

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:34 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
February 6, 2017

FIRST READINGS

2017-033 **A Resolution authorizing the County Executive’s Department of Law, Insurance and Risk Management, to make expenditures, in an amount not to exceed \$5,000.00, for hospitality items incurred in providing training sessions to be held in 2017, 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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Feeman moved to recommend passage.
 Motion passed - Voice Vote: 4-0
 Yes: Donofrio, Feeman, Prentice, Walters
 Absent: Koehler

2017-034 **A Resolution approving and authorizing a salary adjustment for classified non-bargaining employee Melanie Hart, for the Prosecutor’s Office 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.

Mrs. Prentice moved to recommend passage.
 Motion passed - Voice Vote: 4-0
 Yes: Donofrio, Feeman, Prentice, Walters
 Absent: Koehler

Clerk of Council

COMMITTEE MEMBERS:

Jerry Feeman	<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: 4:34 PM

Adjourned: 4:45 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
February 6, 2017

FIRST READINGS

2017-027 **A Resolution confirming an award by the Board of Control of a purchase contract with Cargill, Inc. for road salt for the 2017 snow and ice control season, under CUE pricing, in an amount not to exceed \$700,000.00, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Walters

2017-035 **A Resolution authorizing the County Executive to advertise for bids as needed for bridge engineering and construction projects, pavement, culvert and ditch maintenance projects and vehicles for the County Engineer’s 2017 Capital Improvement Program and federal and state funded projects, for an estimated cost not to exceed \$5,767,810.00, 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

2017-036 **A Resolution approving the time, place and expense of the County Engineer’s annual meeting of county and township authorities on May 2, 2017, at Gambitta’s Party Center in Northfield Center Township, and authorizing the expenditure of an amount not to exceed \$3,000.00 for hospitality items related to said meeting, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

Jerry Feeman	<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: 4:34 PM

Adjourned: 4:45 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
February 6, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Walters

2017-037

A Resolution confirming an award by the Board of Control of a construction contract with Rudzik Excavating, Inc. for the Middleton Road Sanitary Sewer Improvements Project Q-179, for a total amount not to exceed \$1,435,820.00, and appropriating funds, in the amount of \$1,780,416.80, for the Executive's Department of Sanitary Sewer Services, 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: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Walters

2017-038

A Resolution authorizing the County Executive to apply for and execute a Cooperative Agreement with the Ohio Water Development Authority ("OWDA") for a loan in an amount not to exceed \$1,584,930.00 to fund the construction of the Q-179 Middleton Road Sanitary Sewer Improvement Project, in the City of Hudson, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

COMMITTEE MEMBERS:

Jerry Feeman	<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: 4:34 PM

Adjourned: 4:45 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES February 6, 2017</p>

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: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Walters

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:45 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
February 6, 2017

FIRST READINGS

2017-039 **A Resolution authorizing the County Executive to execute a real estate sales agreement with the Summit County Land Reutilization Corporation for the sale of a vacant parcel of County real property, Parcel No. 6750895, located at 148 Park Street, Akron, Ohio 44308, for the amount of \$16,300.00, for the purpose of returning said parcel to productive use, for the Executive, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Hamilton, Rodgers, Walters, Wilhite

Abstain: Feeman

2017-040 **A Resolution authorizing the County Executive to execute a quit-claim deed and any other documents necessary to transfer certain County-owned real property located at 1651 Massillon Rd. Akron Ohio 44312 and identified as Parcel No. 5108863 in the Summit County Records, to the Summit County Developmental Disabilities Board, 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

John Trunk from the Summit County Developmental Disabilities Board addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:45 PM

Adjourned: 5:23 PM

**COUNTY OF SUMMIT
 PLANNING AND ECONOMIC DEVELOPMENT
 COMMITTEE MINUTES
 February 6, 2017**

2017-041 **A Resolution authorizing the County Executive to execute two quit-claim deeds and any other documents necessary to transfer certain County-owned real property located at 10 Penfield Avenue, Akron, OH 44310, 466 N. Howard Street, Akron, Ohio 44310 and 486 N. Howard Street, Akron, Ohio 44310, and identified as Parcel Nos. 6860418 and 6860911 in the Summit County Records, to the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, for the amount of \$1.00 for each parcel, for the Executive, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

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 piece was moved for time to get correct acreage.

Mr. Wilhite moved for time.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:45 PM

Adjourned: 5:23 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>February 6, 2017</p>

2017-043 **A Resolution authorizing the County Executive to execute a five-year lease agreement with Summit and Medina Workforce Area Council of Governments, for approximately 1641 square feet of office space located at 191 South Main Street, Akron, Ohio 44308, for the period 3/1/17 through 2/28/22, in the amount of \$1.00 per year, with one option to renew for an additional five-year term, for the Executive, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

2017-044 **A Resolution authorizing the amendment of certain documents in connection with Health Care Facilities Revenue Bonds, Series 2013 (Laurel Lake Retirement Community, Inc. Project) (Adjustable Rate), 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

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

2017-045 **A Resolution authorizing the County Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in an amount not to exceed \$177,000.00 for calendar year 2017, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:45 PM

Adjourned: 5:23 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>February 6, 2017</p>

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office and Joe Randazzo from the Development Finance Authority addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Hamilton, Rodgers, Wilhite

Absent: Walters

2017-046

A Resolution authorizing the County Executive to advertise for bids for the Children Services Training Center HVAC Improvement Project, for an estimated total cost not to exceed \$110,000.00, 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

Craig Stanley from the Department of Physical Plants addressed Committee.

Mr. Feeman 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> 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: 5:23 PM

Adjourned: 5:34 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 6, 2017

FIRST READINGS

2017-047 **A Resolution confirming an award by the Board of Control of a purchase order with American Tower Management, LLC for license costs required by the license agreement for the P25 radio tower located at 6615 Grove Road, Clinton, Ohio, in an amount not to exceed \$50,500.00, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-048 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for maintenance costs required by the interlocal agreement for the 800 MHz Regional Radio System, in an amount not to exceed \$60,350.00, 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. Feeman 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: 5:23 PM

Adjourned: 5:34 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 6, 2017

2017-049 **A Resolution confirming an award by the Board of Control of a renewal (second of four) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, for case management system software support and maintenance services, for the period of 1/1/17 through 12/31/17, in an amount not to exceed \$140,170.00, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-050 **A Resolution adjusting existing appropriations, in the amount of \$77,000.00, within the Medical Examiner’s General Fund for the fiscal year ending 12/31/17, for the Medical Examiner, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Denise DiNapoli from the Medical Examiners Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-051 **A Resolution confirming an award of a renewal (second of four) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Best Practical Source, for case management system software support and maintenance services, for the period of 1/1/17 through 12/31/17, in an amount not to exceed \$163,170.00, for the Court of Common Pleas- General Division, 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: 5:23 PM

Adjourned: 5:34 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 6, 2017

Sponsor - Ms. Shapiro

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

This will be addressed in Caucus at the 2-13-17 Council Meeting.

Mr. Wilhite moved for a second reading.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-057

A Resolution authorizing the County Executive to execute an intergovernmental legal services contract with the Summit County Combined General Health District d.b.a. Summit County Public Health for the County Prosecutor to provide in-house legal services to Summit County Public Health for a one-year term, from 1/1/17 through 12/31/17, for payment in an amount not to exceed \$82,500.00, for the Prosecutor, and declaring an emergency.

Sponsor - Ms. Shapiro

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

John Galonski from the Prosecutor's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-058

A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health pursuant to which the County Sheriff's Office will transport unused pharmaceuticals for incineration, for payment by Summit County Public Health in the amount of \$50.00 per hour, for a total amount not to exceed \$14,400.00 per year, for the Sheriff, and declaring an emergency.

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: 5:23 PM

Adjourned: 5:34 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES February 6, 2017</p>
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Sponsor - Ms. Shapiro

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

Bill Holland from the Sheriff's Department addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:34 PM

Adjourned: 5:39 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>February 6, 2017</p>

FIRST READINGS

2017-052 **A Resolution confirming an award by the Board of Control of an extension of a lease agreement with Summit Workforce Solutions, as a Sole Source, for approximately 1,724 square feet of space at the OhioMeansJobs Summit County facility, located at 1040 East Tallmadge Avenue, Akron, Ohio, 44310, for the operation of drop-in child care services, for the period 2/20/17 through 6/30/17, for rent in a total amount not to exceed \$2,143.43 per month, for a total extension term amount not to exceed \$8,573.72, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Prentice, Rodgers, Wilhite

2017-053 **A Resolution confirming an award by the Board of Control of a professional service contract with Language Line Services, Inc., for over-the-phone interpreter services for non-English speaking clients, for the period of 3/1/17 to 2/28/18, under State Term Pricing, in an amount not to exceed \$185,000.00, 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 Donofrio	<u> </u>	P
Clair Dickinson	<u> </u>	P
Paula Prentice	<u> </u>	P
Tim Crawford	<u> </u>	P
Elizabeth Walters	<u> </u>	P

Scheduled Time:

Call-to-order: 5:39 PM

Adjourned: 5:49 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
February 6, 2017

FIRST 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

This piece will be addressed at the 2-27-17 Committee Meeting.

Mr. Crawford moved for a second reading.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Dickinson, Donofrio, Prentice

Absent: Walters

2017-055 **A Resolution authorizing the County Executive to execute a grant agreement with the Ohio & Erie Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway Coalition, for a grant, in an amount not to exceed \$35,000.00, for Canal Corridor Development and Trail Planning in the form of grants to various communities in partnership with the Coalition, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Crawford

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

John Judge and Dan Rice from the Ohio and Erie Canal Corridor Coalition addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Dickinson, Donofrio, Prentice

Absent: Walters

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:39 PM

Adjourned: 5:49 PM

<p>COUNTY OF SUMMIT</p> <p>FINANCE COMMITTEE MINUTES</p> <p>February 6, 2017</p>
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2017-056 **A Resolution authorizing the County Executive to execute a grant agreement with The Ohio State University for a grant for programs through its Summit County Extension Office, in an amount not to exceed \$117,800.00, 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

Jackie Kreiger and Jacqueline Kowalski from the Summit County Western Reserve EERA addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Dickinson, Donofrio, Prentice

Absent: Walters

Clerk of Council