

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
October 29, 2018

Councilwoman Liz Walters presented a commendation to Charlie Higgins and Ladonna BlueEye from the 82nd Airborne Division Association.

The following budget hearings took place after the Council meeting:

Children's Services Board

ADM Board

Fiscal Office

Common Pleas Court

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.

Councilman David Hamilton led the Pledge of Allegiance.

The following items were addressed before Council at the Caucus:

2018-435 Mike Weant from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.

2018-436 Mike Weant from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.

M-033-2018 Mark Douglas and Ebony Yeboah introduced themselves to Council as appointees to the Development Finance Authority of Summit County Board of Directors.

The Council Regular Meeting was called to order at 04:46 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Feeman moved to approve the minutes of the regular Council meeting(s) held October 15, 2018.

Voice Vote on the motion.

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

Minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-033-2018 **A Motion of Council confirming the appointments of Mr. Mark Douglas (replacing Steve Kasarnich) and Ms. Ebony Yeboah (replacing Jon Taylor) to the Development Finance Authority of Summit County Board of Directors.**

Movant - Mr. Schmidt

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-033-2018 was approved.

FIRST READINGS

2018-435 **A Resolution appropriating funds, in the amount of \$1,492,000.00, to increase the Department of Sanitary Sewer Service's 2018 operating budget to cover the additional wastewater treatment and government disposal service charges caused by excessive rainfall in the region during 2018, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2018-435 was adopted.

2018-436 **A Resolution authorizing the County Executive to advertise for bids for the disposal of sludge and collection system grit and debris from the Upper Tusc. Wastewater Treatment Plant #36 in Springfield Township, in Council District 8, to a solid waste landfill, for an estimated total cost not to exceed \$400,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2018-436 was adopted.

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

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, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

The Late filing was added to the agenda 11-0.

FIRST READINGS LATE FILINGS

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

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, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

Motion passed

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Motion passed

The Routine Agenda was adopted 11-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2018-407 **A Resolution appropriating funds, in the amount of \$9,000,000.00, to cover insurance claims for County-sponsored health care programs, 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 2018-407 was adopted.

2018-408 **A Resolution approving salary adjustments for specified classified non-bargaining employees of the County Engineer's Office, for job performance and to establish internal wage equity, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-408 was adopted.

2018-409 **A Resolution confirming an award by the Board of Control of a professional service contract with Sustainable Streams LLC, to develop the Bath Township Drainage Improvement general plan for the Summit County Surface Water Management District, in an amount not to exceed \$137,000.00, and appropriating funds in the amount of \$212,250.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-409 was adopted.

2018-410 **A Resolution confirming an award by the Board of Control of a construction contract with M.P. Dory Co., for the 2018 Summit County Guardrail Maintenance Program, in an amount not to exceed \$152,288.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-410 was adopted.

2018-411 **A Resolution authorizing the County Executive to advertise for bids for the construction of a new lift station and force main for the Aurora Shores Wastewater Treatment Plant Abandonment Project (Q-178) in the Village of Reminderville, in Council District 1, for an estimated total cost not to exceed \$2,778,000.00, and repealing Resolution No. 2018-194, 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 2018-411 was adopted.

2018-412 **A Resolution confirming an award by the Board of Control of a professional service contract with First Mobile Trust, LLC dba First Billing, for electronic payment services, with a user fee of \$2.99 for most transactions and \$1.99 per E-check, and for e-lockbox and other services to the County, for a 3-year term, with three options to renew for an additional 1-year term, in a total amount not to exceed \$5,000.00, 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 2018-412 was adopted.

2018-413 **A Resolution authorizing the County Executive to execute a HOME Investment Partnership Program Agreement with the International Institute of Akron, in a total amount not to exceed \$350,000.00, 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 2018-413 was adopted.

2018-414 **A Resolution confirming an award by the Board of Control of a professional service contract with Environmental Systems Research Institute, Inc., as Sole Source, for maintenance, technical support, and upgrades of ArcGIS products, for the period 10/30/18 through 10/30/19, in an amount not to exceed \$52,908.00, 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 2018-414 was adopted.

2018-415 **A Resolution authorizing the County Executive to execute a grant agreement with Direction Home Akron Canton Area Agency on Aging a.k.a. Area Agency on Aging, 10B, Inc. and any other documents necessary to accept an award of a grant to the Home Weatherization Assistance Program for the purpose of providing a variety of energy efficiency education and repair services to qualified elderly and/or disabled residents of Summit County, for the period of 10/1/18 to 9/30/19, in the amount of \$10,000.00, with a local match requirement of \$1,764.71 in cash or "in kind" services, and appropriating said 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

Resolution 2018-415 was adopted.

2018-416 **A Resolution confirming an award by the Board of Control of a construction contract with Kustom Fencing Co., Inc., as Best Practical Source, for phase two of the security fencing project at the Summit County Jail, in Council District 4, in an amount not to exceed \$169,596.10, 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 2018-416 was adopted.

2018-417 **A Resolution authorizing the County Executive to execute a one-year lease agreement and an addendum to the lease agreement with United Disability Services, Inc. for space located at Summit County Children Services, in Council District 4, for cafeteria operations, from 11/20/18 through 11/19/19, with four options to renew for an additional one-year term, for rent in the amount of \$1.00 per year, 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 2018-417 was adopted.

2018-418 **A Resolution authorizing the County Executive to execute, pursuant to Section 3133.951 of the Ohio Revised Code, a Memorandum of Understanding and a School Resource Officer Funding Agreement with the Green Local School District Board of Education for a School Resource Officer program, in the City of Green, in Council District 8, for a four Academic Year term, in exchange for payment by the Board of a total amount of \$1,913,385.27 during the four Academic Year terms of the agreement, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-418 was adopted.

2018-419 **A Resolution authorizing the County Executive to execute, subject to approval of the Board of Control, a purchase contract, at National IPA Pricing, with Axon Enterprise, Inc. for 4 Axon body cameras and five years of maintenance support and software licensing, in a total amount not to exceed \$20,446.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-419 was adopted.

2018-420 **A Resolution authorizing the County Executive to execute a First Amendment to a three-year policing contract with Twinsburg Township, in Council District 1, for the period 1/1/18 through 12/31/20, to include the use of body cameras, in exchange for payment by Twinsburg Township of an amended total amount of \$2,658,821.07 during the three-year term of the contract, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-420 was adopted.

2018-421 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive's Department of Job and Family Services of a Federal Fiscal Year 2019 Temporary Assistance to Needy Families grant to the Court of Common Pleas-Juvenile Division for Jobs Reentry Program services, for the period 10/1/18 through 9/30/19, in the amount of \$115,000.00, with no local cash match requirement, 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 2018-421 was adopted.

2018-422 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive's Department of Job and Family Services of a Federal Fiscal Year 2019 Temporary Assistance to Needy Families grant to the Court of Common Pleas-Juvenile Division for its Family Resource Center, for the period 10/1/18 through 9/30/19, in the amount of \$425,000.00, with no local cash match requirement, 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 2018-422 was adopted.

2018-423 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive's Department of Job and Family Services of a Federal Fiscal Year 2019 Temporary Assistance to Needy Families Title XX grant to the Court of Common Pleas-Juvenile Division for its Guardian Ad Litem services program, for the period 10/1/18 through 9/30/19, in the amount of \$285,000.00, with no local cash match requirement, 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 2018-423 was adopted.

2018-424 **A Resolution authorizing the County Executive to execute any documents necessary to accept two Fiscal Year 2018 State Homeland Security Grant Program awards from the Ohio Emergency Management Agency for the period 9/1/18 through 3/31/21, in a total amount of \$933,071.52, with no local cash match requirement, and appropriating said grant funds, for the Executive's Department of Law, Insurance 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 2018-424 was adopted.

2018-425 **A Resolution confirming an award by the Board of Control of a professional service contract with Involta, LLC, as a Best Practical Source, subject to the approval of the IT Board, to provide Infrastructure as a Service to the County for the Consolidated Computer-Aided Dispatch System for a three-year term, for a total amount not to exceed \$689,223.00, for the Executive's Department of Law and Risk Management-Public Safety Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-425 was adopted.

2018-426 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2018 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, Emergency Management Agency, for the period 10/1/17 through 6/30/19, in the amount of \$181,726.00, and authorizing the expenditure of \$181,726.00 for the County's 50% local cash match requirement, for the Executive's Department of Law, Insurance 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 2018-426 was adopted.

2018-428 **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 Athens County Department of Job and Family Services, pursuant to which agreement Summit County will transfer up to \$57,607.00 in exchange for up to \$57,607.00 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

Resolution 2018-428 was adopted.

2018-429 **A Resolution increasing appropriations, in the amount of \$725,000.00, in various Job and Family Services funds and further adjusting appropriations, in the amount of \$140,000.00, 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 2018-429 was adopted.

2018-430 **A Resolution approving the assignment to Meeder Investment Management of a professional service contract with United American Capital Corporation for investment advisory services, for a two-year term, from 1/1/17 through 12/31/18, in an amount not to exceed \$132,000.00 and authorizing the County Executive to execute a consent to assignment and any other necessary documents to approve said assignment of the contract, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-430 was adopted.

2018-431 **A Resolution confirming an award by the Board of Control of a professional service contract with KeyBank, National Association to provide bank depository and remittance lock box services, for a two-year term, from 1/1/19 to 12/31/20, with two options to renew for an additional two-year term, in a total amount not to exceed \$187,645.22, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-431 was adopted.

2018-432 **A Resolution authorizing the County Executive, pursuant to Section 177.18(3) of the Codified Ordinances of the County of Summit, to sell surplus personal property from the Glenwood Jail to Oriana House, Inc., for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-432 was adopted.

SECOND READINGS

2018-427 **An Ordinance amending Section 199.02 of the Codified Ordinances of the County of Summit, entitled "Expenses," to authorize the Executive's Department of Sanitary Sewer Services to accept payment by financial transaction devices of bills for sanitary sewer services, 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. 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, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ordinance 2018-427 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 4:56 pm. The next regular meeting will be held November 19, 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 29th day of October, 2018.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL