

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**January 30, 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.

Brian Nelsen presented a financial update to Council.

Greg Allison - Eastern Ohio Regional Liaison for Governor Kasich introduced himself to Council.

The following items were addressed before Council at the Caucus:

- 2017-026 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2017-028 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2017-029 Bill Holland from the Sheriff's Department addressed Council on this first reading passage request.
- 2017-030 Steve Zimmerman from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2017-031 Brian Nelsen from the Department of Finance and Budget addressed Council on this first reading passage request.
- 2017-032 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 05:21 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:

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MINUTES FOR APPROVAL: Mr. Feeman moved to approve the minutes of the regular Council meeting(s) held January 9, 2017.

Voice Vote on the motion.

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

Minutes were approved 11-0.

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ANNOUNCEMENT OF GENERAL INTEREST: None

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ANNOUNCEMENT FROM EXECUTIVE: None

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ANNOUNCEMENT OF OFFICEHOLDERS: None

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**MOTIONS FOR COUNCIL**

M-017-2017 **A Motion of Council confirming the appointment of Mr. John Schmidt (with Mark Potter as an alternate) and the appointment of Ms. Ilene Shapiro (with Brian Nelsen as an alternate) to the Investment Advisory Board.**

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-017-2017 was approved.

M-018-2017 **A Motion of Council confirming the reappointment of Mr. Mike Weant (with alternate Robert Hollis) and the appointment of Mr. John Schmidt (with an alternate of Jerry Feeman) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee, and the reappointment of Mayor William Judge (with Michael E. Vinay as a first alternate and Joseph M. Stephan as a second alternate) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Intergovernmental Review Committee.**

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-018-2017 was approved.

M-019-2017 **A Motion of Council confirming the appointment of Mr. David Hamilton (with Jeff Wilhite as alternate) to the Summit County Land Reutilization Corporation Board.**

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-019-2017 was approved.

M-020-2017 **A Motion of Council confirming the appointment of Mr. John Schmidt (with Tim Crawford as alternate) to the Regional Arts and Cultural District Board of Trustees.**

Movant - Mr. Schmidt

Mr. Koehler 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-020-2017 was approved.

M-021-2017 **A Motion of Council confirming the appointment of Mr. John Schmidt (with Jerry Feeman as alternate) to the Akron/Summit Convention & Visitors Bureau 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, Wilhite

Absent: Walters

Motion passed - Voice Vote: 10-0

Motion M-021-2017 was approved.

M-022-2017 **A Motion of Council confirming the appointment of Mr. John Schmidt 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, Wilhite

Absent: Walters

Motion passed - Voice Vote: 10-0

Motion M-022-2017 was approved.

M-023-2017 **A Motion of Council confirming the appointments of Mr. Jon Oldham, Mr. John Schmidt (with David Hamilton as an alternate), Mr. Scott Feeney (as an alternate for Sandra Kurt), and Ms. Donna Nicholas (with Chris Csonka as alternate) (replacing Dale Soltis) to the Criminal Justice Advisory Board.**

Movant - Mr. Schmidt

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Absent: Walters

Motion passed - Voice Vote: 10-0

Motion M-023-2017 was approved.

M-024-2017 **A Motion of Council confirming the appointment of Mr. John Schmidt (with a first alternate of Mark Potter and a second alternate of the appropriate Council District member) to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area).**

Movant - Mr. Schmidt

Mr. Wilhite moved to approve.

Voice Vote on the motion.

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

Absent: Walters

Motion passed - Voice Vote: 10-0

Motion M-024-2017 was approved.

M-025-2017 **A Motion of Council confirming the appointment Mr. John Schmidt (with a first alternate of Mark Potter and second alternate Jennifer Novakovic) to the Records Commission.**

Movant - Mr. Schmidt

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Absent: Walters

Motion passed - Voice Vote: 10-0

Motion M-025-2017 was approved.

**M-026-2017 A Motion of Council confirming the appointment of Mr. Jeff Wilhite to the Planning Commission.**

Movant - Mr. Schmidt

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Absent: Walters

Motion passed - Voice Vote: 10-0

Motion M-026-2017 was approved.

**M-027-2017 A Motion of Council confirming the appointment of Mr. John Schmidt (with Jerry Feeman as an alternate) to the County Information Technology Board.**

Movant - Mr. Schmidt

Mr. Donofrio 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-027-2017 was approved.

**M-028-2017 A Motion of Council confirming the reappointment of Mr. Omar S. Banks to the Children Services 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-028-2017 was approved.

**M-029-2017 A Motion of Council establishing the standing committees of the Council of the County of Summit for the year 2017.**

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-029-2017 was approved.

## **FIRST READINGS**

2017-026     **A Resolution authorizing appropriation proceedings of real property owned by Butcher C & D LLC needed for the replacement of the Vanderhoof Road Bridge over the Tuscarawas River, located in the City of New Franklin, 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, 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 2017-026 was adopted.

2017-027     **A Resolution confirming an award by the Board of Control of a purchase contract with Cargill, Inc. for road salt for the 2017 snow and ice control season, under CUE pricing, in an amount not to exceed \$700,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-028 **A Resolution authorizing appropriation proceedings of real property owned by PPG Industries, Inc., needed for the replacement of the Vanderhoof Road Bridge over the Tuscarawas River, located in the City of New Franklin, 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, 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 2017-028 was adopted.

2017-029 **A Resolution authorizing the County Executive to execute Amendment Number 1 to a three-year policing contract with Coventry Township pursuant to which Coventry Township shall be provided an annual rate credit for the period 1/1/17 through 12/31/17, in an amount not to exceed \$190,708.98, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mr. Hamilton 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. Hamilton 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 2017-029 was adopted.



2017-030 **A Resolution appropriating funds for various workforce development activities under the Workforce Innovation and Opportunity Act, in a total amount of \$3,357,021.00, 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

Mrs. Prentice 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

Mrs. Prentice 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 2017-030 was adopted.

2017-031 **A Resolution appropriating capital improvement funds in the amount of \$6,923,274.58 in carryover balances for various Engineer, Executive and Department of Sanitary Sewer Services projects in 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

Mr. Donofrio 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. Donofrio 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 2017-031 was adopted.

2017-032 **A Resolution appropriating funds in the amount of \$11,397,700.50 in carryover balances for various grants for 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

Mr. Donofrio 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. Donofrio 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 2017-032 was adopted.

2017-033 **A Resolution authorizing the County Executive's Department of Law, Insurance and Risk Management, to make expenditures, in an amount not to exceed \$5,000.00, for hospitality items incurred in providing training sessions to be held in 2017, 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

2017-034 **A Resolution approving and authorizing a salary adjustment for classified non-bargaining employee Melanie Hart, for the Prosecutor's Office and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-035 **A Resolution authorizing the County Executive to advertise for bids as needed for bridge engineering and construction projects, pavement, culvert and ditch maintenance projects and vehicles for the County Engineer's 2017 Capital Improvement Program and federal and state funded projects, for an estimated cost not to exceed \$5,767,810.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-036 **A Resolution approving the time, place and expense of the County Engineer's annual meeting of county and township authorities on May 2, 2017, at Gambitta's Party Center in Northfield Center Township, and authorizing the expenditure of an amount not to exceed \$3,000.00 for hospitality items related to said meeting, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-037 **A Resolution confirming an award by the Board of Control of a construction contract with Rudzik Excavating, Inc. for the Middleton Road Sanitary Sewer Improvements Project Q-179, for a total amount not to exceed \$1,435,820.00, and appropriating funds, in the amount of \$1,780,416.80, for the Executive's Department of Sanitary Sewer Services, declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-038 **A Resolution authorizing the County Executive to apply for and execute a Cooperative Agreement with the Ohio Water Development Authority ("OWDA") for a loan in an amount not to exceed \$1,584,930.00 to fund the construction of the Q-179 Middleton Road Sanitary Sewer Improvement Project, in the City of Hudson, 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

2017-039 **A Resolution authorizing the County Executive to execute a real estate sales agreement with the Summit County Land Reutilization Corporation for the sale of a vacant parcel of County real property, Parcel No. 6750895, located at 148 Park Street, Akron, Ohio 44308, for the amount of \$16,300.00, for the purpose of returning said parcel to productive use, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-040 **A Resolution authorizing the County Executive to execute a quit-claim deed and any other documents necessary to transfer certain County-owned real property located at 1651 Massillon Rd. Akron Ohio 44312 and identified as Parcel No. 5108863 in the Summit County Records, to the Summit County Developmental Disabilities Board, for the amount of \$1.00, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-041 **A Resolution authorizing the County Executive to execute two quit-claim deeds and any other documents necessary to transfer certain County-owned real property located at 466 N. Howard Street, Akron, Ohio 44310 and 486 N. Howard Street, Akron, Ohio 44310, and identified as Parcel Nos. 6860418 and 6860911 in the Summit County Records, to the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, for the amount of \$1.00 for each parcel, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-042 **A Resolution authorizing the County Executive to execute a quitclaim deed and any other documents necessary to transfer approximately 0.1553 acres of land owned by the County of Summit which runs along Canton Road in Springfield Township, to Springfield Township for purposes of constructing a bike and hike trail, for the amount of \$1.00, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-043 **A Resolution authorizing the County Executive to execute a five-year lease agreement with Summit and Medina Workforce Area Council of Governments, for approximately 1641 square feet of office space located at 191 South Main Street, Akron, Ohio 44308, for the period 3/1/17 through 2/28/22, in the amount of \$1.00 per year, with one option to renew for an additional five-year term, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-044 **A Resolution authorizing the amendment of certain documents in connection with Health Care Facilities Revenue Bonds, Series 2013 (Laurel Lake Retirement Community, Inc. Project) (Adjustable Rate), 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

2017-045 **A Resolution authorizing the County Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in an amount not to exceed \$177,000.00 for calendar year 2017, 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

2017-046 **A Resolution authorizing the County Executive to advertise for bids for the Children Services Training Center HVAC Improvement Project, for an estimated total cost not to exceed \$110,000.00, 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

2017-047 **A Resolution confirming an award by the Board of Control of a purchase order with American Tower Management, LLC for license costs required by the license agreement for the P25 radio tower located at 6615 Grove Road, Clinton, Ohio, in an amount not to exceed \$50,500.00, 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

2017-048 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for maintenance costs required by the interlocal agreement for the 800 MHz Regional Radio System, in an amount not to exceed \$60,350.00, 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

2017-049 **A Resolution confirming an award by the Board of Control of a renewal (second of four) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, for case management system software support and maintenance services, for the period of 1/1/17 through 12/31/17, in an amount not to exceed \$140,170.00, 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

2017-050 **A Resolution adjusting existing appropriations, in the amount of \$77,000.00, within the Medical Examiner's General Fund for the fiscal year ending 12/31/17, for the Medical Examiner, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-051 **A Resolution confirming an award of a renewal (second of four) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Best Practical Source, for case management system software support and maintenance services, for the period of 1/1/17 through 12/31/17, in an amount not to exceed \$163,170.00, 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

2017-052 **A Resolution confirming an award by the Board of Control of an extension of a lease agreement with Summit Workforce Solutions, as a Sole Source, for approximately 1,724 square feet of space at the OhioMeansJobs Summit County facility, located at 1040 East Tallmadge Avenue, Akron, Ohio, 44310, for the operation of drop-in child care services, for the period 2/20/17 through 6/30/17, for rent in a total amount not to exceed \$2,143.43 per month, for a total extension term amount not to exceed \$8,573.72, 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

2017-053 **A Resolution confirming an award by the Board of Control of a professional service contract with Language Line Services, Inc., for over-the-phone interpreter services for non-English speaking clients, for the period of 3/1/17 to 2/28/18, under State Term Pricing, in an amount not to exceed \$185,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-054 **A Resolution adopting the Capital Improvements Program for 2017-2022 for the County of Summit and appropriating funds in the amount of \$10,055,233.00 for the balance of projects in the 2017 Capital Improvement Plan, 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

2017-055 **A Resolution authorizing the County Executive to execute a grant agreement with the Ohio & Erie Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway Coalition, for a grant, in an amount not to exceed \$35,000.00, for Canal Corridor Development and Trail Planning in the form of grants to various communities in partnership with the Coalition, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Crawford

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

Committee First Readings

2017-056 **A Resolution authorizing the County Executive to execute a grant agreement with The Ohio State University for a grant for programs through its Summit County Extension Office, in an amount not to exceed \$117,800.00, 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

Mr. Dickinson 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**

2017-057     **A Resolution authorizing the County Executive to execute an intergovernmental legal services contract with the Summit County Combined General Health District d.b.a. Summit County Public Health for the County Prosecutor to provide in-house legal services to Summit County Public Health for a one-year term, from 1/1/17 through 12/31/17, for payment in an amount not to exceed \$82,500.00, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-058     **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health pursuant to which the County Sheriff's Office will transport unused pharmaceuticals for incineration, for payment by Summit County Public Health in the amount of \$50.00 per hour, for a total amount not to exceed \$14,400.00 per year, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings



2017-059

**A Resolution opposing President Donald Trump's Executive Order signed on January 27<sup>th</sup>, 2017 that substantially limits immigration and refugee resettlement within the United States, and reaffirming that Summit County is an immigrant-friendly, and welcoming County, for the Council and Executive, and declaring an emergency.**

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

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

Mr. Hamilton 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, Prentice, Schmidt, Walters, Wilhite

No: Rodgers, Koehler

Motion passed - Voice Vote: 9-2

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

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

No: Rodgers, Koehler

Motion passed - Voice Vote: 9-2

Resolution 2017-059 was adopted.

**Routine Agenda Motion(s)**

Mr. Dickinson 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

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Motion passed

The routine agenda was adopted 11-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

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

Resolution 2016-454 was adopted.

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

Resolution 2016-455 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

Resolution 2016-458 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

Resolution 2016-461 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

Resolution 2017-006 was adopted.

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

Resolution 2017-007 was adopted.

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

Resolution 2017-008 was adopted.

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

Resolution 2017-009 was adopted.

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

Resolution 2017-010 was adopted.

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

Resolution 2017-011 was adopted.

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

Resolution 2017-012 was adopted.

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

Resolution 2017-014 was adopted.

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

Resolution 2017-015 was adopted.

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

Resolution 2017-016 was adopted.

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

Resolution 2017-017 was adopted.

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

Resolution 2017-020 was adopted.

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

Resolution 2017-021 was adopted.

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

Resolution 2017-022 was adopted.

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

Resolution 2017-023 was adopted.

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

Resolution 2017-024 was adopted.

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

Resolution 2017-025 was adopted.

## **SECOND 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

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, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Abstain: Hamilton

Motion passed - Voice Vote: 10-0-1

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Abstain: Hamilton

Motion passed - Voice Vote: 10-0-1

Resolution 2017-013 was adopted.



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

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, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Abstain: Hamilton

Motion passed - Voice Vote: 10-0-1

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Abstain: Hamilton

Motion passed - Voice Vote: 10-0-1

Resolution 2017-018 was adopted.

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

Mr. Dickinson 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. Dickinson 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

Ordinance 2017-019 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 5:44 pm. The next regular meeting will be held February 13, 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 30th day of January, 2017.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL