

**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: 4:30 PM

Adjourned: 5:06 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>August 12, 2019</b>

**FIRST READINGS**

2019-283     **A Resolution establishing the County of Summit Stormwater Management Committee, declaring its purpose, and describing its members, for the Council and the Executive, and declaring an emergency.**

Sponsor - Mr. Dickinson, Ms. Walters, Ms. Shapiro, Ms. McKenney, Council of the Whole  
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Councilman Clair Dickinson and Jason Dodson from the Executive's Office addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

2019-284     **A Resolution authorizing the Executive to enter into a right-of-way license agreement with Cuyahoga Valley National Park for use of County of Summit right-of-way on Riverview Road, located in Boston Township, in Council District 1, 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

2019-285     **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 Special Hauling Vehicles and Emergency Vehicles Bridge Load Rating Project, for an estimated total project cost not to exceed \$7,030.00, with the Department of Transportation providing Federal Highway Administration funds of up to \$3,515.00 to cover up to 50% of the project costs, and the County Engineer being responsible for the balance of the project costs, 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>
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<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>August 12, 2019</b>

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

2019-286     **A Resolution revising the assessments for the parcels of Montrose West Allotment Phase 1 Part 2, in Copley Township, in Council District 5, for drainage maintenance, 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

2019-287     **A Resolution authorizing the County Executive to execute any documents necessary to apply for Congestion Mitigation and Air Quality grant funds programmed by the Akron Metropolitan Area Transportation Study and the State of Ohio Department of Transportation to improve the Valley View Road and Chaffee Road intersection located in Sagamore Hills Township and the Valley View Road and Olde Eight Road intersection located in Northfield Center Township, in Council District 1, with the County's share to be at least 20% of the eligible costs, for the Engineer and declaring an emergency.**

**COMMITTEE MEMBERS:**

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John Donofrio	<u>        </u>	P
Elizabeth Walters	<u>        </u>	P
Ron Koehler	<u>        </u>	P
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<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>August 12, 2019</b>

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

2019-288

**A Resolution authorizing the County Executive to execute an amendment to a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Riverview Road over Furnace Run Replacement Project, in Council District 3, for an estimated total construction cost not to exceed \$1,586,000.00, to now state that the Department of Transportation will provide County Engineer's Association of Ohio Local Bridge Program funds of up to \$1,568,000.00 to cover up to 100% of the project costs, with said funds consisting of 80% federal funds up to an amount of \$1,268,800.00 to cover 80% of the project costs and toll revenue funds of up to an amount of \$317,200.00 to cover 20% of the costs of the project, 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

2019-289

**A Resolution confirming an award by the Board of Control of a construction contract with Lake Erie Construction, for the 2019 Summit County Guardrail Maintenance Program, in an amount not to exceed \$129,795.00, for the Engineer, and declaring an emergency.**

**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

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<b>August 12, 2019</b>

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

2019-290

**A Resolution confirming an award by the Board of Control of a purchase contract with Bell Trucking Inc. dba Tank Pro Inc., for the purchase of a diesel fuel tank and dispensing system, in an amount not to exceed \$115,000.00, 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

2019-291

**A Resolution confirming an award by the Board of Control of a purchase contract with Cleveland Freightliner, Inc. for the purchase of one Western Star 4900SF conventional cab truck tractor with tandem rear axel, at ODOT pricing, in an amount not to exceed \$154,317.00, 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. 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
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<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>August 12, 2019</b>

2019-292     **A Resolution confirming an award by the Board of Control of a purchase contract with Bridgestone Americas, Inc., as a Best Practical Source, for customer sanitary sewer utility billing services for the period 1/1/19 to 12/31/19, in an amount not to exceed \$115,000.00, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Donofrio, Feeman, McKenney, Walters

Abstain: Koehler

2019-293     **A Resolution confirming an award by the Board of Control of a purchase contract with Kimble Recycling and Disposal, Inc., for the disposal of sludge to a solid waste landfill from Fishcreek Wastewater Treatment Plant #25 in Stow, in Council District 3, in an amount not to exceed \$355,920.00, 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: 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

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<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>August 12, 2019</b>

2019-294     **A Resolution, pursuant to Section 177.18 of the Codified Ordinances of the County of Summit, authorizing the disposal by the County Executive of a 2014 freightliner tandem axle chassis with a vac-con combination sewer cleaner, without conducting a public auction or sealed bids, through a trade-in, in the amount of \$140,000.00, against the purchase of a Western Star Gap Vax Combination Sewer Cleaner/Jet Truck from MTech Company, and authorizing the Executive to execute an Executive Order and any other necessary documents concerning the same, 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

2019-295     **A Resolution confirming an award by the Board of Control of a professional service contract with CT Consultants, Inc. for professional design services for the Hillstock Sanitary Trunk Sewer Rehabilitation Project Q-958, in Council District 8, in an amount not to exceed \$122,684.00, and appropriating funds, 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.

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:**

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

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<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>August 12, 2019</b>

**FIRST READINGS**

2019-274     **An amended Resolution establishing the Summit County Environmental Sustainability Task Force, declaring its purpose, and describing its members, for the County Council and the Executive, and declaring an emergency.**

Sponsor - Ms. Walters, Ms. Shapiro, Mrs. Prentice, Council of the Whole  
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Councilwoman Elizabeth Walters addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters

2019-277     **A Resolution authorizing the County Executive and County Fiscal Officer to execute a Standing PACE Special Assessment Agreement with the Akron-Summit County Energy Special Improvement District, Inc. (“ESID”) and the Toledo-Lucas County Port Authority concerning Residential PACE Projects within the ESID’s boundaries, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro, Council of the Whole  
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Jason Dodson from the Executive's Office and Chris Burnham from the Development Finance Authority addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters

2019-298     **A Resolution appropriating funds, in the amount of \$160,000.00 in the General Fund, to fund the first year of a grant agreement with CONXUSNEO, for the Executive’s Department of Community and Economic Development 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

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<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>August 12, 2019</b>

Sponsor - Ms. Shapiro

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

Jason Dodson 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

2019-299

**A Resolution accepting the recommendations of the Tax Incentive Review Council regarding numerous enterprise zone agreements in Summit County, in Council Districts 1, 2, and 7, 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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters

2019-300

**A Resolution authorizing the County Executive to advertise for bids for full HVAC maintenance services for the County of Summit Courthouse Complex, in Council District 4, for a five-year term, for an estimated total cost not to exceed \$300,000.00, 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

Craig Stanley from Administrative Services addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters



**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

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<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>August 12, 2019</b>

2019-301     **A Resolution authorizing the County Executive to execute a lease agreement with Torchbearers for office space in the Ohio Building, in Council District 4, for general operations, for a five-year term, for rent in the amount of \$1.00 per year, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Schmidt and Council of the Whole  
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Jason Dodson from the Executive's Office addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters

2019-316     **A Resolution authorizing the County Executive to execute a petition and any other documents necessary to authorize the City of Akron to undertake improvements to the underground vault that is part of the Ohio Building, located at 175 South Main Street in the City of Akron, and which extends under South Main Street, as part of the Downtown Renovation Project, and to assess the costs of the same against the land whereupon the Ohio Building is situated, in the approximate amount of \$260,000.00, for a period of ten years, for the Executive's Department of Administrative Services, and declaring an emergency.**

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

Jason Dodson from the Executive's Office and Brian Clark from Administrative Services addressed Committee.

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters

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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

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Adjourned: 5:45 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>August 12, 2019</b>

**FIRST READINGS**

2019-302     **A Resolution appropriating an additional award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility subsidy grant program for State Fiscal Year 2019, for the period of 7/1/18 through 6/30/19, in the amount of \$7,123.00, with no local cash match requirement, 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

Greta Johnson from the Executive's Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

2019-303     **A Resolution authorizing the County Executive to advertise for bids for sixty-three mobile data terminals, for Ohio Homeland Security Region 5 law enforcement agencies, for an estimated total cost not to exceed \$221,837.27, 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 the Department of Public Safety addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

2019-304     **A Resolution authorizing the County Executive to advertise for bids for a robot for the Mansfield Police Department Special Weapons and Tactics Team and Richland County Allied Special Operations Response Team, for an estimated total cost not to exceed \$70,240.00, for the Executive’s Department of Law and Risk Management - Division of Public Safety, 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

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Adjourned: 5:45 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>August 12, 2019</b>

Sponsor - Ms. Shapiro

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

Tommy Smoot 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

2019-305

**A Resolution authorizing the County Executive to advertise for bids for self-contained breathing apparatus and accessories for the Mahoning County Type II Hazardous Materials Response Team, for an estimated total cost not to exceed \$85,000.00, 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 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

2019-306

**A Resolution appropriating funds, in the amount of \$60,000.00 for the Prosecutor’s Equitable Sharing Agreement and Certification Fund, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brian Nelsen from the Department of Finance and Budget and Caitlyn Croft from the Prosecutor’s office addressed Committee.

Mr. Dickinson 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

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<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>August 12, 2019</b>

2019-307     **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Akron for the County Prosecutor to provide prosecutorial services to the City for sexual assault cases, for a three-year term, from 10/1/18 through 9/30/21, in exchange for payment in the amount of \$78,759.00, and appropriating funds, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Caitlyn Croft from the Prosecutor's Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

2019-308     **A Resolution confirming an award by the Board of Control of a purchase contract with Ganley Ford, Inc. for the purchase of six Ford Explorer police interceptor models, at less than CUE pricing, in an amount not to exceed \$194,857.20, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Doug Smith from the Sheriff's Office addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

2019-309     **A Resolution appropriating funds, in the amount of \$350,000.00 for the Sheriff's Equitable Sharing Agreement and Certification Fund and authorizing the deposit of \$80,000.00 for the Law Enforcement Operations and Investigations segregated account, for the Sheriff, 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

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<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>August 12, 2019</b>

Sponsor - Ms. Shapiro

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

Doug Smith from the Sheriff's Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

2019-310

**A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for behavioral health and juvenile justice services, for the period 7/1/19 through 6/30/20, in a total amount not to exceed \$201,180.00, 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.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

2019-311

**A Resolution appropriating funds received through various grants from other County of Summit agencies and departments, in the amount of \$949,606.00, 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.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

**COMMITTEE MEMBERS:**

<b>David Hamilton</b>	<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:** 5:33 PM

**Adjourned:** 5:45 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b></p> <p style="text-align: center;"><b>August 12, 2019</b></p>
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2019-312     **A Resolution appropriating funds, in the amount of \$9,728.00, for a grant from the Akron Bar Foundation to the Law Library Resources Board, 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 Department of Budget and Finance addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<u>        </u>	P
David Hamilton	<u>        </u>	A
John Donofrio	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
Bethany McKenney	<u>        </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:45 PM

Adjourned: 5:48 PM

<b>COUNTY OF SUMMIT</b>
<b>HEALTH AND HUMAN SERVICES COMMITTEE</b>
<b>MINUTES</b>
<b>August 12, 2019</b>

**FIRST READINGS**

2019-313     **A Resolution authorizing the County Executive to disburse funds through 12/31/19, including those that exceed an aggregate of \$50,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the County Executive’s Department of Job and Family Services, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Phil Montgomery from the Department of Job and Family Services addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, McKenney, Prentice, Rodgers

Absent: Hamilton

2019-314     **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for the State Fiscal Year 2020 Temporary Assistance to Needy Families program, from 10/1/19 through 9/30/20, in a total amount not to exceed \$2,197,600.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Phil Montgomery from the Department of Job and Family Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, McKenney, Prentice, Rodgers

Absent: Hamilton

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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:** 5:48 PM

**Adjourned:** 5:50 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>August 12, 2019</b>

**FIRST READINGS**

2019-317     **A Resolution appropriating funds received through a grant from the Ohio Secretary of State’s Office, in the amount of \$50,000.00, for the Board of Elections, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brian Nelsen from the Department of Budget and Finance addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

\_\_\_\_\_  
Clerk of Council



**COMMITTEE MEMBERS:**

Jeff Wilhite	<u>P</u>
Elizabeth Walters	<u>P</u>
Bethany McKenney	<u>P</u>
Clair Dickinson	<u>P</u>
John Donofrio	<u>P</u>
Jerry Feeman	<u>P</u>
David Hamilton	<u>A</u>
Ron Koehler	<u>P</u>
Paula Prentice	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:50 PM

Adjourned: 5:53 PM

<p><b>COUNTY OF SUMMIT</b>  <b>COMMITTEE OF THE WHOLE COMMITTEE</b>  <b>MINUTES</b>  <b>August 12, 2019</b></p>
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**FIRST READINGS**

2019-315     **A Resolution establishing the Summit County Nursing Homes and Facilities Task Force, declaring its purpose, and describing its members, for the County Council and the Executive, and declaring an emergency.**

Sponsor - Mr. Wilhite, Ms. Shapiro, Ms. McKenney, Council of the Whole  
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Council President Jeff Wilhite addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 9-0

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Hamilton

**ITEMS TAKING TIME**

2019-234     **A Resolution submitting to the electors of the County of Summit at the November 5, 2019 general election a proposed charter amendment, as recommended by the 2018-2019 Charter Review Commission, to adopt Article XI, entitled “Storm Water Management Commission” to address problems with storm water runoff in Summit County, for the Charter Review Commission, and declaring an emergency.**

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

The Executive's Office will be submitting a withdrawal for this item.

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Clerk of Council