

**COMMITTEE MEMBERS:**

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

**Scheduled Time:** 4:30 PM

**Call-to-order:** 5:17 PM

**Adjourned:** 5:18 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PERSONNEL COMMITTEE MINUTES</b></p> <p><b>March 11, 2019</b></p>
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**FIRST READINGS**

2019-078     **A Resolution enacting a 3% salary increase for current non-bargaining, classified and unclassified employees of the County Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department, Office of Information Technology, and Human Resource Commission, effective April 1, 2019, for the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Sharon Reaves from the Department of Human Resources addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Prentice, Rodgers, Schmidt

Absent: Donofrio

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Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 4:36 PM

Adjourned: 4:55 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>March 11, 2019</b>

**FIRST READINGS**

2019-079     **A Resolution confirming an award by the Board of Control of a construction contract with Karvo Companies, Inc. for the Medina Line Road resurfacing and widening project, in Council District 5, in an amount not to exceed \$1,411,160.86, 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 recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Koehler, McKenney, Walters

Absent: Donofrio

2019-080     **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Boston Mills Road Resurfacing, Phase 2 Project, in Council District 1, for an estimated total construction cost not to exceed \$600,000.00, with the Department of Transportation providing Eastern Federal Lands Access Program funds of up to \$306,000.00 to cover up to 80% of the project costs, with the County Engineer being responsible for the balance of the project costs, 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. Koehler moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Koehler, McKenney, Walters

Absent: Donofrio

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 4:36 PM

Adjourned: 4:55 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>March 11, 2019</b>

2019-081     **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Boston Mills Geotechnical Study, located in Council District 1, for an estimated total project cost not to exceed \$356,000.00, with the Department of Transportation providing Easter Federal Lands Access Program funds of up to \$227,200.00 to cover up to 80% of the project costs, with the County Engineer being responsible for the balance of the project costs, 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 recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Koehler, McKenney, Walters

Absent: Donofrio

2019-082     **A Resolution confirming an award by the Board of Control of a purchase contract with Kenworth of Richfield, for two 2020 T470 Tandem Axle Cab Chassis dump/plow trucks, at Sourcewell pricing, in an amount not to exceed \$234,002.00, 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: 4-0

Yes: Feeman, Koehler, McKenney, Walters

Absent: Donofrio

2019-083     **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 12 total bridges throughout the County, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 4:36 PM

Adjourned: 4:55 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>March 11, 2019</b>

Sponsor - Ms. Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Koehler, McKenney, Walters

Absent: Donofrio

2019-085

**A Resolution confirming an award by the Board of Control of a construction contract with Utility Contracting, Inc., for the Pump Station No. 3 Force Main and Upgrade Project (Q-181), in an amount not to exceed \$195,159.80, in Council District 1, 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 recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Koehler, McKenney, Walters

Absent: Donofrio

2019-086

**A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Rexel USA Inc., as a Best Practical Source, for operations within the Executive's Department of Sanitary Sewer Services in calendar year 2019, in a total aggregate amount not to exceed \$100,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 4:36 PM

Adjourned: 4:55 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>March 11, 2019</b>

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: Feeman, Koehler, McKenney, Walters

Absent: Donofrio

2019-087

**A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Pelton Environmental Products, Inc., as a Best Practical Source, for operations within the Executive’s Department of Sanitary Sewer Services, in calendar year 2019, in a total aggregate amount not to exceed \$100,000.00, 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 recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Koehler, McKenney, Walters

Absent: Donofrio

2019-088

**A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Pump Systems LLC, as a Best Practical Source, for operations within the Executive’s Department of Sanitary Sewer Services in calendar year 2019, in a total aggregate amount not to exceed \$100,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:36 PM

**Adjourned:** 4:55 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b></p> <p style="text-align: center;"><b>March 11, 2019</b></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.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Koehler, McKenney, Walters

Absent: Donofrio

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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: 5:18 PM

Adjourned: 5:25 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>March 11, 2019</b>

**FIRST READINGS**

2019-089     **A Resolution authorizing the County Executive to apply for, and accept, funds from the Ohio Environmental Protection Agency through the Water Pollution Control Loan Fund for the repair and replacement of home sewage treatment systems, in the amount of \$150,000.00, with an estimated \$80,000.00 client provided local cash match requirement, authorizing the Executive to execute a Water Pollution Loan Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency for said purposes, and appropriating 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, Koehler, Schmidt, Walters

2019-090     **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Akron Metropolitan Housing Authority for the County Executive’s Department of Community and Economic Development to coordinate the Authority’s contracting services for lead-based paint abatement and remediation of homes owned by the Authority, for a five-year term, from 3/1/19 through 2/28/24, in an amount not to exceed \$400,000.00, and appropriating funds, for the Executive’s Department of Community and Economic Development, 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: 5:18 PM

Adjourned: 5:25 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>March 11, 2019</b>

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: 4-0-1

Yes: Hamilton, Koehler, Schmidt, Walters

Abstain: Feeman

2019-091

**A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Northeast Ohio Public Energy Council of a 2019 Energized Community Grant, in the amount of \$1,750.00, with no local cash match requirement, for the Executive’s Department of Administrative Services, 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: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters

2019-092

**A Resolution authorizing the County Executive to execute any documents necessary to sell Unit 2 of the Balch Street Condominium, measuring approximately 12,665 square feet and located at 220 South Balch Street, Akron Ohio 44302, Parcel No. 6857237, in Council District 5, to the City of Akron for \$1.00, 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: 5:18 PM

Adjourned: 5:25 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>March 11, 2019</b></p>
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Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters

2019-093

**A Resolution confirming an award by the Board of Control of a renewal (first and final) of a lease with DeVille Developments, LLC for approximately 1,850 square feet of space located at 620 Ridgewood Crossing Drive, Akron, Ohio, 44333, in Council District 5, which houses the Summit County Title & Passport Office-Western Branch Location, for a renewal term of 60-months, from 12/1/19 through 11/30/24, for rent in an amount not to exceed \$2,312.50 per month, or \$27,750.00 annually, for a total amount not to exceed \$138,750.00, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Chuck DeAndrea from the Clerk of Courts - Title Division addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Schmidt, Walters

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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: 5:25 PM

Adjourned: 5:30 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>March 11, 2019</b>

**FIRST READINGS**

2019-094     **A Resolution confirming an award by the Board of Control of a purchase contract with VT Hackney, Inc. for a hazardous materials support vehicle for the Summit County Type 1 HazMat Team, in an amount not to exceed \$294,417.00, for the Executive’s Department of Law 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

Lori Pesci from Public Safety addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

2019-095     **A Resolution adjusting appropriations in the amount of \$991.00, for the National CASA Association’s Local Special Issues Grant, 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. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Dickinson, Feeman, Koehler, Schmidt

Abstain: Hamilton

2019-096     **A Resolution adjusting existing appropriations, in the amount of \$5,000.00, for the Turning Point Program, for the Court of Common Pleas-General Division, 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: 5:25 PM

Adjourned: 5:30 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>March 11, 2019</b>

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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

2019-097

**A Resolution authorizing the Court of Common Pleas-General Division to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred in providing training, planning, and meetings to be held in 2019, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

2019-098

**A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety's Office of Criminal Justice Services of an Edward Byrne Memorial Justice Assistance grant, for the period 1/1/19 through 12/31/19, in the amount of \$48,106.92, with a 25% local cash match requirement of \$16,035.64, and appropriating funds in the amount of \$64,142.56, for the Court of Common Pleas-General Division, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>David Hamilton</b>	<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:** 5:25 PM

**Adjourned:** 5:30 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b></p> <p style="text-align: center;"><b>March 11, 2019</b></p>
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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. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<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: 4:30 PM

Adjourned: 4:36 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>HEALTH AND HUMAN SERVICES COMMITTEE</b> <b>MINUTES</b>  <b>March 11, 2019</b></p>
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**FIRST READINGS**

2019-099     **A Resolution confirming an award by the Board of Control of a professional service contract with Family Promise of Summit County, Inc. to provide homeless prevention services, for the period 3/1/19 through 9/30/19, in an amount not to exceed \$60,600.00, 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 & Family Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Hamilton, McKenney, Prentice, Rodgers

Absent: Donofrio

2019-100     **A Resolution confirming an award by the Board of Control of a professional service contract with the Akron Community Service Center & Urban League, Inc. to provide 2019 Summer Youth Employment Program eligibility determination, job readiness and employment services for youth ages 14 to 17, for the period 4/1/19 through 9/30/19, in an amount not to exceed \$115,000.00, 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 & Family Services addressed Committee.

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Hamilton, McKenney, Prentice, Rodgers

Absent: Donofrio

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<u>    P    </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: 4:30 PM

Adjourned: 4:36 PM

<b>COUNTY OF SUMMIT</b>
<b>HEALTH AND HUMAN SERVICES COMMITTEE</b>
<b>MINUTES</b>
<b>March 11, 2019</b>

2019-101

**A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, the County of Summit Court of Common Pleas-Probate Division, the County of Summit Alcohol, Drug Addiction, and Mental Health Services Board, and the Summit County Developmental Disabilities Board, for the operation of the Volunteer Guardian Program, for a one-year term, from 4/1/19 through 3/31/20, in an amount not to exceed \$200,000.00, with the County’s share not to exceed \$50,000.00, 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 & Family Services addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Hamilton, McKenney, Prentice, Rodgers

Absent: Donofrio

\_\_\_\_\_  
Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 5:30 PM

Adjourned: 5:32 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>March 11, 2019</b>

**FIRST READINGS**

2019-102     **A Resolution confirming an award by the Board of Control of a professional service contract with Azteca Systems, Inc., as a Best Practical Source, for Cityworks Asset Management software licensing, updates and software support, for a one-year term, from 4/7/19 to 4/6/20, in an amount not to exceed \$60,000.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Stephen Byrne from OIT addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, McKenney, Prentice, Walters

Absent: Donofrio

2019-103     **A Resolution confirming an award by the Board of Control of a professional service contract with Involta, LLC as a Best Practical Source, for internet services including an upgrade with bursting capabilities, for a three-year term, from 3/1/19 through 3/1/22 in an amount not to exceed \$56,088.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Stephen Byrne from OIT addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, McKenney, Prentice, Walters

Absent: Donofrio

\_\_\_\_\_  
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>A</u>
Jerry Feeman	<u>P</u>
David Hamilton	<u>P</u>
Ron Koehler	<u>P</u>
Paula Prentice	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:55 PM

Adjourned: 5:15 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>COMMITTEE OF THE WHOLE COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>March 11, 2019</b></p>
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**SECOND READINGS**

2019-071     **An Ordinance amending Section 537.14 of the Codified Ordinances of the County of Summit, entitled “Illegal Distribution of Cigarettes, Electronic Smoking Devices, Tobacco Products, or Tobacco Product Paraphernalia,” to prohibit the sale of cigarettes, electronic smoking devices, tobacco products or tobacco product paraphernalia to individuals under the age of twenty-one, for the Council, and declaring an emergency.**

Sponsor - Mrs. Prentice, Mr. Dickinson

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

This item was placed on time.

Mr. Feeman moved for time.

Motion passed - Voice Vote: 10-0

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

Absent: Donofrio

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Clerk of Council