

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 4:31 PM

Adjourned: 4:35 PM

<b>COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES</b>
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<b>January 23, 2017</b>
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**FIRST READINGS**

2017-006    **A Resolution approving and authorizing salary adjustments for classified non-bargaining employees Yolanda Bates, Janice Nance, Tami Smith, Linda Roversi, Sharon Boales, Betty Richard, Carolyn Tolson, Cindy Wise, David Titter, and Betty Rae McCuan, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Scott Feeny from the Clerk of Courts Office addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Prentice, Walters

2017-007    **A Resolution approving the new classification, classification specification and salary schedule for the non-bargaining, classified position of Administrative Specialist, # 15024, and revising the County's 2017 Staffing Report to include said position, for the Clerk of Courts and the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Ms. Shapiro

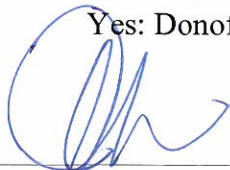
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Chip Clupper, Senior Administrator for the Department of Human Resources, and Scott Feeny from the Clerk of Courts Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Prentice, Walters



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Clerk of Council

**COMMITTEE MEMBERS:**

Jerry Feeman	P
Tim Crawford	P
Clair Dickinson	P
John Donofrio	P
Gloria Rodgers	A

Scheduled Time:

Call-to-order: 4:35 PM

Adjourned: 4:56 PM

**COUNTY OF SUMMIT  
PUBLIC WORKS COMMITTEE MINUTES**

**January 23, 2017**

**FIRST READINGS**

2016-454     **A Resolution confirming an award by the Board of Control of a real estate purchase contract with Norman Friedman for certain real estate identified as parcel no. 5618925, located on Hampshire Rd., in the City of Stow, for a total amount not to exceed \$69,900.00, 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.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Dickinson, Donofrio, Feeman

Absent: Rodgers

2016-455     **A Resolution confirming an award by the Board of Control of a construction contract with Rudzik Excavating, Inc. for the Brandywine/Olde 8 Trunk Sanitary Sewer Replacement Project Q-182, for a total amount not to exceed \$243,379.40, 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. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Dickinson, Donofrio, Feeman

Absent: Rodgers

**COMMITTEE MEMBERS:**

Jerry Feeman	<u>P</u>
Tim Crawford	<u>P</u>
Clair Dickinson	<u>P</u>
John Donofrio	<u>P</u>
Gloria Rodgers	<u>A</u>

Scheduled Time:

Call-to-order: 4:35 PM

Adjourned: 4:56 PM

**COUNTY OF SUMMIT  
PUBLIC WORKS COMMITTEE MINUTES**

**January 23, 2017**

2017-008     **A Resolution authorizing the County Executive to execute the Second Supplemental Agreement with the Stark County Board of Commissioners for Stark County to contribute to the cost of the Upper Tuscarawas Waste Water Treatment Plant Improvement Project Q-949 in the amount of \$1,402,687.90, 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. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Dickinson, Donofrio, Feeman

Absent: Rodgers

2017-009     **A Resolution authorizing the County Executive to execute a sanitary sewer Master Meter Agreement with the City of Akron, 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

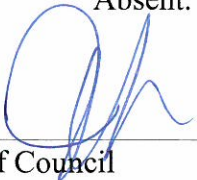
Mike Weant from The Department of Sanitary Sewer Services addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Dickinson, Donofrio, Feeman

Absent: Rodgers



Clerk of Council

**COMMITTEE MEMBERS:**

Jeff Wilhite	P
Jerry Feeman	P
Gloria Rodgers	A
Elizabeth Walters	P

Scheduled Time:

Call-to-order: 4:56 PM

Adjourned: 5:05 PM

**COUNTY OF SUMMIT  
PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE MINUTES**

**January 23, 2017**

**FIRST READINGS**

2016-458     **A Resolution appropriating additional funds, in the amount of \$40,000.00, for a total amount of \$60,000.00, for the estimated client provided local cash match requirement for funds received 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, 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: 3-0

Yes: Feeman, Walters, Wilhite

Absent: Rodgers

2017-010     **A Resolution authorizing the County Executive to execute a Fuel Fund Grant Program Agreement with FirstEnergy Service Company and any other documents necessary for the County to act as an agent for the distribution of fuel fund assistance through the 2017 Fuel Fund Grant Program to assist low income electric customers, for the period of 1/1/17 through 12/31/17, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Walters, Wilhite

