

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
December 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 Board of Elections presented their Budget for 2017.

The Council Holiday Party took place at the Barley House following the meeting.

The following items were addressed before Council at the Caucus:

- 2016-449 Deb Matz from the Executive's Office addressed Council on this first reading passage request.
- 2016-450 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2016-451 Mike Weant from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2016-452 Scott Feeney from the Clerk of Courts Office addressed Council on this first reading passage request.
- 2016-453 Mike Weant from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2016-456 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2016-457 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2016-459 John Barrickman from the Sheriff's Department addressed Council on this first reading passage request.
- 2016-460 Dave Horner from Juvenile Court addressed Council on this first reading passage request.
- 2016-462 Mike Weant from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2016-463 Dennis Menendez from the Fiscal Office addressed Council on this first reading passage request.
- 2016-464 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2016-465 Brian Nelsen from the Department of Finance and Budget addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:13 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 November 28, 2016.

Voice Vote on the motion.

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

Absent: Lee

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-054-2016 A Motion of Council confirming the appointment of Mr. Daniel Flowers, (replacing Mr. Phillip Montgomery) to the Alcohol, Drug Addiction & Mental Health Services 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-054-2016 was approved.

M-055-2016 A Motion of Council confirming the reappointment of Ms. Ilene Shapiro (with Robert Genet as an alternate), Ms. Carissa Signor, Ms. Connie Krauss, and the appointment of Mr. Rick Justice (replacing Mayor Allen Knack) to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee, and Mr. Alan Brubaker (with Larry Fulton as a first alternate and Joe Paradise as a second alternate) for reappointment to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee and the Akron Metropolitan Area Transportation Study (AMATS) Technical Advisory Committee.

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-055-2016 was approved.

M-056-2016 **A Motion of Council confirming the reappointments of Mr. Brian Nelsen, Mr. Alan Brubaker, Mr. Paul Schweikert, Mayor Al Bollas, Mr. Robert Genet, Mayor Michael Rick and the appointment of Mr. David Hamilton to the Community Development Block Grant (CDBG) Committee.**

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-056-2016 was approved.

M-057-2016 **A Motion of Council confirming the reappointments of Mr. Gregory Mencer, Ms. Connie Krauss, Ms. Rose DeBord and Mr. Robert Genet to the Community Improvement Corporation.**

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-057-2016 was approved.

M-058-2016 **A Motion of Council confirming the appointment of Mr. Jason Dodson (replacing Andrew J. Bauer) to the Facility Governing 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-058-2016 was approved.

M-059-2016 **A Motion of Council confirming the reappointments of Mr. Phillip Montgomery and Ms. Suzie Graham to the Development Finance Authority of Summit County Board of Directors.**

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-059-2016 was approved.

M-060-2016 **A Motion of Council confirming the reappointments of Mr. Randy (R. David) Briggs and Ms. Meghan Wilkinson to the County of Summit Developmental Disabilities 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-060-2016 was approved.

M-061-2016 **A Motion of Council confirming the appointment of Mr. Thomas Carano (replacing Mr. Ed Hiltbrand) to the Contractor Registration 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-061-2016 was approved.

FIRST READINGS

2016-449 **A Resolution authorizing the County Executive to execute a three-year intergovernmental agreement with the City of Akron for the County's participation in Akron's drug and alcohol testing agreement with SUMMA Health System, d.b.a. SUMMA Center for Corporate Health, for the period 1/1/17 through 12/31/19, 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 2016-449 was adopted.

2016-450 **A Resolution appropriating funds, in the amount of \$13,000.00, into a capital project fund for right-of-way costs related to Vanderhoof Road Bridge over the Tuscarawas River Project, for the Engineer, 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 2016-450 was adopted.

2016-451

A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive from Wolff Bros. Supply, Inc. of replacement parts and materials for numerous operations within the Executive's Departments of Administrative Services and Sanitary Sewer Services in calendar year 2016, for a total aggregate amount not to exceed \$75,165.00, for the Executive's Departments of Administrative Services and Sanitary Sewer Services, 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 2016-451 was adopted.

2016-452

A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Clerk of Courts from BCG Systems, Inc. and Sikich LLP, which has acquired the assets of BCG Systems, Inc., as a Best Practical Source, for operations within the Clerk of Courts' Office in calendar year 2016, in a total aggregate amount not to exceed \$59,834.25, for the Clerk of Courts, 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 2016-452 was adopted.

2016-453 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive from Great Lakes Water & Waste Systems, LLC, as a Sole Source, for operations within the Executive's Department of Sanitary Sewer Services in calendar year 2016, in a total aggregate amount not to exceed \$96,913.60, for the Executive's Department of Sanitary Sewer Services, 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 2016-453 was adopted.

2016-454 **A Resolution confirming an award by the Board of Control of a real estate purchase contract with Norman Friedman for certain real estate identified as parcel no. 5618925, located on Hampshire Rd., in the City of Stow, for a total amount not to exceed \$69,900.00, 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

2016-455 **A Resolution confirming an award by the Board of Control of a construction contract with Rudzik Excavating, Inc. for the Brandywine/Olde 8 Trunk Sanitary Sewer Replacement Project Q-182, for a total amount not to exceed \$243,379.40, 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

2016-456 **A Resolution confirming an award by the Board of Control of a construction contract with Matt Winters Excavating, LLC for the Greenwich Road Bridge Replacement Project, for a total amount not to exceed \$136,136.80, for the Engineer, 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, Wilhite

Absent: Lee, Walters

Motion passed - Voice Vote: 9-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Walters

Motion passed - Voice Vote: 9-0

Resolution 2016-456 was adopted.

2016-457 **A Resolution confirming an award by the Board of Control of a renewal (second and final) a professional service contract with Arcadis, Inc. for engineering and right-of-way acquisition services during calendar year 2017, for a total amount not to exceed \$140,000.00, for the Engineer, 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, Wilhite

Absent: Lee, Walters

Motion passed - Voice Vote: 9-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Walters

Motion passed - Voice Vote: 9-0

Resolution 2016-457 was adopted.

2016-458 **A Resolution appropriating additional funds, in the amount of \$40,000.00, for a total amount of \$60,000.00, for the estimated client provided local cash match requirement for funds received from the Ohio Environmental Protection Agency through the Water Pollution Control Loan Fund for the repair and replacement of home sewage treatment systems, in the amount of \$300,000.00, 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

Committee First Readings

2016-459 **A Resolution confirming an award by the Board of Control of a renewal (first of four) a professional service contract with Aramark Correctional Services, LLC for food services at the Summit County Jail and the Glenwood Jail, for a one-year term, from 12/1/16 through 11/30/17, for a total amount not to exceed \$700,000.00, 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 2016-459 was adopted.

2016-460 **A Resolution confirming an award by the Board of Control of a one-year professional service contract with Children’s Hospital Medical Center of Akron, Division of Adolescent Medicine for physician and medical services in the Summit County Juvenile Detention Center, for a total amount not to exceed \$228,735.00, for a term from 1/1/17 through 12/31/17, 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 2016-460 was adopted.

2016-461 **A Resolution confirming the award by the Board of Control of Change Order No. 4 to a professional service contract with Roetzel and Andress, LPA to provide legal representation and services to the County of Summit related to a lawsuit, Lyn Watters v. Summit County, Ohio, et al., in an amount not to exceed \$7,510.00 (430.04% cumulative increase), for a total amount not to exceed \$132,510.00, 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

2016-462

A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive from REXEL, as a Best Practical Source, for operations within the Executive's Department of Sanitary Sewer Services in calendar year 2016, in a total aggregate amount not to exceed \$70,522.18, for the Executive's Department of Sanitary Sewer Services, 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 2016-462 was adopted.

2016-463

A Resolution confirming an award by the Board of Control of a purchase contract with Tyler Technologies, Inc., as a Best Practical Source, for the annual maintenance fees for the Eagle Recorder software application for the Recorder's Division, for the period 12/1/16 to 11/30/17, in an amount not to exceed \$77,550.55, for the Fiscal Office, 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 2016-463 was adopted.

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

Motion passed 10-0

FIRST READINGS LATE FILINGS

2016-464 **A Resolution amending Section 169.22(n) of the Codified Ordinances of the County of Summit, entitled “Paid Parental Leave”, to provide for intermittent use of Paid Parental Leave in minimum increments of one working day, 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 2016-464 was adopted.

2016-465 **A Resolution increasing appropriations totaling \$2,202,700.00 and decreasing appropriations totaling \$4,366,732.65 for a net decrease of \$2,164,032.65, in various funds in order to meet projected expenditures for the balance of calendar year 2016, for the Executive, 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 2016-465 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 legislation was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2016-438 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2017, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2016-438 was adopted.

2016-440 **A Resolution authorizing the County Executive to advertise for bids for the Safety Building Elevator and Fire Alarm Improvement Project, for an estimated total cost not to exceed \$786,500.00, 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 2016-440 was adopted.

2016-441 **A Resolution confirming an award by the Board of Control of an extension on a month-to-month basis of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc. for jail inmate medical services, for a six-month period, from 1/1/17 through 6/30/17, for a total amount not to exceed \$1,021,043.40, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2016-441 was adopted.

2016-442 **A Resolution authorizing the County Executive to execute a one-year policing contract with the County of Summit Developmental Disabilities Board, to provide two Sheriff's Deputies and two, one-third shifts of a vehicle, for the period 1/1/17 through 12/31/17, for the 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 2016-442 was adopted.

2016-443 **A Resolution authorizing the County Executive to execute any documents necessary to accept a State Fiscal Year 2017 Statewide Search and Rescue Grant from the Ohio Emergency Management Agency, for the period 7/1/16 through 6/30/17, in the amount of \$7,250.00, with no local cash match requirement, and appropriating said grant funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2016-443 was adopted.

2016-444 **A Resolution authorizing the County Executive to execute any documents necessary to accept the State Fiscal Year 2017 Statewide Search and Rescue - Water Grant from the Ohio Emergency Management Agency, for the period 7/1/16 through 6/30/17, in the amount of \$6,000.00, with no local cash match requirement, and appropriating said grant funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety - Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2016-444 was adopted.

2016-445 **A Resolution authorizing the County Executive to execute a two-year intergovernmental agreement, on behalf of the Executive's Department of Job and Family Services, with various County entities for the continued operation and management by the Summit County Combined General Health District d.b.a. Summit County Public Health of the Summit 2020 Quality of Life Project, for the period 1/1/17 through 12/31/18, in a total amount not to exceed \$260,000.00, of which the County's share will be 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 2016-445 was adopted.

2016-446 **A Resolution authorizing the County Executive to execute a professional service contract with United American Capital Corporation, subject to the approval of the Board of Control, for investment advisory services, for a two-year term, from 1/1/17 through 12/31/18, in an amount not to exceed \$132,000.00, with one option to renew for an additional two-year term, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2016-446 was adopted.

2016-447 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for the renewal of a maintenance agreement for the integrated assessment system software, for the period 1/1/17 through 12/31/17, in an amount not to exceed \$205,100.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2016-447 was adopted.

2016-448 **A Resolution authorizing the County Executive and County Fiscal Officer to Execute a Special Assessment Agreement with the City of Akron, Akron Energy Special Improvement District, Cascade Plaza Associates, LLC and Greenworks Lending, LLC pertaining to a Special Energy Improvement Project at the Cascade Plaza Building located in downtown Akron, for the Executive and Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2016-448 was adopted.

SECOND READINGS

2016-439 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., for four new vehicles, at CUE pricing, in a total amount not to exceed \$120,748.48, 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, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Abstain: Dickinson

Absent: Lee

Motion passed - Voice Vote: 9-0-1

Mr. Feeman 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 2016-439 was adopted.

THIRD 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

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 2016-434 was adopted.

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

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 2016-435 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 5:30 pm. The next regular meeting will be held January 9, 2017 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 December, 2016.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL