

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:45 PM

Adjourned: 4:46 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 6, 2019

John Zaccardelli and Paul Schweikert, Sagamore Hills Township Trustees and Helen Humphrys, President of the Summit County Township Association addressed Council on a task force for zoning issues in Townships.

Councilman Schmidt presented a commendation to the University of Akron’s Esports team for winning the Collegiate Rocket League National Championship Tournament.

FIRST READINGS

2019-165 **A Resolution authorizing the County Executive to execute an agreement with William F. and Mary S. Hollifield in the amount of \$2,264.00, to acquire an easement over their real property located at 8635 North Bedford Rd., Macedonia, Ohio 44056, and known as Permanent Parcel No. 3312626, as part of the Indian Creek Exposed Sewers Project (Q-180), located in the City of Macedonia, 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: 3-0

Yes: Koehler, McKenney, Walters

Absent: Donofrio, 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: 4:46 PM

Adjourned: 4:48 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
May 6, 2019

FIRST READINGS

2019-166 **A Resolution authorizing the County Executive to advertise for bids for a rooftop HVAC unit replacement project at the Summit County Children Services administration building, in Council District 4, 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

Brian Clark from Administrative Services addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Hamilton, Koehler, Schmidt, Walters

Absent: Feeman

2019-167 **A Resolution appropriating \$730,055.98 of Community Development Block Grant Program grant carryover funds for calendar year 2019, 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. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Hamilton, Koehler, Schmidt, Walters

Absent: Feeman

2019-168 **A Resolution appropriating \$661,000.00 of HOME Investment Partnership Program grant carryover funds for calendar year 2019, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:46 PM

Adjourned: 4:48 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p style="text-align: center;">May 6, 2019</p>
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Sponsor - Ms. Shapiro

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

Holly Miller from the Department of Community and Economic Development addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: 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: 4:48 PM

Adjourned: 4:58 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
May 6, 2019

FIRST READINGS

2019-169 **A Resolution amending Resolution No. 2018-425, which confirmed the award by the Board of Control of a professional service contract with Involta, LLC to provide Infrastructure as a Service to the County for the Consolidated Computer-Aided Dispatch System, to state the correct not to exceed amount for year one as \$196,393.00 and to state the correct total not to exceed amount of the contract as \$515,616.00, for the Executive’s Department of Law and Risk Management-Public Safety Division, 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: 4-0

Yes: Dickinson, Hamilton, Koehler, Schmidt

Absent: Feeman

2019-170 **A Resolution appropriating 9-1-1 Wireless Funds for calendar year 2019, in the amount of \$228,000.00, for the Executive’s Department of Law, Insurance, 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. Dickinson 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: 4:48 PM

Adjourned: 4:58 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

May 6, 2019

2019-171 **A Resolution authorizing the County Executive to advertise for bids for a Raman spectroscopy meter for the Mahoning County Type II Hazardous Materials Response Team, for an estimated total cost not to exceed \$60,000.00, 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

Lori Pesci from Public Safety addressed Committee.

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

2019-172 **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 a Drug Law Enforcement Fund grant, in the amount of \$52,110.34, with a 25% local cash match requirement of \$17,370.12, for the period 1/1/19 through 12/31/19, and appropriating \$69,480.46, 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: 4-0
Yes: Dickinson, Hamilton, Koehler, Schmidt
Absent: Feeman

2019-173 **A Resolution authorizing the County Executive to donate 14 Lenovo Yoga Laptops and related equipment and support purchased from MNJ Technologies Direct, Inc., at State Term pricing, for the amount of \$27,328.00, to the Legal Defenders Office of Summit County, Ohio Inc., for the Executive, and declaring an emergency.**

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: 4:48 PM

Adjourned: 4:58 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
May 6, 2019

Sponsor - Ms. Shapiro

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

Deb Matz from the Executive's Law Department addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Hamilton, Koehler, Schmidt

Absent: Feeman

2019-175

A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Civil Justice Program grant from the Ohio Supreme Court, to the Court of Common Pleas-General Division, for the period of 4/1/19 through 4/30/20, in the amount of \$25,000.00, with no local match requirement, and appropriating said grant 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

Amanda Wheeler, Grant Administrator from the Court of Common Pleas addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Hamilton, Koehler, Schmidt

Absent: Feeman

2019-176

A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Technical Assistance Grant from the State Justice Institute, to the Court of Common Pleas-General Division, for the period of 5/1/19 through 5/31/20, in the amount of \$25,000.00, with a local cash match requirement of \$6,500.00, and an additional match from the National Center for State Courts in the amount of \$6,000.00, and appropriating \$31,500.00, for the Court of Common Pleas-General Division, and declaring an emergency.

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: 4:48 PM

Adjourned: 4:58 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES May 6, 2019</p>

Sponsor - Ms. Shapiro

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

Amanda Wheeler, Grant Administrator from the Court of Common Pleas addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Hamilton, Koehler, Schmidt

Absent: Feeman

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>A</u>
Jerry Feeman	<u>A</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: 4:58 PM

Adjourned: 5:00 PM

<p>COUNTY OF SUMMIT</p> <p>COMMITTEE OF THE WHOLE COMMITTEE</p> <p>MINUTES</p> <p>May 6, 2019</p>

FIRST READINGS

2019-174 **A Resolution declaring it necessary to submit the question of the renewal of an existing tax levy to the electors of the County of Summit for the purpose of mental health and recovery programs for children, adults, and families for the County service district, and for the acquisition, construction, renovation, financing, maintenance and operation of the County of Summit Alcohol, Drug Addiction and Mental Health Services (ADM) Board facilities; requesting the Summit County Fiscal Officer to certify the total valuation of the County and the dollar amount of revenue that would be generated by that renewal levy, for the ADM Board, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Executive Director - ADM Board Gerald Craig was present.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 9-0

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

Absent: Donofrio, Feeman

Clerk of Council