

COMMITTEE MEMBERS:

Elizabeth Walters	<u> A </u>
Jerry Feeman	<u> P </u>
Paula Prentice	<u> A </u>
John Donofrio	<u> P </u>
Ron Koehler	<u> P </u>

Scheduled Time:

Call-to-order: 4:33 PM

Adjourned: 4:38 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
May 8, 2017

Dr. Sadie Winlock, President & CEO of Akron Urban League presented to Council.

FIRST READINGS

2017-157 **A Resolution approving and authorizing a salary adjustment for classified non-bargaining employee Robin Reed, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Feeman, Koehler

Absent: Prentice, Walters

2017-158 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a professional service contract with AccordWare, LLC, for online employee benefit enrollment services through its BenXpress system, for a one-year term, from 8/1/17 through 7/31/18, in an amount not to exceed \$95,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Feeman, Koehler

Absent: Prentice, Walters

Clerk of Council

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u>	P
Tim Crawford	<u> </u>	P
Elizabeth Walters	<u> </u>	A
John Donofrio	<u> </u>	P
Gloria Rodgers	<u> </u>	P

Scheduled Time:

Call-to-order: 4:38 PM

Adjourned: 5:07 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 8, 2017

FIRST READINGS

2017-159 **A Resolution confirming an award by the Board of Control of a professional service contract Hammontree & Associates, Ltd., for professional design services for the Sanitary Sewer Replacement and Rehabilitation Project (Q-455), in an amount not to exceed \$74,119.00, 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: 4-0

Yes: Crawford, Donofrio, Feeman, Rodgers

Absent: Walters

2017-160 **A Resolution recognizing the week of May 15 to May 19, 2017 as Infrastructure Week in Summit County, recognizing the great significance of a strong local infrastructure and encouraging the residents of Summit County to join in this acknowledgement, for the County Council, the Executive and the Engineer, and declaring an emergency.**

Sponsor - Mr. Feeman, Ms. Shapiro, Mr. Schmidt, Mrs. Prentice and Council of the Whole

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

Councilman John Schmidt addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Donofrio, Feeman, Rodgers

Absent: Walters

2017-161 **A Resolution confirming an award by the Board of Control of a construction contract with Aero-Mark, Inc., for the 2017 Summit County Crack Sealing Program, in an amount not to exceed \$145,470.43, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

Jerry Feeman	<u>P</u>
Tim Crawford	<u>P</u>
Elizabeth Walters	<u>A</u>
John Donofrio	<u>P</u>
Gloria Rodgers	<u>P</u>

Scheduled Time:

Call-to-order: 4:38 PM

Adjourned: 5:07 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 8, 2017

Sponsor - Ms. Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Donofrio, Feeman, Rodgers

Absent: Walters

2017-162

A Resolution confirming an award by the Board of Control of a construction contract with Winters Excavating and Trucking, LLC, for the 2017 Summit County Culvert Replacement Program, in an amount not to exceed \$149,292.10, 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. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Donofrio, Feeman, Rodgers

Absent: Walters

2017-163

A Resolution confirming an award by the Board of Control of a construction contract with Blackhorse Bridge Construction, Inc., for the Vanderhoof Road Bridge Replacement over the Tuscarawas River, in an amount not to exceed \$743,812.45, for the Engineer, and declaring an emergency.

COMMITTEE MEMBERS:

Jerry Feeman	<u> P </u>
Tim Crawford	<u> P </u>
Elizabeth Walters	<u> A </u>
John Donofrio	<u> P </u>
Gloria Rodgers	<u> P </u>

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Adjourned: 5:07 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 8, 2017

Sponsor - Ms. Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Donofrio, Feeman, Rodgers

Absent: Walters

2017-164

A Resolution confirming an award by the Board of Control of a construction contract with Spano Brothers Construction Company, Inc., for the 2017 Summit County Concrete Pavement Repair Program, in an amount not to exceed \$285,217.75, 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. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Donofrio, Feeman, Rodgers

Absent: Walters

2017-165

A Resolution confirming an award by the Board of Control of a construction contract to Aero-Mark, Inc., for the 2017 Summit County Pavement Marking Program (Item 643), in an amount not to exceed \$190,623.38, for the Engineer, and declaring an emergency.

COMMITTEE MEMBERS:

Jerry Feeman	<u> P </u>
Tim Crawford	<u> P </u>
Elizabeth Walters	<u> A </u>
John Donofrio	<u> P </u>
Gloria Rodgers	<u> P </u>

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COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 8, 2017

Sponsor - Ms. Shapiro

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

Heidi Swindell from the Engineer's Office addressed Council.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Donofrio, Feeman, Rodgers

Absent: Walters

2017-166

A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Co., Inc., for the 2017 Summit County 441 (448) Resurfacing Program-South, in an amount not to exceed \$1,744,378.25, 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 Council.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Donofrio, Feeman, Rodgers

Absent: Walters

2017-167

A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Company, Inc., for the 2017 Summit County 441 (448) Resurfacing Program-North, in an amount not to exceed \$914,435.20, for the Engineer, and declaring an emergency.

COMMITTEE MEMBERS:

Jerry Feeman	<u> P </u>
Tim Crawford	<u> P </u>
Elizabeth Walters	<u> A </u>
John Donofrio	<u> P </u>
Gloria Rodgers	<u> P </u>

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COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 8, 2017

Sponsor - Ms. Shapiro

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

Heidi Swindell from the Engineer's Office addressed Council.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Donofrio, Feeman, Rodgers

Absent: Walters

2017-168

A Resolution confirming an award by the Board of Control of a construction contract with Specialized Construction Inc., for the 2017 Summit County 422 Resurfacing Program, in an amount not to exceed \$659,978.50, 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 Council.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Donofrio, Feeman, Rodgers

Absent: Walters

2017-169

A Resolution confirming an award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2017 Summit County 405 Resurfacing Program, in an amount not to exceed \$1,803,948.25, for the Engineer, and declaring an emergency.

COMMITTEE MEMBERS:

Jerry Feeman	<u>P</u>
Tim Crawford	<u>P</u>
Elizabeth Walters	<u>A</u>
John Donofrio	<u>P</u>
Gloria Rodgers	<u>P</u>

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COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 8, 2017

Sponsor - Ms. Shapiro

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

Heidi Swindell from the Engineer's Office addressed Council.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Donofrio, Feeman, Rodgers

Absent: Walters

2017-170

A Resolution confirming an award by the Board of Control of a construction contract with Pavement Technology, Inc., for the 2017 Summit County Asphalt Rejuvenating Program, in an amount not to exceed \$153,311.79, 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 Council.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Donofrio, Feeman, Rodgers

Absent: Walters

2017-171

A Resolution confirming an award by the Board of Control of a construction contract to J.D. Striping and Services, Inc., for the 2017 Summit County Pavement Marking Program (Item 642), in an amount not to exceed \$184,003.67, for the Engineer, and declaring an emergency.

COMMITTEE MEMBERS:

Jerry Feeman	<u> P </u>
Tim Crawford	<u> P </u>
Elizabeth Walters	<u> A </u>
John Donofrio	<u> P </u>
Gloria Rodgers	<u> P </u>

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COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 8, 2017

Sponsor - Ms. Shapiro

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

Heidi Swindell from the Engineer's Office addressed Council.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Donofrio, Feeman, Rodgers

Absent: Walters

2017-172

A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., under CUE pricing, for four vehicles, for use by the County Engineer's Office, for a total amount not to exceed \$92,855.15, 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 Council.

Mr. Donofrio moved for a second reading.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Donofrio, Feeman, Rodgers

Absent: Walters

2017-173

A Resolution confirming an award by the Board of Control of a purchase contract with Ohio CAT, under State Term Pricing, for one detachable Trail King HDG Custom Trailer, for use by the County Engineer's Office, for a total amount not to exceed \$57,913.20, for the Engineer, and declaring an emergency.

COMMITTEE MEMBERS:

Jerry Feeman	<u> P </u>
Tim Crawford	<u> P </u>
Elizabeth Walters	<u> A </u>
John Donofrio	<u> P </u>
Gloria Rodgers	<u> P </u>

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Call-to-order: 4:38 PM

Adjourned: 5:07 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 8, 2017

Sponsor - Ms. Shapiro

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

Heidi Swindell from the Engineer's Office addressed Council.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Donofrio, Feeman, Rodgers

Absent: Walters

2017-174

A Resolution confirming an award by the Board of Control of a purchase contract with Ohio CAT, under state term pricing, for one 2017 Caterpillar 308E2 Mini Excavator with attachments, for use by the County Engineer's Office, for a total amount not to exceed \$109,397.56, 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 Council.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Donofrio, Feeman, Rodgers

Absent: Walters

2017-189

A Resolution confirming an award by the Board of Control of a purchase contract with Concord Road Equipment, Mfg., under State Term Pricing, for six 14' stainless steel insert hoppers, for use by the County Engineer's Office, for an amount not to exceed \$27,579.23 each, for a total amount not to exceed \$165,475.38, for the Engineer, and declaring an emergency.

COMMITTEE MEMBERS:

Jerry Feeman	<u> P </u>
Tim Crawford	<u> P </u>
Elizabeth Walters	<u> A </u>
John Donofrio	<u> P </u>
Gloria Rodgers	<u> P </u>

Scheduled Time:

Call-to-order: 4:38 PM

Adjourned: 5:07 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 8, 2017

Sponsor - Ms. Shapiro

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

Heidi Swindell from the Engineer's Office addressed Council.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Donofrio, Feeman, Rodgers

Absent: Walters

2017-190

A Resolution confirming an award by the Board of Control of a purchase contract with Concord Road Equipment, Mfg., under State Term Pricing, for three steel dump bodies vehicles, for use by the County Engineer's Office, for an amount not to exceed \$20,788.69 each, for a total amount not to exceed \$62,366.07, 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 Council.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Donofrio, Feeman, Rodgers

Absent: Walters

Clerk of Council

COMMITTEE MEMBERS:

Jeff Wilhite	<u> </u>	P
Elizabeth Walters	<u> </u>	A
David Hamilton	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Jerry Feeman	<u> </u>	P

Scheduled Time:

Call-to-order: 6:07 PM

Adjourned: 5:18 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>May 8, 2017</p>
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FIRST READINGS

2017-175 **A Resolution authorizing the County Executive to execute HOME Investment Partnerships Program Agreements for HOME Program projects with Habitat for Humanity of Summit County Inc., in an amount not to exceed \$45,000.00, and Neighborhood Development Services, Inc., in an amount not to exceed \$45,000.00, and appropriating carryover funds, in the amount of \$90,000.00, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Rodgers, Wilhite

Absent: Walters

2017-176 **A Resolution confirming an award by the Board of Control of a five-year full heating, ventilation and air conditioning maintenance service contract with Imperial Mechanical, Inc., for the Summit County Jail, in an amount not to exceed \$669,500.00, 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

Craig Stanley from Administrative Services addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Rodgers, Wilhite

Absent: Walters

COMMITTEE MEMBERS:

Jeff Wilhite	<u> </u>	P
Elizabeth Walters	<u> </u>	A
David Hamilton	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Jerry Feeman	<u> </u>	P

Scheduled Time:

Call-to-order: 6:07 PM

Adjourned: 5:18 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>May 8, 2017</p>
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2017-177 **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Company, for the Tallmadge Avenue Facility Parking Lot Improvement Project, in an amount not to exceed \$163,740.00, 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 Administrative Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Rodgers, Wilhite

Absent: Walters

2017-178 **A Resolution assessing the residents of Hart’s Landing Subdivision for drainage maintenance, 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 Council.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Rodgers, Wilhite

Absent: Walters

2017-179 **A Resolution approving and accepting a subdivision titled “Hart’s Landing Subdivision” located in Springfield Township, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

Jeff Wilhite	<u> </u>	P
Elizabeth Walters	<u> </u>	A
David Hamilton	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Jerry Feeman	<u> </u>	P

Scheduled Time:

Call-to-order: 6:07 PM

Adjourned: 5:18 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>May 8, 2017</p>
--

Sponsor - Ms. Shapiro

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

Dennis Tubbs from the Planning Department addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Rodgers, Wilhite

Absent: Walters

ITEMS TAKING TIME

2017-042 **A Resolution authorizing the County Executive to execute a quitclaim deed and any other documents necessary to transfer approximately 0.1553 acres of land owned by the County of Summit which runs along Canton Road in Springfield Township, to Springfield Township for purposes of constructing a bike and hike trail, for the amount of \$1.00, for the Executive, 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 remove from time.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Rodgers, Wilhite

Absent: Walters

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Rodgers, Wilhite

Absent: Walters

Clerk of Council

COMMITTEE MEMBERS:

David Hamilton	<u> </u>	P
Jerry Feeman	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Clair Dickinson	<u> </u>	P
Jeff Wilhite	<u> </u>	P

Scheduled Time:

Call-to-order: 5:18 PM

Adjourned: 5:37 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
May 8, 2017

FIRST READINGS

2017-180 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Local Government Safety Capital Grant from the State of Ohio Development Services Agency, for the period 3/23/17 through 3/22/18, in the amount of \$500,000.00, with no local cash match requirement, and appropriating these grant funds, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-181 **A Resolution authorizing the County Executive to execute an agreement and any other necessary documents with the City of Akron and State of Ohio, Department of Administrative Services, to integrate the Summit County-Akron 800MHz Regional Radio System into the State of Ohio, Multi-Agency Radio Communication System, 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, Mike Szabo from Emergency Management, and Jason Dodson form the Executive's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

COMMITTEE MEMBERS:

David Hamilton	<u> </u>	P
Jerry Feeman	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Clair Dickinson	<u> </u>	P
Jeff Wilhite	<u> </u>	P

Scheduled Time:

Call-to-order: 5:18 PM

Adjourned: 5:37 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
May 8, 2017

2017-182 **A Resolution authorizing the County Executive to advertise for bids for 180 Ballistic Helmets for Homeland Security Region 5 SWAT Teams, for an estimated total cost not to exceed \$105,000.00, 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. Feeman moved to recommend passage.
 Motion passed - Voice Vote: 5-0
 Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-183 **A Resolution authorizing the County Executive to advertise for bids for two Special Service or Police Pursuit CBRNE Response SUVs for Homeland Security Region 5 Bomb Squads, for an estimated total cost not to exceed \$70,000.00, 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. Wilhite moved to recommend passage.
 Motion passed - Voice Vote: 5-0
 Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-184 **A Resolution authorizing the County Executive to advertise for bids for 175 Full Face Piece CBRNE Air Purifying Respirator Masks for Homeland Security Region 5 SWAT Teams, for an estimated total cost not to exceed \$85,000.00, for the Executive’s Department of Law, Insurance and Risk Management-Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

COMMITTEE MEMBERS:

David Hamilton	<u> </u> P
Jerry Feeman	<u> </u> P
Gloria Rodgers	<u> </u> P
Clair Dickinson	<u> </u> P
Jeff Wilhite	<u> </u> P

Scheduled Time:

Call-to-order: 5:18 PM

Adjourned: 5:37 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES May 8, 2017</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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

John Donofrio	<u> </u>	P
Clair Dickinson	<u> </u>	P
Paula Prentice	<u> </u>	A
Tim Crawford	<u> </u>	P
Elizabeth Walters	<u> </u>	A

Scheduled Time:

Call-to-order: 5:37 PM

Adjourned: 5:46 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
May 8, 2017

FIRST READINGS

2017-185 **A Resolution authorizing the County Fiscal Officer to establish Fiscal Office Contingency Fund No. 90175-9123-15542 for the Fiscal Officer’s Treasurer Division, in an amount not to exceed \$1,000.00, 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 addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Crawford, Dickinson, Donofrio

Absent: Prentice, Walters

2017-186 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., under CUE pricing, for eleven 2017 Ford SE Escapes, for use by the County Fiscal Office appraisal employees, for a total amount not to exceed \$244,579.17, 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 addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 2-0-1

Yes: Crawford, Donofrio

Abstain: Dickinson

Absent: Prentice, Walters

COMMITTEE MEMBERS:

John Donofrio	<u> P </u>
Clair Dickinson	<u> P </u>
Paula Prentice	<u> A </u>
Tim Crawford	<u> P </u>
Elizabeth Walters	<u> A </u>

Scheduled Time:

Call-to-order: 5:37 PM

Adjourned: 5:46 PM

<p>COUNTY OF SUMMIT</p> <p>FINANCE COMMITTEE MINUTES</p> <p>May 8, 2017</p>

2017-187

A Resolution confirming an award by the Board of Control of professional service contracts with certain vendors, for title examination services, for the period 5/1/17 through 4/30/19, with one option to renew for an additional two-year period, in an amount not to exceed \$250,000.00 per year, for a total amount not to exceed \$500,000.00, 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 addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Crawford, Dickinson, Donofrio

Absent: Prentice, Walters

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<u>P</u>
Paula Prentice	<u>A</u>
Tim Crawford	<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>
Gloria Rodgers	<u>P</u>
Elizabeth Walters	<u>A</u>
Jeff Wilhite	<u>P</u>

Scheduled Time:

Call-to-order: 5:47 PM

Adjourned: 5:51 PM

<p>COUNTY OF SUMMIT</p> <p>COMMITTEE OF THE WHOLE COMMITTEE</p> <p>MINUTES</p> <p>May 8, 2017</p>

FIRST READINGS

2017-188 **A Resolution declaring it necessary to submit to the electors of the County of Summit the question of the renewal of an existing tax levy for the programs and services of the Summit County Developmental Disabilities Board ("the SCDDB") and requesting the County Fiscal Officer to certify to the taxing authority the total current tax valuation of the County and the dollar amount of revenue that would be generated by a specified number of mills for the purpose of providing community developmental disabilities programs and services pursuant to Chapter 5126 of the Revised Code for the benefit of children and adults, for the SCDDB, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Superintendent John Trunk from the Development Disabilities Board, Administrative Office addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 9-0

Yes: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Rodgers, Schmidt, Wilhite

Absent: Prentice, Walters

Clerk of Council