

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
May 1, 2017

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

Ms. Walters was absent.

Mr. Robert Grow and Reverend John Beaty addressed Council on gun shows at the Summit County Fairgrounds.

Lisa King, Executive Director of Summit Metro Parks, addressed Council.

Councilman Jeff Wilhite led the Pledge of Allegiance.

The following items were addressed before Council at the Caucus:

2017-155 Steve Zimmerman from the Department of Job and Family Services addressed Council on this first reading passage request.

2017-156 Councilwoman Paula Prentice addressed Council on his first reading passage request.

M-047-2017 Ms. Harrington, the new appointment to the Child Fatality Board introduced herself to Council.

The Council Regular Meeting was called to order at 04:57 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: Mr. Hamilton moved to approve the minutes of the regular Council meeting(s) held April 17, 2017 and Special Meeting April 24, 2017.

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

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-047-2017 **A Motion of Council confirming the appointments of Mr. David Hamilton (as alternate for Gloria Rodgers) and Ms. Lyn Harrington to the Child Fatality Review 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-047-2017 was approved.

M-048-2017 A Motion of Council confirming the reappointment of Ms. Christine Croce to the Criminal Justice Advisory Board.

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-048-2017 was approved.

FIRST READINGS

2017-155 **A Resolution confirming an award by the Board of Control of a purchase contract with Callos Resource LLC and/or its subsidiary American Payroll Service LLC to provide payroll services for the 2017 Summer Youth Employment Program, for the period 5/1/17 through 9/30/17, in an amount not to exceed \$2,365,316.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mrs. Prentice

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 2017-155 was adopted.

2017-156 **A Resolution expressing strong opposition to the passage of Ohio House Bill 53 by the Ohio General Assembly which proposes changes to weaken collective bargaining laws and rights in the State of Ohio, and urging the Ohio Legislature and Governor Kasich to oppose the same, for the Executive and Council, and declaring an emergency.**

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

Staff Contact: Mark Potter, (330) 643-2726, mpotter@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, Prentice, Schmidt, Walters, Wilhite

No: Koehler, Rodgers

Motion passed - Voice Vote: 9-2

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

No: Koehler, Rodgers

Motion passed - Voice Vote: 9-2

Resolution 2017-156 was adopted.

2017-157 **A Resolution approving and authorizing a salary adjustment for classified non-bargaining employee Robin Reed, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-158 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a professional service contract with AccordWare, LLC, for online employee benefit enrollment services through its BenXpress system, for a one-year term, from 8/1/17 through 7/31/18, in an amount not to exceed \$95,000.00, 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

2017-159 **A Resolution confirming an award by the Board of Control of a professional service contract Hammontree & Associates, Ltd., for professional design services for the Sanitary Sewer Replacement and Rehabilitation Project (Q-455), in an amount not to exceed \$74,119.00, and appropriating funds, 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

2017-160 **A Resolution recognizing the week of May 15 to May 19, 2017 as Infrastructure Week in Summit County, recognizing the great significance of a strong local infrastructure and encouraging the residents of Summit County to join in this acknowledgement, for the County Council, the Executive and the Engineer, and declaring an emergency.**

Sponsor - Mr. Feeman, Ms. Shapiro, Mr. Schmidt, Mrs. Prentice

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

Committee First Readings

2017-161 **A Resolution confirming an award by the Board of Control of a construction contract with Aero-Mark, Inc., for the 2017 Summit County Crack Sealing Program, in an amount not to exceed \$145,470.43, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-162 **A Resolution confirming an award by the Board of Control of a construction contract with Winters Excavating and Trucking, LLC, for the 2017 Summit County Culvert Replacement Program, in an amount not to exceed \$149,292.10, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-163 **A Resolution confirming an award by the Board of Control of a construction contract with Blackhorse Bridge Construction, Inc., for the Vanderhoof Road Bridge Replacement over the Tuscarawas River, in an amount not to exceed \$743,812.45, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

- 2017-164 **A Resolution confirming an award by the Board of Control of a construction contract with Spano Brothers Construction Company, Inc., for the 2017 Summit County Concrete Pavement Repair Program, in an amount not to exceed \$285,217.75, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2017-165 **A Resolution confirming an award by the Board of Control of a construction contract to Aero-Mark, Inc., for the 2017 Summit County Pavement Marking Program (Item 643), in an amount not to exceed \$190,623.38, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2017-166 **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Co., Inc., for the 2017 Summit County 441 (448) Resurfacing Program-South, in an amount not to exceed \$1,744,378.25, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2017-167 **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Company, Inc., for the 2017 Summit County 441 (448) Resurfacing Program-North, in an amount not to exceed \$914,435.20, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2017-168 **A Resolution confirming an award by the Board of Control of a construction contract with Specialized Construction Inc., for the 2017 Summit County 422 Resurfacing Program, in an amount not to exceed \$659,978.50, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2017-169 **A Resolution confirming an award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2017 Summit County 405 Resurfacing Program, in an amount not to exceed \$1,803,948.25, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings

- 2017-170 **A Resolution confirming an award by the Board of Control of a construction contract with Pavement Technology, Inc., for the 2017 Summit County Asphalt Rejuvenating Program, in an amount not to exceed \$153,311.79, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2017-171 **A Resolution confirming an award by the Board of Control of a construction contract to J.D. Striping and Services, Inc., for the 2017 Summit County Pavement Marking Program (Item 642), in an amount not to exceed \$184,003.67, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2017-172 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., under CUE pricing, for four vehicles, for use by the County Engineer's Office, for a total amount not to exceed \$92,855.15, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2017-173 **A Resolution confirming an award by the Board of Control of a purchase contract with Ohio CAT, under State Term Pricing, for one detachable Trail King HDG Custom Trailer, for use by the County Engineer's Office, for a total amount not to exceed \$57,913.20, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2017-174 **A Resolution confirming an award by the Board of Control of a purchase contract with Ohio CAT, under state term pricing, for one 2017 Caterpillar 308E2 Mini Excavator with attachments, for use by the County Engineer's Office, for a total amount not to exceed \$109,397.56, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2017-175 **A Resolution authorizing the County Executive to execute HOME Investment Partnerships Program Agreements for HOME Program projects with Habitat for Humanity of Summit County Inc., in an amount not to exceed \$45,000.00, and Neighborhood Development Services, Inc., in an amount not to exceed \$45,000.00, and appropriating carryover funds, in the amount of \$90,000.00, 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

2017-176 **A Resolution confirming an award by the Board of Control of a five-year full heating, ventilation and air conditioning maintenance service contract with Imperial Mechanical, Inc., for the Summit County Jail, in an amount not to exceed \$669,500.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-177 **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Company, for the Tallmadge Avenue Facility Parking Lot Improvement Project, in an amount not to exceed \$163,740.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-178 **A Resolution assessing the residents of Hart's Landing Subdivision for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-179 **A Resolution approving and accepting a subdivision titled "Hart's Landing Subdivision" located in Springfield Township, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-180 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Local Government Safety Capital Grant from the State of Ohio Development Services Agency, for the period 3/23/17 through 3/22/18, in the amount of \$500,000.00, with no local cash match requirement, and appropriating these grant funds, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-181 **A Resolution authorizing the County Executive to execute an agreement and any other necessary documents with the City of Akron and State of Ohio, Department of Administrative Services, to integrate the Summit County-Akron 800MHz Regional Radio System into the State of Ohio, Multi-Agency Radio Communication System, 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

2017-182 **A Resolution authorizing the County Executive to advertise for bids for 180 Ballistic Helmets for Homeland Security Region 5 SWAT Teams, for an estimated total cost not to exceed \$105,000.00, 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

Committee First Readings

2017-183 **A Resolution authorizing the County Executive to advertise for bids for two Special Service or Police Pursuit CBRNE Response SUVs for Homeland Security Region 5 Bomb Squads, for an estimated total cost not to exceed \$70,000.00, 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

Committee First Readings

2017-184 **A Resolution authorizing the County Executive to advertise for bids for 175 Full Face Piece CBRNE Air Purifying Respirator Masks for Homeland Security Region 5 SWAT Teams, for an estimated total cost not to exceed \$85,000.00, 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

Committee First Readings

2017-185 **A Resolution authorizing the County Fiscal Officer to establish Fiscal Office Contingency Fund No. 90175-9123-15542 for the Fiscal Officer's Treasurer Division, in an amount not to exceed \$1,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-186 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., under CUE pricing, for eleven 2017 Ford SE Escapes, for use by the County Fiscal Office appraisal employees, for a total amount not to exceed \$244,579.17, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-187 **A Resolution confirming an award by the Board of Control of professional service contracts with certain vendors, for title examination services, for the period 5/1/17 through 4/30/19, with one option to renew for an additional two-year period, in an amount not to exceed \$250,000.00 per year, for a total amount not to exceed \$500,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-188 **A Resolution declaring it necessary to submit to the electors of the County of Summit the question of the renewal of an existing tax levy for the programs and services of the Summit County Developmental Disabilities Board ("the SCDDB") and requesting the County Fiscal Officer to certify to the taxing authority the total current tax valuation of the County and the dollar amount of revenue that would be generated by a specified number of mills for the purpose of providing community developmental disabilities programs and services pursuant to Chapter 5126 of the Revised Code for the benefit of children and adults, for the SCDDB, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2017-189 **A Resolution confirming an award by the Board of Control of a purchase contract with Concord Road Equipment, Mfg., under State Term Pricing, for six 14' stainless steel insert hoppers, for use by the County Engineer's Office, for an amount not to exceed \$27,579.23 each, for a total amount not to exceed \$165,475.38, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-190 **A Resolution confirming an award by the Board of Control of a purchase contract with Concord Road Equipment, Mfg., under State Term Pricing, for three steel dump bodies vehicles, for use by the County Engineer's Office, for an amount not to exceed \$20,788.69 each, for a total amount not to exceed \$62,366.07, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

Routine Agenda Motion(s)

Mr. 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

2017-140 **A Resolution confirming an award by the Board of Control of a professional service contract with Environmental Design Group, LLC for engineering design and surveying services for Project Q-456, Pump Station No. 29 and Force Main Improvements, in an amount not to exceed \$76,122.00, and appropriating funds, 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 2017-140 was adopted.

2017-143 **A Resolution confirming an award by the Board of Control of a construction contract with Best Commercial Energy Services, Inc., for the Children Services Training Center HVAC Replacement Project, in an amount not to exceed \$84,900.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-143 was adopted.

2017-144 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Public Safety, Office of Criminal Justice Services of a Forensic Toxicology Training Grant under the Paul Coverdell National Forensic Sciences Improvement Act of 2000, for the period 1/1/17 through 12/31/17, in the amount of \$2,317.00, with no local cash match requirement, and appropriating these grant funds, for the Executive's Department of the Medical Examiner, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-144 was adopted.

2017-146 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Natural Resources of a 2017 Marine Patrol Assistance Grant for the calendar year ending 12/31/17, in the amount of \$32,000.00, with a local cash match requirement of \$10,668.80, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-146 was adopted.

2017-147 **A Resolution authorizing the County Executive to advertise for 22 portable radios and accessories for the Tuscarawas County Communications Interoperability Project, for an estimated total cost not to exceed \$86,163.00, 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 2017-147 was adopted.

2017-148 **A Resolution authorizing the County Executive to advertise for bids for HazMat level A and flash suits for the Mahoning and Stark County Type II HazMat Region 5 teams, for an estimated total cost not to exceed \$58,610.70, 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 2017-148 was adopted.

2017-149 **A Resolution confirming an award by the Board of Control of an extension of an intergovernmental agreement with the County of Summit Sheriff for building security and fraud investigation services, for the period 7/1/17 through 12/31/17, in an amount not to exceed \$316,583.24, 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 2017-149 was adopted.

2017-150 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Job and Family Services of a Federal Fiscal Year 2017 Ohio Youth Works program grant of Temporary Assistance for Needy Families funds, for the period of 5/1/17 through 9/30/17, in the amount of \$447,190.00, with no local cash match requirement, and appropriating these grant funds, 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 2017-150 was adopted.

2017-151 **A Resolution confirming an award by the Board of Control of a renewal (fourth of five) of a professional service contract with The Young Men's Christian Association of Akron, Ohio dba Akron Area YMCA, to provide child care services at the OhioMeansJobs Summit County facility, for the period 7/1/17 through 6/30/18, in an amount not to exceed \$67,346.58, 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 2017-151 was adopted.

2017-152 **A Resolution confirming an award by the Board of Control of a purchase contract with Xerox Government Systems, LLC, as a Sole Source, for a three-year renewal of Banner maintenance, for the period 1/1/17 through 12/31/19, in a total amount not to exceed \$604,196.40, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-152 was adopted.

2017-153 **A Resolution approving the award by the Summit County Board of Elections of a contract to Tenex Software Solutions, Inc. for the purchase through Ohio's electronic poll book purchasing program of the Tenex electronic poll book system including 770 E-Poll Books for the Board of Elections, for an amount not to exceed \$1,046,700.00, authorizing said purchase, and appropriating funds, in the amount of \$1,281,750.00, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-153 was adopted.

SECOND READINGS

2017-145 **A Resolution confirming an award by the Board of Control of a purchase agreement with Montrose Ford, Inc., under CUE pricing, for seven 2017 Ford Explorer Police Interceptors Marked Units for use by the County Sheriff's Office, for a total amount not to exceed \$194,810.14, 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, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Abstain: Dickinson

Motion passed - Voice Vote: 10-0-1

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

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

Abstain: Dickinson

Motion passed - Voice Vote: 10-0-1

Resolution 2017-145 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 5:13 pm. The next regular meeting will be held May 15, 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 1st day of May, 2017.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL