

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
October 16, 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.

Budget hearings were held for Veteran's Service Commission, Court of Appeals and the Law Library.

Larry Moore from the Veteran's Services Commission led the pledge of allegiance.

The following items were addressed before Council at the Caucus:

- 2017-417 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2017-418 Mike Weant from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2017-419 Bill Holland from the Sheriff's Department addressed Council on this first reading passage request.
- 2017-420 Bill Holland from the Sheriff's Department addressed Council on this first reading passage request.
- 2017-421 Bill Holland from the Sheriff's Department addressed Council on this first reading passage request.
- 2017-422 Bill Holland from the Sheriff's Department addressed Council on this first reading passage request.
- 2017-423 Councilman Ron Koehler addressed Council on this first reading passage request.
- 2017-424 Jason Dodson from the Executive's Law Department addressed Council on this first reading passage request.
- 2017-425 Councilwoman Liz Walters and Tony Baker from Sandyhook Promise addressed Council on this first reading passage request.
- 2017-452 Mike Weant from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.

M-059-2017 This motion would amend Council Rule 3.02.

M-060-2017 Councilman David Hamilton introduced all the appointees to the Summit County Jail Operation Advisory Commission that attended the Council Meeting.

The Council Regular Meeting was called to order at 04:53 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. Wilhite moved to approve the minutes of the regular Council meeting(s) held September 25, 2017 and Mrs. Prentice moved to approve the minutes of the Special Council Meeting on October 2, 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-059-2017 **A Motion of Council amending Council Rule 3.02 *Officers*, stating no member of Council shall serve as President for more than two consecutive one-year terms.**

Movant - Mr. Schmidt

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

No: Crawford

Motion passed - Voice Vote: 10-1

Motion M-059-2017 was approved.

M-060-2017 **A Motion of Council confirming the appointments of Mr. David Hamilton as Chairman, Mr. Randy Briggs, Prosecutor Sherri Bevan Walsh (with John Galonski as a designee), Judge Amy Corrigan Jones (with Robert Gainer as a designee), Executive Ilene Shapiro (with Lori Pesci as a designee), Sheriff Steve Barry (with Captain Shane Barker as a designee), Ms. Beth Scruggs, Chief Vince Morber, Ms. Judi Hill and Mr. J. Dean Carro, to the Summit County Jail Operation Advisory Commission.**

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-060-2017 was approved.

FIRST READINGS

2017-417 **A Resolution, pursuant to Section 4504.24 of the Ohio Revised Code, setting the dates for public hearings on proposed Ordinance No. 2017-430, which will enact Section 705.03 of the Codified Ordinances of the County of Summit, entitled “Third Additional Tax; Rate and Purpose” to levy an additional annual license tax of five dollars upon the operation of motor vehicles on the public roads and highways in Summit County for the purposes authorized in Section 4502.24(A)(2) of the Ohio Revised Code, and further directing the Clerk of Council to effectuate the proper publication and legal notice of said hearings, 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 2017-417 was adopted.

2017-418 **A Resolution authorizing the County Executive to execute an intergovernmental agreement to participate with the Village of Reminderville in a construction contract with TRAX Construction Company for the construction of a sanitary sewer force main as part of the WWTP#2 Abandonment Project, located in Council District 1, at a cost to the County not to exceed \$729,100.00, 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

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 2017-418 was adopted.

2017-419 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a IDEP/STEP Traffic Enforcement Program grant from the Ohio Department of Public Safety, for the period 10/1/17 to 9/30/18, in the amount of \$85,093.32 with no local cash match requirement, and appropriating said grant funds, 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 2017-419 was adopted.

2017-420

A Resolution authorizing the County Executive to execute any documents necessary to accept a Federal Fiscal Year 2018 Law Enforcement Liaison Grant from the Ohio Department of Public Safety/Ohio Traffic Safety Office, for the period 10/1/17 through 9/30/18, in an amount of \$88,322.35, with no local cash match requirement, confirming an award by the Board of Control of a professional service contract with Jack Fleming, as a Sole Source, for law enforcement liaison services, for a one-year term, from 10/1/17 to 9/30/18, in an amount not to exceed \$85,090.00, and appropriating said grant funds, 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 2017-420 was adopted.