Absent: Rodgers

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 4:56 PM

Adjourned: 5:05 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>January 23, 2017</b>

2017-011     **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service contract for Heating, Ventilation and Air Conditioning at the Summit County Jail, for an estimated total cost not to exceed \$675,000.00, 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

Jon Holland from the Department of Administrative Services addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Walters, Wilhite

Absent: Rodgers

2017-012     **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service contract for Heating, Ventilation and Air Conditioning at the County Medical Examiner’s Facility, for an estimated total cost not to exceed \$87,000.00, 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


Jon Holland from the Department of Administrative Services addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Walters, Wilhite

Absent: Rodgers




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Clerk of Council

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Clair Dickinson	<u>        </u>	P
Jeff Wilhite	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:05 PM

Adjourned: 5:13 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>January 23, 2017</b>

**FIRST READINGS**

2017-013     **A Resolution confirming the award by the Board of Control of a professional service contract between the Legal Defenders Office of Summit County, Ohio, Inc. and the Summit County Public Defender Commission for legal defender services for indigents for the Commission, for the period 1/1/17 to 12/31/17, in an amount not to exceed \$559,400.00, for the Executive and the Summit County Public Defender Commission, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Joseph Kodish from the Summit County Public Defender Commission addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

2017-014     **A Resolution authorizing the County Executive to execute a six-month contract with the County of Summit Alcohol, Drug Addiction and Mental Health Services Board for the County Sheriff's Office to provide non-Medicaid behavioral health services through its Drug Abuse Resistance Education unit to the Board, for the period 1/1/17 through 6/30/17, for payment in the total amount of \$43,450.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Bill Holland from the Sheriff's Department addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>        </u> P
Jerry Feeman	<u>        </u> P
Tim Crawford	<u>        </u> P
Clair Dickinson	<u>        </u> P
Jeff Wilhite	<u>        </u> P

Scheduled Time:

Call-to-order: 5:05 PM

Adjourned: 5:13 PM

**COUNTY OF SUMMIT  
PUBLIC SAFETY COMMITTEE MINUTES**

**January 23, 2017**

2017-015     **A Resolution authorizing the County Executive to execute the First Amendment to a three-year policing contract with the City of Green to add one additional County Sheriff's Deputy for the period 10/1/16 through 12/31/17, and ratifying the Executive's execution of a Supplemental Agreement to the policing contract granting Green an annual credit of \$38,300.00, for the Sheriff, 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. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

2017-016     **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the County of Summit Alcohol, Drug Addiction and Mental Health Services Board for juvenile detention behavioral health services, for the period of 1/1/17 through 6/30/17, in the amount of \$122,673.00, with no local cash match requirement, and appropriating said grant funds, 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

Dave Horner from Juvenile Court addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

2017-017     **A Resolution authorizing the County Executive to disburse funds for calendar year 2017 for the Court of Common Pleas-Juvenile Division ordered out-of-home placement providers exceeding an aggregate of \$25,000.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Clair Dickinson	<u>        </u>	P
Jeff Wilhite	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:05 PM

Adjourned: 5:13 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>January 23, 2017</b>

Sponsor - Ms. Shapiro

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

Dave Horner from Juvenile Court addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

2017-018

**A Resolution authorizing the Court of Common Pleas-Juvenile Division to make expenditures for hospitality items incurred in providing training and planning sessions and a volunteer recognition to be held in 2017, in an amount not to exceed \$10,000.00, 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

Dave Horner from Juvenile Court addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

2017-025

**A Resolution appropriating funds from the County of Summit Alcohol, Drug Addiction and Mental Health Services Board for the Psycho-Diagnostic Clinic, for the period of 1/1/17 through 6/30/17, in the amount of \$245,048.76, with no local cash match requirement, 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

Dr. Wood, Director of the Psycho-Diagnostic Clinic addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite



**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Clair Dickinson	<u>        </u>	P
Jeff Wilhite	<u>        </u>	P


**Scheduled Time:**

**Call-to-order:** 5:05 PM

**Adjourned:** 5:13 PM

**COUNTY OF SUMMIT  
PUBLIC SAFETY COMMITTEE MINUTES**

**January 23, 2017**

  
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Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:13 PM

Adjourned: 5:27 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</b></p>
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<p style="text-align: center;"><b>January 23, 2017</b></p>
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**FIRST READINGS**

2017-021     **A Resolution to pick up (assume and pay) the statutorily required contribution to the Ohio Public Employees Retirement System by County of Summit employees, pursuant to Section 414(h)(2) of the Internal Revenue Code, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Dennis Menendez from the Fiscal Office addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Prentice, Walters

2017-022     **A Resolution authorizing the County Executive to execute a grant agreement with the Summit Soil and Water Conservation District for a grant, in an amount not to exceed \$171,900.00, for the year 2017, 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](mailto:kstarks@summitoh.net)

Kent Starks, Senior Research Analyst for Summit County Council addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Prentice, Walters

2017-023     **A Resolution authorizing the County Executive to execute a grant agreement with The Summit County Historical Society of Akron, O. for a grant, in an amount not to exceed \$51,000.00, for operating costs for calendar year 2017, for the Executive's Department of Finance and Budget, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Tim Crawford	P
Clair Dickinson	P
Paula Prentice	P
John Donofrio	P
Elizabeth Walters	P

Scheduled Time:

Call-to-order: 5:13 PM

Adjourned: 5:27 PM

**COUNTY OF SUMMIT  
FINANCE COMMITTEE MINUTES**

**January 23, 2017**

Sponsor - Ms. Shapiro

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

Lianne Heppner from the Summit County Historical Society addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Prentice, Walters

2017-024

**A Resolution authorizing the County Executive to execute a memorandum of understanding with the Ohio Department of Administrative Services and the Summit County Board of Elections concerning the purchase of selected electronic pollbooks and any other necessary equipment, for which the Department will reimburse the County for 85% of the cost, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Prentice, Walters

  
Clerk of Council

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	P
John Schmidt	P
Tim Crawford	P
Jeff Wilhite	P

Scheduled Time:

Call-to-order: 5:27 PM

Adjourned: 6:00 PM

**COUNTY OF SUMMIT  
RULES COMMITTEE MINUTES**

**January 23, 2017**

**FIRST READINGS**

2016-461     **A Resolution confirming the award by the Board of Control of Change Order No. 4 to a professional service contract with Roetzel and Andress, LPA to provide legal representation and services to the County of Summit related to a lawsuit, Lyn Watters v. Summit County, Ohio, et al., in an amount not to exceed \$7,510.00 (430.04% cumulative increase), for a total amount not to exceed \$132,510.00, 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 and Jason Dodson from the Executive's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Wilhite

2017-019     **An Ordinance amending Section 195.03 of the Codified Ordinances of the County of Summit, entitled "Collection and Deposit of Public Moneys," to provide the timeframe for the deposit of public moneys received by the County, for the Executive's Department of Finance and Budget, 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. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Wilhite

**COMMITTEE MEMBERS:**

Jerry Feeman	<u>P</u>
John Schmidt	<u>P</u>
Tim Crawford	<u>P</u>
Jeff Wilhite	<u>P</u>

Scheduled Time:

Call-to-order: 5:27 PM

Adjourned: 6:00 PM

<p><b>COUNTY OF SUMMIT RULES COMMITTEE MINUTES</b></p>
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<p><b>January 23, 2017</b></p>
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2017-020

**A Resolution authorizing the County Executive to pay an amount not to exceed \$75,000.00, representing the County's self-insured retention, to Houston Casualty Company, the County's liability insurer, toward the costs of legal representation and services on behalf of the County and Houston Casualty Company, the County's liability insurer, to investigate potential litigation concerning an incident at the Summit County Jail, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

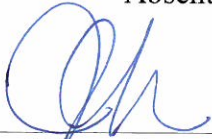
This legislation was discussed in an Executive Session.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Wilhite

Absent: Rodgers



Clerk of Council

**COMMITTEE MEMBERS:**

John Schmidt	<u>P</u>
Paula Prentice	<u>P</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>A</u>
Elizabeth Walters	<u>P</u>
Jeff Wilhite	<u>P</u>

**Scheduled Time:**

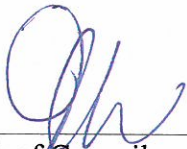
**Call-to-order: 5:36 PM**

**Adjourned: 5:59 PM**

**COUNTY OF SUMMIT  
COMMITTEE OF THE WHOLE COMMITTEE  
MINUTES**

**January 23, 2017**

An Executive Session was held on Resolution 2017-020.



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Clerk of Council