

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**August 7, 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.

David Horner from Juvenile Court led the Pledge of Allegiance.

The following items were addressed before Council at the Caucus:

- 2017-283 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2017-284 Brian Clark from the Department of Administrative Services addressed Council on this first reading passage request.
- 2017-285 Holly Miller from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2017-286 Steve Zimmerman from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2017-287 Steve Zimmerman from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2017-288 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- M-056-2017 A Motion of Council confirming the appointment of Mr. Tommy Smoot to the Special Operations Response Team Executive Board.
- M-057-2017 A Motion of Council confirming the appointments of Ms. Greta Johnson and Mr. Christopher Richardson to the County of Summit Child Fatality Review Board.

The Council Regular Meeting was called to order at 04:30 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. Crawford moved to approve the minutes of the regular Council meeting(s) held June 26, 2017.

Voice Vote on the motion.

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

The 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-056-2017 **A Motion of Council confirming the appointment of Mr. Tommy Smoot to the Special Operations Response Team Executive 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-056-2017 was approved.

**M-057-2017 A Motion of Council confirming the appointments of Ms. Greta Johnson (to serve as an alternate for Lori Pesci), and Mr. Christopher Richardson (replacing Daniel Rambler) to the County of Summit Child Fatality Review 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-057-2017 was approved.

## **FIRST READINGS**

2017-283     **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 (Office and Clerical) of the American Federation of State, County and Municipal Employees, AFL-CIO, and the County Executive and County Sheriff, for the period 4/1/17 through 3/31/20, which authorizes a three percent (3.0%) increase in pay in each of the three years of the agreement, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Ms. Walters moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ms. Walters 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 2017-283 was adopted.

2017-284     **A Resolution confirming an award by the Board of Control of a construction contract with M-A Building and Maintenance for the Courthouse Facade Restoration Project, located at 209 S. High St., Akron, Ohio 44308, in Council District 4, in an amount not to exceed \$194,495.00, 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

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 2017-284 was adopted.

2017-285 **A Resolution authorizing the County Executive to execute any documents necessary to accept grants from the U.S. Department of Energy and the U.S. Department of Health and Human Services for the Home Weatherization Assistance Program for the program year from 7/1/17 through 6/30/18, in a total amount of \$878,114.00, with no local cash match requirement, and appropriating funds, 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

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 2017-285 was adopted.

2017-286 **A Resolution authorizing the County Executive to execute assignment agreements with Hattie Larlham Community Services, Tri-County Jobs for Ohio's Graduates and the Akron Community Service Center and Urban League, Inc. and the Summit and Medina Workforce Area Council of Governments to assign certain duties of the County of Summit to the Council under Workforce Investment Opportunity Act youth agreements with said providers for out-of-school and in-and-out of school services, for the period 7/1/17 through 6/30/18, 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 2017-286 was adopted.

2017-287 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with the Akron-Canton Regional Food Bank to purchase additional food for distribution to food pantries throughout Summit County, for the period of 7/1/17 through 9/30/17, in an amount not to exceed \$100,000.00 (a cumulative increase of 66.67%), for a total amount not to exceed \$250,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro, Council of the Whole

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 2017-287 was adopted.

2017-288 **A Resolution declaring the month of August 2017 Kids Month in Summit County and encouraging the citizens of Summit County to join in this acknowledgement, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mrs. Prentice, Mr. Crawford, Council of the Whole

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, 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 2017-288 was adopted.

2017-289 **A Resolution approving and authorizing a salary adjustment for classified non-bargaining employee Dennis Howell effective retroactively to June 19, 2017, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-290 **A Resolution confirming the award of the Board of Control of a purchase contract with PeopleAdmin, Inc., as a Best Practical Source, subject to the approval of the IT Board, for the implementation and maintenance of a human resource management system, for a four-year term commencing upon the expiration of the current contract with PeopleAdmin, Inc., in a total amount not to exceed \$264,000.00, for the Office of Information Technology 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

2017-291 **A Resolution authorizing the adoption and inclusion of the Roth option, in accordance with 26 United States Code Section 457, as amended, as an expanded portfolio choice within the County Commissioners Association of Ohio Deferred Compensation Program, for County of Summit employees pursuant to Section 148.06 of the Ohio Revised Code, 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

2017-292 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled "Bridge Weight Limits," to adjust the load limit on the Wright Road Bridge over Pigeon Creek, located in Copley Township, in Council District 5, and correcting the bridge number on the Riverview Road Bridge over Furnace Run, located in Cuyahoga Falls, in Council District 3, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-293 **A Resolution confirming an award by the Board of Control of a lease-purchase agreement with Graphic Enterprises Office Solutions, for a five-year lease of four (4) new Konica Minolta BizHub copiers, through De Lage Landen Public Finance, LLC, and related software licenses and services for said copiers supplied by Graphic Enterprises Office Solutions, Inc., for a total amount not to exceed \$57,055.20, at State Term Pricing, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-294 **A Resolution confirming an award by the Board of Control of a construction contract with 1127 Construction, Inc. for the construction of the Pump Station No. 11 and Olde Eight Trunk Sewer Improvement Project (Q-184), in an amount not to exceed \$761,180.50, in the Village of Boston Heights and Northfield Center Township, in Council District 1, 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

2017-295 **A Resolution confirming an award by the Board of Control of Change Order No. 1 a professional service contract with CT Consultants Inc. for design and engineering services for the replacement of Pump Station #6 (Q-183), in the City of Hudson, in Council District 3, in an amount not to exceed \$127,570.00 (for a cumulative increase of 148.46%), for a total amount not to exceed \$213,500.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-296 **A Resolution confirming an award by the Board of Control of a professional service contract with Stantec Consulting Services, Inc. for engineering design and surveying services for Pump Station No. 36 and Force Main Improvements Project No. Q-166, in an amount not to exceed \$111,803.60, in Council District 3, 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

2017-297 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission Clean Ohio Green Space Conservation Program Cost Agreement with the Ohio Public Works Commission, pursuant to which the County will perform certain administrative duties for the District 8 Natural Resources Assistance Council, for which the County will be compensated in the amount of \$15,000.00, for the period of 7/1/17 through 6/30/18, 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

2017-298 **A Resolution authorizing the County Executive to advertise for bids for the Summit County Probate Courtroom Renovation Project, located at 209 S. High St., Akron, Ohio 44308, in Council District 4, for an estimated total cost not to exceed \$149,700.00, 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

2017-299 **A Resolution authorizing the County Executive to advertise for bids for the Men's Community Based Correction Facility Boiler Replacement Project, located at 264 E. Crosier St., Akron, Ohio 44311, in Council District 4, for an estimated total cost not to exceed \$84,500.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-300 **A Resolution adjusting existing appropriations, in the amount of \$30,000.00, within the Behavioral Health and Juvenile Justice grant, awarded by the Ohio Department of Youth Services, for the period 7/1/16 through 6/30/17, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-301 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the County of Summit Alcohol, Drug Addiction & Mental Health Services Board for juvenile detention behavioral health services, for the period of 7/1/17 through 6/30/18, in the amount of \$245,346.00, with no local cash match requirement, and appropriating funds, in the amount of \$110,151.37, 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

2017-302 **A Resolution authorizing the County Executive to execute a one-year intergovernmental agreement with the County of Summit Alcohol, Drug Addiction & 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 7/1/17 through 6/30/18, for payment to the County in a total amount not to exceed \$86,900.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-303 **A Resolution authorizing the County Executive to execute a renewal (fourth and final) of a professional service contract with Keefe Commissary Network, L.L.C., subject to the approval of the Board of Control, to operate the Jail Inmate Commissary at the Summit County Jail, located at 205 E. Crosier St, Akron, Ohio 44311, in Council District 4, for the period of 11/15/16 through 11/14/17, in an amount not to exceed the commission rate of 34.5%, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-304 **A Resolution authorizing the County Executive to advertise for bids for the operation of the Jail Inmate Commissary at the Summit County Jail, located at 205 E. Crosier St, Akron, Ohio 44311, in Council District 4, for the period of 11/15/17 through 11/14/18, with five options to renew for an additional one-year term, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-305 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., under CUE pricing, for one 2017 Custom Ford truck with walk-in-capabilities, for use in the County Sheriff's Operating a Motor Vehicle While Intoxicated Task Force Program, in an amount not to exceed \$63,939.67, and adjusting appropriations, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings



2017-306 **A Resolution authorizing the County Executive to execute 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, for a one-year term, from 7/1/17 through 6/30/18, for a flat rate of \$26,500.00 per year, with two options to renew for an additional one-year term, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-307 **A Resolution appropriating funds, in the amount of \$1,100,000.00, in Non-Emergency Medical Transportation services pass-through dollars, 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

2017-308 **An Amended Resolution confirming an award by the Board of Control of the 1<sup>st</sup> and final renewal of professional service contracts with certain providers for the State Fiscal Year 2018 Temporary Assistance to Needy Families/Comprehensive Case Management Employment Program, for the period 10/1/17 through 9/30/18, in a total amount not to exceed ~~\$1,176,000.00~~ \$1,117,287.67, 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

2017-309 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the City of Akron to provide homeless prevention services through the Home Again Homeless Crisis Response Program, for a one-year term, from 10/1/17 through 9/30/18, in an amount not to exceed \$200,000.00, 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

2017-310 **A Resolution confirming an award by the Board of Control of a professional service contract with Child Guidance & Family Solutions to provide prevention and intervention services for preschool aged children, for a one-year term, for the period of 10/1/17 through 9/30/18, in an amount not to exceed \$85,000.00, 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

2017-311 **A Resolution confirming an award by the Board of Control of a professional service contract with Battered Women's Shelter of Summit and Medina Counties for homeless prevention services for victims of domestic violence, for a one-year term, from 10/1/17 through 9/30/18, in an amount not to exceed \$425,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Schmidt and Council of the Whole

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

Committee First Readings

2017-312 **A Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for family stability case management and state mandated domestic violence services, for a one-year term, from 10/1/17 through 9/30/18, in an amount not to exceed \$200,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Schmidt and Council of the Whole  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2017-313 **A Resolution confirming an award by the Board of Control of a professional service contract with Asian Services in Action, Inc. to provide on-site employment services for refugee clients participating in the Summit County Occupational Preparation Experience program, for a one-year term, from 10/1/17 through 9/30/18, in an amount not to exceed \$111,400.00, 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

2017-314 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Community Legal Aid Services, Inc. for additional legal services, for a one-year term, for the period 10/1/16 through 9/30/17, in an amount not to exceed \$50,000.00 (a cumulative increase of 38.17%), for a total amount not to exceed \$181,000.00, 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

2017-315 **A Resolution designating Key Bank N.A., JP Morgan Chase Bank, N.A., Huntington National Bank, PNC Bank N.A., Fifth Third Bank, Citizens Bank N.A. and Westfield Bank FSB as depositories of active moneys of the County, for the period 9/1/17 through 8/31/21, and authorizing the County Executive to execute agreements with those financial institutions, for the Fiscal Officer, and declaring an emergency.**

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

Committee First Readings

2017-316 **An Ordinance amending Section 703.15 of the Codified Ordinances of the County of Summit, entitled “Additional Excise Tax for Improving, Expanding, Equipping, Financing or Operating a Convention Center,” to extend, pursuant to Ohio Revised Code Section 5739.09(A)(6), an additional excise tax of one percent (1%) on each transaction by which lodging by a vendor is furnished to transient guests in Summit County for a period of ten (10) years, for the period beginning November 1, 2017 and ending October 31, 2027, and providing that the revenue generated by the additional excise tax be used for improving, expanding, equipping, financing, or operating a convention center by The Akron-Summit Convention & Visitors Bureau, Inc., for County Council, 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**

2017-317     **A Resolution ratifying the County Executive’s execution of a Tuberculosis Funding Agreement with the Ohio Department of Health to accept a grant to offset the cost of public health activities associated with tuberculosis patients, for the period 7/1/17 through 12/31/17, in the amount of \$51,678.00, with no local cash match requirement, authorizing the Executive to execute any additional necessary documents related to said grant, appropriating said grant funds, and authorizing the payment of said grant funds to the Summit County Combined General Health District d.b.a. Summit County Public Health, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-318     **A Resolution authorizing the County to execute a Cooperative Agreement, and all agreements and other documents contemplated therein, between the County, the Development Finance Authority of Summit County, and the Northeast Ohio Public Energy Council to expand the Akron Energy Special Improvement District to the balance of Summit County, 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

2017-319     **An Ordinance amending Chapter 177 of the Codified Ordinances of the County of Summit, entitled “Board of Control; Contract Procedures,” 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

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 5:09 pm. The next regular meeting will be held August 21, 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 7th day of August, 2017.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL