

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: 4:43 PM

Adjourned: 4:48 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
October 22, 2018

The following Budget Hearings took place:

- Law Library Resources Board
- Clerk of Courts
- Human Resource Commission

FIRST READINGS

2018-407 **A Resolution appropriating funds, in the amount of \$9,000,000.00, to cover insurance claims for County-sponsored health care programs, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Walters

2018-408 **A Resolution approving salary adjustments for specified classified non-bargaining employees of the County Engineer’s Office, for job performance and to establish internal wage equity, 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. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Walters

Clerk of Council

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: 4:48 PM

Adjourned: 4:58 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
October 22, 2018

FIRST READINGS

2018-409 **A Resolution confirming an award by the Board of Control of a professional service contract with Sustainable Streams LLC, to develop the Bath Township Drainage Improvement general plan for the Summit County Surface Water Management District, in an amount not to exceed \$137,000.00, and appropriating funds in the amount of \$212,250.00, 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

2018-410 **A Resolution confirming an award by the Board of Control of a construction contract with M.P. Dory Co., for the 2018 Summit County Guardrail Maintenance Program, in an amount not to exceed \$152,288.00, 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: 6-0

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

2018-411 **A Resolution authorizing the County Executive to advertise for bids for the construction of a new lift station and force main for the Aurora Shores Wastewater Treatment Plant Abandonment Project (Q-178) in the Village of Reminderville, in Council District 1, for an estimated total cost not to exceed \$2,778,000.00, and repealing Resolution No. 2018-194, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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: 4:48 PM

Adjourned: 4:58 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
October 22, 2018

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: 6-0

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

2018-412

A Resolution confirming an award by the Board of Control of a professional service contract with First Mobile Trust, LLC dba First Billing, for electronic payment services, with a user fee of \$2.99 for most transactions and \$1.99 per E-check, and for e-lockbox and other services to the County, for a 3-year term, with three options to renew for an additional 1-year term, in a total amount not to exceed \$5,000.00, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

Clerk of Council

COMMITTEE MEMBERS:

Jeff Wilhite	<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:

Call-to-order: 4:58 PM

Adjourned: 5:07 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>October 22, 2018</p>

FIRST READINGS

2018-413 **A Resolution authorizing the County Executive to execute a HOME Investment Partnership Program Agreement with the International Institute of Akron, in a total amount not to exceed \$350,000.00, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

2018-414 **A Resolution confirming an award by the Board of Control of a professional service contract with Environmental Systems Research Institute, Inc., as Sole Source, for maintenance, technical support, and upgrades of ArcGIS products, for the period 10/30/18 through 10/30/19, in an amount not to exceed \$52,908.00, 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

Dennis Tubbs 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

COMMITTEE MEMBERS:

Jeff Wilhite	<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:

Call-to-order: 4:58 PM

Adjourned: 5:07 PM

**COUNTY OF SUMMIT
 PLANNING AND ECONOMIC DEVELOPMENT
 COMMITTEE MINUTES
 October 22, 2018**

2018-415

A Resolution authorizing the County Executive to execute a grant agreement with Direction Home Akron Canton Area Agency on Aging a.k.a. Area Agency on Aging, 10B, Inc. and any other documents necessary to accept an award of a grant to the Home Weatherization Assistance Program for the purpose of providing a variety of energy efficiency education and repair services to qualified elderly and/or disabled residents of Summit County, for the period of 10/1/18 to 9/30/19, in the amount of \$10,000.00, with a local match requirement of \$1,764.71 in cash or “in kind” services, and appropriating said grant funds, 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. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

2018-416

A Resolution confirming an award by the Board of Control of a construction contract with Kustom Fencing Co., Inc., as Best Practical Source, for phase two of the security fencing project at the Summit County Jail, in Council District 4, in an amount not to exceed \$169,596.10, 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

Craig Stanley from the Department of Physical Plants addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:58 PM

Adjourned: 5:07 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>October 22, 2018</p>

2018-417

A Resolution authorizing the County Executive to execute a one-year lease agreement and an addendum to the lease agreement with United Disability Services, Inc. for space located at Summit County Children Services, in Council District 4, for cafeteria operations, from 11/20/18 through 11/19/19, with four options to renew for an additional one-year term, for rent in the amount of \$1.00 per year, for the Executive’s Department of Law 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 Executive's Law Department addressed Committee.

Ms. Walters 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:

Call-to-order: 4:31 PM

Adjourned: 4:43 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 22, 2018

FIRST READINGS

2018-418 **A Resolution authorizing the County Executive to execute, pursuant to Section 3133.951 of the Ohio Revised Code, a Memorandum of Understanding and a School Resource Officer Funding Agreement with the Green Local School District Board of Education for a School Resource Officer program, in the City of Green, in Council District 8, for a four Academic Year term, in exchange for payment by the Board of a total amount of \$1,913,385.27 during the four Academic Year terms of the agreement, for the Sheriff, 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. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

2018-419 **A Resolution authorizing the County Executive to execute, subject to approval of the Board of Control, a purchase contract, at National IPA Pricing, with Axon Enterprise, Inc. for 4 Axon body cameras and five years of maintenance support and software licensing, in a total amount not to exceed \$20,446.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Captain Doug Smith from the Sheriff's Department addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

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:

Call-to-order: 4:31 PM

Adjourned: 4:43 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 22, 2018

2018-420 **A Resolution authorizing the County Executive to execute a First Amendment to a three-year policing contract with Twinsburg Township, in Council District 1, for the period 1/1/18 through 12/31/20, to include the use of body cameras, in exchange for payment by Twinsburg Township of an amended total amount of \$2,658,821.07 during the three-year term of the contract, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Captain Doug Smith from the Sheriff's Department addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

2018-421 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive's Department of Job and Family Services of a Federal Fiscal Year 2019 Temporary Assistance to Needy Families grant to the Court of Common Pleas-Juvenile Division for Jobs Reentry Program services, for the period 10/1/18 through 9/30/19, in the amount of \$115,000.00, with no local cash match requirement, and appropriating 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. Soyars moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

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:

Call-to-order: 4:31 PM

Adjourned: 4:43 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

October 22, 2018

2018-422 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive’s Department of Job and Family Services of a Federal Fiscal Year 2019 Temporary Assistance to Needy Families grant to the Court of Common Pleas-Juvenile Division for its Family Resource Center, for the period 10/1/18 through 9/30/19, in the amount of \$425,000.00, with no local cash match requirement, and appropriating 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. Soyars moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

2018-423 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive’s Department of Job and Family Services of a Federal Fiscal Year 2019 Temporary Assistance to Needy Families Title XX grant to the Court of Common Pleas-Juvenile Division for its Guardian Ad Litem services program, for the period 10/1/18 through 9/30/19, in the amount of \$285,000.00, with no local cash match requirement, and appropriating 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

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:

Call-to-order: 4:31 PM

Adjourned: 4:43 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 22, 2018

2018-424 **A Resolution authorizing the County Executive to execute any documents necessary to accept two Fiscal Year 2018 State Homeland Security Grant Program awards from the Ohio Emergency Management Agency for the period 9/1/18 through 3/31/21, in a total amount of \$933,071.52, with no local cash match requirement, and appropriating said grant funds, for the Executive’s Department of Law, Insurance and Risk Management-Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Tommy Smoot from Public Safety addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

2018-425 **A Resolution confirming an award by the Board of Control of a professional service contract with Involta, LLC, as a Best Practical Source, subject to the approval of the IT Board, to provide Infrastructure as a Service to the County for the Consolidated Computer-Aided Dispatch System for a three-year term, for a total amount not to exceed \$689,223.00, for the Executive’s Department of Law and Risk Management-Public Safety Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mark Petit from the Office of Information and Technology 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> 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:

Call-to-order: 4:31 PM

Adjourned: 4:43 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 22, 2018

2018-426

A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2018 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, Emergency Management Agency, for the period 10/1/17 through 6/30/19, in the amount of \$181,726.00, and authorizing the expenditure of \$181,726.00 for the County’s 50% local cash match requirement, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety-Emergency Management Agency, and declaring an emergency.

Sponsor - Ms. Shapiro

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

Tommy Smoot from Public Safety addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

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> P

Scheduled Time:

Call-to-order: 5:07 PM

Adjourned: 5:08 PM

<p>COUNTY OF SUMMIT</p> <p>RULES COMMITTEE MINUTES</p> <p>October 22, 2018</p>
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FIRST READINGS

2018-427 **An Ordinance amending Section 199.02 of the Codified Ordinances of the County of Summit, entitled "Expenses," to authorize the Executive's Department of Sanitary Sewer Services to accept payment by financial transaction devices of bills for sanitary sewer services, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Hamilton, Rodgers, Soyars, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:08 PM

Adjourned: 5:11 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
October 22, 2018

FIRST READINGS

2018-428 **A Resolution authorizing the County Executive to execute an agreement and any other documents necessary for an inter-county transfer of funds between the Executive’s Department of Job and Family Services and Athens County Department of Job and Family Services, pursuant to which agreement Summit County will transfer up to \$57,607.00 in exchange for up to \$57,607.00 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

Phil Montgomery from the Department of Job and Family Services addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Koehler, Prentice, Wilhite

2018-429 **A Resolution increasing appropriations, in the amount of \$725,000.00, in various Job and Family Services funds and further adjusting appropriations, in the amount of \$140,000.00, 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

Phil Montgomery from the Department of Job and Family Services addressed Committee.

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Koehler, Prentice, Wilhite

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: 5:11 PM

Adjourned: 5:16 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
October 22, 2018

FIRST READINGS

2018-430 **A Resolution approving the assignment to Meeder Investment Management of a professional service contract with United American Capital Corporation for investment advisory services, for a two-year term, from 1/1/17 through 12/31/18, in an amount not to exceed \$132,000.00 and authorizing the County Executive to execute a consent to assignment and any other necessary documents to approve said assignment of the contract, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jack Lamonica from the Fiscal Office addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Prentice, Soyars, Walters

2018-431 **A Resolution confirming an award by the Board of Control of a professional service contract with KeyBank, National Association to provide bank depository and remittance lock box services, for a two-year term, from 1/1/19 to 12/31/20, with two options to renew for an additional two-year term, in a total amount not to exceed \$187,645.22, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jack Lamonica from the Fiscal Office addressed Committee.

Mr. Soyars moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Prentice, Soyars, Walters

2018-432 **A Resolution authorizing the County Executive, pursuant to Section 177.18(3) of the Codified Ordinances of the County of Summit, to sell surplus personal property from the Glenwood Jail to Oriana House, Inc., for the Executive, and declaring an emergency.**

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: 5:11 PM

Adjourned: 5:16 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES October 22, 2018</p>
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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, Prentice, Soyars, Walters

Clerk of Council