

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: 4:30 PM

Adjourned: 4:37 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
August 14, 2017

FIRST READINGS

2017-289 **A Resolution approving and authorizing a salary adjustment for classified non-bargaining employee Dennis Howell effective retroactively to June 19, 2017, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Sharon McMurray from the Sheriff's Office addressed Committee.

Mrs. Prentice moved for time.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, Prentice, Walters

Mr. Donofrio moved to remove from time.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, Prentice, Walters

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, Prentice, Walters

2017-290 **A Resolution confirming the award of the Board of Control of a purchase contract with PeopleAdmin, Inc., as a Best Practical Source, subject to the approval of the IT Board, for the implementation and maintenance of a human resource management system, for a four-year term commencing upon the expiration of the current contract with PeopleAdmin, Inc., in a total amount not to exceed \$264,000.00, for the Office of Information Technology and the Executive's Department of Human Resources, and declaring an emergency.**

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> P </u>

Scheduled Time:

Call-to-order: 4:30 PM

Adjourned: 4:37 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
August 14, 2017

Sponsor - Ms. Shapiro

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

Chip Clupper from the Human Resources Department addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, Prentice, Walters

2017-291

A Resolution authorizing the adoption and inclusion of the Roth option, in accordance with 26 United States Code Section 457, as amended, as an expanded portfolio choice within the County Commissioners Association of Ohio Deferred Compensation Program, for County of Summit employees pursuant to Section 148.06 of the Ohio Revised Code, 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 Law Department addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, Prentice, Walters

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: 4:37 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
August 14, 2017

FIRST READINGS

2017-277 **A Resolution confirming an award by the Board of Control of a professional service contract with MS Consultants, Inc. for professional design services for the Upper Tusc. Waste Water Treatment Plant #36 RBC Replacement Project (Q-959), in Council District 8, in an amount not to exceed \$993,978.00, and appropriating funds, 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

Bob Hollis 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

2017-278 **A Resolution confirming an award by the Board of Control of a professional service contract with Hazen and Sawyer for professional design services for the Zelray Park Wastewater Improvements Project (Q-834-1), in Council District 7, in an amount not to exceed \$292,719.00, and appropriating funds, 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

Bob Hollis from the Department of Sanitary Sewer Services addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Walters

2017-292 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits,” to adjust the load limit on the Wright Road Bridge over Pigeon Creek, located in Copley Township, in Council District 5, and correcting the bridge number on the Riverview Road Bridge over Furnace Run, located in Cuyahoga Falls, in Council District 3, for the Engineer, 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: 4:37 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
August 14, 2017

Sponsor - Ms. Shapiro

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

Heidi Swindell and Joe Paradise from the Engineer's Office addressed Committee. Charles Mears from Bertolini Trucking addressed Council as an interested party.

Mr. Crawford moved for time.

Motion failed - Voice Vote: 1-4

Yes: Crawford

No: Donofrio, Feeman, Rodgers, Walters

Mrs. Rodgers moved for a second reading.

Motion passed - Voice Vote: 4-1

Yes: Donofrio, Feeman, Rodgers, Walters

No: Crawford

2017-293

A Resolution confirming an award by the Board of Control of a lease-purchase agreement with Graphic Enterprises Office Solutions, for a five-year lease of four (4) new Konica Minolta BizHub copiers, through De Lage Landen Public Finance, LLC, and related software licenses and services for said copiers supplied by Graphic Enterprises Office Solutions, Inc., for a total amount not to exceed \$57,055.20, at State Term Pricing, 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

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: 4:37 PM

Adjourned: 5:23 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES August 14, 2017</p>
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2017-294 **A Resolution confirming an award by the Board of Control of a construction contract with 1127 Construction, Inc. for the construction of the Pump Station No. 11 and Olde Eight Trunk Sewer Improvement Project (Q-184), in an amount not to exceed \$761,180.50, in the Village of Boston Heights and Northfield Center Township, in Council District 1, and appropriating funds, 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

