

**COMMITTEE MEMBERS:**

Elizabeth Walters	<u>    P    </u>
Jerry Feeman	<u>    P    </u>
Paula Prentice	<u>    A    </u>
Nick Kostandaras	<u>    P    </u>
John Donofrio	<u>    P    </u>

**Scheduled Time:**

**Call-to-order:** 4:41 PM

**Adjourned:** 4:43 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>December 5, 2016</b>

\*Councilman Wilhite presented a Commendation to the Woodridge Boys and Girls Cross Country State Division II Champions.

\*President Kostandaras presented a Commendation to the Walsh Girls Soccer State Division I Champions.

**FIRST READINGS**

2016-438     **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2017, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Chip Clupper from the Department of Human Resources addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Kostandaras, Walters

Absent: Prentice

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Clerk of Council

**COMMITTEE MEMBERS:**

Jerry Feeman	<u>    P    </u>
Tim Crawford	<u>    P    </u>
Clair Dickinson	<u>    P    </u>
John Donofrio	<u>    P    </u>
Gloria Rodgers	<u>    A    </u>

**Scheduled Time:**

**Call-to-order:** 4:43 PM

**Adjourned:** 4:45 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>December 5, 2016</b>

**FIRST READINGS**

2016-439     **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., for four new vehicles, at CUE pricing, in a total amount not to exceed \$120,748.48, 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. Crawford moved to recommend passage.

Motion passed - Voice Vote: 3-0-1

Yes: Crawford, Donofrio, Feeman

Abstain: Dickinson

Absent: Rodgers

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Clerk of Council

**COMMITTEE MEMBERS:**

Jeff Wilhite	<u>    </u> P
Jerry Feeman	<u>    </u> P
Nick Kostandaras	<u>    </u> P
Gloria Rodgers	<u>    </u> A
Elizabeth Walters	<u>    </u> P

**Scheduled Time:**

**Call-to-order:** 4:45 PM

**Adjourned:** 4:47 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>December 5, 2016</b></p>
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**FIRST READINGS**

2016-440     **A Resolution authorizing the County Executive to advertise for bids for the Safety Building Elevator and Fire Alarm Improvement Project, for an estimated total cost not to exceed \$786,500.00, 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 the Department of Administrative Services addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Kostandaras, Walters, Wilhite

Absent: Rodgers

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Clair Dickinson	<u>        </u>	P
Jeff Wilhite	<u>        </u>	P

Scheduled Time:

Call-to-order: 4:47 PM

Adjourned: 4:52 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>December 5, 2016</b>

**FIRST READINGS**

2016-441     **A Resolution confirming an award by the Board of Control of an extension on a month-to-month basis of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc. for jail inmate medical services, for a six-month period, from 1/1/17 through 6/30/17, for a total amount not to exceed \$1,021,043.40, 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 Department addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Feeman, Schmidt, Wilhite

Absent: Crawford

2016-442     **A Resolution authorizing the County Executive to execute a one-year policing contract with the County of Summit Developmental Disabilities Board, to provide two Sheriff's Deputies and two, one-third shifts of a vehicle, for the period 1/1/17 through 12/31/17, for the amount of \$222,766.66, 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 Department addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Tim Crawford	<u>        </u>	P
Clair Dickinson	<u>        </u>	P
Jeff Wilhite	<u>        </u>	P

**Scheduled Time:**

**Call-to-order:** 4:47 PM

**Adjourned:** 4:52 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>December 5, 2016</b>

2016-443     **A Resolution authorizing the County Executive to execute any documents necessary to accept a State Fiscal Year 2017 Statewide Search and Rescue Grant from the Ohio Emergency Management Agency, for the period 7/1/16 through 6/30/17, in the amount of \$7,250.00, 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

Valerie DeRose from the Division of Emergency Management addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

2016-444     **A Resolution authorizing the County Executive to execute any documents necessary to accept the State Fiscal Year 2017 Statewide Search and Rescue - Water Grant from the Ohio Emergency Management Agency, for the period 7/1/16 through 6/30/17, in the amount of \$6,000.00, 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

Valerie DeRose from the Division of Emergency Management addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<u>    A    </u>
John Schmidt	<u>    P    </u>
John Donofrio	<u>    P    </u>
Gloria Rodgers	<u>    A    </u>
Jeff Wilhite	<u>    P    </u>

**Scheduled Time:**

**Call-to-order:** 4:53 PM

**Adjourned:** 4:55 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>December 5, 2016</b></p>
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**FIRST READINGS**

2016-445     **A Resolution authorizing the County Executive to execute a two-year intergovernmental agreement, on behalf of the Executive’s Department of Job and Family Services, with various County entities for the continued operation and management by the Summit County Combined General Health District d.b.a. Summit County Public Health of the Summit 2020 Quality of Life Project, for the period 1/1/17 through 12/31/18, in a total amount not to exceed \$260,000.00, of which the County’s share will be an amount not to exceed \$65,000.00, 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: 3-0

Yes: Donofrio, Schmidt, Wilhite

Absent: Prentice, Rodgers

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Tim Crawford</b>	<u>        </u>	P
Clair Dickinson	<u>        </u>	P
Paula Prentice	<u>        </u>	A
John Donofrio	<u>        </u>	P
Elizabeth Walters	<u>        </u>	P

Scheduled Time:

Call-to-order: 4:55 PM

Adjourned: 5:09 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>December 5, 2016</b>

**FIRST READINGS**

2016-446     **A Resolution authorizing the County Executive to execute a professional service contract with United American Capital Corporation, subject to the approval of the Board of Control, 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, with one option to renew for an additional two-year term, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jackie Sampsel from the Fiscal Department addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Dickinson, Donofrio, Walters

Absent: Prentice

2016-448     **A Resolution authorizing the County Executive and County Fiscal Officer to Execute a Special Assessment Agreement with the City of Akron, Akron Energy Special Improvement District, Cascade Plaza Associates, LLC and Greenworks Lending, LLC pertaining to a Special Energy Improvement Project at the Cascade Plaza Building located in downtown Akron, for the Executive and Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Dickinson, Donofrio, Walters

Absent: Prentice

**SECOND READINGS**

**COMMITTEE MEMBERS:**

<b>Tim Crawford</b>	<u>        </u>	P
Clair Dickinson	<u>        </u>	P
Paula Prentice	<u>        </u>	A
John Donofrio	<u>        </u>	P
Elizabeth Walters	<u>        </u>	P

Scheduled Time:

Call-to-order: 4:55 PM

Adjourned: 5:09 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>December 5, 2016</b>

2016-434     **A Resolution approving and adopting the 2017 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, 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

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Dickinson, Donofrio, Walters

Absent: Prentice

2016-435     **A Resolution approving and adopting the 2017 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, 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

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Dickinson, Donofrio, Walters

Absent: Prentice

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Clerk of Council



**COMMITTEE MEMBERS:**

Nick Kostandaras	<u>P</u>
Tim Crawford	<u>P</u>
Clair Dickinson	<u>P</u>
John Donofrio	<u>P</u>
Jerry Feeman	<u>P</u>
Tamela Lee	<u>A</u>
Paula Prentice	<u>A</u>
Gloria Rodgers	<u>A</u>
John Schmidt	<u>P</u>
Elizabeth Walters	<u>P</u>
Jeff Wilhite	<u>P</u>

Scheduled Time:

Call-to-order: 5:09 PM

Adjourned: 5:10 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>COMMITTEE OF THE WHOLE COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>December 5, 2016</b></p>
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**FIRST READINGS**

2016-447     **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for the renewal of a maintenance agreement for the integrated assessment system software, for the period 1/1/17 through 12/31/17, in an amount not to exceed \$205,100.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Steve Byrne from the Office of Information and Technology addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 8-0

Yes: Crawford, Dickinson, Donofrio, Feeman, Kostandaras, Schmidt, Walters, Wilhite

Absent: Lee, Prentice, Rodgers

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Clerk of Council