

COMMITTEE MEMBERS:

John Schmidt	<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: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:35 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
November 25, 2019

Budget Hearings were presented following the Committee Meetings:

- Department of Job & Family Services
- Domestic Relations Court
- Juvenile Court
- Soil & Water Conservation District

FIRST READINGS

2019-422 **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2020, for the Executive’s Department of Human Resources, 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, Schmidt

2019-423 **A Resolution confirming the award by the Board of Control of an extension of a professional service contract with Akron General Partners, Inc., as a Best Practical Source, to perform biometric screenings services and flu shots, for a six month period, from 8/1/19 to 1/31/20, for an amount not to exceed \$30,000.00, for a total contract amount not to exceed \$84,000.00, 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.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Schmidt

COMMITTEE MEMBERS:

John Schmidt	<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: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:35 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>November 25, 2019</p>

2019-448 **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 2020, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Chip Clupper from Human Resources addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Schmidt

Clerk of Council

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u>	P
John Donofrio	<u> </u>	P
Elizabeth Walters	<u> </u>	P
Ron Koehler	<u> </u>	P
Bethany McKenney	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:45 PM

Adjourned: 4:53 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 25, 2019

FIRST READINGS

2019-424 **A Resolution authorizing the County Executive to execute and agree to the Ohio Environmental Protection Agency’s (“OEPA”) Director’s Final Findings and Orders pertaining to an overflow at the Hudson/Tinkers Creek Pump Station and authorizing the Executive to issue payment in the amount of \$50,000.00 to the Summit Metro Parks for the Tenbroeck Conservation Area Restoration Plan, 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

Bob Hollis from the Department of Sanitary Services addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

2019-425 **A Resolution authorizing the County Executive to advertise for bids for the Operations Fleet Maintenance Facility Project (Q-614), located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$12,000,000.00, 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

Bob Hollis from the Department of Sanitary Services addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u> P
John Donofrio	<u> </u> P
Elizabeth Walters	<u> </u> P
Ron Koehler	<u> </u> P
Bethany McKenney	<u> </u> P

Scheduled Time: 4:30 PM

Call-to-order: 4:45 PM

Adjourned: 4:53 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 25, 2019

2019-426 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to professional service contract with Emerald Environmental Services for Assessed Subdivisions District 2 Evaluation, Planning and Vegetative Control Services, in Council Districts 5 and 8, in an amount not to exceed \$39,500.00 (a cumulative increase of 85.87%), for a total contract amount not to exceed \$85,500.00, 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: Donofrio, Feeman, Koehler, McKenney, Walters

2019-427 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to professional service contract with Davey Resource Group for Assessed Subdivisions, District 1 Evaluation, Planning and Vegetative Control Services, in Council Districts 1, 4, and 5, in an amount not to exceed \$45,000.00 (a cumulative increase of 93.75%), for a total contract amount not to exceed \$93,000.00, 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.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u>	P
John Donofrio	<u> </u>	P
Elizabeth Walters	<u> </u>	P
Ron Koehler	<u> </u>	P
Bethany McKenney	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:45 PM

Adjourned: 4:53 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 25, 2019

2019-445

A Resolution authorizing the County Executive to finalize and pay the County’s contribution under the Cooperative Agreement with the City of Akron, Scalan, LLC, Mellow Yellow Properties, LLC, and Pleasant Valley Construction Company for the development of the Firestone Business Park, by an amount in excess of the amount estimated in said agreement, for a total amount not to exceed \$482,813.00, towards the cost of the Electric Utility Infrastructure associated with the development of the Firestone Business Park, located in the City of Akron, in Council District 5, 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

Bob Hollis from the Department of Sanitary Sewer Services addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, McKenney, Walters

Clerk of Council

COMMITTEE MEMBERS:

Elizabeth Walters	<u> </u>	P
Jerry Feeman	<u> </u>	P
David Hamilton	<u> </u>	A
Ron Koehler	<u> </u>	P
John Schmidt	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:53 PM

Adjourned: 5:07 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
November 25, 2019

FIRST READINGS

2019-428 **A Resolution confirming the award by the Board of Control of a construction contract with Cavanaugh Building Corporation for the Summit County Sheriff Training Facility Storage Building Expansion, in Council District 8, in an amount not to exceed \$153,500.00, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Koehler, Schmidt, Walters

Absent: Hamilton

2019-429 **A Resolution confirming the award by the Board of Control of a construction contract with S.A. Comunale Co., Inc., at less than Sourcewell Pricing, for the replacement of HVAC mechanical units on the roof of the Board of Elections building, in Council District 4, in an amount not to exceed \$57,635.00, 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

Craig Stanley from Administrative Services addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Koehler, Schmidt, Walters

Absent: Hamilton

COMMITTEE MEMBERS:

Elizabeth Walters	<u> P </u>
Jerry Feeman	<u> P </u>
David Hamilton	<u> A </u>
Ron Koehler	<u> P </u>
John Schmidt	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 4:53 PM

Adjourned: 5:07 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
November 25, 2019

2019-430 **A Resolution authorizing the County Executive, subject to approval by the Board of Control, to enter into a professional service contract with Berkshire Hathaway Home Services Simon and Salhany Realty, Inc. to represent the County on the marketing and future sale of County owned real property at 340 N. Cleveland Massillon Road, Bath Township, Ohio 44333, Parcel No. 0403384, for a fee of 5% of the purchase price for a Non Co-Brokered Transaction or 6% of the purchase price for a Co-Brokered Transaction, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brian Herschel from the Executive's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Koehler, Schmidt, Walters

Absent: Hamilton

2019-431 **A Resolution authorizing the County Executive, subject to approval by the Board of Control, to enter into a professional service contract with CBRE Inc. to represent the County on the marketing and future sale of County owned real property at 2525 State Road, Cuyahoga Falls, Ohio 44223, Parcel No. 0209872, for a fee of 5% of the purchase price for a Non Co-Brokered Transaction or 6% of the purchase price for a Co-Brokered Transaction for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brian Herschel from the Executive's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Koehler, Schmidt, Walters

Absent: Hamilton

COMMITTEE MEMBERS:

Elizabeth Walters	<u>P</u>
Jerry Feeman	<u>P</u>
David Hamilton	<u>A</u>
Ron Koehler	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:53 PM

Adjourned: 5:07 PM

**COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES**

November 25, 2019

Clerk of Council

COMMITTEE MEMBERS:

David Hamilton	<u> P </u>
Jerry Feeman	<u> P </u>
Ron Koehler	<u> P </u>
Clair Dickinson	<u> P </u>
John Schmidt	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 4:35 PM

Adjourned: 4:44 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 25, 2019

FIRST READINGS

2019-432 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Akron for the County Prosecutor to provide prosecutorial services to the City for sexual assault cases, for a three year term, from 10/1/19 through 9/30/22, in exchange for payment in the total amount of \$645,109.00, with no local cash match requirement, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Caitlin Croft from the Prosecutor's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

2019-433 **A Resolution authorizing the County Executive to advertise for bids to provide food service to Detention Center youth, for the period 7/1/20 through 6/30/21, with four options to renew for an additional one-year term, for an estimated cost not to exceed \$200,000.00 for the first year, 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: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

COMMITTEE MEMBERS:

David Hamilton	<u> </u>	P
Jerry Feeman	<u> </u>	P
Ron Koehler	<u> </u>	P
Clair Dickinson	<u> </u>	P
John Schmidt	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:35 PM

Adjourned: 4:44 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 25, 2019

2019-434 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the National CASA Association, to fund a case manager position, for the period of 10/1/19 through 9/30/20, in the amount of \$48,100.00, with no local cash match requirement, and supplemental grant funds from RECLAIM Ohio, in the amount of \$20,000.00, for a total amount of \$68,100.00, 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. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Dickinson, Feeman, Koehler, Schmidt

Abstain: Hamilton

2019-435 **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 2020, 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

David Horner from Juvenile Court addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

COMMITTEE MEMBERS:

David Hamilton	<u> </u>	P
Jerry Feeman	<u> </u>	P
Ron Koehler	<u> </u>	P
Clair Dickinson	<u> </u>	P
John Schmidt	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:35 PM

Adjourned: 4:44 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 25, 2019

2019-436 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Ohio Department of Rehabilitation and Correction’s Office of Justice Programs of a Reentry Court Program Enhancement Drug Court for a project period from 10/1/19 through 9/30/22, in the amount of \$455,471.00, with no local cash match requirement, 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 Court of Common Pleas addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

2019-437 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the County of Summit Alcohol, Drug Addiction and Mental Health Services Board (“ADM”) to accept a Specialized Docket Subsidy, for the period 7/1/19 through 6/30/20, in the amount of \$140,000.00, with no local cash match requirement, 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 Court of Common Pleas addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

2019-438 **A Resolution authorizing the Court of Common Pleas-General Division to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred in providing training, planning, and meetings to be held in 2020, for the Court of Common Pleas-General Division, and declaring an emergency.**

COMMITTEE MEMBERS:

David Hamilton	<u> </u> P
Jerry Feeman	<u> </u> P
Ron Koehler	<u> </u> P
Clair Dickinson	<u> </u> P
John Schmidt	<u> </u> P

Scheduled Time: 4:30 PM

Call-to-order: 4:35 PM

Adjourned: 4:44 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES November 25, 2019</p>

Sponsor - Ms. Shapiro

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

Bob Gainer from the Court of Common Pleas addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Schmidt

Clerk of Council

COMMITTEE MEMBERS:

John Donofrio	<u> </u>	P
Clair Dickinson	<u> </u>	P
Paula Prentice	<u> </u>	P
Bethany McKenney	<u> </u>	P
Elizabeth Walters	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:07 PM

Adjourned: 5:33 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
November 25, 2019

FIRST READINGS

2019-439 **A Resolution approving and adopting the 2020 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

Brian Nelsen from the Executive's Office addressed Committee.

Ms. Walters moved for a second reading only.

Motion passed - Voice Vote: 4-0-1

Yes: Dickinson, Donofrio, Prentice, Walters

Abstain: McKenney

2019-440 **A Resolution approving and adopting the 2020 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

Brian Nelsen from the Executive's Office addressed Committee.

Mrs. Prentice moved for a second reading only.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

2019-441 **A Resolution confirming the award by the Board of Control of a 60-month lease-purchase agreement with Graphic Enterprises Office Solutions and Wells Fargo Financial Leasing, Inc., at State Term Pricing, for nine new Konica Minolta copiers/printers/scanners, for the period 1/1/20 through 12/31/24, for a total amount not to exceed \$79,998.00, for the Sheriff and the Office of Information Technology, and declaring an emergency.**

COMMITTEE MEMBERS:

John Donofrio	<u> </u>	P
Clair Dickinson	<u> </u>	P
Paula Prentice	<u> </u>	P
Bethany McKenney	<u> </u>	P
Elizabeth Walters	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:07 PM

Adjourned: 5:33 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
November 25, 2019

Sponsor - Ms. Shapiro

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

Bill Holland from the Sheriff's Office addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

2019-442

A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with AT&T, as a Best Practical Source, to provide local Centrex telephone, data and long distance services, in an amount not to exceed \$210,000.00 (a cumulative increase of 64.82%), for the period 10/1/19 through 12/31/20, for a total contract not to exceed amount of \$534,000.00, for the Office of Information Technology, and declaring an emergency.

Sponsor - Ms. Shapiro

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

Stephen Byrne from the Office of Informaton Technology addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

2019-443

A Resolution confirming the award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for annual software support and maintenance fees for the Eagle Recorder software application for the County Fiscal Officer's Recorder's Division, for the period 12/1/19 to 11/30/20, in an amount not to exceed \$89,774.46, for the Fiscal Officer and the Office of Information Technology, and declaring an emergency.

COMMITTEE MEMBERS:

John Donofrio	<u> </u>	P
Clair Dickinson	<u> </u>	P
Paula Prentice	<u> </u>	P
Bethany McKenney	<u> </u>	P
Elizabeth Walters	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:07 PM

Adjourned: 5:33 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
November 25, 2019

Sponsor - Ms. Shapiro

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

Stephen Byrne from the Office of Informaton Technology addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

2019-444

A Resolution confirming the award by the Board of Control of a renewal of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for maintenance support for the integrated assessment system software used by the Fiscal Office, for the period 1/1/20 through 12/31/20, in an amount not to exceed \$230,710.00, for the 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

Stephen Byrne from the Office of Informaton Technology addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

2019-447

A Resolution adjusting appropriations totaling \$10,500.00 and increasing appropriations totaling \$2,591,974.60 in order to meet projected expenditures for the balance of 2019 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.

COMMITTEE MEMBERS:

John Donofrio	<u> P </u>
Clair Dickinson	<u> P </u>
Paula Prentice	<u> P </u>
Bethany McKenney	<u> P </u>
Elizabeth Walters	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 5:07 PM

Adjourned: 5:33 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
November 25, 2019

Sponsor - Ms. Shapiro

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

Brian Nelsen from the Executive's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

2019-449

A Resolution declaring it necessary to renew an existing tax levy of eight-tenths (0.8) of a mill and provide for an increase of four-tenths (0.4) of a mill, to constitute a tax levy of one and two-tenths (1.2) mills to maintain and operate existing facilities and to expand physical facilities and educational programs in order to continue to provide zoological park services and facilities at the Akron Zoological Park, to increase the duration of the levy to ten years from seven years, and to submit the question of the renewal and increase of that levy to the electors of this County at the general election on November 3, 2020, for the Executive and the Council, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

Clerk of Council