

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:32 PM

Adjourned: 4:38 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
May 20, 2019

FIRST READINGS

2019-179 **A Resolution authorizing the County Executive to execute an employment agreement with Lisa L. Skapura as Director of the Department of Internal Auditing, for a six-year term, from 6/14/19 through 6/13/25, at an annual salary of \$128,107.20, plus County benefits, subject to any pay increases approved by the County Audit Committee and/or County Council, for the Executive and County Audit Committee, 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 Council President Jeff Wilhite addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Rodgers, Schmidt

Absent: Feeman, Prentice

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:38 PM

Adjourned: 4:53 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 20, 2019

FIRST READINGS

2019-180 **A Resolution confirming an award by the Board of Control of a construction contract with 1127 Construction, Inc., for the E. Turkeyfoot Lake Rd. S.S.E. Project (Q-967), located in the City of Green, in Council District 8, in an amount not to exceed \$575,390.00, 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: 4-0

Yes: Donofrio, Koehler, McKenney, Walters

Absent: Feeman

2019-181 **A Resolution appropriating funds, in the amount of \$195,159.80, for costs related to a construction contract with Utility Contracting, Inc., for the Pump Station No. 3 Force Main and Upgrade Project (Q-181), in Council District 1, 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, Koehler, McKenney, Walters

Absent: Feeman

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:38 PM

Adjourned: 4:53 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 20, 2019

2019-182 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a construction contract with Chagrin Valley Paving Inc. for the 2019 Summit County 441 (448) Resurfacing Program - North, in an amount not to exceed \$1,725,669.25, 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, Koehler, McKenney, Walters

Absent: Feeman

2019-183 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a construction contract with Barbicas Construction for the 2019 Summit County 441 (448) Resurfacing Program - South, in an amount not to exceed \$1,952,688.03, 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, Koehler, McKenney, Walters

Absent: Feeman

2019-184 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a construction contract with Liberta Construction, for the 2019 Summit County Concrete Pavement Repair Program, in an amount not to exceed \$453,091.50, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:38 PM

Adjourned: 4:53 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 20, 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. Koehler moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Koehler, McKenney, Walters

Absent: Feeman

2019-185 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a construction contract with Melway Paving Co. Inc., for the 2019 Summit County 405 Resurfacing Program, in an amount not to exceed \$1,374,939.85, 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, Koehler, McKenney, Walters

Absent: Feeman

2019-186 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a construction contract with H. Luli Construction Inc., for the 2019 Summit County 422 Resurfacing Program in an amount not to exceed \$1,460,672.37, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:38 PM

Adjourned: 4:53 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES May 20, 2019</p>

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, Koehler, McKenney, Walters

Absent: Feeman

Clerk of Council

COMMITTEE MEMBERS:

Elizabeth Walters	<u> </u> P
Jerry Feeman	<u> </u> A
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: 4:32 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
May 20, 2019

FIRST READINGS

2019-187 **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program 2019 Action Plan to the U.S. Department of Housing and Urban Development for program year 2019 and authorizing the Executive to execute the 2019 Community Development Block Grant and HOME Investment Partnership Program contracts, 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. Koehler moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Hamilton, Koehler, Schmidt, Walters

Absent: Feeman

Clerk of Council

COMMITTEE MEMBERS:

David Hamilton	<u> </u>	P
Jerry Feeman	<u> </u>	A
Ron Koehler	<u> </u>	P
Clair Dickinson	<u> </u>	P
John Schmidt	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:53 PM

Adjourned: 5:05 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
May 20, 2019

FIRST READINGS

2019-188 **A Resolution authorizing the County Executive to execute any documents necessary to accept the 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 1/1/19 through 12/31/19, in the amount of \$84,263.08, with a 25% local cash match requirement of \$28,087.70, and appropriating funds in the amount of \$112,350.78, for Fiscal Year 2019, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Lori Pesci from the Department of Public Safety addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Hamilton, Koehler, Schmidt

Absent: Feeman

2019-189 **A Resolution confirming an award by the Board of Control of a purchase contract with WEX Bank, dba Wright Express Financial Services Corporation, for fleet fuel card services and miscellaneous small vehicle expenses, at Sourcewell pricing, with a one percent discount off the pump price, in an amount not to exceed \$300,000.00, for the Sheriff, 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. Koehler moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Hamilton, Koehler, Schmidt

Absent: Feeman

COMMITTEE MEMBERS:

David Hamilton	<u> </u> P
Jerry Feeman	<u> </u> A
Ron Koehler	<u> </u> P
Clair Dickinson	<u> </u> P
John Schmidt	<u> </u> P

Scheduled Time: 4:30 PM

Call-to-order: 4:53 PM

Adjourned: 5:05 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
May 20, 2019

2019-190 **A Resolution confirming an award by the Board of Control of a purchase contract with SHI International Corp., pursuant to Section 177.07(a)(14) of the Codified Ordinances of the County of Summit, for SQL software assurance licenses for computer-aided dispatch software, in an amount not to exceed \$116,155.84, for the Office of Information Technology and 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 the Department of Public Safety addressed Committee.

Mr. Schmidt moved to recommend passage.
 Motion passed - Voice Vote: 4-0
 Yes: Dickinson, Hamilton, Koehler, Schmidt
 Absent: Feeman

2019-191 **A Resolution confirming an award by the Board of Control of a purchase contract with OARnet, pursuant to Section 177.07(a)(14) of the Codified Ordinances of the County of Summit, for Virtual Machine Software to support the consolidated computer-aided dispatch system, in an amount not to exceed \$102,110.84, for the Office of Information Technology and 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 the Department of Public Safety addressed Committee.

Mr. Schmidt moved to recommend passage.
 Motion passed - Voice Vote: 4-0
 Yes: Dickinson, Hamilton, Koehler, Schmidt
 Absent: Feeman

COMMITTEE MEMBERS:

David Hamilton	<u> </u>	P
Jerry Feeman	<u> </u>	A
Ron Koehler	<u> </u>	P
Clair Dickinson	<u> </u>	P
John Schmidt	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:53 PM

Adjourned: 5:05 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

May 20, 2019

2019-192 **A Resolution appropriating carryover funds, in the amount of \$173,607.00, for the Computer Aided Dispatch fund, 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 the Department of Public Safety addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Hamilton, Koehler, Schmidt

Absent: Feeman

2019-193 **A Resolution confirming an award by the Board of Control of a renewal (fourth and final) of a purchase contract with Aramark Correctional Services, LLC, for detention center youth food services, for the period 7/1/19 through 6/30/20, for a total amount not to exceed \$200,000.00, 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 Summit County Juvenile Court addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Hamilton, Koehler, Schmidt

Absent: Feeman

Clerk of Council

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: 5:05 PM

Adjourned: 5:07 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
May 20, 2019

FIRST READINGS

2019-194 **An Ordinance amending Section 113.03 of the Codified Ordinances of the County of Summit, entitled "Criminal Background Checks, Fingerprinting Fee, and Sex Offender Registration Fee," to increase fees for BCI and FBI processing, for the Sheriff, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Hamilton, McKenney, Rodgers, Schmidt

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:07 PM

Adjourned: 5:10 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
May 20, 2019

FIRST READINGS

2019-195 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of professional service contracts between certain providers and the County’s Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments, to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period 7/1/19 to 6/30/20, in a total amount not to exceed \$2,225,000.00, 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

Lindsey Crawford from the Department of Job and Family Services addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Hamilton, McKenney, Rodgers

Absent: Prentice

2019-196 **A Resolution confirming an award by the Board of Control of a renewal (first of three) of a purchase contract with Callos Resource LLC and/or its subsidiary, American Payroll Service LLC, for payroll services for the period 7/1/19 through 6/30/20, for various youth employment programs, including summer youth and year round programs, in an amount not to exceed \$2,220,568.19, 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

Zach Vierheller from the Department of Job and Family Services addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Hamilton, McKenney, Rodgers

Absent: Prentice

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:07 PM

Adjourned: 5:10 PM

**COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES**

May 20, 2019

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> A </u>
David Hamilton	<u> P </u>
Ron Koehler	<u> P </u>
Paula Prentice	<u> A </u>
Gloria Rodgers	<u> P </u>
John Schmidt	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 5:10 PM

Adjourned: 5:12 PM

COUNTY OF SUMMIT
COMMITTEE OF THE WHOLE COMMITTEE
MINUTES
May 20, 2019

FIRST READINGS

2019-197 **A Resolution declaring June 7, 2019 as National Gun Violence Awareness Day in the County of Summit to honor and remember all victims and survivors of gun violence and encouraging the residents of Summit County to join in this acknowledgment by wearing orange on that day, for the Council, and declaring an emergency.**

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

Councilwoman Liz Walters addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 9-0

Yes: Dickinson, Donofrio, Hamilton, Koehler, McKenney, Rodgers, Schmidt, Walters, Wilhite

Absent: Feeman, Prentice

Clerk of Council