

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 4:31 PM

Adjourned: 4:46 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>February 27, 2017</b>

**FIRST READINGS**

2017-064     **A Resolution authorizing the County Executive to execute agreements for the acquisition of drainage easements and temporary easements of right-of-way for embankment repairs on Cleveland Massillon Road in Bath Township, for a total amount not to exceed \$2,351.00, 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. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Walters

2017-065     **A Resolution confirming an award by the Board of Control of a five-year lease agreement with Enterprise Fleet Management, Inc., under TIPS cooperative purchasing association pricing, for eleven vehicles for use by the County Executive's Department of Sanitary Sewer Services, for an annual lease payment for 2017 in an amount not to exceed \$81,791.32, for a total amount not to exceed \$316,421.60, 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: Crawford, Donofrio, Feeman, Rodgers, Walters

2017-066     **A Resolution appropriating funds, in the amount of \$267,717.34, for the Brandywine/Olde 8 Trunk Sanitary Sewer Replacement Project Q-182, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 4:31 PM

**Adjourned:** 4:46 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>February 27, 2017</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 Systems addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Walters

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Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 4:46 PM

Adjourned: 4:50 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>February 27, 2017</b>

**FIRST READINGS**

2017-067     **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 \$300,000.00, with an estimated \$60,000.00 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 and Mr. Crawford  
 Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Holly Miller from the Department of Community and Economic Development addressed Committee.

Ms. Walters moved to recommend passage.  
 Motion passed - Voice Vote: 4-0  
 Yes: Feeman, Rodgers, Walters, Wilhite  
 Absent: Hamilton

**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

This item will remain on time.

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Clerk of Council

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 4:51 PM

**Adjourned:** 4:53 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>February 27, 2017</b>

**FIRST READINGS**

2017-068     **A Resolution confirming an award by the Board of Control of a purchase contract with EMS Innovations, Inc. for one twenty bed mobile hospital with one trailer for equipment storage and transport, in an amount not to exceed \$185,565.50, for the Executive’s Department of Law, Insurance and Risk Management - Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Tommy Smoot from Emergency Management addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Feeman, Rodgers, Wilhite

Absent: Hamilton

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Clerk of Council

**COMMITTEE MEMBERS:**

Clair Dickinson	<u>P</u>
Tim Crawford	<u>P</u>
Ron Koehler	<u>P</u>
Jeff Wilhite	<u>P</u>
David Hamilton	<u>A</u>

**Scheduled Time:**

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

**Adjourned:** 4:55 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>RULES COMMITTEE MINUTES</b></p> <p><b>February 27, 2017</b></p>
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**FIRST READINGS**

2017-069     **An Ordinance approving the new Summit County Investment Policy for the County of Summit adopted by the Investment Advisory Board on January 30, 2017 and effective March 20, 2017, and amending Section 179.05 of the Codified Ordinances of the County of Summit, entitled “Board Investment Policies Adopted,” to incorporate the Investment Policy and make related changes, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jacqueline Sampsel from the Fiscal Office addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Dickinson, Koehler, Wilhite

Absent: Hamilton

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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
Tim Crawford	<u>        </u>	P
Elizabeth Walters	<u>        </u>	P

Scheduled Time:

Call-to-order: 4:56 PM

Adjourned: 5:15 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>February 27, 2017</b>

**FIRST READINGS**

2017-070     **A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates for the valuation of commercial, industrial, and exempt buildings considered new or altered, and land splits of the same classification, for the 2017 real estate tax year, in an amount not to exceed \$86,300.00, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Dickinson, Donofrio, Walters

Absent: Prentice

**SECOND READINGS**

2017-054     **A Resolution adopting the Capital Improvements Program for 2017-2022 for the County of Summit and appropriating funds in the amount of \$10,055,233.00 for the balance of projects in the 2017 Capital Improvement Plan, for the Executive's Department of Finance and Budget, 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, Bradley Pyett from the Office of Information and Technology addressed Committee. Mike Weant from the Department of Sanitary Sewer Services, Steven Brunot from the Engineer's Office, and Brian Clark from Administrative Services were present to discuss Capital Improvements.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Dickinson, Donofrio, Walters

Absent: Prentice

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 4:56 PM

**Adjourned:** 5:15 PM

**COUNTY OF SUMMIT  
FINANCE COMMITTEE MINUTES**

**February 27, 2017**

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Clerk of Council