

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: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:35 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
February 3, 2020

FIRST READINGS

2020-019 **A Resolution confirming an award by the Board of Control of a purchase contract with Ports Petroleum Company, Inc. for unleaded and diesel fuel for general fleet operations, at State Term pricing, in an amount not to exceed \$200,000.00, 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

2020-020 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Quality Control Inspection, Inc., as a Best Practical Source, for construction inspection services for a one-year term, from 1/1/20 through 12/31/20, in an amount not to exceed \$90,000.00, 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: 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: 4:30 PM

Call-to-order: 4:35 PM

Adjourned: 4:37 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>February 3, 2020</p>

FIRST READINGS

2020-021 **A Resolution authorizing the County Executive to execute a five-year intergovernmental agreement with the Akron Metropolitan Housing Authority for the County Executive’s Department of Community and Economic Development to act as an agent for the Authority to perform environmental review of properties the Authority is purchasing, rehabilitating, selling or demolishing, for a term from 11/7/19 through 11/6/24, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Holly Miller from the Department of Community and Economic Development addressed Committee.

Mr. Feeman 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
Elizabeth Walters	<u> </u> P

Scheduled Time: 4:30 PM

Call-to-order: 4:37 PM

Adjourned: 4:44 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 3, 2020

FIRST READINGS

2020-022 **A Resolution confirming an award by the Board of Control of a general encumbrance purchase order for vehicle repairs for the Sheriff’s Office fleet of vehicles, in a total amount not to exceed \$250,000.00, not to exceed \$50,000.00 for any single vendor, 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. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Schmidt, Walters

2020-023 **A Resolution authorizing the County Executive’s Department of Law and Risk Management, Division of Public Safety and Emergency Management Agency to make expenditures, in an amount not to exceed \$45,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2020, for the County 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Schmidt, Walters

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:37 PM

Adjourned: 4:44 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 3, 2020

2020-024 **A Resolution confirming the award by the Board of Control of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, for case management system software support and maintenance services, for a one-year term, from 1/1/20 through 12/31/20, for an amount not to exceed \$156,110.00 for the first year, with four options to renew for an additional one-year term, for a total cost not to exceed \$818,030.00 for the five-year period, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Schmidt, Walters

2020-025 **A Resolution authorizing the County Prosecutor, or her designee, to execute or initiate, for a two-year period, from 1/1/20 through 12/31/21, through the State of Ohio's County Financial Information System and any other documents necessary, the acceptance by the County Prosecutor's Child Support Enforcement Agency of inter-county transfers of surplus funds from other Ohio counties, and to release surplus County of Summit funds to other Ohio counties in exchange for those accepted funds, provided that the collective funds released in a given calendar year do not exceed the collective funds accepted in that calendar year, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Anthony Boston from the Prosecutor's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Schmidt, Walters

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:37 PM

Adjourned: 4:44 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES February 3, 2020</p>
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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: 4:30 PM

Call-to-order: 4:44 PM

Adjourned: 5:21 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
February 3, 2020

FIRST READINGS

2020-026 **A Resolution confirming the award by the Board of Control of a 60-month lease with Mail Finance, Inc., a Neopost USA, Inc. company, at State Term Pricing, for electronic certified mail, including software, licensing, subscription, folder management and support services, for the period 1/1/20 through 12/31/24, in an amount not to exceed \$120,222.96, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Dennis Babb from the Office of Informaton Technology addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, McKenney, Prentice, Walters

Absent: Donofrio

2020-027 **A Resolution adopting the Capital Improvements Program for 2020-2025 for the County of Summit and appropriating funds as set forth in Exhibit A, for the balance of projects in the 2020 Capital Improvement Plan, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

2020-028 **A Resolution appropriating funds totaling \$999,653.28 and adjusting appropriations totaling \$61,303.41 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.**

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: 4:30 PM

Call-to-order: 4:44 PM

Adjourned: 5:21 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES February 3, 2020</p>
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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