

COMMITTEE MEMBERS:

John Schmidt	<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: 4:30 PM

Call-to-order: 4:31 PM

Adjourned: 4:32 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
November 4, 2019

Jonathan Wylly, Executive Director of IBH Addiction Recovery Center addressed Council on the operations of the agency.

Budget Hearings will take place following the Committee Meetings:

- *Prosecutor
- *CSEA
- *ADM Board
- *Common Pleas Court
- *Law Library

FIRST READINGS

2019-405 **A Resolution confirming the award by the Board of Control of contracts for the County’s health insurance programs, as set forth in Exhibit A, 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

June Carr from the Department of Human Resources - Division of Employee Benefits addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Schmidt

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:32 PM

Adjourned: 4:46 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 4, 2019

FIRST READINGS

2019-406 **A Resolution authorizing the County Executive to execute agreements for the acquisition of standard highway easements and temporary easements as part of the Wright Road Bridge over Pigeon Creek Replacement Project, located in Copley Township, in Council District 5, in a total amount not to exceed \$2,136.00, 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: 4-0

Yes: Donofrio, Feeman, Koehler, McKenney

Absent: Walters

2019-407 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Black and Veatch Corporation, for easement acquisition and additional utility coordination and engineering design, in an amount not to exceed \$142,939.00 (cumulative increase of 38.9%), for a total amount not to exceed \$510,792.00, 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. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Koehler, McKenney

Absent: Walters

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:32 PM

Adjourned: 4:46 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 4, 2019

2019-408 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Applied Specialties, Inc., as a Best Practical Source, for operations within the Executive’s Department of Sanitary Sewer Services in calendar year 2019, in a total aggregate amount not to exceed \$65,000.00, 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. Koehler moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Koehler, McKenney

Absent: Walters

2019-409 **A Resolution confirming an award by the Board of Control of a construction contract with United Earthworks, LLC, in an amount not to exceed \$381,792.00, for the construction of the Cleveland Massillon - Rothrock Rd. S.S.E. Project Q-537, located in the City of Fairlawn, in Council District 5, and authorizing the County Executive to apply for and execute a Cooperative Agreement with the Ohio Water Development Authority for a loan in an amount not to exceed \$419,971.20 to fund the Project, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Koehler, McKenney

Absent: Walters

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:32 PM

Adjourned: 4:46 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 4, 2019

2019-410 **A Resolution authorizing the County Executive to execute a Member Community Infrastructure Grant Program agreement with the Northeast Ohio Regional Sewer District for the Owen Brown Street Inflow Elimination Project, located in the City of Hudson, in Council District 3, and execute any documents necessary to accept a grant from the District in a total amount not to exceed \$497,000.00, with no local cash match required, for the completion of the Project, 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. Koehler moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Koehler, McKenney

Absent: Walters

2019-411 **A Resolution authorizing the County Executive to execute a Member Community Infrastructure Grant Program agreement with the Northeast Ohio Regional Sewer District for the Crow Berkshire Area Inflow Elimination Project Q-161, located in the City of Macedonia, in Council District 1, and to execute any documents necessary to accept a grant from the District in a total amount not to exceed \$549,000.00, with no local cash match required, for the completion of the Project, 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. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Koehler, McKenney

Absent: Walters

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:32 PM

Adjourned: 4:46 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES November 4, 2019</p>

Clerk of Council

COMMITTEE MEMBERS:

Elizabeth Walters	<u> A </u>
Jerry Feeman	<u> P </u>
David Hamilton	<u> P </u>
Ron Koehler	<u> P </u>
John Schmidt	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 4:54 PM

Adjourned: 4:54 PM

**COUNTY OF SUMMIT
 PLANNING AND ECONOMIC DEVELOPMENT
 COMMITTEE MINUTES
 November 4, 2019**

FIRST READINGS

2019-412 **A Resolution authorizing the County Executive to execute a grant agreement with Direction Home Akron Canton Area Agency on Aging a.k.a. Area Agency on Aging, 10B, Inc. and any other documents necessary to accept an award of a grant to the Home Weatherization Assistance Program for the purpose of providing a variety of energy efficiency education and repair services to qualified elderly and/or disabled residents of Summit County, for the period of 10/1/19 to 9/30/20, in the amount of \$10,000.00, with a local match requirement of \$1,764.71 in cash or “in kind” services, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Koehler, Schmidt

Absent: Walters

2019-413 **A Resolution confirming the award by the Board of Control of a purchase contract with Gardiner Service Company for full HVAC maintenance services for the County of Summit Courthouse Complex, in Council District 4, for a five-year term, from 1/1/20 through 12/31/24, for an annual cost of \$46,256.00, for a total amount not to exceed \$231,280.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

COMMITTEE MEMBERS:

Elizabeth Walters	<u> A </u>
Jerry Feeman	<u> P </u>
David Hamilton	<u> P </u>
Ron Koehler	<u> P </u>
John Schmidt	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 4:54 PM

Adjourned: 4:54 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES November 4, 2019</p>
--

Sponsor - Ms. Shapiro

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

Jon Holland from the Department of Administrative Services addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Koehler, Schmidt

Absent: Walters

Clerk of Council

COMMITTEE MEMBERS:

David Hamilton	<u> </u>	P
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: 4:57 PM

Adjourned: 5:00 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 4, 2019

FIRST READINGS

2019-414 **A Resolution authorizing the County Executive to execute any documents necessary to accept two Fiscal Year 2019 State Homeland Security Grant Program awards from the Ohio Emergency Management Agency for the period 9/1/19 through 12/31/21, in a total amount of \$886,960.00, with no local cash match requirement, for the Executive’s Department of Law and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Tommy Smoot from Public Safety addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

2019-415 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2019 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, Emergency Management Agency, for the period 10/1/18 through 9/30/20, in the amount of \$181,726.00, and authorizing the expenditure of \$181,726.00 for the County’s 50% local cash match requirement, for the Executive’s Department of Law and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Tommy Smoot from Public Safety addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

COMMITTEE MEMBERS:

David Hamilton	<u> </u>	P
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: 4:57 PM

Adjourned: 5:00 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>November 4, 2019</p>
--

2019-416 **A Resolution confirming an award by the Board of Control of a purchase contract with Finley Fire Equipment, for the purchase of self-contained breathing apparatus and accessories for the Mahoning County Type II Hazardous Materials Response Team, in an amount not to exceed \$82,760.00, 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

Tommy Smoot from Public Safety addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:00 PM

Adjourned: 5:04 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
November 4, 2019

FIRST READINGS

2019-417 **An Ordinance amending Chapter 372 of the Codified Ordinances of the County of Summit, entitled “Pedestrian or Vehicle Interference,” to settle a lawsuit, Wilson v. Bath Township, et al., for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

John Galonski from the Prosecutor's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Hamilton, McKenney, Rodgers, Schmidt

SECOND READINGS

M-032-2019 **An amended Motion amending the Council Rules by adding section 13.01, entitled *Miscellaneous* and section 13.01 (A) requiring approval through a Motion of Council prior to or following any expense being incurred or reimbursed by a Member of Council for the purposes of travel.**

Sponsor - Mr. Schmidt

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

Councilman Schmidt amended this motion. There was no further discussion.

Mr. Schmidt moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Hamilton, McKenney, Rodgers, Schmidt

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-1

Yes: Dickinson, Hamilton, McKenney, Schmidt

No: Rodgers

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:00 PM

Adjourned: 5:04 PM

**COUNTY OF SUMMIT
RULES COMMITTEE MINUTES**

November 4, 2019

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:05 PM

Adjourned: 5:11 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</p> <p style="text-align: center;">November 4, 2019</p>
--

FIRST READINGS

2019-418 **A Resolution appropriating funds totaling \$3,447,757.63 in order to meet projected expenditures for the balance of 2019 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 Nelson 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