

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: 5:08 PM

Adjourned: 5:16 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
August 28, 2017

Brian Nelsen presented a financial update.

Councilman Wilhite discussed the tours of all 3 sites for the Akron CSO Project with Rosie the Interceptor. Trolley tours are given every Friday of the Project.

FIRST READINGS

2017-324 **A Resolution appropriating funds, in the amount of \$71,603.76, for Change Order No. 1 for the Arlington Road Improvement Project, in Council District 8, into a capital project fund, 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.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Walters

2017-325 **A Resolution confirming an award by the Board of Control of a purchase contract with AT&T, as a Best Practical Source, to provide managed internet service housed at the Fishcreek Waste Water Treatment Plant, for a three-year term, in a total amount not to exceed \$96,000.00, 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

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

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: 5:16 PM

Adjourned: 5:21 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>August 28, 2017</p>
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FIRST READINGS

2017-326 **A Resolution accepting the recommendations of the Tax Incentive Review Council regarding numerous enterprise zone agreements in Summit County, in Council Districts 1, 3 and 7, 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.

Mr. Feeman 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: 5:21 PM

Adjourned: 5:32 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
August 28, 2017

FIRST READINGS

2017-327 **An Amended Resolution** confirming an award by the Board of Control of a professional service contract with Thomson Reuters - West Publishing Corp., as a Best Practical Source, for online legal research services for 70 attorney and 70 non-attorney users, for a two-year term, in a total amount not to exceed ~~\$87,550.81~~ \$90,177.31 for the two-year term, 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 Child Support Enforcement Agency and John Galonski from the Prosecutor's Office addressed Committee.

Mr. Feeman moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-328 **A Resolution appropriating State Fiscal Year 2018 funds from the County of Summit Alcohol, Drug Addiction and Mental Health Services Board for the Psycho-Diagnostic Clinic, for the period of 7/1/17 through 6/30/18, in the amount of \$401,862.00, with no local cash match requirement, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Dr. Archangela Wood from the Psycho-Diagnostic Clinic addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

COMMITTEE MEMBERS:

David Hamilton	<u> </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: 5:21 PM

Adjourned: 5:32 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES August 28, 2017</p>

2017-329 **A Resolution adjusting appropriations in the Juvenile Court’s Helping Ohioans Move, Expanding Choice grant fund, in the amount of \$100,000.00, 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: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-330 **A Resolution adjusting existing appropriations, in the amount of \$18,000.00, in the Juvenile Court’s Federal Fiscal Year 2017 Victims of Crime Act grant, for 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: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-331 **A Resolution increasing appropriations, in the amount of \$20,000.00, in the Juvenile Court’s Family Drug Court Implementation grant, for Court of Common Pleas-Juvenile Division, 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: 5:21 PM

Adjourned: 5:32 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
August 28, 2017

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: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-332

A Resolution increasing appropriations, in the amount of \$10,000.00, in the Juvenile Court’s Federal Fiscal Year 2017 Temporary Assistance for Needy Families grant for the Juvenile Court’s Reentry Program, for 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: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-333

A Resolution increasing appropriations, in the amount of \$42,273.00, in the Juvenile Court’s Federal Fiscal Year 2017 Temporary Assistance for Needy Families grant for the Juvenile Court’s Family Resource Center, for 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: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

COMMITTEE MEMBERS:

David Hamilton	<u> P </u>
Jerry Feeman	<u> P </u>
Gloria Rodgers	<u> P </u>
Clair Dickinson	<u> P </u>
Jeff Wilhite	<u> P </u>

Scheduled Time:

Call-to-order: 5:21 PM

Adjourned: 5:32 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES August 28, 2017</p>

2017-334 **A Resolution increasing appropriations, in the amount of \$27,000.00, in the Juvenile Court’s Federal Fiscal Year 2017 Temporary Assistance to Needy Families Title XX grant for the Juvenile Court’s Guardian Ad Litem Services Program, for 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: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

Clair Dickinson	<u> </u>	P
Tim Crawford	<u> </u>	P
Ron Koehler	<u> </u>	P
Jeff Wilhite	<u> </u>	P
David Hamilton	<u> </u>	P

Scheduled Time:

Call-to-order: 5:32 PM

Adjourned: 5:58 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
August 28, 2017

FIRST READINGS

2017-335 **An Ordinance amending Section 775.03 of the Codified Ordinances of the County of Summit, entitled “License Application and Requirements,” to require itinerant vendors, hawkers, peddlers, solicitors and canvassers selling perishable food products to provide proof that they have obtained a certificate from the appropriate health department for their operation, for the Department of Law, Insurance and Risk Management-Office of Consumer Affairs, 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 and Jason Dodson from the Executive's Office addressed Committee.

Mr. Hamilton moved for a second reading.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Hamilton, Koehler, Wilhite

SECOND 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, Marvin Evans, and Steve Brunot from the Engineer's Office, and resident AJ Lepri addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Hamilton, Koehler, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:58 PM

Adjourned: 6:16 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>August 28, 2017</p>
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FIRST READINGS

2017-336 **A Resolution confirming an award by the Board of Control of a purchase contract with Technical Communities, Inc., under GSA pricing, for a hardware and software upgrade to the QMatic system for customer flow management at the OhioMeansJobs Summit County Center, in a total amount not to exceed \$52,865.43, for the Office of Information Technology and the Executive’s Department of Jobs and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brad Pyett from the Office of Information and Technology addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Prentice, Rodgers, Wilhite

2017-337 **A Resolution authorizing the County Executive to disburse funds, including those that exceed an aggregate of \$50,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the County Executive’s Department of Job and Family Services in Federal Fiscal Year 2018, for the period 10/1/17 through 9/30/18, 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

2017-338 **A Resolution confirming an award by the Board of Control of a professional service contract with Community Legal Aid Services, Inc. for legal services, for a one-year term, for the period 10/1/17 through 9/30/18, in an amount not to exceed \$131,000.00, 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: 5:58 PM

Adjourned: 6:16 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>August 28, 2017</p>
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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

2017-339

A Resolution confirming an award by the Board of Control of a professional service contract with Family and Community Services, Inc. for supportive services and temporary financial assistance to U.S. military veteran families who are homeless or at risk for becoming homeless, for a one-year term, from 9/1/17 through 9/30/18, in an amount not to exceed \$100,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.

Sponsor - Ms. Shapiro, Ms. Prentice, Council of the Whole

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

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

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Prentice, Rodgers, Wilhite

2017-341

A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center to provide case management services to assist two-parent assistance groups and Summit County Occupational Preparation Experience participants, for a one-year term, from 10/1/17 through 9/30/18, in an amount not to exceed \$133,110.00, 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: 5:58 PM

Adjourned: 6:16 PM

<p style="text-align:center">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES August 28, 2017</p>
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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

2017-342

A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Court of Common Pleas-Juvenile Division, for Guardian Ad Litem services, for a one-year term, from 10/1/17 through 9/30/18, in an amount not to exceed \$281,398.00, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Prentice, Rodgers, Wilhite

2017-343

A Resolution confirming an award by the Board of Control of a professional service contract with Mature Services, Inc. for adult employment services, for the period 10/1/17 through 9/30/18, in an amount not to exceed \$120,000.00, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Prentice, Rodgers, 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: 5:58 PM

Adjourned: 6:16 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
August 28, 2017

2017-344 **A Resolution confirming an award by the Board of Control of a renewal (third of four) of a purchase contract with Metro Regional Transit Authority, as a Best Practical Source, to provide transportation to employment and training related activities for work mandated recipients for the period 10/1/17 through 9/30/18, in an amount not to exceed \$187,500.00, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Prentice, Rodgers, Wilhite

2017-345 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Court of Common Pleas-Juvenile Division for Jobs Reentry Program services, for a one-year term, from 10/1/17 through 9/30/18, in an amount not to exceed \$115,000.00, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Prentice, Rodgers, Wilhite

2017-346 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Court of Common Pleas-Juvenile Division to provide a youth and family strengthening program, for a one-year term, for the period 10/1/17 through 9/30/18, in an amount not to exceed \$419,799.00, 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: 5:58 PM

Adjourned: 6:16 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
August 28, 2017

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

2017-347

A Resolution authorizing the County Executive to execute a One-Stop Operator Services contract with the Summit and Medina Workforce Area Council of Governments pursuant to which the Executive’s Department of Job and Family Services will provide One-Stop Operator services at the OhioMeansJobs Summit County Center, with a term commencing with the execution of the contract through 6/30/18, with two options to renew for an additional one-year term, for which the County shall be paid an amount not to exceed \$209,183.75, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Prentice, Rodgers, Wilhite

Clerk of Council