

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
August 22, 2016

A Caucus was held prior to the meeting to discuss Agenda items. Council members Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite were present.

Mrs. Lee was absent.

The following items were addressed before Council at the Caucus:

- 2016-276 Jason Dodson from the Executive's Office addressed Council on the amendment to the Legislation.
- 2016-313 Leeann Schaffer from the Fiscal Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:34 PM in Council Chambers.

ROLL CALL- Present: Mr. Crawford, Mr. Donofrio, Mr. Freeman, Mr. Kostandaras, Mr. Schmidt, Mr. Wilhite, Mrs. Prentice, Mrs. Rodgers, Ms. Walters; Absent: Mrs. Lee

MINUTES FOR APPROVAL: Mr. Schmidt moved to approve the minutes of the regular Council meeting(s) held June 27, 2016, August 8, 2016 and Special Meeting August 15, 2016.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

The Minutes were approved 9-0

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-032-2016 A Motion of Council confirming the appointment of Mr. Nick Kostandaras as Summit County Council President for the remainder of calendar year 2016.

Movant - Mr. Kostandaras

Mr. Schmidt moved to approve.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 9-0

Motion M-032-2016 was adopted.

M-033-2016 A Motion of Council confirming the appointment of Mr. Tim Crawford as Summit County Council Vice President for the remainder of calendar year 2016.

Movant - Mr. Kostandaras

Mr. Schmidt moved to approve.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 9-0

Motion M-033-2016 was adopted.

M-034-2016 A Motion of Council amending M-010-2016, adding newly appointed Council member Clair Dickinson to the standing committees of the Council of the County of Summit for the remainder of the year 2016 and replacing the vacancies of Ilene Shapiro and adjusting Chair and Vice Chair positions accordingly as established in Section 1 of this motion.

Movant - Mr. Kostandaras

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

No: Rodgers

Absent: Lee

Motion passed - Voice Vote: 8-1

Motion M-034-2016 was adopted.

FIRST READINGS

2016-313 **An Ordinance amending Section 134.07 of the Codified Ordinances of the County of Summit, entitled “Veterans Identification Cards,” to extend the expiration date of veterans’ identification cards, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mr. Feeman moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 9-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 9-0

Ordinance 2016-313 was adopted.

2016-314 **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2017, for the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2016-315 **A Resolution authorizing the County Executive to advertise for bids for the Middleton Road Sanitary Sewer Improvement Project (Q-179), in the City of Hudson, for an estimated total cost not to exceed \$1,628,150.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2016-316 **A Resolution authorizing the County Executive to execute a Community Connections Program Agreement with Ohio Partners for Affordable Energy and any other documents necessary to accept a grant from FirstEnergy Corp. for the purpose of providing a variety of energy efficiency education and repair services to qualified residents, for the program period 6/1/16 through 5/31/17, in the amount of \$185,000.00, with no local cash match requirement, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2016-317 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc. for four new unmarked vehicles, under CUE Pricing, in a total amount not to exceed \$104,120.79, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2016-318 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the Sheriff in calendar year 2016 from Shaw's Automotive, as a Best Practical Source, for maintenance and repairs for the Sheriff's Office fleet of vehicles, for a total aggregate amount not to exceed \$90,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2016-319 **A Resolution adjusting existing appropriations, in the amount of \$32,892.17, within the Court of Common Pleas-Juvenile Division's budget for the Family Drug Court Implementation Project, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2016-320 **A Resolution authorizing the County Executive to pay an amount not to exceed \$75,000.00, representing the County's self-insured retention, to Houston Casualty Company, the County's liability insurer, toward the costs of legal representation and services on behalf of the County and Houston Casualty Company, the County's liability insurer, in an anticipated wrongful death lawsuit, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2016-321 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with Roetzel and Andress, LPA to provide legal representation and services to County of Summit defendants in a lawsuit, Keith Goodwin, et al. v. County of Summit, Ohio, et al., in an amount not to exceed \$25,000.00 (for a cumulative increase of 200%), for a total amount not to exceed \$75,000.00, for the Executive's Department of Law, Insurance and Risk, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2016-322 **A Resolution authorizing the County Executive to disburse funds, including those that exceed an aggregate of \$25,000.00, 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 2017, for the period 10/1/16 through 9/30/17, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2016-323 **A Resolution confirming an award by the Board of Control of a professional service contract with Opportunity Parish Ecumenical Ministry to provide case management services for Bridges out of Poverty class graduates from the Ministry's class sites, for a one-year term, from 10/1/16 through 9/30/17, in an amount not to exceed \$100,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2016-324 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Court of Common Pleas-Juvenile Division for Jobs Reentry Program services, for a one-year term, from 10/1/16 through 9/30/17, in an amount not to exceed \$115,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2016-325 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a professional service contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for work experience program services, for a one-year term, for the period 10/1/16 through 9/30/17, in an amount not to exceed \$300,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2016-326 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with Medina County to create the Summit and Medina Workforce Area Council of Governments, to execute bylaws for said council of governments and to execute a Local Governance Agreement for Local Workforce Development Area Two, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

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

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

Committee First Readings

2016-328 **A Resolution appropriating funds in the amount of \$17,548,625.54 in the General Bond Retirement Fund and the ASTRO P25 Radio System Fund for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shaprio

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

Committee First Readings

2016-329 **A Resolution authorizing the County Executive to execute a Mutual Release with Western Surety Company relating to the construction of the Summit County Children Services Visitation Renovation Project, pursuant to which the County will pay an amount not to exceed \$43,105.29, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2016-330 **A Resolution confirming an award by the Board of Control of a purchase contract with Service Now, Inc., for help desk and project management software, for a three-year term, under State Term Pricing, in a total amount not to exceed \$130,550.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2016-331 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Akron pursuant to which the Office of Information Technology will provide information systems technology and data processing support to the City of Akron, for a one-year term, with two options to renew for an additional one-year term, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

Mr. Feeman moved to amend the Agenda to add Late Filings.

Voice Vote on the motion

For: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

The late filings were added to the Agenda 9-0

FIRST READINGS LATE FILINGS

2016-332 **A Resolution appropriating general funds totaling \$334,770.23 for the Summit County Board of Elections for Fiscal Year 2016, for the Executive's Department of Finance and Budget and Summit County Board of Elections, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2016-333 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with the Development Finance Authority of Summit County and The Community Hall Foundation, Inc. dba Akron Civic Theatre and regarding the Akron Civic Theatre Phase II Renovation Project, for the Executive's Department of Administrative Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

Routine Agenda Motion(s)

Mr. Feeman moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed

The Routine Agenda was adopted 9-0

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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

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

Resolution 2016-231 was adopted.

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

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

Resolution 2016-277 was adopted.

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

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

Resolution 2016-278 was adopted.

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

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

Resolution 2016-279 was adopted.

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

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

Resolution 2016-280 was adopted.

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

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

Resolution 2016-281 was adopted.

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

Sponsor - Ms. Shapiro

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

Resolution 2016-282 was adopted.

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

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

Resolution 2016-283 was adopted.

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.**

Sponsor - Ms. Shapiro

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

Resolution 2016-284 was adopted.

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

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

Resolution 2016-285 was adopted.

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.**

Sponsor - Ms. Shapiro

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

Resolution 2016-286 was adopted.

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

Resolution 2016-287 was adopted.

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.**

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

Resolution 2016-288 was adopted.

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

Resolution 2016-289 was adopted.

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

Resolution 2016-290 was adopted.

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

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

Resolution 2016-292 was adopted.

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.**

Sponsor - Ms. Shapiro

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

Resolution 2016-293 was adopted.

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

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

Resolution 2016-294 was adopted.

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

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

Resolution 2016-296 was adopted.

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

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

Resolution 2016-297 was adopted.

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

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

Resolution 2016-298 was adopted.

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

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

Resolution 2016-299 was adopted.

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

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

Resolution 2016-300 was adopted.

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

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

Resolution 2016-301 was adopted.

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

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

Resolution 2016-302 was adopted.

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

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

Resolution 2016-303 was adopted.

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

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

Resolution 2016-304 was adopted.

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

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

Resolution 2016-305 was adopted.

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

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

Resolution 2016-306 was adopted.

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

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

Resolution 2016-307 was adopted.

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

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

Resolution 2016-308 was adopted.

SECOND 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

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

Mr. Feeman moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 9-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 9-0

Ordinance 2016-272 was adopted.

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

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

Ms. Walters moved to amend.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 9-0

Ms. Walters moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 9-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 9-0

Resolution 2016-276 was adopted.

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

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

Mr. Schmidt moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Abstain: Feeman

Absent: Lee

Motion passed - Voice Vote: 8-0-1

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Abstain: Feeman

Absent: Lee

Motion passed - Voice Vote: 8-0-1

Resolution 2016-291 was adopted.

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.**

Sponsor - Ms. Shapiro

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

Mr. Feeman moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 9-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 9-0

Ordinance 2016-295 was adopted.

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.**

Sponsor - Ms. Shapiro

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

Mr. Crawford moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 9-0

Mr. Crawford moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 9-0

Resolution 2016-309 was adopted.

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

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

Mr. Crawford moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 9-0

Mr. Crawford moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 9-0

Resolution 2016-310 was adopted.

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.

Sponsor - Ms. Shapiro

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

Mr. Crawford moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 9-0

Mr. Crawford moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 9-0

Resolution 2016-311 was adopted.

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

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

Mr. Crawford moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 9-0

Mr. Crawford moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 9-0

Resolution 2016-312 was adopted.

Presentation of New Business:

Presentation of Petitions to address Council:

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 4:52 pm. The next regular meeting will be held September 12, 2016 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 22nd day of August, 2016.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL