

COMMITTEE MEMBERS:

Elizabeth Walters	<u> </u>	P
Jerry Feeman	<u> </u>	P
Paula Prentice	<u> </u>	P
John Donofrio	<u> </u>	P
Ron Koehler	<u> </u>	P

Scheduled Time:

Call-to-order: 5:16 PM

Adjourned: 5:22 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
October 23, 2017

Budget Hearings were held for:

- * Internal Audit - Director Lisa Skapura presented the 2018 Budget.
- * Engineer - Steve Brunot presented the 2018 Budget.
- * Clerk of Courts - Sandra Kurt and Scott Feeney presented the 2018 Budget.

FIRST READINGS

2017-426 **A Resolution establishing the compensation of the County of Summit Human Resource Commission members at an annual salary of \$8,580.00, with no fringe benefits, other than the Ohio Public Employees Retirement System, effective December 25, 2017, to be paid in 26 equal payments, 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.

Mrs. Prentice moved to recommend passage.
 Motion passed - Voice Vote: 4-0
 Yes: Feeman, Koehler, Prentice, Walters
 Absent: Donofrio

2017-427 **A Resolution approving the new classification and classification specification for the non-bargaining classified position of GIS Technical/Applications Administrator 2, # 28236, 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

Dennis Tubbs from the Planning Department addressed Committee.

Mr. Feeman moved to recommend passage.
 Motion passed - Voice Vote: 4-0
 Yes: Feeman, Koehler, Prentice, Walters
 Absent: Donofrio

COMMITTEE MEMBERS:

Elizabeth Walters	<u>P</u>
Jerry Feeman	<u>P</u>
Paula Prentice	<u>P</u>
John Donofrio	<u>P</u>
Ron Koehler	<u>P</u>

Scheduled Time:

Call-to-order: 5:16 PM

Adjourned: 5:22 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
October 23, 2017

2017-428 **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2018, 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: 5-0
Yes: Donofrio, Feeman, Koehler, Prentice, Walters

2017-451 **A Resolution deleting from the County’s Classification and Compensation Plan the classification, classification specification and salary schedule for the non-bargaining classified positions of GIS Technician #28213 and GIS Supervisor #28214 at the County Executive’s Department of Community and Economic Development, 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

Dennis Tubbs from the Planning Department addressed Committee.

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

Clerk of Council

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u>	P
Tim Crawford	<u> </u>	P
Elizabeth Walters	<u> </u>	P
John Donofrio	<u> </u>	P
Gloria Rodgers	<u> </u>	P

Scheduled Time:

Call-to-order: 5:22 PM

Adjourned: 5:27 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
October 23, 2017

FIRST READINGS

2017-429 **A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis-US, Inc. for professional design services for Project Q-834-7A, Vanderhoof Road Sanitary Pump Station, located in Council District 7, in an amount not to exceed \$559,691.00, 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: Crawford, Donofrio, Feeman, Rodgers, Walters

2017-431 **A Resolution authorizing the County Executive to execute an agreement with Richfield Township for a period commencing upon execution of the agreement and terminating on December 31, 2018, with three options to renew for a one-year term, whereby Richfield Township will acquire fuel for township vehicles through the County Engineer's Boston Mills Station, in Council District 1, and the County Engineer will charge Richfield Township for the cost of the same, 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: Crawford, Donofrio, Feeman, Rodgers, Walters

Clerk of Council

COMMITTEE MEMBERS:

Jeff Wilhite	<u> </u>	P
Elizabeth Walters	<u> </u>	P
David Hamilton	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Jerry Feeman	<u> </u>	P

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 5:16 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
October 23, 2017

FIRST READINGS

2017-432 **A Resolution confirming an award by the Board of Control of a construction contract with Best Commercial Energy Services, Inc., for the Men’s CBCF Boiler Replacement Project, located in Council District 4, in an amount not to exceed \$81,500.00, 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 the Department of Administrative Services addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

2017-433 **A Resolution confirming an award by the Board of Control of a contract with Krumroy-Cozad Construction, Inc. for the Probate Courtroom Renovation Project, located at 209 S. High St., Akron, Ohio 44308, in Council District 4, in an amount not to exceed \$121,500.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brian Clark from the Department of Administrative Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

2017-434 **A Resolution approving the vacation of a portion of Everett Road located in Bath, Richfield, and Boston Townships in Council Districts 1 and 4, and a portion of Oak Hill Road located in Boston Township in Council District 1, pursuant to Chapter 5553 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.**

COMMITTEE MEMBERS:

Jeff Wilhite	<u> P </u>
Elizabeth Walters	<u> P </u>
David Hamilton	<u> P </u>
Gloria Rodgers	<u> P </u>
Jerry Feeman	<u> P </u>

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 5:16 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES October 23, 2017</p>
--

Sponsor - Mr. Wilhite

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

Joe Paradise, Marvin Evans and Heidi Swindell, from the Engineer's Office, and Jason Dodson from the Executive's Office addressed Committee. Also addressing Committee from the Akron Bicycle Club were Marilyn Stone, Ester McDowell, Eric Schultz and Lou Monty.

Mr. Wilhite moved for a second reading only.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:27 PM

Adjourned: 6:03 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 23, 2017

FIRST READINGS

2017-435 **A Resolution confirming an award by the Board of Control of a purchase contract with Motorola Solutions, Inc. for 22 portable radios and accessories for Tuscarawas County’s Communications Interoperability Project, in an amount not to exceed \$67,456.40, for the Executive’s Department of Law, Insurance 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 Emergency Management addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-436 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2017 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, Emergency Management Agency, for the period 10/1/16 through 6/30/18, in the amount of \$181,726.00, and authorizing the expenditure of \$181,726.00 for the County’s 50% local cash match requirement, for the Executive’s Department of Law, Insurance 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 Emergency Management addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:27 PM

Adjourned: 6:03 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES October 23, 2017</p>
--

2017-437 **A Resolution appropriating grant funds from the State of Ohio Department of Rehabilitation and Correction, through the Targeted Community Alternatives to Prison grant for State Fiscal Year 2018, in the amount of \$1,336,798.00 for the period 10/9/17 through 12/31/17 for the Executive’s Department of Law, Insurance 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. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-438 **A Resolution authorizing the County Executive to advertise for bids for two Special Service or Police Pursuit CBRNE Response SUVs for Homeland Security Region 5 Bomb Squads, for an estimated total cost not to exceed \$85,000.00, for the Executive’s Department of Law, Insurance 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 Emergency Management addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Hamilton, Rodgers, Wilhite

Absent: Feeman

2017-439 **A Resolution authorizing the County Executive to execute a three-year policing contract with Northfield Center Township, in Council District 1, for the period 1/1/18 through 12/31/20, in exchange for payment by Northfield Center Township of a total amount of \$2,616,832.81, for the Sheriff, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:27 PM

Adjourned: 6:03 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 23, 2017

Sponsor - Ms. Shapiro

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

Bill Holland from the Sheriff's Department addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-440

A Resolution confirming an award by the Board of Control of a super specific purchase order for inmate boarding with other county and municipal jails, in an amount not to exceed \$80,000.00, 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 Department addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-441

A Resolution confirming an award by the Board of Control of a professional service contract with Keefe Supply Company, to operate the Jail Inmate Commissary, for the period of 11/15/17 through 11/14/18, with five options to renew for an additional one-year term, in an amount not to exceed the commission rate of 38%, 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 Department addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:27 PM

Adjourned: 6:03 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 23, 2017

2017-442 **A Resolution adjusting existing appropriations, in the amount of \$2,317.00, within the Forensic Pathology Training Grant under the Paul Coverdell National Forensic Sciences Improvement Act of 2000, for the period 1/1/17 to 12/31/17, for the Executive - Department of the Medical Examiner, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Denice Dinapoli from the Medical Examiner's Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-443 **A Resolution increasing appropriations, in the amount of \$2,713,596.24, in the Juvenile Court's Federal Fiscal Year 2018 RECLAIM grant, for Court of Common Pleas- Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Bob Bickett from the Court of Common Pleas, Juvenile Division addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-444 **A Resolution confirming an award by the Board of Control of a professional service contract with MCM Consulting Group, Inc. to provide services in association with the consolidation of 9-1-1 dispatch systems and operations, for an amount not to exceed \$196,875.00, and appropriating funds, for the Executive and Sheriff, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:27 PM

Adjourned: 6:03 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 23, 2017

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office and Brian Nelsen from the Department of Finance and Budget addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-445

A Resolution authorizing the County Executive to execute an Intergovernmental Agreement with the Cities of Akron, Cuyahoga Falls, Fairlawn, Green, Tallmadge and Stow, to share the cost of a professional service contract with MCM Consulting Group, Inc., to provide services in association with the consolidation of 9-1-1 dispatch systems and operations, for the Executive and Sheriff, 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 and Brian Nelsen from the Department of Finance and Budget addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

Clair Dickinson	<u> </u>	P
Tim Crawford	<u> </u>	P
Ron Koehler	<u> </u>	P
Jeff Wilhite	<u> </u>	P
David Hamilton	<u> </u>	P

Scheduled Time:

Call-to-order: 6:03 PM

Adjourned: 6:06 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
October 23, 2017

FIRST READINGS

2017-446 **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, to investigate potential litigation concerning an incident at the Summit County Jail, for the Executive and the Sheriff, 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. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Hamilton, Koehler, Wilhite

2017-447 **An Ordinance amending Section 505.56 of the Codified Ordinances of the County of Summit, entitled “Kennel, Licensing and Service Fees” to allow for the codification of a \$2.00 fee for serving or posting notice to an owner of pet that has been seized or impounded by Summit County Animal Control, for the Executive’s Department of Administrative Services - Division of Animal Control, 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: Crawford, Dickinson, Hamilton, Koehler, Wilhite

2017-448 **An Ordinance amending Sections 177.03(a)(3)(A) and 539.06(a)(3) of the Codified Ordinances of the County of Summit, entitled “Local and Disadvantaged Business Preference” and “Interference with Custody” to replace the words ‘mentally retarded’ with ‘intellectually disabled,’ for the Executive, and declaring an emergency.**

COMMITTEE MEMBERS:

Clair Dickinson	<u>P</u>
Tim Crawford	<u>P</u>
Ron Koehler	<u>P</u>
Jeff Wilhite	<u>P</u>
David Hamilton	<u>P</u>

Scheduled Time:

Call-to-order: 6:03 PM

Adjourned: 6:06 PM

**COUNTY OF SUMMIT
RULES COMMITTEE MINUTES**

October 23, 2017

Sponsor - Ms. Shapiro

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

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Hamilton, Koehler, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u> </u>	P
Jeff Wilhite	<u> </u>	P
John Donofrio	<u> </u>	P
Gloria Rodgers	<u> </u>	P
David Hamilton	<u> </u>	P

Scheduled Time:

Call-to-order: 6:06 PM

Adjourned: 6:08 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>October 23, 2017</p>

FIRST READINGS

2017-449 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health for TXX/TANF services to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing for young children, for a one-year term, from 10/1/17 to 9/30/18, in an amount not to exceed \$80,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mrs. Prentice

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

Frances Ladd 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, Prentice, Rodgers, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:08 PM

Adjourned: 6:10 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
October 23, 2017

FIRST READINGS

2017-450 **A Resolution authorizing the County Executive to execute certain agreements with AT&T, as a Best Practical Source, for various services related to the County’s migration to a new phone system, subject to awards from the Board of Control, in a total amount not to exceed \$713,600.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Dennis Babb from the Office of Information and Technology addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Prentice, Walters

Clerk of Council