

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: 4:36 PM

Adjourned: 4:45 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
June 24, 2019

Councilman Hamilton presented a commendation to the University of Akron Akronauts (Student Rocket Design Team) who placed third at the NASA Student Launch Competition.

FIRST READINGS

2019-241 **A Resolution confirming an award by the Board of Control authorizing purchase contracts for cyber liability and foreign travel liability insurance coverage for a one-year term, from 7/1/19 to 7/1/20, for a total amount not to exceed \$27,351.00, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Schmidt

2019-242 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Wichert Insurance Services, Inc. dba Wichert Insurance, to provide brokerage services for the County’s property, liability and boiler and machinery insurance program, and to provide Claim Reporting Services using Riskmaster, for a one-year term, from 7/1/19 through 6/30/20, in an amount not to exceed \$45,000.00, and amending Resolution No. 2018-214 to provide for two options to renew said contract for an additional one-year term, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Schmidt

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:36 PM

Adjourned: 4:45 PM

**COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES**

June 24, 2019

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:45 PM

Adjourned: 5:14 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
June 24, 2019

FIRST READINGS

2019-243 **An Ordinance amending Section 923.01(d) of the Codified Ordinances of the County of Summit, entitled “User Charges,” to update the estimated sewage flow guidelines, 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

Yes: Donofrio, Feeman, Koehler, Walters

Absent: McKenney

2019-244 **An Ordinance amending Section 927.01 of the Codified Ordinances of the County of Summit, entitled “Authority Over Private Sewer Laterals,” to clarify when the County is required to make repairs to a property owner’s private sewer lateral, 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, Walters

Absent: McKenney

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>	A

Scheduled Time: 4:30 PM

Call-to-order: 4:45 PM

Adjourned: 5:14 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
June 24, 2019

2019-245 **A Resolution confirming an award by the Board of Control of a lease-purchase agreement with MTech Company, at State Term Pricing, for a five-year term, for a Western Star Gap Vax Combination Sewer Cleaner/Jet Truck, which will be financed through Republic First National Bank and serviced by KS Bank, for a total amount not to exceed \$305,879.90, 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, Walters

Absent: McKenney

2019-246 **A Resolution authorizing the County Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the Village of Mogadore in applying for Ohio Public Works Commission funding for the Sunrise Boulevard Replacement/Reconstruction Project, located in the Village of Mogadore, at a cost to the County not to exceed \$75,000.00, 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

Yes: Donofrio, Feeman, Koehler, Walters

Absent: McKenney

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:45 PM

Adjourned: 5:14 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
June 24, 2019

2019-247 **A Resolution approving the detailed plans, specifications, estimate of cost in an amount not to exceed \$96,000.00, and tentative assessment amount for the Valley View Homeowners’ Association Sanitary Sewer Improvement Project Q-192, located in the City of Hudson, in Council District 3, 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, Walters

Absent: McKenney

2019-248 **A Resolution authorizing the County Executive to advertise for bids for the Cleveland-Massillon Road at Ghent Road Intersection Improvement Project, located in Bath Township, Council District 5 for an estimated total cost not to exceed \$680,000.00 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: 4-0

Yes: Donofrio, Feeman, Koehler, Walters

Absent: McKenney

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>	A

Scheduled Time: 4:30 PM

Call-to-order: 4:45 PM

Adjourned: 5:14 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
June 24, 2019

2019-249 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of \$373,500.00, for resurfacing of Killian Road from Myersville Road to Canton Road in Springfield Township, in Council District 8, with no local cash match requirement, 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: 4-0

Yes: Donofrio, Feeman, Koehler, Walters

Absent: McKenney

2019-250 **A Resolution confirming an award by the Board of Control of a construction contract to Oglesby Construction, Inc. for the 2019 Summit County Pavement Marking Program, in an amount not to exceed \$370,710.87, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Koehler, Walters

Absent: McKenney

2019-251 **A Resolution confirming an award by the Board of Control of a construction contract to Spano Brothers Construction, Inc. for the 2019 Summit County Catch Basin Repair Program, in an amount not to exceed \$262,245.00, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:45 PM

Adjourned: 5:14 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
June 24, 2019

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: 4-0

Yes: Donofrio, Feeman, Koehler, Walters

Absent: McKenney

2019-252

A Resolution authorizing the County Executive to enter into a Roadway Use, Repair, and Maintenance Agreement with The Beaver Excavating Company related to certain improvements to the North Reservoir Dam, located in Coventry Township, in Council District 8, 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: 4-0

Yes: Donofrio, Feeman, Koehler, Walters

Absent: McKenney

2019-253

A Resolution authorizing the County Executive to execute an intergovernmental agreement with The North Hills Water District concerning the Twinsburg Road Culvert Replacement Project, located in Northfield Center Township, in Council District 1, for the Engineer, and declaring an emergency.

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>	A

Scheduled Time: 4:30 PM

Call-to-order: 4:45 PM

Adjourned: 5:14 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
June 24, 2019

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: 4-0

Yes: Donofrio, Feeman, Koehler, Walters

Absent: McKenney

2019-267

An Ordinance amending Chapter 942 of the Codified Ordinances of the County of Summit, entitled "Surface Water Management District," to treat agricultural property similar to Conventionally Developed Residential Property for the purpose of calculating the appropriate surface water management charge for agricultural property, for the Council and Executive, and declaring an emergency.

Sponsor - Ms. Shapiro, Mr. Wilhite, Ms. McKenney, Council of the Whole

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

Tim Walsh, President of the Farm Bureau Association addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Koehler, Walters

Absent: McKenney

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: 5:14 PM

Adjourned: 5:25 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
June 24, 2019

FIRST READINGS

2019-254 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from FirstEnergy Corp. by the Ohio Partners for Affordable Energy, for the period 6/1/19 to 5/31/20, in the amount of \$185,000.00, with no local cash match requirement, and appropriating said funds, 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, Hamilton, Koehler, Schmidt, Walters

2019-255 **A Resolution confirming an award by the Board of Control of a construction contract with S.A. Comunale Co., Inc. for the rooftop HVAC unit replacement project at the County’s Children Services Board building, in Council District 4, in an amount not to exceed \$320,829.00, 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

Brian Clark from the Department of Physical Plants addressed Committee.

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters

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: 5:14 PM

Adjourned: 5:25 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p style="text-align: center;">June 24, 2019</p>
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2019-268

A Resolution authorizing the County Executive to execute a Cooperative Agreement with 159 Development, LLC whereby the County will provide paid parking in the Summit County Parking Deck to the tenants of 159 S. Main St., Akron, OH 44308, and will contribute to the costs of the renovation of the skywalk between the Summit County Parking Deck and the building located at 159 S. Main St., for the Executive, 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. 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: 5:25 PM

Adjourned: 5:33 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 24, 2019

FIRST READINGS

2019-256 **A Resolution authorizing the County Executive to execute a lease agreement and other necessary documents with Fred Martin Motor Company for the donation of a used 2017 Dodge Ram 1500 4WD Quad cab truck for the County Sheriff’s DARE Program, for a 36-month term, 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 Department addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

2019-257 **A Resolution confirming an award by the Board of Control of an amendment to a professional service contract with Greenleaf Family Center, extending the original term of the contract from 12/31/19 through 6/30/20 and providing an additional amount not to exceed \$99,450.00, (a 75.77 % increase) for a total contract amount not to exceed \$230,700.00 to provide assessments to identify individuals who may require enhanced Court services through the Summit County Targeted Community Alternatives to Prison plan, 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

Lori Pesci from Public Safety addressed Committee.

Mr. Koehler 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: 5:25 PM

Adjourned: 5:33 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 24, 2019

2019-258

An amended Resolution authorizing the County Executive to execute ~~confirming an award by the Board of Control~~ of a purchase contract with FairlawnGig, pursuant to Section 177.07(a)(14) of the Codified Ordinances of the County of Summit, for secure network connections and related services for the County’s Computer-Aided Dispatch System, for a five-year term, for a total amount not to exceed \$344,538.44 ~~\$340,924.00~~, subject to an amended award by the Board of Control, 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

Lori Pesci from Public Safety addressed Committee.

Mr. Schmidt moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

2019-259

A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Ohio Department of Youth Services of a State Fiscal Year 2020 Behavioral Health and Juvenile Justice grant, for the period of 7/1/19 through 6/30/20, in the amount of \$329,472.00, with no local cash match requirement, and appropriating said grant funds, 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. Koehler 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: 5:25 PM

Adjourned: 5:33 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 24, 2019

2019-266 **A Resolution authorizing the County Executive to execute any documents necessary to accept an Ohio Statewide System Improvement Program grant from the Ohio Supreme Court to improve the tracking of outcomes and services of the Juvenile Court’s Family Reunification through Recovery Court, for the period of 6/1/19 through 9/30/19, in the amount of \$20,518.10, with no local cash match requirement, and appropriating these grant funds, 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. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

2019-269 **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 \$130,000.00, 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

Doug Smith from the Sheriff's Department addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:33 PM

Adjourned: 5:40 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
June 24, 2019

FIRST READINGS

2019-260 **A Resolution confirming an award by the Board of Control of an amendment to a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for family stability case management and homeless prevention services funded by the State Fiscal Year 2019 Temporary Assistance to Needy Families program, to increase the amount of the contract by \$198,000.00 (53.54% cumulative increase), for a total amount not to exceed \$998,000.00, 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: 3-0

Yes: Donofrio, Prentice, Rodgers

Absent: Hamilton, McKenney

2019-261 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services and Ohio Department of Medicaid for grants received by the County Executive’s Department of Job and Family Services during State Fiscal Years 2020 and 2021, for the period 7/1/19 through 6/30/21, 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: 3-0

Yes: Donofrio, Prentice, Rodgers

Absent: Hamilton, McKenney

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:33 PM

Adjourned: 5:40 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
June 24, 2019

2019-262 **A Resolution authorizing the County Executive to advertise for bids for drop-in childcare services at the OhioMeansJobs Summit County Facility, for an estimated total cost not to exceed \$90,000.00, with two annual renewal options, 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: 3-0

Yes: Donofrio, Prentice, Rodgers

Absent: Hamilton, McKenney

2019-265 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services, the Ohio Department of Medicaid and the Summit County Children Services Board for grants received by Summit County Children Services during State Fiscal Years 2020 and 2021, for the period 7/1/19 through 6/30/21, for Summit County Children Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Hamilton, Prentice, Rodgers

Absent: McKenney

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:40 PM

Adjourned: 5:42 PM

<p>COUNTY OF SUMMIT</p> <p>FINANCE COMMITTEE MINUTES</p> <p>June 24, 2019</p>

FIRST READINGS

2019-263 **A Resolution confirming an award by the Board of Control of a professional service contract with Telecommunication Technologies Group, LLC, at less than State Term Pricing, for cellular support services, including analysis of current cellular services, bill review and contract management and consulting, for a two-year term, with two options to renew for additional two-year terms, for a total amount not to exceed \$72,000.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Steve Byrne from the Office of Information and Technology addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Prentice, Walters

Absent: McKenney

2019-264 **A Resolution appropriating funds, in the amount of \$78,924.00, for the County's share of 2019 costs under the Intergovernmental Consolidated Computer Aided Dispatch System Agreement, 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: 4-0

Yes: Dickinson, Donofrio, Prentice, Walters

Absent: McKenney

Clerk of Council

COMMITTEE MEMBERS:

Jeff Wilhite	<u>P</u>
Elizabeth Walters	<u>P</u>
Bethany McKenney	<u>A</u>
Clair Dickinson	<u>P</u>
John Donofrio	<u>P</u>
Jerry Feeman	<u>P</u>
David Hamilton	<u>P</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: 5:42 PM

Adjourned: 5:46 PM

<p>COUNTY OF SUMMIT</p> <p>COMMITTEE OF THE WHOLE COMMITTEE</p> <p>MINUTES</p> <p>June 24, 2019</p>

SECOND READINGS

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

Councilman Clair Dickinson and Thomas Heitil a resident of Barberton addressed Committee.

Mr. Dickinson moved for time.

Motion passed - Voice Vote: 10-0

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

Absent: McKenney

Clerk of Council