

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:54 PM

Adjourned: 4:56 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 27, 2017

FIRST READINGS

2017-101 **A Resolution authorizing the County Executive to execute agreements for the acquisition of drainage easements for the Albrecht Road Culvert Replacement Project, located in Springfield Township, for a total amount not to exceed \$600.00, 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. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Rodgers, Walters

Absent: Donofrio

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: 4:36 PM

Adjourned: 4:54 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
March 27, 2017

A Public Hearing took place on the Canfield Road Vacation in Springfield Township.

FIRST READINGS

2017-102 **A Resolution approving pursuant to Section 5553.045 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, the vacation of a right of way formerly known as Springfield Lake Boulevard, and accepting for dedication pursuant to Section 711.091 of the Ohio Revised Code that portion of said road, which was reconfigured in 2001 and is now known as Canfield Road, located in Springfield Township, in Council District 8, for Council, and declaring an emergency.**

Sponsor - Mr. Wilhite

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

This piece was discussed during the Public Hearing.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

2017-103 **A Resolution approving and accepting a resubdivision titled “Peterboro Subdivision Re-Plat #2,” in Springfield Township, for the Executive-Planning Commission and the Engineer, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

2017-104 **A Resolution confirming an award by the Board of Control of a five-year full heating, ventilation and air conditioning maintenance service contract with the K Company, Inc., for the Medical Examiner’s Facility, in an amount not to exceed \$85,920.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

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: 4:36 PM

Adjourned: 4:54 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>March 27, 2017</p>

Sponsor - Ms. Shapiro

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

Jon Holland 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

2017-105

A Resolution authorizing the County of Summit, pursuant to Section 4929.26 of the Ohio Revised Code, to join the Northeast Ohio Public Energy Council, authorizing the County Executive to execute the Agreement establishing the Northeast Ohio Public Energy Council, and approving and adopting the Bylaws of the Northeast Ohio Public Energy Council, 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 and Chris Burnam from the Development Finance Authority addressed Committee.

Mrs. Rodgers moved for a second reading only.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

2017-106

A Resolution finding that it is necessary and in the best interest of the County of Summit and certain eligible natural gas consumers in Summit County to establish, pursuant to Section 4929.26 of the Ohio Revised Code, an opt-out natural gas aggregation program through the Northeast Ohio Public Energy Council and authorizing the County Executive to execute a Natural Gas Program Agreement with the Northeast Ohio Public Energy Council concerning the same, for the Executive, and declaring an emergency.

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: 4:36 PM

Adjourned: 4:54 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>March 27, 2017</p>

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office and Chris Burnam from the Development Finance Authority addressed Committee.

Mr. Feeman moved for a second reading only.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

2017-107

A Resolution approving and adopting, pursuant to Section 4929.26 of the Ohio Revised Code, the Plan of Operation and Governance for the Northeast Ohio Public Energy Council Natural Gas Aggregation Program for the purpose of jointly establishing and implementing an opt-out natural gas aggregation program, 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 and Chris Burnam from the Development Finance Authority addressed Committee.

Mr. Feeman moved for a second reading only.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

ITEMS TAKING TIME

2017-042

A Resolution authorizing the County Executive to execute a quitclaim deed and any other documents necessary to transfer approximately 0.1553 acres of land owned by the County of Summit which runs along Canton Road in Springfield Township, to Springfield Township for purposes of constructing a bike and hike trail, for the amount of \$1.00, for the Executive, 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: 4:36 PM

Adjourned: 4:54 PM

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

March 27, 2017

Sponsor - Ms. Shapiro

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

This item will remain on time.

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:56 PM

Adjourned: 5:04 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 27, 2017

FIRST READINGS

2017-108 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for the receipt of Title IV-E funds by the Court of Common Pleas-Juvenile Division for State Fiscal Years 2018 and 2019, the period from 7/1/17 through 6/30/19, in an amount estimated between \$750,000.00 and \$950,000.00 annually, with no local cash match requirement, 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

No one addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Dickinson, Feeman, Rodgers, Wilhite

Abstain: Hamilton

2017-118 **A Resolution authorizing the County Sheriff to charge a \$3.00 surcharge to all third-party employers for whom County Sheriff’s Deputies are working part-time jobs, to be deposited into an Insurance Retention Fund established by the County, for the Executive and the Sheriff, 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 and Jason Dodson from the Executive's Office addressed Committee.

Mr. Wilhite 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: 5:04 PM

Adjourned: 5:06 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
March 27, 2017

FIRST READINGS

2017-109 **An Ordinance enacting new Chapter 139 of the Codified Ordinances of the County of Summit, entitled “Volunteer Peace Officers’ Dependents Fund Board,” 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. 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> A
Jeff Wilhite	<u> </u> P
John Donofrio	<u> </u> A
Gloria Rodgers	<u> </u> P
David Hamilton	<u> </u> P

Scheduled Time:

Call-to-order: 5:06 PM

Adjourned: 5:12 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
March 27, 2017

FIRST READINGS

2017-110 **A Resolution confirming an award by the Board of Control of a renewal (second of four) of a purchase contract with Metro Regional Transit Authority, as a Best Practical Source, to provide transportation to employment and training related activities for work mandated recipients for the period 3/1/17 through 9/30/17, in an amount not to exceed \$187,500.00, 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

Steve Zimmerman from the Department of Job and Family Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Hamilton, Rodgers, Wilhite

Absent: Donofrio, Prentice

2017-111 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for homeless prevention services at various shelters, for a one-year term, from 10/1/16 through 9/30/17, in an amount not to exceed \$225,000.00 (112.5% increase) for a total amount not to exceed \$425,000.00, 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

Steve Zimmerman from the Department of Job and Family Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Hamilton, Rodgers, Wilhite

Absent: Donofrio, Prentice

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:06 PM

Adjourned: 5:12 PM

<p style="text-align: center;">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES March 27, 2017</p>

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:12 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
March 27, 2017

FIRST READINGS

2017-112 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a purchase contract with SmartBill, Ltd. for printing, mailing and CASS address file certification and updating services for real property tax bill and dog licensing processing, for the period 5/1/17 through 4/30/19, in an amount not to exceed \$467,257.20, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Crawford, Dickinson, Walters

Absent: Donofrio, Prentice

2017-113 **A Resolution confirming an award by the Board of Control of a purchase contract with SHI International Corporation, to provide Microsoft 365 Software Licenses, for a three-year period, in an amount not to exceed \$123,643.50, at State Term Pricing, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brard Pyett from the Office of Information and Technology addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Crawford, Dickinson, Walters

Absent: Donofrio, Prentice

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:12 PM

Adjourned: 5:23 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES March 27, 2017</p>
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2017-114 **A Resolution confirming an award by the Board of Control of a professional service contract with Kronos, Inc., as a Sole Source, to provide software support services, equipment support services and educational services for the County’s payroll system, for the period of 3/21/17 through 3/20/18, in an amount not to exceed \$91,191.62, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brad Pyett from the Office of Information and Technology addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Crawford, Dickinson, Walters

Absent: Donofrio, Prentice

2017-115 **A Resolution confirming an award by the Board of Control of a purchase contract with Blue Technologies Smart Solutions, for OnBase Modules and software maintenance and support, in an amount not to exceed \$72,701.21, at GSA Pricing, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brad Pyett from the Office of Information and Technology addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Crawford, Dickinson, Walters

Absent: Donofrio, Prentice

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:12 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
March 27, 2017

2017-116 **A Resolution confirming an award by the Board of Control of a professional service contract with Kronos, Inc., as a Sole Source, to provide software support services, equipment support services, on-premises Kronos Conversion and Cloud Upgrade services, for a three-year period, in an amount not to exceed \$417,318.48, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brad Pyett from the Office of Information and Technology addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Crawford, Dickinson, Walters

Absent: Donofrio, Prentice

2017-117 **A Resolution decreasing appropriations for the mental health services grant to the Court of Common Pleas-Juvenile Division from the County of Summit Alcohol, Drug Addiction and Mental Health Services Board for 2017, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Crawford, Dickinson, Walters

Absent: Donofrio, Prentice

Clerk of Council