

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:52 PM

Adjourned: 5:55 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>June 10, 2019</p>

FIRST READINGS

2019-201 **A Resolution authorizing the County Executive to execute a settlement agreement and release, in an amount not to exceed \$3,500.00, to settle all claims arising out of or concerning issues raised in a Workers' Compensation Claim No. 17-124985 brought by Vickie Mullaly, for the Executive and the Summit Developmental Disabilities Board, 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: Donofrio, Feeman, Prentice, Rodgers, Schmidt

Clerk of Council

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: 5:55 PM

Adjourned: 6:17 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
June 10, 2019

FIRST READINGS

2019-202 **A Resolution confirming the award by the Board of Control of a purchase contract with Accel Building Systems, LLC, at less than NJPA pricing, for one fabric salt storage structure at 38 E. Steels Corner Rd., Cuyahoga Falls, Ohio, 44223, in an amount not to exceed \$188,155.00, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

2019-203 **A Resolution confirming an award by the Board of Control of a construction contract with Aero-Mark Company, LLC for the 2019 Summit County Crack Sealing Program, in an amount not to exceed \$193,715.11, 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

2019-204 **A Resolution confirming an award by the Board of Control of a construction contract with Pavement Technology, Inc., for the 2019 Summit County Asphalt Rejuvenating Program, in an amount not to exceed \$116,331.20, for the Engineer, and declaring an emergency.**

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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COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES

June 10, 2019

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

2019-205

An Amended Resolution authorizing the County Executive to advertise for bids for the construction of Indian Creek Exposed Sewers Project Q-180 - Contract 2, located in the City of Macedonia, in Council District 1, for an estimated total cost not to exceed ~~\$415,914.00~~ \$569,140.00, 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.

Ms. Walters moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

2019-206

A Resolution authorizing the County Executive to execute an agreement with Patricia M. Knotts in the amount of \$400.00, to acquire an easement over her real property located at 677 E. Turkeyfoot Lake Road, Akron, Ohio 44319, and known as Permanent Parcel No. 2805397, as part of the E. Turkeyfoot Lake Rd. Sewer Project (Q-967), located in the City of Green, in Council District 8, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

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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COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
June 10, 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.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

2019-207

A Resolution confirming an award by the Board of Control of a construction contract with United Survey, Inc., for the Indian Creek Exposed Sanitary Sewer Project (Q-180), located in the City of Macedonia, in Council District 1, in an amount not to exceed \$166,360.00, 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: Donofrio, Feeman, Koehler, McKenney, Walters

2019-208

A Resolution authorizing the County Executive to advertise for bids for the disposal of sludge from the Fishcreek WWTP #25, located in the City of Stow, and the Upper Tusc WWTP #36, located in Springfield Township, in Council Districts 3 and 8, respectively, to a solid waste landfill, for an estimated total cost not to exceed \$330,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

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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COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
June 10, 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

2019-209

A Resolution authorizing the Executive to execute a Water Pollution Control Loan Fund loan agreement to fund the Upper Tuscarawas Waste Water Treatment Plant #36 RBC Project (Q-959) project, in Council District 8, 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

2019-210

A Resolution declaring a break in the Tallmadge siphon line under the CSX rail line located in the City of Tallmadge, in Council Districts 3 and 6, to be an emergency, and confirming an award by the Board of Control of a construction contract with HM Miller Construction Co., Inc. for an emergency repair to the Tallmadge siphon line under the CSX rail line, in an amount not to exceed \$403,196.01, 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: 6:17 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES June 10, 2019</p>
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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

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

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COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
June 10, 2019

FIRST READINGS

2019-211 **A Resolution approving and accepting a subdivision titled “Mottl Reserve Phase 1” located in Sagamore Hills Township, in Council District 1, 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 Department of Community and Economic Development addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters

2019-212 **A Resolution assessing the residents of Mottl Reserve Phase 1 for drainage maintenance, in Sagamore Hills Township, in Council District 1, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters

2019-213 **A Resolution approving and accepting a resubdivision titled “Marymac Subdivision No. 1 Re-Plat,” in Sagamore Hills Township, in Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

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

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COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
June 10, 2019

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

2019-214

A Resolution authorizing the County Executive to execute a HOME Investment Partnership Program Agreement with Family and Community Services, Inc. in the total amount not to exceed \$100,000.00 for the Summit Liberty House project, in Council District 4, 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. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters

2019-215

A Resolution authorizing the County Executive to execute an intergovernmental agreement and related necessary documents with the Ohio Department of Transportation for the sale and use of a portion of County real property (Parcel No. 6763042), which is the location of the County of Summit Court of Common Pleas- Juvenile Division, at 650 Dan St., Akron, Ohio 44310, in Council District 2, for a total amount of \$39,000.00, for the Executive, and declaring an emergency.

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: 5:35 PM

Adjourned: 5:52 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>June 10, 2019</p>
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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: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters

2019-237

A Resolution authorizing the County Executive to execute a term sheet with the Summit County Land Reutilization Corporation and CONXUSNEO, and to further execute all documents necessary to consummate the transactions set forth in said term sheet, whereby CONXUSNEO will transfer the real property at 1040 E. Tallmadge Ave., Unit 1, Akron, Ohio 44310, in Council District 2, to the County, and the County will subsequently sell the same to the Summit County Land Reutilization Corporation for an amount not to exceed \$3,850,000, and will finance the same, for the Executive, and declaring an emergency.

Sponsor - Ms. Shapiro

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

Brian Nelsen from the Department of Finance and Budget addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters

2019-238

A Resolution authorizing the County Executive to execute a real estate sales agreement with the Summit County Land Reutilization Corporation and any other necessary documents for the sale of a parcel of County real property Parcel No. 0209872, located at 2525 State Road, Cuyahoga Falls, Ohio, in Council District 2, for the amount of \$800,000.00, for the purpose of returning said parcel to productive use, for the Executive, and declaring an emergency.

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

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Adjourned: 5:52 PM

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

June 10, 2019

Sponsor - Ms. Shapiro

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

Brian Nelsen from the Department of Finance and Budget addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters

Clerk of Council

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: 6:17 PM

Adjourned: 6:41 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 10, 2019

FIRST READINGS

2019-216 **A Resolution authorizing the County Executive to execute intergovernmental agreements with Geauga County, Stark County and the City of North Royalton for inmate boarding, and to expend funds for that purpose, in a total aggregate 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. Koehler moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Koehler, Schmidt

Absent: Dickinson

2019-217 **A Resolution confirming an award by the Board of Control of a purchase contract with Action Target Inc., for the replacement of an indoor pneumatic shooting system for the Sheriff's Training Facility, at GSA pricing, in an amount not to exceed \$80,380.00, 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, Koehler, Schmidt

Absent: Dickinson

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

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Adjourned: 6:41 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 10, 2019

2019-218 **A Resolution confirming an award by the Board of Control of professional service contracts, and authorizing the County Executive to execute additional professional service contracts, with certain providers of delinquent care and custody grant services, for the period 7/1/19 through 6/30/20, in a total amount not to exceed \$1,180,709.00, 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: 4-0

Yes: Feeman, Hamilton, Koehler, Schmidt

Absent: Dickinson

2019-219 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Youth Services of a State Fiscal Year 2020 RECLAIM Ohio Grant, for the period 7/1/19 to 6/30/20, in the estimated amount of \$4,050,428.30, with no local 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

David Horner from Juvenile Court addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Koehler, Schmidt

Absent: Dickinson

2019-220 **A Resolution authorizing the County Executive to advertise for bids for fourteen personal radiation devices, for an estimated total cost not to exceed \$63,000.00, for the Executive's Department of Law and Risk Management - Division of Public Safety, and declaring an emergency.**

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>

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COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 10, 2019

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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Hamilton, Koehler, Schmidt

Absent: Dickinson, Feeman

2019-221

A Resolution appropriating an award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility subsidy grant program for State Fiscal Years 2020-2021, the period 7/1/19 through 6/30/21, in an amount not to exceed \$11,104,912.00, with no local cash match requirement, and authorizing the County Executive to execute a two-year renewal agreement with Oriana House, Inc. and the Summit County Facility Governing Board, for the operation of the County of Summit’s Community Based Correctional Facility, for an amount not to exceed \$11,104,912.00, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Hamilton, Koehler, Schmidt

Absent: Dickinson, Feeman

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

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Adjourned: 6:41 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 10, 2019

2019-222 **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 Years 2020-2021, in the amount of \$2,478,224.00, 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 7/1/19 through 6/30/21, and appropriating grant funds, 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 and Bernie Rochford from Oriana House addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Koehler, Schmidt

Absent: Dickinson

2019-223 **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 Years 2020-2021, in the amount of \$981,240.00, with no local cash match requirement, for community corrections programs to be operated by the County Sheriff and Oriana House, Inc. for the period 7/1/19 through 6/30/21, and appropriating grant funds, for the Executive’s Department of Law and Risk Management - Division of Public Safety, and declaring an emergency.**

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: 6:17 PM

Adjourned: 6:41 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 10, 2019

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, Koehler, Schmidt

Absent: Dickinson

2019-224

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 funded through the Community Corrections Act 407 grant, for the period 7/1/19 through 6/30/21, in an amount not to exceed \$1,799,040.00, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Koehler, Schmidt

Absent: Dickinson

2019-225

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 funded through the Community Corrections Act 408 grant, for the period 7/1/19 through 6/30/21, in an amount not to exceed \$786,236.00, for the Executive’s Department of Law and Risk Management - Division of Public Safety, and declaring an emergency.

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

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Adjourned: 6:41 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 10, 2019

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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Koehler, Schmidt

Absent: Dickinson

2019-226

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 of a Targeted Community Alternatives to Prison grant for State Fiscal Years 2020-2021, the period 7/1/19 through 6/30/21, in the amount of \$2,970,663.00, with no local cash match requirement, and appropriating grant funds, 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: 4-0

Yes: Feeman, Hamilton, Koehler, Schmidt

Absent: Dickinson

2019-227

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 funded through the Targeted Community Alternatives to Prison grant, for the period 7/1/19 through 6/30/21, in an amount not to exceed \$1,000,000.00, for the Executive’s Department of Law and Risk Management - Division of Public Safety, and declaring an emergency.

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

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Adjourned: 6:41 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES</p> <p style="text-align: center;">June 10, 2019</p>

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, Koehler, Schmidt

Absent: Dickinson

Clerk of Council

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: 6:41 PM

Adjourned: 6:42 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
June 10, 2019

FIRST READINGS

2019-228 **A Resolution authorizing the County Executive to execute a renewal (second and final) of a One-Stop Operator Services contract with the Summit and Medina Workforce Area Council of Governments, pursuant to which the Executive’s Department of Job and Family Services will provide One-Stop Operator services at the Ohio Means Jobs Summit County Center, for the period 7/1/19 to 6/30/20, for which the County shall be paid an amount not to exceed \$228,667.53, 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

Heather Yannayon 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, McKenney, Rodgers

Absent: Prentice

2019-239 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants received by the County Prosecutor’s Child Support Enforcement Agency during State Fiscal Years 2020 and 2021, the period 7/1/19 through 6/30/21, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jennifer Tultz from the Child Support Enforcement Agency addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Hamilton, McKenney, Rodgers

Absent: Prentice

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: 6:41 PM

Adjourned: 6:42 PM

**COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES**

June 10, 2019

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 6:43 PM

Adjourned: 6:50 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
June 10, 2019

FIRST READINGS

2019-229 **A Resolution confirming the award by the Board of Control, subject to the approval of the IT Board, of the First Amendment and Renewal of a purchase contract with AT&T Mobility National Accounts, LLC, at Western States Contracting Alliance pricing, for wireless voice and data services, for a month-to-month term, commencing 5/29/19 and terminating no later than 2/29/20, in an amount not to exceed \$288,000.00, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brian Nelsen from the Department of Finance and Budget addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, McKenney, Walters

Absent: Dickinson, Prentice

2019-230 **A Resolution increasing appropriations, in the amount of \$500,000.00, in various Fiscal Office funds, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Dennis Menendez from the Fiscal Office and Brian Nelsen from the Department of Finance and Budget addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, McKenney, Walters

Absent: Dickinson, Prentice

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 5:35 PM

COUNTY OF SUMMIT
COMMITTEE OF THE WHOLE COMMITTEE
MINUTES
June 10, 2019

Tonia Burford from Summit County Public Health and Sam McCoy from Area Agency on Aging and Disabilities addressed Council members on a nursing home task force.

FIRST READINGS

2019-231 **A Resolution submitting to the electors of the County of Summit at the November 5, 2019 general election a proposed charter amendment, as recommended by the 2018-2019 Charter Review Commission, to amend Article VI, Sections 6.02 and 6.05 to create an Equal Employment Opportunity Administrator under the authority of the Human Resource Commission, for the Charter Review Commission, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Law Department addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 10-0

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Rodgers, Schmidt, Walters, Wilhite

Absent: Prentice

2019-232 **A Resolution submitting to the electors of the County of Summit at the November 5, 2019 general election a proposed charter amendment, as recommended by the 2018-2019 Charter Review Commission, to repeal the first paragraph of Article III, Section 3.04 to allow County Council to set its own rules and procedures concerning the election of officers, for the Charter Review Commission, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 5:35 PM

<p>COUNTY OF SUMMIT</p> <p>COMMITTEE OF THE WHOLE COMMITTEE</p> <p>MINUTES</p> <p>June 10, 2019</p>

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office and Councilman Clair Dickinson addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 9-1

Yes: Dickinson, Donofrio, Feeman, Hamilton, McKenney, Rodgers, Schmidt, Walters, Wilhite

No: Koehler

Absent: Prentice

2019-233

A Resolution submitting to the electors of the County of Summit at the November 5, 2019 general election a proposed charter amendment, as recommended by the 2018-2019 Charter Review Commission, to repeal Article III, Section 3.01.5(C) and amend Article IV, Sections 4.01(1) and 4.01(2) and Article V, Section 5.02 of the Summit County Charter to provide for a uniform procedure for filling vacancies in County elected offices, for the Charter Review Commission, and declaring an emergency.

Sponsor - Ms. Shapiro

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

Councilman Clair Dickinson addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 10-0

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Rodgers, Schmidt, Walters, Wilhite

Absent: Prentice

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 5:35 PM

<p>COUNTY OF SUMMIT COMMITTEE OF THE WHOLE COMMITTEE MINUTES June 10, 2019</p>

2019-234 **A Resolution submitting to the electors of the County of Summit at the November 5, 2019 general election a proposed charter amendment, as recommended by the 2018-2019 Charter Review Commission, to adopt Article XI, entitled “Storm Water Management Commission” to address problems with storm water runoff in Summit County, for the Charter Review Commission, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Law Department, Heidi Swindell from the Engineer's Office, Jeff Snell from the Charter Review Commission, Helen Humphries from the Township Association of Summit County and Munroe Falls Mayor James Armstrong addressed Committee.

Mr. Dickinson moved for a second reading only.

Motion passed - Voice Vote: 9-0

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Walters, Wilhite

Absent: Hamilton, Prentice

2019-235 **A Resolution determining to proceed with the submission to the electors of the County of Summit the question of the renewal of an existing 2.95 mill tax levy for the purpose of mental health and recovery programs for children, adults, and families for the County service district, and for the acquisition, construction, renovation, financing, maintenance and operation of the County of Summit Alcohol, Drug Addiction and Mental Health Services (ADM) Board facilities, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 5:35 PM

<p>COUNTY OF SUMMIT</p> <p>COMMITTEE OF THE WHOLE COMMITTEE</p> <p>MINUTES</p> <p>June 10, 2019</p>

Sponsor - Ms. Shapiro

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

Brian Nelsen from the Department of Finance and Budget addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 10-0

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Rodgers, Schmidt, Walters, Wilhite

Absent: Prentice

Clerk of Council