

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u>	P
John Donofrio	<u> </u>	P
Elizabeth Walters	<u> </u>	P
Ron Koehler	<u> </u>	P
Bethany McKenney	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:40 PM

Adjourned: 4:54 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
September 30, 2019

Steven McGarrity, Executive Director of Community Legal Aid addressed council on the operations of the agency.

FIRST READINGS

2019-372 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Arcadis U.S., Inc., for general engineering, right-of-way acquisition, and environmental consultation services, in an amount not to exceed \$75,000.00 (cumulative increase of 50%), for a total amount not to exceed \$225,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

2019-373 **A Resolution authorizing the County Executive to execute a renewal (third of four) of a lease with Bath Township for salt storage facilities at 3879 Ira Road, Akron, Ohio 44333, for a one-year term, from 11/1/19 to 10/31/20, in an amount not to exceed \$7,200.00, 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.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u> P
John Donofrio	<u> </u> P
Elizabeth Walters	<u> </u> P
Ron Koehler	<u> </u> P
Bethany McKenney	<u> </u> P

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Adjourned: 4:54 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES September 30, 2019</p>

2019-374 **A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Co. in an amount not to exceed \$624,460.00 for the construction of the Indian Creek Exposed Sanitary Sewer Project Q-180 - Contract 2 (the “Project”) located in the City of Macedonia, in Council District 1, and authorizing the County Executive to apply for and execute a Cooperative Agreement with the Ohio Water Development Authority for a loan in an amount not to exceed \$686,906.00 to fund the Project, 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, McKenney, Walters

2019-375 **A Resolution appropriating additional funds, in the amount of \$22,961.26, for additional costs related to a construction contract with North Bay Construction, Inc., for the installation of a standby generator at the North River Road pump station #53, located in the City of Stow, in Council District 3, 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: Donofrio, Feeman, Koehler, McKenney, Walters

2019-376 **A Resolution authorizing the County Executive to apply for and execute Water Pollution Control Loan Fund loan agreements for the funding of the design and construction of various sanitary sewer improvement projects being performed Countywide, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

COMMITTEE MEMBERS:

Jerry Feeman	<u> P</u>
John Donofrio	<u> P</u>
Elizabeth Walters	<u> P</u>
Ron Koehler	<u> P</u>
Bethany McKenney	<u> P</u>

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Adjourned: 4:54 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
September 30, 2019

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, McKenney, Walters

2019-377

A Resolution adjusting existing appropriations in a total amount of \$100,000.00, 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 Sanitary Sewer Services-Division of Building Standards addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

Clerk of Council

COMMITTEE MEMBERS:

Elizabeth Walters	<u> </u>	P
Jerry Feeman	<u> </u>	P
David Hamilton	<u> </u>	P
Ron Koehler	<u> </u>	P
John Schmidt	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:54 PM

Adjourned: 4:59 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
September 30, 2019

FIRST READINGS

2019-378 **A Resolution ratifying the Executive’s execution of a Term Sheet between the County, Zulia Development, Inc. and the Summit County Land Reutilization Corporation for the sale by the County of Parcel No. 6842394, located at 150 East South Street, Akron, Ohio in Council District 4, for \$285,000.00, and authorizing the Executive to execute a real estate purchase agreement with the Summit County Land Reutilization Corporation for the sale and transfer of Parcel No. 6842394, and such other agreements and documents necessary to consummate the transactions contemplated in the Term Sheet, upon terms substantially similar to and not materially adverse to the County, 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

Brian Hershel from the Executive's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters

2019-379 **A Resolution confirming an award by the Board of Control of a purchase contract with Environmental Systems Research Institute, Inc. (Esri), as a Sole Source, for software maintenance, including technical support and software upgrades, for ArcGIS products, for a one-year term, from 10/31/19 through 10/30/20, in an amount not to exceed \$57,404.00, 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

Dennis Tubbs from the Department of Community and Economic Development addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters

COMMITTEE MEMBERS:

Elizabeth Walters	<u>P</u>
Jerry Feeman	<u>P</u>
David Hamilton	<u>P</u>
Ron Koehler	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:54 PM

Adjourned: 4:59 PM

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

September 30, 2019

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>
John Schmidt	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 4:59 PM

Adjourned: 5:01 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>September 30, 2019</p>
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FIRST READINGS

2019-380 **A Resolution pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the Court of Common Pleas-General Division, Adult Probation Department, subject to the approval of the Board of Control, from the Community Health Center, as a Best Practical Source, for drug screen testing services, in a total aggregate amount not to exceed \$100,000.00, in calendar year 2019, for the Court of Common Pleas-General Division, Adult Probation Department, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jeff Cunningham from Adult Probation addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u> </u>	A
David Hamilton	<u> </u>	P
John Donofrio	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Bethany McKenney	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:01 PM

Adjourned: 5:07 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
September 30, 2019

FIRST READINGS

2019-381 **An amended Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for Adult Protective Services social worker support, after hours call response, emergency shelter services and triage/stability team services, for a one-year term, from 10/1/19 through 9/30/20, in an amount not to exceed ~~\$100,000.00~~ \$293,000.00, 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. Donofrio moved to amend.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Hamilton, McKenney, Rodgers

Absent: Prentice

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Hamilton, McKenney, Rodgers

Absent: Prentice

2019-382 **An amended Resolution authorizing the County Executive to execute an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health for Adult Protective Services for nurse and sanitarian services for a one-year term, from 10/1/19 through 9/30/20, in an amount not to exceed ~~\$293,000.00~~ \$100,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

COMMITTEE MEMBERS:

Paula Prentice	<u> A </u>
David Hamilton	<u> P </u>
John Donofrio	<u> P </u>
Gloria Rodgers	<u> P </u>
Bethany McKenney	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 5:01 PM

Adjourned: 5:07 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
September 30, 2019

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.

Mrs. Rodgers moved to amend.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Hamilton, McKenney, Rodgers

Absent: Prentice

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Hamilton, McKenney, Rodgers

Absent: Prentice

2019-383

A Resolution confirming an award by the Board of Control of a purchase contract with Graphic Enterprises Office Solutions, Inc., at State Term Pricing, for maintenance, service, parts, equipment and related supplies for copy machines and eCopy scanner units, for a one-year term, from 11/1/19 through 10/31/20, in an amount not to exceed \$52,952.74, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Hamilton, McKenney, Rodgers

Absent: Prentice

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:08 PM

Adjourned: 5:10 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
September 30, 2019

FIRST READINGS

2019-384 **A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them for tax year 2019/collection year 2020 to the County Fiscal Officer, 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

Brian Nelsen from the Executive's Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, McKenney, Walters

Absent: Prentice

2019-385 **A Resolution requesting the County Fiscal Officer to advance all tax levy funds for tax year 2019/collection year 2020 to the County of Summit, pursuant to Section 321.34 of the Ohio Revised Code, 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

Brian Nelsen from the Executive's Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, McKenney, Walters

Absent: Prentice

Clerk of Council