

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
August 5, 2019

Dr. Para Jones from Stark State College addressed Council on the new location in Springfield Township.

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:

- 2019-278 Holly Miller from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2019-279 Doug Smith from the Sheriff's Department addressed Council on this first reading passage request.
- 2019-280 Dr. Archangela Wood from the Psycho-Diagnostic Clinic addressed Council on this first reading passage request.
- 2019-281 Jennifer Tultz from the Child Support Enforcement Agency addressed Council on this first reading passage request.
- 2019-282 Whitney Spencer from the Executive's Office addressed Council on this first reading passage request.
- 2019-296 Mike Weant from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2019-297 Stephen Knittel from Department of Community and Economic Development addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:54 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: Mr. Koehler moved to approve the minutes of the regular Council meeting(s) held June 24, 2019.

Voice Vote on the motion.

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

The Minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-026-2019 **A Motion of Council confirming the appointment of Mr. Brian Nelsen as alternate to Executive Ilene Shapiro (replacing Jason Dodson) to the County Information Technology Board.**

Movant - Mr. Wilhite

Mr. Feeman 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-026-2019 was approved.

M-027-2019 **A Motion of Council confirming the appointment of Mr. Brian Nelsen as an alternate to Executive Ilene Shapiro (replacing Jason Dodson) to the Summit County Land Reutilization Corporation Board.**

Movant - Mr. Wilhite

Ms. Walters 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-027-2019 was approved.

M-028-2019 **A Motion of Council confirming the appointment of Mr. Mark Potter (as second alternate to Council President Jeff Wilhite) to the County Information Technology Board.**

Movant - Mr. Wilhite

Mrs. McKenney 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-028-2019 was approved.

M-029-2019 **A Motion of Council confirming the appointments of Ms. Beth Kuckuck (as an alternate to Gerry Craig), Dr. Paul McPherson (as an alternate to Dr. Susan Nofziger), Ms. Laura Mann (as an alternate to Dawn Glenny), Mr. Dennis Kirimi (as an alternate to Aimee Budnik), Dr. Robert Schott (as an alternate to Dr. Lisa Kohler), Lt. Joseph Shumaker (as an alternate to Chief Joseph Natko), Ms. Tonya Block (as an alternate to Donna Skoda) and the reappointments of Dr. Susan Nofziger, Dr. Lisa Kohler, Ms. Shaleeta Smith and Mr. Chris Rhoades (as an alternate to Brian Breeden) to the Child Fatality Review Board.**

Movant - Mr. Wilhite

Mrs. McKenney 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-029-2019 was approved.

FIRST READINGS

2019-278 **A Resolution authorizing the County Executive to execute any documents necessary to accept grants from the U.S. Department of Energy and the U.S. Department of Health and Human Services for the Home Weatherization Assistance Program for the program year from 7/1/19 through 6/30/20, in a total amount of \$1,642,465.00, with no local cash match requirement, and appropriating funds, 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 2019-278 was adopted.

2019-279 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety's Office of Criminal Justice Services, of a Drug Law Enforcement Fund grant, in the amount of \$229,308.74, with a 25% local cash match requirement of \$76,436.25, for the period 7/1/19 through 6/30/20, and appropriating the \$305,744.99, for Fiscal Year 2019, for the Sheriff, 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 2019-279 was adopted.

2019-280 **A Resolution appropriating State Fiscal Year 2020 funds from the County of Summit Alcohol, Drug Addiction and Mental Health Services Board for the Psycho-Diagnostic Clinic, for the period of 7/1/19 through 6/30/20, in the amount of \$401,098.00, 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

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 2019-280 was adopted.

2019-281 **A Resolution declaring the month of August 2019 as Child Support Awareness Month in Summit County, recognizing that support is key, and encouraging the residents of Summit County to join in this acknowledgement and to wear green on August 7, 2019, for the Prosecutor and the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mrs. Prentice and Council of the Whole

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

Mrs. McKenney 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. McKenney 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 2019-281 was adopted.

2019-282 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Akron whereby the County will reimburse the City for 50% of the cost of services provided by an individual to operate a joint 2020 Census Campaign, for a total cost to the County in an amount not to exceed \$15,000.00, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Dickinson, Council of the Whole
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 2019-282 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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

2019-296 **A Resolution authorizing the County Executive to advertise for bids for the Cleveland Massillon - Rothrock Rd. S.S.E. Project (Q-537), located in the City of Fairlawn, in Council District 5, for an estimated total cost not to exceed \$392,000.00, 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

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 2019-296 was adopted.

2019-297 **A Resolution approving and accepting a resubdivision entitled "Massillon Road Industrial Park Replat No. 3," in Springfield Township, in Council District 8, 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, 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 2019-297 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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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 and Council of the Whole

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

- 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
- Committee First Readings
- 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
- Committee First Readings
- 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
- Committee First Readings
- 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
- Committee First Readings
- 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
- Committee First Readings
- 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
- Committee First Readings
- 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
- Committee First Readings

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

Committee First Readings

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

Committee First Readings

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 and Council of the Whole

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

2019-316 **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

Committee First Readings

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

Committee First Readings

Presentation of New Business:

Presentation of Petitions to address Council:

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: 5:15 PM

Reason: Opioid litigation.

Adjournment: Council adjourned at 6:15 pm. The next regular meeting will be held August 19, 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 5th day of August, 2019.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL