

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
January 9, 2017

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

The swearing in ceremony for recently elected Council Members took place prior to the start of Organizational Meeting.

Mr. Crawford called the 2017 Organizational Meeting to order at 4:36pm. Mr. Feeman nominated Mr. Schmidt for Council President and Mr. Schmidt accepted. Mr. Crawford nominated Mrs. Prentice for Council President and Mrs. Prentice accepted. Mr. Schmidt won by a vote of 6 to 5.

Mr. Hamilton nominated Ms. Walters for Vice President and she accepted. Mr. Crawford nominated Mrs. Prentice for Vice President and she accepted. Mrs. Prentice won by a vote of 7 to 4.

Tim Crawford made a motion to destroy the ballots and Jerry Feeman seconded that motion, the ballots were then destroyed.

The Organizational Meeting was adjourned at 4:44 pm.

The following items were addressed before Council at the Caucus:

- 2017-001 Chuck D'Andrea, from the Clerk of Courts Office addressed Council on this first reading passage request.
- 2017-002 Bill Holland from the Summit County Sheriff's Office addressed Council on this first reading passage request.
- 2017-003 Bill Holland from the Summit County Sheriff's Office addressed Council on this first reading passage request.
- 2017-004 Lisa Skapura from Internal Audit addressed Council on this first reading passage request.
- 2017-005 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 04:56 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mrs. Prentice moved to approve the minutes of the regular Council meeting(s) held December 12, 2016.

Voice Vote on the motion.

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

The Minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

MOTIONS FOR COUNCIL

M-001-2017 **A Motion of Council confirming the reappointment of Mr. Richard Reville (with an alternate of Mr. Bill Funk), to the Akron Metropolitan Area Transportation Study (AMATS) Technical Advisory Committee.**

Movant - Mr. Schmidt

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-001-2017 was approved.

M-002-2017 **A Motion of Council confirming the appointment of Mayor William Roth (replacing Mr. Dan Rice) to the Transportation Improvement District Board of Trustees.**

Movant - Mr. Schmidt

Ms. Walters moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-002-2017 was approved.

M-003-2017 **A Motion of Council confirming the reappointments of Ms. Maureen Schneider, Ms. Jill Skapin (with an alternate of Dave Nott), and Ms. Sandra Hamad to the Akron/Summit Convention & Visitors Bureau Board of Trustees.**

Movant - Mr. Schmidt

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-003-2017 was approved.

M-004-2017 **A Motion of Council confirming the reappointments of Ms. Susan Allen, Mr. Dick Lowry, and Mr. Fred Jackson to the Building Standards Board of Appeals.**

Movant - Mr. Schmidt

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-004-2017 was approved.

M-005-2017 **A Motion of Council confirming the appointments of Ms. Sandra Waino (replacing Ms. Leanne Graham), Ms. Shaleeta Smith (replacing Ms. Sherry Blair), Mr. Brian Oldaker (replacing Mr. Brian Harding), Mr. Michael Passarelli (replacing Mr. Patrick Gaffney) and Mr. Michael Altvater (replacing Ms. Dani Smith) to the County of Summit Child Fatality Review Board.**

Movant - Mr. Schmidt

Mr. Wilhite moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-005-2017 was approved.

M-006-2017 **A Motion of Council confirming the reappointments of Ms. Ilene Shapiro (with Mr. Craig Stanley as a first alternate and Mr. Brian Clark as a second alternate), Mr. Alan Brubaker (with Mr. Joe Paradise as first alternate and Mr. Larry Fulton as a second alternate), Mr. James Nelson (with alternate Mr. Tom Seese), Mayor William Judge (with Mr. Michael E. Vinay as a first alternate and Mr. Joseph M. Stephan as a second alternate), Mr. James V. Lund, Ms. Dianne M. Sumego and Mr. Ross Nicholson to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee.**

Movant - Mr. Schmidt

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-006-2017 was approved.

M-007-2017 A Motion of Council confirming the reappointment of Ms. Constance Hesske to the County of Summit Audit Committee.

Movant - Mr. Schmidt

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-007-2017 was approved.

M-008-2017 A Motion of Council confirming the reappointments of Ms. Jennifer D'Aurelio and Ms. Rhonda Prochaska to the Humane Commission.

Movant - Mr. Schmidt

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-008-2017 was approved.

M-009-2017 A Motion of Council confirming the reappointments of Mr. Richard Rebadow, Jr. and Mr. Larry Saulino to the NEOTEC Board of Trustees.

Movant - Mr. Schmidt

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-009-2017 was approved.

M-010-2017 **A Motion of Council confirming the reappointments of Mr. Allen Mavrides, Ms. Becky Corbett, Mr. Jason Segedy and Mr. Dennis Stoiber to the Planning Commission.**

Movant - Mr. Schmidt

Mr. Wilhite moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-010-2017 was approved.

M-011-2017 **A Motion of Council confirming appointment of Ms. Sadie Winlock and the reappointments of Mr. John Garofalo, Ms. Nancy Ellis McClenaghan, Ms. Linda Omobien, Ms. Connie Krauss, Mr. Gerald Craig, Mr. Jim Mullen, Mr. Richard Enty, Ms. Donna Skoda, Ms. Elaine Harlin, Reverend Sandra Selby, Ms. Kathleen Downing, Mr. Rick Kavenagh, Mr. Malcolm Costa and Mr. Pete Crossland to the Social Services Advisory Board.**

Movant - Mr. Schmidt

Ms. Walters moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-011-2017 was approved.

M-012-2017 **A Motion of Council confirming the appointment of Mr. Dennis Ragins (replacing Mr. Robert L. Pursley) to the Special Operations Response Team Executive Board.**

Movant - Mr. Schmidt

Mr. Crawford moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-012-2017 was approved.

M-013-2017 **A Motion of Council confirming the appointment of Ms. Ann Ream (replacing Mr. Christopher A. Vasco) to the Child Abuse and Child Neglect Regional Prevention Council.**

Movant - Mr. Schmidt

Mr. Hamilton moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-013-2017 was approved.

M-014-2017 **A Motion of Council confirming the reappointments of Ms. Ilene Shapiro (with Mr. Brian Nelsen as a first alternate and Ms. Rose DeBord as a second alternate), Ms. Connie Krauss (with Mr. Bob Genet as an alternate) and Ms. Kristen Scalise (with Mr. Jay Curry as a first alternate and Ms. Stacy Vavruska as a second alternate) to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) appointment to the Tax Incentives Review Council.**

Movant - Mr. Schmidt

Mr. Wilhite moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-014-2017 was approved.

M-015-2017 **A Motion of Council confirming the reappointment of Mr. Tim Crawford (with Ms. Julie Berbari as alternate) to the Western Reserve Resource Conservation and Development Council.**

Movant - Mr. Schmidt

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-015-2017 was approved.

M-016-2017 A Motion of Council confirming the appointment of Ms. Diane Miller-Dawson and the reappointment of Ms. Anna Arvay to the Children Services Board of Trustees.

Movant - Mr. Schmidt

Mr. Wilhite moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-016-2017 was approved.

FIRST READINGS

2017-001 **A Resolution confirming an award by the Board of Control of a lease agreement with CC Property Development, Ltd., as a Best Practical Source, for 1,350 square feet of space located at 3333 Massillon Road, Suite 105, Akron, Ohio 44312, for use as a Title Bureau, for a ten-year term, from 2/1/17 through 1/31/27, for a total amount not to exceed \$195,000.00, including monthly rent and a common area maintenance charge, for the Clerk of Courts, 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, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2017-001 was adopted.

2017-002

A Resolution authorizing the County Executive to execute an amendment to an intergovernmental agreement with Summit County Children Services for the County Sheriff's Office to provide telephone call answering services to Summit County Children Services to increase the number of service hours and the amount of compensation provided for in the Agreement, with the new compensation being a flat rate of \$25,000.00 per year, for the Sheriff, and declaring an emergency.

Sponsor - Ms. Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@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, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2017-002 was adopted.

2017-003 **A Resolution authorizing the County Executive to execute a one-year intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health for the County Sheriff's Office to provide after-hours security by Sheriff's Deputies during Summit County Public Health's after-hours programs, for the period 1/1/17 through 12/31/17, for payment in the total amount of \$33,399.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@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, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2017-003 was adopted.

2017-004 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Ohio Auditor of State, subject to the approval of the Board of Control, for the 2016 financial audit for the County of Summit, in an amount not to exceed \$168,100.00, for the Internal Audit Department, 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, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2017-004 was adopted.

2017-005 **A Resolution adjusting appropriations, in the amount of \$62,577.54, for Fiscal Year 2016, in the General Fund - Sheriff and the Children's Services 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, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2017-005 was adopted.

2017-006 **A Resolution approving and authorizing salary adjustments for classified non-bargaining employees Yolanda Bates, Janice Nance, Tami Smith, Linda Roversi, Sharon Boales, Betty Richard, Carolyn Tolson, Cindy Wise, David Titter, and Betty Rae McCuan, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-007 **A Resolution approving the new classification, classification specification and salary schedule for the non-bargaining, classified position of Administrative Specialist, # 15024, and revising the County's 2017 Staffing Report to include said position, for the Clerk of Courts and the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-008 **A Resolution authorizing the County Executive to execute the Second Supplemental Agreement with the Stark County Board of Commissioners for Stark County to contribute to the cost of the Upper Tuscarawas Waste Water Treatment Plant Improvement Project Q-949 in the amount of \$1,402,687.90, 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

2017-009 **A Resolution authorizing the County Executive to execute a sanitary sewer Master Meter Agreement with the City of Akron, 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

2017-010 **A Resolution authorizing the County Executive to execute a Fuel Fund Grant Program Agreement with FirstEnergy Service Company and any other documents necessary for the County to act as an agent for the distribution of fuel fund assistance through the 2017 Fuel Fund Grant Program to assist low income electric customers, for the period of 1/1/17 through 12/31/17, 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

2017-011 **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service contract for Heating, Ventilation and Air Conditioning at the Summit County Jail, for an estimated total cost not to exceed \$675,000.00, 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

Committee First Readings

2017-012 **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service contract for Heating, Ventilation and Air Conditioning at the County Medical Examiner's Facility, for an estimated total cost not to exceed \$87,000.00, 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

Committee First Readings

2017-013 **A Resolution confirming the award by the Board of Control of a professional service contract between the Legal Defenders Office of Summit County, Ohio, Inc. and the Summit County Public Defender Commission for legal defender services for indigents for the Commission, for the period 1/1/17 to 12/31/17, in an amount not to exceed \$559,400.00, for the Executive and the Summit County Public Defender Commission, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-014 **A Resolution authorizing the County Executive to execute a six-month contract with the County of Summit Alcohol, Drug Addiction and Mental Health Services Board for the County Sheriff's Office to provide non-Medicaid behavioral health services through its Drug Abuse Resistance Education unit to the Board, for the period 1/1/17 through 6/30/17, for payment in the total amount of \$43,450.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-015 **A Resolution authorizing the County Executive to execute the First Amendment to a three-year policing contract with the City of Green to add one additional County Sheriff's Deputy for the period 10/1/16 through 12/31/17, and ratifying the Executive's execution of a Supplemental Agreement to the policing contract granting Green an annual credit of \$38,300.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-016 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the County of Summit Alcohol, Drug Addiction and Mental Health Services Board for juvenile detention behavioral health services, for the period of 1/1/17 through 6/30/17, in the amount of \$122,673.00, 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

2017-017 **A Resolution authorizing the County Executive to disburse funds for calendar year 2017 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

Committee First Readings

2017-018 **A Resolution authorizing the Court of Common Pleas-Juvenile Division to make expenditures for hospitality items incurred in providing training and planning sessions and a volunteer recognition to be held in 2017, in an amount not to exceed \$10,000.00, 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

Committee First Readings

2017-019 **An Ordinance amending Section 195.03 of the Codified Ordinances of the County of Summit, entitled "Collection and Deposit of Public Moneys," to provide the timeframe for the deposit of public moneys received by the County, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-020 **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, to investigate potential litigation concerning an incident at the Summit County Jail, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-021 **A Resolution to pick up (assume and pay) the statutorily required contribution to the Ohio Public Employees Retirement System by County of Summit employees, pursuant to Section 414(h)(2) of the Internal Revenue Code, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-022 **A Resolution authorizing the County Executive to execute a grant agreement with the Summit Soil and Water Conservation District for a grant, in an amount not to exceed \$171,900.00, for the year 2017, 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

2017-023 **A Resolution authorizing the County Executive to execute a grant agreement with The Summit County Historical Society of Akron, O. for a grant, in an amount not to exceed \$51,000.00, for operating costs for calendar year 2017, 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

2017-024 **A Resolution authorizing the County Executive to execute a memorandum of understanding with the Ohio Department of Administrative Services and the Summit County Board of Elections concerning the purchase of selected electronic pollbooks and any other necessary equipment, for which the Department will reimburse the County for 85% of the cost, for the Executive, 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, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

The Late Filings were added to the Agenda 11-0.

FIRST READINGS LATE FILINGS

2017-025 **A Resolution appropriating funds from the County of Summit Alcohol, Drug Addiction and Mental Health Services Board for the Psycho-Diagnostic Clinic, for the period of 1/1/17 through 6/30/17, in the amount of \$245,048.76, with no local cash match requirement, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

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 5:13 pm. The next regular meeting will be held January 30, 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 9th day of January, 2017.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL