

**COMMITTEE MEMBERS:**

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

**Scheduled Time:**

**Call-to-order:** 5:19 PM

**Adjourned:** 5:20 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>December 4, 2017</b>

**SECOND READINGS**

2017-503     **A Resolution, pursuant to Section 169.04(h) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2018, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Koehler, Walters

Absent: Prentice

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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: 5:20 PM

Adjourned: 5:37 PM

**COUNTY OF SUMMIT**  
**PUBLIC WORKS COMMITTEE MINUTES**  
  
**December 4, 2017**

**FIRST READINGS**

2017-506     **A Resolution confirming an award by the Board of Control of a professional service contract with H.R. Gray for professional constructability review services for Waste Water Treatment Plant #36 RBC Replacement Project (Q-959), located in Council District 8, in an amount not to exceed \$58,940.00, 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

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

2017-507     **A Resolution authorizing the County Executive to execute a Roadway Use, Repair, and Maintenance Agreement with The Ruhlin Company related to improvements to the East Reservoir Dam, located in Coventry Township, in Council District 8, 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

2017-508     **A Resolution authorizing the County Executive to execute any agreements and related documents necessary to accept and administer an Ohio Public Works Commission Transportation Improvement Program grant award for the resurfacing of Wheatley Road from Revere Road to west of Everett Road, in Richfield Township, in County Council District 1, in the amount of \$370,000.00, with no local cash match requirement, for the Engineer, and declaring an emergency.**

**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: 5:20 PM

Adjourned: 5:37 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>December 4, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Walters

2017-509

**A Resolution authorizing appropriation proceedings of real property owned by Timothy L. Semelsberger, necessary for the replacement of the Home Avenue Bridge over the Little Cuyahoga River, located in the City of Akron, 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.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Walters

2017-510

**A Resolution authorizing the Executive to execute an intergovernmental agreement with the City of Akron concerning the Home Avenue Bridge Replacement, located in the City of Akron, 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.

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: 5:20 PM

Adjourned: 5:37 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>December 4, 2017</b>

2017-511     **A Resolution confirming an award by the Board of Control of a professional service contract to Greenman-Pedersen, Inc., for construction inspection services for the North Main Street Bridge project, located in the Cities of Akron and Cuyahoga Falls, Council Districts 2 and 4, in an amount not to exceed \$98,810.00, for the Engineer, and declaring an emergency.**

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

Heidi Swindell from the Engineer's Office addressed Committee.

Ms. Walters moved to recommend passage.  
 Motion passed - Voice Vote: 5-0  
 Yes: Crawford, Donofrio, Feeman, Rodgers, Walters

2017-512     **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled "Bridge Weight Limits," to place a load limit on the Benner Road Bridge over Nimisila Creek, located in New Franklin, in Council District 7, and to place a load limit on the Medina Line Road Bridge over Mohler Ditch, located in Norton, in Council District 7, 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 address Committee.

Mrs. Rodgers moved to recommend passage.  
 Motion passed - Voice Vote: 5-0  
 Yes: Crawford, Donofrio, Feeman, Rodgers, Walters

2017-513     **A Resolution confirming an award by the Board of Control of a construction contract to BECDIR Construction Co., for the North Main Street Bridge project, located in the Cities of Akron and Cuyahoga Falls, Council Districts 2 and 4, in an amount not to exceed \$453,761.25, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Jerry Feeman	<u>    P    </u>
Tim Crawford	<u>    P    </u>
Elizabeth Walters	<u>    P    </u>
John Donofrio	<u>    P    </u>
Gloria Rodgers	<u>    P    </u>

Scheduled Time:

Call-to-order: 5:20 PM

Adjourned: 5:37 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>December 4, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Donofrio, Feeman, Rodgers, Walters

**SECOND READINGS**

2017-487

**A Resolution authorizing the County Executive to execute an agreement with the Board of Park Commissioners of Summit Metro Parks concerning the maintenance of Pond Brook County Ditch #14, located in Twinsburg Township, in Council District 1, 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: 4:45 PM

Adjourned: 5:19 PM

**COUNTY OF SUMMIT  
 PLANNING AND ECONOMIC DEVELOPMENT  
 COMMITTEE MINUTES  
 December 4, 2017**

A Public Hearing was held on the Pond Brook Ditch Vacation in Twinsburg Township.

A Public Hearing was held on the Marvo Drive Road Vacation in Springfield Township.

**FIRST READINGS**

2017-514     **A Resolution appropriating additional grant funds from the U.S. Department of Energy and the U.S. Department of Health and Human Services for the Home Weatherization Assistance Program, for the program year from 7/1/17 through 6/30/18, in a total amount of \$99,434.00, with no local cash match requirement, 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

Holly Miller 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

2017-515     **A Resolution confirming an award by the Board of Control of a construction contract with Cavanaugh Building Corporation, for the Sanitary Sewer Lateral Grinder at the Summit County Jail, located in Council District 4, in an amount not to exceed \$110,900.00, for the Executive’s Department of Administrative Services-Physical Plants, 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:**

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

Scheduled Time:

Call-to-order: 4:45 PM

Adjourned: 5:19 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>December 4, 2017</b>

2017-523     **A Resolution requesting the issuance by the Akron, Bath and Copley Joint Township Hospital District, Ohio, of Hospital Facilities Improvement Revenue Bonds, pursuant to Chapter 140 of the Ohio Revised Code, a portion of the proceeds of which will be used to pay costs of certain hospital facilities located in the County of Summit, Ohio, and authorizing and approving related matters, 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

Attorney Chris Esker addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

2017-525     **A Resolution authorizing the County Executive to execute the Fifth Amendment to the Master Services Agreement with FirstEnergy Solutions, Corp., to supply electricity for the County’s opt-out electricity aggregation program to extend the Master Agreement for an additional four-year term, from 5/1/18 until 4/30/2022, with a 6% discount for residential customers and a 5.14 cents per kWh for commercial customers, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

2017-527     **A Resolution authorizing the County Executive to execute a grant agreement with the City of Green to assist low to moderate income residents with minor home repairs, in an amount not to exceed \$60,000.00, and appropriating funds, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 4:45 PM

Adjourned: 5:19 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>December 4, 2017</b></p>
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Sponsor - Ms. Shapiro

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

Holly Miller from the Department of Community and Economic Development addressed Committee.

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Rodgers, Walters, Wilhite

**ITEMS TAKING TIME**

2017-434     **A Resolution approving the vacation of a portion of Everett Road located in Bath, Richfield, and Boston Townships in Council Districts 1 and 4, and a portion of Oak Hill Road located in Boston Township in Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Mr. Wilhite

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

This item will remain on time.

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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: 5:37 PM

Adjourned: 5:43 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>December 4, 2017</b>

**FIRST READINGS**

2017-516     **A Resolution authorizing the County Executive to execute the Seventh Amendment to the Agreement of Sublease with the Ohio Department of Rehabilitation and Correction, pertaining to the finance of capital improvements to the Summit County Community Based Correctional Facilities, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Lori Pesci from the Department of Public Safety addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-517     **A Resolution authorizing the Court of Common Pleas-Juvenile Division to make expenditures for hospitality items incurred in providing training and planning sessions and a volunteer recognition to be held in 2018, in an amount not to exceed \$10,000.00, 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

Bob Bickett from Juvenile Court addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-518     **A Resolution authorizing the County Executive to disburse funds for calendar year 2018 for the Court of Common Pleas-Juvenile Division ordered out-of-home placement providers exceeding an aggregate of \$25,000.00, 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: 5:37 PM

Adjourned: 5:43 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>December 4, 2017</b>

Sponsor - Ms. Shapiro

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

Bob Bickett from Juvenile Court addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Rodgers, Wilhite

2017-524

**A Resolution authorizing the County Executive to execute a renewal (first of two) of a three-year policing contract the with Akron-Canton Regional Airport Authority Board, in Council District 8, for a term from 1/1/18 through 12/31/18, for a total amount of \$3,162,286.21, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Pam Murray 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

2017-526

**A Resolution confirming an award by the Board of Control of an extension of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc. for jail inmate medical services, for a six-month period, from 1/1/18 through 6/30/18, for a total amount not to exceed \$1,100,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Pam Murray 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

**COMMITTEE MEMBERS:**

<b>David Hamilton</b>	<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:** 5:37 PM

**Adjourned:** 5:43 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>December 4, 2017</b></p>
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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>P</u>

**Scheduled Time:**

**Call-to-order:** 5:43 PM

**Adjourned:** 5:53 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>RULES COMMITTEE MINUTES</b></p> <p><b>December 4, 2017</b></p>
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**FIRST READINGS**

2017-519     **An Ordinance amending Chapter 113 of the Codified Ordinances of the County of Summit, entitled “Miscellaneous Fees” to add Section 113.14, entitled “Parking Deck Fees,” for the Executive’s Department of Administrative Services, 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. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Hamilton, Koehler, Wilhite

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Clerk of Council

**COMMITTEE MEMBERS:**

Paula Prentice	<u>    A    </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:** 5:54 PM

**Adjourned:** 6:00 PM

<b>COUNTY OF SUMMIT</b>
<b>HEALTH AND HUMAN SERVICES COMMITTEE</b>
<b>MINUTES</b>
<b>December 4, 2017</b>

**FIRST READINGS**

2017-520     **An amended Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff’s Office for building security and fraud investigation services, and to provide Adult Protective Services, for the period 1/1/18 through 12/31/18, in an amount not to exceed \$782,000.00, 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 amend.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Hamilton, Rodgers, Wilhite

Absent: Prentice

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Hamilton, Rodgers, Wilhite

Absent: Prentice

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

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 6:00 PM

Adjourned: 6:05 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>December 4, 2017</b>

An Executive Session was held following the Committee Meetings.

**FIRST READINGS**

2017-521     **A Resolution confirming an award by the Board of Control of a purchase contract with Tyler Technologies, Inc., as a Best Practical Source, for the annual maintenance fees for the Eagle Recorder software application for the County Fiscal Officer’s Recorder’s Division, for the period 12/1/17 to 11/30/18, in an amount not to exceed \$81,428.08, for the Fiscal Office and Office of Information Technology, 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: 4-0

Yes: Crawford, Dickinson, Donofrio, Walters

Absent: Prentice

2017-522     **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for the renewal of a maintenance agreement for the integrated assessment system software, for the period 1/1/18 through 12/31/18, in an amount not to exceed \$213,305.00, for Fiscal Officer and the Office of Information Technology, 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.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Dickinson, Donofrio, Walters

Absent: Prentice

**SECOND READINGS**

**COMMITTEE MEMBERS:**

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

Scheduled Time:

Call-to-order: 6:00 PM

Adjourned: 6:05 PM

**COUNTY OF SUMMIT  
FINANCE COMMITTEE MINUTES**

**December 4, 2017**

2017-500     **A Resolution approving and adopting the 2018 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Dickinson, Donofrio, Walters

Absent: Prentice

2017-501     **A Resolution approving and adopting the 2018 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Developmental Disabilities Board, for the County of Summit, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Dickinson, Donofrio, Walters

Absent: Prentice

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Clerk of Council