

COMMITTEE MEMBERS:

Veronica Sims	<u> </u> P
Jerry Feeman	<u> </u> P
Paula Prentice	<u> </u> P
John Donofrio	<u> </u> P
Gloria Rodgers	<u> </u> P

Scheduled Time: 4:00 PM

Call-to-order: 4:01 PM

Adjourned: 4:04 PM

<p style="text-align: center;">COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES</p> <p style="text-align: center;">March 30, 2020</p>

FIRST READINGS

2020-062 **A Resolution approving salary adjustments for classified non-bargaining employees Leslie Bilby, Joshua Edwards, Mary Spitali, Jamie Huth, effective retroactively to February 17, 2020, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jen Tultz from the Prosecutor's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Sims

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:00 PM

Call-to-order: 4:04 PM

Adjourned: 4:14 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 30, 2020

FIRST READINGS

2020-063 **A Resolution authorizing the County Executive to execute agreements for the acquisition of slope easements and temporary easements as part of the West Bath Road Landslide Repair Project, located in Bath Township, Council District 4, in a total amount not to exceed \$1,372.18, 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: Feeman, Koehler, McKenney, Schmidt, Walters

2020-064 **A Resolution confirming an award by the Board of Control of a purchase contract with Cargill, Incorporated, at CUE pricing, for road salt for the 2020 snow and ice control season, in an amount not to exceed \$750,000.00, 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: Feeman, Koehler, McKenney, Schmidt, Walters

2020-065 **A Resolution confirming an award by the Board of Control of a blanket purchase order with Ports Petroleum Co., Inc., at State Term pricing, for unleaded gasoline and diesel fuel for general fleet operations and standby generators, in an amount not to exceed \$60,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:00 PM

Call-to-order: 4:04 PM

Adjourned: 4:14 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 30, 2020

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: 5-0

Yes: Feeman, Koehler, McKenney, Schmidt, Walters

2020-066

A Resolution declaring a break in a gravity sanitary sewer, a manhole and a sinkhole at the Mudbrook Bar Screen in Cuyahoga Falls, in Council District 3, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances, and confirming an award by the Board of Control of a construction contract with H.M. Miller Construction Co., in an amount not to exceed \$365,149.85, for an emergency repair to the gravity sanitary sewer, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, McKenney, Schmidt, Walters

2020-067

A Resolution authorizing the County Executive to advertise for bids for improvements at the Fishcreek Waste Water Treatment Plant, Project No. Q-453, in the City of Stow, in Council District 3, for an estimated total cost not to exceed \$3,500,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time: 4:00 PM

Call-to-order: 4:04 PM

Adjourned: 4:14 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES March 30, 2020</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: 5-0

Yes: Feeman, Koehler, McKenney, Schmidt, Walters

Clerk of Council

COMMITTEE MEMBERS:

Elizabeth Walters	<u> </u>	P
Jerry Feeman	<u> </u>	P
Ron Koehler	<u> </u>	P
John Schmidt	<u> </u>	P
Veronica Sims	<u> </u>	P

Scheduled Time: 4:00 PM

Call-to-order: 4:14 PM

Adjourned: 4:17 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>March 30, 2020</p>

FIRST READINGS

2020-068 **A Resolution authorizing the County Executive to advertise for bids for the Summit County Jail Storage Building Project, for an estimated total cost not to exceed \$85,000.00, 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

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

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, Schmidt, Sims, Walters

2020-069 **A Resolution authorizing the County Executive to execute a real estate donation agreement and any other necessary related documents with the Summit County Land Reutilization Corporation for the donation of parcels of County real property, Parcel No. 6704153, located at 623 LaFollette St., in the City of Akron, in Council District 5, and Parcel No. 6805891, located at 939 Fess Ave., in the City of Akron, in Council District 4, for the purpose of returning said parcels to productive use, for the Executive, 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 John Galonski from the Prosecutor's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, Schmidt, Sims, Walters

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:00 PM

Call-to-order: 4:17 PM

Adjourned: 4:20 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 30, 2020

FIRST READINGS

2020-070 **A Resolution confirming an award by the Board of Control of a purchase contract with R.J. Beck Protective Systems, Inc., at GSA pricing, for the purchase of camera upgrades for the City of Green Local School District, in an amount not to exceed \$57,973.23, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Bill Holland from the Sheriff's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Schmidt, Walters

2020-071 **A Resolution confirming an award by the Board of Control of a purchase contract with Ganley Ford, Inc. for the purchase of six 2020 Ford Explorer police interceptor models, at less than CUE pricing, in an amount not to exceed \$196,080.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Bill Holland from the Sheriff's Office addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Schmidt, Walters

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:00 PM

Call-to-order: 4:20 PM

Adjourned: 4:23 PM

<p>COUNTY OF SUMMIT</p> <p>RULES COMMITTEE MINUTES</p> <p>March 30, 2020</p>
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FIRST READINGS

2020-072 **An Ordinance amending Section 198.02 of the Codified Ordinances of the County of Summit, entitled “Spending and Transaction Limits,” to increase the single transaction limit for a procurement card from \$3,000.00 to \$5,000.00, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, McKenney, Rodgers, Schmidt

Clerk of Council

COMMITTEE MEMBERS:

John Donofrio	<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: 4:00 PM

Call-to-order: 4:23 PM

Adjourned: 4:27 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
March 30, 2020

FIRST READINGS

2020-073 **A Resolution confirming the award by the Board of Control of a professional service contract with Matrix Pointe Software, LLC, at State Term Pricing, for one-year of subscription license fees for the Matrix Case Management system, from 4/1/20 through 3/31/21, in a total amount not to exceed \$192,000.00, for the Office of Information Technology and the Prosecutor, 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 addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

2020-074 **A Resolution appropriating funds totaling \$18,460.14 in order to meet projected expenditures for the balance of 2020 as set forth in Exhibit A, 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 Nelsen from the Executive's Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

Clerk of Council