

COMMITTEE MEMBERS:

| | |
|-------------------|------------------|
| Elizabeth Walters | <u> P </u> |
| Jerry Feeman | <u> P </u> |
| Paula Prentice | <u> P </u> |
| John Donofrio | <u> P </u> |
| Gloria Rodgers | <u> A </u> |

Scheduled Time: 4:30 PM

Call-to-order: 4:31 PM

Adjourned: 4:32 PM

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| COUNTY OF SUMMIT |
| PERSONNEL COMMITTEE MINUTES |
| |
| June 25, 2018 |

The Final Council Meeting before Summer Recess took place immediately following the Committee Meetings.

FIRST READINGS

2018-247 **A Resolution authorizing the County Executive to execute a professional service contract with AccordWare, LLC, subject to the approval of the Board of Control, for online employee benefit enrollment services through its BenXpress system, for a one-year term, from 8/1/18 through 7/31/19, in an amount not to exceed \$121,000.00, with two options to renew for an additional one-year term, 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

Deb Matz from the Executive's Law Department addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Prentice, Walters

Absent: Rodgers

Clerk of Council

COMMITTEE MEMBERS:

| | |
|---------------------|------------------|
| Jerry Feeman | <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> A </u> |

Scheduled Time: 4:30 PM

Call-to-order: 4:32 PM

Adjourned: 4:38 PM

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|---------------------------------------|
| COUNTY OF SUMMIT |
| PUBLIC WORKS COMMITTEE MINUTES |
| |
| June 25, 2018 |

FIRST READINGS

2018-249 **A Resolution confirming an award by the Board of Control of a professional service contract with Mannik & Smith Group, Inc. for engineering services regarding the landslide located on W. Bath Road near the intersection of North Revere Road, located in Bath Township, in Council District 4, in an amount not to exceed \$83,866.00, 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, Soyars, Walters
 Absent: Rodgers

2018-264 **A Resolution authorizing the County Executive to execute a grant application and any other documents with the Ohio Public Works Commission necessary to apply for a Local Transportation Improvement Program grant, with the City of Akron as lead applicant, for the Romig Road Reconstruction Project, in the City of Akron, in Council District 7, at a cost to the County not to exceed \$250,000.00, for the Engineer, 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.

Ms. Walters moved to recommend passage.
 Motion passed - Voice Vote: 5-0
 Yes: Donofrio, Feeman, Koehler, Soyars, Walters
 Absent: Rodgers

COMMITTEE MEMBERS:

| | |
|---------------------|----------|
| Jerry Feeman | <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>A</u> |

Scheduled Time: 4:30 PM

Call-to-order: 4:32 PM

Adjourned: 4:38 PM

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| <p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES June 25, 2018</p> |
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Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:38 PM

Adjourned: 4:43 PM

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| <p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>June 25, 2018</p> |
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FIRST READINGS

2018-250 **A Resolution confirming an award by the Board of Control of a construction contract with Best Commercial Energy Services, Inc. for an HVAC improvement project at the Children Services Board Training Center, in an amount not to exceed \$129,900.00, 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 Physical Plants addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Koehler, Walters

Absent: Wilhite

2018-251 **A Resolution confirming an award by the Board of Control of a construction contract with Cardinal Maintenance Roofing, Inc. for the Springfield Waste Water Treatment Plant Roof Replacement Project, in Council District 8, in an amount not to exceed \$182,190.00, 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 Physical Plants addressed Committee.

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Koehler, Walters

Absent: Wilhite

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:38 PM

Adjourned: 4:43 PM

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| <p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>June 25, 2018</p> |
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2018-260 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a Second Amendment to the lease agreement with Akron Phoenix Development Co, LLC, for the lease of space for the Department of Job and Family Services in the Russell M. Pry Building, 1180 South Main St., Akron, OH 44301, in Council District 5, in order to construct additional office space, for the Executive, 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. Koehler moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Koehler, Walters

Absent: Wilhite

ITEMS TAKING TIME

2017-434 **A Resolution approving the vacation of a portion of Everett Road located in Bath, Richfield, and Boston Townships in Council Districts 1 and 4, and a portion of Oak Hill Road located in Boston Township in Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Mr. Wilhite

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

This item will remain on time per motion M-027-2018 until October 1, 2018.

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:43 PM

Adjourned: 4:51 PM

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| COUNTY OF SUMMIT |
| PUBLIC SAFETY COMMITTEE MINUTES |
| |
| June 25, 2018 |

FIRST READINGS

2018-252 **A Resolution authorizing the County Executive to execute a professional service contract with CGI Technologies and Solutions, Inc., as a Best Practical Source, subject to the approval of the Board of Control, for case management software support, for a one-year term, from 8/1/18 through 7/31/19, in an amount not to exceed \$203,278.00, for the Office of Information Technology and the Clerk of Courts, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Deb Matz from the Executive's Law Department addressed Committee.

Mr. Soyars moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars

Absent: Wilhite

2018-253 **A Resolution appropriating 2017 training grant funds from the Public Utilities Commission, for the period 9/27/17 through 9/27/18, in the amount of \$8,859.96, with no local cash match requirement, for the Executive's Department of Law, Insurance 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 the Department of Public Safety addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars

Absent: Wilhite

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:43 PM

Adjourned: 4:51 PM

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| COUNTY OF SUMMIT |
| PUBLIC SAFETY COMMITTEE MINUTES |
| |
| June 25, 2018 |

2018-254 **A Resolution appropriating 9-1-1 Wireless Funds for calendar year 2018 in the amount of \$226,000.00, 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. Soyars moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars

Absent: Wilhite

2018-255 **A Resolution authorizing the County Executive to advertise for bids for 75 ruggedized tablets with mounting hardware, for an estimated total cost not to exceed \$338,000.00, 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. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars

Absent: Wilhite

2018-262 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a purchase contract with BPI Information Systems, at below State Term Pricing, for the purchase of 181 HP ProDesk G3 desktop computers, 100 HP Business Pv240A LED/CD monitors, and related support services, in an amount not to exceed \$162,805.00, and appropriating funds, for the Court of Common Pleas - General Division, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:43 PM

Adjourned: 4:51 PM

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| COUNTY OF SUMMIT |
| PUBLIC SAFETY COMMITTEE MINUTES |
| |
| June 25, 2018 |

Sponsor - Ms. Shapiro

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

Jay Chapman from the Court of Common Pleas IT Division addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars

Absent: Wilhite

2018-263

A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a purchase contract with Dell, Inc., at State Term Pricing, for the purchase of 181 software licenses for an upgrade to Windows 10 and 181 licenses for Microsoft Office Pro Plus, in an amount not to exceed \$90,881.91, 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

Jay Chapman from the Court of Common Pleas IT Division addressed Committee.

Mr. Soyars moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars

Absent: Wilhite

Clerk of Council

COMMITTEE MEMBERS:

| | |
|-----------------|----------|
| Clair Dickinson | <u>P</u> |
| Michael Soyars | <u>P</u> |
| Gloria Rodgers | <u>A</u> |
| Jeff Wilhite | <u>A</u> |
| David Hamilton | <u>P</u> |

Scheduled Time: 4:30 PM

Call-to-order: 4:51 PM

Adjourned: 4:54 PM

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| <p>COUNTY OF SUMMIT</p> <p>RULES COMMITTEE MINUTES</p> <p>June 25, 2018</p> |
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FIRST READINGS

2018-248 **An Ordinance amending Section 923.05 of the Codified Ordinances of the County of Summit, entitled “Tap-In Fee,” and enacting Section 923.06A, entitled “The Clinton Sanitary Sewer Improvement Project Voluntary Connection Program,” to establish a sanitary sewer tap-in fee and a voluntary connection program expressly for the Clinton Sanitary Sewer Improvement Project Service Area, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Soyars

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

Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Mr. Soyars moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Dickinson, Hamilton, Soyars

Absent: Rodgers, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:54 PM

Adjourned: 5:02 PM

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| <p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>June 25, 2018</p> |
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FIRST READINGS

2018-256 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Child Guidance & Family Solutions, to provide prevention and intervention services for preschool aged children, for the period 10/1/17 through 9/30/18, in an amount not to exceed \$55,000.00 (a cumulative increase of 64.71%), for a total amount not to exceed \$140,000.00, 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 Job and Family Services addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Hamilton, Koehler, Prentice

Absent: Wilhite

2018-257 **A Resolution confirming an award by the Board of Control of professional service contracts between certain providers and the County’s Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period 7/1/18 to 6/30/19, with two options to renew, in a total amount not to exceed \$2,275,000.00, 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, Prentice

Absent: Wilhite

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:54 PM

Adjourned: 5:02 PM

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| <p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>June 25, 2018</p> |
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2018-258 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Tri-County Jobs for Ohio’s Graduates, for Summer Youth Employment Program monitoring services, for the period 5/1/18 through 9/30/18, in an amount not to exceed \$125,000.00 (a cumulative increase of 192%), for a total amount not to exceed \$190,000.00, 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. Koehler moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Hamilton, Koehler, Prentice

Absent: Wilhite

2018-259 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with the Akron-Canton Regional Food Bank, to purchase additional food for distribution to food pantries throughout Summit County, for the period 3/1/18 through 9/30/18, in an amount not to exceed \$100,000.00 (a cumulative increase of 50%), for a total amount not to exceed \$300,000.00, 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, Prentice

Absent: Wilhite

Clerk of Council