

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u>	P
Elizabeth Walters	<u> </u>	P
John Donofrio	<u> </u>	P
Ron Koehler	<u> </u>	P
Gloria Rodgers	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:37 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
January 14, 2019

FIRST READINGS

2019-003 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Twinsburg for the resurfacing of Chamberlin Road, a County highway with shared jurisdiction, in Council District 1, with the County contributing funds equal to 43.81% of the net project costs after application of Summit County Transportation Improvement District funds, for an estimated amount of \$289,000.00, 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, Rodgers, Walters

2019-004 **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Wright Road Bridge Replacement Project, located in Copley Township, in Council District 5, for an estimated total construction cost not to exceed \$922,000.00, with the Department of Transportation providing County Engineers Association of Ohio Local Bridge Program funds of up to \$897,600 to cover up to 80% of the project costs, with the County Engineer being responsible for the balance of the project costs, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Walters

COMMITTEE MEMBERS:

Jerry Feeman	<u> P </u>
Elizabeth Walters	<u> P </u>
John Donofrio	<u> P </u>
Ron Koehler	<u> P </u>
Gloria Rodgers	<u> P </u>

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Adjourned: 4:37 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>January 14, 2019</p>

2019-019 **A Resolution authorizing the County Executive to execute an agreement with the Ohio Department of Transportation to undertake improvements to Canton Road at the intersection of US 224 and State Route 91, in Springfield Township and the Village of Lakemore, in Council District 8, at an estimated cost to the County not to exceed \$771,148.32, requesting the Director of Transportation to proceed with the project, and appropriating funds, 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, Rodgers, Walters

Clerk of Council

COMMITTEE MEMBERS:

Jeff Wilhite	<u> </u> P
Elizabeth Walters	<u> </u> P
David Hamilton	<u> </u> P
Ron Koehler	<u> </u> P
Jerry Feeman	<u> </u> P

Scheduled Time: 4:30 PM

Call-to-order: 4:37 PM

Adjourned: 4:37 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES January 14, 2019</p>
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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

This item will remain on time.

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
Jeff Wilhite	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:37 PM

Adjourned: 4:49 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
January 14, 2019

FIRST READINGS

2019-005 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract between the Legal Defenders Office of Summit County, Ohio, Inc. and the Summit County Public Defender Commission for legal defender services for indigents for the Commission, for the period 1/1/19 to 12/31/19, in an amount not to exceed \$619,500.00, for the Executive and the Summit County Public Defender Commission, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Joseph Kodish from the Public Defender's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Wilhite

2019-006 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Drugged Driving Enforcement Program Grant from the Ohio Department of Public Safety, Ohio Traffic Safety Office, for the period 12/1/18 to 9/30/19, in the amount of \$11,918.30 with no local cash match requirement, and appropriating said grant funds, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Captain Doug Smith from the Sheriff's Department addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Wilhite

COMMITTEE MEMBERS:

David Hamilton	<u> </u>	P
Jerry Feeman	<u> </u>	P
Ron Koehler	<u> </u>	P
Clair Dickinson	<u> </u>	P
Jeff Wilhite	<u> </u>	P

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Adjourned: 4:49 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
January 14, 2019

2019-007 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Drug Recognition Expert General Grant from the Ohio Department of Public Safety, Ohio Traffic Safety Office, for the period 10/1/18 to 9/30/19, in the amount of \$26,516.19 with no local cash match requirement, and appropriating said grant funds, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Captain Doug Smith from the Sheriff's Department addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Wilhite

2019-008 **A Resolution authorizing the County Executive to execute a one-year policing contract with the County of Summit Developmental Disabilities Board, for the period 1/1/19 through 12/31/19, in exchange for payment by the Board of \$235,658.85, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Captain Doug Smith from the Sheriff's Department addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Wilhite

2019-009 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2019 Statewide Search and Rescue Grant from the Ohio Emergency Management Agency, in the amount of \$7,250.00, with no local cash match requirement, for the period 7/1/18 through 6/30/19, and appropriating said grant funds, for the Executive's Department of Law and Risk Management - Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

COMMITTEE MEMBERS:

David Hamilton	<u> </u>	P
Jerry Feeman	<u> </u>	P
Ron Koehler	<u> </u>	P
Clair Dickinson	<u> </u>	P
Jeff Wilhite	<u> </u>	P

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COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
January 14, 2019

Sponsor - Ms. Shapiro

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

Tommy Smoot from the Department of Emergency Management addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Wilhite

2019-010

A Resolution authorizing the County Executive to execute any documents necessary to accept a 2019 Statewide Search and Rescue Water grant from the Ohio Emergency Management Agency, in the amount of \$6,000.00, with no local cash match requirement, for the period 7/1/18 through 6/30/19, and appropriating said grant funds, 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

Tommy Smoot from the Department of Emergency Management addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Wilhite

2019-011

A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Fiscal Year 2019 Firefighter Exposure to Environmental Elements grant from the Ohio Bureau of Workers’ Compensation, in the amount of \$3,243.33, with a local cash match requirement of \$648.67, and appropriating these grant funds, for the Executive’s Department of Law and Risk Management - Division of Public Safety - Emergency Management Agency, and declaring an emergency.

COMMITTEE MEMBERS:

David Hamilton	<u> </u>	P
Jerry Feeman	<u> </u>	P
Ron Koehler	<u> </u>	P
Clair Dickinson	<u> </u>	P
Jeff Wilhite	<u> </u>	P

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COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
January 14, 2019

Sponsor - Ms. Shapiro

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

Tommy Smoot from the Department of Emergency Management addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Wilhite

2019-012

A Resolution authorizing the County Executive to execute any documents necessary to accept a Safety and Justice Challenge Capstone Grant from the MacArthur Foundation, for the period 1/1/19 through 6/30/19, in the amount of \$20,000.00, with no local cash match requirement, and appropriating these grant funds, 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 Public Safety addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Wilhite

2019-013

A Resolution authorizing the County Executive’s Department of Law and Risk Management - Division of Public Safety to make expenditures, in an amount not to exceed \$25,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2019, for the Executive’s Department of Law and Risk Management - Division of Public Safety, and declaring an emergency.

COMMITTEE MEMBERS:

David Hamilton	<u> </u>	P
Jerry Feeman	<u> </u>	P
Ron Koehler	<u> </u>	P
Clair Dickinson	<u> </u>	P
Jeff Wilhite	<u> </u>	P

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COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
January 14, 2019

Sponsor - Ms. Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Wilhite

2019-020

A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Public Safety/Office of Criminal Justice Services of a Forensic Toxicology Training and Opioid Drug Grant under the Paul Coverdell National Forensic Sciences Improvement Act of 2000, in the amount of \$31,757.49, with no local cash match requirement, for the period 1/1/2019 through 12/31/2019, and appropriating said funds, for the Medical Examiner, and declaring an emergency.

Sponsor - Ms. Shapiro

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

Denise Dinapoli from the Medical Examiners Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

Clair Dickinson	<u> P </u>
Gloria Rodgers	<u> P </u>
Jeff Wilhite	<u> P </u>
David Hamilton	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 4:49 PM

Adjourned: 4:50 PM

<p style="text-align: center;">COUNTY OF SUMMIT RULES COMMITTEE MINUTES January 14, 2019</p>
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FIRST READINGS

2019-014 **An Ordinance approving the new Summit County Investment Policy for the County of Summit adopted by the Investment Advisory Board on October 2, 2018, and amending Section 179.05 of the Codified Ordinances of the County of Summit, entitled “Board Investment Policies Adopted,” to incorporate the Investment Policy effective January 1, 2019, and make related changes, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jack Lamonica from the Fiscal Office addressed Committee.

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Hamilton, Rodgers, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

John Donofrio	<u> </u>	P
Clair Dickinson	<u> </u>	P
Paula Prentice	<u> </u>	A
Elizabeth Walters	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:50 PM

Adjourned: 4:54 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
January 14, 2019

FIRST READINGS

2019-015 **A Resolution authorizing the County Executive to execute a grant agreement with The Summit County Historical Society of Akron, Ohio for a grant, in the amount of \$51,000.00, for operating costs for the year 2019, 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

Jason Dodson from the Executive's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Dickinson, Donofrio, Walters

Absent: Prentice

2019-016 **A Resolution authorizing the County Executive to execute a grant agreement with The Ohio State University for a grant for programs through its Summit County Extension Office, in an amount not to exceed \$152,800.00, for the year 2019, 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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Dickinson, Donofrio, Walters

Absent: Prentice

2019-017 **A Resolution authorizing the County Executive to execute a grant agreement with the Summit Soil and Water Conservation District for a grant, in the amount of \$171,900.00, for the year 2019, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

COMMITTEE MEMBERS:

John Donofrio	<u> P</u>
Clair Dickinson	<u> P</u>
Paula Prentice	<u> A</u>
Elizabeth Walters	<u> P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:50 PM

Adjourned: 4:54 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES January 14, 2019</p>
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Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Dickinson, Donofrio, Walters

Absent: Prentice

Clerk of Council