

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: 4:34 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
August 13, 2018

FIRST READINGS

2018-279 **An Ordinance amending Section 169.15 of the Codified Ordinances of the County of Summit, entitled “Benefit Coverage,” to require County employees to attend employee benefits training every three years unless an Executive Order requires training on a more frequent basis, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Walters

2018-309 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO (Clerk of Courts, Legal Division Unit) and the County Executive and the County Clerk of Courts, for the period 4/1/18 through 3/31/21, for the Executive and the Clerk of Courts, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Feeman 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: 4:35 PM

Adjourned: 4:55 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
August 13, 2018

FIRST READINGS

2018-280 **A Resolution confirming an award by the Board of Control of a professional service contract with Sigma of Ohio, LLC, for electrical engineering services for an Arc Flash Hazard analysis at the Upper Tuscarawas Waste Water Treatment Plant, in an amount not to exceed \$84,652.00, in Council District 8, 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

2018-281 **A Resolution confirming an award by the Board of Control of a professional service contract with Hazen and Sawyer for the Turkeyfoot Lake Sanitary Sewer System Improvements Project No. Q-834-3, located in Council District 7, in an amount not to exceed \$1,174,154.00, and appropriating funds, which includes a contingency of \$140,898.48, for a total amount not to exceed \$1,315,052.48, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

2018-282 **A Resolution appropriating funds, in the amount of \$3,945.91, into a special capital project fund for the Bank Street Bridge over the Little Cuyahoga River Improvement Project, in Council District 2, for the Engineer, 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: 4:35 PM

Adjourned: 4:55 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
August 13, 2018

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

2018-283

An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled "Bridge Weight Limits", to place a load limit on the Christman Road Bridge over the Nimisila Reservoir, located in Green, Council District 8, and to place a load limit on the West Bath Road Bridge over the Cuyahoga River, located in Akron, Council District 4, 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

2018-284

A Resolution authorizing the Executive to execute an intergovernmental agreement with Copley Township for the Cleveland-Massillon Road at Ridgewood Road Intersection Reconstruction, in Copley Township, Council District 5, 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

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: 4:35 PM

Adjourned: 4:55 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
August 13, 2018

2018-285 **A Resolution revising the assessments for the parcels of Barn Hill Subdivision No. 1, in Bath Township, in Council District 5, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

2018-286 **A Resolution assessing the residents of Barn Hill Subdivision No. 2 for drainage maintenance, in Bath Township, in Council District 5, 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

2018-287 **A Resolution revising the assessments for the parcels of Lions Park Allotment, in Springfield Township, in Council District 8, for drainage maintenance, for the Engineer, 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: 4:35 PM

Adjourned: 4:55 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
August 13, 2018

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

2018-288 **A Resolution revising the assessments for the parcels of Lions Park Allotment Phase 2, in Springfield Township, in Council District 8, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

2018-289 **A Resolution assessing the residents of Hametown Woods No. 3 for drainage maintenance, in Copley Township, in Council District 5, 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> 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: 4:35 PM

Adjourned: 4:55 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
August 13, 2018

2018-290 **A Resolution revising the assessments for the parcels of Hametown Woods No. 4, in Copley Township, in Council District 5, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

2018-291 **A Resolution assessing the residents of Sandstone Subdivision No. 2 for drainage maintenance, in Sagamore Hills Township, in Council District 1, 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

2018-292 **A Resolution revising the assessments for the parcels of the Pepper Hill Estates subdivision, in Springfield Township, in Council District 8, for drainage maintenance, for the Engineer, 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: 4:35 PM

Adjourned: 4:55 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES August 13, 2018</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.

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: 4:30 PM

Call-to-order: 4:55 PM

Adjourned: 5:08 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>August 13, 2018</p>
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FIRST READINGS

2018-293 **A Resolution confirming an award by the Board of Control of a construction contract with Krumroy-Cozad Construction, Inc. for a renovation project on the 4th floor of the Summit County Courthouse, in an amount not to exceed \$142,900.00 and appropriating funds, 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 the Department of Administrative Services addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

2018-294 **A Resolution confirming an award by the Board of Control of a construction contract with Architectural Roofing Contractors, Inc. for a roof replacement project at the Juvenile Court Building, in an amount not to exceed \$237,592.00 and appropriating funds, 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 the Department of Administrative Services 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: 4:30 PM

Call-to-order: 4:55 PM

Adjourned: 5:08 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
August 13, 2018

2018-310 **A Resolution authorizing the County Executive and County Fiscal Officer to execute a Special Assessment Agreement with the City of Barberton, the Akron-Summit County Energy Special Improvement District, Inc., Polymer Developments, Ltd., and the Development Finance Authority of Summit County pertaining to a Special Energy Improvement Project at 65 and 75 E. Robinson Ave., Barberton, Ohio 44203, Parcel Nos. 0100868 and 0100905, in Council District 7, for the Executive and Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Soyars

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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Hamilton, Koehler, Walters, Wilhite

2018-311 **A Resolution authorizing the County Executive to execute a revised Cooperative Agreement with Bath Township and the Embassy Park Landowners' Association for the Reconstruction of the Cleveland-Massillon Road at Ghent Road Intersection, in Council District 5, and appropriating funds, for the Executive's Department of Community and Economic Development and the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jason Dodson from the Executive's Office 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: 4:30 PM

Call-to-order: 5:08 PM

Adjourned: 5:21 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
August 13, 2018

FIRST READINGS

2018-295 **A Resolution authorizing the County Executive to execute a one-year contract with the County of Summit Alcohol, Drug Addiction and Mental Health Services Board for the County Sheriff’s Office to provide non-Medicaid behavioral health services through its Drug Abuse Resistance Education unit, for the period 7/1/18 through 6/30/19, for payment to the County in a total amount not to exceed \$86,900.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Captain Kandy Fatheree from the Sheriff’s Department addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

2018-296 **A Resolution authorizing the County Executive to execute a renewal (first of two) of an intergovernmental agreement with Summit County Children Services for the County Sheriff’s Office to provide telephone call answering services to Summit County Children Services, for a one-year term, from 6/30/18 through 6/30/19, for a flat rate not to exceed \$29,150.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Captain Kandy Fatheree from the Sheriff’s Department 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: 5:08 PM

Adjourned: 5:21 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
August 13, 2018

2018-297 **A Resolution authorizing the County Executive to execute, subject to the approval of the IT Board and the Board of Control, a purchase contract, at National IPA pricing, with Axon Enterprise, Inc. for 10 Axon body cameras and five years of maintenance support and software licensing, in an amount not to exceed \$63,704.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Captain Kandy Fatheree from the Sheriff's Department addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

2018-298 **A Resolution authorizing the County Executive to execute a First Amendment to a three-year policing contract with the City of Green, in Council District 8, for the period 1/1/18 through 12/31/20, to include the use of body cameras, in exchange for payment by the City of Green of an amended total amount of \$8,629,245.17 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 Kandy Fatheree from the Sheriff's Department addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

2018-299 **A Resolution confirming an award by the Board of Control of an extension 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 7/1/18 through 12/31/18, for an amount not to exceed \$174,926.14 per month, for a total amount not to exceed \$1,049,556.86, 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: 5:08 PM

Adjourned: 5:21 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
August 13, 2018

Sponsor - Ms. Shapiro

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

Captain Kandy Fatheree from the Sheriff's Department addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

2018-300

A Resolution confirming an award by the Board of Control of a purchase contract with ICOR Technology Inc., for one bomb robot and accessories for the Ashland County Bomb Squad, for a total amount not to exceed \$111,065.00, 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 the Department of Public Safety addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

2018-301

A Resolution appropriating an award from the State of Ohio Department of Rehabilitation and Correction, of a Community Based Correctional Facility subsidy grant for the operation of a community based correctional facility for State Fiscal Year 2019, the period 7/1/18 through 6/30/19, in the amount of \$5,552,456.00, with no local cash match requirement, and authorizing the County Executive to execute a one-year renewal grant agreement with Oriana House, Inc. and Summit County Facility Governing Board for the operation of the County's Community Based Correctional Facility, for an amount not to exceed \$5,552,456.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, 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: 5:08 PM

Adjourned: 5:21 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
August 13, 2018

Sponsor - Ms. Shapiro

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

Lori Pesci from the Department of Public Safety addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

2018-302

A Resolution confirming an award by the Board of Control of an IV-D intergovernmental agreement with the County Fiscal Office for the processing of cash payments for child support clients, for a one-year term, from 7/1/18 through 6/30/19, in an amount not to exceed \$162,941.53, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.

Sponsor - Ms. Shapiro

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

Anthony Boston from the CSEA Prosecutor's Office addressed Committee.

Mr. Soyars moved to recommend passage.

Motion passed - Voice Vote: 6-0

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

2018-303

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Summit County Alcohol, Drug Addiction, and Mental Health Services Board of a juvenile detention behavioral health services grant, for the period of 7/1/18 through 6/30/19, in the amount of \$245,346.00, with no local cash match requirement, and appropriating said grant funds, for the Court of Common Pleas-Juvenile Division, 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: 5:08 PM

Adjourned: 5:21 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES August 13, 2018</p>

Sponsor - Ms. Shapiro

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

David Horner from Summit County Juvenile Court addressed Committee.

Mr. Feeman 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>	A

Scheduled Time: 4:30 PM

Call-to-order: 5:21 PM

Adjourned: 5:28 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>August 13, 2018</p>
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FIRST READINGS

2018-304 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for Fiscal Year 2019 Title XX/Temporary Assistance to Needy Families funded services, for the period 10/1/18 through 9/30/19, in a total amount not to exceed \$1,345,000.00, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Koehler, Prentice, Wilhite

Absent: Hamilton

2018-305 **A Resolution authorizing the County Executive to disburse funds, including those that exceed an aggregate of \$50,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the County Executive’s Department of Job and Family Services in Federal Fiscal Year 2019, for the period 10/1/18 through 9/30/19, 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: 4-0

Yes: Donofrio, Koehler, Prentice, Wilhite

Absent: Hamilton

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>	A

Scheduled Time: 4:30 PM

Call-to-order: 5:21 PM

Adjourned: 5:28 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>August 13, 2018</p>
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2018-306 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with Summit County Children Services and any other necessary documents pursuant to which the Executive’s Department of Job and Family Services will transfer an amount not to exceed \$700,000.00 in Title XX/TANF funds and/or Title XX Base funds to Summit County Children Services for Federal Fiscal Year 2019, the period 10/1/18 through 9/30/19, 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: 4-0

Yes: Donofrio, Koehler, Prentice, Wilhite

Absent: Hamilton

2018-307 **A Resolution confirming an award by the Board of Control of a renewal (fourth and final) of a purchase 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 the period 10/1/18 through 9/30/19, in an amount not to exceed \$125,000.00, 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. Koehler moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Koehler, Prentice, Wilhite

Absent: Hamilton

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>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:21 PM

Adjourned: 5:28 PM

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

August 13, 2018

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>	A

Scheduled Time: 4:30 PM

Call-to-order: 5:28 PM

Adjourned: 5:29 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
August 13, 2018

FIRST READINGS

2018-308 **A Resolution authorizing the County Executive to advertise for bids for a three-year purchase contract for uniform services, with one option to renew for an additional three years, for an estimated total cost not to exceed \$110,000.00, 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

Craig Stanley from the Department of Administrative Services addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Prentice, Soyars

Absent: Walters

Clerk of Council