

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<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:** 4:30 PM

**Adjourned:** 4:33 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>April 8, 2019</b>

**FIRST READINGS**

2019-125     **A Resolution approving salary adjustments for classified non-bargaining employees Kelsey Dennis and Lindsay Knight, effective retroactively to April 1, 2019, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

John Galonski from the Prosecutor's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Schmidt

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Clerk of Council

**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: 4:33 PM

Adjourned: 4:50 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>April 8, 2019</b>

**FIRST READINGS**

2019-126     **A Resolution declaring a break in the Pump Station #123 Force Main located in the City of Macedonia, in Council District 1, to be an emergency and confirming an award by the Board of Control of a purchase contract with Kenmore Construction Co., Inc. for an emergency repair to the Pump Station #123 Force Main, in an amount not to exceed \$87,449.65, 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

2019-127     **A Resolution confirming an award by the Board of Control of a construction contract with North Bay Construction, Inc. for the installation of a standby generator at the North River Road pump station #53, located in the City of Stow, in Council District 3, in an amount not to exceed \$212,200.00, 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.

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
Ron Koehler	<u>        </u>	P
Bethany McKenney	<u>        </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:33 PM

Adjourned: 4:50 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>April 8, 2019</b>

2019-128     **A Resolution confirming an award by the Board of Control of a five-year lease agreement with Enterprise Fleet Management, Inc., under TIPS cooperative purchasing association pricing, for five vehicles for use by the County Executive’s Department of Sanitary Sewer Services, for an annual lease payment for 2019 in an amount not to exceed \$31,064.68, for a total amount not to exceed \$155,323.40, 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

2019-129     **A Resolution authorizing the County Executive to advertise for bids for the installation of one new aboveground diesel fuel tank and dispensing system and the removal of the underground diesel tank at the Engineer’s E. South Street facility, located in the City of Akron, for an estimated total cost not to exceed \$105,000.00 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

2019-130     **A Resolution confirming an award by the Board of Control of a purchase contract with Concord Road Equipment Mfg., Inc., at State Term pricing, for the installation of a Hydraulic System, Hook Lift, VBox and Plow Frame on two 2020 T470 Tandem Axle Dump/Plow trucks in an amount not to exceed \$116,033.86, 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>	P

Scheduled Time: 4:30 PM

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Adjourned: 4:50 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>April 8, 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

2019-131

**A Resolution confirming an award by the Board of Control of a construction contract with Daniel Terreri and Sons, Inc. for the construction of a pedestrian walkway/bicycle path on State Route 18, located in Bath Township, in Council District 5, in an amount not to exceed \$348,800.00, 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: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

2019-143

**A Resolution confirming an award by the Board of Control of a professional service contract with The Mannik & Smith Group, Inc. for the Boston Mills Road Geotechnical Study, in an amount not to exceed \$344,624.00, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<u>    P</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:** 4:50 PM

**COUNTY OF SUMMIT  
PUBLIC WORKS COMMITTEE MINUTES**

**April 8, 2019**

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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

Scheduled Time: 4:30 PM

Call-to-order: 4:50 PM

Adjourned: 4:54 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>April 8, 2019</b>

**FIRST READINGS**

2019-132     **A Resolution authorizing the County Executive to execute Addendum No. 2 to renew (second of four) and amend a lease agreement with the Ohio Department of Public Safety-Bureau of Motor Vehicles for office space located at 1030 East Tallmadge Avenue, Akron, Ohio, 44310, in Council District 2, for a two-year term, from 7/1/19 through 6/30/21, for rent in the total amount of \$22,952.16, 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

2019-133     **A Resolution authorizing the County Executive to execute a lease agreement with the Northeast Ohio Four County Regional Planning and Development Organization for approximately 1,650 square feet of office space located at 175 South Main Street, Suite 211, Akron, Ohio 44308, plus an additional 1,000 square feet of storage space in said building, in Council District 4, for a five-year term, from 8/1/19 through 7/31/24, with two options to renew for an additional five-year term, for rent in the total amount of \$150,609.00, 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. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters

**COMMITTEE MEMBERS:**

<b>Elizabeth Walters</b>	<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:** 4:50 PM

**Adjourned:** 4:54 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>April 8, 2019</b></p>
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2019-134     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Northeast Ohio Public Energy Council of a 2019 Energized Community Grant, in the amount of \$6,603.00, with no local cash match requirement, 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 addressed Committee.

Mr. Koehler 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

Call-to-order: 4:54 PM

Adjourned: 4:59 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>April 8, 2019</b>

**FIRST READINGS**

2019-135     **A Resolution confirming an award by the Board of Control of a purchase contract with B & C Communications, at STS pricing, for the purchase of bus radios and GPS units for the City of Green Local School District bus fleet, in an amount not to exceed \$118,012.00, 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: 4-0

Yes: Dickinson, Hamilton, Koehler, Schmidt

Absent: Feeman

2019-136     **A Resolution confirming an award by the Board of Control of a purchase contract with RJ Beck Protective Systems, Inc., at GSA pricing, for the purchase of an alarm system for the City of Green Local School District, in an amount not to exceed \$145,028.27, 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

2019-137     **A Resolution adjusting existing appropriations, in the amount of \$20,000.00, from the Salaries Account to the Professional Services Account, within the Medical Examiner's General Fund budget for the fiscal year ending 12/31/19, for the Medical Examiner, and declaring an emergency.**



**COMMITTEE MEMBERS:**

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

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:54 PM

**Adjourned:** 4:59 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>April 8, 2019</b></p>
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Sponsor - Ms. Shapiro

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

Denise DiNapali from the Medical Examiner's Office addressed Committee.

Mr. Schmidt 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:**

Clair Dickinson	<u>    </u>	P
John Schmidt	<u>    </u>	P
Gloria Rodgers	<u>    </u>	P
David Hamilton	<u>    </u>	P
Bethany McKenney	<u>    </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 6:37 PM

Adjourned: 6:38 PM

<b>COUNTY OF SUMMIT</b>
<b>RULES COMMITTEE MINUTES</b>
<b>April 8, 2019</b>

**FIRST READINGS**

2019-138     **A Resolution authorizing the County Executive to pay an amount not to exceed \$75,000.00, representing the County’s self-insured retention, to Tokio Marine Houston Casualty Company, the County’s liability insurer, toward the costs of legal representation and services on behalf of the County and Tokio Marine Houston Casualty Company, in Jane Doe v. Summit County, et al., for the Executive and 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 this item in Executive Session.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Hamilton, McKenney, Rodgers, Schmidt

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Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 4:59 PM

Adjourned: 5:06 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>April 8, 2019</b></p>
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**FIRST READINGS**

2019-139     **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for Summer Youth Employment Program monitoring services, work readiness skills training, and other additional services, for the period 5/1/19 through 9/30/19, in a total amount not to exceed \$193,000.00, 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.

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, McKenney, Prentice, Rodgers

2019-140     **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 \$75,000.00, 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: 5-0

Yes: Donofrio, Hamilton, McKenney, Prentice, Rodgers

2019-141     **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Summit County Developmental Disabilities Board for Summer Youth Employment Program monitoring services, work readiness skills training, and other additional services, for the period 5/1/19 through 9/30/19, in an amount not to exceed \$180,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:59 PM

**Adjourned:** 5:06 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>HEALTH AND HUMAN SERVICES COMMITTEE</b> <b>MINUTES</b>  <b>April 8, 2019</b></p>
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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. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, McKenney, Prentice, Rodgers

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Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 5:07 PM

Adjourned: 6:37 PM

<b>COUNTY OF SUMMIT</b>
<b>COMMITTEE OF THE WHOLE COMMITTEE</b>
<b>MINUTES</b>
<b>April 8, 2019</b>

An Executive Session was held to discuss pending litigation and the sale of county real property.

**ITEMS TAKING TIME**

2019-071     **An Ordinance amending Section 537.14 of the Codified Ordinances of the County of Summit, entitled “Illegal Distribution of Cigarettes, Electronic Smoking Devices, Tobacco Products, or Tobacco Product Paraphernalia,” to prohibit the sale of cigarettes, electronic smoking devices, tobacco products or tobacco product paraphernalia to individuals under the age of twenty-one, for the Council, and declaring an emergency.**

Sponsor - Mrs. Prentice, Mr. Dickinson

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

Norman Christopher from Akron Children's Hospital spoke in favor of the Ordinance.

Helen Humphys - President of the Township Association for Summit County spoke in favor of the Ordinance.

Cory Hendrick from Summit County Public Health spoke in favor of the Ordinance.

Councilman Ron Koehler and Councilwoman Gloria Rodgers spoke in opposition of the Ordinance.

Mr. Dickinson moved to remove from time.

Motion passed - Voice Vote: 11-0

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

Mr. Dickinson moved to recommend passage.

Motion passed - Roll Call: 8-3

Yes: Dickinson, Donofrio, Feeman, Hamilton, McKenney, Prentice, Walters, Wilhite

No: Koehler, Rodgers, Schmidt

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Clerk of Council