2017-421 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety, through its Ohio Traffic Safety Office, for a countywide Operating a Motor Vehicle While Intoxicated Task Force program, for the period 10/1/17 to 9/30/18, in the amount of \$225,000.00, with no local cash match requirement, and confirming an award by the Board of Control of a general encumbrance purchase order for payments to various law enforcement agencies participating in the Task Force, for the period 10/1/17 to 9/30/18, in the amount of \$139,973.16, and appropriating said grant funds, 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 2017-421 was adopted.

2017-422 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Safe Communities grant, from the Ohio Department of Public Safety ("ODPS"), in the amount of \$85,000.00, with no local cash match requirement, for the period 10/1/17 to 9/30/18 and appropriating the grant funds, for the period 10/1/17 through 12/31/17, 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 2017-422 was adopted.

2017-423 **A Resolution declaring the month of October 2017 as Breast Cancer Awareness Month in Summit County, recognizing the many losses of family members and friends to breast cancer, celebrating our survivors and their courage, emphasizing the need for more early detection and finding a cure and encouraging the residents of Summit County to join in this acknowledgement by wearing pink on October 23, 2017, for the Council and the Executive, and declaring an emergency.**

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

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

Mr. Koehler 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. Koehler 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 2017-423 was adopted.

2017-424 **A Resolution temporarily moving up the date upon which the County may accept applications for the registration/licensing of a dog for the year January 1, 2018 through December 31, 2018 to November 4, 2017, the date upon which an Adopt-A-Thon will be held at the County's Animal Control Facility, for the Executive's Department of Administrative Services-Division of Animal Control, 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 2017-424 was adopted.

2017-425 **A Resolution recognizing the week of October 16 to October 20, 2017 as “Say Something” Week in Summit County, recognizing the great significance young people have to prevent tragedies and encouraging the residents of Summit County to join in this acknowledgement, for the County Council, the Executive and declaring an emergency.**

Sponsor - Ms. Walters, Ms. Shapiro, Mr. Schmidt, Mr. Wilhite, Mr. Hamilton, Mr. Feeman, Mr. Dickinson and Council of the Whole
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 2017-425 was adopted.

2017-426 **A Resolution establishing the compensation of the County of Summit Human Resource Commission members at an annual salary of \$8,580.00, with no fringe benefits, other than the Ohio Public Employees Retirement System, effective December 25, 2017, to be paid in 26 equal payments, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-427 **A Resolution approving the new classification and classification specification for the non-bargaining classified position of GIS Technical/Applications Administrator 2, # 28236, for the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-428 **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2018, for the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-429 **A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis-US, Inc. for professional design services for Project Q-834-7A, Vanderhoof Road Sanitary Pump Station, located in Council District 7, in an amount not to exceed \$559,691.00, 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

2017-430 **An Ordinance, pursuant to Section 4504.24(A)(1) of the Ohio Revised Code, enacting Section 705.03 of the Codified Ordinances of the County of Summit, entitled "Third Additional Tax; Rate and Purpose" to levy an additional annual license tax of five dollars upon the operation of motor vehicles on the public roads and highways in Summit County for the purposes authorized in Section 4504.24(A)(2), for the Engineer and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-431 **A Resolution authorizing the County Executive to execute an agreement with Richfield Township for a period commencing upon execution of the agreement and terminating on December 31, 2018, with three options to renew for a one-year term, whereby Richfield Township will acquire fuel for township vehicles through the County Engineer's Boston Mills Station, in Council District 1, and the County Engineer will charge Richfield Township for the cost of the same, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-432 **A Resolution confirming an award by the Board of Control of a construction contract with Best Commercial Energy Services, Inc., for the Men's CBCF Boiler Replacement Project, located in Council District 4, in an amount not to exceed \$81,500.00, 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

2017-433 **A Resolution confirming an award by the Board of Control of a contract with Krumroy-Cozad Construction, Inc. for the Probate Courtroom Renovation Project, located at 209 S. High St., Akron, Ohio 44308, in Council District 4, in an amount not to exceed \$121,500.00, 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

2017-434 **A Resolution approving the vacation of a portion of Everett Road located in Bath, Richfield, and Boston Townships in Council Districts 1 and 4, and a portion of Oak Hill Road located in Boston Township in Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Mr. Wilhite

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

Committee First Readings

2017-435 **A Resolution confirming an award by the Board of Control of a purchase contract with Motorola Solutions, Inc. for 22 portable radios and accessories for Tuscarawas County's Communications Interoperability Project, in an amount not to exceed \$67,456.40, 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

