

**COUNTY OF SUMMIT
SPECIAL COUNCIL MEETING MINUTES**

October 2, 2017

A Caucus was held prior to the meeting to discuss Agenda items. Council members Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite were present.

The following items were addressed before Council at the Caucus:

- 2017-415 Councilman David Hamilton, Bill Holland from the Sheriff's Office, Judi Hill from the Akron Chapter of NAACP and Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2017-416 Brian Nelson from the Department of Finance and Budget and Jason Dodson from the Executive's Office addressed Council on this first reading passage request.

The Council Special Meeting was called to order at 04:56 PM in Council Chambers.

ROLL CALL- Present: Mr. Crawford, Mr. Dickinson, Mr. Donofrio, Mr. Feeman, Mr. Hamilton, Mr. Koehler, Mrs. Prentice, Mrs. Rodgers, Mr. Schmidt, Ms. Walters, Mr. Wilhite; Absent:

FIRST READINGS

- 2017-415 **A Substitute Resolution establishing the Summit County Jail Operation Advisory Commission, declaring its purpose and prescribing its membership, for the County Council, and declaring an emergency.**

Sponsor - Mr. Hamilton

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

Mr. Hamilton moved to amend and accept the substitute resolution.

Voice Vote on the motion.

Yes: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Hamilton moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2017-415 was adopted.

- 2017-416 **A Resolution establishing the County Medicaid Local Sales Tax Transition Fund for the receipt of State Transitional Aid as directed by Ohio Am. Sub. H.B. No. 49, appropriating said transitional aid funds, and authorizing the Executive to transfer said transitional aid funds to the General Fund, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mr. Donofrio moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers,
Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2017-416 was adopted.

Adjournment: The Special Council Meeting adjourned at 4:58 pm.

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 2nd day of October, 2017.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL