

COMMITTEE MEMBERS:

Elizabeth Walters	<u> P </u>
Jerry Feeman	<u> P </u>
Paula Prentice	<u> A </u>
John Donofrio	<u> P </u>
Gloria Rodgers	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:44 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
November 26, 2018

The following Budget Hearings took place:

- Soil & Water Conservation District
- Domestic Relations Court
- Juvenile Court
- Department of Sanitary Sewer Services

FIRST READINGS

2018-458 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with First Stop Health, to provide telemedicine services to County employees, for a one-year term, from 1/1/18 through 12/31/18, in an amount not to exceed \$6,000.00, (for a cumulative increase of 212%), for a total amount not to exceed \$156,000.00, for the Executive’s Department of Human Resources - Division of Employee Benefits, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Sharon Reeves from the Division of Employee Benefits addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Rodgers, Walters

Absent: Prentice

2018-459 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a purchase contract with Optum Financial Services, as a Best Practical Source, to provide health reimbursement account and flexible spending account administration services for County employees, for a one-year term, from 1/1/19 through 12/31/19, for an estimated total amount not to exceed \$60,000.00, for the Executive’s Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

COMMITTEE MEMBERS:

Elizabeth Walters	<u> P </u>
Jerry Feeman	<u> P </u>
Paula Prentice	<u> A </u>
John Donofrio	<u> P </u>
Gloria Rodgers	<u> P </u>

Scheduled Time: 4:30 PM

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Adjourned: 4:44 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
November 26, 2018

Sponsor - Ms. Shapiro

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

Sharon Reeves from the Division of Employee Benefits addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Rodgers, Walters

Absent: Prentice

2018-460

An Ordinance amending Section 169.28 of the Codified Ordinances of the County of Summit, entitled "Substance Abuse Prevention Policy," and Section 169.27 of the Codified Ordinance, entitled "Disability Accommodation," to regulate the use of medical marijuana by County employees, for the Executive's Department of Human Resources, 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: 4-0

Yes: Donofrio, Feeman, Rodgers, Walters

Absent: Prentice

2018-461

A Resolution, pursuant to Section 169.04(h) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2019, for the Executive, and declaring an emergency.

COMMITTEE MEMBERS:

Elizabeth Walters	<u> </u>	P
Jerry Feeman	<u> </u>	P
Paula Prentice	<u> </u>	A
John Donofrio	<u> </u>	P
Gloria Rodgers	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:44 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>November 26, 2018</p>

Sponsor - Ms. Shapiro

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

Chip Clupper from the Department of Human Resources addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Rodgers, Walters

Absent: Prentice

2018-462

A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract with West, a Thomson Reuters Business, as a Best Practical Source, for online legal research services for 211 users, for a three-year term, from 1/1/19 through 12/31/21, in a total amount not to exceed \$299,000.00, 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

Deb Matz from the Executive's Law Department and John Galonski from the Prosecutor's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Rodgers, Walters

Absent: Prentice

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:44 PM

Adjourned: 5:27 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 26, 2018

FIRST READINGS

2018-463 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Arcadis US, Inc. for engineering and right-of-way acquisition services, for the period 1/1/19 through 12/31/19, in an amount not to exceed \$150,000.00, 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, Rodgers, Walters

Absent: Soyars

2018-464 **A Resolution authorizing the County Executive to enter into agreements for the acquisition of standard highway easements at 660 and 665 Medina Line Road, located in Bath Township, Council District 5, in a total amount not to exceed \$ \$6,030.00, as part of the Medina Line Road Bridge over a branch of Yellow Creek Replacement Project 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 addressd Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Walters

Absent: Soyars

COMMITTEE MEMBERS:

Jerry Feeman	<u> P </u>
Michael Soyars	<u> A </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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Call-to-order: 4:44 PM

Adjourned: 5:27 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 26, 2018

2018-465 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for various road safety studies, in Council Districts 1, 4, 5, and 8, for an estimated total cost not to exceed \$54,050.00, with a 10% local cash match requirement not to exceed \$5,405.00, 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
 Absent: Soyars

2018-466 **A Resolution confirming an award by the Board of Control of a professional service contract with The Thrasher Group, Inc., to provide design services for the reconstruction of the intersection of Cleveland Massillon Road at Ridgewood Road in Copley Township, in Council District 5, in an amount not to exceed \$165,428.00, 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.

Mrs. Rodgers moved to recommend passage.
 Motion passed - Voice Vote: 5-0
 Yes: Donofrio, Feeman, Koehler, Rodgers, Walters
 Absent: Soyars

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u>	P
Michael Soyars	<u> </u>	A
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: 4:44 PM

Adjourned: 5:27 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES

November 26, 2018

2018-467 **A Resolution confirming an award by the Board of Control of a professional service contract with Burgess & Niple, Inc., as Best Practical Source, for engineering services for Project Q-178 Waste Water Treatment Plant #29 Aurora Shores Abandonment Project, in an amount not to exceed \$174,500.00, 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 recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Walters

Absent: Soyars

2018-468 **An Amended Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Waste Management of Ohio, as a Best Practical Source, for operations within the Executive’s Department of Sanitary Sewer Services in calendar year 2018, in a total aggregate amount not to exceed ~~\$125,000.00~~ \$175,000.00, 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

Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Mrs. Rodgers moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Walters

Absent: Soyars

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Walters

Absent: Soyars

COMMITTEE MEMBERS:

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

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Call-to-order: 4:44 PM

Adjourned: 5:27 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 26, 2018

2018-469 **A Resolution confirming an award by the Board of Control of a blanket purchase order with Buckeye Pumps, Inc., as Best Practical Source, for Flygt pumps and pump components, in an amount not to exceed \$125,000.00, 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

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, Rodgers, Walters

Absent: Soyars

2018-470 **A Resolution confirming an award by the Board of Control of a professional service contract with Hammontree & Associates, Ltd., for professional design services for Project Q-961, an upgrade on Grinder Pump Station No. 250, in an amount not to exceed \$137,290.00, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Walters

Absent: Soyars

2018-471 **A Resolution appropriating additional funds, in the amount of \$72,514.00, for additional costs related to a professional service contract with CTI Engineers, Inc., for the detailed design of improvements at the Fishcreek Waste Water Treatment Plant, located in the City of Stow, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u>	P
Michael Soyars	<u> </u>	A
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: 4:44 PM

Adjourned: 5:27 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 26, 2018

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, Rodgers, Walters

Absent: Soyars

2018-472

A Resolution confirming an award by the Board of Control of a professional service contract with DLZ Corporation, for engineering, design, and surveying services for Project Q-836 Pump Station Nos. 62, 63, and 82 Improvements, in an amount not to exceed \$364,417.00, 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. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Walters

Absent: Soyars

2018-473

A Resolution authorizing the County Executive to advertise for bids for the Pump Station No. 3 Force Main and Upgrade Project (Q-181), located in Twinsburg Township, in Council District 1, for an estimated total cost not to exceed \$221,430.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:44 PM

Adjourned: 5:27 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 26, 2018

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. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Walters

Absent: Soyars

2018-474

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 sixteen vehicles for use by the County Executive's Division of Building Standards, for an annual lease payment for 2018 in an amount not to exceed \$58,973.00, for a total amount not to exceed \$294,865.00, for the Executive's Department of Sanitary Sewer Services - Division of Building Standards, and declaring an emergency.

Sponsor - Ms. Shapiro

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

Mike Weant from the Department of Building Standards addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Walters

Absent: Soyars

2018-501

A Resolution authorizing the County Executive to execute a Cooperative Agreement with the City of Akron, Scalan, LLC, Mellow Yellow Properties, LLC, and Pleasant Valley Corporation for the development of the Firestone Business Park, in the City of Akron, Council District 5, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:44 PM

Adjourned: 5:27 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 26, 2018

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Walters

Absent: Soyars

2018-502

A Resolution approving the assignment to Diversified Infrastructure Services of a purchase contract awarded to Mi-Tech Services Inc., for 2018 cleaning and video inspection services, in an amount not to exceed \$92,068.50, and authorizing the County Executive to execute a purchase contract with Diversified Infrastructure Services, consent to assignment and any other necessary documents to approve said assignment of the contract, 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, Rodgers, Walters

Absent: Soyars

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: 5:27 PM

Adjourned: 5:47 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
November 26, 2018

FIRST READINGS

2018-475 **A Resolution confirming an award by the Board of Control of a construction contract with The C.D. Whitfield Co., LLC for the Animal Control boiler installation project, in an amount not to exceed \$126,262.00, and appropriating funds, 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 Physical Plants addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

2018-476 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Northeast Ohio Public Energy Council of a 2018 Energized Community Grant, in the amount of \$4,317.00, 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, Walters, Wilhite

2018-477 **A Resolution authorizing the County Executive to execute a Second Amendment to a Project Management Agreement between the County and Development Finance Authority of Summit County to extend the same for an additional period of time from January 1, 2019 to December 31, 2019, for the Executive’s Department of Administrative Services, and declaring an emergency.**

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: 5:27 PM

Adjourned: 5:47 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES November 26, 2018</p>

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

2018-478

A Resolution approving the Downtown Akron Special Improvements District’s Plan of Services and authorizing the County Executive to execute a petition to approve the Plan of Services, 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

Jason Dodson from the Executive's Office and Suzie Graham from the Downtown Akron Partnership addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

2018-479

A Resolution authorizing the County Executive to execute a Second Amendment and Second Renewal of a Lease Agreement with Summit Artspace for certain space at the Akron Center Building at 140 East Market Street, Akron, Ohio 44308, whereby the Lease Agreement will be expanded to include the entire Akron Center Building, and the Lease Agreement will be renewed for an additional five-year term, from 10/1/18 to 9/30/23, for the rent of \$1.00 annually, plus 20% of the utility costs for the Akron Center Building, for the Executive’s Department of Law and Risk Management, and declaring an emergency.

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: 5:27 PM

Adjourned: 5:47 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES November 26, 2018</p>

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, Walters, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:47 PM

Adjourned: 6:00 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 26, 2018

FIRST READINGS

2018-480 **A Resolution authorizing the County Executive to conduct an auction, through Akron Auto Auction, of various surplus Sheriff's Office vehicles, with a total fair market value exceeding \$31,600.00, for a cost to the County of an amount not to exceed \$2,470.00, and authorizing the Executive to execute any documents with Akron Auto Auction necessary to conduct said auction, for the Executive, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Wilhite

Absent: Soyars

2018-481 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Attorney General's Office of a Federal Fiscal Year 2019 Victims of Crime Act grant, in the amount of \$500,000.00, with a 20% local cash match requirement of \$125,000.00, and a Federal Fiscal Year 2019 State Victims Assistance Act grant, in the amount of \$3,470.00, with no local cash match requirement, both for the period of 10/1/18 through 9/30/19, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Wilhite

Absent: Soyars

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:47 PM

Adjourned: 6:00 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES November 26, 2018</p>

2018-482 **A Resolution authorizing the County Executive to disburse funds for calendar year 2019 for the Court of Common Pleas-Juvenile Division ordered out-of-home placement providers exceeding an aggregate of \$25,000.00, 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, Wilhite

Absent: Soyars

2018-483 **A Resolution authorizing the Court of Common Pleas-Juvenile Division to make expenditures for hospitality items incurred in providing training and planning sessions and a volunteer recognition to be held in 2019, in an amount not to exceed \$10,000.00, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Wilhite

Absent: Soyars

2018-484 **A Resolution confirming an award by the Board of Control of a professional service contract with Children’s Hospital Medical Center of Akron, Division of Adolescent Medicine, for physician and medical services in the Summit County Juvenile Detention Center, for a total amount not to exceed \$242,667.00, for a term from 1/1/19 through 12/31/19, for the Court of Common Pleas - Juvenile Division, 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
Michael Soyars	<u> </u>	A

Scheduled Time: 4:30 PM

Call-to-order: 5:47 PM

Adjourned: 6:00 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 26, 2018

Sponsor - Ms. Shapiro

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

David Horner from Juvenile Court addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Wilhite

Absent: Soyars

2018-485

A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2018 Edward Byrne Memorial Justice Assistance Grant from the City of Akron, for the period 10/1/17 through 9/30/21, in the amount of \$20,658.00, 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

Absent: Soyars

2018-486

A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2017 Edward Byrne Memorial Justice Assistance Grant from the City of Akron, for the period 10/1/16 through 9/30/20, in the amount of \$22,500.00, 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.

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
Michael Soyars	<u> </u>	A

Scheduled Time: 4:30 PM

Call-to-order: 5:47 PM

Adjourned: 6:00 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 26, 2018

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

Absent: Soyars

2018-487

A Resolution authorizing the County Executive to advertise for bids for a specialized hazardous materials vehicle for the Summit County Type I Hazardous Materials Response Team, for an estimated total cost not to exceed \$285,000.00, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Wilhite

Absent: Soyars

2018-488

A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Public Utilities Commission of Ohio of a 2018 training fund grant, for the period 9/27/18 through 9/27/19, in the amount of \$4,768.22, with no local cash match requirement, and appropriating 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
Michael Soyars	<u> </u>	A

Scheduled Time: 4:30 PM

Call-to-order: 5:47 PM

Adjourned: 6:00 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 26, 2018

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: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Wilhite

Absent: Soyars

2018-489

A Resolution authorizing the County Executive to advertise for bids for mobile and portable radios and accessories for various agencies within Ohio Homeland Security Region 5, for an estimated total cost not to exceed \$130,000.00, 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. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Wilhite

Absent: Soyars

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u> A </u>
Jeff Wilhite	<u> P </u>
John Donofrio	<u> P </u>
Ron Koehler	<u> P </u>
David Hamilton	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 6:00 PM

Adjourned: 6:12 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
November 26, 2018

FIRST READINGS

2018-490 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County Sheriff’s Office, for building security, fraud investigation and adult protective services, for the period 1/1/19 through 12/31/19, in an amount not to exceed \$829,400.00, 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: 4-0

Yes: Donofrio, Hamilton, Koehler, Wilhite

Absent: Prentice

2018-491 **A Resolution confirming an award by the Board of Control, of a professional service contract with Akron-Canton Regional Food Bank, to purchase food for distribution to food pantries throughout Summit County, for the period 12/1/18 through 9/30/19, 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 and Family Services addressed Committee.

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Hamilton, Koehler, Wilhite

Absent: Prentice

COMMITTEE MEMBERS:

Paula Prentice	<u> A </u>
Jeff Wilhite	<u> P </u>
John Donofrio	<u> P </u>
Ron Koehler	<u> P </u>
David Hamilton	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 6:00 PM

Adjourned: 6:12 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
November 26, 2018

2018-492 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Northwoods Consulting Partners, for services within the Executive’s Department of Job and Family Services in calendar year 2018, in a total aggregate amount not to exceed \$100,000.00, 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: 4-0

Yes: Donofrio, Hamilton, Koehler, Wilhite

Absent: Prentice

2018-493 **A Resolution confirming an award by the Board of Control of a professional services contract with United Labor Agency to serve as a subcontractor for employment specialist and business services to engage youth in the Wage Pathways pilot program and to market the program to employers, for the period of 9/1/18 through 8/31/19, in an amount not to exceed \$99,211.55, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Hamilton, Koehler, Wilhite

Absent: Prentice

COMMITTEE MEMBERS:

Paula Prentice	<u> A </u>
Jeff Wilhite	<u> P </u>
John Donofrio	<u> P </u>
Ron Koehler	<u> P </u>
David Hamilton	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 6:00 PM

Adjourned: 6:12 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
November 26, 2018

2018-494 **A Resolution authorizing the County Executive to execute a two-year intergovernmental agreement, on behalf of the Executive’s Department of Job and Family Services, with various County entities for the continued operation and management by the Summit County Combined General Health District d.b.a. Summit County Public Health of the Summit 2020 Quality of Life Project, for the period 1/1/19 through 12/31/20, in a total amount not to exceed \$260,000.00, of which the County’s share will be an amount not to exceed \$65,000.00, 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. Koehler moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Hamilton, Koehler, Wilhite

Absent: Prentice

2018-495 **A Resolution authorizing the County Executive to execute an amendment to an intergovernmental agreement with Summit County Children Services, and any other documents pursuant to which the Executive’s Department of Job and Family Services will transfer an additional amount not to exceed \$1,700,000.00 in Federal Fiscal Year 2018 Title XX/TANF funds and/or Title XX Base funds to Summit County Children Services, for a total amount not to exceed \$2,400,000.00, and appropriating funds, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Hamilton, Koehler, Wilhite

Absent: Prentice

COMMITTEE MEMBERS:

Paula Prentice	<u> A </u>
Jeff Wilhite	<u> P </u>
John Donofrio	<u> P </u>
Ron Koehler	<u> P </u>
David Hamilton	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 6:00 PM

Adjourned: 6:12 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>November 26, 2018</p>
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2018-496 **A Resolution authorizing the County Executive to execute an agreement and any other documents necessary for an inter-county transfer of funds between the Executive’s Department of Job and Family Services and two local County Department of Job and Family Services, pursuant to which agreement Summit County will transfer up to \$107,471.94 in exchange for up to \$341,923.00 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. Koehler moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Hamilton, Koehler, Wilhite

Absent: Prentice

2018-503 **A Resolution authorizing the County Executive to execute a Subgrant Agreement with the Summit and Medina Workforce Area Council of Governments, to provide Wage Pathways pilot program services, funded through a United States Department of Labor Workforce Innovation Fund grant awarded to the Ohio Department of Job and Family Services, in an amount not to exceed \$807,480.00, for the period 8/21/17 through 6/30/19, 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: 4-0

Yes: Donofrio, Hamilton, Koehler, Wilhite

Absent: Prentice

COMMITTEE MEMBERS:

Paula Prentice	<u> A </u>
Jeff Wilhite	<u> P </u>
John Donofrio	<u> P </u>
Ron Koehler	<u> P </u>
David Hamilton	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 6:00 PM

Adjourned: 6:12 PM

<p style="text-align: center;">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES November 26, 2018</p>
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Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 6:12 PM

Adjourned: 6:18 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
November 26, 2018

FIRST READINGS

2018-497 **A Resolution confirming an award by the Board of Control of a purchase contract with Involta, as a Best Practical Source, for internet access support services, for a three-year term, from 9/6/18 through 9/5/21 in an amount not to exceed \$25,488.00, for the Office of Information Technology, 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, Soyars

2018-498 **A Resolution confirming an award by the Board of Control of a renewal (first and final) of a professional service contract with Meeder Investment Management, for investment advisory services, for a two-year term, from 1/1/19 through 12/31/20, in an amount not to exceed \$132,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jack LaMonica from the Fiscal Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Dickinson, Donofrio, Walters

Absent: Prentice, Soyars

2018-499 **A Resolution approving and adopting the 2019 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Developmental Disabilities Board, 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>
Michael Soyars	<u> A </u>
Elizabeth Walters	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 6:12 PM

Adjourned: 6:18 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
November 26, 2018

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 for a second reading only.

Motion passed - Voice Vote: 3-0

Yes: Dickinson, Donofrio, Walters

Absent: Prentice, Soyars

2018-500

A Resolution approving and adopting the 2019 full operating budget for all funds, departments and agencies for the County, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, 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 for a second reading only.

Motion passed - Voice Vote: 3-0

Yes: Dickinson, Donofrio, Walters

Absent: Prentice, Soyars

Clerk of Council