

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**January 27, 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.

The following items were addressed before Council at the Caucus:

- 2020-016 Mike Weant from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2020-017 Diane Miller-Dawson from Finance and Budget addressed Council on this first reading passage request.
- 2020-018 Diane Miller-Dawson from Finance and Budget addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:40 PM in Council Chambers.

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

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MINUTES FOR APPROVAL: Mrs. Prentice moved to approve the minutes of the regular Council meeting(s) held January 6, 2020.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, 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-010-2020 A Motion of Council establishing the standing committees of the Council of the County of Summit for the year 2020.**

Movant - Mr. Wilhite

Ms. Walters moved to approve.

Voice Vote on the motion.

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

No: Rodgers

Motion passed - Voice Vote: 10-1

Motion M-010-2020 was approved.

**M-011-2020 A Motion of Council approving a travel reimbursement for Council Member Paula Prentice in the amount of \$144.90 for attending the County Commissioners Association of Ohio's January 17, 2020 Board of Directors meeting at 209 E. State St. in Columbus, Ohio.**

Movant - Mr. Wilhite

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-011-2020 was approved.

## **FIRST READINGS**

2020-016     **A Resolution confirming an award by the Board of Control of a professional service contract with CT Consultants, Inc. for the Crow and Berkshire Service Area Sanitary Sewer Collection System Rehabilitation Project No. Q-161-1, located in Council District 1, in an amount not to exceed \$637,374.00, 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: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2020-016 was adopted.

2020-017     **A Resolution appropriating carryover balances for various capital funds for 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

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, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2020-017 was adopted.

2020-018 **A Resolution appropriating carryover balances for various grants and special revenue funds for 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

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, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2020-018 was adopted.

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First 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

Committee First Readings

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

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, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed

The Routine Agenda was adopted 11-0

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2019-479     **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, to conduct a study of guardrail location and pavement marking, with associated software costs included, for an estimated total study cost not to exceed \$41,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-479 was adopted.

2020-004     **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, Change Order No. 2 to a professional service contract with Quality Control Inspection, Inc., for construction inspection services, in an amount not to exceed \$20,000.00 (a cumulative increase of 111%), for a total amount not to exceed \$95,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-004 was adopted.

2020-005     **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a professional service contract with Arcadis US, Inc. for engineering and right-of-way acquisition services, for the period 1/1/20 through 12/31/20, in an amount not to exceed \$150,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-005 was adopted.

2020-006     **A Resolution confirming an award by the Board of Control of a construction contract with Tri Mor Corporation, as the lowest responsive and responsible bidder, for the Cleveland Massillon Road and Ghent Road Intersection Improvement Project, located in Bath Township, in Council District 5, in an amount not to exceed \$722,555.95, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-006 was adopted.

2020-008 **A Resolution confirming an award by the Board of Control of a purchase contract with ICOR Technology, Inc., as lowest responsive and responsible bidder, for a robot for the Mansfield Police Department Special Weapons and Tactics Team and the Richland County Allied Special Operations Response Team, in an amount not to exceed \$68,080.00, 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

Resolution 2020-008 was adopted.

2020-009 **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 Summit County Public Defender Commission, for the period 1/1/20 to 12/31/20, in an amount not to exceed \$869,500.00, for the Executive and the Summit County Public Defender Commission, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-009 was adopted.

2020-010 **A Resolution authorizing the County Executive to execute a grant agreement with the Victim Assistance Program, for a grant for victim assistance services, in an amount not to exceed \$30,000.00, for the year 2020, 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 2020-010 was adopted.

2020-011 **A Resolution authorizing the County Executive to execute a grant agreement with the Summit Soil and Water Conservation District for a grant for soil and water resources conservation and water quality enhancement in Summit County, in an amount not to exceed \$171,900.00, for the year 2020, 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 2020-011 was adopted.

2020-012 **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 2020, 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 2020-012 was adopted.

2020-013     **A Resolution authorizing the County Executive to execute a grant agreement with the Humane Society of Summit County, for a grant for the salary of a Humane Agent, in an amount not to exceed \$30,000.00, for the year 2020, 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 2020-013 was adopted.

2020-014     **A Resolution authorizing the County Executive to execute a grant agreement with The Summit County Historical Society of Akron, Ohio for a grant, in an amount not to exceed \$55,000.00, for operating costs for the year 2020, 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 2020-014 was adopted.

2020-015     **A Resolution confirming an award by the Board of Control of a professional service contract with PNC Bank, N.A. and PNC Merchant Services Company, as a Best Practical Source, for merchant services and credit card/bank card processing services, for a three-year term, at no cost to the County, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-015 was adopted.



## **SECOND READINGS**

2020-001     **An Ordinance amending Section 169.15 of the Codified Ordinances of the County of Summit, entitled “Benefit Coverage,” to expressly prohibit fraudulent inclusion of ineligible persons on the County’s health insurance plans and to require repayment of ineligible claims by an employee, 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

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, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ordinance 2020-001 was adopted.

2020-007     **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits”, to place a load limit on the Brady Avenue Bridge over Wolf Creek, located in the City of Barberton, in Council District 7, and to remove a load limit on the Cleveland-Massillon Road Bridge over Wolf Creek in Council District 5, 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, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ordinance 2020-007 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 4:50 pm. The next regular meeting will be held February 10, 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 27th day of January, 2020.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL