

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: 5:14 PM

Adjourned: 5:16 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
September 16, 2019

FIRST READINGS

2019-344 **A Resolution authorizing the County Executive to execute, subject to approval by the Board of Control, a professional service contract with Roetzel and Andress, LPA to provide legal representation and services to the County of Summit in an amount not to exceed \$50,000.00, for the Executive’s Department of Law and Insurance, 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.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Schmidt

2019-345 **A Resolution confirming the award of a renewal (first of two) of a professional service contract with NFP Corporate Services (OH), Inc. for general consulting services for health and wellness benefits, for a one-year term, from 10/1/19 through 9/30/20, with \$195,000.00 for NFP and \$49,255.00 for Jellyvision that will be purchased through NFP in order to receive a discount, for a total amount not to exceed \$244,255.00, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Schmidt

Clerk of Council

COMMITTEE MEMBERS:

Jerry Feeman	<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: 5:16 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
September 16, 2019

FIRST READINGS

2019-346 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Sustainable Streams LLC, for the development of the Bath Township drainage improvement plan for the Summit County Surface Water Management District, in an amount not to exceed \$119,150.00 (a cumulative increase of 86.97%), for a total amount not to exceed \$265,150.00, 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

2019-347 **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the resurfacing of Canton Road, located in Council District 8, for an estimated total project cost not to exceed \$1,000,000.00, with the Department of Transportation providing Metropolitan Planning Organization Surface Transportation Block Grant funds of up to \$800,000.00 to cover up to 80% of the project costs, with the County Engineer being responsible for the balance of the project costs, 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

COMMITTEE MEMBERS:

Jerry Feeman	<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: 5:16 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
September 16, 2019

2019-348 **An Ordinance amending Section 923.04 of the Codified Ordinances of the County of Summit, entitled “Billing,” to incorporate industrial pretreatment charges, administrative fines and fees into the Section so that the fees can be charged, and certified, in accordance with the Section’s billing and collection procedures, 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: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

2019-349 **A Resolution appropriating additional funds in the amount of \$5,325.00 for additional costs related to a professional service contract with Spagnuolo & Associates, Inc., for engineering design services for the extension of a sanitary sewer at Cleveland Massillon Road and Rothrock Road Project Q-537, in Council District 5, 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: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 5:14 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>September 16, 2019</p>

FIRST READINGS

2019-350 **A Resolution adjusting existing appropriations, in the amount of \$2,274.43, from the Salary account to the Benefits account for the Program Year 2018 Home Weatherization Assistance Program Fund, for the County 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. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters

2019-351 **A Resolution confirming an award by the Board of Control of a purchase contract with Johnson Controls Fire Protection LP, at Sourcewell pricing, to provide maintenance for the fire alarm system and testing at six County-owned buildings, for a five-year term, in a total amount not to exceed \$197,890.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jon Holland from Physical Plants addressed Committee.

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters

2019-352 **A Resolution authorizing the County Executive to advertise for bids for the Sheriff Training Facility Storage Building Expansion Project, in Council District 8, for an estimated total cost not to exceed \$140,000.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 5:14 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
September 16, 2019

Sponsor - Ms. Shapiro

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

Brian Clark from Physical Plants addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters

2019-353

A Resolution authorizing the County Executive to execute, subject to approval by the Board of Control, a professional service contract with Roetzel Consulting Solutions, as a Best Practical Source, to provide economic development strategy, project management and consulting services to the County, for the period 9/1/19 through 8/31/20, with two options to renew for additional one year terms, in an amount not to exceed \$90,000.00, 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

Brian Nelsen from the Executive's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters

2019-363

An amended Resolution ratifying the County Executive’s execution of a Preliminary Financing Term Sheet relating to the acquisition, construction, and expansion of The Smithers Group Inc. World Headquarters Project at 47 N. Main Street and certain nearby properties, in Council District 5, and authorizing the Executive to execute a Cooperative Agreement, and all other agreements and documents necessary to consummate the transactions contemplated in the Preliminary Financing Term Sheet, upon terms substantially similar to and not materially adverse to the County, and pledging County nontax revenue for the payment of any nontax revenue bonds necessary to satisfy its obligations under the same, for the Executive’s Department of Community and Economic Development, and declaring an emergency.

COMMITTEE MEMBERS:

Elizabeth Walters	<u> P </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: 4:30 PM

Adjourned: 5:14 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES September 16, 2019</p>
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Sponsor - Ms. Shapiro

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

Brian Nelsen from the Executive's Office, Jason Dodson from Roetzell and Andress, Bill Constadine CEO of Akron Children's Hospital, J. Michael Hochschwender - President and CEO, The Smithers Group and Executive Ilene Shapiro addressed Committee.

Mr. Feeman moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, 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: 5:23 PM

Adjourned: 5:30 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
September 16, 2019

FIRST READINGS

2019-354 **A Resolution confirming an award by the Board of Control of a purchase contract with Watch Systems, LLC, as a Sole Source, for the purchase of sex offender notification mailers, in an amount not to exceed \$60,000.00, 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 Department addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

2019-355 **A Resolution confirming an award by the Board of Control of a purchase contract with Thermo Fisher Scientific, for the purchase of personal radiation devices for the Summit County Bomb Squad and Hazmat Team, in an amount not to exceed \$58,394.98, 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

Faylin Thurn from the Department of Public Safety addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

2019-357 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Summit County Combined General Health District dba Summit County Public Health, of a Helping Ohioans Move Expanding Choice grant, for the period 7/1/18 through 6/30/19, in the amount of \$53,826.72, with no local cash match requirement, and appropriating funds, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

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: 5:23 PM

Adjourned: 5:30 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
September 16, 2019

Sponsor - Ms. Shapiro

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

David Horner from Juvenile Court addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

2019-358

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety’s Office of Criminal Justice Services of an Edward Byrne Memorial Justice Assistance grant, for the period 7/1/19 through 6/30/20, in the amount of \$47,753.79, with no local cash match required, and appropriating funds, for the Court of Common Pleas-General Division, and declaring an emergency.

Sponsor - Ms. Shapiro

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

Susan Sweeney from the Court of Common Pleas addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

2019-359

A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2019 Treatment Drug Courts grant from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, for the Valor Court Expansion and Enhancement Project, for the period 9/30/19 through 9/29/20, in the amount of \$354,321.00, with no local cash match requirement, and appropriating said grant funds, for the County Court of Common Pleas - General Division, and declaring an emergency.

COMMITTEE MEMBERS:

David Hamilton	<u> P </u>
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: 5:23 PM

Adjourned: 5:30 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES September 16, 2019</p>
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Sponsor - Ms. Shapiro

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

Susan Sweeney from the Court of Common Pleas addressed Committee.

Mr. Feeman 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: 5:30 PM

Adjourned: 5:33 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
September 16, 2019

FIRST READINGS

2019-360 **A Resolution confirming the award by the Board of Control, Change Order No. 2 to a professional service contract with Buckingham, Doolittle & Burroughs, LLC to provide legal representation and services to Kassim Ahmed in a lawsuit, Holly Trivett Fisher, et al. v. The Summit County Prosecutor’s Office et al., in an amount not to exceed \$25,000.00 (for a cumulative increase of 200%), for a total amount not to exceed \$75,000.00, for the Executive’s Department of Law and Risk Management, 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 Marvin Evans 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

2019-362 **A Resolution authorizing the County Executive to execute a settlement agreement and release to settle all claims arising out of or concerning issues raised in a lawsuit, Spencer Neal v. The County of Summit, Case Number 5:18-CV-01424, before Judge Sara Lioi, in the United States District Court for the Northern District of Ohio, for the Executive’s Department of Law and Risk Management, 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. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Hamilton, McKenney, Rodgers, Schmidt

Clerk of Council