

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 4:56 PM

Adjourned: 5:00 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
August 15, 2016

Brian Nelsen presented a Financial Update.

FIRST READINGS

2016-276 **An Amended Resolution confirming the award by the Board of Control of a professional service contract with Akron General Partners, Inc. for Biometric Screening services and flu shots for County employees, for a one-year term, from 8/1/16 through 7/31/17, in an amount not to exceed \$54,000.00, with two options to renew for an additional one-year term, 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 Law Department addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Kostandaras, Prentice, Walters

2016-277 **A Resolution approving the revised classification, classification specification and salary schedule for the non-bargaining, classified position of Environmental Engineer 2, # 62022 for the Executive’s Department of Sanitary Sewer Services and the Executive’s Department of Human Resources, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Kostandaras, Prentice, Walters

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:01 PM

Adjourned: 5:09 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>August 15, 2016</p>
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FIRST READINGS

2016-278 **A Resolution authorizing the County Executive to advertise for bids for the Brandywine/Olde 8 Trunk Sewer Replacement Project (Q-182), in Northfield Center Township, for an estimated total cost not to exceed \$304,830.00, 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. Crawford moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Crawford, Donofrio, Feeman

Absent: Rodgers

2016-279 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with the City of New Franklin to share the cost of the design of the Manchester Road Widening and Sanitary Sewer Extension Project, with the County’s cost of the Sewer Project portion in an amount not to exceed \$37,984.00, 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. Crawford moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Crawford, Donofrio, Feeman

Absent: Rodgers

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:09 PM

Adjourned: 5:21 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
August 15, 2016

FIRST READINGS

2016-280 **A Resolution approving and accepting a subdivision titled “Arbor Chase Subdivision - Phase 2”, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Kostandaras, Walters

Absent: Rodgers

2016-281 **A Resolution revising the assessments for the parcels of Arbor Chase 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Kostandaras, Walters

Absent: Rodgers

2016-282 **A Resolution assessing the residents of Arbor Chase Subdivision - Phase 2 for drainage maintenance, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:09 PM

Adjourned: 5:21 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
August 15, 2016

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: 3-0

Yes: Feeman, Kostandaras, Walters

Absent: Rodgers

2016-283

A Resolution appropriating funds in the amount of \$17,994.50 for Change Order No. 1 for the Women's Community Based Correctional Facility Structural Repairs and Interior Renovation Project, for the Executive's Department of Administrative Services-Division of 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. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Kostandaras, Walters

Absent: Rodgers

2016-284

A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance elevator service contract at three County owned properties located in the City of Akron, for an estimated cost not to exceed \$85,000.00, for the Executive's Department of Administrative Services- Physical Plants, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:09 PM

Adjourned: 5:21 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>August 15, 2016</p>
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Sponsor - Ms. Shapiro

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

Jon Holland from Department of Administrative Services addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Kostandaras, Walters

Absent: Rodgers

2016-285

A Resolution authorizing the County Executive to advertise for bids for a five-year HVAC equipment full maintenance service at 250 Opportunity Parkway, Akron, Ohio 44304, for an estimated cost not to exceed \$60,000.00, 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

Jon Holland from the Department of Administrative Services addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Kostandaras, Walters

Absent: Rodgers

2016-286

A Resolution authorizing the County Executive to execute a lease agreement with the City of Fairlawn to permit storage of equipment, machinery and materials on County owned real property located at 340 N. Cleveland Massillon Road, Akron, Ohio 44333, commencing 7/1/16, for rent in the amount of \$1.00 per year, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:09 PM

Adjourned: 5:21 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
August 15, 2016

Sponsor - Ms. Shapiro

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

Deb Matz from the Executive's Law Department and Tom Jacobs from the DD Board addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Kostandaras, Walters

Absent: Rodgers

2016-287

A Resolution authorizing the County Executive to execute a renewal of a lease agreement with Chapter 81 of the Service Corps of Retired Executives Association, more commonly known as "Akron SCORE," for approximately 1,250 square feet of office space located on the 2nd floor of the Ohio Building, 175 South Main Street, Akron, Ohio 44308, for a term of five years, from August 1, 2016 through July 31, 2021, for rent in the amount of \$1.00 per year, for the Executive, and declaring an emergency.

