

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: 4:33 PM

Adjourned: 4:43 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
April 22, 2019

Nicole Mullet of ArtsNow addressed Council on the Akron Cultural Plan and the May 9th kick-off.

FIRST READINGS

2019-146 **A Resolution confirming an award by the Board of Control of a construction contract with J.D. Williamson Construction Co. for the Design/Build of the West Bath Road Bridge Rehabilitation Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$1,196,384.50, 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

2019-147 **A Resolution authorizing the County Executive to execute an agreement with Therese M. Siggia, in the amount of \$2,195.00, to acquire an easement over her real property located at 8601 North Bedford Rd., Macedonia, Ohio 44056, and known as Permanent Parcel No. 3300750, 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: 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>

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Call-to-order: 4:33 PM

Adjourned: 4:43 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES

April 22, 2019

2019-148 **A Resolution authorizing the County Executive to execute an agreement with Adam J. and Crystal D. Price in the amount of \$2,830.00, to acquire an easement over their real property located at 8615 North Bedford Rd., Macedonia, Ohio 44056, and known as Permanent Parcel No. 3300915, 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.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Koehler, McKenney, Walters

Absent: Feeman

2019-149 **A Resolution confirming an award by the Board of Control of a professional service contract with Gresham Smith (GS-OH, Inc.), as a Best Practical Source, to provide consulting services to assist with the development and implementation of an Environmental Management System, for the period 5/15/19 through 12/31/19, in an amount not to exceed \$85,600.00, 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, 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: 4:33 PM

Adjourned: 4:43 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
April 22, 2019

2019-150

An Amended Resolution confirming an award by the Board of Control of a construction contract with Speelman Electric, Inc. for the repair of a high voltage line at the Fishcreek Waste Water Treatment Plant #25, located in the City of Stow, in Council District 3, in an amount not to exceed \$113,350.00, 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 amend.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Koehler, McKenney, Walters

Absent: Feeman

Mr. Koehler 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: 4:55 PM

Adjourned: 5:36 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
April 22, 2019

FIRST READINGS

2019-151 **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 men’s and women’s Community Based Correctional Facilities, in Council District 5, in an amount not to exceed \$257,900.00, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Hamilton, Koehler, Schmidt, Walters

Absent: Feeman

2019-152 **A Resolution authorizing the County Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$75,000.00 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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Hamilton, Koehler, Schmidt, Walters

Absent: Feeman

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: 4:55 PM

Adjourned: 5:36 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
April 22, 2019

2019-153 **A Resolution approving the vacation of unused road right-of-way located at 5649 Akron Cleveland Road, in Council District 1, pursuant to Section 5553.04 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Ms. Walters

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Hamilton, Koehler, Schmidt, Walters

Absent: Feeman

2019-162 **A Resolution authorizing the County Executive to execute a grant agreement with the Western Reserve Community Fund, Inc. for a grant in the amount of \$250,000.00, for calendar year 2019, 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, Chris Burnham from the Development Finance Authority and Rachel Bridenstine from the Development Fund of the Western Reserve 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: 4:44 PM

Adjourned: 4:49 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
April 22, 2019

FIRST READINGS

2019-154 **A Resolution confirming an award by the Board of Control of a purchase contract with Tyler Technologies Inc., at Sourcewell pricing, for the purchase of bus GPS's for the City of Green Local School District bus fleet, in an amount not to exceed \$119,227.50, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Hamilton, Koehler, Schmidt

Absent: Feeman

2019-155 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Natural Resources of a 2019 Marine Patrol Assistance Grant for the calendar year ending 12/31/19, in the amount of \$34,000.00, with a local cash match requirement of \$11,333.33, and appropriating funds, 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. 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: 4:44 PM

Adjourned: 4:49 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
April 22, 2019

2019-156 **A Resolution confirming an award by the Board of Control of a professional service contract with Matrix Pointe Software, LLC, at State Term Pricing, for one-year of subscription license fees for the Matrix Case Management system, from 4/1/19 through 3/31/20, in a total amount not to exceed \$192,000.00, for the Office of Information Technology and the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

John Galonski from the Prosecutor's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Hamilton, Koehler, Schmidt

Absent: Feeman

2019-157 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of two Violence Against Women Act grants from the Ohio Department of Public Safety, Office of Criminal Justice Services to support a victim services coordinator, for the periods 1/1/19 through 6/30/19 and 1/1/19 through 12/31/19, in the total amount of \$44,999.96, with a total local cash requirement of \$14,999.99, for a grant total of \$59,999.95, and appropriating funds, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

John Galonski from the Prosecutor'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> P </u>
Jerry Feeman	<u> A </u>
Ron Koehler	<u> P </u>
Clair Dickinson	<u> P </u>
John Schmidt	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 4:44 PM

Adjourned: 4:49 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
April 22, 2019

2019-158

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Akron Community Foundation, of an On The Table Greater Akron Impact Award grant, in the amount of \$2,000.00, with a local cash match requirement of \$500.00, 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 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:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:49 PM

Adjourned: 4:52 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>April 22, 2019</p>

FIRST READINGS

2019-159 **A Resolution confirming an award by the Board of Control of a professional service contract with Career Development and Placement Strategies, Inc. for intensive job readiness services to enhance participant personal management skills and establish self-sufficiency, for the period 5/1/19 through 9/30/20, in an amount not to exceed \$200,000.00, 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 & Family Services addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Hamilton, McKenney, Prentice

Absent: Rodgers

Clerk of Council

COMMITTEE MEMBERS:

John Donofrio	<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: 4:53 PM

Adjourned: 4:55 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
April 22, 2019

FIRST READINGS

2019-160 **A Resolution confirming an award by the Board of Control of the first and final renewal of professional service contracts with certain vendors, for title examination services, for the period 5/1/19 through 4/30/21, in an amount not to exceed \$250,000.00 per year, for a total amount not to exceed \$500,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Dennis Menendez from the Fiscal Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

Clerk of Council