

COMMITTEE MEMBERS:

Elizabeth Walters	<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:

Call-to-order: 4:48 PM

Adjourned: 4:53 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
December 11, 2018

SECOND READINGS

2018-462 **An amended Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract with West, a Thomson Reuters Business, as a Best Practical Source, for online legal research services for ~~211~~ **180** users, for a three-year term, from 1/1/19 through 12/31/21, in a total amount not to exceed ~~\$299,000.00~~ **\$308,039.09**, 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.

Mrs. Prentice moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Walters

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Walters

FIRST READINGS

2018-504 **A Resolution approving a salary adjustment for classified non-bargaining employee Alyse Ziga, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

John Galonski from the Prosecutor's addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Walters

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: 4:48 PM

Adjourned: 4:53 PM

**COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES**

December 11, 2018

Clerk of Council

COMMITTEE MEMBERS:

Jerry Feeman	<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:

Call-to-order: 4:30 PM

Adjourned: 4:48 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
December 11, 2018

FIRST READINGS

2018-505 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Quality Control Inspections, for construction inspection services, for a one-year term, from 1/1/19 through 12/31/19, in an amount not to exceed \$90,000.00, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Koehler, Rodgers

Absent: Walters

2018-506 **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Cleveland-Massillon Road at Ridgewood Road Intersection Improvement Project, located in Copley Township, in Council District 5, for an estimated total construction cost not to exceed \$350,000.00, with a 20% local cash match requirement not to exceed \$70,000.00, 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: 4-0

Yes: Donofrio, Feeman, Koehler, Rodgers

Absent: Walters

COMMITTEE MEMBERS:

Jerry Feeman	<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: 4:30 PM

Adjourned: 4:48 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES December 11, 2018</p>
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2018-507 **A Resolution authorizing the County Executive to execute an Amendment to a Request for Maintenance Agreement with Heritage Woods, LLC to remove undeveloped land from the Request for Maintenance Agreement previously recorded in the Summit County Records, 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: 5-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Walters

2018-508 **A Resolution authorizing the County Executive to advertise for bids for the State Route 18 Walkway Project, located in Bath Township, in Council District 5, for an estimated total cost not to exceed \$ 321,942.07 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, Rodgers, Walters

2018-509 **A Resolution authorizing the County Executive to advertise for bids for the E. Turkeyfoot Lake Rd. S.S.E. Project (Q-967), located in the City of Green, in Council District 8, for an estimated total cost not to exceed \$574,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

COMMITTEE MEMBERS:

Jerry Feeman	<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:

Call-to-order: 4:30 PM

Adjourned: 4:48 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
December 11, 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: 5-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Walters

2018-510

A Resolution confirming an award by the Board of Control of a professional service contract with The Thrasher Group, for engineering, design, and surveying services for Project Q-326, Pump Station No. 17 and Force Main Improvements Project, in an amount not to exceed \$89,155.00, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, Rodgers, Walters

2018-526

A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract with GPD Group, Inc., for design services and construction administration for the Q-614 DSSS Operations Facility Project, for a total amount not to exceed \$669,375.00, and appropriating funds, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

COMMITTEE MEMBERS:

Jerry Feeman	<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: 4:30 PM

Adjourned: 4:48 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES December 11, 2018</p>
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Sponsor - Ms. Shapiro

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

Mike Weant from the Department of Sanitary Sewer Services and Jason Dodson from the Executive's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Koehler, Rodgers, 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: 4:54 PM

Adjourned: 5:21 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>December 11, 2018</p>
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FIRST READINGS

2018-511 **A Resolution authorizing the County Executive to advertise for bids for a rooftop HVAC unit replacement project at the County’s men’s and women’s Community Based Correctional Facilities, in Council District 5, for an estimated total cost not to exceed \$258,000.00, 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 Physical Plants addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

2018-513 **A Resolution approving the vacation of Parkwood Drive, in Northfield Center Township, Council District 1, pursuant to Section 5553.042 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Mr. Wilhite

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

Joe Paradise from the Engineer's Office, Marvin Evans from the Prosecutor's Office, Jason Dodson from the Executive's Office and Attorney Jeff Snell addressed Committee.

Mr. Koehler moved for time.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

2018-514 **A Resolution denying the vacation of Oakdale Avenue, in Northfield Center Township, Council District 1, pursuant to Section 5553.042 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, 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:

Call-to-order: 4:54 PM

Adjourned: 5:21 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>December 11, 2018</p>
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Sponsor - Mr. Wilhite

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

Joe Paradise from the Engineer's Office, Marvin Evans from the Prosecutor's Office, Jason Dodson from the Executive's Office and Attorney Jeff Snell addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

2018-515

A Resolution confirming an award by the Board of Control of a construction contract with HOBS Industrial Roofing & Sheet Metal, Inc., for the Children Services Board Administration Building roof replacement project, in an amount not to exceed \$237,862.00, 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

Brian Clark from Physical Plants addressed Committee.

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

2018-516

A Resolution authorizing the County Executive to execute a HOME Investment Partnership Program Agreement with the Neighborhood Development Corporation of Akron, in a total amount not to exceed \$200,000.00, 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:

Call-to-order: 4:54 PM

Adjourned: 5:21 PM

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

December 11, 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.

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

Scheduled Time:

Call-to-order: 5:22 PM

Adjourned: 5:50 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

December 11, 2018

FIRST READINGS

2018-517 **A Resolution authorizing the County Executive to execute a one-year intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health for the County Sheriff’s Office to provide after-hours security by Sheriff’s Deputies during Summit County Public Health’s after-hours programs, for the period 1/1/19 through 12/31/19, for payment in the total amount not to exceed \$41,749.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Doug Smith from the Sheriff's Department addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Wilhite

2018-518 **A Resolution confirming an award by the Board of Control of a professional service contract, subject to the approval of the IT Board, with Inmate Calling Solutions, LLC, dba ICSolutions for inmate pay phone and video visitation services at the County of Summit Jail, at no cost to the County, for a one year term, from 1/1/19 through 12/31/19, with four options to renew for an additional one-year term, at a commission rate of 88% for phone and 50% for video visitation, with a guaranteed minimum annual commission of \$750,000.00 to be paid to the County, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Doug Smith from the Sheriff's Department, Jason Dodson from the Executive's Office and Brian Nelsen from the Department of Finance & Budget addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Wilhite

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

Scheduled Time:

Call-to-order: 5:22 PM

Adjourned: 5:50 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
December 11, 2018

2018-519 **A Resolution confirming an award by the Board of Control of a renewal (fourth and final) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, for case management system software support and maintenance services, for the period of 1/1/19 through 12/31/19, in an amount not to exceed \$145,140.00, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Wilhite

2018-520 **A Resolution confirming an award by the Board of Control of a professional service contract with West, a Thomson Reuters Business, as a Sole Source, for online legal research services for 15 users of Westlaw CLEAR, for a three-year term, with a 3% increase each year, for a total amount not to exceed \$51,283.22, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

John Galonski from the Prosecutor's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Feeman, Hamilton, Koehler, Wilhite

Abstain: Dickinson

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>

Scheduled Time:

Call-to-order: 5:22 PM

Adjourned: 5:50 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES December 11, 2018</p>

2018-527 **A Resolution confirming an award by the Board of Control of a renewal (third of four) of a purchase contract with Aramark Correctional Services, LLC for food services at the Summit County Jail and the Glenwood Jail, for a one-year term, from 12/1/18 through 11/30/19, for a total amount not to exceed \$750,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Doug Smith from the Sheriff's Department addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Hamilton, Koehler, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

Clair Dickinson	<u> </u> P
Gloria Rodgers	<u> </u> P
Jeff Wilhite	<u> </u> P
David Hamilton	<u> </u> P

Scheduled Time:

Call-to-order: 5:50 PM

Adjourned: 5:55 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
December 11, 2018

FIRST READINGS

2018-521 **An amended Ordinance amending Section 371.06 of the Codified Ordinances of the County of Summit, entitled “Use of Highway for Soliciting; Riding on Outside of Cars” and enacting Chapter 372 of the Codified Ordinances of the County of Summit, entitled “Pedestrian or Vehicle Interference,” to prohibit certain actions that interfere with the safety of pedestrians and vehicles on highways within the County’s townships, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Dickinson

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

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Rodgers moved to amend.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Hamilton, Rodgers, Wilhite

Mr. Hamilton moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Hamilton, Rodgers, 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: 5:55 PM

Adjourned: 6:04 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>December 11, 2018</p>
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FIRST READINGS

2018-522 **A Resolution authorizing the County Executive or designee, to execute or initiate, through the State of Ohio’s County Financial Information System and any other documents necessary, the acceptance by the County Executive’s Department of Job and Family Services of inter-county transfers of surplus funds from other Ohio counties, and to release surplus County of Summit funds to other Ohio counties, in exchange for those accepted funds, provided that the collective funds released in a given calendar year do not exceed the collective funds accepted in that calendar year, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Koehler, Prentice, Wilhite

2018-523 **A Resolution authorizing the County Executive’s Department of Job and Family Services to make expenditures, in an amount not to exceed \$15,000.00, for hospitality items incurred in providing training sessions to be held in 2019, and to provide meals for the 2019 Summer Youth Employment Program participants, 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

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: 5:55 PM

Adjourned: 6:04 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>December 11, 2018</p>
--

2018-528 **A Resolution authorizing the County Executive or designee, to execute or initiate, through the State of Ohio’s County Financial Information System and any other documents necessary, the acceptance by the County Executive’s Department of Job and Family Services of inter-county transfers of surplus funds from other the Washington and Trumbull Counties’ Department of Job and Family Services totaling \$115,052.00, and to release surplus County of Summit Department of Job and Family Services funds to those Counties in the amount of \$140,052.00, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Hamilton, Koehler, Prentice, Wilhite

SECOND READINGS

2018-495 **A Resolution authorizing the County Executive to execute an amendment to an intergovernmental agreement with Summit County Children Services, and any other documents pursuant to which the Executive’s Department of Job and Family Services will transfer an additional amount not to exceed \$1,700,000.00 in Federal Fiscal Year 2018 Title XX/TANF funds and/or Title XX Base funds to Summit County Children Services, for a total amount not to exceed \$2,400,000.00, and appropriating funds, 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

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:

Call-to-order: 5:55 PM

Adjourned: 6:04 PM

**COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES**

December 11, 2018

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:04 PM

Adjourned: 6:07 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
December 11, 2018

FIRST READINGS

2018-524 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, subject to the approval of the IT Board, for the annual maintenance fees for the Eagle Recorder software application for the County Fiscal Officer’s Recorder’s Division, for the period 12/1/18 to 11/30/19, in an amount not to exceed \$85,499.49, for the Fiscal Office and the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Steven Byrne from the Department of Information and Technology addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Prentice, Walters

2018-525 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, subject to the approval of the IT Board, for support services for IAS software, for the period 1/1/19 to 12/31/19, in an amount not to exceed \$221,835.00, for the Fiscal Office and the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Steven Byrne from the Department of Information and Technology addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Prentice, Walters

SECOND READINGS

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:04 PM

Adjourned: 6:07 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
December 11, 2018

2018-499 **A Resolution approving and adopting the 2019 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Developmental Disabilities Board, 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. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Prentice, Walters

2018-500 **A Resolution approving and adopting the 2019 full operating budget for all funds, departments and agencies for the County, 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. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Prentice, Walters

Clerk of Council