

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
January 7, 2019**

**\*The 2019 Organizational Meeting will take place at 4:30 pm.  
\*Minutes for Approval: December 11, 2018.**

**MOTIONS FOR COUNCIL**

M-001-2019 **A Motion of Council confirming the reappointments of Ms. Ilene Shapiro (with Robert Genet as an alternate) and Ms. Deborah Matz (with Brian Nelsen as an alternate) to the Summit/Akron Solid Waste Management Authority Board of Trustees dba ReWorks.**

**First Consideration: January 7, 2019**

Movant - Council President

M-002-2019 **A Motion of Council confirming the reappointment of Ms. Richelle Ethington to the Law Library Resources Board.**

**First Consideration: January 7, 2019**

Movant - Council President

M-003-2019 **A Motion of Council confirming the reappointments of Ms. Ilene Shapiro (with an alternate of Mr. Bob Genet), Ms. Connie Krauss and Ms. Carissa Choong to the Akron Metropolitan Area Transportation Study (AMATS).**

**First Consideration: January 7, 2019**

Movant - Council President

M-004-2019 **A Motion of Council confirming the appointment of Ms. Kathy Procop (replacing Charlie Solley) to the Charter Review Commission.**

**First Consideration: January 7, 2019**

*Ms. Procop has been invited to attend the 1/7/19 Council Meeting.*

Movant - Council President

M-005-2019 **A Motion of Council confirming the appointment of Mr. Renato Camacho (replacing Richard McQueen) to the Akron/Summit Convention & Visitors Bureau Board of Trustees.**

**First Consideration: January 7, 2019**

*Mr. Camacho will attend the 1/7/19 Council Meeting.*

Movant - Council President

**FIRST READINGS**

- \*2019-001     **A Resolution supporting an application from the Cuyahoga River Water Trail Partners to the Ohio Department of Natural Resources, for the establishment of the Cuyahoga River Water Trail as a designated water trail, for the Executive, and declaring an emergency.**

**FRP Request By J. Dodson**

Sponsor - Ms. Shapiro

(PL)

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

- \*2019-002     **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the Huntington National Bank Foundation, in the amount of \$20,000.00, with no local cash match requirement, and appropriating funds, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**FRP Request By P. Montgomery**

Sponsor - Ms. Shapiro

(HS)

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

- 2019-003     **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Twinsburg for the resurfacing of Chamberlain Road, a County highway with shared jurisdiction, in Council District 1, with the County contributing funds equal to 43.81% of the net project costs after application of Summit County Transportation Improvement District funds, for an estimated amount of \$289,000.00, for the Engineer, and declaring an emergency.**

*Exhibit A*

Sponsor - Ms. Shapiro

(PW)

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

- 2019-004     **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Wright Road Bridge Replacement Project, located in Copley Township, in Council District 5, for an estimated total construction cost not to exceed \$922,000.00, with the Department of Transportation providing County Engineers Association of Ohio Local Bridge Program funds of up to \$897,600 to cover up to 80% of the project costs, with the County Engineer being responsible for the balance of the project costs, for the Engineer, and declaring an emergency.**

*Exhibit A*

Sponsor - Ms. Shapiro

(PW)

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

**FIRST READINGS**

2019-005      **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract between the Legal Defenders Office of Summit County, Ohio, Inc. and the Summit County Public Defender Commission for legal defender services for indigents for the Commission, for the period 1/1/19 to 12/31/19, in an amount not to exceed \$619,500.00, for the Executive and the Summit County Public Defender Commission, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2019-006      **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Drugged Driving Enforcement Program Grant from the Ohio Department of Public Safety, Ohio Traffic Safety Office, for the period 12/1/18 to 9/30/19, in the amount of \$11,918.30 with no local cash match requirement, and appropriating said grant funds, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2019-007      **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Drug Recognition Expert General Grant from the Ohio Department of Public Safety, Ohio Traffic Safety Office, for the period 10/1/18 to 9/30/19, in the amount of \$26,516.19 with no local cash match requirement, and appropriating said grant funds, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2019-008      **A Resolution authorizing the County Executive to execute a one-year policing contract with the County of Summit Developmental Disabilities Board, for the period 1/1/19 through 12/31/19, in exchange for payment by the Board of \$235,658.85, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

**FIRST READINGS**

2019-009      **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2019 Statewide Search and Rescue Grant from the Ohio Emergency Management Agency, in the amount of \$7,250.00, with no local cash match requirement, for the period 7/1/18 through 6/30/19, and appropriating said grant funds, for the Executive's Department of Law and Risk Management - Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

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

2019-010      **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2019 Statewide Search and Rescue Water grant from the Ohio Emergency Management Agency, in the amount of \$6,000.00, with no local cash match requirement, for the period 7/1/18 through 6/30/19, and appropriating said grant funds, for the Executive's Department of Law and Risk Management - Division of Public Safety - Emergency Management Agency, and declaring an emergency.**

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

2019-011      **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Fiscal Year 2019 Firefighter Exposure to Environmental Elements grant from the Ohio Bureau of Workers' Compensation, in the amount of \$3,243.33, with a local cash match requirement of \$648.67, and appropriating these grant funds, for the Executive's Department of Law and Risk Management - Division of Public Safety - Emergency Management Agency, and declaring an emergency.**

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

2019-012      **A Resolution authorizing the County Executive to execute any documents necessary to accept a Safety and Justice Challenge Capstone Grant from the MacArthur Foundation, for the period 1/1/19 through 6/30/19, in the amount of \$20,000.00, with no local cash match requirement, and appropriating these grant funds, for the Executive's Department of Law and Risk Management - Division of Public Safety, and declaring an emergency.**

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

**FIRST READINGS**

2019-013      **A Resolution authorizing the County Executive’s Department of Law and Risk Management - Division of Public Safety to make expenditures, in an amount not to exceed \$25,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2019, for the Executive’s Department of Law and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2019-014      **An Ordinance approving the new Summit County Investment Policy for the County of Summit adopted by the Investment Advisory Board on October 2, 2018, and amending Section 179.05 of the Codified Ordinances of the County of Summit, entitled “Board Investment Policies Adopted,” to incorporate the Investment Policy effective January 1, 2019, and make related changes, for the Fiscal Officer, and declaring an emergency.**

*Exhibit A*

Sponsor - Ms. Shapiro (R)

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

2019-015      **A Resolution authorizing the County Executive to execute a grant agreement with The Summit County Historical Society of Akron, Ohio for a grant, in the amount of \$51,000.00, for operating costs for the year 2019, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro (F)

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

2019-016      **A Resolution authorizing the County Executive to execute a grant agreement with The Ohio State University for a grant for programs through its Summit County Extension Office, in an amount not to exceed \$152,800.00, for the year 2019, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro (F)

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

2019-017      **A Resolution authorizing the County Executive to execute a grant agreement with the Summit Soil and Water Conservation District for a grant, in the amount of \$171,900.00, for the year 2019, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro (F)

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