

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:

Call-to-order: 5:10 PM

Adjourned: 5:11 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
February 4, 2019

FIRST READINGS

2019-029 **A Resolution approving a salary adjustment for a classified non-bargaining employee in the County Sheriff's Office based upon job performance and pay equity, effective 01/01/19, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Bill Holland from the Sheriff's Department addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Schmidt

Clerk of Council

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:

Call-to-order: 5:11 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
February 4, 2019

FIRST READINGS

2019-030 **A Resolution confirming an award by the Board of Control of a professional service contract with Roetzel & Andress, LPA to provide legal services to the County in connection with a cooperative agreement for the creation of the Firestone Business Park, in an amount not to exceed \$12,500.00, 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

Brian Nelsen from the Department of Finance and Budget addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

2019-032 **A Resolution confirming an award by the Board of Control of a purchase contract with Republic Services of Ohio Hauling, LLC, for the disposal of wastewater sludge and collection system debris, in an amount not to exceed \$374,400.00, 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

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

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

2019-033 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a purchase contract with American Resource Recovery Services Corporation, as a Best Practical Source, for the installation of three re-manufactured rotating biological contactors at the Upper Tusc. WWTP#36, in an amount not to exceed \$163,378.35, for the Executive's Department of Sanitary Sewer Services, 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:

Call-to-order: 5:11 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
February 4, 2019

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. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

2019-034

A Resolution authorizing the County Executive to advertise for bids 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, for an estimated total cost not to exceed \$150,000.00, 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

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

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

2019-035

A Resolution confirming an award by the Board of Control of a purchase contract to Ports Petroleum Co., Inc., for unleaded and diesel fuel for general fleet operations, at State Term pricing, in an amount not to exceed \$200,000.00, 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

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> P </u>

Scheduled Time:

Call-to-order: 5:11 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
February 4, 2019

2019-036 **A Resolution authorizing the County Executive to advertise for bids as needed for bridge engineering and construction projects, highway engineering and construction projects, and pavement maintenance projects for the County Engineer’s 2019 Capital Improvement Program, at an estimated cost not to exceed \$8,328,000.00, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

2019-037 **A Resolution authorizing the County Executive to advertise for bids for the West Bath Road Bridge Rehabilitation Project, located in the City of Akron, Council Districts 2 and 4, for an estimated total cost not to exceed \$1,003,000.00 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: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

2019-038 **A Resolution approving the time, place and expense of the County Engineer’s annual meeting of county and township authorities on May 7, 2019, at The Venue, in Council District 6, in an amount not to exceed \$3,500.00, 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>P</u>

Scheduled Time:

Call-to-order: 5:11 PM

Adjourned: 5:23 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES February 4, 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: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

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:

Call-to-order: 4:47 PM

Adjourned: 5:10 PM

**COUNTY OF SUMMIT
 PLANNING AND ECONOMIC DEVELOPMENT
 COMMITTEE MINUTES
 February 4, 2019**

Donna Skoda and Cory Kendrick from Summit County Public Health spoke on the Tobacco 21 campaign.

FIRST READINGS

2019-039 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with PTA Engineering, for an HVAC upgrade project at the Medical Examiner’s Office, in an amount not to exceed \$43,300.00, (for a cumulative increase of 240.56%), for a total amount not to exceed \$61,300.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brian Clark from Department of Administrative Services addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters

2019-040 **A Resolution authorizing the County Executive to execute and deliver a Guaranty Agreement and a Bond Purchase Agreement in connection with the issuance by the Development Finance Authority of Summit County of revenue bonds for the benefit of Akron Community Service Center and Urban League, Inc., and providing for cooperation among the County, the Development Finance Authority of Summit County, the City of Akron and Akron Urban League in refinancing the costs of the Akron Urban League’s community service center in the County; 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

Brian Nelsen from the Department of Finance and Budget addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters

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:

Call-to-order: 4:47 PM

Adjourned: 5:10 PM

**COUNTY OF SUMMIT
 PLANNING AND ECONOMIC DEVELOPMENT
 COMMITTEE MINUTES
 February 4, 2019**

2019-041 **A Resolution authorizing the County Executive to execute a lease agreement with the City of Akron for the lease of the Upper Level (B1) of the Harold K. Stubbs Justice Center Parking Garage, at 217 S. High St. in the City of Akron, Council District 4, for a five-year term from 3/1/19 to 2/28/24, with one option to renew for an additional five-year term, for the rent of \$28,800.00 annually, 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, Judge Malek, Judge Rowlands and Judge Corrigal Jones addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters

ITEMS TAKING TIME

2018-513 **A Resolution approving the vacation of Parkwood Drive, in Northfield Center Township, Council District 1, pursuant to Section 5553.042 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 - Mr. Wilhite

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

Joe Paradise from the Engineer's Office addressed Committee.

Mr. Hamilton 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:

Call-to-order: 5:23 PM

Adjourned: 5:33 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 4, 2019

FIRST READINGS

2019-042 **A Resolution confirming an award by the Board of Control of a renewal (first of five) of a professional service contract with Keefe Commissary Network, LLC, to operate the Jail Inmate Commissary, for a one-year term, from 11/15/18 through 11/14/19, with a commission rate of 38% to be paid to the County, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Bill Holland from the Sheriff's Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

2019-043 **A Resolution authorizing the County Executive to execute the first renewal of an intergovernmental agreement with the City of Akron for direct indictment services to be provided by the County Prosecutor, for a one-year term, from 1/1/19 through 12/31/19, and appropriating funds received pursuant to the intergovernmental agreement in the amount of \$310,000.00, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

John Golanski from the Prosecutor's Office addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Dickinson, Feeman, Koehler, Schmidt

Abstain: Hamilton

COMMITTEE MEMBERS:

David Hamilton	<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:

Call-to-order: 5:23 PM

Adjourned: 5:33 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 4, 2019

2019-044 **A Resolution authorizing the County Executive to execute an intergovernmental legal services contract with the Summit County Combined General Health District d.b.a. Summit County Public Health for the County Prosecutor to provide in-house legal services to Summit County Public Health for a one-year term, from 1/1/19 through 12/31/19, in exchange for payment to the County Prosecutor, in an amount not to exceed \$25,000.00, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

2019-045 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the Summit County Court Appointed Special Advocates (“CASA”) Volunteer Board Association, Inc., for the period of 1/1/19 through 12/31/19, in the amount of \$83,214.00, 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. Feeman 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:

Call-to-order: 5:23 PM

Adjourned: 5:33 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 4, 2019

2019-046 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center to provide assessments to identify individuals who may require enhanced Court services through the Summit County Targeted Community Alternatives to Prison plan, for the period 1/1/19 through 12/31/19, in an amount not to exceed \$131,250.00, 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

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

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

2019-047 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Fairlawn to provide beds at the County Jail for City prisoners, at a maximum of two prisoners per day, for a term from 1/1/19 through 12/31/23, for a rate of \$123.55 per day per bed for the first year, with a rate increase not to exceed 2.5% per year for each of the subsequent years, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

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: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

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:

Call-to-order: 5:33 PM

Adjourned: 5:35 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
February 4, 2019

FIRST READINGS

2019-031 **A Resolution authorizing the County Executive to execute a settlement agreement and release, in an amount not to exceed \$5,000.00, to settle all claims arising out of or concerning issues raised in an appeal of an order concerning a Workers' Compensation claim, Kimberly Winston v. Summit County, et al., and all related Workers' Compensation claims, for the Executive and the Prosecutor, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Hamilton, McKenney, Rodgers, Schmidt

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:

Call-to-order: 5:35 PM

Adjourned: 5:45 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
February 4, 2019

FIRST READINGS

2019-048 **A Resolution adopting the Capital Improvements Program for 2019-2024 for the County of Summit and appropriating funds in the amount of \$10,555,989.00 for the balance of projects in the 2019 Capital Improvement Plan, 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 and Deb Matz from the Executive's Law Department addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

2019-049 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Ohio Auditor of State, for the 2018 financial audit for the County of Summit, in an amount not to exceed \$166,706.00, for the Internal Audit Department, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Lisa Skapura from Internal Audit addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

2019-050 **A Resolution confirming an award by the Board of Control of a purchase contract with SmartBill Ltd. for the preparation and mailing of real estate tax bills and dog licenses, for the period 5/1/19 through 4/30/21, with two options to renew for a two-year period, in an amount not to exceed \$462,731.20, for the Fiscal Officer, and declaring an emergency.**

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:

Call-to-order: 5:35 PM

Adjourned: 5:45 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</p>
--

<p style="text-align: center;">February 4, 2019</p>
--

Sponsor - Ms. Shapiro

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

Jack LaMonica from the Fiscal Office addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

Clerk of Council