Sponsor - Ms. Shapiro, Mr. Schmidt and Council of the Whole

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

Jason Dodson from the Executive's Office addressed Committee.

Mr. Kostandaras moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Feeman, Kostandaras, Walters

Absent: Rodgers

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:22 PM

Adjourned: 6:38 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
August 15, 2016

FIRST READINGS

2016-231 **A Resolution confirming the award by the Board of Control of a 36-month lease agreement with Ford Motor Credit Company LLC for a 2016 Ford Escape SE 4WD for the County Sheriff’s DARE Program, for a total amount not to exceed \$19,961.88, an amount to be reimbursed to the County by Al Spitzer Ford, Inc., 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 Office addressed Committee.

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Wilhite

2016-273 **A Resolution adjusting existing appropriations in the amount of \$78,000.00 within the Executive’s Medical Examiner’s General Fund Budget, for the Executive’s Medical Examiner’s Office, and declaring an emergency.**

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

Denice DiNapoli from the Medical Examiner's Office and Jason Dodson from the Executive's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Wilhite

2016-288 **A Resolution appropriating funds, in the amount of \$3,000.00, donated by State Farm Insurance and Sheetz Stores for the County Sheriff’s Safe Communities Program fund, through 12/31/2016, for the Sheriff, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:22 PM

Adjourned: 6:38 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
August 15, 2016

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: 4-0

Yes: Crawford, Feeman, Schmidt, Wilhite

2016-289

A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc. for three new marked vehicles, under CUE Pricing, in a total amount not to exceed \$79,250.55, 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. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Wilhite

2016-290

A Resolution confirming an award by the Board of Control of a super specific purchase order with WEX Bank dba Wright Express FSC, for fuel, miscellaneous small vehicle expenses, and reasonable reoccurring historical expenses, under National Joint Powers Alliance Pricing, in an amount not to exceed \$230,000.00, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Wilhite

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:22 PM

Adjourned: 6:38 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
August 15, 2016

2016-291 **A Resolution authorizing the County Executive to execute a real estate sales agreement with the Summit County Land Reutilization Corporation for the sale of a vacant parcel of County real property, Parcel No. 1904114, located at 2873 Upham Drive in Coventry Township, for the amount of \$15,000.00, for the purpose of returning said parcel to productive use, for the Prosecutor and Sheriff, 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. Crawford moved to recommend passage.

Motion passed - Voice Vote: 3-0-1

Yes: Crawford, Schmidt, Wilhite

Abstain: Feeman

2016-292 **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 7/1/16 through 6/30/17, in an amount not to exceed \$123,065.05, 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

Caitlin Croft from the Prosecutor's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Wilhite

2016-293 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Federal Fiscal Year 2016 Victims of Crime Act grant from the State Ohio Attorney General's Office, for the period of 10/1/15 to 9/30/16, in the amount of \$2,733.60, with a local cash match requirement of \$683.40, and appropriating said grant funds, for the Prosecutor, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:22 PM

Adjourned: 6:38 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>August 15, 2016</p>

Sponsor - Ms. Shapiro

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

Caitlin Croft from the Prosecutor's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Wilhite

2016-294

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Summit County Combined General Health District dba Summit County Public Health of a Helping Ohioans Move, Expanding Choice Grant, for the period 7/1/16 through 6/30/17, in the amount of \$100,000.00, with no local cash match requirement, and appropriating funds, 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. Crawford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Feeman, Schmidt, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:21 PM

Adjourned: 5:40 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
August 15, 2016

FIRST READINGS

2016-272 **An amended Ordinance enacting Chapter 780 of the Codified Ordinances of the County of Summit, entitled “Fuel Pump Security,” for the Executive, and declaring an emergency.**

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

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

Jason Dodson from the Executive's Office and Councilman Jeff Wilhite addressed Committee.

Mr. Wilhite moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Kostandaras, Schmidt, Wilhite

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Kostandaras, Schmidt, Wilhite

2016-274 **An Ordinance approving and adopting the current replacement pages for the Codified Ordinances of the County of Summit, for County Council, and declaring an emergency.**

Sponsor - Mr. Kostandaras

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

Mr. Crawford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Crawford, Feeman, Kostandaras, Schmidt, Wilhite

2016-295 **An Ordinance amending Chapter 941 of the Codified Ordinances of the County of Summit to make certain revisions recommended by the Summit Soil and Water Conservation District, for the Executive, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:21 PM

Adjourned: 5:40 PM

<p style="text-align: center;">COUNTY OF SUMMIT RULES COMMITTEE MINUTES</p> <p style="text-align: center;">August 15, 2016</p>
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Sponsor - Ms. Shapiro

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

Brian Prunty from Summit Soil and Water addressed Committee.

Mr. Kostandaras moved to recommend passage.

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>	A
Jeff Wilhite	<u> </u>	P

Scheduled Time:

Call-to-order: 6:07 PM

Adjourned: 6:22 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
August 15, 2016

FIRST READINGS

2016-296 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the City of Akron to provide homeless prevention services through the Home Again Homeless Crisis Response Program, for a one-year term, from 10/1/16 through 9/30/17, in an amount not to exceed \$200,000.00, 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: 4-0

Yes: Donofrio, Prentice, Schmidt, Wilhite

Absent: Rodgers

2016-297 **A Resolution confirming an award by the Board of Control of a professional service contract with Asian Services in Action, Inc. to provide onsite employment services for refuge clients participating in the Summit County Occupational Preparation Experience program, for a one-year term, from 10/1/16 through 9/30/17, in an amount not to exceed \$56,400.00 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, Prentice, Schmidt, Wilhite

Absent: Rodgers

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:07 PM

Adjourned: 6:22 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
August 15, 2016

2016-298 **A Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for Adult Protective Services social worker support, after hours call response and emergency shelter services, for a one-year term, for the period of 10/1/16 through 9/30/17, in 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Prentice, Schmidt, Wilhite

Absent: Rodgers

2016-299 **A Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for Adult Protective Services triage/stability team services, for a one-year term, for the period of 10/1/16 through 9/30/17, in an amount not to exceed \$140,000.00, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Prentice, Schmidt, Wilhite

Absent: Rodgers

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:07 PM

Adjourned: 6:22 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
August 15, 2016

2016-300 **A Resolution confirming an award by the Board of Control of a professional service contract with Battered Women’s Shelter of Summit and Medina Counties for homeless prevention services for victims of domestic violence, for a one-year term, from 10/1/16 through 9/30/17, in an amount not to exceed \$200,000.00 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: 4-0

Yes: Donofrio, Prentice, Schmidt, Wilhite

Absent: Rodgers

2016-301 **A Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for additional family stability case management and state mandated domestic violence services, for a one-year term, from 10/1/16 through 9/30/17, in an amount not to exceed \$200,000.00, 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, Prentice, Schmidt, Wilhite

Absent: Rodgers

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:07 PM

Adjourned: 6:22 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
August 15, 2016

2016-302 **A Resolution confirming an award by the Board of Control of a professional service contract with the Child Guidance and Family Solutions to provide prevention and intervention services for preschool aged children, for a one-year term, for the period of 10/1/16 through 9/30/17, in an amount not to exceed \$85,000.00, 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, Prentice, Schmidt, Wilhite

Absent: Rodgers

2016-303 **A Resolution confirming an award by the Board of Control of a professional service contract with Community Legal Aid Services, Inc. for legal services, for a one-year term, for the period 10/1/16 through 9/30/17, in an amount not to exceed \$131,000.00, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Prentice, Schmidt, Wilhite

Absent: Rodgers

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:07 PM

Adjourned: 6:22 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
August 15, 2016

2016-304 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center to provide case management services to assist two-parent assistance groups and Summit County Occupational Preparation Experience participants, for a one-year term, from 10/1/16 through 9/30/17, in an amount not to exceed \$133,110.00, 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: 4-0

Yes: Donofrio, Prentice, Schmidt, Wilhite

Absent: Rodgers

2016-305 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center to provide Barberton based Supporting Partnerships to Assure Ready Kids services, for a one-year term, from 10/1/16 through 9/30/17, in an amount not to exceed \$55,000.00 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Prentice, Schmidt, Wilhite

Absent: Rodgers

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 6:07 PM

Adjourned: 6:22 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
August 15, 2016

2016-306 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Court of Common Pleas- Juvenile Division to provide a youth and family strengthening program, for a one-year term, for the period 10/1/16 through 9/30/17, in an amount not to exceed \$419,799.00, 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, Prentice, Schmidt, Wilhite

Absent: Rodgers

2016-307 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Court of Common Pleas-Juvenile Division, for Guardian Ad Litem services, for a one-year term, from 10/1/16 through 9/30/17, in an amount not to exceed \$281,398.00, 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, Prentice, Schmidt, Wilhite

Absent: Rodgers

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:40 PM

Adjourned: 6:07 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
August 15, 2016

FIRST READINGS

2016-275 **A Resolution appropriating funds in the amount of \$535,000.00 for equipping and furnishing the Board of Elections Early Voting Center and acquiring additional equipment for election operations, for the Executive’s Department of Finance and Budget and the Board of Elections, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Joe Masich and Paula Sauter from the Board of Elections and Jason Dodson from the Executive's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Donofrio, Prentice, Walters

2016-308 **A Resolution appropriating funds in the amount of \$3,061.52 in carryover grant balances in various funds for calendar year 2016, for the Executive’s Department of Administrative Services-Division of Animal Control, 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.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Donofrio, Prentice, Walters

2016-309 **A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$1,200,000, for the purpose of paying the costs of the acquisition, construction, and installation of elevator and fire alarm system improvements for the County Safety Building, including necessary appurtenances thereto, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:40 PM

Adjourned: 6:07 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
August 15, 2016

Sponsor - Ms. Shapiro

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

Brian Nelsen from the Department of Finance and Budget and Jason Dodson from the Executive's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Donofrio, Prentice, Walters

2016-310

A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$1,700,000, for the purpose of paying the costs of the acquisition of real property located at 492 and 500 Grant Street, Akron, Ohio and the renovation, furnishing and equipping of the building thereon for the Summit County Board of Elections Early Voting Center, including necessary appurtenances thereto, and acquiring additional equipment for election operations, 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 and Jason Dodson from the Executive's Office addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Donofrio, Prentice, Walters

2016-311

A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$19,000,000, for the purpose of paying the costs of the acquisition, construction, equipment and installation of Motorola ASTRO 25 radio communication equipment, components and radios that are necessary to upgrade the County and City of Akron's 800 MHz Regional Radio System into an APCO P25-compliant radio system, including necessary appurtenances thereto, for the Executive's Department of Finance and Budget, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time:

Call-to-order: 5:40 PM

Adjourned: 6:07 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
August 15, 2016

Sponsor - Ms. Shapiro

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

Brian Nelsen from the Department of Finance and Budget and Jason Dodson from the Executive's Office addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Donofrio, Prentice, Walters

2016-312

A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$13,200,000, for the purpose of refunding certain maturities of general obligation bonds issued in 2004, 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 and Jason Dodson from the Executive's Office addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Crawford, Donofrio, Prentice, Walters

Clerk of Council