Bob Hollis from the Department of Sanitary Sewer Services addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Walters

2017-295 **A Resolution confirming an award by the Board of Control of Change Order No. 1 a professional service contract with CT Consultants Inc. for design and engineering services for the replacement of Pump Station #6 (Q-183), in the City of Hudson, in Council District 3, in an amount not to exceed \$127,570.00 (for a cumulative increase of 148.46%), for a total amount not to exceed \$213,500.00, 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

Bob Hollis 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

2017-296 **A Resolution confirming an award by the Board of Control of a professional service contract with Stantec Consulting Services, Inc. for engineering design and surveying services for Pump Station No. 36 and Force Main Improvements Project No. Q-166, in an amount not to exceed \$111,803.60, in Council District 3, 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: 4:37 PM

Adjourned: 5:23 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES August 14, 2017</p>
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Sponsor - Ms. Shapiro

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

Bob Hollis 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

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: 6:01 PM

Adjourned: 6:20 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>August 14, 2017</p>
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FIRST READINGS

2017-297 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission Clean Ohio Green Space Conservation Program Cost Agreement with the Ohio Public Works Commission, pursuant to which the County will perform certain administrative duties for the District 8 Natural Resources Assistance Council, for which the County will be compensated in the amount of \$15,000.00, for the period of 7/1/17 through 6/30/18, 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

Bob Genet from the Department of Community and Economic Development addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

2017-298 **A Resolution authorizing the County Executive to advertise for bids for the Summit County Probate Courtroom Renovation Project, located at 209 S. High St., Akron, Ohio 44308, in Council District 4, for an estimated total cost not to exceed \$149,700.00, 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: 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: 6:01 PM

Adjourned: 6:20 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>August 14, 2017</p>
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2017-299 **A Resolution authorizing the County Executive to advertise for bids for the Men’s Community Based Correction Facility Boiler Replacement Project, located at 264 E. Crosier St., Akron, Ohio 44311, in Council District 4, for an estimated total cost not to exceed \$84,500.00, 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

2017-318 **A Resolution authorizing the County to execute a Cooperative Agreement, and all agreements and other documents contemplated therein, between the County, the Development Finance Authority of Summit County, and the Northeast Ohio Public Energy Council to expand the Akron Energy Special Improvement District to the balance of Summit County, 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

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

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: 5:23 PM

Adjourned: 5:38 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
August 14, 2017

FIRST READINGS

2017-300 **A Resolution adjusting existing appropriations, in the amount of \$30,000.00, within the Behavioral Health and Juvenile Justice grant, awarded by the Ohio Department of Youth Services, for the period 7/1/16 through 6/30/17, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-301 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the County of Summit Alcohol, Drug Addiction & Mental Health Services Board for juvenile detention behavioral health services, for the period of 7/1/17 through 6/30/18, in the amount of \$245,346.00, with no local cash match requirement, and appropriating funds, in the amount of \$110,151.37, 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. Dickinson 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: 5:38 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES August 14, 2017</p>

2017-302 **A Resolution authorizing the County Executive to execute a one-year intergovernmental agreement with the County of Summit Alcohol, Drug Addiction & 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 7/1/17 through 6/30/18, for payment to the County in a total amount not to exceed \$86,900.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Sharon McMurray from the Sheriff's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-303 **A Resolution authorizing the County Executive to execute a renewal (fourth and final) of a professional service contract with Keefe Commissary Network, L.L.C., subject to the approval of the Board of Control, to operate the Jail Inmate Commissary at the Summit County Jail, located at 205 E. Crosier St, Akron, Ohio 44311, in Council District 4, for the period of 11/15/16 through 11/14/17, in an amount not to exceed the commission rate of 34.5%, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Sharon McMurray from the Sheriff's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-304 **A Resolution authorizing the County Executive to advertise for bids for the operation of the Jail Inmate Commissary at the Summit County Jail, located at 205 E. Crosier St, Akron, Ohio 44311, in Council District 4, for the period of 11/15/17 through 11/14/18, with five options to renew for an additional one-year term, for the Sheriff, 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: 5:38 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
August 14, 2017

Sponsor - Ms. Shapiro

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

Sharon McMurray from the Sheriff's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-305

A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., under CUE pricing, for one 2017 Custom Ford truck with walk-in-capabilities, for use in the County Sheriff's Operating a Motor Vehicle While Intoxicated Task Force Program, in an amount not to exceed \$63,939.67, and adjusting appropriations, for the Sheriff, and declaring an emergency.

Sponsor - Ms. Shapiro

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

Sharon McMurray from the Sheriff's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Feeman, Hamilton, Rodgers, Wilhite

Abstain: Dickinson

2017-306

A Resolution authorizing the County Executive to execute an intergovernmental agreement with Summit County Children Services for the County Sheriff's Office to provide telephone call answering services to Summit County Children Services, for a one-year term, from 7/1/17 through 6/30/18, for a flat rate of \$26,500.00 per year, with two options to renew for an additional one-year term, for the Sheriff, 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: 5:38 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
August 14, 2017

Sponsor - Ms. Shapiro

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

Sharon McMurray from the Sheriff's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-317

A Resolution ratifying the County Executive's execution of a Tuberculosis Funding Agreement with the Ohio Department of Health to accept a grant to offset the cost of public health activities associated with tuberculosis patients, for the period 7/1/17 through 12/31/17, in the amount of \$51,678.00, with no local cash match requirement, authorizing the Executive to execute any additional necessary documents related to said grant, appropriating said grant funds, and authorizing the payment of said grant funds to the Summit County Combined General Health District d.b.a. Summit County Public Health, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.

Sponsor - Ms. Shapiro

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

Deb Matz from the Law Department addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Hamilton, Rodgers, Wilhite

Absent: Feeman

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> P </u>

Scheduled Time:

Call-to-order: 6:20 PM

Adjourned: 6:54 PM

<p>COUNTY OF SUMMIT</p> <p>RULES COMMITTEE MINUTES</p> <p>August 14, 2017</p>

FIRST READINGS

2017-282 **An Ordinance enacting new Chapter 942 of the Codified Ordinances of the County of Summit, entitled “Surface Water Management District,” for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Heidi Swindell, Joe Paradise and Steve Brunot from the Engineer's Office, Vito Sinopoli Bath Township Administrator and interested resident A.J. Lepri addressed Committee.

Mr. Wilhite moved for a second reading only.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Dickinson, Koehler, Wilhite

Absent: Hamilton

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: 5:38 PM

Adjourned: 5:48 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>August 14, 2017</p>
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FIRST READINGS

2017-307 **A Resolution appropriating funds, in the amount of \$1,100,000.00, in Non-Emergency Medical Transportation services pass-through dollars, 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

Terri Burns from the Department of Job & Family Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Prentice, Rodgers, Wilhite

2017-308 **An Amended Resolution confirming an award by the Board of Control of the 1st and final renewal of professional service contracts with certain providers for the State Fiscal Year 2018 Temporary Assistance to Needy Families/Comprehensive Case Management Employment Program, for the period 10/1/17 through 9/30/18, in a total amount not to exceed ~~\$1,176,000.00~~ **\$1,117,287.67**, 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

Terri Burns from the Department of Job & Family Services addressed Committee.

Mr. Donofrio moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Prentice, Rodgers, Wilhite

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Donofrio, Hamilton, Prentice, Rodgers

Abstain: Wilhite

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: 5:38 PM

Adjourned: 5:48 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>August 14, 2017</p>
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2017-309 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the City of Akron to provide homeless prevention services through the Home Again Homeless Crisis Response Program, for a one-year term, from 10/1/17 through 9/30/18, in an amount not to exceed \$200,000.00, 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

Terri Burns from the Department of Job & Family Services addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Donofrio, Hamilton, Prentice, Rodgers

Abstain: Wilhite

2017-310 **A Resolution confirming an award by the Board of Control of a professional service contract with Child Guidance & Family Solutions to provide prevention and intervention services for preschool aged children, for a one-year term, for the period of 10/1/17 through 9/30/18, in an amount not to exceed \$85,000.00, 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

Terri Burns from the Department of Job & Family Services addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Donofrio, Hamilton, Prentice, Rodgers

Absent: Wilhite

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: 5:38 PM

Adjourned: 5:48 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
August 14, 2017

2017-311 **A Resolution confirming an award by the Board of Control of a professional service contract with Battered Women’s Shelter of Summit and Medina Counties for homeless prevention services for victims of domestic violence, for a one-year term, from 10/1/17 through 9/30/18, in an amount not to exceed \$425,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Schmidt and Council of the Whole
 Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Terri Burns from the Department of Job & Family Services addressed Committee.

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Prentice, Rodgers, Wilhite

2017-312 **A Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for family stability case management and state mandated domestic violence services, for a one-year term, from 10/1/17 through 9/30/18, in an amount not to exceed \$200,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Schmidt and Council of the Whole
 Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Terri Burns from the Department of Job & Family Services addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Prentice, Rodgers, Wilhite

2017-313 **A Resolution confirming an award by the Board of Control of a professional service contract with Asian Services in Action, Inc. to provide on-site employment services for refugee clients participating in the Summit County Occupational Preparation Experience program, for a one-year term, from 10/1/17 through 9/30/18, in an amount not to exceed \$111,400.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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: 5:38 PM

Adjourned: 5:48 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES August 14, 2017</p>
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Sponsor - Ms. Shapiro

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

Terri Burns from the Department of Job & Family Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Prentice, Rodgers, Wilhite

2017-314

A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Community Legal Aid Services, Inc. for additional legal services, for a one-year term, for the period 10/1/16 through 9/30/17, in an amount not to exceed \$50,000.00 (a cumulative increase of 38.17%), for a total amount not to exceed \$181,000.00, 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

Terri Burns from the Department of Job & Family Services addressed Committee.

Mr. Wilhite 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: 5:48 PM

Adjourned: 6:01 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
August 14, 2017

FIRST READINGS

2017-280 **A Resolution authorizing the County Executive to execute agreements for the sale of animals to non-profit rescue groups from the Summit County Animal Control Facility, for the Executive’s Department of Administrative Services-Division of Animal Control, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Kent Starks, (330) 643-2074, 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

2017-315 **A Resolution designating Key Bank N.A., JP Morgan Chase Bank, N.A., Huntington National Bank, PNC Bank N.A., Fifth Third Bank, Citizens Bank N.A. and Westfield Bank FSB as depositories of active moneys of the County, for the period 9/1/17 through 8/31/21, and authorizing the County Executive to execute agreements with those financial institutions, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jacqueline Sampsel from the Fiscal Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Prentice, Walters

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: 5:48 PM

Adjourned: 6:01 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
August 14, 2017

2017-316 **An Ordinance amending Section 703.15 of the Codified Ordinances of the County of Summit, entitled “Additional Excise Tax for Improving, Expanding, Equipping, Financing or Operating a Convention Center,” to extend, pursuant to Ohio Revised Code Section 5739.09(A)(6), an additional excise tax of one percent (1%) on each transaction by which lodging by a vendor is furnished to transient guests in Summit County for a period of ten (10) years, for the period beginning November 1, 2017 and ending October 31, 2027, and providing that the revenue generated by the additional excise tax be used for improving, expanding, equipping, financing, or operating a convention center by The Akron-Summit Convention & Visitors Bureau, Inc., for County Council, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Gregg Mervis from the Akron/Summit Convention & Visitors Bureau addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Crawford, Donofrio, Prentice, Walters

Abstain: Dickinson

2017-319 **An Ordinance amending Chapter 177 of the Codified Ordinances of the County of Summit, entitled “Board of Control; Contract Procedures,” 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

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