

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
December 2, 2019**

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

Mrs. Prentice was absent.

The following items were addressed before Council at the Caucus:

- 2019-450 Stephen Knittel from the Planning Commission addressed Council on this first reading passage request.
- 2019-451 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:35 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Schmidt moved to approve the minutes of the regular Council meeting(s) held November 18, 2019.

Voice Vote on the motion.

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

Absent: Hamilton, Prentice

The Minutes were approved 9-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL LATE FILINGS

M-041-2019 **A Motion of Council confirming the appointments of Ms. Elizabeth Walters (with Clair Dickinson as alternate), Ms. Paula Prentice, Mr. Mike Weant (with John Rutecki as alternate), Mr. Craig Stanley (with Brian Clark as alternate), Ms. Heidi Swindell, Mr. Patrick Bravo, Mr. Brian Prunty (with Sandy Barbic as alternate), Ms. Marcie Kress, Ms. Lisa King, Mr. Bill Zawisky, Ms. Mary January (with Rich Swirsky as alternate), Mr. David DePasquale, Mr. Gerard Neugebauer, Ms. Hallie Bowie (with Darren Shultz as alternate), Mr. Robert Dejournet, Ms. Tonya Block, Ms. Denise Woods, Ms. Emily Collins, Mr. Christopher Norman, Mr. Mark Okocha, Ms. Crystal Davis, Ms. Lynn Stamp, Ms. Barb Snyder, Ms. Beth Knorr and Mr. Benjamin McMillan to the Summit County Environmental Sustainability Task Force.**

Movant - Ms. Walters

Ms. Walters moved to approve.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Motion M-041-2019 was approved.

FIRST READINGS

2019-450 **A Resolution approving and accepting a resubdivision titled “Heritage Centre Allotment Replat,” in Copley Township, in Council District 5, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Absent: Hamilton, Prentice

Motion passed - Voice Vote: 9-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: Hamilton, Prentice

Motion passed - Voice Vote: 9-0

Resolution 2019-450 was adopted.

2019-451 **A Resolution revising the assessments for the parcels of Heritage Centre Allotment Replat, in Copley Township, in Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Absent: Hamilton, Prentice

Motion passed - Voice Vote: 9-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: Hamilton, Prentice

Motion passed - Voice Vote: 9-0

Resolution 2019-451 was adopted.

2019-452 **A Resolution authorizing the County Executive to advertise for bids for the 2020 Regional Pavement Maintenance Program and the Wright Road Bridge Replacement Project for a total cost not to exceed \$5,290,750.00 for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

- 2019-453 **A Resolution confirming an award by the Board of Control of a construction contract with J.D. Williamson Construction Co., Inc. for the rehabilitation of the Riverview Bridge in Cuyahoga Falls, in Council District 3, in an amount not to exceed \$1,239,851.13, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2019-454 **A Resolution confirming an award by the Board of Control of a construction contract with Barbicas Construction Co., Inc. for the resurfacing and improvement of Portage Lakes Dr., in Council District 8, in an amount not to exceed \$372,968.75, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2019-455 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with MS Consultants, Inc. for general engineering services for the Surface Water Management District, in Council District 4, in an amount not to exceed \$39,915.00 (for a cumulative increase of 81.5%), for a total amount not to exceed \$88,915.00, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2019-456 **A Resolution confirming an award by the Board of Control of a professional service contract with DLZ Ohio, Inc. for design work on behalf of the Cuyahoga Valley National Park for a pedestrian bridge over the Cuyahoga River near the new Boston Mills Visitor Center, in Council District 1, for an amount not to exceed \$230,613.00, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2019-457 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with Stantec Consulting Services, Inc. for design and engineering services for the Q-323 Stow Gorge Sewer Replacement Project, in the City of Stow, in Council District 3, in an amount not to exceed \$7,075.00, (for a cumulative increase of 56.4%), for a total amount not to exceed \$148,528.00, 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
- 2019-458 **A Resolution declaring a break in a gravity sanitary sewer intake line at Pump Station #30 in Green, in Council District 8, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances, and confirming an award by the Board of Control of a construction contract with Kenmore Construction Co., Inc. in an amount not to exceed \$102,844.66, for an emergency repair to the gravity sanitary sewer intake line, 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

2019-459 **A Resolution confirming an award by the Board of Control of a purchase contract with Central Flooring & Acoustics, Inc., at State Term Pricing, for the replacement of 1,300 square feet of carpet at various County offices, in an amount not to exceed \$63,060.15, for the 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

2019-460 **A Resolution authorizing the County Executive to execute a grant agreement and any other documents necessary to accept an award by the Summit County Combined General Health District d.b.a. Summit County Public Health of grant funds for lead abatement for the period 12/1/19 through 7/31/24, in the amount of \$3,621,543.81, with no local cash match requirement, 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

2019-461 **A Resolution confirming an award by the Board of Control of a renewal (fourth and final) of a purchase contract with Aramark Correctional Services, LLC for food services at the Summit County Jail, for a one-year term, from 12/1/19 through 11/30/20, in a total amount not to exceed \$800,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-462 **A Resolution confirming an award by the Board of Control of a renewal (second of five) of a professional service contract with Keefe Commissary Network, LLC, to operate the Jail Inmate Commissary, for a one-year term, from 11/15/19 through 11/14/20, with a commission rate of 38% to be paid to the County, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-463 **A Resolution confirming an award by the Board of Control of a professional service contract with Children's Hospital Medical Center of Akron, Division of Adolescent Medicine, for physician and medical services in the Summit County Juvenile Detention Center, for a total amount not to exceed \$249,948.00, for a term from 1/1/20 through 12/31/20, 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

2019-464 **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2020 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 7/1/19 through 5/31/20, for the Executive's Department of Law 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

2019-465 **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2020 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 7/1/19 through 5/31/20, for the Executive's Department of Law 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

2019-466 **An Ordinance amending various sections of the Codified Ordinances of the County of Summit to make limits requiring approval by County Council consistent, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-467 **An Ordinance amending Section 755.03 of the Codified Ordinances of the County of Summit, entitled "License Applications; Requirements," to require background checks by the Ohio Bureau of Criminal Identification and Investigation for managers, supervisors and all other employees of entertainment device arcades, for the Executive's Department of Law and Risk Management-Office of Consumer Affairs, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-468 **A Resolution authorizing the County Executive to pay the law firms that represent the County in litigation titled In re: National Prescription Opiate Litigation, Case No. 1:17-MD-2804, before Judge Dan Polster in the United States District Court, Northern District of Ohio, attorney fees and any costs of litigation for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-469 **A Resolution authorizing the County Executive to disburse funds, including those that exceed an aggregate of \$50,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the County Executive's Department of Job and Family Services in Federal Fiscal Year 2020, for the period 1/1/20 through 9/30/20, 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

2019-470 **A Resolution confirming an award by the Board of Control of a purchase contract with Metro Regional Transit Authority, to provide Non-Emergency Medical Transportation Broker services for the period 1/1/20 through 9/30/20, in an amount not to exceed \$365,000.00, 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

2019-471 **A Resolution confirming an award by the Board of Control of a professional service contract with Official Payments, as a Best Practical Source, for merchant services and bank card processing services for the Fiscal Office, the Sheriff, Animal Control, Building Standards and the Summit County Combined Health District d.b.a. Summit County Public Health, for a three-year term, with two automatic renewals for additional one-year terms, at no cost to the County, for the Executive, Fiscal Officer and Public Health, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-472 **A Resolution confirming the award by the Board of Control of a 36-month lease-purchase agreement with Rolta AdvizeX and Hewlett Packard Enterprise, at State Term Pricing, for a Palo Alto Firewall and related equipment, for a total amount not to exceed \$165,060.00, 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

2019-473 **A Resolution confirming an award by the Board of Control of a purchase contract with Avenu Insights & Analytics, as a Best Practical Source, for Banner maintenance, for a one-year term, from 1/1/20 through 12/31/20, an amount not to exceed \$211,468.72, 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

2019-474 **A Resolution approving and adopting the 2020 full operating budget for the County's share of Municipal Court statutory expenditures for the County of Summit and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-475 **A Resolution approving and adopting the 2020 full operating budget for the Department of Job and Family Services' Purchased Services Budget for the County of Summit and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-476 **A Resolution appropriating funds totaling \$5,473,532.44 in order to meet projected expenditures for the balance of 2019 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. 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: Dickinson, Donofrio, Feeman, Hamilton, Koehler, McKenney, Rodgers, Schmidt, Walters, Wilhite

Absent: Prentice

Motion passed

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed

The Routine Legislation was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2019-422 **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 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

Resolution 2019-422 was adopted.

2019-423 **A Resolution confirming the award by the Board of Control of an extension of a professional service contract with Akron General Partners, Inc., as a Best Practical Source, to perform biometric screenings services and flu shots, for a six month period, from 8/1/19 to 1/31/20, for an amount not to exceed \$30,000.00, for a total contract amount not to exceed \$84,000.00, for the Executive’s Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-423 was adopted.

2019-424 **A Resolution authorizing the County Executive to execute and agree to the Ohio Environmental Protection Agency’s (“OEPA”) Director’s Final Findings and Orders pertaining to an overflow at the Hudson/Tinkers Creek Pump Station and authorizing the Executive to issue payment in the amount of \$50,000.00 to the Summit Metro Parks for the Tenbroeck Conservation Area Restoration Plan, in Council District 3, 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

Resolution 2019-424 was adopted.

- 2019-425 **A Resolution authorizing the County Executive to advertise for bids for the Operations Fleet Maintenance Facility Project (Q-614), located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$12,000,000.00, 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
- Resolution 2019-425 was adopted.
- 2019-426 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to professional service contract with Emerald Environmental Services for Assessed Subdivisions District 2 Evaluation, Planning and Vegetative Control Services, in Council Districts 5 and 8, in an amount not to exceed \$39,500.00 (a cumulative increase of 85.87%), for a total contract amount not to exceed \$85,500.00, for the Engineer and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2019-426 was adopted.
- 2019-427 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to professional service contract with Davey Resource Group for Assessed Subdivisions, District 1 Evaluation, Planning and Vegetative Control Services, in Council Districts 1, 4, and 5, in an amount not to exceed \$45,000.00 (a cumulative increase of 93.75%), for a total contract amount not to exceed \$93,000.00, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2019-427 was adopted.
- 2019-428 **A Resolution confirming the award by the Board of Control of a construction contract with Cavanaugh Building Corporation for the Summit County Sheriff Training Facility Storage Building Expansion, in Council District 8, in an amount not to exceed \$153,500.00, 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
- Resolution 2019-428 was adopted.
- 2019-429 **A Resolution confirming the award by the Board of Control of a construction contract with S.A. Comunale Co., Inc., at less than Sourcewell Pricing, for the replacement of HVAC mechanical units on the roof of the Board of Elections building, in Council District 4, in an amount not to exceed \$57,635.00, 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 2019-429 was adopted.

2019-430 **A Resolution authorizing the County Executive, subject to approval by the Board of Control, to enter into a professional service contract with Berkshire Hathaway Home Services Simon and Salhany Realty, Inc. to represent the County on the marketing and future sale of County owned real property at 340 N. Cleveland Massillon Road, Bath Township, Ohio 44333, Parcel No. 0403384, for a fee of 5% of the purchase price for a Non Co-Brokered Transaction or 6% of the purchase price for a Co-Brokered Transaction, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-430 was adopted.

2019-431 **A Resolution authorizing the County Executive, subject to approval by the Board of Control, to enter into a professional service contract with CBRE Inc. to represent the County on the marketing and future sale of County owned real property at 2525 State Road, Cuyahoga Falls, Ohio 44223, Parcel No. 0209872, for a fee of 5% of the purchase price for a Non Co-Brokered Transaction or 6% of the purchase price for a Co-Brokered Transaction for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-431 was adopted.

2019-432 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Akron for the County Prosecutor to provide prosecutorial services to the City for sexual assault cases, for a three year term, from 10/1/19 through 9/30/22, in exchange for payment in the total amount of \$645,109.00, with no local cash match requirement, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-432 was adopted.

2019-433 **A Resolution authorizing the County Executive to advertise for bids to provide food service to Detention Center youth, for the period 7/1/20 through 6/30/21, with four options to renew for an additional one-year term, for an estimated cost not to exceed \$200,000.00 for the first year, 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 2019-433 was adopted.

2019-435 **A Resolution authorizing the Court of Common Pleas-Juvenile Division to make expenditures for hospitality items incurred in providing training and planning sessions and a volunteer recognition to be held in 2020, in an amount not to exceed \$10,000.00, 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 2019-435 was adopted.

2019-436 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Ohio Department of Rehabilitation and Correction's Office of Justice Programs of a Reentry Court Program Enhancement Drug Court for a project period from 10/1/19 through 9/30/22, in the amount of \$455,471.00, with no local cash match requirement, 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

Resolution 2019-436 was adopted.

2019-437 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the County of Summit Alcohol, Drug Addiction and Mental Health Services Board ("ADM") to accept a Specialized Docket Subsidy, for the period 7/1/19 through 6/30/20, in the amount of \$140,000.00, with no local cash match requirement, 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

Resolution 2019-437 was adopted.

2019-438 **A Resolution authorizing the Court of Common Pleas-General Division to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred in providing training, planning, and meetings to be held in 2020, 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

Resolution 2019-438 was adopted.

2019-441 **A Resolution confirming the award by the Board of Control of a 60-month lease-purchase agreement with Graphic Enterprises Office Solutions and Wells Fargo Financial Leasing, Inc., at State Term Pricing, for nine new Konica Minolta copiers/printers/scanners, for the period 1/1/20 through 12/31/24, for a total amount not to exceed \$79,998.00, for the Sheriff and the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-441 was adopted.

2019-442 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with AT&T, as a Best Practical Source, to provide local Centrex telephone, data and long distance services, in an amount not to exceed \$210,000.00 (a cumulative increase of 64.82%), for the period 10/1/19 through 12/31/20, for a total contract not to exceed amount of \$534,000.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-442 was adopted.

2019-443 **A Resolution confirming the award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for annual software support and maintenance fees for the Eagle Recorder software application for the County Fiscal Officer's Recorder's Division, for the period 12/1/19 to 11/30/20, in an amount not to exceed \$89,774.46, for the Fiscal Officer and the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-443 was adopted.

2019-444 **A Resolution confirming the award by the Board of Control of a renewal of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for maintenance support for the integrated assessment system software used by the Fiscal Office, for the period 1/1/20 through 12/31/20, in an amount not to exceed \$230,710.00, for the Fiscal Officer and the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-444 was adopted.

2019-447 **A Resolution adjusting appropriations totaling \$10,500.00 and increasing appropriations totaling \$2,591,974.60 in order to meet projected expenditures for the balance of 2019 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 2019-447 was adopted.

2019-448 **A Resolution, pursuant to Section 169.04(h) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2020, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-448 was adopted.

SECOND READINGS

2019-434 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the National CASA Association, to fund a case manager position, for the period of 10/1/19 through 9/30/20, in the amount of \$48,100.00, with no local cash match requirement, and supplemental grant funds from RECLAIM Ohio, in the amount of \$20,000.00, for a total amount of \$68,100.00, 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

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, Walters, Wilhite

Abstain: Hamilton

Absent: Prentice

Motion passed - Voice Vote: 9-0-1

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Abstain: Hamilton

Absent: Prentice

Motion passed - Voice Vote: 9-0-1

Resolution 2019-434 was adopted.

2019-439 **An Amended Resolution approving and adopting the 2020 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Ms. Walters moved to amend.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Committee Second Readings

2019-440 **A Resolution approving and adopting the 2020 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Developmental Disabilities Board, for the County of Summit, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee Second Readings

2019-445 **A Resolution authorizing the County Executive to finalize and pay the County's contribution under the Cooperative Agreement with the City of Akron, Scalan, LLC, Mellow Yellow Properties, LLC, and Pleasant Valley Construction Company for the development of the Firestone Business Park, by an amount in excess of the amount estimated in said agreement, for a total amount not to exceed \$482,813.00, towards the cost of the Electric Utility Infrastructure associated with the development of the Firestone Business Park, located in the City of Akron, in Council District 5, 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: Donofrio, Feeman, Hamilton, Koehler, McKenney, Rodgers, Schmidt, Walters, Wilhite

Abstain: Dickinson

Absent: Prentice

Motion passed - Voice Vote: 9-0-1

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Donofrio, Feeman, Hamilton, Koehler, McKenney, Rodgers, Schmidt, Walters, Wilhite

Abstain: Dickinson

Absent: Prentice

Motion passed - Voice Vote: 9-0-1

Resolution 2019-445 was adopted.

2019-449 **A Resolution declaring it necessary to renew an existing tax levy of eight-tenths (0.8) of a mill and provide for an increase of four-tenths (0.4) of a mill, to constitute a tax levy of one and two-tenths (1.2) mills to maintain and operate existing facilities and to expand physical facilities and educational programs in order to continue to provide zoological park services and facilities at the Akron Zoological Park, to increase the duration of the levy to ten years from seven years, and to submit the question of the renewal and increase of that levy to the electors of this County at the general election on November 3, 2020, for the Executive and the Council, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee Second Readings

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 4:53 pm. The next regular meeting will be held December 9, 2019 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 December, 2019.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL