

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING MINUTES  
February 10, 2020**

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

Lisa King from Summit Metro Parks spoke to Council about the upcoming Levy on the March Ballot.

The following items were addressed before Council at the Caucus:

- 2020-029 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2020-030 Greta Johnson from the Executive's Office addressed Council on this first reading passage request.
- 2020-031 Greta Johnson from the Executive's Office addressed Council on this first reading passage request. In support of Developmental Disabilities Month - wear orange on March 2.
- 2020-032 Greta Johnson from the Executive's Office addressed Council on this first reading passage request.

M-017-2020 Council endorsed the Summit Metro Parks Levy.

The Council Regular Meeting was called to order at 04:46 PM in Council Chambers.

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

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MINUTES FOR APPROVAL: Mr. Feeman moved to approve the minutes of the regular Council meeting(s) held January 27, 2020.

Voice Vote on the motion.

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

Absent: Prentice

The Minutes were approved 10-0.

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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-012-2020 **A Motion of Council confirming the reappointments of Ms. Ilene Shapiro (with Craig Stanley and Brian Clark as alternates), Mr. Jeff Wilhite (with alternate Jerry Feeman) Mr. Alan Brubaker (with Joe Paradise and Larry Fulton as alternates), Mr. Michael Weant (with Robert Hollis as an alternate) Ms. Holly Miller (with alternate Dennis Tubbs), Ms. Dianne M. Sumego, Mr. Dave Kohlmeier (with Bill Dorman as an alternate) and Mayor William Judge to the Northeast Ohio Four-County Regional Planning & Economic Development Organization.**

Movant - Mr. Wilhite

Ms. Walters moved to approve.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Motion M-012-2020 was approved.

M-013-2020 **A Motion of Council approving travel expenditures in the total approximate amount of \$1,628.00 for Council Member Paula Prentice for attending the 2020 NACo Legislative Conference in Washington, D.C. from February 28, 2020 through March 2, 2020.**

Movant - Mr. Wilhite

Mrs. McKenney moved to approve.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Motion M-013-2020 was approved.

M-014-2020 **A Motion of Council approving a travel reimbursement in the amount of \$144.90 for Council Member Paula Prentice for attending the County Commissioners Association of Ohio's February 21, 2020 Board of Directors meeting at 209 E. State St. in Columbus, Ohio.**

Movant - Mr. Wilhite

Mr. Donofrio moved to approve.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Motion M-014-2020 was approved

M-017-2020 **A Motion of Council endorsing the Summit Metro Parks Levy.**

Movant - Mr. Wilhite

Mr. Donofrio moved to approve.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Motion M-017-2020 was approved.

**MOTIONS FOR COUNCIL LATE FILINGS**

**M-015-2020 A Motion of Council approving a travel reimbursement for Council Member Gloria Rodgers in the amount of \$143.75 for attending the Ohio Jail Advisory Board's January 24, 2020 meeting at 274 East 1<sup>st</sup> Avenue in Columbus, Ohio.**

Movant - Mr. Wilhite

Ms. Walters moved to approve.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Motion M-015-2020 was approved.

**M-016-2020 A Motion of Council confirming the appointment of Ms. Bernett Williams (replacing Cathy Godshall) to the Akron-Canton Airport Authority Board of Trustees.**

Movant - Mr. Wilhite

Ms. Walters moved to approve.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Motion M-016-2020 was approved.

## **FIRST READINGS**

2020-029     **A Resolution authorizing the County Executive to advertise for bids for the Canton Road Resurfacing Project for a total estimated cost not to exceed \$465,727.57 and authorizing the Executive to execute an agreement, for said Project, with the lowest responsive and responsible bidder, upon approval from the Board of Control, located in Springfield Township, Council District 8, 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: Dickinson, Donofrio, Feeman, Koehler, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2020-029 was adopted.

2020-030     **A Resolution declaring the month of February 2020 as Black History Month in Summit County, recognizing African Americans and the achievements they have made throughout the nation's history, as well as the struggles and roadblocks they have faced and continue to face, for the Executive, and declaring an emergency**

Sponsor - Ms. Shapiro, Council of the Whole

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, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2020-030 was adopted.

2020-031 **A Resolution declaring the month of March 2020 as Developmental Disabilities Awareness Month in Summit County, recognizing persons with developmental disabilities, as well as the struggles and roadblocks they have faced and continue to face, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, Council of the Whole

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, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2020-031 was adopted.

2020-032 **A Resolution declaring the month of March 2020 as Women's History Month in Summit County, recognizing the women of America, and the achievements they have made throughout the nation's history, as well as the struggles and roadblocks they have faced and continue to face, for the Executive, and declaring an emergency**

Sponsor - Ms. Shapiro, Council of the Whole

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, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2020-032 was adopted.

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

2020-037 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Language Line Services, Inc. for over-the-phone interpreter services for non-English speaking clients, for the period of 3/1/18 to 2/28/21, in an amount not to exceed \$215,000.00, (a cumulative increase of 53.09%), for a total amount not to exceed \$620,000.00, 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

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

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, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Prentice

Motion passed

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, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Prentice

Motion passed

The Routine Agenda was adopted 10-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2020-019     **A Resolution confirming an award by the Board of Control of a purchase contract with Ports Petroleum Company, Inc. for unleaded and diesel fuel for general fleet operations, at State Term 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 2020-019 was adopted.

2020-020     **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Quality Control Inspection, Inc., as a Best Practical Source, for construction inspection services for a one-year term, from 1/1/20 through 12/31/20, in an amount not to exceed \$90,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-020 was adopted.

2020-021     **A Resolution authorizing the County Executive to execute a five-year intergovernmental agreement with the Akron Metropolitan Housing Authority for the County Executive's Department of Community and Economic Development to act as an agent for the Authority to perform environmental review of properties the Authority is purchasing, rehabilitating, selling or demolishing, for a term from 11/7/19 through 11/6/24, 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 2020-021 was adopted.



- 2020-022 **A Resolution confirming an award by the Board of Control of a general encumbrance purchase order for vehicle repairs for the Sheriff's Office fleet of vehicles, in a total amount not to exceed \$250,000.00, not to exceed \$50,000.00 for any single vendor, for the Sheriff, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2020-022 was adopted.
- 2020-023 **A Resolution authorizing the County Executive's Department of Law and Risk Management, Division of Public Safety and Emergency Management Agency to make expenditures, in an amount not to exceed \$45,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2020, for the County 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
- Resolution 2020-023 was adopted.
- 2020-024 **A Resolution confirming the award by the Board of Control of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, for case management system software support and maintenance services, for a one-year term, from 1/1/20 through 12/31/20, for an amount not to exceed \$156,110.00 for the first year, with four options to renew for an additional one-year term, for a total cost not to exceed \$818,030.00 for the five-year period, 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 2020-024 was adopted.
- 2020-025 **A Resolution authorizing the County Prosecutor, or her designee, to execute or initiate, for a two-year period, from 1/1/20 through 12/31/21, through the State of Ohio's County Financial Information System and any other documents necessary, the acceptance by the County Prosecutor's Child Support Enforcement Agency of inter-county transfers of surplus funds from other Ohio counties, and to release surplus County of Summit funds to other Ohio counties in exchange for those accepted funds, provided that the collective funds released in a given calendar year do not exceed the collective funds accepted in that calendar year, for the Prosecutor, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2020-025 was adopted.
- 2020-026 **A Resolution confirming the award by the Board of Control of a 60-month lease with Mail Finance, Inc., a Neopost USA, Inc. company, at State Term Pricing, for electronic certified mail, including software, licensing, subscription, folder management and support services, for the period 1/1/20 through 12/31/24, in an amount not to exceed \$120,222.96, for the Clerk of Courts, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2020-026 was adopted.

2020-028     **A Resolution appropriating funds totaling \$999,653.28 and adjusting appropriations totaling \$61,303.41 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 2020-028 was adopted.

**SECOND READINGS**

2020-027     **A Resolution adopting the Capital Improvements Program for 2020-2025 for the County of Summit and appropriating funds as set forth in Exhibit A, for the balance of projects in the 2020 Capital Improvement Plan, 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

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, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2020-027 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 4:57 pm. The next regular meeting will be held March 2, 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 10th day of February, 2020.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL