

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: 4:30 PM

Adjourned: 4:32 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
September 17, 2018

FIRST READINGS

2018-344 **A Resolution confirming the award of a professional service contract with NFP Corporate Services for general consulting services for health and wellness benefits, for a one-year term, from 10/1/18 to 9/30/19, with two options to renew for an additional one-year term, for an amount not to exceed \$195,000.00, for the Executive’s Department of Human Services-Division of Employee Benefit, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brian Nelsen from the Department of Finance & Budget 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> </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: 4:32 PM

Adjourned: 4:51 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
September 17, 2018

FIRST READINGS

2018-345 **A Resolution confirming an award by the Board of Control of a renewal (second of four) of a lease with Bath Township for salt storage facilities at 3879 Ira Road, Akron, Ohio 44333, for a one-year term, from 11/1/18 to 10/31/19, in an amount not to exceed \$7,200.00, 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

2018-346 **A Resolution confirming an award by the Board of Control of a purchase contract with Mi-Tech Services Inc., for 2018 cleaning and video inspection services, in an amount not to exceed \$92,068.50, 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: 6-0

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

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: 4:30 PM

Call-to-order: 4:32 PM

Adjourned: 4:51 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
September 17, 2018

2018-347 **A Resolution confirming the revised assessment for the Columbine Service Area Sanitary Sewer Improvement Project Q-948, located in a portion of Springfield Township and the Village of Mogadore, in Council District 8, in the total amount of \$1,737,991.79, as final and conclusive, and certifying the final assessment for the Improvement Project to the Fiscal Officer to be placed on the tax list and duplicate for properties within the area served by the Improvement Project for collection in semi-annual installments over 20 years, 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

2018-348 **A Resolution confirming an award by the Board of Control of Change Order No. 2, to a professional service contract with CT Consultants, Inc., for the Q183 Pump Station #6 Upgrade Project, in Council District 3, in an amount not to exceed \$90,600.00, (for a cumulative increase of 253%), for a total amount not to exceed \$304,100.00, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

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: 4:30 PM

Call-to-order: 4:32 PM

Adjourned: 4:51 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
September 17, 2018

2018-349 **A Resolution confirming an award by the Board of Control of a purchase contract with Cleveland Freightliner, Inc. for one Western Star 4900SB conventional Cab Truck Tractor with tandem rear axle and utility construction dump body, under the Ohio Department of Transportation Cooperative Purchasing Program, in an amount not to exceed \$165,268.00, 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. Soyars moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

2018-350 **A Resolution confirming an award by the Board of Control of a professional service contract with Prime A.E. Group, for design services for the Pump Station No. 123 and Force Main Improvement Project No. Q-190, in Council District 3, in an amount not to exceed \$749,840.60, and appropriating funds, 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

2018-351 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Great Lakes Water & Waste Systems, LLC, as a Best Practical Source, for operations within the Executive’s Department of Sanitary Sewer Services in calendar year 2018, in a total aggregate amount not to exceed \$100,000.00, 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: 4:30 PM

Call-to-order: 4:32 PM

Adjourned: 4:51 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
September 17, 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

2018-352

A Resolution amending Resolution No. 2015-271 to update the boundaries of the assessment district for the Columbine Service Area Sanitary Sewer Improvement Project Q-948, located in a portion of the Township of Springfield and the Village of Mogadore, in Council District 8, to reflect the inclusion of four additional parcels within the Improvement Project's assessment district, 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.

Mrs. Rodgers 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: 4:30 PM

Call-to-order: 4:51 PM

Adjourned: 5:00 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
September 17, 2018

FIRST READINGS

2018-341 **A Resolution authorizing the County Executive to execute any documents necessary to accept additional Home Weatherization Assistance Program funds received the U.S. Department of Energy and the U.S. Department of Health and Human Services for program year 2018, from 7/1/18 through 6/30/19, in the amount of \$414,707.00, with no local cash match requirement, and appropriating said 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

2018-353 **A Resolution adjusting existing appropriations, in the amount of \$19,468.00, from the Labor account to the Benefits account for the Program Year 2017 Home Weatherization Assistance Program Fund, for the County 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

2018-354 **A Resolution appropriating \$702,200.00 of Community Development Block Grant Program grant carryover funds for calendar year 2018, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

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: 4:30 PM

Call-to-order: 4:51 PM

Adjourned: 5:00 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
September 17, 2018

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

2018-355

A Resolution appropriating \$760,000.00 of HOME Investment Partnership Program grant carryover funds for calendar year 2018, 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

2018-356

A Resolution authorizing the County Executive to execute any documents necessary to settle all claims of 3770 Manchester Road, LLC, and its predecessors in interest, pertaining to the split of 3770 Manchester Road from 3768 Manchester Road, in Coventry Township, Council District 8, for the amount of \$60,000.00, for the Executive’s Department of Law and Risk Management, and declaring an emergency.

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: 4:30 PM

Call-to-order: 4:51 PM

Adjourned: 5:00 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
September 17, 2018

Sponsor - Ms. Shapiro, Mrs. Prentice, Mr. Donofrio
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Deb Matz from the Law Department addressed Committee.

Mr. Feeman moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

2018-357 **A Resolution authorizing the County Executive to execute a lease agreement with the Lakemore United Methodist Church for a 0.41 acre parking lot located at 2600 Sanitarium Rd., Akron, Ohio 44312, in Council District 8, for a five-year term, from 10/1/18 through 9/30/23, for rent in the amount of \$1.00 annually, with an option to purchase for \$1.00 during the term of the lease, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mrs. Prentice
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Deb Matz from the Law Department addressed Committee.

Ms. Walters moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

2018-358 **A Resolution accepting the recommendations of the Tax Incentive Review Council regarding numerous enterprise zone agreements in Summit County, in Council Districts 1, 3 and 7, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

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: 4:30 PM

Call-to-order: 4:51 PM

Adjourned: 5:00 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES September 17, 2018</p>
--

Sponsor - Ms. Shapiro

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

Bob Genet 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

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: 5:00 PM

Adjourned: 5:17 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
September 17, 2018

FIRST READINGS

2018-359 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a renewal (second of four) of a professional service contract with Oriana House, Inc. for community corrections services, which shall include the operation of the County of Summit Community Alternative Sentencing Center, for a one year term, from 1/1/19 through 12/31/19, in an amount not to exceed \$6,571,493.73, 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

2018-360 **A Resolution repealing Ordinance Nos. 83-406 and 96-611 designating 40 East Glenwood Ave., Akron, Ohio 44304 as a County Jail Facility, redesignating and establishing 40 East Glenwood Ave. as a Community Alternative Sentencing Center, establishing the rules for the operation of the Center, establishing criteria for admissible offenders, and authorizing the County Executive to execute an intergovernmental agreement with political subdivisions concerning the use of the Center, for the Executive’s Department of Law and Risk Management-Division of Public Safety and 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 Julie Howe, Intake Coordinator at Oriana House 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: 4:30 PM

Call-to-order: 5:00 PM

Adjourned: 5:17 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
September 17, 2018

2018-361 **A Resolution confirming an award by the Board of Control of a purchase contract with Zones Inc., for 75 ruggedized tablets, for a total amount not to exceed \$259,846.50, 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 Public Safety addressed Committee.

Mr. Soyars moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

2018-362 **A Resolution confirming an award by the Board of Control of a general encumbrance purchase order for deputy uniform allowances for 2018 with any vendor approved by the Sheriff’s Office Uniform Allowance Committee, in a total amount not to exceed \$300,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Bill Holland 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

2018-363 **A Resolution confirming an award by the Board of Control of a purchase contract with Ganley Ford Inc., at less than CUE pricing, for eight law enforcement vehicles, in a total amount not to exceed \$180,511.04, for the Sheriff, 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: 5:00 PM

Adjourned: 5:17 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
September 17, 2018

Sponsor - Ms. Shapiro

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

Bill Holland from the Sheriff's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

2018-364

A Resolution adjusting existing appropriations, in the amount of \$25,000.00, from the Salaries account to the Contract Services account for the Juvenile Court Title IV-E Maintenance Fund, 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

Dave 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

2018-365

A Resolution adjusting existing appropriations, in the amount of \$25,000.00, from the Benefits account to the Salaries account for the FFY2018 Victims of Crime Act Grant Fund, 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

Dave 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: 4:30 PM

Call-to-order: 5:00 PM

Adjourned: 5:17 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>September 17, 2018</p>
--

2018-366 **A Resolution adjusting existing appropriations, in the amount of \$17,000.00, from the Salaries and Travel accounts to the Benefits account for the Summit County Court Appointed Special Advocates Volunteer Board Association, Inc. Grant Fund, 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

Dave Horner from Juvenile Court addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 6-0

Yes: Dickinson, Feeman, Hamilton, Koehler, 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: 4:30 PM

Call-to-order: 5:17 PM

Adjourned: 5:27 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES September 17, 2018</p>

FIRST READINGS

2018-367 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health for Title XX/TANF services to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing for young children, for a one-year term, from 10/1/18 to 9/30/19, in an amount not to exceed \$120,000.00, 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 & Family Services addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Koehler, Prentice, Wilhite

2018-368 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for State Fiscal Year 2019 Title XX funded services, from 10/1/18 through 9/30/19, in a total amount not to exceed \$649,000.00, 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 & Family Services addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Koehler, Prentice, Wilhite

2018-369 **A Resolution confirming an award by the Board of Control of a professional service contract with United Way of Summit County to provide homeless prevention services through the Home Again Homeless Crisis Response Program, for a one-year term, from 10/1/18 through 9/30/19, in an amount not to exceed \$200,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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: 5:17 PM

Adjourned: 5:27 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
September 17, 2018

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. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Koehler, Prentice, Wilhite

2018-370

A Resolution confirming an award by the Board of Control of a professional service contract with United Way of Summit County, as Best Practical Source, to provide 2-1-1 information and referral services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/18 through 9/30/19, in an amount not to exceed \$100,000.00, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Koehler, Prentice, Wilhite

Clerk of Council