

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**December 11, 2018**

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.

This will be the final Council Meeting of 2018, Council will be on Winter Recess until January 7, 2019.

The following items were addressed before Council at the Caucus:

- 2018-529 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2018-530 Holly Miller from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2018-531 Holly Miller from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2018-532 Doug Smith from the Sheriff's Department addressed Council on this first reading passage request.
- 2018-533 Brian Nelsen from the Department of Budget and Finance addressed Council on this first reading passage request.
- 2018-534 Phil Montgomery from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2018-535 Brian Nelsen from the Department of Finance and Budget addressed Council on this first reading passage request.
- 2018-536 Phil Montgomery from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2018-537 Brian Nelsen from the Department of Finance and Budget addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 06:39 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:

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MINUTES FOR APPROVAL: Mr. Feeman moved to approve the minutes of the regular Council meeting(s) held December 3, 2018.

Voice Vote on the motion.

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

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ANNOUNCEMENT OF GENERAL INTEREST: None

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ANNOUNCEMENT FROM EXECUTIVE: None

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ANNOUNCEMENT OF OFFICEHOLDERS: None

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**MOTIONS FOR COUNCIL**

M-041-2018 **A Motion of Council confirming the reappointments of Ms. Lori Pesci (with Deb Matz as an alternate) and Ms. Faylin Thurn (with Greta Johnson as an alternate) to the Emergency Management Executive Committee.**

Movant - Mr. Schmidt

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-041-2018 was approved.

**M-042-2018 A Motion of Council confirming the reappointments of Ms. Julie Barnes and Mr. Gerald Craig to the County of Summit Child Fatality Review Board.**

Movant - Mr. Schmidt

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-042-2018 was approved.

**M-043-2018 A Motion of Council confirming the reappointment of Ms. Andrea Norris, to the Facility Governing Board.**

Movant - Mr. Schmidt

Mr. Dickinson 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-043-2018 was approved.

**M-044-2018 A Motion of Council confirming the reappointments of Mayor David Kline, Ms. Helen Humphrys, and Ms. Becky Corbett, to the Planning Commission.**

Movant - Mr. Schmidt

Mr. Wilhite 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-044-2018 was approved.

**M-045-2018 A Motion of Council confirming the reappointments of Ms. Ilene Shapiro (with Craig Stanley and Brian Clark as alternates), Mr. Alan Brubaker (with Joe Paradise and Larry Fulton as alternates), Mr. Mike Weant (with Robert Hollis as alternate), Ms. Holly Miller (with Dennis Tubbs as alternate), Ms. Diane M. Sumego, Mr. Dave Kohlmeier, Mr. Ross Nicholson (with Craig Stanley as alternate), Mr. David DePasquale (with alternate Tom Seese), and Mayor William Judge (with Michael Vinay and Joseph Stefan as alternates) to the Northeast Ohio Four-County Regional Planning & Economic Development Organization (NEFCO) Policy Committee.**

Movant - Mr. Schmidt

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-045-2018 was approved.

## **FIRST READINGS**

2018-529     **A Resolution confirming an award by the Board of Control of a construction contract with Mosser Construction, for the Medina Line Road Bridge over Yellow Creek replacement project, in an amount not to exceed \$526,750.00, 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 2018-529 was adopted.

2018-530     **A Resolution authorizing the County Executive to execute any documents necessary to accept additional grant funds, in the amount of \$94,000.00, from FirstEnergy Corp. by the Ohio Partners for Affordable Energy, for the period 6/1/18 to 5/31/19, for a total grant award in the amount of \$279,000.00, with no local cash match requirement, and appropriating said additional 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

Mr. Wilhite 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. Wilhite 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 2018-530 was adopted.

2018-531 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant of Adult Protective Services Title XX funds from the Executive's Department of Job and Family Services for an Americans with Disabilities Act Home Modification Program, in the amount of \$15,000.00, and appropriating grant 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

Mr. Wilhite 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. Wilhite 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 2018-531 was adopted.

2018-532 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Conrad's Tire Services Inc., as a Best Practical Source, for operations within the Sheriff's Office in calendar year 2018, in a total aggregate amount not to exceed \$80,000.00, for the Sheriff's Office, 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 2018-532 was adopted.

2018-533 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a renewal (fourth and final) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as Best Practical Source, for case management system software support and maintenance services, for the period of 1/1/19 through 12/31/19, in an amount not to exceed \$168,860.00, 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 2018-533 was adopted.

2018-534 **A Resolution authorizing the County Executive or designee, to execute or initiate, through the State of Ohio's County Financial Information System and any other documents necessary for the acceptance by the County Executive's Department of Job and Family Services of inter-county transfers of surplus funds from the Ross and Hardin Counties' Department of Job and Family Services totaling \$175,657.03, and to release surplus County of Summit Department of Job and Family Services funds to those Counties in the amount of \$125,607.00, 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 2018-534 was adopted.

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**

2018-535 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, two professional service contracts and one purchase contract with BPI Information Systems, at less than State Term pricing, to upgrade the vcenter and e-mail systems at the Court of Common Pleas-General Division and to purchase information technology equipment for use by the Court, in a total amount not to exceed \$50,109.00, 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 2018-535 was adopted.

2018-536 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the Akron Community Foundation, for the period 1/1/19 through 12/31/20, in the amount of \$25,000.00, with no local cash match requirement, and appropriating funds, for the Executive's Department of Job and Family Services for Fiscal Year 2019, 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 2018-536 was adopted.

2018-537     **A Resolution adjusting appropriations totaling \$2,118,845.43 and increasing appropriations totaling \$10,343,672.78 in the General Fund and various Non-General Funds in order to meet projected expenditures for the balance of 2018, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mr. Donofrio moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Donofrio 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 2018-537 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 agenda was adopted 11-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2018-504     **A Resolution approving a salary adjustment for classified non-bargaining employee Alyse Ziga, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-504 was adopted.

2018-505     **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Quality Control Inspections, for construction inspection services, for a one-year term, from 1/1/19 through 12/31/19, in an amount not to exceed \$90,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-505 was adopted.

2018-506     **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 Cleveland-Massillon Road at Ridgewood Road Intersection Improvement Project, located in Copley Township, in Council District 5, for an estimated total construction cost not to exceed \$350,000.00, with a 20% local cash match requirement not to exceed \$70,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-506 was adopted.

2018-507     **A Resolution authorizing the County Executive to execute an Amendment to a Request for Maintenance Agreement with Heritage Woods, LLC to remove undeveloped land from the Request for Maintenance Agreement previously recorded in the Summit County Records, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-507 was adopted.



- 2018-508     **A Resolution authorizing the County Executive to advertise for bids for the State Route 18 Walkway Project, located in Bath Township, in Council District 5, for an estimated total cost not to exceed \$ 321,942.07 for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2018-508 was adopted.
- 2018-509     **A Resolution authorizing the County Executive to advertise for bids for the E. Turkeyfoot Lake Rd. S.S.E. Project (Q-967), located in the City of Green, in Council District 8, for an estimated total cost not to exceed \$574,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2018-509 was adopted.
- 2018-510     **A Resolution confirming an award by the Board of Control of a professional service contract with The Thrasher Group, for engineering, design, and surveying services for Project Q-326, Pump Station No. 17 and Force Main Improvements Project, in an amount not to exceed \$89,155.00, 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 2018-510 was adopted.
- 2018-511     **A Resolution authorizing the County Executive to advertise for bids for a rooftop HVAC unit replacement project at the County's men's and women's Community Based Correctional Facilities, in Council District 5, for an estimated total cost not to exceed \$258,000.00, 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 2018-511 was adopted.
- 2018-515     **A Resolution confirming an award by the Board of Control of a construction contract with HOBAS Industrial Roofing & Sheet Metal, Inc., for the Children Services Board Administration Building roof replacement project, in an amount not to exceed \$237,862.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2018-515 was adopted.

- 2018-516 **A Resolution authorizing the County Executive to execute a HOME Investment Partnership Program Agreement with the Neighborhood Development Corporation of Akron, in a total amount not to exceed \$200,000.00, 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
- Resolution 2018-516 was adopted.
- 2018-517 **A Resolution authorizing the County Executive to execute a one-year intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health for the County Sheriff's Office to provide after-hours security by Sheriff's Deputies during Summit County Public Health's after-hours programs, for the period 1/1/19 through 12/31/19, for payment in the total amount not to exceed \$41,749.00, for the Sheriff, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2018-517 was adopted.
- 2018-518 **A Resolution confirming an award by the Board of Control of a professional service contract, subject to the approval of the IT Board, with Inmate Calling Solutions, LLC, dba ICSolutions for inmate pay phone and video visitation services at the County of Summit Jail, at no cost to the County, for a one year term, from 1/1/19 through 12/31/19, with four options to renew for an additional one-year term, at a commission rate of 88% for phone and 50% for video visitation, with a guaranteed minimum annual commission of \$750,000.00 to be paid to the County, for the Sheriff, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2018-518 was adopted.
- 2018-519 **A Resolution confirming an award by the Board of Control of a renewal (fourth and final) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, for case management system software support and maintenance services, for the period of 1/1/19 through 12/31/19, in an amount not to exceed \$145,140.00, 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 2018-519 was adopted.
- 2018-522 **A Resolution authorizing the County Executive or designee, to execute or initiate, through the State of Ohio's County Financial Information System and any other documents necessary, the acceptance by the County Executive's Department of Job and Family Services of inter-county transfers of surplus funds from other Ohio counties, and to release surplus County of Summit funds to other Ohio counties, in exchange for those accepted funds, provided that the collective funds released in a given calendar year do not exceed the collective funds accepted in that calendar year, for the 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 2018-522 was adopted.

2018-523 **A Resolution authorizing the County Executive's Department of Job and Family Services to make expenditures, in an amount not to exceed \$15,000.00, for hospitality items incurred in providing training sessions to be held in 2019, and to provide meals for the 2019 Summer Youth Employment Program participants, 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 2018-523 was adopted.

2018-524 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, subject to the approval of the IT Board, for the annual maintenance fees for the Eagle Recorder software application for the County Fiscal Officer's Recorder's Division, for the period 12/1/18 to 11/30/19, in an amount not to exceed \$85,499.49, for the Fiscal Office and the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-524 was adopted.

2018-525 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, subject to the approval of the IT Board, for support services for IAS software, for the period 1/1/19 to 12/31/19, in an amount not to exceed \$221,835.00, for the Fiscal Office and the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-525 was adopted.

2018-526 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract with GPD Group, Inc., for design services and construction administration for the Q-614 DSSS Operations Facility Project, for a total amount not to exceed \$669,375.00, 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 2018-526 was adopted.

2018-527 **A Resolution confirming an award by the Board of Control of a renewal (third of four) of a purchase contract with Aramark Correctional Services, LLC for food services at the Summit County Jail and the Glenwood Jail, for a one-year term, from 12/1/18 through 11/30/19, for a total amount not to exceed \$750,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-527 was adopted.

2018-528     **A Resolution authorizing the County Executive or designee, to execute or initiate, through the State of Ohio's County Financial Information System and any other documents necessary, the acceptance by the County Executive's Department of Job and Family Services of inter-county transfers of surplus funds from other the Washington and Trumbull Counties' Department of Job and Family Services totaling \$115,052.00, and to release surplus County of Summit Department of Job and Family Services funds to those Counties in the amount of \$140,052.00, 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 2018-528 was adopted.

## SECOND READINGS

2018-514     **A Resolution denying the vacation of Oakdale Avenue, in Northfield Center Township, Council District 1, pursuant to Section 5553.042 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Mr. Wilhite

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

Mr. Wilhite 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. Wilhite 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 2018-514 was adopted.

2018-520     **A Resolution confirming an award by the Board of Control of a professional service contract with West, a Thomson Reuters Business, as a Sole Source, for online legal research services for 15 users of Westlaw CLEAR, for a three-year term, with a 3% increase each year, for a total amount not to exceed \$51,283.22, for the Prosecutor, 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: Donofrio, Feeman, Hamilton, Koehler, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Abstain: Dickinson

Motion passed - Voice Vote: 10-0-1

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

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

Abstain: Dickinson

Motion passed - Voice Vote: 10-0-1

Resolution 2018-520 was adopted.

2018-521 **An amended Ordinance amending Section 371.06 of the Codified Ordinances of the County of Summit, entitled “Use of Highway for Soliciting; Riding on Outside of Cars” and enacting Chapter 372 of the Codified Ordinances of the County of Summit, entitled “Pedestrian or Vehicle Interference,” to prohibit certain actions that interfere with the safety of pedestrians and vehicles on highways within the County’s townships, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, 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 2018-521 was adopted.

### **THIRD READINGS**

2018-462     **An amended Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract with West, a Thomson Reuters Business, as a Best Practical Source, for online legal research services for ~~211~~ 180 users, for a three-year term, from 1/1/19 through 12/31/21, in a total amount not to exceed ~~\$299,000.00~~ \$308,039.09, 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

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Abstain: Dickinson

Motion passed - Voice Vote: 10-0-1

Resolution 2018-462 was adopted.

2018-495     **A Resolution authorizing the County Executive to execute an amendment to an intergovernmental agreement with Summit County Children Services, and any other documents pursuant to which the Executive's Department of Job and Family Services will transfer an additional amount not to exceed \$1,700,000.00 in Federal Fiscal Year 2018 Title XX/TANF funds and/or Title XX Base funds to Summit County Children Services, for a total amount not to exceed \$2,400,000.00, and appropriating funds, 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 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 2018-495 was adopted.

2018-499     **A Resolution approving and adopting the 2019 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Developmental Disabilities 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

Mr. Donofrio 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 2018-499 was adopted.

2018-500     **A Resolution approving and adopting the 2019 full operating budget for all funds, departments and agencies for the County, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Abstain: Hamilton, McKenney

Motion passed - Voice Vote: 9-0-2

Resolution 2018-500 was adopted.



Presentation of New Business:

Presentation of Petitions to address Council:

**Executive Session**

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 6:53 pm. The next regular meeting will be held January 7, 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 11th day of December, 2018.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL