

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
September 9, 2019

Paul Jarrett, Executive Director of the Akron Symphony Orchestra provided Council with an update on the organization.

Council President Jeff Wilhite presented a commendation to WWII Veteran Daniel Buzek for receiving the French Legion d'honneur medal.

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

The following items were addressed before Council at the Caucus:

- 2019-340 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2019-341 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2019-342 Phil Montgomery from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2019-343 Phil Montgomery from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2019-361 This first reading passage request was discussed in executive session.
- 2019-364 Greta Johnson from the Executive's Office addressed Council on this first reading passage request.
- M-031-2019 Mr. Matt Pauline attended the meeting but did not address Council as a new appointment to the Criminal Justice Advisory Board.

The Council Regular Meeting was called to order at 04:52 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mrs. Rodgers moved to approve the minutes of the regular Council meeting(s) held August 19, 2019.

Voice Vote on the motion.

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

The Minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: none

ANNOUNCEMENT FROM EXECUTIVE: none

ANNOUNCEMENT OF OFFICEHOLDERS: none

MOTIONS FOR COUNCIL

M-031-2019 **A Motion of Council confirming the appointment of Mr. Matt Paulino (replacing Bill Holland) to the Criminal Justice Advisory Board.**

Movant - Mr. Wilhite

Ms. Walters moved to approve.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Motion M-031-2019 was approved.

FIRST READINGS

2019-340 **A Resolution authorizing the County Executive to establish the intersection of Riverview Road and Boston Mills Road in Boston Township, in Council District 1, as a temporary 4-way stop intersection for the period of 9/16/19 to 9/30/19, and thereafter said intersection shall revert to a 2-way stop intersection with the stop signs installed for the eastbound and westbound Boston Mills Road traffic, 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, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2019-340 was adopted.

2019-341 **A Resolution certifying delinquent Surface Water Management District charges to the Fiscal Officer, 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, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2019-341 was adopted.

2019-342 **A Resolution adjusting appropriations totaling \$1,619,000.00, 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

Mrs. Prentice 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, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2019-342 was adopted.

2019-343 **A Resolution authorizing the County Executive to advertise for bids for Non-Emergency Medical Transportation providers, for an estimated total cost not to exceed \$3,500,000.00, for the Executive's Department Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mrs. Prentice 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, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2019-343 was adopted.

2019-344 **A Resolution authorizing the County Executive to execute, subject to approval by the Board of Control, a professional service contract with Roetzel and Andress, LPA to provide legal representation and services to the County of Summit in an amount not to exceed \$50,000.00, for the Executive's Department of Law and Insurance, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-345 **A Resolution confirming the award of a renewal (first of two) of a professional service contract with NFP Corporate Services (OH), Inc. for general consulting services for health and wellness benefits, for a one-year term, from 10/1/19 through 9/30/20, with \$195,000.00 for NFP and \$49,255.00 for Jellyvision that will be purchased through NFP in order to receive a discount, for a total amount not to exceed \$244,255.00, 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

Committee First Readings

2019-346 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Sustainable Streams LLC, for the development of the Bath Township drainage improvement plan for the Summit County Surface Water Management District, in an amount not to exceed \$119,150.00 (a cumulative increase of 86.97%), for a total amount not to exceed \$265,150.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-347 **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 resurfacing of Canton Road, located in Council District 8, for an estimated total project cost not to exceed \$1,000,000.00, with the Department of Transportation providing Metropolitan Planning Organization Surface Transportation Block Grant funds of up to \$800,000.00 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.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-348 **An Ordinance amending Section 923.04 of the Codified Ordinances of the County of Summit, entitled "Billing," to incorporate industrial pretreatment charges, administrative fines and fees into the Section so that the fees can be charged, and certified, in accordance with the Section's billing and collection procedures, 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

2019-349 **A Resolution appropriating additional funds in the amount of \$5,325.00 for additional costs related to a professional service contract with Spagnuolo & Associates, Inc., for engineering design services for the extension of a sanitary sewer at Cleveland Massillon Road and Rothrock Road Project Q-537, 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

Committee First Readings

2019-350 **A Resolution adjusting existing appropriations, in the amount of \$2,274.43, from the Salary account to the Benefits account for the Program Year 2018 Home Weatherization Assistance Program Fund, for the County 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

- 2019-351 **A Resolution confirming an award by the Board of Control of a purchase contract with Johnson Controls Fire Protection LP, at Sourcewell pricing, to provide maintenance for the fire alarm system and testing at six County-owned buildings, for a five-year term, in a total amount not to exceed \$197,890.00, 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
- Committee First Readings
- 2019-352 **A Resolution authorizing the County Executive to advertise for bids for the Sheriff Training Facility Storage Building Expansion Project, in Council District 8, for an estimated total cost not to exceed \$140,000.00, 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
- Committee First Readings
- 2019-353 **A Resolution authorizing the County Executive to execute, subject to approval by the Board of Control, a professional service contract with Roetzel Consulting Solutions, as a Best Practical Source, to provide economic development strategy, project management and consulting services to the County, for the period 9/1/19 through 8/31/20, with two options to renew for additional one year terms, in an amount not to exceed \$90,000.00, 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
- 2019-354 **A Resolution confirming an award by the Board of Control of a purchase contract with Watch Systems, LLC, as a Sole Source, for the purchase of sex offender notification mailers, in an amount not to exceed \$60,000.00, for the Sheriff, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2019-355 **A Resolution confirming an award by the Board of Control of a purchase contract with Thermo Fisher Scientific, for the purchase of personal radiation devices for the Summit County Bomb Squad and Hazmat Team, in an amount not to exceed \$58,394.98, 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
- 2019-356 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the County of Summit Alcohol, Drug Addiction and Mental Health Services Board to accept a Specialized Docket Subsidy, for the period 7/1/19 through 6/30/20, in the amount of \$120,000.00, with no local cash match requirement, 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

2019-357 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Summit County Combined General Health District dba Summit County Public Health, of a Helping Ohioans Move Expanding Choice grant, for the period 7/1/18 through 6/30/19, in the amount of \$53,826.72, with no local cash match requirement, and appropriating funds, 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

2019-358 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety's Office of Criminal Justice Services of an Edward Byrne Memorial Justice Assistance grant, for the period 7/1/19 through 6/30/20, in the amount of \$47,753.79, with no local cash match required, and appropriating funds, 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

2019-359 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2019 Treatment Drug Courts grant from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, for the Valor Court Expansion and Enhancement Project, for the period 9/30/19 through 9/29/20, in the amount of \$354,321.00, with no local cash match requirement, and appropriating said grant funds, for the County 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

2019-360 **A Resolution confirming the award by the Board of Control, Change Order No. 2 to a professional service contract with Buckingham, Doolittle & Burroughs, LLC to provide legal representation and services to Kassim Ahmed in a lawsuit, Holly Trivett Fisher, et al. v. The Summit County Prosecutor's Office et al., in an amount not to exceed \$25,000.00 (for a cumulative increase of 200%), for a total amount not to exceed \$75,000.00, 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

Mr. Dickinson moved to amend the Agenda to add Late Filings.

Voice Vote on the motion

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

The Late Filings were added to the Agenda 11-0.

FIRST READINGS LATE FILINGS

2019-361 **A Resolution amending Resolution No. 2019-332 to authorize the County Executive to settle any or all claims, and to execute any corresponding settlement agreements, 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, with any manufacturing or-distributor of opioids or pharmacy Defendant, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Abstain: Koehler

Motion passed - Voice Vote: 10-0-1

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Abstain: Koehler

Motion passed - Voice Vote: 10-0-1

Resolution 2019-361 was adopted.

2019-362 **A Resolution authorizing the County Executive to execute a settlement agreement and release to settle all claims arising out of or concerning issues raised in a lawsuit, Spencer Neal v. The County of Summit, Case Number 5:18-CV-01424, before Judge Sara Lioi, in the United States District Court for the Northern District of Ohio, 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

2019-363 **A Resolution ratifying the County Executive's execution of a Preliminary Financing Term Sheet relating to the acquisition, construction, and expansion of The Smithers Group Inc. World Headquarters Project at 47 N. Main Street and certain nearby properties, in Council District 5, and authorizing the Executive to execute a Cooperative Agreement, and all other agreements and documents necessary to consummate the transactions contemplated in the Preliminary Financing Term Sheet, upon terms substantially similar to and not materially adverse to the County, 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

2019-364 **A Resolution declaring the month of September 2019 as Preparedness Month in Summit County, promoting family and community disaster and emergency planning for the residents of Summit County, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mr. Hamilton 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, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2019-364 was adopted.

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, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Motion passed

The Routine legislation was adopted 11-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2019-320 **A Resolution confirming the award of a renewal (first of two) of a professional service contract with AccordWare, LLC, for online employee benefit enrollment services through its BenXpress system, for a one-year term, from 8/1/19 through 7/31/20, in an amount not to exceed \$121,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-320 was adopted.

2019-321 **A Resolution approving the assignment to AllOne Health of a professional service contract with The Centers for Families and Children d.b.a. Ease@Work for Employee Assistance Program ("EAP") services for County employees and employees of other participating political subdivisions, for a one-year term, from 1/1/19 through 12/31/19, in an amount not to exceed \$123,452.00, authorizing that said assignment shall apply to the two renewals of said contract, and authorizing the County Executive to execute a consent to assignment and any other necessary documents to approve said assignment of the contract, for the Executive's Department of Human Resources-Employee Benefits Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-321 was adopted.

2019-322 **A Resolution confirming an award by the Board of Control of a professional service contract with Geographic Information Services, Inc. dba GISinc, as a Best Practical Source, for implementation of a Cityworks PLL module for the Department of Sanitary Sewer Services Permit Division, in an amount not to exceed \$139,990.00, 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 2019-322 was adopted.

2019-323 **A Resolution authorizing the County Executive to execute any documents necessary to apply for Federal Surface Transportation Block Grant funds and Transportation Alternatives Set Aside funds, programmed by the Akron Metropolitan Area Transportation Study, in order to improve eleven projects in Council Districts 1, 3, 4, 5, and 8, for the Engineer and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-323 was adopted.

2019-325 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Akron for the use of the indoor and outdoor firing ranges at the County of Summit Sheriff Robert D. Campbell Training Facility, for a one-year term, from 1/1/19 through 12/31/19, with five options to renew for an additional one-year term, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-325 was adopted.

2019-326 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Sanctions, of a Justice Reinvestment and Incentive Grant, with a period to expend the funds through 6/30/21, in the amount of \$168,440.00, with no local cash match requirement, and appropriating said grant funds, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-326 was adopted.

2019-327 **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, to enable the Juvenile Court to upload data to the Ohio Department of Youth Service's Ohio Youth Assessment System from the Court's Proware case management system, for a one-year term, from 7/1/19 through 6/30/20, in an amount not to exceed \$58,300.00, 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 2019-327 was adopted.

2019-328 **A Resolution authorizing the County Executive to execute a Tuberculosis Funding Agreement with the Ohio Department of Health, to accept a grant to offset the cost of public health activities associated with tuberculosis patients, for the period 7/1/19 through 12/31/19, in the amount of \$43,236.00, with no local cash match requirement, authorizing the Executive to execute any additional necessary documents related to said grant, appropriating said grant funds, and authorizing the payment of said grant funds to the Summit County Combined General Health District d.b.a. Summit County Public Health, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-328 was adopted.

2019-329 **A Resolution confirming an award by the Board of Control of a professional service contract with Involta, LLC, pursuant to Section 177.07(a)(14) of the Codified Ordinances of the County of Summit, to provide additional services and servers to increase the reliability and redundancy of the County's Computer-Aided Dispatch system, for a 32-month term, in an amount not to exceed \$154,652.80, 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 2019-329 was adopted.

2019-331 **A Resolution authorizing the County Executive to pay an amount not to exceed \$75,000.00, representing the County's self-insured retention, to Tokio Marine Houston Casualty Company, the County's liability insurer, toward the costs of legal representation and services on behalf of the County and Tokio Marine Houston Casualty Company, in a lawsuit the County anticipates will be filed against it by the Administrator of the Estate of Brittany Rae Berry aka Brittany Rae Schlarb, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-331 was adopted.

2019-333 **A Resolution confirming an award by the Board of Control of a professional service contract with United Way of Summit County, as Best Practical Source, to provide 2-1-1 information and referral services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/19 through 9/30/20, in an amount not to exceed \$100,000.00, 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

Resolution 2019-333 was adopted.

2019-334 **A Resolution confirming an award by the Board of Control of a purchase contract with The Young Men's Christian Association of Akron, Ohio dba Akron Area YMCA, to provide drop-in child care services at the OhioMeansJobs Summit County facility, in Council District 2, for the period 10/1/19 through 9/30/20, with two options to renew for an additional one-year term, in an amount not to exceed \$87,145.00, 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

Resolution 2019-334 was adopted.

2019-335 **A Resolution confirming an award by the Board of Control of a purchase contract with Metro Regional Transit Authority, as a Best Practical Source, to provide transportation to employment and training related activities for work mandated recipients for the period 10/1/19 through 9/30/20, in an amount not to exceed \$125,000.00, 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

Resolution 2019-335 was adopted.

2019-336 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for State Fiscal Year 2020 Title XX funded services and Temporary Assistance to Needy Families funded services, from 10/1/19 through 9/30/20, in a total amount not to exceed \$520,000.00, 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

Resolution 2019-336 was adopted.

2019-337 **A Resolution confirming an award by the Board of Control of a renewal (first and final) of a professional service contract with Opportunity Parish Ecumenical Neighborhood Ministry to provide job readiness services for work mandated Abled Bodied Adults Without Dependents receiving Food Assistance Employment and Training program benefits, for a one-year term, from 10/1/19 through 9/30/20, in an amount not to exceed \$138,000.00, 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

Resolution 2019-337 was adopted.

2019-338 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health, to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing services for young children, for a one-year term, from 10/1/19 to 9/30/20, in an amount not to exceed \$120,000.00, 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

Resolution 2019-338 was adopted.

SECOND READINGS

2019-324 **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 Wright Road Bridge over Pigeon Creek located in Copley Township, in Council District 5, and to remove a load limit on the West Bath Road Bridge over the Cuyahoga River, located in the City of Akron, in Council District 4, 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, Walters, Wilhite

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Ordinance 2019-324 was adopted.

2019-330 **An Ordinance amending Section 134.03(a) of the Codified Ordinances of the County of Summit, entitled “General Recording Fees,” in order to increase the base recording fee, effective 10/17/19, for the first two pages of a document from \$28.00 to \$34.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Ordinance 2019-330 was adopted.

2019-339 **An Ordinance amending Section 927.07 of the Codified Ordinances of the County of Summit, entitled “Privately Financed Sanitary Sewerage Facilities,” to expressly authorize the County Executive to execute agreements with developers and any other necessary documents to approve and accept said sanitary sewerage facilities, 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, Walters, Wilhite

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Ordinance 2019-339 was adopted.

Presentation of New Business: None.

Presentation of Petitions to address Council: None.

Executive Session

Motion By: Ms. Walters

Seconded By:

Motion Type: Roll Call

For: Mr. Dickinson, Mr. Donofrio, Mr. Feeman, Mr. Hamilton, Mr. Koehler, Mrs. McKenney, Mrs. Prentice, Mrs. Rodgers, Mr. Schmidt, Ms. Walters, Mr. Wilhite

Against:

Abstain:

Absent:

Outcome:

Call To Order: 4:52 PM

Reason: The pending opioide litigation and pending ADA litigation.

Adjournment: Council adjourned at 5:19 pm. The next regular meeting will be held September 23, 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 9th day of September, 2019.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL