

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> P </u>

Scheduled Time:

Call-to-order: 4:54 PM

Adjourned: 5:00 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>October 3, 2016</p>
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FIRST READINGS

2016-368 **A Resolution authorizing the County Executive to execute an easement to the Village of Lakemore for the purpose of installing waterlines, in exchange for payment by the Village of \$1.00, for the Executive’s Department of Law, Insurance 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 Office Law Department and Jason Dodson from the Executive's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Feeman, Rodgers

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:47 PM

Adjourned: 4:54 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>October 3, 2016</p>
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Interim President Matthew J. Wilson introduced himself and briefed Council on the status of the University of Akron.

FIRST READINGS

2016-369 **A Resolution approving and accepting a subdivision titled “The Preserve at Miller’s Farm Subdivision Phase 3” located in Copley Township, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Dennis Tubbs from the Planning Department addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Rodgers, Walters, Wilhite

2016-370 **A Resolution revising the assessments for the parcels of The Preserve at Miller’s Farm Subdivision Phase 1, in Copley Township, for drainage maintenance, 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. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Rodgers, Walters, Wilhite

2016-371 **A Resolution revising the assessments for the parcels of The Preserve at Miller’s Farm Subdivision Phase 2, in Copley Township, for drainage maintenance, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:47 PM

Adjourned: 4:54 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>October 3, 2016</p>
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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: 5-0

Yes: Feeman, Kostandaras, Rodgers, Walters, Wilhite

2016-372

A Resolution assessing the residents of The Preserve at Miller’s Farm Subdivision Phase 3 for drainage maintenance, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Rodgers, Walters, Wilhite

2016-373

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 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 10/1/16 to 9/30/17, 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.

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:47 PM

Adjourned: 4:54 PM

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

October 3, 2016

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. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Kostandaras, Rodgers, Walters, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<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: 5:00 PM

Adjourned: 5:01 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 3, 2016

FIRST READINGS

2016-374 **A Resolution adjusting existing appropriations, in the amount of \$30,000.00, within the Behavioral Health and Juvenile Justice grant, awarded by the Ohio Department of Youth Services, for the period 7/1/15 through 6/30/16, 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: 5-0

Yes: Crawford, Dickinson, Feeman, Schmidt, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u>	P
John Schmidt	<u> </u>	P
Nick Kostandaras	<u> </u>	P
Tim Crawford	<u> </u>	P
Jeff Wilhite	<u> </u>	P

Scheduled Time:

Call-to-order: 5:26 PM

Adjourned: 5:46 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
October 3, 2016

An Executive Session was held to discuss pending litigation.

FIRST READINGS

2016-375 **A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$32,500.00, to settle all claims arising out of or concerning issues raised in a lawsuit, Jillian Hobbs, et al. vs. County of Summit, et al., for the Executive, the Prosecutor and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Kostandaras, Schmidt, Wilhite

2016-376 **An Ordinance amending Section 169.22 of the Codified Ordinances of the County of Summit, entitled "Leaves of Absence" to provide for a Paid Parental Leave benefit for all non-bargaining employees of the County, for the Council and the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Ms. Shapiro, Ms. Walters, Mr. Crawford, Mrs. Prentice, Mr. Dickinson, Mr. Schmidt, Mr. Donofrio, Mr. Wilhite, Mr. Kostandaras, Mr. Feeman

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

Jason Dodson from the Executive's Office and Councilwoman Walters from County Council addressed Committee.

Mr. Wilhite moved for a second reading.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Kostandaras, Schmidt, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:01 PM

Adjourned: 5:04 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>October 3, 2016</p>
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FIRST READINGS

2016-377 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for homeless prevention services at various shelters, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$78,000.00 (a 93.14% cumulative increase), 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Prentice, Rodgers, Schmidt, Wilhite

ITEMS TAKING TIME

2016-327 **A Resolution confirming an award by the Board of Control of a renewal (second of four) of a professional service contract with Metro Regional Transit Authority, as a Best Practical Source, to provide transportation to employment and training related activities for work mandated recipients, for a one-year term, for the period 10/1/16 through 9/30/17, in an amount not to exceed \$187,500.00 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

This item will remain on time.

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:04 PM

Adjourned: 5:08 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
October 3, 2016

FIRST READINGS

2016-378 **A Resolution requesting the County Fiscal Officer to advance all tax levy funds for tax year 2016/collection year 2017 to the County of Summit, pursuant to Section 321.34 of the Ohio Revised Code, 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

Brian Nelsen from the Department of Finance and Budget addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Prentice, Walters

2016-379 **A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them for the year 2017 to the County Fiscal Officer, 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

Brian Nelsen from the Department of Finance and Budget addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Dickinson, Donofrio, Prentice, Walters

Clerk of Council