

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**November 19, 2018**

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

Steve Millard - Akron Chamber CEO presented an update to Council.

\*The Budget Hearings took place following the Council Meeting:

- Department of Job & Family Services
- Developmental Disabilities Board
- Engineer
- Probate Court

The following items were addressed before Council at the Caucus:

- 2018-453 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2018-454 Connie Krauss from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2018-455 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2018-456 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2018-457 Doug Smith from the Sheriff's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:53 PM in Council Chambers.

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

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MINUTES FOR APPROVAL: Mr. Feeman moved to approve the minutes of the regular Council meeting(s) held October 29, 2018.

Voice Vote on the motion.

Yes: Dickinson, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Wilhite

Absent: Donofrio, Walters

The Minutes were approved 9-0.

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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-034-2018 **A Motion of Council confirming the reappointments of Mr. Brian Nelsen, Mr. Alan Brubaker, Mr. Paul Schweikert, Mr. David Hamilton, Mr. Robert Genet, Mayor Michael Rick and Mayor Mike Zita to the Community Development Block Grant Committee.**

Movant - Mr. Schmidt

Mr. Hamilton moved to approve.

Voice Vote on the motion.

Yes: Dickinson, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Wilhite

Absent: Donofrio, Walters

Motion passed - Voice Vote: 9-0

Motion M-034-2018 was approved.

**M-035-2018 A Motion of Council confirming the reappointments of Ms. Nancy L. Holland, and Ms. Katie Stoyhoff, to the Children Services Board of Trustees.**

Movant - Mr. Schmidt

Mrs. Prentice moved to approve.

Voice Vote on the motion.

Yes: Dickinson, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Wilhite

Absent: Donofrio, Walters

Motion passed - Voice Vote: 9-0

Motion M-035-2018 was approved.

**M-036-2018 A Motion of Council confirming the reappointments of Mr. Tim Harland and Ms. Rhonda Prochaska to the Humane Commission.**

Movant - Mr. Schmidt

Mrs. Rodgers moved to approve.

Voice Vote on the motion.

Yes: Dickinson, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Wilhite

Absent: Donofrio, Walters

Motion passed - Voice Vote: 9-0

Motion M-036-2018 was approved

**M-037-2018 A Motion of Council confirming the reappointment of Mr. Daniel Rice to the Development Finance Authority of Summit County Board of Directors.**

Movant - Mr. Schmidt

Mr. Koehler moved to approve.

Voice Vote on the motion.

Yes: Dickinson, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Wilhite

Absent: Donofrio, Walters

Motion passed - Voice Vote: 9-0

Motion M-037-2018 was approved.

**M-038-2018 A Motion of Council establishing the Council and Committee meetings for January 1, 2019 through December 31, 2019.**

Movant - Mr. Schmidt

Mr. Dickinson moved to approve.

Voice Vote on the motion.

Yes: Dickinson, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Wilhite

Absent: Donofrio, Walters

Motion passed - Voice Vote: 9-0

Motion M-038-2018 was approved.

## **FIRST READINGS**

2018-453     **A Resolution confirming an award by the Board of Control of a purchase contract with American Rock Salt, for road salt for the 2018-2019 snow and ice control season, under CUE pricing, in an amount not to exceed \$840,000.00, and appropriating funds, 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, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Wilhite

Absent: Donofrio, Walters

Motion passed - Voice Vote: 9-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Wilhite

Absent: Donofrio, Walters

Motion passed - Voice Vote: 9-0

Resolution 2018-453 was adopted.

2018-454     **A Resolution authorizing the County Executive to execute an enterprise zone agreement between the County of Summit, City of Cuyahoga Falls, and Williams Land Corporation, allowing tax incentives within the Cuyahoga Falls Enterprise Zone, in Council District 1, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Schmidt

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, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Wilhite

Absent: Donofrio, Walters

Motion passed - Voice Vote: 9-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Wilhite

Absent: Donofrio, Walters

Motion passed - Voice Vote: 9-0

Resolution 2018-454 was adopted.

2018-455     **A Resolution authorizing the County Executive to execute a Cooperative Agreement for the Bowery Redevelopment, Building F, Building G and Civic Theater Restoration Projects with the Development Finance Authority of Summit County and The Community Hall Foundation, Inc. dba the Akron Civic Theater whereby the County will provide owner’s representative services for the projects identified therein, for the Executive’s Department of Administrative Services, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Schmidt

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, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Wilhite

Absent: Donofrio, Walters

Motion passed - Voice Vote: 9-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Wilhite

Absent: Donofrio, Walters

Motion passed - Voice Vote: 9-0

Resolution 2018-455 was adopted.

2018-456     **A Resolution declaring the County of Summit’s approval and support for the Merriman Valley Conservation Project, in the City of Akron, in Council District 4, to be submitted by the West Creek Conservancy to the Natural Resources Assistance Council District 8 for funding under the Clean Ohio Program, for the Council and the Executive, and declaring an emergency**

Sponsor - Ms. Shapiro, 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, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Wilhite

Absent: Donofrio, Walters

Motion passed - Voice Vote: 9-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Wilhite

Absent: Donofrio, Walters

Motion passed - Voice Vote: 9-0

Resolution 2018-456 was adopted.

2018-457 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Community Oriented Policing Services School Violence Prevention Program Grant, in the amount of \$363,181.00, with a local cash match requirement of \$121,060.00 to be paid by the Green Local School District Board of Education, for a total grant amount of \$484,241.00, for the period 10/1/18 through 9/30/20, authorizing the County Executive to execute an intergovernmental agreement with the Green Local School District Board of Education for the payment of the local match, and appropriating said grant funds, 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, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Wilhite

Absent: Donofrio, Walters

Motion passed - Voice Vote: 9-0

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Wilhite

Absent: Donofrio, Walters

Motion passed - Voice Vote: 9-0

Resolution 2018-457 was adopted.

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

Committee First Readings

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

Committee First 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

Committee First Readings

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

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

2018-476 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Northeast Ohio Public Energy Council of a 2018 Energized Community Grant, in the amount of \$4,317.00, with no local cash match requirement, 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

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

Committee First 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

Committee First Readings



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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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 First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First 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 First 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 First Readings

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

Voice Vote on the motion

For: Dickinson, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Wilhite

Absent: Donofrio, Walters

The Late Filings were added to the Agenda 9-0.

### **FIRST READINGS LATE FILINGS**

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

Committee First Readings

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

Committee First Readings

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

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, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Wilhite

Absent: Donofrio, Walters

Motion passed

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Wilhite

Absent: Donofrio, Walters

Motion passed

The Routine Agenda was adopted 9-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2018-437     **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2019, 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

Resolution 2018-437 was adopted.

2018-438     **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a renewal (second and final) of a professional service contract with Medical Mutual to provide medical, disease management and prescription insurance coverage and administrative services to County employees under the County's self-funded insurance plan, for a one-year term, from 1/1/19 through 12/31/19, for an estimated total amount not to exceed \$1,225,000.00 for all administrative services, and authorizing said benefits to also be provided to employees of political subdivisions that have executed a Political Subdivision Participation Agreement with the County, 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 2018-438 was adopted.

2018-439     **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control of a renewal (second and final) of a professional service contract with Medical Mutual, as a Best Practical Source, to provide stop-loss reinsurance to the County, for a one-year term, from 1/1/19 through 12/31/19, for an estimated total amount not to exceed \$525,000.00, and authorizing said stop-loss insurance to also be provided to political subdivisions that have executed a Political Subdivision Participation Agreement with the County, 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 2018-439 was adopted.

2018-440 **A Resolution confirming an award by the Board of Control of a professional service contract with Prime AE Group, Inc., for professional design services for Phase 1 of the Baumberger Road Project Q-446, in an amount not to exceed \$65,747.00, 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 2018-440 was adopted.

2018-441 **A Resolution confirming an award by the Board of Control of a design-build construction contract with Kenmore Construction Co., Inc., for the removal of the N. Main Street Bridge over the Howard St. Ramp, in an amount not to exceed \$509,108.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-441 was adopted.

2018-442 **A Resolution authorizing the County Executive to execute a real estate sales agreement with the Summit County Land Reutilization Corporation and any other necessary documents for the sale of a parcel of County real property, Parcel No. 0209872, located at 2525 State Road, Cuyahoga Falls, Ohio, in Council District 2, for the amount of \$800,000.00, for the purpose of returning said parcel to productive use, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Schmidt

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

Resolution 2018-442 was adopted.

2018-443 **A Resolution confirming an award by the Board of Control of a purchase contract with UniFirst Corporation, under NJPA pricing, for uniform services, for a five year term, from 12/1/18 through 11/30/23, in the amount of \$157,047.54, for the Executive's Department of Administrative Services - Physical Plants, and the Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-443 was adopted.

2018-444 **A Resolution confirming an award by the Board of Control of a professional service contract with Southern Health Partners, Inc. to provide jail inmate medical services, for a five-year term, from 1/1/19 through 12/31/23, with two options to renew for additional five-year terms, in a total amount not to exceed \$10,374,795.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-444 was adopted.



2018-445 **A Resolution confirming the award of a professional service contract with CourtView Justice Solutions, Inc. dba equivant, as a Sole Source, for system software, for a five-year term, from 1/1/19 through 12/31/23, with one option to renew for an additional five year term, in an amount not to exceed \$400,504.00, for the Court of Common Pleas-Probate Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-445 was adopted.

2018-446 **A Resolution appropriating funds received pursuant to intergovernmental agreements with the Cities of Barberton, Cuyahoga Falls, Norton, New Franklin, Stow and Tallmadge and Copley Township for direct indictment services provided by the County Prosecutor in the Barberton and Stow municipal courts from 1/1/18 through 12/31/18, in the amount of \$92,000.00, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-446 was adopted.

2018-447 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Sheriff for the extradition of prisoners involving criminal non-support charges, for the period 10/1/18 through 9/30/19, in an amount not to exceed \$213,317.25, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-447 was adopted.

2018-448 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the National CASA Association, to fund a case manager position, for the period of 10/1/18 through 9/30/19, in the amount of \$43,500.00, with no local cash match requirement, and appropriating these grant funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-448 was adopted.

2018-449 **A Resolution authorizing the County Executive to execute any documents necessary to accept an 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 \$211,175.58, with no local cash match requirement, and a Federal Fiscal Year 2019 State Victims Assistance Act grant, in the amount of \$3,286.10, with no local cash match requirement, both for the period of 10/1/18 through 9/30/19, and appropriating funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-449 was adopted.

2018-450     **A Resolution confirming an award by the Board of Control of a professional service contract with Akron Metropolitan Housing Authority to provide Barberton based Supporting Partnerships to Assure Ready Kids services, for a one-year term, from 10/1/18 through 9/30/19, in an amount not to exceed \$85,000.00 for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Soyars

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

Resolution 2018-450 was adopted.

2018-451     **A Resolution confirming an award by the Board of Control of a purchase contract with Graphic Enterprises Office Solutions, Inc., at State Term pricing, for maintenance, service, parts, equipment, and related supplies for all copy machines and eCopy scanner units, in a total amount not to exceed \$54,577.94, for the period of 11/1/18 to 10/31/19, 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 2018-451 was adopted.

**SECOND READINGS**

2018-452     **An Ordinance enacting Chapter 163A of the Codified Ordinances of the County of Summit, entitled “Pipeline Emergency Response Fund,” to provide additional funds for planning, training and equipment necessary to respond to a natural gas pipeline-related emergency, or similar emergency, in the County, for the Council and the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, Ms. Prentice, Mr. Soyars

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, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Wilhite

Absent: Donofrio, Walters

Motion passed - Voice Vote: 9-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Wilhite

Absent: Donofrio, Walters

Motion passed - Voice Vote: 9-0

Ordinance 2018-452 was adopted.

Presentation of New Business: None.

Presentation of Petitions to address Council: None.

**Executive Session**

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:18 pm. The next regular meeting will be held December 3, 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 19th day of November, 2018.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL