

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
August 19, 2019

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

The following items were addressed before Council at the Caucus:

- 2019-318 Holly Miller from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2019-319 Clerk of Council Jennifer Novakovic addressed Council on this first reading passage request.
- 2019-332 Jason Dodson from the Executive's Office addressed this piece in Executive Session.

The Council Regular Meeting was called to order at 04:48 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Ms. Walters moved to approve the minutes of the regular Council meeting(s) held August 5, 2019.

Voice Vote on the motion.

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

Minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-030-2019 A Motion of Council confirming the reappointment of Mr. David Horner (as alternate to Judge Linda Tucci Teodosio) to the Criminal Justice Advisory Board.

Movant - Mr. Wilhite

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-030-2019 was approved.

FIRST READINGS

2019-318 **A Resolution authorizing the County Executive to execute a Housewarming Program Year 2019-2020 Agency Contract with CHN Housing Partners, Inc., an Ohio nonprofit corporation, pursuant to which the County will act as an agent to conduct an energy audit and initial and final inspections of weatherization services performed by approved contractors and paid for by CHN Housing Partners, Inc. in exchange for payment to the County of a \$400.00 administration fee for each completed job, for a one-year term, from 7/1/19 through 6/30/20, with two options to renew for an additional one-year term, 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

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

Motion passed - Voice Vote: 11-0

Ms. Walters 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 2019-318 was adopted.

2019-319 **An Ordinance approving and adopting the current replacement pages for the Codified Ordinances of the County of Summit, for County Council, and declaring an emergency.**

Sponsor - Mr. Dickinson

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

Motion passed - Voice Vote: 11-0

Mr. Dickinson 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

Ordinance 2019-319 was adopted.

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First 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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

2019-332 **A Resolution authorizing 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 Defendant with less than a 10% share of the opioid market in Summit County, 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, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Dickinson 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 2019-332 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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

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 filing was added to the agenda 11-0.

FIRST READINGS LATE FILINGS

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

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, 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

2019-277 **A Resolution authorizing the County Executive and County Fiscal Officer to execute a Standing PACE Special Assessment Agreement with the Akron-Summit County Energy Special Improvement District, Inc. (“ESID”) and the Toledo-Lucas County Port Authority concerning Residential PACE Projects within the ESID’s boundaries, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro, Council of the Whole

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

Resolution 2019-277 was adopted.

2019-283 **A Resolution establishing the County of Summit Stormwater Management Committee, declaring its purpose, and describing its members, for the Council and the Executive, and declaring an emergency.**

Sponsor - Mr. Dickinson, Ms. Walters, Ms. Shapiro, Ms. McKenney,
Council of the Whole

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

Resolution 2019-283 was adopted.

2019-284 **A Resolution authorizing the Executive to enter into a right-of-way license agreement with Cuyahoga Valley National Park for use of County of Summit right-of-way on Riverview Road, located in Boston Township, in Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-284 was adopted.

2019-285 **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 Special Hauling Vehicles and Emergency Vehicles Bridge Load Rating Project, for an estimated total project cost not to exceed \$7,030.00, with the Department of Transportation providing Federal Highway Administration funds of up to \$3,515.00 to cover up to 50% of the project costs, and 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

Resolution 2019-285 was adopted.

2019-286 **A Resolution revising the assessments for the parcels of Montrose West Allotment Phase 1 Part 2, 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

Resolution 2019-286 was adopted.

2019-287 **A Resolution authorizing the County Executive to execute any documents necessary to apply for Congestion Mitigation and Air Quality grant funds programmed by the Akron Metropolitan Area Transportation Study and the State of Ohio Department of Transportation to improve the Valley View Road and Chaffee Road intersection located in Sagamore Hills Township and the Valley View Road and Olde Eight Road intersection located in Northfield Center Township, in Council District 1, with the County's share to be at least 20% of the eligible costs, for the Engineer and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-287 was adopted.

2019-288 **A Resolution authorizing the County Executive to execute an amendment to a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Riverview Road over Furnace Run Replacement Project, in Council District 3, for an estimated total construction cost not to exceed \$1,586,000.00, to now state that the Department of Transportation will provide County Engineer's Association of Ohio Local Bridge Program funds of up to \$1,568,000.00 to cover up to 100% of the project costs, with said funds consisting of 80% federal funds up to an amount of \$1,268,800.00 to cover 80% of the project costs and toll revenue funds of up to an amount of \$317,200.00 to cover 20% of the costs of the project, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-288 was adopted.

2019-289 **A Resolution confirming an award by the Board of Control of a construction contract with Lake Erie Construction, for the 2019 Summit County Guardrail Maintenance Program, in an amount not to exceed \$129,795.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-289 was adopted.

- 2019-290 **A Resolution confirming an award by the Board of Control of a purchase contract with Bell Trucking Inc. dba Tank Pro Inc., for the purchase of a diesel fuel tank and dispensing system, in an amount not to exceed \$115,000.00, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2019-290 was adopted.
- 2019-291 **A Resolution confirming an award by the Board of Control of a purchase contract with Cleveland Freightliner, Inc. for the purchase of one Western Star 4900SF conventional cab truck tractor with tandem rear axel, at ODOT pricing, in an amount not to exceed \$154,317.00, 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 2019-291 was adopted.
- 2019-293 **A Resolution confirming an award by the Board of Control of a purchase contract with Kimble Recycling and Disposal, Inc., for the disposal of sludge to a solid waste landfill from Fishcreek Wastewater Treatment Plant #25 in Stow, in Council District 3, in an amount not to exceed \$355,920.00, 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 2019-293 was adopted.
- 2019-294 **A Resolution, pursuant to Section 177.18 of the Codified Ordinances of the County of Summit, authorizing the disposal by the County Executive of a 2014 freightliner tandem axle chassis with a vac-con combination sewer cleaner, without conducting a public auction or sealed bids, through a trade-in, in the amount of \$140,000.00, against the purchase of a Western Star Gap Vax Combination Sewer Cleaner/Jet Truck from MTech Company, and authorizing the Executive to execute an Executive Order and any other necessary documents concerning the same, 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 2019-294 was adopted.
- 2019-295 **A Resolution confirming an award by the Board of Control of a professional service contract with CT Consultants, Inc. for professional design services for the Hillstock Sanitary Trunk Sewer Rehabilitation Project Q-958, in Council District 8, in an amount not to exceed \$122,684.00, and appropriating funds, 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 2019-295 was adopted.

2019-298 **A Resolution appropriating funds, in the amount of \$160,000.00 in the General Fund, to fund the first year of a grant agreement with CONXUSNEO, 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 2019-298 was adopted.

2019-299 **A Resolution accepting the recommendations of the Tax Incentive Review Council regarding numerous enterprise zone agreements in Summit County, in Council Districts 1, 2, and 7, 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 2019-299 was adopted.

2019-300 **A Resolution authorizing the County Executive to advertise for bids for full HVAC maintenance services for the County of Summit Courthouse Complex, in Council District 4, for a five-year term, for an estimated total cost not to exceed \$300,000.00, 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

Resolution 2019-300 was adopted.

2019-301 **A Resolution authorizing the County Executive to execute a lease agreement with Torchbearers for office space in the Ohio Building, in Council District 4, for general operations, for a five-year term, for rent in the amount of \$1.00 per year, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Schmidt and Council of the Whole

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

Resolution 2019-301 was adopted.

2019-302 **A Resolution appropriating an additional award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility subsidy grant program for State Fiscal Year 2019, for the period of 7/1/18 through 6/30/19, in the amount of \$7,123.00, with no local cash match requirement, 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 2019-302 was adopted.

2019-303 **A Resolution authorizing the County Executive to advertise for bids for sixty-three mobile data terminals, for Ohio Homeland Security Region 5 law enforcement agencies, for an estimated total cost not to exceed \$221,837.27, 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 2019-303 was adopted.

2019-304 **A Resolution authorizing the County Executive to advertise for bids for a robot for the Mansfield Police Department Special Weapons and Tactics Team and Richland County Allied Special Operations Response Team, for an estimated total cost not to exceed \$70,240.00, 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 2019-304 was adopted.

2019-305 **A Resolution authorizing the County Executive to advertise for bids for self-contained breathing apparatus and accessories for the Mahoning County Type II Hazardous Materials Response Team, for an estimated total cost not to exceed \$85,000.00, 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

Resolution 2019-305 was adopted.

2019-306 **A Resolution appropriating funds, in the amount of \$60,000.00 for the Prosecutor's Equitable Sharing Agreement and Certification Fund, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-306 was adopted.

2019-307 **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 10/1/18 through 9/30/21, in exchange for payment in the amount of \$78,759.00, and appropriating funds, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-307 was adopted.

- 2019-308 **A Resolution confirming an award by the Board of Control of a purchase contract with Ganley Ford, Inc. for the purchase of six Ford Explorer police interceptor models, at less than CUE pricing, in an amount not to exceed \$194,857.20, for the Sheriff, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2019-308 was adopted.
- 2019-309 **A Resolution appropriating funds, in the amount of \$350,000.00 for the Sheriff's Equitable Sharing Agreement and Certification Fund and authorizing the deposit of \$80,000.00 for the Law Enforcement Operations and Investigations segregated account, for the Sheriff, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2019-309 was adopted.
- 2019-310 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for behavioral health and juvenile justice services, for the period 7/1/19 through 6/30/20, in a total amount not to exceed \$201,180.00, 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 2019-310 was adopted.
- 2019-311 **A Resolution appropriating funds received through various grants from other County of Summit agencies and departments, in the amount of \$949,606.00, 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 2019-311 was adopted.
- 2019-312 **A Resolution appropriating funds, in the amount of \$9,728.00, for a grant from the Akron Bar Foundation to the Law Library Resources Board, 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 2019-312 was adopted.
- 2019-313 **A Resolution authorizing the County Executive to disburse funds through 12/31/19, 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, 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 2019-313 was adopted.

2019-315 **A Resolution establishing the Summit County Nursing Homes and Facilities Task Force, declaring its purpose, and describing its members, for the County Council and the Executive, and declaring an emergency.**

Sponsor - Mr. Wilhite, Ms. Shapiro, Ms. McKenney, Council of the Whole
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2019-315 was adopted.

2019-316 **A Resolution authorizing the County Executive to execute a petition and any other documents necessary to authorize the City of Akron to undertake improvements to the underground vault that is part of the Ohio Building, located at 175 South Main Street in the City of Akron, and which extends under South Main Street, as part of the Downtown Renovation Project, and to assess the costs of the same against the land whereupon the Ohio Building is situated, in the approximate amount of \$260,000.00, for a period of ten years, for the Executive's Department of Administrative Services, and declaring an emergency.**

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

Resolution 2019-316 was adopted.

2019-317 **A Resolution appropriating funds received through a grant from the Ohio Secretary of State's Office, in the amount of \$50,000.00, for the Board of Elections, and declaring an emergency.**

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

Resolution 2019-317 was adopted.

SECOND READINGS

2019-274 **An amended Resolution establishing the Summit County Environmental Sustainability Task Force, declaring its purpose, and describing its members, for the County Council and the Executive, and declaring an emergency.**

Sponsor - Ms. Walters, Ms. Shapiro, Mrs. Prentice, Council of the Whole
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Ms. Walters moved to amend.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

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

Motion passed - Voice Vote: 11-0

Ms. Walters 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 2019-274 was adopted.

2019-292 **A Resolution confirming an award by the Board of Control of a purchase contract with Bridgestone Americas, Inc., as a Best Practical Source, for customer sanitary sewer utility billing services for the period 1/1/19 to 12/31/19, in an amount not to exceed \$115,000.00, 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

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

Abstain: Koehler

Motion passed - Voice Vote: 10-0-1

Mr. Feeman 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 2019-292 was adopted.

2019-314 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for the State Fiscal Year 2020 Temporary Assistance to Needy Families program, from 10/1/19 through 9/30/20, in a total amount not to exceed \$2,197,600.00, 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, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters

Abstain: Hamilton, Wilhite

Motion passed - Voice Vote: 9-0-2

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Abstain: Hamilton, Wilhite

Motion passed - Voice Vote: 9-0-2

Resolution 2019-314 was adopted.

Presentation of New Business: None.

Presentation of Petitions to address Council: None.

Executive Session

Motion By: Mr. Schmidt

Seconded By:

Motion Type: Roll Call

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

Against:

Abstain:

Absent: Mr. Hamilton

Outcome:

Call To Order: 4:34 PM

Reason: Opioid legislation

Adjournment: Council adjourned at 4:48 pm. The next regular meeting will be held September 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 19th day of August, 2019.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL