

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 4:37 PM

Adjourned: 4:44 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>June 12, 2017</b>

Councilwoman Walters presented a Commendation to the Summit Choral Society. The choir just returned from Washington, DC where they performed at the National Memorial Choral Festival.

**FIRST READINGS**

2017-218     **A Resolution confirming an award by the Board of Control of a renewal (second and final) and amendment of a professional service contract with Wichert Insurance Services, Inc. dba Wichert Insurance to provide brokerage services for the County’s property, liability, and boiler and machinery insurance program, and to provide Claims Reporting Services using Riskmaster, for a one-year term, from 7/1/17 through 6/30/18, in an amount not to exceed \$45,000.00, 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 from the Executive's Law Department addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, Prentice, Walters

2017-219     **A Resolution approving and authorizing a salary adjustment for classified non-bargaining part-time employee Adriana Blasio, for the Prosecutor, 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, Prentice, Walters

2017-220     **A Resolution approving a salary adjustment for classified non-bargaining employee Mackenzie Border, for the Prosecutor, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 4:37 PM

**Adjourned:** 4:44 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES</b></p>
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<p style="text-align: center;"><b>June 12, 2017</b></p>
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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: 5-0

Yes: Donofrio, Feeman, Koehler, Prentice, Walters

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Clerk of Council

**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: 4:44 PM

Adjourned: 5:03 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>June 12, 2017</b>

**FIRST READINGS**

2017-202     **A Resolution authorizing the County Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the City of Barberton in applying for Ohio Public Works Commission funding for the Norton Acres Package Plat Elimination Project, located in the City of Norton, in Council District 7, at a cost to the County not to exceed \$50,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Crawford

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

2017-203     **A Resolution authorizing the County Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the Village of Mogadore in applying for Ohio Public Works Commission funding for the Idella Street Reconstruction Project, at a cost to the County not to exceed \$65,000.00, in the Village of Mogadore, in Council District 8, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Walters

**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: 4:44 PM

Adjourned: 5:03 PM

**COUNTY OF SUMMIT**  
**PUBLIC WORKS COMMITTEE MINUTES**

**June 12, 2017**

2017-204     **A Resolution confirming an award by the Board of Control of a purchase contract with Intelx Technologies Inc. for industry standard organization software licenses, for a three-year period, in an amount not to exceed \$64,054.38, for the Office of Information Technology and 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: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Walters

2017-221     **A Resolution authorizing the County Executive to execute any documents necessary to partner with the Ohio Department of Transportation whereby the Department will act on behalf of the County of Summit and the County Engineer to apply for federal Congestion Management and Air Quality funds programmed by the Akron Metropolitan Area Transportation Study for improvements on SR 162 and Cleveland Massillon Road, located in Copley Township, in Council District 5, for an estimated cost of \$2,200,000.00, at a cost to the County not to exceed \$100,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Crawford

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Walters

**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:** 4:44 PM

**Adjourned:** 5:03 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC WORKS COMMITTEE MINUTES</b></p> <p><b>June 12, 2017</b></p>
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2017-222     **A Resolution confirming an award by the Board of Control of a purchase contract with AdvizeX Technologies LLC for Veeam StoreOnce software licenses and Enterprise Plus backup and implementation, at less than State Term Pricing, for a three-year period, in an amount not to exceed \$148,907.89, for the Office of Information Technology and 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

Brad Pyett from the Office of Information Technology addressed Committee.

Mr. Dickinson 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>    P    </u>
Elizabeth Walters	<u>    P    </u>
David Hamilton	<u>    A    </u>
Gloria Rodgers	<u>    P    </u>
Jerry Feeman	<u>    P    </u>

Scheduled Time:

Call-to-order: 5:06 PM

Adjourned: 5:14 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>June 12, 2017</b></p>
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**FIRST READINGS**

2017-206     **A Resolution appropriating funds, in the amount of \$241,705.00, in carryover grant balances in its Community Development Block Grant Program funds for calendar year 2017, 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

Dennis Tubbs from the Planning Department addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Rodgers, Walters, Wilhite

Absent: Hamilton

2017-223     **A Resolution authorizing the County Executive to advertise for bids for the Courthouse Facade Repair Project, located at 209 S. High St., Akron, Ohio 44308, in Council District 4, for an estimated total cost not to exceed \$232,500.00, 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

Brian Clark from the Department of Administrative Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Rodgers, Walters, Wilhite

Absent: Hamilton

**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:** 5:06 PM

**Adjourned:** 5:14 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PLANNING AND ECONOMIC DEVELOPMENT</b></p> <p><b>COMMITTEE MINUTES</b></p> <p><b>June 12, 2017</b></p>
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2017-224     **A Resolution authorizing the County Executive to execute Addendum No. 1 renewing (first of four) and amending a lease agreement with the Ohio Department of Public Safety-Bureau of Motor Vehicles for office space located at 1030 East Tallmadge Avenue, Akron, Ohio, 44310, in Council District 2, for a two-year term, from 7/1/17 through 6/30/19, for rent in the total amount of \$21,940.56, 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Rodgers, Walters, Wilhite

Absent: Hamilton

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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: 5:14 PM

Adjourned: 5:28 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>June 12, 2017</b>

**FIRST READINGS**

2017-225     **A Resolution appropriating funds, in the amount of \$50,000.00, within the Medical Examiner’s Lab Fund for the fiscal year ending 12/31/17, for the Executive’s Department of the Medical Examiner, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Denice DiNapoli from the Medical Examiner's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Feeman, Rodgers, Wilhite

Absent: Hamilton

2017-226     **A Resolution authorizing the County Executive to execute any documents necessary to accept an Ohio Statewide System Reform Program, Family Drug Courts Project grant from the Supreme Court of Ohio, for the period of 6/1/17 through 1/31/18, in the amount of \$20,000.00, with no local cash match requirement, and appropriating these 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

David Horner from Juvenile Court addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Feeman, Rodgers, Wilhite

Absent: Hamilton



**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: 5:14 PM

Adjourned: 5:28 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>June 12, 2017</b>

2017-227     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Youth Services of a State Fiscal Year 2018 RECLAIM Ohio Grant, for the period 7/1/17 to 6/30/18, in the estimated amount of \$3,759,339.19, with no local 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

David Horner from Juvenile Court addressed Committee.

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

2017-228     **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for delinquent care and custody grant services, for the period 7/1/17 through 6/30/18, in a total amount not to exceed \$1,801,894.00, 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

David Horner from Juvenile Court addressed Committee.

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

2017-229     **A Resolution confirming an award by the Board of Control of an IV-D intergovernmental agreement with the County Fiscal Office for the processing of cash payments for child support clients, for a one-year term, from 7/1/17 through 6/30/18, in an amount not to exceed \$140,673.95, for the Prosecutor- Child Support Enforcement Agency, and declaring an emergency.**

**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: 5:14 PM

Adjourned: 5:28 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>June 12, 2017</b>

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: 4-0

Yes: Dickinson, Feeman, Rodgers, Wilhite

Absent: Hamilton

2017-230

**A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Attorney General’s Office of a Federal Fiscal Year 2017 Victims of Crime Act grant for travel costs for victims attending court hearings or meetings, in the amount of \$530.00, with a local cash match requirement of \$132.50, for the period of 10/1/16 through 9/30/17, and appropriating funds, 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. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Feeman, Rodgers, Wilhite

Absent: Hamilton

2017-231

**A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 407 grant for State Fiscal Year 2018, in the amount of \$1,982,570.00, with no local cash match requirement, for community corrections programs to be operated by the Summit County Adult Probation Department and Oriana House, Inc., for the period 7/1/17 through 6/30/19, and appropriating grant funds, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

**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: 5:14 PM

Adjourned: 5:28 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>June 12, 2017</b>

Sponsor - Ms. Shapiro

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

Lori Pesci from Public Safety addressed Committee. This item will be placed on time.

Mr. Feeman moved for time.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Feeman, Rodgers, Wilhite

Absent: Hamilton

2017-232

**A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act of a 408 grant for State Fiscal Year 2018, for the period 7/1/17 through 6/30/19, in the amount of \$826,813.00, with no local cash match requirement, and appropriating these grant funds, 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 Public Safety addressed Committee. This item will be placed on time.

Mrs. Rodgers moved for time.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Feeman, Rodgers, Wilhite

Absent: Hamilton

**COMMITTEE MEMBERS:**

<b>David Hamilton</b>	<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:** 5:14 PM

**Adjourned:** 5:28 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>June 12, 2017</b>

2017-241

**A Resolution appropriating an additional award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility subsidy grant program for State Fiscal Year 2017, for the period of 7/1/16 through 6/30/17, in an amount not to exceed \$50,600.00, with no local cash match requirement, and authorizing the County Executive to execute an amendment to the one-year renewal grant agreement with Oriana House, Inc., and the County of Summit Facility Governing Board to include the increase of \$50,600.00 for the operation of the County’s Community Based Correctional Facility, 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 Public Safety addressed Committee.

Mr. Dickinson 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:** 5:28 PM

**Adjourned:** 5:29 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>RULES COMMITTEE MINUTES</b>  <b>June 12, 2017</b></p>
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**FIRST READINGS**

2017-211     **An Ordinance approving and adopting the current replacement pages for the Codified Ordinances of the County of Summit, for County Council, and declaring an emergency.**

Sponsor - Mr. Dickinson

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

Mr. Koehler 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:**

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

Scheduled Time:

Call-to-order: 5:29 PM

Adjourned: 5:47 PM

<b>COUNTY OF SUMMIT</b>
<b>HEALTH AND HUMAN SERVICES COMMITTEE</b>
<b>MINUTES</b>
<b>June 12, 2017</b>

**FIRST READINGS**

2017-233     **A Resolution increasing appropriations, subject to the approval of the Social Services Advisory Board, in the amount of \$439,680.00, in the Capital Outlay - Pool Budget of the Summit County Board of Developmental Disabilities in order for the Board to provide assistance to Summit Housing Development Corp. for the purchase of five homes for individuals with developmental disabilities, for a total amount of \$680,780.00, for the Summit County Board of Developmental Disabilities, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Lisa Kamlowksy, Assistant Superintendent - Summit County DD Board and Tom Jacobs, Executive Director of Summit Housing Development Corporation addressed Committee.

Mr. Feeman moved to amend.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Prentice, Rodgers, Wilhite

Absent: Hamilton

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Prentice, Rodgers, Wilhite

Absent: Hamilton

2017-234     **A Resolution confirming an award by the Board of Control of a purchase contract with AdvizeX Technologies LLC, at State Term Pricing, for information technology infrastructure updates at the OhioMeansJobs Summit County Center, located in the City of Akron, in Council District 2, in an amount not to exceed \$149,469.55, for the Office of Information Technology and Executive’s Department of Job and Family Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 5:29 PM

Adjourned: 5:47 PM

<b>COUNTY OF SUMMIT</b>
<b>HEALTH AND HUMAN SERVICES COMMITTEE</b>
<b>MINUTES</b>
<b>June 12, 2017</b>

Sponsor - Ms. Shapiro

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

Brad Pyett from the Office of Information Technology addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Prentice, Rodgers, Wilhite

Absent: Hamilton

2017-235

**A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Project Learn of Summit County to provide testing, advocacy, and monitoring services related to education for Comprehensive Case Management Employment Program youth, extending the original agreement for three months, for a new term of 11/1/16 through 9/30/17, in a new amount not to exceed \$61,287.67 (a 26.37% cumulative increase) 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 & Family Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 3-0-1

Yes: Donofrio, Prentice, Rodgers

Abstain: Wilhite

Absent: Hamilton

2017-236

**A Resolution adjusting existing appropriations, in the amount of \$220,000.00, within the 2017 Summer Youth Employment Program grant, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 5:29 PM

**Adjourned:** 5:47 PM

<b>COUNTY OF SUMMIT</b>
<b>HEALTH AND HUMAN SERVICES COMMITTEE</b>
<b>MINUTES</b>
<b>June 12, 2017</b>

Sponsor - Ms. Shapiro

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

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

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Prentice, Rodgers, Wilhite

Absent: Hamilton

2017-237

**A Resolution confirming an award by the Board of Control of a professional service contract with United Labor Agency, for specific career services self-directed employment services, and coordination of one-stop job services at the OhioMeansJobs Summit County Center, located in the City of Akron, in Council District 2, for the period of 7/1/17 through 9/30/18, in an amount not to exceed \$225,000.00, 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 & Family Services addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Prentice, Rodgers, Wilhite

Absent: Hamilton

\_\_\_\_\_  
Clerk of Council



**COMMITTEE MEMBERS:**

<b>John Donofrio</b>	<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:** 5:48 PM

**Adjourned:** 5:54 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>FINANCE COMMITTEE MINUTES</b></p> <p><b>June 12, 2017</b></p>
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**FIRST READINGS**

2017-238     **A Resolution confirming an award by the Board of Control of a purchase contract with N. Harris Computer Corporation for the CAMA and IAS4 tax software system, in an amount not to exceed \$3,218,105.00, and appropriating funds, for the Office of Information Technology and Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Steve Byrne from the Office of Information Technology and Richard Beaini from Harris Computer Corp. addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Prentice, Walters

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>        </u>	P
Paula Prentice	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Clair Dickinson	<u>        </u>	P
John Donofrio	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
David Hamilton	<u>        </u>	A
Ron Koehler	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
Elizabeth Walters	<u>        </u>	P
Jeff Wilhite	<u>        </u>	P

Scheduled Time:

Call-to-order: 5:04 PM

Adjourned: 5:06 PM

<b>COUNTY OF SUMMIT</b>
<b>COMMITTEE OF THE WHOLE COMMITTEE</b>
<b>MINUTES</b>
<b>June 12, 2017</b>

**FIRST READINGS**

2017-239     **A Resolution determining to proceed with the submission to the voters of the County the question of the renewal of an existing tax levy for the programs and services of the Summit County Developmental Disabilities Board (the “SCDDB”), and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Crawford

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

Lisa Kamlowksy, Assistant Superintendent - Summit County DD Board addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 10-0

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

Absent: Hamilton

2017-240     **A Resolution declaring the month of August 2017 as Child Support Awareness Month in Summit County, recognizing that Support is Key and encouraging the residents of Summit County to join in this acknowledgement and to wear green on August 2, 2017, for the Prosecutor and the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, Council of the Whole

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

Caitlin Croft from the Prosecutor's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 10-0

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

Absent: Hamilton

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<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>A</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:** 5:04 PM

**Adjourned:** 5:06 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>COMMITTEE OF THE WHOLE COMMITTEE</b> <b>MINUTES</b> <b>June 12, 2017</b></p>
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Clerk of Council