Police Department Special Weapons and Tactics Team and the Richland County Allied Special Operations Response Team, in an amount not to exceed \$68,080.00, for the Executive’s Department of Law 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 recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Feeman, Koehler, Schmidt

2020-009     **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract between the Legal Defenders Office of Summit County, Ohio, Inc. and the Summit County Public Defender Commission for legal defender services for indigents for the Summit County Public Defender Commission, for the period 1/1/20 to 12/31/20, in an amount not to exceed \$869,500.00, for the Executive and the Summit County Public Defender Commission, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brian Nelsen from the Executive's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Feeman, Koehler, Schmidt

**COMMITTEE MEMBERS:**

Jerry Feeman	<u>P</u>
Ron Koehler	<u>P</u>
Clair Dickinson	<u>P</u>
John Schmidt	<u>P</u>

**Scheduled Time:** 4:30 PM

**Call-to-order:** 5:16 PM

**Adjourned:** 5:30 PM

**COUNTY OF SUMMIT  
PUBLIC SAFETY COMMITTEE MINUTES**

**January 13, 2020**

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Clerk of Council

**COMMITTEE MEMBERS:**

Clair Dickinson	<u>    P    </u>
John Schmidt	<u>    P    </u>
Gloria Rodgers	<u>    P    </u>
Bethany McKenney	<u>    P    </u>

Scheduled Time: 4:30 PM

Call-to-order: 5:30 PM

Adjourned: 5:32 PM

<b>COUNTY OF SUMMIT RULES COMMITTEE MINUTES  January 13, 2020</b>
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**FIRST READINGS**

2020-001     **An Ordinance amending Section 169.15 of the Codified Ordinances of the County of Summit, entitled “Benefit Coverage,” to expressly prohibit fraudulent inclusion of ineligible persons on the County’s health insurance plans and to require repayment of ineligible claims by an employee, 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

Deb Matz from the Executive's Law Department and Brian Nelsen from the Executive's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, McKenney, Rodgers, Schmidt

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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
Bethany McKenney	<u>        </u>	P
Elizabeth Walters	<u>        </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:32 PM

Adjourned: 5:59 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>January 13, 2020</b>

**FIRST READINGS**

2020-010     **A Resolution authorizing the County Executive to execute a grant agreement with the Victim Assistance Program, for a grant for victim assistance services, in an amount not to exceed \$30,000.00, for the year 2020, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Leanne Graham, President and CEO of Victim Assistance addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

2020-011     **A Resolution authorizing the County Executive to execute a grant agreement with the Summit Soil and Water Conservation District for a grant for soil and water resources conservation and water quality enhancement in Summit County, in an amount not to exceed \$171,900.00, for the year 2020, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brian Prunty from Summit Soil and Water addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

2020-012     **A Resolution authorizing the County Executive to execute a grant agreement with The Ohio State University for a grant for programs through its Summit County Extension Office, in an amount not to exceed \$152,800.00, for the year 2020, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

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<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>January 13, 2020</b>

Sponsor - Ms. Shapiro

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

Jacqueline Kowalski, Ohio State Extension Educator, Agriculture and Natural Resources addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

2020-013

**A Resolution authorizing the County Executive to execute a grant agreement with the Humane Society of Summit County, for a grant for the salary of a Humane Agent, in an amount not to exceed \$30,000.00, for the year 2020, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Diane Johnson-Owens, President & CEO of the Humane Society of Summit County addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

2020-014

**A Resolution authorizing the County Executive to execute a grant agreement with The Summit County Historical Society of Akron, Ohio for a grant, in an amount not to exceed \$55,000.00, for operating costs for the year 2020, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>John Donofrio</b>	<u>    P</u>
Clair Dickinson	<u>    P</u>
Paula Prentice	<u>    P</u>
Bethany McKenney	<u>    P</u>
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<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>January 13, 2020</b>

Sponsor - Ms. Shapiro

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

Leianne Neff Heppner, President & CEO of the Summit County Historical Society addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

2020-015

**A Resolution confirming an award by the Board of Control of a professional service contract with PNC Bank, N.A. and PNC Merchant Services Company, as a Best Practical Source, for merchant services and credit card/bank card processing services, for a three-year term, at no cost to the County, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Scott Feeny from the Clerk of Courts office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

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Clerk of Council