2017-436 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2017 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, Emergency Management Agency, for the period 10/1/16 through 6/30/18, in the amount of \$181,726.00, and authorizing the expenditure of \$181,726.00 for the County's 50% local cash match requirement, 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

2017-437 **A Resolution appropriating grant funds from the State of Ohio Department of Rehabilitation and Correction, through the Targeted Community Alternatives to Prison grant for State Fiscal Year 2018, in the amount of \$1,336,798.00 for the period 10/9/17 through 12/31/17 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

2017-438 **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 \$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

2017-439 **A Resolution authorizing the County Executive to execute a three-year policing contract with Northfield Center Township, in Council District 1, for the period 1/1/18 through 12/31/20, in exchange for payment by Northfield Center Township of a total amount of \$2,616,832.81, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

- 2017-440 **A Resolution confirming an award by the Board of Control of a super specific purchase order for inmate boarding with other county and municipal jails, in an amount not to exceed \$80,000.00, for the Sheriff, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2017-441 **A Resolution confirming an award by the Board of Control of a professional service contract with Keefe Supply Company, to operate the Jail Inmate Commissary, for the period of 11/15/17 through 11/14/18, with five options to renew for an additional one-year term, in an amount not to exceed the commission rate of 38%, for the Sheriff, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2017-442 **A Resolution adjusting existing appropriations, in the amount of \$2,317.00, within the Forensic Pathology Training Grant under the Paul Coverdell National Forensic Sciences Improvement Act of 2000, for the period 1/1/17 to 12/31/17, for the Executive - Department of the Medical Examiner, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2017-443 **A Resolution increasing appropriations, in the amount of \$2,713,596.24, in the Juvenile Court's Federal Fiscal Year 2018 RECLAIM grant, for 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
- 2017-444 **A Resolution confirming an award by the Board of Control of a professional service contract with MCM Consulting Group, Inc. to provide services in association with the consolidation of 9-1-1 dispatch systems and operations, for an amount not to exceed \$196,875.00, and appropriating funds, for the Executive and Sheriff, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings

2017-445 **A Resolution authorizing the County Executive to execute an Intergovernmental Agreement with the Cities of Akron, Cuyahoga Falls, Fairlawn, Green, Tallmadge and Stow, to share the cost of a professional service contract with MCM Consulting Group, Inc., to provide services in association with the consolidation of 9-1-1 dispatch systems and operations, for the Executive and Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-446 **A Resolution authorizing the County Executive to pay an amount not to exceed \$75,000.00, representing the County's self-insured retention, to Tokio Marine Houston Casualty Company, the County's liability insurer, toward the costs of legal representation and services on behalf of the County and Tokio Marine Houston Casualty Company, to investigate potential litigation concerning an incident at the Summit County Jail, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-447 **An Ordinance amending Section 505.56 of the Codified Ordinances of the County of Summit, entitled "Kennel, Licensing and Service Fees" to allow for the codification of a \$2.00 fee for serving or posting notice to an owner of pet that has been seized or impounded by Summit County Animal Control, for the Executive's Department of Administrative Services - Division of Animal Control, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-448 **An Ordinance amending Sections 177.03(a)(3)(A) and 539.06(a)(3) of the Codified Ordinances of the County of Summit, entitled "Local and Disadvantaged Business Preference" and "Interference with Custody" to replace the words 'mentally retarded' with 'intellectually disabled,' for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-449 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health for TXX/TANF services to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing for young children, for a one-year term, from 10/1/17 to 9/30/18, in an amount not to exceed \$80,000.00, 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

Committee First Readings

2017-450 **A Resolution authorizing the County Executive to execute certain agreements with AT&T, as a Best Practical Source, for various services related to the County's migration to a new phone system, subject to awards from the Board of Control, in a total amount not to exceed \$713,600.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-451 **A Resolution deleting from the County's Classification and Compensation Plan the classification, classification specification and salary schedule for the non-bargaining classified positions of GIS Technician #28213 and GIS Supervisor #28214 at the County Executive's Department of Community and Economic Development, for the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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 Filing was added to the Agenda 11-0.

FIRST READINGS LATE FILINGS

2017-452 **A Resolution authorizing the County Executive to advertise for bids for the purchase of 300,000 dry pounds of ferric chloride to be used at the County of Summit Wastewater Treatment Plants #25 and #36, for an estimated cost not to exceed \$75,000.00, 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

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 2017-452 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

2017-398 **A Resolution approving a revision to the salary schedule for the Clerk of Courts to include the non-bargaining, unclassified positions of Administrative Support, #15020, and Director of Administration, #29012, 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 2017-398 was adopted.

2017-399 **A Resolution confirming an award by the Board of Control of a blanket purchase order with Ports Petroleum Co., Inc., for unleaded and diesel fuel for general fleet operations, for the period 4/2/17 through 4/1/18, under CUE pricing, in an amount not to exceed \$200,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-399 was adopted.

2017-400 **A Resolution confirming an award by the Board of Control of a renewal (first of four) of a lease with Bath Township for salt storage facilities at 3879 Ira Road, Akron, Ohio 44333, for a one-year term, from 11/1/17 to 10/31/18, in an amount not to exceed \$7,200.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-400 was adopted.

2017-401 **A Resolution authorizing the County Executive to advertise for bids for the Summit County Jail Sanitary Sewer Grinder Project, located at 205 E. Crosier St, Akron, Ohio 44311, in Council District 4, for an estimated cost not to exceed \$121,000.00, 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 2017-401 was adopted.

2017-402 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with HzW Environmental Consultants, LLC, to provide consulting services and oversight for the removal of hazardous waste at the Edwin Shaw Hospital, in a new amount not to exceed \$64,760.00 (a 30.13% cumulative increase) for the Executive's Department of Administrative Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-402 was adopted.

2017-403 **A Resolution adjusting existing appropriations, in the amount of \$23,344.31, for the Home Weatherization Assistance Program for the program year from 7/1/16 through 6/30/17, 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 2017-403 was adopted.

2017-404 **A Resolution adjusting existing appropriations in the amount of \$258,391.00, for the Home Weatherization Assistance Program for the program year from 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

Resolution 2017-404 was adopted.

2017-405 **A Resolution confirming an award by the Board of Control of a maintenance agreement with Environmental System Research Institute for the County's land records modernization project, in an amount not to exceed \$281,500.00, as best practical source, and appropriating funds, for the Executive's Department of Community and Economic - Geographic Information Systems, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-405 was adopted.

2017-406 **A Resolution authorizing the County Executive to execute an agreement with Oriana House, Inc., for the Multi-Jurisdictional Drug Court program for the period of 9/30/17 through 9/29/18, in an amount not to exceed \$323,700.00, with two options to renew for an additional one-year term, funded by the FY17 Substance Abuse and Mental Health Administration ("SAMHSA") grant, 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

Resolution 2017-406 was adopted.

2017-408 **A Resolution confirming an award by the Board of Control of a lease agreement with Blue Technologies, Inc. for eleven Konica Minolta copy machines, for the period of 10/1/17 through 9/30/22, at State-term pricing, in an amount not to exceed \$132,000.00, 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 2017-408 was adopted.

2017-409 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Sheriff to provide extradition services, for a one-year term, from 10/1/17 through 9/30/18, in an amount not to exceed \$213,317.25, for the Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-409 was adopted.

2017-411 **A Resolution authorizing the County Executive to execute a settlement agreement and release, in an amount not to exceed \$4,750.00, to settle all claims arising out of or concerning issues raised in an appeal of an order concerning a workers’ compensation claim, Joseph T. Keller v. County of Summit, et al., and all related workers’ compensation claims, for the Executive, the Prosecutor and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-411 was adopted.

2017-412 **A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them for the year 2018 to the County Fiscal Officer, 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 2017-412 was adopted.

2017-413 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Mental Health and Addiction Services of State Fiscal Year 2018 Specialized Docket Payroll Subsidy Project grant funds, for the period 7/1/17 through 6/30/18, in the amount of \$140,000.00, with no local cash match requirement, and appropriating said grant funds, for the Court of Common Pleas-Adult Probation Department, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-413 was adopted.

2017-414 **A Resolution confirming an award by the Board of Control of a purchase contract with Warren Fire Equipment, Inc. for Self-Contained Breathing Apparatus (SCBA) and Accessories for Type II HazMat Teams, in an amount not to exceed \$166,070.00, 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 2017-414 was adopted.

SECOND READINGS

2017-410 **An Ordinance amending Section 169.30 of the Codified Ordinances of the County of Summit, entitled “Travel and Reimbursement,” to comply with federal law by prohibiting reimbursement for identifying or providing temporary care costs for dependents at conferences, for the Department of Law, Insurance and Risk Management, 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 2017-410 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 5:14 pm. The next regular meeting will be held October 30, 2017 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 16th day of October, 2017.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL