

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
March 2, 2020

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

Ms. McKenney and Ms. Prentice were absent.

Tania Nemer from the Prosecutor's Office addressed Council on the Summit County Prosecutor's Citizen's Academy.

The following items were addressed before Council at the Caucus:

- 2020-042 Mike Weant from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2020-043 Lisa Skapura from Internal Audit addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:44 PM in Council Chambers.

ROLL CALL- Present: Mr. Dickinson, Mr. Donofrio, Mr. Feeman, Mr. Koehler, Mrs. Rodgers, Mr. Schmidt, Mrs. Sims, Ms. Walters, Mr. Wilhite; Absent: Mrs. McKenney, Mrs. Prentice

MINUTES FOR APPROVAL: Mrs. Sims moved to approve the minutes of the regular Council meeting(s) held February 10, 2020.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney, Prentice

The Minutes were approved 9-0

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-018-2020 **A Motion of Council approving a travel reimbursement in the amount of \$133.40 for Council Member Clair Dickinson for attending the County Commissioners Association of Ohio's Statewide Energy Summit February 7, 2020 at 175 Hutchinson Avenue in Columbus, Ohio.**

Movant - Mr. Wilhite

Mr. Feeman moved to approve.

Voice Vote on the motion.

Yes: Donofrio, Feeman, Koehler, Rodgers, Schmidt, Sims, Walters, Wilhite

Abstain: Dickinson

Absent: McKenney, Prentice

Motion passed - Voice Vote: 8-0-1

Motion M-018-2020 was approved.

M-019-2020 **A Motion of Council approving travel reimbursements in the cumulative amount of \$724.50 for Council Member Paula Prentice for attending the County Commissioners Association of Ohio's Board of Directors meetings for the months of April, June, September, October and November 2020 at 209 E. State St. in Columbus, Ohio.**

Movant - Mr. Wilhite

Mr. Dickinson moved to approve.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney, Prentice

Motion passed - Voice Vote: 9-0

Motion M-019-2020 was approved.

FIRST READINGS

2020-042 **A Resolution confirming an award by the Board of Control of a professional service contract with Environmental Design Group, LLC for professional engineering services for Project Q-185-1 Sanitary Sewer Collection System Rehabilitation, Area K, located in the City of Hudson, in Council District 3, in an amount not to exceed \$797,955.92, 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: Dickinson, Donofrio, Feeman, Koehler, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney, Prentice

Motion passed - Voice Vote: 9-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney, Prentice

Motion passed - Voice Vote: 9-0

Resolution 2020-042 was adopted.

2020-043 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Ohio Auditor of State, for the 2019 financial audit for the County of Summit, in an amount not to exceed \$152,274.00, for the Internal Audit Department, 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: Dickinson, Donofrio, Feeman, Koehler, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney, Prentice

Motion passed - Voice Vote: 9-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, Rodgers, Sims, Walters, Wilhite

No: Schmidt

Absent: McKenney, Prentice

Motion passed - Voice Vote: 8-1

Resolution 2020-043 was adopted.

2020-044 **A Resolution enacting a 2.5% salary increase for current non-bargaining, classified and unclassified employees of the County Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department, Office of Information Technology, and Human Resource Commission, effective April 1, 2020, 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

2020-045 **A Resolution authorizing the County Executive to advertise for bids for the Cleveland-Massillon Road at Ridgewood Road Intersection Improvement, the West Bath Road Landslide Mitigation Project, and the 2020 Storm Sewer Cleaning and Videotaping Program, at an estimated cost not to exceed \$2,362,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-046 **A Resolution confirming an award by the Board of Control of a professional service contract with Euthenics, Inc. for professional engineering services for the Cleveland Massillon Road Resurfacing Project, located in Copley Township, in Council District 5, in an amount not to exceed \$244,308.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-047 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Pelton Environmental Products, Inc., as a Best Practical Source, for operations within the Executive's Department of Sanitary Sewer Services, in calendar year 2020, in a total aggregate amount not to exceed \$85,000.00, 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

Committee First Readings

2020-048 **A Resolution authorizing the County Executive to advertise for bids for a five-year HVAC maintenance contract for the Juvenile Court Facility, for an estimated total cost not to exceed \$175,000.00, 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

2020-049 **A Resolution authorizing the County Executive to advertise for bids for a five-year HVAC maintenance contract for the Summit County Safety Building, for an estimated total cost not to exceed \$120,000.00, 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

2020-050 **A Resolution confirming the award by the Board of Control of a professional service contract with Summa Health, as a Best Practical Source, for the Valor Court Expansion and Enhancement Project for the period 9/30/19 through 9/29/20, in an amount not to exceed \$77,952.00, funded by a Fiscal Year 2020 Drug Treatment Courts grant from the Substance Abuse and Mental Health Services Administration, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-051 **A Resolution confirming an award by the Board of Control for a renewal (third of four) of a professional service contract with Oriana House, Inc. for community corrections services, which shall include the operation of the County of Summit Community Alternative Sentencing Center, for a one year term, from 1/1/20 through 12/31/20, in an amount not to exceed \$6,946,915.68, for the Executive's Department of Law 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

2020-052 **A Resolution confirming an award by the Board of Control of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, for an e-filing module to be added to and integrated with its case management system, including software licenses and support services through 12/31/20, for an amount not to exceed \$82,950.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-053 **A Resolution authorizing the County Executive's Department of Job and Family Services to make expenditures, in an amount not to exceed \$15,000.00, for hospitality items incurred in providing training sessions to be held in 2020, and to provide meals for the 2020 Summer Youth Employment Program participants, 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

2020-054 **A Resolution confirming an award by the Board of Control of a professional service contract with Azteca Systems, Inc., as a Best Practical Source, for Cityworks Asset Management software licensing, updates and software support, for a one-year term, from 4/7/20 to 4/6/21, in an amount not to exceed \$90,000.00, 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

2020-055 **A Resolution confirming an award by the Board of Control of a professional service contract with Rolta AdvizeX Technologies LLC, at State Term Pricing, for support for Blade/SAN infrastructure in the Ohio Building, for a one-year term, from 3/20/20 through 3/19/21, in an amount not to exceed \$60,516.00, 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

2020-056 **A Resolution authorizing the County Executive to execute a professional service contract with the Akron Urban League, whereby the County will provide professional and financial services to the Akron Urban League, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-057 **A Resolution appropriating funds totaling \$2,283,776.92 in order to meet projected expenditures for the balance of 2020 as set forth in Exhibit A, 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

Routine Agenda Motion(s)

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

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney, Prentice

Motion passed

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney, Prentice

Motion passed

The Routine Agenda was adopted 9-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2020-033 **A Resolution authorizing the County Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$75,000.00 for calendar year 2020, 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 2020-033 was adopted.

2020-034 **A Resolution authorizing the County Executive to apply for, and accept, funds from the Ohio Environmental Protection Agency through the Water Pollution Control Loan Fund for the repair and replacement of home septic systems, in the amount of \$150,000.00, with an estimated \$80,000.00 client provided local cash match requirement, and authorizing the Executive to execute a Water Pollution Loan Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency for said purposes, 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 2020-034 was adopted.

2020-035 **A Resolution authorizing the County Executive to execute an enterprise zone agreement between the County of Summit, the City of Cuyahoga Falls, and Kyocera SGS Precision Tools, Inc. allowing tax incentives within the Cuyahoga Falls Enterprise Zone, in Council District 3, 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 2020-035 was adopted.

2020-036 **A Resolution confirming the award by the Board of Control of a purchase contract with the Community Health Center, as a Best Practical Source, for drug screen testing services, in an amount not to exceed \$98,000.00, in calendar year 2020, for the Court of Common Pleas-General Division, Adult Probation Department, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-036 was adopted.

2020-038 **A Resolution authorizing the County Executive to execute a grant agreement with the Ohio & Erie Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway Coalition, for a grant, in an amount not to exceed \$50,000.00, for Canal Corridor Development and Trail Planning in the form of grants to various communities in partnership with the Coalition, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-038 was adopted.

2020-039 **A Resolution appropriating funds totaling \$3,362,669.31 in order to meet projected expenditures for the balance of 2020 as set forth in Exhibit A, 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 2020-039 was adopted.

2020-040 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control and the IT Board, a purchase contract with AT&T Mobility National Accounts, LLC, at National Association of State Procurement Officials pricing, for wireless voice and data services, for a two-year term, from 3/1/20 through 2/28/22, with two options to renew for an additional two-year term, in an amount not to exceed \$400,000.00, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-040 was adopted.

2020-041 **A Resolution authorizing the County Executive to execute a Master Services Agreement with Effectiff Services to act as a broker for translation and interpreter services for non-English speaking clients, for the period of 1/1/20 to 12/31/20, with two options to renew for an additional one-year term, and approving the pricing list for said services, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-041 was adopted.

Presentation of New Business: None.

Presentation of Petitions to address Council: None.

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 4:55 pm. The next regular meeting will be held March 16, 2020 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 2nd day of March, 2020.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL