

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:36 PM

Adjourned: 4:40 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

May 22, 2017

Dr. Cliff Deveny - CEO of Summa Health System addressed Council.

FIRST READINGS

2017-194 **A Resolution authorizing appropriation proceedings for a drainage easement on property owned by Connie E. Elrod, Trustee, needed for the replacement of a catch basin and culvert located in Springfield Township, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Rodgers, Walters

Absent: Donofrio



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: 4:40 PM

Adjourned: 4:50 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
May 22, 2017

Councilman Wilhite spoke on the Turning Point Ceremony in Judge Oldham's courtroom today.

FIRST READINGS

2017-195 **A Resolution confirming an award by the Board of Control of an extension of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc. for jail inmate medical services, for a six-month period, from 7/1/17 through 12/31/17, for a total amount not to exceed \$1,021,043.40, for the Sheriff, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-196 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., under CUE pricing, for seven vehicles, for use by the County Sheriff's employees, for a total amount not to exceed \$171,288.60, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Feeman, Hamilton, Rodgers, Wilhite

Abstain: Dickinson

COMMITTEE MEMBERS:

David Hamilton	P
Jerry Feeman	P
Gloria Rodgers	P
Clair Dickinson	P
Jeff Wilhite	P

Scheduled Time:

Call-to-order: 4:40 PM

Adjourned: 4:50 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

May 22, 2017

2017-197 **A Resolution appropriating an award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility subsidy grant program for State Fiscal Year 2018, for the period 7/1/17 through 6/30/18, in an amount not to exceed \$5,552,456.00, with no local cash match requirement, and authorizing the County Executive to execute a one-year renewal grant agreement with Oriana House, Inc. and the County of Summit Facility Governing Board for the operation of the County's Community Based Correctional Facility, for the period 7/1/17 through 6/30/18, 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, Rodgers, Wilhite

2017-198 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of an Adult Probation Assessment Grant from the State Justice Institute, for the period of 6/1/17 through 5/31/18, in the amount of \$50,000.00, with a local cash match requirement of \$5,000.00 and a local in-kind match requirement of \$20,000.00, appropriating funds, and confirming an award by the Board of Control of a professional service contract with National Center for State Courts, as a Best Practical Source, for probation assessment services, for the period 6/1/17 to 5/31/18, in an amount not to exceed \$55,000.00, 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

Bob Gainer from the Court of Common Pleas-General Division 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>P</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: 4:40 PM

Adjourned: 4:50 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

May 22, 2017



Clerk of Council

COMMITTEE MEMBERS:

Clair Dickinson	P
Tim Crawford	P
Ron Koehler	P
Jeff Wilhite	P
David Hamilton	P

Scheduled Time:

Call-to-order: 4:53 PM

Adjourned: 5:07 PM

**COUNTY OF SUMMIT
RULES COMMITTEE MINUTES**

May 22, 2017

FIRST READINGS

2017-199 **A Resolution authorizing the County Executive to pay an amount not to exceed \$75,000.00, representing the County's self-insured retention, to Tokio Marine HCC, the County's liability insurer, toward the costs of legal representation and services on behalf of the County and Tokio Marine HCC in Richard Kutuchief v. Richard Armsey, et al., 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 item was discussed in Executive Session.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Hamilton, Koehler, Wilhite

2017-200 **A Resolution authorizing the County Executive to execute a settlement agreement and release, in an amount not to exceed \$67,500.00, to settle all claims arising out of or concerning issues raised in an appeal of an order concerning a workers' compensation claim, Kelly Cottle v. Summit County, et al., and all related workers' compensation claims, for the Executive, the Prosecutor and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro


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

This item was discussed in Executive Session.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Hamilton, Koehler, Wilhite



Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u> </u>	P
Jeff Wilhite	<u> </u>	P
John Donofrio	<u> </u>	A
Gloria Rodgers	<u> </u>	P
David Hamilton	<u> </u>	P

Scheduled Time:

Call-to-order: 4:50 PM

Adjourned: 4:53 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>May 22, 2017</p>

FIRST READINGS

2017-201 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of professional services contracts with certain providers for Workforce Innovation and Opportunity Act youth agreements, to provide for out-of-school and in-and-out-of-school youth employment and educational services, for the period 7/1/17 through 6/30/18, in a total amount not to exceed \$652,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

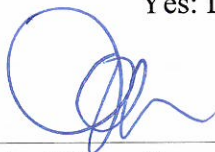
Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

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

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Prentice, Rodgers, Wilhite



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

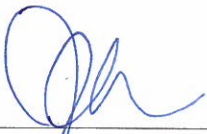
Scheduled Time:

Call-to-order: 4:54 PM

Adjourned: 5:06 PM

<p style="text-align: center;">COUNTY OF SUMMIT COMMITTEE OF THE WHOLE COMMITTEE MINUTES May 22, 2017</p>

An Executive Session was held on 2017-199 and 2017-200.



Clerk of Council

