

**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: 4:33 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>September 18, 2017</b>

Dominic Basile from the Fiscal Office updated Council on the triennial reappraisal process.

**FIRST READINGS**

2017-356     **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a professional service contract with The Centers for Families and Children d.b.a. Ease@Work to provide Employee Assistance Program services, for the period 1/1/18 to 12/31/18, for a total amount not to exceed \$166,000.00, and authorizing said services to also be provided to employees of political subdivisions that have executed an Employee Assistance Program Participation Agreement with the County, 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

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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: 4:41 PM

Adjourned: 5:16 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>September 18, 2017</b>

**FIRST READINGS**

2017-357     **A Resolution confirming an award by the Board of Control of a purchase contract with Ohio CAT, at State Term Pricing, for one Caterpillar Model 305.5E2 C3 Mini Excavator with bucket attachments, for use by the Department of Sanitary Sewer Services' Maintenance Department, for a total amount not to exceed \$64,716.04, 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

2017-358     **A Resolution confirming an award by the Board of Control of a professional service contract with Environmental Design Group, LLC for professional engineering services for Project Q-186 Elimination of Hudson Sanitary Sewer Overflow Area L, located in the City of Hudson, in Council District 3, in an amount not to exceed \$427,336.19, 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

Mike Weant 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

**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: 4:41 PM

Adjourned: 5:16 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>September 18, 2017</b>

2017-359     **A Resolution confirming an award by the Board of Control of a professional service contract with CTI Engineers, Inc. for professional engineering services for Project Q-185 Elimination of Hudson Sanitary Sewer Overflow Area J, located in the City of Hudson, in Council District 3, in an amount not to exceed \$388,302.60, 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

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

2017-360     **A Resolution confirming an award by the Board of Control of a professional service contract with CTI Engineers, Inc., as a Best Practical Source, for professional engineering services for the detailed design of improvements at the Fishcreek Waste Water Treatment Plant, located in the City of Stow, in Council District 3, in an amount not to exceed \$499,970.27, 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

Mike Weant 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

2017-361     **A Resolution confirming an award by the Board of Control of a professional service contract with Quality Control Inspection, Inc., as a Best Practical Source, for construction inspection services, for a one-year term, with two options to renew for an additional one-year term, in an amount not to exceed \$90,000.00, 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: 4:41 PM

Adjourned: 5:16 PM

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

**September 18, 2017**

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

2017-362

**A Resolution authorizing the County Engineer to advertise for bids for a Vehicle Exhaust System Upgrade Project at the County's fleet maintenance garage, located at 601 East Crosier Street, Akron, Ohio 44311, in Council District 4, for an estimated total cost not to exceed \$70,000.00, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Walters

2017-363

**A Resolution authorizing the County Executive to execute an agreement for the acquisition of a drainage easement for the Martin Road Embankment Repair Project, located in Bath Township, in Council District 4, for an amount not to exceed \$500.00, 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.

Mr. Donofrio 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: 4:41 PM

Adjourned: 5:16 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>September 18, 2017</b>

2017-364     **A Resolution confirming an award by the Board of Control of a professional service contract with Mannik & Smith Group, Inc. for engineering services regarding the landslide located on W. Bath Road near the intersection of North Revere Road, located in Bath Township, in Council District 4, in an amount not to exceed \$58,904.00, 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.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Walters

2017-365     **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Akron to outline the scope of work and responsibilities for the County and the City in overseeing the planning, design, and construction of The Reserve at North Revere Subdivision, located partly in the City of Akron and partly in Bath Township, in Council District 4, 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

2017-366     **A Resolution confirming an award by the Board of Control of a professional service contract with EnviroScience, Inc. for inspection services for assessed subdivisions located in Assessed Subdivisions District 1, for a four month period, in an amount not to exceed \$59,766.00, 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: 4:41 PM

Adjourned: 5:16 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>September 18, 2017</b>

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

2017-367

**A Resolution confirming an award by the Board of Control of a professional service contract with CT Consultants, Inc. for inspection services for assessed subdivisions located in Assessed Subdivisions District 2, for a four month period, in an amount not to exceed \$54,860.00, 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

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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:** 5:17 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>September 18, 2017</b></p>
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**FIRST READINGS**

2017-368     **A Resolution authorizing the County Executive to execute an updated Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing and encouraging communities throughout Summit County to sign the same, 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 Development addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

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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: 5:18 PM

Adjourned: 5:29 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>September 18, 2017</b>

**FIRST READINGS**

2017-369     **A Resolution confirming an award by the Board of Control of a general encumbrance purchase order for deputy uniform allowances for Fiscal Year 2017 with any vendor approved by the Sheriff's Office Uniform Allowance Committee, in a total amount not to exceed \$225,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Bill Holland from the Sheriff's Department addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-370     **A Resolution adjusting existing appropriations, in the amount of \$10,422.35, within the Community Corrections Act Adult Probation Intensive Supervision grant for State Fiscal Year 2017, ending 6/30/17, 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

Brian Nelsen from the Department of Finance and Budget addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-371     **A Resolution authorizing the County Executive to advertise for bids for 175 Full Face Piece CBRNE Air Purifying Respirator Masks for Homeland Security Region 5 SWAT Teams, for an estimated total cost not to exceed \$119,000.00, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety, 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: 5:18 PM

Adjourned: 5:29 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>September 18, 2017</b>

Sponsor - Ms. Shapiro

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

Lori Pesci from the Department of Public Safety addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-372

**A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive’s Department of Job and Family Services of a Federal Fiscal Year 2018 Temporary Assistance to Needy Families grant to the Court of Common Pleas-Juvenile Division for Jobs Reentry Program services, for the period 10/1/17 through 9/30/18, in the amount of \$115,000.00, with no local cash match requirement, and appropriating 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Hamilton, Rodgers, Wilhite

Absent: Feeman

2017-373

**A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive’s Department of Job and Family Services of a Federal Fiscal Year 2018 Temporary Assistance to Needy Families Title XX grant to the Court of Common Pleas-Juvenile Division for its Guardian Ad Litem services program, for the period 10/1/17 through 9/30/18, in the amount of \$281,398.00, with no local cash match requirement, and appropriating funds, for the Court of Common Pleas-Juvenile 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: 5:18 PM

Adjourned: 5:29 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>September 18, 2017</b>

Sponsor - Ms. Shapiro

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

David Horner from Juvenile Court addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-374

**A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive’s Department of Job and Family Services of a Federal Fiscal Year 2018 Temporary Assistance to Needy Families grant to the Court of Common Pleas-Juvenile Division for its Family Resource Center, for the period 10/1/17 through 9/30/18, in the amount of \$419,799.00, with no local cash match requirement, and appropriating 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: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-375

**A Resolution pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the Court of Common Pleas-General Division, Adult Probation Department from the Community Health Center, as a Best Practical Source, for drug screen testing services, in a total aggregate amount not to exceed \$78,000.00, in calendar year 2017, for the Court of Common Pleas-General Division, Adult Probation Department, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>David Hamilton</b>	<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:** 5:18 PM

**Adjourned:** 5:29 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>September 18, 2017</b></p>
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Sponsor - Ms. Shapiro

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

Deb Matz from the Executive's Law Department addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

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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>	P

Scheduled Time:

Call-to-order: 5:29 PM

Adjourned: 6:00 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>September 18, 2017</b></p>
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**FIRST READINGS**

2017-376     **A Resolution confirming an award by the Board of Control of an amendment to a purchase contract with Callos Resource LLC and/or its subsidiary American Payroll Service LLC to provide payroll services for the 2017 Summer Youth Employment Program to extend the term through 4/30/18, for the original amount not to exceed \$2,365,316.00, 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

2017-377     **A Resolution confirming an award by the Board of Control of a professional service contract with Medina County Sheltered Industries, Inc. d.b.a. Windfall Industries to monitor and operate the County Executive’s Department of Job and Family Services’ Summit County Occupational Preparation Experience Program, for a one-year term, from 10/1/17 through 9/30/18, with two options to renew for an additional one-year term, in an amount not to exceed \$294,972.13, 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

**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: 5:29 PM

Adjourned: 6:00 PM

<b>COUNTY OF SUMMIT</b>
<b>HEALTH AND HUMAN SERVICES COMMITTEE</b>
<b>MINUTES</b>
<b>September 18, 2017</b>

2017-378     **A Resolution confirming an award by the Board of Control of a professional service contract with the Akron Community Service Center and Urban League, Inc. to provide Science, Technology, Engineering and Math program services for students in 3<sup>rd</sup> through 6<sup>th</sup> grades, for a one-year term, from 10/1/17 through 9/30/18, with one option to renew for an additional one-year term, in an amount not to exceed \$75,000.00, 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

2017-379     **A Resolution confirming an award by the Board of Control of a professional service contract with the Akron Community Service Center and Urban League, Inc. to provide Career Pathways program services for adults ages 25 and older, including ex-offenders and non-offenders, for a one-year term, from 10/1/17 through 9/30/18, with one option to renew for an additional one-year term, in an amount not to exceed \$175,000.00, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Prentice, Rodgers, Wilhite

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<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: 5:29 PM

Adjourned: 6:00 PM

<b>COUNTY OF SUMMIT</b>
<b>HEALTH AND HUMAN SERVICES COMMITTEE</b>
<b>MINUTES</b>
<b>September 18, 2017</b>

2017-380      **A Resolution confirming an award by the Board of Control of Change Order No. 1 to an extension of an intergovernmental agreement with the County of Summit Sheriff’s Office for building security and fraud investigation services for the County Executive’s Department of Job and Family Services, for the period 7/1/16 through 6/30/17, in the amount of \$49,416.76 (a cumulative increase of 15.61%), for a total amount not to exceed \$366,000.00, and an amendment to the contract adding Adult Protective Services and increasing the amount, 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

2017-381      **A Resolution authorizing the County Executive to execute an agreement and any other documents necessary for an inter-county transfer of funds between the Executive’s Department of Job and Family Services and the Franklin County Department of Job and Family Services, pursuant to which agreement Summit County will transfer \$250,000.00 in Federal Fiscal Year 2017 Temporary Assistance to Needy Families Regular funds to Franklin County, 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: 5:29 PM

Adjourned: 6:00 PM

<b>COUNTY OF SUMMIT</b>
<b>HEALTH AND HUMAN SERVICES COMMITTEE</b>
<b>MINUTES</b>
<b>September 18, 2017</b>

2017-382     **A Resolution authorizing the County Executive to execute an intergovernmental agreement with Summit County Children Services and any other necessary documents pursuant to which the Executive’s Department of Job and Family Services will transfer an amount not to exceed \$700,000.00 in Title XX/TANF funds and/or Title XX Base funds to Summit County Children Services for Federal Fiscal Year 2018, 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

2017-383     **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health to operate a Care Coordination Service Model for the delivery of Adult Protective Services, for a one-year term, from 10/1/17 through 9/30/18, in a total amount not to exceed \$420,000.00, 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: 5:29 PM

Adjourned: 6:00 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>September 18, 2017</b></p>
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2017-384     **A Resolution confirming an award by the Board of Control of a professional service contract with Perfecting Saints Heart to Heart Ministries, Inc. to provide employment services focused on adult ex-offender needs, for a one-year term, from 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.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Prentice, Rodgers, Wilhite

2017-385     **A Resolution confirming an award by the Board of Control of a professional service contract with Opportunity Parish Ecumenical Neighborhood Ministry to provide job readiness and employment advocacy services for youth aged 18-24, for a one-year term, from 10/1/17 through 9/30/18, with one option to renew for an additional one-year term, in an amount not to exceed \$137,900.00, 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



**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>P</u>

**Scheduled Time:**

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

**Adjourned:** 6:00 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>September 18, 2017</b></p>
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2017-386

**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 Adult Protective Services social worker support, after hours call response and emergency shelter services, for a one-year term, for the period of 10/1/17 through 9/30/18, in an amount not to exceed \$250,000.00, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Prentice, Rodgers, Wilhite

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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: 6:00 PM

Adjourned: 6:14 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>September 18, 2017</b>

**FIRST READINGS**

2017-387     **A Resolution confirming an award by the Board of Control of a lease agreement with Pitney Bowes, Inc. for a SendPro P series mail machine, for a 60 month term, in a total amount not to exceed \$56,510.40, for the Executive’s Department of Finance and Budget-Office Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brian Nelsen from the Department of Finance and Budget addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Prentice, Walters

2017-388     **A Resolution confirming an award by the Board of Control of a purchase contract with AdvizeX Technologies, LLC, at less than State Term Pricing, for disaster recovery hardware bundle and VM licensing, for a three-year period, in a total amount not to exceed \$154,649.11, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mark Petit from the Office of Information and Technology addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Prentice, Walters

2017-389     **A Resolution confirming an award by the Board of Control of a service agreement with Involta, LLC, as Best Practical Source, for services relating to enhancing the County’s information technology disaster recovery plan, for a three-year period, in a total amount not to exceed \$111,856.00, for the Office of Information Technology, and declaring an emergency.**

**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: 6:00 PM

Adjourned: 6:14 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>FINANCE COMMITTEE MINUTES</b>  <b>September 18, 2017</b></p>
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Sponsor - Ms. Shapiro

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

Mark Petit from the Office of Information and Technology addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Prentice, Walters

2017-390

**A Resolution confirming an award by the Board of Control of a purchase contract with Software Housing International, Inc., at State Term Pricing, for SQL licensing for the Harris Govern project, for a three-year period, in a total amount not to exceed \$114,698.56, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mark Petit from the Office of Information and Technology addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Prentice, Walters

2017-391

**A Resolution confirming an award by the Board of Control of a professional service contract with Harris Govern, for software implementation services for the CAMA and IAS4 Tax Software System, in a total amount not to exceed \$3,105,105.00, for the Office of Information Technology and the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mark Petit from the Office of Information and Technology and Brian Nelsen from the Department of Finance and Budget addressed Council.

Mr. Crawford moved for a second reading.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Prentice, Walters

**COMMITTEE MEMBERS:**

<b>John Donofrio</b>	<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:** 6:00 PM

**Adjourned:** 6:14 PM

**COUNTY OF SUMMIT  
FINANCE COMMITTEE MINUTES**

**September 18, 2017**

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Clerk of Council