

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:31 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 21, 2016

The following Budget Hearings took place after the Committee Meetings:

- *Prosecutor
- *Child Support Enforcement Agency
- *Fiscal Office
- *The Department of Job & Family Services
- *Sheriff's Office

FIRST READINGS

2016-429 **A Resolution authorizing the County Executive to execute a Local Public Agency Agreement with the State of Ohio Department of Transportation for two traffic studies, for an estimated cost not to exceed \$24,000.00, with a 10% local cash match requirement of \$2,400.00, 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: 4-0

Yes: Dickinson, Donofrio, Feeman, Rodgers

Absent: Crawford

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:31 PM

Adjourned: 4:42 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>November 21, 2016</p>

FIRST READINGS

2016-430 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., for three new vehicles, at CUE pricing, in a total amount not to exceed \$57,692.49, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Caitlin Croft from the Prosecutor's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 3-0-1

Yes: Feeman, Schmidt, Wilhite

Abstain: Dickinson

Absent: Crawford

2016-431 **A Resolution confirming an award by the Board of Control of a purchase contract with Finley Fire Equipment for twenty supplied air respirator units for the Summit County Special Operations Response Team, Technical Rescue Branch and Hazardous Materials Response Branch, in an amount not to exceed \$54,220.00, for the Executive's Department of Law, Insurance, and Risk Management-Division of Emergency Management- Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Valerie DeRose from the Division of Emergency Management addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Feeman, Schmidt, Wilhite

Absent: Crawford

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:31 PM

Adjourned: 4:42 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 21, 2016

2016-432 **A Resolution authorizing the County Executive to advertise for bids for one twenty bed mobile hospital with one trailer for equipment storage and transport, in an amount not to exceed \$210,339.31, for the Executive’s Department of Law, Insurance, and Risk Management-Division of Public Safety- Division of Emergency Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Valerie DeRose from the Division of Emergency Management addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Feeman, Schmidt, Wilhite

Absent: Crawford

2016-433 **A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc. for community corrections services for a one-year term, from 1/1/17 through 12/31/17, in an amount not to exceed \$5,921,097.39, with four options to renew for an additional one-year term, with the cost of any renewal term to be equal to the increase in the Consumer Price Index or three percent (3%), whichever is less, over the previous term, 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 and Bernie Rochford from Oriana House addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Feeman, Schmidt, Wilhite

Absent: Crawford

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:31 PM

Adjourned: 4:42 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

November 21, 2016

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:43 PM

Adjourned: 4:44 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
November 21, 2016

FIRST READINGS

2016-434 **A Resolution approving and adopting the 2017 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Developmental Disabilities Board, for the County of Summit, 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

Mrs. Prentice moved for a second reading only.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Prentice, Walters

Absent: Crawford

2016-435 **A Resolution approving and adopting the 2017 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, 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

Ms. Walters moved for a second reading only.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Prentice, Walters

Absent: Crawford

Clerk of Council

COMMITTEE MEMBERS:

Nick Kostandaras	<u>P</u>
Tim Crawford	<u>P</u>
Clair Dickinson	<u>P</u>
John Donofrio	<u>P</u>
Jerry Feeman	<u>P</u>
Tamela Lee	<u>A</u>
Paula Prentice	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>
Elizabeth Walters	<u>P</u>
Jeff Wilhite	<u>P</u>

Scheduled Time:

Call-to-order: 4:45 PM

Adjourned: 4:46 PM

<p>COUNTY OF SUMMIT COMMITTEE OF THE WHOLE COMMITTEE MINUTES November 21, 2016</p>

FIRST READINGS

2016-436 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the County Court of Common Pleas-General Division, pursuant to which the County, through the Office of Information Technology, will provide internet service to the Court, for a one-year term, from 11/1/16 through 10/31/17, with two options to renew for an additional one-year term, for an amount not to exceed \$300.00 per month or \$3,600.00 annually, and ratifying the County Executive’s execution of a similar agreement with the Court of Common Pleas-Probate Division, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Richard Strain from the Office of Information and Technology addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 10-0

Yes: Crawford, Dickinson, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Clerk of Council