

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:07 PM

Adjourned: 5:14 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
October 1, 2018

Councilman Wilhite presented a commendation to Akron Children's Hospital - President Grace Wakulchik for being named a top hospital in the United States.

Public Hearings took place for the proposed road vacations of portions of Oakdale Avenue and Parkwood Drive in Northfield Center Township.

FIRST READINGS

2018-375 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Lincoln Financial Group to provide life and accidental death and dismemberment coverage and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage to County employees, for a one-year term, from 1/1/19 through 12/31/19, for an estimated total amount not to exceed \$581,209.00, for the Executive’s Department of Human Resources-Division of Employee Benefits, 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, Prentice, Rodgers, Walters

2018-376 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a professional service contract with Davis Vision, Inc. to provide voluntary vision insurance for County employees, for a one-year term, from 1/1/19 through 12/31/19, for an estimated total amount not to exceed \$170,000.00, for the Executive’s Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:07 PM

Adjourned: 5:14 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
October 1, 2018

Sponsor - Ms. Shapiro

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

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

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Walters

2018-377

A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Virgin Pulse, Inc. to provide wellness services to and for the benefit of County of Summit employees and employees of other entities participating in the County's health insurance plan, for a one-year term, from 1/1/19 through 12/31/19, for an estimated total amount not to exceed \$151,170.13, for the Executive's Department of Human Resources-Division of Employee Benefits, 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.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Walters

2018-378

A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Guardian Life Insurance Company to provide voluntary dental care benefits for County employees, for a one-year term, from 1/1/19 through 12/31/19, in an amount not to exceed a single rate of \$27.37 per month, and a family rate of \$81.11 per month for either the PPO or the Value Plan, for an estimated total amount not to exceed \$1,431,285.00, for the Executive's Department of Human Services-Division of Employee Benefits, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:07 PM

Adjourned: 5:14 PM

<p style="text-align: center;">COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES</p> <p style="text-align: center;">October 1, 2018</p>
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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. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Walters

Clerk of Council

COMMITTEE MEMBERS:

Jerry Feeman	<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:

Call-to-order: 5:14 PM

Adjourned: 5:19 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
October 1, 2018

FIRST READINGS

2018-379 **A Resolution authorizing the County Executive to execute an Intergovernmental Agreement with the Summit County Transportation Improvement District for the use of State Fiscal Year 2019 Transportation Improvement District Supplemental Funding from the Ohio Department of Transportation for the Cleveland Massillon Road at Ghent Road Project in Bath Township, in Council District 5, in the amount of \$202,500.00, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

2018-380 **A Resolution authorizing the County Executive to execute a Memorandum of Agreement and any other necessary documents with the State of Ohio Department of Transportation and the Federal Highway Administration, Eastern Federal Lands Highway Division, to accept a grant award, and set forth the duties and responsibilities of the parties, for a geotechnical study of soils along Boston Mills Road, located in Boston Township, in Council District 1, in the amount of \$233,200.00, with the County's cost an amount not to exceed \$57,720.00, for a total project cost in an amount not to exceed \$290,920.00, 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: 6-0

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

COMMITTEE MEMBERS:

Jerry Feeman	<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:

Call-to-order: 5:14 PM

Adjourned: 5:19 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES October 1, 2018</p>
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Clerk of Council

COMMITTEE MEMBERS:

David Hamilton	<u> A </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:

Call-to-order: 5:19 PM

Adjourned: 5:35 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 1, 2018

FIRST READINGS

2018-381 **A Resolution authorizing the County Executive to execute a "Summit County-Akron Regional Radio System User Agreement" with any public or private entity for the use and maintenance of the Summit County-Akron Regional Radio System, for a five-year term, commencing on 5/1/19, with four renewals for five years each, for the Executive's Department of Law 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Soyars, Wilhite

Absent: Hamilton

2018-382 **A Resolution adjusting existing appropriations, in the amount of \$15,334.81, from the Salaries and Benefits accounts to the Contract Services account, for the Safety and Justice Challenge Grant fund, for the Executive's Department of Law 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. Soyars moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Soyars, Wilhite

Absent: Hamilton

COMMITTEE MEMBERS:

David Hamilton	<u> A </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:

Call-to-order: 5:19 PM

Adjourned: 5:35 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 1, 2018

2018-383 **A Resolution appropriating Year 2 of the Fiscal Year 2017 Multi-Jurisdictional Drug Court Program grant from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, in the amount of \$324,876.00, with no local cash match requirement, for the period 9/30/18 through 9/29/19, for the Executive’s Department of Law 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. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Soyars, Wilhite

Absent: Hamilton

2018-384 **A Resolution confirming an award by the Board of Control of a professional service contract with Motorola Solutions, to provide support services for a NICE phone logging system for the period of 8/1/18 through 7/31/21, in an amount not to exceed \$87,258.00, and appropriating funds in the amount of \$87,258.00, for the Executive’s Department of Law 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. Soyars moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Soyars, Wilhite

Absent: Hamilton

COMMITTEE MEMBERS:

David Hamilton	<u> A </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:

Call-to-order: 5:19 PM

Adjourned: 5:35 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 1, 2018

2018-385 **A Resolution confirming an award by the Board of Control of a renewal (first of two), of a professional service contract with Oriana House, Inc. to provide treatment and program services under the Fiscal Year 2017 Multi-Jurisdictional Drug Court program for the project period of 9/30/18 through 9/29/19, in an amount not to exceed \$323,700.00, for the Executive’s Department of Law 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. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Soyars, Wilhite

Absent: Hamilton

2018-386 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the County of Summit Alcohol, Drug Addiction & Mental Health Services Board of Alcohol Treatment Program Administrative Funds from the Ohio Department of Mental Health and Addiction Services for the Turning Point Program in State Fiscal Year 2019, in the amount of \$14,395.00, with no local cash match requirement, and appropriating said grant funds, for the Court of Common Pleas-Adult Probation Department, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Kerri Defibaugh from the Department of Adult Probation addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Soyars, Wilhite

Absent: Hamilton

COMMITTEE MEMBERS:

David Hamilton	<u> A </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:

Call-to-order: 5:19 PM

Adjourned: 5:35 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 1, 2018

2018-387 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract with Summa Health, as Best Practical Source, for the Valor Court Expansion and Enhancement Project for the period 9/30/18 through 9/29/19, in an amount not to exceed \$77,952.00, funded by a Fiscal Year 2018 Drug Treatment Courts grant from the Substance Abuse and Mental Health Services Administration, 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

Kerri Defibaugh from the Department of Adult Probation addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Soyars, Wilhite

Absent: Hamilton

2018-388 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract with Oriana House, Inc., as Best Practical Source, for the Valor Court Expansion and Enhancement Project for the period 9/30/18 through 9/29/19, in an amount not to exceed \$204,452.00, funded by a Fiscal Year 2018 Drug Treatment Courts grant from the Substance Abuse and Mental Health Services Administration, 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

Kerri Defibaugh from the Department of Adult Probation addressed Committee.

Mr. Soyars moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Soyars, Wilhite

Absent: Hamilton

COMMITTEE MEMBERS:

David Hamilton	<u> A </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:

Call-to-order: 5:19 PM

Adjourned: 5:35 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 1, 2018

2018-389 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2018 Treatment Drug Courts grant from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, for the Valor Court Expansion and Enhancement Project, for the period 9/30/18 through 9/29/23, in the amount of \$1,813,193.00, with no local cash match requirement, and appropriating \$348,331.00 of said grant funds for the period 9/30/18 through 9/29/19, for the County Court of Common Pleas - General Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Kerri Defibaugh from the Department of Adult Probation addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Soyars, Wilhite

Absent: Hamilton

2018-390 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract with the National Center for State Courts, as Best Practical Source, for the Summit County Offender Recidivism Reduction project, for the period 10/1/18 through 9/30/21, in an amount not to exceed \$63,500.00, funded by the United States Department of Justice, Office of Justice Programs, for the Court of Common Pleas - Adult Probation, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Kerri Defibaugh from the Department of Adult Probation addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Soyars, Wilhite

Absent: Hamilton

COMMITTEE MEMBERS:

David Hamilton	<u> A </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:

Call-to-order: 5:19 PM

Adjourned: 5:35 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 1, 2018

2018-391 **A Resolution authorizing the County Executive to execute any documents necessary to accept the Innovative Response to Behavior in the Community: Swift, Certain, and Fair Supervision FY2018 competitive grant from the United States Department of Justice’s Office of Justice Program, for the Summit County Offender Recidivism Reduction project, for the period 10/1/18 through 9/30/21, in the amount of \$599,978.00, with no local cash match requirement, and appropriating said grant funds, for the County Court of Common Pleas - Adult Probation, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Kerri Defibaugh from the Department of Adult Probation addressed Committee.

Mr. Soyars moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Soyars, Wilhite

Absent: Hamilton

2018-399 **A Resolution authorizing the County Executive to execute a Tuberculosis Funding Agreement with the Ohio Department of Health to accept a grant to offset the cost of public health activities associated with tuberculosis patients, for the period 7/1/18 through 12/31/18, in the amount of \$12,288.00, with no local cash match requirement, authorizing the Executive to execute any additional necessary documents related to said grant, appropriating said grant funds, and authorizing the payment of said grant funds to the Summit County Combined General Health District d.b.a. Summit County Public Health, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Soyars, Wilhite

Absent: Hamilton

COMMITTEE MEMBERS:

David Hamilton	<u>A</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:

Call-to-order: 5:19 PM

Adjourned: 5:35 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES October 1, 2018</p>

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:35 PM

Adjourned: 5:46 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
October 1, 2018

FIRST READINGS

2018-392 **An Ordinance enacting Appendix A of Chapter 942 of the Codified Ordinances of the County of Summit, entitled “Summit County Surface Water Management District Rules and Regulations,” to implement rules and regulations for the management of surface water, 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. Soyars moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Rodgers, Soyars, Wilhite

Absent: Hamilton

2018-393 **A Resolution authorizing the County Executive to pay an amount not to exceed \$75,000.00, representing the County’s self-insured retention, to Tokio Marine Houston Casualty Company, the County’s liability insurer, toward the costs of legal representation and services on behalf of the County and Tokio Marine Houston Casualty Company, in Natasha Muhammad v. County of Summit, et al., for the Executive and the Sheriff, 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. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Rodgers, Soyars, Wilhite

Absent: Hamilton

2018-394 **An Ordinance repealing Section 537.15 of the Codified Ordinances of the County of Summit, entitled “Panhandling,” for the Executive, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:35 PM

Adjourned: 5:46 PM

<p style="text-align: center;">COUNTY OF SUMMIT RULES COMMITTEE MINUTES</p> <p style="text-align: center;">October 1, 2018</p>

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office and John Galonski from the Prosecutor's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Rodgers, Soyars, Wilhite

Absent: Hamilton

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>A</u>

Scheduled Time:

Call-to-order: 5:46 PM

Adjourned: 5:48 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>October 1, 2018</p>
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FIRST READINGS

2018-395 **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 10/1/18 through 9/30/19, with one option to renew for an additional one-year term, in an amount not to exceed \$138,000.00, 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: 4-0

Yes: Donofrio, Koehler, Prentice, Wilhite

Absent: Hamilton

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:48 PM

Adjourned: 5:50 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
October 1, 2018

FIRST READINGS

2018-396 **A Resolution requesting the County Fiscal Officer to advance all tax levy funds for tax year 2018/collection year 2019 to the County of Summit, pursuant to Section 321.34 of the Ohio Revised Code, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Prentice, Soyars, Walters

2018-397 **A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them for tax year 2018/collection year 2019 to the County Fiscal Officer, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Prentice, Soyars, Walters

Clerk of Council