

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
September 26, 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:

- 2016-361 Jason Dodson from the Executive's Office and Jeremy Linn from the Fiscal Office addressed Council on this first reading passage request.
- 2016-362 Dave Horner from Summit County Juvenile Court addressed Council on this first reading passage request.
- 2016-363 Pam Murray from the Sheriff's Department addressed Council on this first reading passage request.
- 2016-364 Pam Murray from the Sheriff's Department addressed Council on this first reading passage request.
- 2016-365 Pam Murray from the Sheriff's Department addressed Council on this first reading passage request.
- 2016-366 Pam Murray from the Sheriff's Department addressed Council on this first reading passage request.
- 2016-367 Pam Murray from the Sheriff's Department addressed Council on this first reading passage request.
- 2016-380 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:55 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 September 12, 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-049-2016 A Motion of Council confirming the appointment of Mr. Jason Segedy to the Planning Commission (replacing Marco Sommerville).

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-049-2016 was approved.

M-050-2016 A Motion of Council confirming the appointment of Mr. Paul W. Zimmerman (replacing Michael A. Might) to the Summit/Medina Workforce Development Board (formerly known as the Summit/Medina Workforce Investment 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-050-2016 was approved.

FIRST READINGS

2016-361 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO (Auditor's/Recorder's Division of Fiscal Office), and the County Fiscal Officer and the County Executive, for the period 9/1/16 through 8/31/19, which authorizes a two and one-half percent (2.5%) increase in pay in each of the three years of the agreement, 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

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Ms. Walters 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 2016-361 was adopted.

2016-362

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Annie E. Casey Foundation of a Juvenile Detention Alternatives Initiative expansion grant, for the period of 11/30/15 to 10/31/16, in the amount of \$50,000.00, 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

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Schmidt 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 2016-362 was adopted.

2016-363

A Resolution authorizing the County Executive to execute any documents necessary to accept a Federal Fiscal Year 2017 Law Enforcement Liaison Grant from the Ohio Department of Public Safety, through its Ohio Traffic Safety Office, for the period 10/1/16 through 9/30/17, in an amount of \$89,333.42, with no local cash match requirement, confirming an award by the Board of Control of a professional service contract with Jack Fleming, as a Sole Source, for law enforcement liaison services, for a one-year term, from 10/1/16 to 9/30/17, in an amount not to exceed \$85,090.00, and appropriating said grant funds, 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, Dickinson, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Schmidt 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 2016-363 was adopted.

2016-364

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety, through its Ohio Traffic Safety Office, for a countywide Operating a Motor Vehicle While Intoxicated Task Force program, for the period 10/1/16 to 9/30/17, in the amount of \$225,000.00, with no local cash match requirement, and confirming an award by the Board of Control of a general encumbrance purchase order for payments to various law enforcement agencies participating in the Task Force, for the period 10/1/16 to 9/30/17, in the amount of \$122,125.07, and appropriating said grant funds, 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, Dickinson, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Schmidt 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 2016-364 was adopted.

2016-365

A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Federal Fiscal Year 2017 Impaired Driving Enforcement Program grant, from the Ohio Department of Public Safety, through its Ohio Traffic Safety Office, for the period 10/1/16 to 9/30/17, in the amount of \$48,956.00, with no local cash match requirement, and appropriating said grant funds, 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, Dickinson, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Schmidt 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 2016-365 was adopted.

2016-366

A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Federal Fiscal Year 2017 Safe Communities grant from the Ohio Department of Public Safety, through its Ohio Traffic Safety Office, for the period 10/1/16 to 9/30/17, for a Safe Communities Program in Summit County, in the amount of \$65,000.00, with no local cash match requirement, and appropriating said grant funds, 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, Dickinson, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Schmidt 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 2016-366 was adopted.

2016-367 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Selective Traffic Enforcement Program grant from the Ohio Department of Public Safety, for the period 10/1/16 to 9/30/17, in the amount of \$36,945.48 with no local cash match requirement, and appropriating said grant funds, 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, Dickinson, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Schmidt 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 2016-367 was adopted.

2016-368 **A Resolution authorizing the County Executive to execute an easement to the Village of Lakemore for the purpose of installing waterlines, in exchange for payment by the Village of \$1.00, 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

2016-369 **A Resolution approving and accepting a subdivision titled "The Preserve at Miller's Farm Subdivision Phase 3" 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

Committee First Readings

- 2016-370 **A Resolution revising the assessments for the parcels of The Preserve at Miller's Farm 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
- Committee First Readings
- 2016-371 **A Resolution revising the assessments for the parcels of The Preserve at Miller's Farm Subdivision Phase 2, 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
- Committee First Readings
- 2016-372 **A Resolution assessing the residents of The Preserve at Miller's Farm Subdivision Phase 3 for drainage maintenance, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2016-373 **A Resolution authorizing the County Executive to execute a grant agreement with Direction Home Akron Canton Area Agency on Aging a.k.a. Area Agency on Aging, 10B, Inc. and any other documents necessary to accept a grant 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 10/1/16 to 9/30/17, in the amount of \$10,000.00, with a local match requirement of \$1,764.71 in cash or "in kind" services, and appropriating said grant 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
- Committee First Readings
- 2016-374 **A Resolution adjusting existing appropriations, in the amount of \$30,000.00, within the Behavioral Health and Juvenile Justice grant, awarded by the Ohio Department of Youth Services, for the period 7/1/15 through 6/30/16, 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

2016-375 **A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$32,500.00, to settle all claims arising out of or concerning issues raised in a lawsuit, Jillian Hobbs, et al. vs. County of Summit, 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

2016-376 **An Ordinance amending Section 169.22 of the Codified Ordinances of the County of Summit, entitled “Leaves of Absence” to provide for a Paid Parental Leave benefit for all non-bargaining employees of the County, for the Council and the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Ms. Shapiro, Ms. Walters, Mr. Crawford, Mrs. Prentice, Mr. Dickinson, Mr. Schmidt, Mr. Donofrio, Mr. Wilhite

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

Committee First Readings

2016-377 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for homeless prevention services at various shelters, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$78,000.00 (a 93.14% cumulative increase), 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

2016-378 **A Resolution requesting the County Fiscal Officer to advance all tax levy funds for tax year 2016/collection year 2017 to the County of Summit, pursuant to Section 321.34 of the Ohio Revised Code, 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

Committee First Readings

2016-379 **A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them for the year 2017 to the County Fiscal Officer, 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

Committee First Readings

2016-380 **A Resolution temporarily moving up the date upon which the County may accept applications for the registration/licensing of a dog for the year January 1, 2017 through December 31, 2017 to October 22, 2016, the date upon which an Adopt-A-Thon will be held at the County's Animal Control Facility, for the Executive's Department of Administrative Services-Division of Animal Control, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Crawford

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 2016-380 was adopted.

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

2016-338 **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

Resolution 2016-338 was adopted.

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

Resolution 2016-339 was adopted.

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

Resolution 2016-340 was adopted.

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

Resolution 2016-341 was adopted.

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

Resolution 2016-342 was adopted.

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

Resolution 2016-343 was adopted.

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

Resolution 2016-344 was adopted.

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

Resolution 2016-345 was adopted.

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

Resolution 2016-346 was adopted.

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

Resolution 2016-347 was adopted.

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

Resolution 2016-348 was adopted.

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

Resolution 2016-349 was adopted.

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

Resolution 2016-350 was adopted.

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

Resolution 2016-351 was adopted.

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

Resolution 2016-352 was adopted.

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

Resolution 2016-353 was adopted.

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, Council of the Whole

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

Resolution 2016-354 was adopted.

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

Resolution 2016-355 was adopted.

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

Resolution 2016-356 was adopted.

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

Resolution 2016-357 was adopted.

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

Resolution 2016-358 was adopted.

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

Resolution 2016-359 was adopted.

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

Resolution 2016-360 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 5:08 pm. The next regular meeting will be held October 17, 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 26th day of September, 2016.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL