

**COMMITTEE MEMBERS:**

Elizabeth Walters	<u>    P    </u>
Jerry Feeman	<u>    P    </u>
Paula Prentice	<u>    P    </u>
John Donofrio	<u>    P    </u>
Gloria Rodgers	<u>    P    </u>

Scheduled Time: 4:30 PM

Call-to-order: 4:32 PM

Adjourned: 4:38 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>June 11, 2018</b>

Andrew DeFratis from the Alzheimer’s Association of Summit County addressed Council about Alzheimer’s Awareness Month in June.

**FIRST READINGS**

2018-213     **A Resolution authorizing the County Executive’s Department of Law, Insurance and Risk Management, to make expenditures, in an amount not to exceed \$5,000.00, for hospitality items incurred in providing training sessions to be held in 2018, 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, Prentice, Rodgers, Walters

2018-214     **A Resolution confirming an award by the Board of Control of a professional service contract with Wichert Insurance Services, Inc. dba Wichert Insurance, to provide brokerage services for the County’s property, liability and boiler and machinery insurance program, and to provide Claim Reporting Services using Riskmaster, for a one-year term, from 7/1/18 through 6/30/19, in an amount not to exceed \$45,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Deb Matz from the Law Department addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Walters

**COMMITTEE MEMBERS:**

<b>Elizabeth Walters</b>	<u>    P</u>
Jerry Feeman	<u>    P</u>
Paula Prentice	<u>    P</u>
John Donofrio	<u>    P</u>
Gloria Rodgers	<u>    P</u>

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:32 PM

**Adjourned:** 4:38 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PERSONNEL COMMITTEE MINUTES</b></p> <p style="text-align: center;"><b>June 11, 2018</b></p>
---

2018-215     **A Resolution amending the 2018 Staffing Report to add one additional unclassified Senior Administrator who will act as the Consolidated Computer Aided Dispatch System Administrator, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Walters

---

Clerk of Council

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<u>    </u>	P
Michael Soyars	<u>    </u>	P
Elizabeth Walters	<u>    </u>	P
John Donofrio	<u>    </u>	P
Ron Koehler	<u>    </u>	P
Gloria Rodgers	<u>    </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:38 PM

Adjourned: 4:54 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>June 11, 2018</b>

**FIRST READINGS**

2018-216     **A Resolution authorizing the Executive to execute any documents necessary to accept grant funds and administer the Cuyahoga Valley National Park Pedestrian Bridge Project, in Boston Township, in County Council District 1, with no local cash match, 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: 6-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Soyars, Walters

2018-217     **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of \$380,000.00, for resurfacing of Cleveland-Massillon Road from Ira Road to Everett Road, in Bath Township, in County Council Districts 4 and 5, with no local cash match, 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: 6-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Soyars, Walters

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<u>    P    </u>
Michael Soyars	<u>    P    </u>
Elizabeth Walters	<u>    P    </u>
John Donofrio	<u>    P    </u>
Ron Koehler	<u>    P    </u>
Gloria Rodgers	<u>    P    </u>

Scheduled Time: 4:30 PM

Call-to-order: 4:38 PM

Adjourned: 4:54 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>June 11, 2018</b>

2018-218     **A Resolution appropriating additional funds in the amount of \$4,284.00 for additional costs related to a professional service contract with Environmental Design Group, LLC for engineering design and surveying services for Project Q-456, Pump Station No. 29 and Force Main Improvements, in the Village of Silver Lake and the City of Stow, in Council District 3, 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: 6-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Soyars, Walters

2018-219     **A Resolution authorizing the County Executive to execute an amendment to a Cooperative Agreement with the City of New Franklin wherein the County agreed to contribute towards the cost of the construction and easement acquisition for the Manchester Road Widening and Sanitary Sewer Extension Project, in the City of New Franklin, in Council District 7, to increase the County’s contribution towards the same, and appropriating funds to provide for the increased contribution, 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. Soyars moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Soyars, Walters

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<u>    P    </u>
Michael Soyars	<u>    P    </u>
Elizabeth Walters	<u>    P    </u>
John Donofrio	<u>    P    </u>
Ron Koehler	<u>    P    </u>
Gloria Rodgers	<u>    P    </u>

Scheduled Time: 4:30 PM

Call-to-order: 4:38 PM

Adjourned: 4:54 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>June 11, 2018</b>

2018-220     **A Resolution authorizing the County Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the City of Barberton in applying for Ohio Public Works Commission funding for the Brentwood Wastewater Treatment Plant Project, located in the City of Norton, in Council District 7, at a cost to the County not to exceed \$50,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Soyars

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

Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Mr. Soyars moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Soyars, Walters

2018-221     **A Resolution authorizing the County Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the Village of Mogadore in applying for Ohio Public Works Commission funding for the Prospect Street Reconstruction Project, located in the Village of Mogadore, in Council District 8, at a cost to the County not to exceed \$75,000.00, 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

Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Soyars, Walters

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<u>    P    </u>
Michael Soyars	<u>    P    </u>
Elizabeth Walters	<u>    P    </u>
John Donofrio	<u>    P    </u>
Ron Koehler	<u>    P    </u>
Gloria Rodgers	<u>    P    </u>

Scheduled Time: 4:30 PM

Call-to-order: 4:38 PM

Adjourned: 4:54 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>June 11, 2018</b>

2018-222     **A Resolution authorizing the County Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the City of Barberton in applying for Ohio Public Works Commission funding for the Fraser Park Wastewater Treatment Plant Project, located in the City of Norton, in Council District 7, at a cost to the County not to exceed \$50,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Soyars

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

Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Mr. Soyars moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Soyars, Walters

2018-242     **A Resolution authorizing the County Executive to execute a grant application and any other documents with the Ohio Public Works Commission necessary to apply for a Local Transportation Improvement Program grant, with the City of Akron as lead applicant, for the Downtown Akron Promenade Phase 2 Project, in the City of Akron, Council Districts 4 and 5, at a cost to the County not to exceed \$50,000.00, for the Engineer, and declaring and 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: 6-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Soyars, Walters

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

**COMMITTEE MEMBERS:**

<b>Jeff Wilhite</b>	<u>        </u>	P
Elizabeth Walters	<u>        </u>	P
David Hamilton	<u>        </u>	P
Ron Koehler	<u>        </u>	P
Jerry Feeman	<u>        </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:54 PM

Adjourned: 5:01 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PLANNING AND ECONOMIC DEVELOPMENT</b></p> <p><b>COMMITTEE MINUTES</b></p> <p><b>June 11, 2018</b></p>
--

**FIRST READINGS**

2018-223     **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program 2018 Action Plan to the U.S. Department of Housing and Urban Development for program year 2018 and authorizing the Executive to execute the 2018 Community Development Block Grant and HOME Investment Partnership Program contracts, 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, Koehler, Walters, Wilhite

2018-224     **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Co. for a parking lot improvement project at the Summit County Board of Elections, in an amount not to exceed \$167,275.00, 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 Administrative Services addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

**COMMITTEE MEMBERS:**

<b>Jeff Wilhite</b>	<u>        </u>	P
Elizabeth Walters	<u>        </u>	P
David Hamilton	<u>        </u>	P
Ron Koehler	<u>        </u>	P
Jerry Feeman	<u>        </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:54 PM

Adjourned: 5:01 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>June 11, 2018</b></p>
--

2018-225     **A Resolution authorizing the County Executive to advertise for bids for a roof replacement project at the Juvenile Court Building, in Council District 2, for an estimated total cost not to exceed \$220,000.00, 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 Administrative Services addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

2018-226     **A Resolution authorizing the County Executive to advertise for bids for the Summit County Courthouse fourth floor renovation project, in Council District 4, for an estimated total cost not to exceed \$182,000.00, 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 Administrative Services addressed Committee.

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

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



**COMMITTEE MEMBERS:**

David Hamilton	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Ron Koehler	<u>        </u>	P
Clair Dickinson	<u>        </u>	P
Jeff Wilhite	<u>        </u>	P
Michael Soyars	<u>        </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:01 PM

Adjourned: 5:30 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>June 11, 2018</b>

**FIRST READINGS**

2018-227     **A Resolution declaring the month of August 2018 as Child Support Awareness Month in Summit County, recognizing that Support is Key and encouraging the residents of Summit County to join in this acknowledgement and to wear green on August 1, 2018, for the Prosecutor and the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Anthony Boston from the Prosecutor's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars, Wilhite

2018-228     **A Resolution appropriating grant funds from the State of Ohio Department of Rehabilitation and Correction, through the Targeted Community Alternatives to Prison grant for State Fiscal Year 2019, in the amount of \$1,633,865.00, with no local cash match requirement, for the period 7/1/18 through 6/30/19 for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars, Wilhite

**COMMITTEE MEMBERS:**

David Hamilton	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Ron Koehler	<u>        </u>	P
Clair Dickinson	<u>        </u>	P
Jeff Wilhite	<u>        </u>	P
Michael Soyars	<u>        </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:01 PM

Adjourned: 5:30 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>June 11, 2018</b>

2018-229     **A Resolution authorizing the County Executive to execute an Intergovernmental Agreement with the City of Akron for the boarding at the Summit County Jail of misdemeanor offenders charged under a City of Akron ordinance or charged with contempt of an Akron Municipal Court Judge, for a term of five years, from January 1, 2018 to December 31, 2023, with four options to renew for five-year terms, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Lori Pesci from Public Safety and Jason Dodson from the Executive's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars, Wilhite

2018-230     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety's Office of Criminal Justice Services of an Edward Byrne Memorial Justice Assistance grant, for the period 1/1/18 through 12/31/18, in the amount of \$57,964.91, with a 25% local cash match requirement of \$19,321.64, and appropriating funds in the amount of \$77,286.55, for Fiscal Year 2018, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Doug Smith from the Sheriff's Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars, Wilhite

2018-231     **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for delinquent care and custody grant services, for the period 7/1/18 through 6/30/19, in a total amount not to exceed \$1,897,394.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>David Hamilton</b>	<u>    P    </u>
Jerry Feeman	<u>    P    </u>
Ron Koehler	<u>    P    </u>
Clair Dickinson	<u>    P    </u>
Jeff Wilhite	<u>    P    </u>
Michael Soyars	<u>    P    </u>

Scheduled Time: 4:30 PM

Call-to-order: 5:01 PM

Adjourned: 5:30 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>June 11, 2018</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: 6-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars, Wilhite

2018-232

**A Resolution confirming an award by the Board of Control of a renewal (third of four) of a purchase contract with Aramark Correctional Services, LLC, for detention center youth food services, for the period 7/1/18 through 6/30/19, for a total amount not to exceed \$200,000.00, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars, Wilhite

2018-233

**A Resolution authorizing the County Executive to execute professional service contracts with certain providers, subject to the approval of the Board of Control, for behavioral health and juvenile justice services, for the period 7/1/18 through 6/30/19, in a total amount not to exceed \$249,500.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

**COMMITTEE MEMBERS:**

David Hamilton	<u>P</u>
Jerry Feeman	<u>P</u>
Ron Koehler	<u>P</u>
Clair Dickinson	<u>P</u>
Jeff Wilhite	<u>P</u>
Michael Soyars	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:01 PM

Adjourned: 5:30 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>June 11, 2018</b>

Sponsor - Ms. Shapiro

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

David Horner from Juvenile Court addressed Committee.

Mr. Soyars moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars, Wilhite

2018-234

**A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Ohio Department of Youth Services of a State Fiscal Year 2019 Behavioral Health and Juvenile Justice grant, for the period of 7/1/18 through 6/30/19, in the amount of \$364,449.00, with no local cash match requirement, and appropriating said grant funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

David Horner from Juvenile Court addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars, Wilhite

2018-235

**A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Youth Services of a State Fiscal Year 2019 RECLAIM Ohio Grant, for the period 7/1/18 to 6/30/19, in the estimated amount of \$5,162,120.69, with no local match requirement, and appropriating said grant funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>David Hamilton</b>	<u>P</u>
Jerry Feeman	<u>P</u>
Ron Koehler	<u>P</u>
Clair Dickinson	<u>P</u>
Jeff Wilhite	<u>P</u>
Michael Soyars	<u>P</u>

**Scheduled Time:** 4:30 PM

**Call-to-order:** 5:01 PM

**Adjourned:** 5:30 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b></p> <p style="text-align: center;"><b>June 11, 2018</b></p>
---

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: 6-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Soyars, Wilhite

---

Clerk of Council

**COMMITTEE MEMBERS:**

<b>Clair Dickinson</b>	<u>    P    </u>
Michael Soyars	<u>    P    </u>
Gloria Rodgers	<u>    P    </u>
Jeff Wilhite	<u>    P    </u>
David Hamilton	<u>    P    </u>

**Scheduled Time:** 4:30 PM

**Call-to-order:** 5:30 PM

**Adjourned:** 5:39 PM

<b>COUNTY OF SUMMIT</b>
<b>RULES COMMITTEE MINUTES</b>
<b>June 11, 2018</b>

**FIRST READINGS**

2018-236     **An Ordinance amending certain sections of the Codified Ordinances of the County of Summit in order to place employee benefits duties and responsibilities under the Executive’s Department of Human Resources and to clarify other sections, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Hamilton, Rodgers, Soyars, Wilhite

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

**COMMITTEE MEMBERS:**

Paula Prentice	<u>P</u>
Jeff Wilhite	<u>P</u>
John Donofrio	<u>P</u>
Ron Koehler	<u>P</u>
David Hamilton	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:39 PM

Adjourned: 5:48 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>June 11, 2018</b></p>
--

**FIRST READINGS**

2018-237     **A Resolution authorizing the County Executive to execute a renewal (first of two) of 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 Ohio Means Jobs Summit County Center, for the period 7/1/18 to 6/30/19, for which the County shall be paid an amount not to exceed \$219,569.19, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Koehler, Prentice, Wilhite

2018-238     **A Resolution confirming an award by the Board of Control of a renewal (fifth and final) of a professional service contract with The Young Men’s Christian Association of Akron, Ohio dba Akron Area YMCA, to provide child care services at the OhioMeansJobs Summit County facility, in Council District 2, for the period 7/1/18 through 6/30/19, in an amount not to exceed \$67,346.58, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Koehler, Prentice, Wilhite

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<u>P</u>
Jeff Wilhite	<u>P</u>
John Donofrio	<u>P</u>
Ron Koehler	<u>P</u>
David Hamilton	<u>P</u>

**Scheduled Time:** 4:30 PM

**Call-to-order:** 5:39 PM

**Adjourned:** 5:48 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>June 11, 2018</b></p>
--

2018-239

**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, County of Summit Court of Common Pleas-Probate Division, County of Summit Alcohol, Drug Addiction, and Mental Health Board, and Summit County Developmental Disabilities Board, for the operation of the Volunteer Guardian Program, for a one-year term, from 4/1/18 through 3/31/19, 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

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

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Koehler, Prentice, Wilhite

---

Clerk of Council



**COMMITTEE MEMBERS:**

<b>John Donofrio</b>	<u>        </u>	P
Clair Dickinson	<u>        </u>	P
Paula Prentice	<u>        </u>	P
Michael Soyars	<u>        </u>	P
Elizabeth Walters	<u>        </u>	A

Scheduled Time: 4:30 PM

Call-to-order: 5:48 PM

Adjourned: 5:53 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>June 11, 2018</b>

**FIRST READINGS**

2018-240     **A Resolution appropriating funds totaling \$180,298.56 for Fiscal Year 2018 for additional costs related to the Harris Govern Project, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Steven Byrne from the Office of Informaton Technology addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Prentice, Soyars

Absent: Walters

2018-241     **A Resolution declaring it necessary to renew a tax levy of 2.25 mills and provide for an increase of 1 mill, to constitute a tax levy of 3.25 mills for the operation of the Summit County Children Services Board, established under Ohio Revised Code Chapter 5153 to support children services and the care and placement of children and to submit the question of the renewal and increase of that levy to the electors of this County at the election on November 6, 2018, for the Children Services Board, 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 and Darin Kearns, Deputy Director of Fiscal Services at Summit County Children's Services addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Prentice, Soyars

Absent: Walters

**COMMITTEE MEMBERS:**

<b>John Donofrio</b>	<u>    P    </u>
Clair Dickinson	<u>    P    </u>
Paula Prentice	<u>    P    </u>
Michael Soyars	<u>    P    </u>
Elizabeth Walters	<u>    A    </u>

**Scheduled Time:** 4:30 PM

**Call-to-order:** 5:48 PM

**Adjourned:** 5:53 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</b></p>
--

<p style="text-align: center;"><b>June 11, 2018</b></p>
---

---

Clerk of Council