

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
November 14, 2016**

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

Mrs. Lee and Mr. Donofrio were absent.

Budget Hearings took place following the Council Meeting for Common Pleas Court, Law Library, Engineer, and Internal Audit.

The following items were addressed before Council at the Caucus:

2016-428 Mike Weant from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.

M-053-2016 Mr. Montgomery was present as a new appointment to the Development Finance Authority of Summit County Board of Directors.

The Council Regular Meeting was called to order at 04:35 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Feeman moved to approve the minutes of the regular Council meeting(s) held October 31, 2016.

Voice Vote on the motion.

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

Absent: Donofrio, Lee

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-053-2016 A Motion of Council confirming the appointment of Mr. Phillip Montgomery (to replace Kristie Van Auken) to the Development Finance Authority of Summit County Board of Directors.

Movant - Mr. Kostandaras

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Absent: Donofrio, Lee

Motion passed - Voice Vote: 9-0

Motion M-053-2016 was approved.

FIRST READINGS

2016-428 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with the City of New Franklin to share the cost of the construction and easement acquisition for the Manchester Road Widening and Sanitary Sewer Extension Project, in an amount not to exceed \$583,701.51, and appropriating funds, in the amount of \$583,701.51, 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, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Donofrio, Lee

Motion passed - Voice Vote: 9-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio, Lee

Motion passed - Voice Vote: 9-0

Resolution 2016-428 was adopted.

2016-429 **A Resolution authorizing the County Executive to execute a Local Public Agency Agreement with the State of Ohio Department of Transportation for two traffic studies, for an estimated cost not to exceed \$24,000.00, with a 10% local cash match requirement of \$2,400.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2016-430 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., for three new vehicles, at CUE pricing, in a total amount not to exceed \$57,692.49, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2016-431 **A Resolution confirming an award by the Board of Control of a purchase contract with Finley Fire Equipment for twenty supplied air respirator units for the Summit County Special Operations Response Team, Technical Rescue Branch and Hazardous Materials Response Branch, in an amount not to exceed \$54,220.00, for the Executive's Department of Law, Insurance, and Risk Management-Division of Emergency 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

2016-432 **A Resolution authorizing the County Executive to advertise for bids for one twenty bed mobile hospital with one trailer for equipment storage and transport, in an amount not to exceed \$210,339.31, for the Executive's Department of Law, Insurance, and Risk Management-Division of Public Safety- Division of Emergency Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2016-433 **A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc. for community corrections services for a one-year term, from 1/1/17 through 12/31/17, in an amount not to exceed \$5,921,097.39, with four options to renew for an additional one-year term, with the cost of any renewal term to be equal to the increase in the Consumer Price Index or three percent (3%), whichever is less, over the previous term, 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

2016-434 **A Resolution approving and adopting the 2017 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Developmental Disabilities Board, for the County of Summit, 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

2016-435 **A Resolution approving and adopting the 2017 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, 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

2016-436 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the County Court of Common Pleas-General Division, pursuant to which the County, through the Office of Information Technology, will provide internet service to the Court, for a one-year term, from 11/1/16 through 10/31/17, with two options to renew for an additional one-year term, for an amount not to exceed \$300.00 per month or \$3,600.00 annually, and ratifying the County Executive's execution of a similar agreement with the Court of Common Pleas-Probate Division, 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

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

Absent: Donofrio, Lee

Motion passed

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio, Lee

Motion passed

The Routine agenda was adopted 9-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2016-406 **A Resolution confirming an award by the Board of Control of a five-year lease/purchase contract with Republic First National Corporation for a 2017 Western Star GapVax Combination Sewer Cleaner/Jet Truck supplied by The Safety Company, LLC d.b.a. M Tech Company, at State Term Pricing, for a total amount not to exceed \$421,757.70, 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 2016-406 was adopted.

2016-407 **A Resolution authorizing the County Executive to advertise for bids for the Men's Community Based Correctional Facility Paving and Concrete Repair Project, for an estimated total cost not to exceed \$92,000.00, 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 2016-407 was adopted.

2016-408 **A Resolution authorizing the County Executive to execute a grant agreement and any other documents necessary to accept an award by the Summit County Combined General Health District d.b.a. Summit County Public Health of grant funds for lead abatement for the period 10/17/16 through 7/31/19, in the amount of \$2,224,640.00, with no local cash match requirement, appropriating grant funds for 2016, and authorizing the Executive to advertise for bids for lead abatement projects, in an amount not to exceed \$2,000,000.00, 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 2016-408 was adopted.

2016-409 **A Resolution authorizing the County Executive to execute a lease agreement with Archbishop Hoban High School, Inc. for approximately 0.34 acres of vacant land located at 264 South Arlington Street, Akron, Ohio 44306 (Parcel No. 6762904), for use as a parking lot, for five-year term, from 12/1/16 through 11/30/21, with one option to renew for an additional five-year term, 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 2016-409 was adopted.

2016-410 **A Resolution authorizing the County Executive to execute a renewal (third of four) of a one-year lease agreement and an addendum to the lease agreement with United Disability Services, Inc. for space located at Summit County Children Services for cafeteria operations, from 11/20/16 through 11/19/17, 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 2016-410 was adopted.

2016-411 **A Resolution authorizing the County Executive to execute a one-year policing contract with the Summit County Combined General Health District d.b.a. Summit County Public Health to provide two full-time Sheriff's detectives and two one-shift vehicles for Summit County Adult Protective Services, for the period 10/1/16 through 9/30/17, for a total amount of \$222,766.66, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2016-411 was adopted.

2016-412 **A Resolution authorizing the County Executive to execute a Marine Patrol Equipment Loan Cooperative Agreement with the State of Ohio, Department of Natural Resources, Division of Watercraft for the use of marine patrol equipment by the County Sheriff's Office, effective until 12/1/18, at no cost to the County, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2016-412 was adopted.

2016-413 **A Resolution authorizing the County Executive to conduct an auction, through Akron Auto Auction, of various surplus Sheriff's Office vehicles, with a total fair market value exceeding \$38,000.00, for a cost to the County of an amount not to exceed \$3,800.00, and authorizing the Executive to execute any documents with Akron Auto Auction necessary to conduct said auction, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2016-413 was adopted.

2016-414 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Attorney General's Office of a Federal Fiscal Year 2017 Victims of Crime Act grant, in the amount of \$446,480.38, with a 25% local cash match requirement of \$111,620.10, and a Federal Fiscal Year 2017 State Victims Assistance Act grant, in the amount of \$3,470.00, with no local cash match requirement, both for the period of 10/1/16 through 9/30/17, and appropriating funds, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2016-414 was adopted.

2016-415 **A Resolution authorizing the County Executive to execute agreements with Cuyahoga Falls, Stow and Tallmadge for direct indictment services to be provided by the County Prosecutor and authorizing the appropriation of funds received pursuant to agreements with the cities of Akron, Barberton, Cuyahoga Falls, Norton, New Franklin, Stow and Tallmadge and Copley Township for direct indictment services, in the amount of \$387,191.00, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2016-415 was adopted.

2016-416 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Sheriff to provide extradition services, for a one-year term, from 10/1/16 through 9/30/17, in an amount not to exceed \$211,743.76, for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2016-416 was adopted.

2016-417 **A Resolution adjusting existing appropriations in the amount of \$64,000.00 within the Prosecutor's General Fund for the fiscal year ending 12/31/16, for the County of Summit Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2016-417 was adopted.

2016-418 **A Resolution appropriating funds, in the amount of \$20,000.00, from probation fee revenue funds for operating costs 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 2016-418 was adopted.

2016-419 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Mental Health and Addiction Services of State Fiscal Year 2017 Specialized Docket Payroll Subsidy Project grant funds, for the period 7/1/16 through 6/30/17, in the amount of \$106,903.00, with no local cash match requirement, and appropriating said grant funds, 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 2016-419 was adopted.

2016-420 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Attorney General's Office of a Federal Fiscal Year 2017 Victims of Crime Act grant, in the amount of \$171,175.58, with a 25% local cash match requirement of \$42,793.89, and a Federal Fiscal Year 2017 State Victims Assistance Act grant, in the amount of \$3,286.10, with no local cash match requirement, both for the period of 10/1/16 through 9/30/17, 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 2016-420 was adopted.

2016-421 **A Resolution authorizing the County Executive to disburse funds for calendar year 2016 for the Court of Common Pleas-Juvenile Division ordered out-of-home placement providers exceeding an aggregate of \$25,000.00, 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 2016-421 was adopted.

2016-422 **A Resolution confirming an award of a purchase order with AT&T, at State Term Pricing, for four ISND PRI circuits to provide local telephone service, fax service and telephone numbers to the Executive's Department of Job and Family Services call center and Voice over Internet Protocol telephones, for a three-year term, from 10/24/16 to 10/23/19, in an amount not to exceed \$77,317.20, 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 2016-422 was adopted.

2016-423 **A Resolution increasing appropriations, in the amount of \$810,000.00, in various Job and Family Services funds and further adjusting appropriations, in the amount of \$1,009,000.00, 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 2016-423 was adopted.

2016-424 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a professional service contract with Key Bank for bank depository and remittance lock box services, for a two year period, from 1/1/17 to 12/31/18, in a total amount not to exceed \$228,013.65, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2016-424 was adopted.

2016-426 **A Resolution confirming an award of a professional service contract with AT&T, for circuit migration from AT&T Optical Ethernet Metropolitan Area Network (OptEman) to AT&T Switched Ethernet (ASE), for a five-year term, from 12/1/16 through 11/30/21, for various County owned properties, in an amount not to exceed \$489,720.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2016-426 was adopted.

SECOND READINGS

2016-425 **A Resolution authorizing the issuance of bonds in the maximum principal amount of \$2,464,801.72 for the purpose of funding certain public improvements work overseen by the County Engineer and the funding of demolition costs related to Edwin Shaw Hospital, 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, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Donofrio, Lee

Motion passed - Voice Vote: 9-0

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio, Lee

Motion passed - Voice Vote: 9-0

Resolution 2016-425 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 4:40 pm. The next regular meeting will be held November 28, 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 14th day of November, 2016.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL