

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
December 3, 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.

Jacqueline Kowalski from the Ohio State University Extension presented an update to Council.

Budget Hearings:

Office of Information Technology
Executive's Office
Sheriff's Office
County Council Office
Board of Elections

The following items were addressed before Council at the Caucus:

2018-512 Holly Miller from the Department of Community and Economic Development addressed Council on this first reading passage request.

M-039-2018 There were four reappointments to the Criminal Justice Advisory Board.

M-040-2018 John Williams, new appointee to the Akron-Canton Airport Authority Board of Trustees introduced himself to Council.

The Council Regular Meeting was called to order at 04:40 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Feeman moved to approve the minutes of the regular Council meeting(s) held November 19, 2018 and Special Meeting minutes November 26, 2018.

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-039-2018 **A Motion of Council confirming the appointments of Mr. Charles Brown, Ms. Kerri Defibaugh (replacing Michael Rick), Mr. Chris Freeman-Clark (as a designee for Jerry Craig), and Mr. Bernie Rochford (as a designee for Anne Connell-Freund and Jim Lawrence) to the Criminal Justice Advisory Board.**

Movant - Mr. Schmidt

Mrs. Prentice 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-039-2018 was approved.

M-040-2018 A Motion of Council confirming the appointment of Mr. John Williams (replacing Robin R. Shabazz) to the Akron-Canton Airport Authority Board of Trustees.

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-040-2018 was approved.

FIRST READINGS

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

2018-512 **A Resolution authorizing the County Executive to submit a proposal to the Ohio Development Services Agency, Office of Community Assistance, for the provision by the County of home weatherization services to the portion of Summit County that was previously provided with said services by the East Akron Neighborhood Development Corporation, for the period of 7/1/19 through 6/30/20, 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 2018-512 was adopted.

2018-513 **A Resolution approving the vacation of Parkwood Drive, 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

Committee First 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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

2018-521 **An 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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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 11/30/18, in an amount not to exceed \$85,499.29, 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

Committee First Readings

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

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

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

Committee First Readings

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

Committee First Readings

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

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 agenda was adopted 11-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2018-458 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with First Stop Health, to provide telemedicine services to County employees, for a one-year term, from 1/1/18 through 12/31/18, in an amount not to exceed \$6,000.00, (for a cumulative increase of 212%), for a total amount not to exceed \$156,000.00, for the Executive's Department of Human Resources - Division of Employee Benefits, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-458 was adopted.

2018-459 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a purchase contract with Optum Financial Services, as a Best Practical Source, to provide health reimbursement account and flexible spending account administration services for County employees, for a one-year term, from 1/1/19 through 12/31/19, for an estimated total amount not to exceed \$60,000.00, for the Executive's Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-459 was adopted.

2018-461 **A Resolution, pursuant to Section 169.04(h) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2019, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-461 was adopted.

2018-463 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Arcadis US, Inc. for engineering and right-of-way acquisition services, for the period 1/1/19 through 12/31/19, in an amount not to exceed \$150,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-463 was adopted.

2018-464 **A Resolution authorizing the County Executive to enter into agreements for the acquisition of standard highway easements at 660 and 665 Medina Line Road, located in Bath Township, Council District 5, in a total amount not to exceed \$ \$6,030.00, as part of the Medina Line Road Bridge over a branch of Yellow Creek Replacement Project for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-464 was adopted.

2018-465 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for various road safety studies, in Council Districts 1, 4, 5, and 8, for an estimated total cost not to exceed \$54,050.00, with a 10% local cash match requirement not to exceed \$5,405.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-465 was adopted.

2018-466 **A Resolution confirming an award by the Board of Control of a professional service contract with The Thrasher Group, Inc., to provide design services for the reconstruction of the intersection of Cleveland Massillon Road at Ridgewood Road in Copley Township, in Council District 5, in an amount not to exceed \$165,428.00, and appropriating funds, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-466 was adopted.

2018-467 **A Resolution confirming an award by the Board of Control of a professional service contract with Burgess & Niple, Inc., as Best Practical Source, for engineering services for Project Q-178 Waste Water Treatment Plant #29 Aurora Shores Abandonment Project, in an amount not to exceed \$174,500.00, 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 2018-467 was adopted.

2018-468 **An Amended Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Waste Management of Ohio, as a Best Practical Source, for operations within the Executive's Department of Sanitary Sewer Services in calendar year 2018, in a total aggregate amount not to exceed ~~\$125,000.00~~ \$175,000.00, 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 2018-468 was adopted.

- 2018-469 **A Resolution confirming an award by the Board of Control of a blanket purchase order with Buckeye Pumps, Inc., as Best Practical Source, for Flygt pumps and pump components, in an amount not to exceed \$125,000.00, 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 2018-469 was adopted.
- 2018-470 **A Resolution confirming an award by the Board of Control of a professional service contract with Hammontree & Associates, Ltd., for professional design services for Project Q-961, an upgrade on Grinder Pump Station No. 250, in an amount not to exceed \$137,290.00, 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 2018-470 was adopted.
- 2018-471 **A Resolution appropriating additional funds, in the amount of \$72,514.00, for additional costs related to a professional service contract with CTI Engineers, Inc., for the detailed design of improvements at the Fishcreek Waste Water Treatment Plant, located in the City of Stow, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2018-471 was adopted.
- 2018-472 **A Resolution confirming an award by the Board of Control of a professional service contract with DLZ Corporation, for engineering, design, and surveying services for Project Q-836 Pump Station Nos. 62, 63, and 82 Improvements, in an amount not to exceed \$364,417.00, 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 2018-472 was adopted.
- 2018-473 **A Resolution authorizing the County Executive to advertise for bids for the Pump Station No. 3 Force Main and Upgrade Project (Q-181), located in Twinsburg Township, in Council District 1, for an estimated total cost not to exceed \$221,430.00, 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 2018-473 was adopted.

2018-474 **A Resolution confirming an award by the Board of Control of a five-year lease agreement with Enterprise Fleet Management, Inc., under TIPS cooperative purchasing association pricing, for sixteen vehicles for use by the County Executive's Division of Building Standards, for an annual lease payment for 2018 in an amount not to exceed \$58,973.00, for a total amount not to exceed \$294,865.00, for the Executive's Department of Sanitary Sewer Services - Division of Building Standards, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-474 was adopted.

2018-475 **A Resolution confirming an award by the Board of Control of a construction contract with The C.D. Whitfield Co., LLC for the Animal Control boiler installation project, in an amount not to exceed \$126,262.00, and appropriating funds, 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 2018-475 was adopted.

2018-477 **A Resolution authorizing the County Executive to execute a Second Amendment to a Project Management Agreement between the County and Development Finance Authority of Summit County to extend the same for an additional period of time from January 1, 2019 to December 31, 2019, 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 2018-477 was adopted.

2018-479 **A Resolution authorizing the County Executive to execute a Second Amendment and Second Renewal of a Lease Agreement with Summit Artspace for certain space at the Akron Center Building at 140 East Market Street, Akron, Ohio 44308, whereby the Lease Agreement will be expanded to include the entire Akron Center Building, and the Lease Agreement will be renewed for an additional five-year term, from 10/1/18 to 9/30/23, for the rent of \$1.00 annually, plus 20% of the utility costs for the Akron Center Building, 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

Resolution 2018-479 was adopted.

2018-480 **A Resolution authorizing the County Executive to conduct an auction, through Akron Auto Auction, of various surplus Sheriff's Office vehicles, with a total fair market value exceeding \$31,600.00, for a cost to the County of an amount not to exceed \$2,470.00, and authorizing the Executive to execute any documents with Akron Auto Auction necessary to conduct said auction, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-480 was adopted.

2018-481 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Attorney General's Office of a Federal Fiscal Year 2019 Victims of Crime Act grant, in the amount of \$500,000.00, with a 20% local cash match requirement of \$125,000.00, and a Federal Fiscal Year 2019 State Victims Assistance Act grant, in the amount of \$3,470.00, with no local cash match requirement, both for the period of 10/1/18 through 9/30/19, and appropriating funds, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-481 was adopted.

2018-482 **A Resolution authorizing the County Executive to disburse funds for calendar year 2019 for the Court of Common Pleas-Juvenile Division ordered out-of-home placement providers exceeding an aggregate of \$25,000.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-482 was adopted.

2018-483 **A Resolution authorizing the Court of Common Pleas-Juvenile Division to make expenditures for hospitality items incurred in providing training and planning sessions and a volunteer recognition to be held in 2019, in an amount not to exceed \$10,000.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-483 was adopted.

2018-484 **A Resolution confirming an award by the Board of Control of a professional service contract with Children's Hospital Medical Center of Akron, Division of Adolescent Medicine, for physician and medical services in the Summit County Juvenile Detention Center, for a total amount not to exceed \$242,667.00, for a term from 1/1/19 through 12/31/19, 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 2018-484 was adopted.

2018-485 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2018 Edward Byrne Memorial Justice Assistance Grant from the City of Akron, for the period 10/1/17 through 9/30/21, in the amount of \$20,658.00, with no local cash match requirement, and appropriating these grant funds, 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 2018-485 was adopted.

2018-486 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2017 Edward Byrne Memorial Justice Assistance Grant from the City of Akron, for the period 10/1/16 through 9/30/20, in the amount of \$22,500.00, with no local cash match requirement, and appropriating these grant funds, 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 2018-486 was adopted.

2018-487 **A Resolution authorizing the County Executive to advertise for bids for a specialized hazardous materials vehicle for the Summit County Type I Hazardous Materials Response Team, for an estimated total cost not to exceed \$285,000.00, 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 2018-487 was adopted.

2018-488 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Public Utilities Commission of Ohio of a 2018 training fund grant, for the period 9/27/18 through 9/27/19, in the amount of \$4,768.22, with no local cash match requirement, and appropriating funds, 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 2018-488 was adopted.

2018-489 **A Resolution authorizing the County Executive to advertise for bids for mobile and portable radios and accessories for various agencies within Ohio Homeland Security Region 5, for an estimated total cost not to exceed \$130,000.00, 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 2018-489 was adopted.

2018-490 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County Sheriff's Office, for building security, fraud investigation and adult protective services, for the period 1/1/19 through 12/31/19, in an amount not to exceed \$829,400.00, 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 2018-490 was adopted.

2018-491 **A Resolution confirming an award by the Board of Control, of a professional service contract with Akron-Canton Regional Food Bank, to purchase food for distribution to food pantries throughout Summit County, for the period 12/1/18 through 9/30/19, in an amount not to exceed \$200,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-491 was adopted.

2018-492 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Northwoods Consulting Partners, for services within the Executive's Department of Job and Family Services in calendar year 2018, in a total aggregate amount not to exceed \$100,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-492 was adopted.

2018-493 **A Resolution confirming an award by the Board of Control of a professional services contract with United Labor Agency to serve as a subcontractor for employment specialist and business services to engage youth in the Wage Pathways pilot program and to market the program to employers, for the period of 9/1/18 through 8/31/19, in an amount not to exceed \$99,211.55, 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 2018-493 was adopted.

2018-494 **A Resolution authorizing the County Executive to execute a two-year intergovernmental agreement, on behalf of the Executive's Department of Job and Family Services, with various County entities for the continued operation and management by the Summit County Combined General Health District d.b.a. Summit County Public Health of the Summit 2020 Quality of Life Project, for the period 1/1/19 through 12/31/20, in a total amount not to exceed \$260,000.00, of which the County's share will be an amount not to exceed \$65,000.00, 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 2018-494 was adopted.

2018-496 **A Resolution authorizing the County Executive to execute an agreement and any other documents necessary for an inter-county transfer of funds between the Executive's Department of Job and Family Services and two local County Department of Job and Family Services, pursuant to which agreement Summit County will transfer up to \$107,471.94 in exchange for up to \$341,923.00 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 2018-496 was adopted.

2018-497 **A Resolution confirming an award by the Board of Control of a purchase contract with Involta, as a Best Practical Source, for internet access support services, for a three-year term, from 9/6/18 through 9/5/21 in an amount not to exceed \$25,488.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-497 was adopted.

2018-498 **A Resolution confirming an award by the Board of Control of a renewal (first and final) of a professional service contract with Meeder Investment Management, for investment advisory services, for a two-year term, from 1/1/19 through 12/31/20, in an amount not to exceed \$132,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-498 was adopted.

2018-502 **A Resolution approving the assignment to Diversified Infrastructure Services of a purchase contract awarded to Mi-Tech Services Inc., for 2018 cleaning and video inspection services, in an amount not to exceed \$92,068.50, and authorizing the County Executive to execute a purchase contract with Diversified Infrastructure Services, consent to assignment and any other necessary documents to approve said assignment of the contract, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-502 was adopted.

2018-503 **A Resolution authorizing the County Executive to execute a Subgrant Agreement with the Summit and Medina Workforce Area Council of Governments, to provide Wage Pathways pilot program services, funded through a United States Department of Labor Workforce Innovation Fund grant awarded to the Ohio Department of Job and Family Services, in an amount not to exceed \$807,480.00, for the period 8/21/17 through 6/30/19, 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 2018-503 was adopted.

SECOND READINGS

2018-460 **An Ordinance amending Section 169.28 of the Codified Ordinances of the County of Summit, entitled “Substance Abuse Prevention Policy,” and Section 169.27 of the Codified Ordinance, entitled “Disability Accommodation,” to regulate the use of medical marijuana by County employees, for the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Ordinance 2018-460 was adopted.

2018-462 **A 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 users, for a three-year term, from 1/1/19 through 12/31/21, in a total amount not to exceed \$299,000.00, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee Second Readings

2018-478 **A Resolution approving the Downtown Akron Special Improvements District’s Plan of Services and authorizing the County Executive to execute a petition to approve the Plan of Services, 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

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

Abstain: Dickinson

Motion passed - Voice Vote: 10-0-1

Mr. Wilhite 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 2018-478 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

Committee Second Readings

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

Committee Second Readings

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

Committee Second Readings

2018-501 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with the City of Akron, Scalan, LLC, Mellow Yellow Properties, LLC, and Pleasant Valley Corporation for the development of the Firestone Business Park, in the City of Akron, Council District 5, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

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

Abstain: Dickinson

Motion passed - Voice Vote: 10-0-1

Mr. Feeman 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 2018-501 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 4:57 pm. The next regular meeting will be held December 11, 2018 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 3rd day of December, 2018.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL