

**COMMITTEE MEMBERS:**

Elizabeth Walters	<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:

Call-to-order: 4:50 PM

Adjourned: 4:52 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>August 27, 2018</b>

Councilman David Hamilton presented on the findings of the Summit County Jail Operations Advisory Commission.

**FIRST READINGS**

2018-321     **A Resolution confirming an award by the Board of Control of a professional service contract with The Centers for Families and Children d.b.a. Ease@Work to provide Employee Assistance Program services, for the period 1/1/19 to 12/31/19, with two options to renew for an additional one-year term, for a total amount not to exceed \$123,452.00, and authorizing said services to also be provided to employees of political subdivisions that have executed an Employee Assistance Program Participation Agreement with the County, 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: Donofrio, Feeman, Rodgers, Walters

Absent: Prentice

2018-322     **A Resolution approving a salary adjustment for classified non-bargaining employee, Diane Grutzmacher, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Caitlin Croft from the Prosecutor's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Rodgers, Walters

Absent: Prentice

**COMMITTEE MEMBERS:**

<b>Elizabeth Walters</b>	<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:**

**Call-to-order:** 4:50 PM

**Adjourned:** 4:52 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES</b></p>
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<p style="text-align: center;"><b>August 27, 2018</b></p>
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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<u>    P    </u>
Michael Soyars	<u>    P    </u>
Elizabeth Walters	<u>    P    </u>
John Donofrio	<u>    P    </u>
Ron Koehler	<u>    P    </u>
Gloria Rodgers	<u>    P    </u>

Scheduled Time:

Call-to-order: 4:53 PM

Adjourned: 5:07 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>August 27, 2018</b>

**FIRST READINGS**

2018-323     **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Co., Inc., for the Upper Tuscarawas Waste Water Treatment Plant #36 RBC Project (Q-959), in an amount not to exceed \$17,643,750.00, authorizing the County Executive to execute a WPCLF loan agreement to fund said project, and appropriating funds, 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: 6-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Soyars, Walters

2018-324     **A Resolution confirming an award by the Board of Control of a professional service contract with H.R.Gray, for construction management services related to the Upper Tuscarawas Waste Water Treatment Plant #36 RBC Project (Q-959), in an amount not to exceed \$1,403,878.00, authorizing the County Executive to execute a WCPLF loan agreement to fund said project, and appropriating funds, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Soyars, Walters

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<u>    P    </u>
Michael Soyars	<u>    P    </u>
Elizabeth Walters	<u>    P    </u>
John Donofrio	<u>    P    </u>
Ron Koehler	<u>    P    </u>
Gloria Rodgers	<u>    P    </u>

**Scheduled Time:**

**Call-to-order:** 4:53 PM

**Adjourned:** 5:07 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>August 27, 2018</b>

2018-325     **A Resolution confirming the award of a professional service contract with CT Consultants for engineering design services for Project Q-615, wherein Pump Station No. 81 will be replaced and relocated, in the City of Tallmadge, Council District 6, in an amount not to exceed \$49,900.00, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Soyars, Walters

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Clerk of Council

**COMMITTEE MEMBERS:**

Jeff Wilhite	<u>        </u>	P
Elizabeth Walters	<u>        </u>	P
David Hamilton	<u>        </u>	P
Ron Koehler	<u>        </u>	P
Jerry Feeman	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:07 PM

Adjourned: 5:15 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>August 27, 2018</b></p>
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**FIRST READINGS**

2018-326     **A Resolution confirming an award by the Board of Control of Change Order No. 1, to a professional service contract with Mann Parsons Gray Architect, Inc., for a miscellaneous design contract, in an amount not to exceed \$20,000.00, (for a cumulative increase of 50%), for a total amount not to exceed \$60,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brian Clark from the Department of Physical Plants addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

2018-328     **A Resolution authorizing the County Executive to advertise for bids for a boiler installation project at the Summit County Animal Control Facility, in Council District 5, for an estimated total cost not to exceed \$200,000.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brian Clark from the Department of Physical Plants addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>David Hamilton</b>	<u>    P    </u>
Jerry Feeman	<u>    P    </u>
Ron Koehler	<u>    P    </u>
Clair Dickinson	<u>    P    </u>
Jeff Wilhite	<u>    P    </u>
Michael Soyars	<u>    P    </u>

**Scheduled Time:**

**Call-to-order:** 5:15 PM

**Adjourned:** 5:34 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>August 27, 2018</b>

**FIRST READINGS**

2018-315     **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a purchase contract with Banc of America Merchant Services, LLC, as a Best Practical Source, for monthly merchant service fees charged to the County for purchases made by the public using credit cards, in a total aggregate amount not to exceed \$100,000.00 in calendar year 2018, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Scott Feeney from the Clerk of Courts Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-1

Yes: Dickinson, Feeman, Hamilton, Soyars, Wilhite

No: Koehler

2018-329     **A Resolution confirming an award by the Board of Control of a purchase contract with I2C Technologies, Ltd., at State Term Pricing, for the purchase and installation of security cameras and related equipment at the Summit County Jail, in an amount not to exceed \$397,501.00, for the Sheriff and Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brian Clark from the Department of Physical Plants and Bill Holland from the Sheriff's Department addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars, Wilhite

**COMMITTEE MEMBERS:**

David Hamilton	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Ron Koehler	<u>        </u>	P
Clair Dickinson	<u>        </u>	P
Jeff Wilhite	<u>        </u>	P
Michael Soyars	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:15 PM

Adjourned: 5:34 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>August 27, 2018</b>

2018-330     **A Resolution confirming an award by the Board of Control of a purchase contract with Rolta AdvizeX Technologies, LLC, at less than State Term pricing, for HP Aruba equipment to be used with new security cameras to be installed at the County Jail, in an amount not to exceed \$49,906.62, and appropriating funds, for the Sheriff and Office of Information Technology, 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: 6-0  
 Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars, Wilhite

2018-331     **An amended Resolution authorizing the County Executive to execute an intergovernmental agreement with the County of Summit Alcohol, Drug Addiction and Mental Health Services Board ("ADM") to accept a Specialized Docket Subsidy, for the period 7/1/18 through 6/30/19, in the amount of \$140,000.00, with no local cash match requirement, and appropriating funds, 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. Dickinson moved to amend.  
 Motion passed - Voice Vote: 6-0  
 Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars, Wilhite

Mr. Dickinson moved to recommend passage.  
 Motion passed - Voice Vote: 6-0  
 Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars, Wilhite

**COMMITTEE MEMBERS:**

<b>David Hamilton</b>	<u>P</u>
Jerry Feeman	<u>P</u>
Ron Koehler	<u>P</u>
Clair Dickinson	<u>P</u>
Jeff Wilhite	<u>P</u>
Michael Soyars	<u>P</u>

**Scheduled Time:**

**Call-to-order:** 5:15 PM

**Adjourned:** 5:34 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>August 27, 2018</b></p>
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Clerk of Council



**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<u>    A    </u>
Jeff Wilhite	<u>    P    </u>
John Donofrio	<u>    P    </u>
Ron Koehler	<u>    P    </u>
David Hamilton	<u>    P    </u>

**Scheduled Time:**

**Call-to-order:** 5:34 PM

**Adjourned:** 5:47 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>August 27, 2018</b></p>
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**FIRST READINGS**

2018-332     **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for the State Fiscal Year 2019 Temporary Assistance to Needy Families program, from 10/1/18 through 9/30/19, in a total amount not to exceed \$1,437,000.00, 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

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

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Hamilton, Koehler, Wilhite

Absent: Prentice

2018-335     **A Resolution to express opposition to proposed changes in federal regulations governing the Title X National Family Planning Program and to express support for access to comprehensive family planning and related preventive health services for all individuals, regardless of income or resources, for the Executive and Council, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<u>    A    </u>
Jeff Wilhite	<u>    P    </u>
John Donofrio	<u>    P    </u>
Ron Koehler	<u>    P    </u>
David Hamilton	<u>    P    </u>

**Scheduled Time:**

**Call-to-order:** 5:34 PM

**Adjourned:** 5:47 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>HEALTH AND HUMAN SERVICES COMMITTEE</b> <b>MINUTES</b>  <b>August 27, 2018</b></p>
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Sponsor - Ms. Shapiro, Mr. Schmidt, Ms. Prentice, Mr. Wilhite, Mr. Hamilton, Mr. Feeman, Mr. Soyars, Mr. Donofrio, Ms. Walters, Mr. Dickinson

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

Jason Dodson from the Executive's Office and Denise Leipold, Executive Director of Right to Life of Northeast Ohio addressed Committee.

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 3-1

Yes: Donofrio, Hamilton, Wilhite

No: Koehler

Absent: Prentice

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>John Donofrio</b>	<u>    </u>	P
Clair Dickinson	<u>    </u>	P
Paula Prentice	<u>    </u>	A
Michael Soyars	<u>    </u>	P
Elizabeth Walters	<u>    </u>	P

**Scheduled Time:**

**Call-to-order:** 5:48 PM

**Adjourned:** 5:51 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>August 27, 2018</b>

**FIRST READINGS**

2018-333     **An Ordinance amending Section 177.14 of the Codified Ordinances, entitled “Construction Contracts,” to authorize the County Engineer to use design build and combine the design and construction elements of a bridge, highway, or safety project into a single contract, for the Executive and the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office and Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Soyars moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Soyars, Walters

Absent: Prentice

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Clerk of Council