

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
September 12, 2016

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

Mrs. Lee was absent.

The following items were addressed before Council at the Caucus:

- 2016-334 Mike Weant from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
 - 2016-335 Mike Weant from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
 - 2016-336 Holly Miller from the Department of Community and Economic Development addressed Council on this first reading passage request.
 - 2016-337 Holly Miller from the Department of Community and Economic Development addressed Council on this first reading passage request.
- M-035-2016 Mr. Bissell and Ms. Stupica were present as new appointments to the Summit/Medina Workforce Development Board.

The Council Regular Meeting was called to order at 04:43 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Feeman moved to approve the minutes of the regular Council meeting(s) held August 22, 2016.

Voice Vote on the motion.

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

Absent: Lee

The Minutes were approved 10-0

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-035-2016 **A Motion of Council confirming the appointments of Mr. Jeffrey Bissell and Ms. Jenny Stupica to the Summit/Medina Workforce Development Board (formerly known as the Summit/Medina Workforce Investment Board).**

Movant - Mr. Kostandaras

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-035-2016 was approved.

M-036-2016 **A Motion of Council confirming the appointment of Ms. Elizabeth Walters to the Planning Commission (replacing Ilene Shapiro).**

Movant - Mr. Kostandaras

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-036-2016 was approved.

M-037-2016 **A Motion of Council confirming the appointments of Ms. Ilene Shapiro (with Jason Dodson as a designee) (replacing Russell M. Pry) and Mr. Nick Kostandaras (with Tim Crawford as an alternate) (replacing Ilene Shapiro) to the County Information Technology Board.**

Movant - Mr. Kostandaras

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-037-2016 was approved.

M-038-2016 **A Motion of Council confirming the appointments of Ms. Ilene Shapiro (replacing Russell M. Pry) and Mr. Nick Kostandaras (replacing Ilene Shapiro) to the County of Summit Audit Committee.**

Movant - Mr. Kostandaras

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-038-2016 was approved.

M-039-2016 **A Motion of Council confirming the appointments of Ms. Ilene Shapiro (with Jason Dodson as an alternate) (replacing Russell M. Pry) and Mr. Nick Kostandaras (with Jeff Wilhite as an alternate) (replacing Ilene Shapiro) to the Summit County Land Reutilization Corporation Board.**

Movant - Mr. Kostandaras

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-039-2016 was approved.

M-040-2016 **A Motion of Council confirming the appointment of Ms. Ilene Shapiro (with Robert Genet as an alternate) to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee (replacing Russell M. Pry).**

Movant - Mr. Kostandaras

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-040-2016 was approved.

M-041-2016 **A Motion of Council confirming the appointment of Mr. Nick Kostandaras (with Jerry Feeman as a designee) for appointment to the Akron/Summit Convention & Visitor's Bureau Board of Trustees (replacing Ilene Shapiro).**

Movant - Mr. Kostandaras

Mr. Donofrio moved to approve.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-041-2016 was approved.

M-042-2016 **A Motion of Council confirming the appointments of Ms. Ilene Shapiro (with Craig Stanley as a first alternate and Brian Clark as a second alternate) (replacing Russell M. Pry) and Mr. Nick Kostandaras (with Jerry Feeman as an alternate) (replacing Ilene Shapiro) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee.**

Movant - Mr. Kostandaras

Mr. Dickinson moved to approve.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-042-2016 was approved.

M-043-2016 **A Motion of Council confirming the appointments of Ms. Ilene Shapiro (with Deborah Matz as a designee) (replacing Russell M. Pry) and Mr. Nick Kostandaras (with John Schmidt as an alternate) (replacing Ilene Shapiro) to the Criminal Justice Advisory Board.**

Movant - Mr. Kostandaras

Ms. Walters moved to approve.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-043-2016 was approved.

M-044-2016 **A Motion of Council confirming the appointments of Ms. Ilene Shapiro (replacing Russell M. Pry) and Mr. Nick Kostandaras (replacing Ilene Shapiro) to the Investment Advisory Board.**

Movant - Mr. Kostandaras

Mr. Wilhite moved to approve.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-044-2016 was approved.

M-045-2016 **A Motion of Council confirming the appointments of Ms. Ilene Shapiro (with Deborah Matz and Teresa Corall as designees) (replacing Russell M. Pry) and Mr. Nick Kostandaras (with Mark Potter and Jennifer Novakovic as designees) (replacing Ilene Shapiro) to the Records Commission.**

Movant - Mr. Kostandaras

Mrs. Rodgers moved to approve.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-045-2016 was approved.

M-046-2016 **A Motion of Council confirming the appointment of Ms. Ilene Shapiro (with Robert Genet as an alternate) to the Summit/Akron Solid Waste Management Authority Board of Trustees dba ReWorks.**

Movant - Mr. Kostandaras

Mr. Crawford moved to approve.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-046-2016 was approved.

M-047-2016 **A Motion of Council confirming the appointments of Ms. Ilene Shapiro (with Brian Nelsen as a first alternate and Rose DeBord as a second alternate) (replacing Russell M. Pry) and Mr. Nick Kostandaras (with Mark Potter as a first alternate and the appropriate Council district member as the second alternate) (replacing Ilene Shapiro) to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) appointment to the Tax Incentives Review Council.**

Movant - Mr. Kostandaras

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-047-2016 was approved.

M-048-2016 **A Motion of Council confirming the appointments of Ms. Ilene Shapiro (replacing Russell M. Pry) and Mr. Nick Kostandaras (replacing Ilene Shapiro) to the County of Summit Regional Arts and Cultural District Board of Trustees.**

Movant - Mr. Kostandaras

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-048-2016 was approved.

FIRST READINGS

2016-334 **A Resolution certifying delinquent sewer service charges to the Fiscal Officer, 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

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, Dickinson, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2016-334 was adopted.

2016-335 **A Resolution certifying deferred sewer tap-in fees to the Fiscal Officer, 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

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, Dickinson, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2016-335 was adopted.

2016-336

A Resolution authorizing the County Executive to execute amendments to a grant agreement with Direction Home Akron Canton Area Agency on Aging and any other documents necessary to accept additional funds provided to the Home Weatherization Assistance Program for the purpose of providing a variety of energy efficiency education and repair services to qualified elderly and/or disabled residents of Summit County, for the period of 10/1/15 to 9/30/16, in a total amount of \$9,800.00, with no additional local cash match requirement, for a total grant award of \$19,800.00, and appropriating funds, 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

Mr. Wilhite 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, Dickinson, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2016-336 was adopted.

2016-337 **A Resolution authorizing the County Executive to execute any documents necessary to accept grants from the U.S. Department of Energy and the U.S. Department of Health and Human Services for the Home Weatherization Assistance Program for the program year from 7/1/16 through 6/30/17, in a total amount of \$943,318.00, with no local cash match requirement, and appropriating funds, 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

Mr. Wilhite 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, Dickinson, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2016-337 was adopted.

2016-338 **A Resolution approving the assumption by NFP Corporate Services (OH), Inc. of a professional service contract with Employee Benefits International, Inc. for general consulting services for health and wellness benefits, benefit regionalization initiatives and ad hoc services and authorizing the County Executive to execute any necessary documents to approve said assumption or to approve the assignment of the contract, 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

Committee First Readings

2016-339 **A Resolution approving a salary adjustment for classified non-bargaining employee Mackenzie Border, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2016-340 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a construction contract with Matt Winters Excavating, LLC for the Greentree Apartments Sewer Extension Project (Q-954), in an amount not to exceed \$45,429.00 (a 47.92% cumulative increase), for a total amount not to exceed \$140,229.00, 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

2016-341 **A Resolution authorizing the County Executive to execute agreements for the acquisition of drainage easements and temporary easements for the Greenwich Road Improvement Project located in the City of Norton, at a cost not to exceed \$600.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2016-342 **A Resolution confirming an award by the Board of Control of a lease with Bath Township for salt storage facilities at 3879 Ira Road, Akron, Ohio 44333, for a one-year term, from 11/1/16 to 10/31/17, in an amount not to exceed \$7,200.00, with four options to renew for an additional one-year term, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2016-343 **A Resolution accepting the recommendations of the Tax Incentive Review Council regarding numerous enterprise zone agreements in Summit County, in Council Districts 1, 2, 3 and 7, 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

2016-344 **A Resolution confirming an award by the Board of Control of a construction contract with M&M Electrical Co., for the Juvenile Court Detention Lighting Upgrade Project, in an amount not to exceed \$131,392.00, for the Executive's Department of Administrative Services - Physical Plants Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2016-345 **A Resolution appropriating funds, in the amount of \$161,750.00, for development programs under the State Fiscal Year 2017 SMART Ohio Program grant, through 12/31/16, for the Court of Common Pleas- Adult Probation Department, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2016-346 **A Resolution appropriating funds in the total amount of \$8,039.80, in available grant balances for calendar year 2016, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2016-347 **A Resolution authorizing the County Executive to execute any documents necessary to accept a fiscal year 2016 Edward Byrne Memorial Justice Assistance Grant from the City of Akron, for the period 10/1/15 through 9/30/19, in the amount of \$29,142.00, with no local cash match requirement, and appropriating these grant funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2016-348 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive's Department of Job and Family Services of a Federal Fiscal Year 2017 Temporary Assistance to Needy Families grant to the Court of Common Pleas-Juvenile Division for Jobs Reentry Program services, for the period 10/1/16 through 9/30/17, in the amount of \$115,000.00, with no local cash match requirement, and appropriating grant 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

Committee First Readings

2016-349 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the County Executive's Department of Job and Family Services of a Federal Fiscal Year 2017 Temporary Assistance to Needy Families grant to the Court of Common Pleas-Juvenile Division for its Family Resource Center, for the period 10/1/16 through 9/30/17, in the amount of \$419,799.00, with no local cash match requirement, and appropriating said grant 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

Committee First Readings

2016-350 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive's Department of Job and Family Services of a Federal Fiscal Year 2017 Temporary Assistance to Needy Families Title XX grant to the Court of Common Pleas-Juvenile Division for its Guardian Ad Litem services program, for the period of 10/1/16 to 9/30/17, in the amount of \$281,398.00, with no local cash match requirement, and appropriating said grant 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

Committee First Readings

2016-351 **A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$5,000.00, to settle all claims arising out of or concerning issues raised in a lawsuit, Lyn Watters v. Summit County, Ohio, et al., for the Executive, the Prosecutor and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2016-352 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health for information and outreach services, for a one-year term, from 10/1/16 through 9/30/17, in an amount not to exceed \$80,000.00, 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

2016-353 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health for Adult Protective Services care coordination services, for a one-year term, from 10/1/16 through 9/30/17, in a total amount not to exceed \$800,000.00, 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

2016-354 **A Resolution confirming an award by the Board of Control of a professional service contract with Family and Community Services, Inc. for supportive services and temporary financial assistance to U.S. military veteran families who are homeless or at risk for becoming homeless, for a one-year term, from 9/1/16 through 9/30/17, in an amount not to exceed \$171,226.03, 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

2016-355 **A Resolution authorizing the County's Department of Job and Family Services to 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 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

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

Voice Vote on the motion

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

Absent: Lee

The Late Filings were added to the Agenda 10-0.

FIRST READINGS LATE FILINGS

2016-356 **A Resolution authorizing the County Executive to execute a professional service contract with Lincoln Financial Group, subject to the approval of the Board of Control, to provide life and accidental death and dismemberment coverage and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage to County employees, for a one-year term, from 1/1/17 through 12/31/17, with two options to renew for an additional one-year term, for an estimated total amount not to exceed \$581,209.00, 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

Committee First Readings

2016-357 **A Resolution authorizing the County Executive to execute a professional service contract with Lincoln Financial Group, subject to the approval of the Board of Control, to provide voluntary dental care benefits to County employees, for a one-year term, from 1/1/17 through 12/31/17, with two options to renew for an additional one-year term, for an estimated total amount not to exceed \$1,414,078.00, 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

Committee First Readings

2016-358 **A Resolution authorizing the County Executive to execute a professional service contract with Medical Mutual Services, L.L.C., subject to the approval of the Board of Control, to provide stop-loss reinsurance to County employees, for a one-year term, from 1/1/17 through 12/31/17, for an estimated total amount not to exceed \$350,000.00, and authorizing said benefits to also be provided to employees of political subdivisions that have executed a Political Subdivision Participation Agreement with the County, 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

Committee First Readings

2016-359 **A Resolution authorizing the County Executive to execute a professional service contract with Medical Mutual Services, L.L.C., subject to the approval of the Board of Control, to provide medical and prescription insurance coverage and administrative services to County employees under the County's self-funded insurance plan, for a one-year term, from 1/1/17 through 12/31/17, with two options to renew for an additional one-year term, for an estimated total amount not to exceed \$950,000.00, and authorizing said benefits to also be provided to employees of political subdivisions that have executed a Political Subdivision Participation Agreement with the County, 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

Committee First Readings

2016-360 **A Resolution authorizing the County's Department of Job and Family Services to transfer an amount not to exceed \$300,000.00 in Title XX/TANF and/or Title XX Base funds, collectively, to Summit County Children Services, 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

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, Dickinson, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed

The Routine Agenda was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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

Resolution 2016-314 was adopted.

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

Resolution 2016-315 was adopted.

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

Resolution 2016-316 was adopted.

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

Resolution 2016-318 was adopted.

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

Resolution 2016-319 was adopted.

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

Resolution 2016-320 was adopted.

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

Resolution 2016-321 was adopted.

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

Resolution 2016-322 was adopted.

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

Ordinance 2016-323 was adopted.

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

Resolution 2016-324 was adopted.

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

Resolution 2016-325 was adopted.

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

Resolution 2016-326 was adopted.

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

Resolution 2016-329 was adopted.

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

Resolution 2016-330 was adopted.

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

Resolution 2016-331 was adopted.

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

Resolution 2016-332 was adopted.

SECOND 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

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, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Abstain: Dickinson

Absent: Lee

Motion passed - Voice Vote: 9-0-1

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Abstain: Dickinson

Absent: Lee

Motion passed - Voice Vote: 9-0-1

Resolution 2016-317 was adopted.

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. 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, Dickinson, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2016-328 was adopted.

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, Mr. Schmidt, Mr. Crawford, Mr. Feeman, Ms. Walters, Ms. Rodgers, Mr. Donofrio, Mr. Wilhite, Mrs. Prentice

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

Mr. Wilhite 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

Abstain: Dickinson

Absent: Lee

Motion passed - Voice Vote: 9-0-1

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Abstain: Dickinson

Absent: Lee

Motion passed - Voice Vote: 9-0-1

Resolution 2016-333 was adopted.

Presentation of New Business: None

Presentation of Petitions to address Council: None

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:06 pm. The next regular meeting will be held September 26, 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 12th day of September, 2016.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL