

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 4:39 PM

Adjourned: 4:42 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>June 26, 2017</b>

\*\*The last Council Meeting prior to July recess took place immediately following the Committee Meetings.

\*\*JT Buck addressed Council on plans for the future of the Coach House Theater.

**FIRST READINGS**

2017-245     **A Resolution confirming an award by the Board of Control authorizing the purchase of contracts for cyber liability and foreign travel liability insurance coverage for the County for a one-year term, from 7/1/17 to 7/1/18, for a total amount not to exceed \$19,370.65, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, for the Executive’s Department of Law, Insurance 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 addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Koehler, Walters

Absent: Prentice

2017-246     **A Resolution confirming the award of a renewal (second and final) of a professional service contract with NFP Corporate Services (OH), Inc. for general consulting services for health and wellness benefits, benefit regionalization initiatives and jail pharmaceutical analysis, for a one-year term, from 7/1/17 to 6/30/18, for a total amount not to exceed \$240,395.00. for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 4:39 PM

**Adjourned:** 4:42 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES</b></p>
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**June 26, 2017**

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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Koehler, Walters

Absent: Prentice

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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: 4:42 PM

Adjourned: 4:51 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>June 26, 2017</b>

**FIRST READINGS**

2017-247     **An Amended Resolution confirming an award by the Board of Control of a construction contract with Tri Mor Corp., for the Boston Mills Road County Highway 32 - Phase 1 Resurfacing, in Council District 1, in an amount not to exceed \$714,171.00, 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.

Ms. Walters moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Walters

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Walters

2017-248     **A Resolution confirming an award by the Board of Control of a professional service contract with Gresham, Smith and Partners to assist with the development and implementation of the environmental management system, in a total amount not to exceed \$85,900.00, for the Executive's Department of Sanitary 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

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 4:42 PM

**Adjourned:** 4:51 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>June 26, 2017</b></p>
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2017-249     **A Resolution confirming an award by the Board of Control of a purchase contract to Bridgestone Americas, Inc., under City of Stow contract pricing, as a Best Practical Source, for utility billing services for Fiscal Year 2017, in an amount not to exceed \$104,050.00, 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 recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Walters

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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: 4:51 PM

Adjourned: 5:07 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>June 26, 2017</b></p>
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**FIRST READINGS**

2017-250     **A Resolution authorizing the County Executive to execute a one-year Community Connections Program Agreement with Ohio Partners for Affordable Energy, for the program period 6/1/17 through 5/31/18, with one option to renew for an additional one-year period, and any other documents necessary to accept a grant from FirstEnergy Corp. for the purpose of providing a variety of energy efficiency education and repair services to qualified residents, in the amount of \$185,000.00, with no local cash match requirement, and appropriating grant funds, 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

Holly Miller from the Department of Community and Economic Development addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

2017-251     **An amended Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program 2017 Action Plan to the U.S. Department of Housing and Urban Development for program year 2017 and authorizing the Executive to execute the 2017 Community Development Block Grant and HOME Investment Partnership Program contracts, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Jeff Wilhite</b>	<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:** 4:51 PM

**Adjourned:** 5:07 PM

**COUNTY OF SUMMIT  
 PLANNING AND ECONOMIC DEVELOPMENT  
 COMMITTEE MINUTES  
 June 26, 2017**

Sponsor - Ms. Shapiro

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

Holly Miller from the Department of Community and Economic Development addressed Committee.

Ms. Walters moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

2017-252

**A Resolution authorizing the County Executive to execute a real estate sales agreement with the Summit County Land Reutilization Corporation for the sale of County real property, Parcel No. 6702382, located at 1445 Frederick Boulevard, Akron, Ohio 44320, in Council District 4, for the amount of \$100,000.00, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Hamilton, Rodgers, Walters, Wilhite

Abstain: Feeman

2017-253

**A Resolution authorizing the County Executive to execute a lease agreement with Mark Graziani's Street Treats Express, Inc., subject to the approval of the Board of Control, for approximately 1,913 sq. ft. of space in the County of Summit Courthouse, located at 209 South High Street, Akron, Ohio 44308, in Council District 4, for food service operations, for a five-year term, with one option to renew for an additional five-year term, for rent in the amount of \$3,600.00 annually, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Jeff Wilhite</b>	<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:** 4:51 PM

**Adjourned:** 5:07 PM

**COUNTY OF SUMMIT  
PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE MINUTES**

**June 26, 2017**

Sponsor - Ms. Shapiro

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

Craig Stanley from the Department of Physical Plants addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

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Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:07 PM

Adjourned: 5:31 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>June 26, 2017</b>

**FIRST READINGS**

2017-254     **A Resolution confirming an award by the Board of Control of a purchase contract with Integro Technologies, LLC, as State Term Pricing, for the purchase of one RadPro SecurPass Full Body Security Screening System for use at the Summit County Jail, in an amount not to exceed \$237,990.00, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Rodgers, Wilhite

Absent: Dickinson

2017-255     **A Resolution authorizing the County Executive to execute a purchase contract with EMS Innovations, Inc., subject to the approval of the Board of Control, for one twenty bed mobile hospital with one trailer for equipment storage and transport, in an amount not to exceed \$182,093.50, for the Executive's Department of Law, Insurance and Risk Management-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: 4-0

Yes: Feeman, Hamilton, Rodgers, Wilhite

Absent: Dickinson



**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:07 PM

Adjourned: 5:31 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>June 26, 2017</b>

2017-256     **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Akron concerning per capita funding for the purchase and maintenance of vehicles and equipment for the Summit County Special Operations Response Teams, 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: 4-0

Yes: Feeman, Hamilton, Rodgers, Wilhite

Absent: Dickinson

2017-257     **A Resolution authorizing the County Executive to advertise for Self-Contained Breathing Apparatus (“SCBA”) and/or SCBA accessories for four Region 5 Hazardous Material Teams, for an estimated total cost not to exceed \$198,901.00, 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: Feeman, Hamilton, Rodgers, Wilhite

Absent: Dickinson

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:07 PM

Adjourned: 5:31 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>June 26, 2017</b>

2017-258      **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2017 Multi-Jurisdictional Drug Court Program grant from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, in the amount of \$974,570.00, with no local cash match requirement, for the period 9/30/17 through 9/29/20, and appropriating \$325,000.00 of these funds for the period 9/30/17 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

Lori Pesci from the Department of Public Safety addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Rodgers, Wilhite

Absent: Dickinson

2017-259      **A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for community corrections services to divert misdemeanor offenders from jail, for the period 7/1/17 through 6/30/18, in an amount not to exceed \$633,838.00, 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

Lori Pesci from the Department of Public Safety addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Rodgers, Wilhite

Absent: Dickinson

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:07 PM

Adjourned: 5:31 PM

**COUNTY OF SUMMIT**  
**PUBLIC SAFETY COMMITTEE MINUTES**

**June 26, 2017**

2017-260     **A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for community corrections services to divert felony offenders from jail, for the period 7/1/17 through 6/30/18, in an amount not to exceed \$1,439,228.00, 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

Lori Pesci from the Department of Public Safety addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Rodgers, Wilhite

Absent: Dickinson

2017-261     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Ohio Department of Youth Services of a State Fiscal Year 2018 Behavioral Health and Juvenile Justice grant, for the period of 7/1/17 through 6/30/18, in the amount of \$362,146.00, with no local cash match requirement, and appropriating said 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

Dave Horner from Juvenile Court addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Rodgers, Wilhite

Absent: Dickinson

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 5:07 PM

**Adjourned:** 5:31 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>June 26, 2017</b></p>
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2017-262     **A Resolution confirming an award by the Board of Control of a renewal (second of four) of a purchase contract with Aramark Correctional Services, LLC, for detention center youth food services, for the period 7/1/17 through 6/30/18, for a total amount not to exceed \$200,000.00, 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

Dave Horner from Juvenile Court addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Rodgers, Wilhite

Absent: Dickinson

2017-263     **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for behavioral health and juvenile justice services, for the period 7/1/17 through 6/30/18, in a total amount not to exceed \$249,500.00, 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

Dave Horner from Juvenile Court addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Rodgers, Wilhite

Absent: Dickinson

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:07 PM

Adjourned: 5:31 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>June 26, 2017</b>

2017-264     **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Cities of Akron, Barberton, Cuyahoga Falls, Stow and Tallmadge, for a five-year term, pursuant to which the cost of the purchase from Matrix Pointe Software, LLC, at State Term Pricing, of the Matrix Case Management system, and related costs will be shared, for the Executive and the Prosecutor, 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: 4-0

Yes: Feeman, Hamilton, Rodgers, Wilhite

Absent: Dickinson

2017-269     **A Resolution adjusting existing appropriations, in the amount of \$189,000.00, within the Court of Common Pleas-General Division's Special Projects Fund, for the fiscal year ending 12/31/17, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Susan Sweeney from the Court of Common Pleas addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Rodgers, Wilhite

Absent: Dickinson

**ITEMS TAKING TIME**

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:07 PM

Adjourned: 5:31 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>June 26, 2017</b>

2017-231     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 407 grant for State Fiscal Year 2018, in the amount of \$1,982,570.00, with no local cash match requirement, for community corrections programs to be operated by the Summit County Adult Probation Department and Oriana House, Inc., for the period 7/1/17 through 6/30/19, and appropriating grant funds, 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

Lori Pesci from the Department of Public Safety addressed Committee.

Mr. Feeman moved to remove from time.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Rodgers, Wilhite

Absent: Dickinson

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Rodgers, Wilhite

Absent: Dickinson

2017-232     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act of a 408 grant for State Fiscal Year 2018, for the period 7/1/17 through 6/30/19, in the amount of \$826,813.00, with no local cash match requirement, and appropriating these grant funds, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 5:07 PM

**Adjourned:** 5:31 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>June 26, 2017</b></p>
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Sponsor - Ms. Shapiro

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

Lori Pesci from the Department of Public Safety addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Rodgers, Wilhite

Absent: Dickinson

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Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:32 PM

Adjourned: 5:37 PM

<b>COUNTY OF SUMMIT</b>
<b>HEALTH AND HUMAN SERVICES COMMITTEE</b>
<b>MINUTES</b>
<b>June 26, 2017</b>

**FIRST READINGS**

2017-270     **A Resolution authorizing the County Executive to execute a Lease Agreement with Summit Workforce Solutions, Inc. dba ConxusNEO, as a Best Practical Source, subject to an award by the Board of Control, for the lease of 29,141 square feet of office and unfinished space, and 9,839 square feet of finished and unfinished shared space, at 1040 E. Tallmadge Ave., in the City of Akron, Council District 2, for the term of 7/1/17 to 6/30/22, with two options to renew for additional five-year terms, for the amount of \$371,230.40 annually, plus operating expenses, to provide services at the OhioMeansJobs Summit County facility, 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

Steve Zimmerman 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, Rodgers, Wilhite

Absent: Prentice

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Clerk of Council



**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:37 PM

Adjourned: 5:48 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>June 26, 2017</b>

**FIRST READINGS**

2017-265     **A Resolution confirming the award by the Board of Control of a purchase contract with Matrix Pointe Software, LLC, at State Term Pricing, subject to the approval of the Information Technology Board, for the Matrix Case Management system, data conversion for the County Prosecutor’s Office, and one-year of subscription license fees, for a total amount not to exceed \$364,200.00, and appropriating funds, for the Office of Information Technology and the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Steven Byrne from the Office of Information and Technology addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Crawford, Donofrio, Walters

Absent: Dickinson, Prentice

2017-271     **An amended Resolution authorizing the County Executive to execute a purchase agreement with NuVision Technologies dba Black Box Network Services, subject to an award by the Board of Control and the Information Technology Board, for the purchase of hardware, software, installation, maintenance and support for a premises-based NEC voice over internet protocol phone system, as part of the County’s Voice Over Internet Protocol Phone System Upgrade Project, in an amount not to exceed \$1,749,703.30 ~~\$2,129,231.08~~, for the Office of Information Technology, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 5:37 PM

**Adjourned:** 5:48 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>June 26, 2017</b>

Sponsor - Ms. Shapiro

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

Mark Petit from the Office of Information and Technology addressed Committee.

Mr. Crawford moved to amend.

Motion passed - Voice Vote: 3-0

Yes: Crawford, Donofrio, Walters

Absent: Dickinson, Prentice

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Crawford, Donofrio, Walters

Absent: Dickinson, Prentice

2017-272

**An amended Resolution authorizing the County Executive to execute a lease/purchase agreement with Key Government Finance, Inc. to finance an amount not to exceed \$2,200,000.00 in expenses related to the County’s Voice Over Internet Protocol Phone System Upgrade Project, for a term of up to eight-years, at an interest rate not to exceed 2.25%, 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.

Ms. Walters moved to amend.

Motion passed - Voice Vote: 3-0

Yes: Crawford, Donofrio, Walters

Absent: Dickinson, Prentice

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Crawford, Donofrio, Walters

Absent: Dickinson, Prentice

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 5:37 PM

**Adjourned:** 5:48 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>FINANCE COMMITTEE MINUTES</b></p> <p><b>June 26, 2017</b></p>
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2017-273

**A Resolution, authorizing the County Executive to execute a professional service contract with Telecommunication Technologies Group, LLC, as a Best Practical Source, subject to an award by the Board of Control and the Information Technology Board, to provide project management and Centrex to SIP conversion assistance related to the County’s Voice Over Internet Protocol Phone System Upgrade Project, in an amount not to exceed \$113,990.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mark Petit from the Office of Information and Technology addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Crawford, Donofrio, Walters

Absent: Dickinson, Prentice

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Clerk of Council

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 5:48 PM

**Adjourned:** 5:49 PM

<b>COUNTY OF SUMMIT</b>
<b>COMMITTEE OF THE WHOLE COMMITTEE</b>
<b>MINUTES</b>
<b>June 26, 2017</b>

**FIRST READINGS**

2017-266     **A Resolution declaring July 27<sup>th</sup>, 2017 as Multiple Sclerosis Awareness Day in Summit County, and encouraging the residents of Summit County to join in walking during the Summit County Walks for MS on that day, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro and Council Of the Whole  
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

President John Schmidt addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 9-0

Yes: Crawford, Donofrio, Feeman, Hamilton, Koehler, Rodgers, Schmidt, Walters, Wilhite

Absent: Dickinson, Prentice

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Clerk of Council