

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jerry Feeman	<u> </u>	P
Paula Prentice	<u> </u>	P
John Donofrio	<u> </u>	P
Gloria Rodgers	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:48 PM

Adjourned: 4:50 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
August 26, 2019

Brian Nelsen presented a financial update.

FIRST READINGS

2019-320 **A Resolution confirming the award of a renewal (first of two) of a professional service contract with AccordWare, LLC, for online employee benefit enrollment services through its BenXpress system, for a one-year term, from 8/1/19 through 7/31/20, in an amount not to exceed \$121,000.00, 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

June Carr from the Department of Law, Insurance, and Risk Management addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Schmidt

2019-321 **A Resolution approving the assignment to AllOne Health of a professional service contract with The Centers for Families and Children d.b.a. Ease@Work for Employee Assistance Program ("EAP) services for County employees and employees of other participating political subdivisions, for a one-year term, from 1/1/19 through 12/31/19, in an amount not to exceed \$123,452.00, authorizing that said assignment shall apply to the two renewals of said contract, and authorizing the County Executive to execute a consent to assignment and any other necessary documents to approve said assignment of the contract, for the Executive’s Department of Human Resources-Employee Benefits Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

June Carr from the Department of Law, Insurance, and Risk Management addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Schmidt

COMMITTEE MEMBERS:

John Schmidt	<u>P</u>
Jerry Feeman	<u>P</u>
Paula Prentice	<u>P</u>
John Donofrio	<u>P</u>
Gloria Rodgers	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:48 PM

Adjourned: 4:50 PM

**COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES**

August 26, 2019

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:51 PM

Adjourned: 4:59 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
August 26, 2019

FIRST READINGS

2019-322 **A Resolution confirming an award by the Board of Control of a professional service contract with Geographic Information Services, Inc. dba GISinc, as a Best Practical Source, for implementation of a Cityworks PLL module for the Department of Sanitary Sewer Services Permit Division, in an amount not to exceed \$139,990.00, 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.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Koehler, McKenney

Absent: Walters

2019-323 **A Resolution authorizing the County Executive to execute any documents necessary to apply for Federal Surface Transportation Block Grant funds and Transportation Alternatives Set Aside funds, programmed by the Akron Metropolitan Area Transportation Study, in order to improve eleven projects in Council Districts 1, 3, 4, 5, and 8, 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: 4-0

Yes: Donofrio, Feeman, Koehler, McKenney

Absent: Walters

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:51 PM

Adjourned: 4:59 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
August 26, 2019

2019-324 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits,” to place a load limit on the Wright Road Bridge over Pigeon Creek located in Copley Township, in Council District 5, and to remove a load limit on the West Bath Road Bridge over the Cuyahoga River, located in the City of Akron, in Council District 4, 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: 4-0

Yes: Donofrio, Feeman, Koehler, McKenney

Absent: Walters

2019-339 **An Ordinance amending Section 927.07 of the Codified Ordinances of the County of Summit, entitled “Privately Financed Sanitary Sewerage Facilities,” to expressly authorize the County Executive to execute agreements with developers and any other necessary documents to approve and accept said sanitary sewerage facilities, 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: 4-0

Yes: Donofrio, Feeman, Koehler, McKenney

Absent: Walters

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: 5:08 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>August 26, 2019</p>
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FIRST READINGS

2019-325 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Akron for the use of the indoor and outdoor firing ranges at the County of Summit Sheriff Robert D. Campbell Training Facility, for a one-year term, from 1/1/19 through 12/31/19, with five options to renew for an additional one-year term, 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, Koehler, Schmidt

2019-326 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Sanctions, of a Justice Reinvestment and Incentive Grant, with a period to expend the funds through 6/30/21, in the amount of \$168,440.00, with no local cash match requirement, and appropriating said grant funds, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Kerri Defibaugh from Adult Probation addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

COMMITTEE MEMBERS:

David Hamilton	<u> </u>	P
Jerry Feeman	<u> </u>	P
Ron Koehler	<u> </u>	P
Clair Dickinson	<u> </u>	P
John Schmidt	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:59 PM

Adjourned: 5:08 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
August 26, 2019

2019-327 **A Resolution confirming an award by the Board of Control of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, to enable the Juvenile Court to upload data to the Ohio Department of Youth Service’s Ohio Youth Assessment System from the Court’s Proware case management system, for a one-year term, from 7/1/19 through 6/30/20, in an amount not to exceed \$58,300.00, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

2019-328 **A Resolution authorizing the County Executive to execute a Tuberculosis Funding Agreement with the Ohio Department of Health, to accept a grant to offset the cost of public health activities associated with tuberculosis patients, for the period 7/1/19 through 12/31/19, in the amount of \$43,236.00, with no local cash match requirement, authorizing the Executive to execute any additional necessary documents related to said grant, appropriating said grant funds, and authorizing the payment of said grant funds to the Summit County Combined General Health District d.b.a. Summit County Public Health, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Donna Skoda from Summit County Public Health addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

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: 5:08 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
August 26, 2019

2019-329

A Resolution confirming an award by the Board of Control of a professional service contract with Involta, LLC, pursuant to Section 177.07(a)(14) of the Codified Ordinances of the County of Summit, to provide additional services and servers to increase the reliability and redundancy of the County’s Computer-Aided Dispatch system, for a 32-month term, in an amount not to exceed \$154,652.80, 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 the Department of Public Safety addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

Clerk of Council

COMMITTEE MEMBERS:

Clair Dickinson	<u> </u>	P
John Schmidt	<u> </u>	P
Gloria Rodgers	<u> </u>	P
David Hamilton	<u> </u>	P
Bethany McKenney	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:08 PM

Adjourned: 5:11 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
August 26, 2019

FIRST READINGS

2019-330 **An Ordinance amending Section 134.03(a) of the Codified Ordinances of the County of Summit, entitled “General Recording Fees,” in order to increase the base recording fee, effective 10/17/19, for the first two pages of a document from \$28.00 to \$34.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Christina Balliet from the Fiscal Office addressed Committee.

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Hamilton, McKenney, Rodgers, Schmidt

2019-331 **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, in a lawsuit the County anticipates will be filed against it by the Administrator of the Estate of Brittany Rae Berry aka Brittany Rae Schlarb, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Hamilton, McKenney, Rodgers, Schmidt

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u> </u> P
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: 5:11 PM

Adjourned: 5:20 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES August 26, 2019</p>
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FIRST READINGS

2019-333 **A Resolution confirming an award by the Board of Control of a professional service contract with United Way of Summit County, as Best Practical Source, to provide 2-1-1 information and referral services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/19 through 9/30/20, in an 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, McKenney, Prentice, Rodgers

2019-334 **A Resolution confirming an award by the Board of Control of a purchase contract with The Young Men’s Christian Association of Akron, Ohio dba Akron Area YMCA, to provide drop-in child care services at the OhioMeansJobs Summit County facility, in Council District 2, for the period 10/1/19 through 9/30/20, with two options to renew for an additional one-year term, in an amount not to exceed \$87,145.00, 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: 5-0

Yes: Donofrio, Hamilton, McKenney, Prentice, Rodgers

COMMITTEE MEMBERS:

Paula Prentice	<u> </u>	P
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: 5:11 PM

Adjourned: 5:20 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>August 26, 2019</p>
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2019-335 **A Resolution confirming an award by the Board of Control 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 10/1/19 through 9/30/20, in an amount not to exceed \$125,000.00, 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.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, McKenney, Prentice, Rodgers

2019-336 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for State Fiscal Year 2020 Title XX funded services and Temporary Assistance to Needy Families funded services, from 10/1/19 through 9/30/20, in a total amount not to exceed \$520,000.00, 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: 5-0

Yes: Donofrio, Hamilton, McKenney, Prentice, Rodgers

2019-337 **A Resolution confirming an award by the Board of Control of a renewal (first and final) of a professional service contract with Opportunity Parish Ecumenical Neighborhood Ministry to provide job readiness services for work mandated Aabled Bodied Adults Without Dependents receiving Food Assistance Employment and Training program benefits, for a one-year term, from 10/1/19 through 9/30/20, in an amount not to exceed \$138,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

COMMITTEE MEMBERS:

Paula Prentice	<u> </u>	P
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: 5:11 PM

Adjourned: 5:20 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES August 26, 2019</p>
--

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: 5-0

Yes: Donofrio, Hamilton, McKenney, Prentice, Rodgers

2019-338

A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health, to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing services for young children, for a one-year term, from 10/1/19 to 9/30/20, in an amount not to exceed \$120,000.00, 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.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, McKenney, Prentice, Rodgers

Clerk of Council