

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**October 15, 2018**

The Final Public Hearings for the proposed road vacations of portions of Oakdale Avenue and Parkwood Drive in Northfield Center Township took place at 4:30 pm.

The following Budget Hearings took place following the Council Meeting:

- \*Veteran's Service Commission
- \*Court of Appeals
- \*Internal Audit

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.

The following items were addressed before Council at the Caucus:

- 2018-400 Deb Matz from the Executive's Law Department addressed Council on this first reading passage request.
- 2018-401 Mike Weant from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2018-402 Deb Matz from the Executive's Law Department addressed Council on this first reading passage request.
- 2018-403 Brian Clark from the Department of Administrative Services addressed Council on this first reading passage request.
- 2018-404 Holly Miller from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2018-405 Deb Matz from the Executive's Law Department addressed Council on this first reading passage request.
- 2018-406 Deb Matz from the Executive's Law Department addressed Council on this first reading passage request. Julie Barnes, Executive Director of Summit County Children's Services was also present.
- 2018-433 Marvin Evans from the Prosecutor's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:52 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:

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MINUTES FOR APPROVAL: Mr. Feeman moved to approve the minutes of the regular Council meeting(s) held September 24, 2018.

Voice Vote on the motion.

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

The Minutes were approved 11-0.

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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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**FIRST READINGS**

2018-400 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Akron General Partners, Inc. for Biometric Screening services and flu shots for County employees, for a one-year term, from 8/1/18 through 7/31/19, in an amount not to exceed \$54,000.00, 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

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

Motion passed - Voice Vote: 11-0

Ms. Walters 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 2018-400 was adopted.

2018-401 **A Resolution increasing appropriations, in the amount of \$90,600.00, for Change Order No. 2, for the Q183 Pump Station #6 Upgrade Project, 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 2018-401 was adopted.

2018-402     **A Resolution endorsing a grant application for the North Fork Yellow Creek Preserve project to be submitted to NRAC District 8 Clean Ohio Fund by the Township of Bath, Ohio, with the assistance of the Trust for Public Land, for Council and the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Wilhite, Council of the Whole

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

Motion passed - Voice Vote: 11-0

Mr. Wilhite 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 2018-402 was adopted.

2018-403     **A Resolution authorizing the County Executive to advertise for bids for a roof replacement project at the Children Services Administration Building, in Council District 4, for an estimated total cost not to exceed \$175,000.00, 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

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

Motion passed - Voice Vote: 11-0

Mr. Wilhite 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 2018-403 was adopted.

2018-404 **A Resolution authorizing the County Executive to execute a grant agreement and any other documents with the City of Barberton to accept an award of a grant to the Home Weatherization Assistance Program for the purpose of replacing electrical panels and/or hot water tanks for qualified elderly and/or disabled residents of Barberton, for the period of 1/1/18 to 12/31/18, in the amount of \$10,000.00, and appropriating said grant funds, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Soyars, Council of the Whole

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

Absent: Feeman

Motion passed - Voice Vote: 10-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: Feeman

Motion passed - Voice Vote: 10-0

Resolution 2018-404 was adopted.

2018-405 **A Resolution declaring the month of October 2018 as Breast Cancer Awareness Month in Summit County, recognizing the many losses of family members and friends to breast cancer, celebrating our survivors and their courage, emphasizing the need for more early detection and finding a cure and encouraging the residents of Summit County to join in this acknowledgement by wearing pink on October 26, 2018, for the Council and the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro and Council of the Whole

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

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

Voice Vote on the motion.

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

Absent: Feeman

Motion passed - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Absent: Feeman

Motion passed - Voice Vote: 10-0

Resolution 2018-405 was adopted.

2018-406 **A Resolution supporting Issue 8 on the November 6, 2018 ballot, for the renewal of an existing 2.25 mill tax levy and an increase of 1 mill, to constitute a tax levy of 3.25 mills, for the Summit County Children Services Board, in order to allow that agency to continue its operations and provide compassionate care and protection for the County's children from abuse and neglect, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, Council of the Whole

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Donofrio 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 2018-406 was adopted.

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings



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

Committee First 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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

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 Filings were added to the Agenda 11-0.

### **FIRST READINGS LATE FILINGS**

2018-433     **A Resolution setting a date for this Council, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, to conduct a public hearing to consider the vacation of a fire lane right-of-way located between Avalon Hills lots 53 & 54, located in Coventry Township, in Council District 8, for Council, and declaring an emergency.**

Sponsor - Mr. Wilhite

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Wilhite 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 2018-433 was adopted.

**Routine Agenda Motion(s)**

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

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, 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**

2018-375     **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Lincoln Financial Group to provide life and accidental death and dismemberment coverage and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage to County employees, for a one-year term, from 1/1/19 through 12/31/19, for an estimated total amount not to exceed \$581,209.00, 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 2018-375 was adopted.

2018-376     **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a professional service contract with Davis Vision, Inc. to provide voluntary vision insurance for County employees, for a one-year term, from 1/1/19 through 12/31/19, for an estimated total amount not to exceed \$170,000.00, 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 2018-376 was adopted.

2018-377     **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Virgin Pulse, Inc. to provide wellness services to and for the benefit of County of Summit employees and employees of other entities participating in the County's health insurance plan, for a one-year term, from 1/1/19 through 12/31/19, for an estimated total amount not to exceed \$151,170.13, 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 2018-377 was adopted.

2018-378 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Guardian Life Insurance Company to provide voluntary dental care benefits for County employees, for a one-year term, from 1/1/19 through 12/31/19, in an amount not to exceed a single rate of \$27.37 per month, and a family rate of \$81.11 per month for either the PPO or the Value Plan, for an estimated total amount not to exceed \$1,431,285.00, for the Executive's Department of Human Services-Division of Employee Benefits, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-378 was adopted.

2018-379 **A Resolution authorizing the County Executive to execute an Intergovernmental Agreement with the Summit County Transportation Improvement District for the use of State Fiscal Year 2019 Transportation Improvement District Supplemental Funding from the Ohio Department of Transportation for the Cleveland Massillon Road at Ghent Road Project in Bath Township, in Council District 5, in the amount of \$202,500.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-379 was adopted.

2018-380 **A Resolution authorizing the County Executive to execute a Memorandum of Agreement and any other necessary documents with the State of Ohio Department of Transportation and the Federal Highway Administration, Eastern Federal Lands Highway Division, to accept a grant award, and set forth the duties and responsibilities of the parties, for a geotechnical study of soils along Boston Mills Road, located in Boston Township, in Council District 1, in the amount of \$233,200.00, with the County's cost an amount not to exceed \$57,720.00, for a total project cost in an amount not to exceed \$290,920.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-380 was adopted.

2018-381 **A Resolution authorizing the County Executive to execute a "Summit County-Akron Regional Radio System User Agreement" with any public or private entity for the use and maintenance of the Summit County-Akron Regional Radio System, for a five-year term, commencing on 5/1/19, with four renewals for five years each, 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 2018-381 was adopted.

2018-382 **A Resolution adjusting existing appropriations, in the amount of \$15,334.81, from the Salaries and Benefits accounts to the Contract Services account, for the Safety and Justice Challenge Grant fund, 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 2018-382 was adopted.

2018-383 **A Resolution appropriating Year 2 of the Fiscal Year 2017 Multi-Jurisdictional Drug Court Program grant from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, in the amount of \$324,876.00, with no local cash match requirement, for the period 9/30/18 through 9/29/19, 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 2018-383 was adopted.

2018-384 **A Resolution confirming an award by the Board of Control of a professional service contract with Motorola Solutions, to provide support services for a NICE phone logging system for the period of 8/1/18 through 7/31/21, in an amount not to exceed \$87,258.00, and appropriating funds in the amount of \$87,258.00, for the Executive's Department of Law and Risk Management-Division of Public Safety and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-384 was adopted.

2018-385 **A Resolution confirming an award by the Board of Control of a renewal (first of two), of a professional service contract with Oriana House, Inc. to provide treatment and program services under the Fiscal Year 2017 Multi-Jurisdictional Drug Court program for the project period of 9/30/18 through 9/29/19, in an amount not to exceed \$323,700.00, for the Executive's Department of Law and Risk Management-Division of Public Safety and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-385 was adopted.

2018-386 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the County of Summit Alcohol, Drug Addiction & Mental Health Services Board of Alcohol Treatment Program Administrative Funds from the Ohio Department of Mental Health and Addiction Services for the Turning Point Program in State Fiscal Year 2019, in the amount of \$14,395.00, with no local cash match requirement, and appropriating said grant funds, for the Court of Common Pleas-Adult Probation Department, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-386 was adopted.

2018-387 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract with Summa Health, as Best Practical Source, for the Valor Court Expansion and Enhancement Project for the period 9/30/18 through 9/29/19, in an amount not to exceed \$77,952.00, funded by a Fiscal Year 2018 Drug Treatment Courts grant from the Substance Abuse and Mental Health Services Administration, for the Court of Common Pleas - General Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-387 was adopted.

2018-388 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract with Oriana House, Inc., as Best Practical Source, for the Valor Court Expansion and Enhancement Project for the period 9/30/18 through 9/29/19, in an amount not to exceed \$204,452.00, funded by a Fiscal Year 2018 Drug Treatment Courts grant from the Substance Abuse and Mental Health Services Administration, for the Court of Common Pleas - General Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-388 was adopted.

2018-389 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2018 Treatment Drug Courts grant from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, for the Valor Court Expansion and Enhancement Project, for the period 9/30/18 through 9/29/23, in the amount of \$1,813,193.00, with no local cash match requirement, and appropriating \$348,331.00 of said grant funds for the period 9/30/18 through 9/29/19, for the County Court of Common Pleas - General Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-389 was adopted.

2018-390 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract with the National Center for State Courts, as Best Practical Source, for the Summit County Offender Recidivism Reduction project, for the period 10/1/18 through 9/30/21, in an amount not to exceed \$63,500.00, funded by the United States Department of Justice, Office of Justice Programs, for the Court of Common Pleas - Adult Probation, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-390 was adopted.

2018-391 **A Resolution authorizing the County Executive to execute any documents necessary to accept the Innovative Response to Behavior in the Community: Swift, Certain, and Fair Supervision FY2018 competitive grant from the United States Department of Justice's Office of Justice Program, for the Summit County Offender Recidivism Reduction project, for the period 10/1/18 through 9/30/21, in the amount of \$599,978.00, with no local cash match requirement, and appropriating said grant funds, for the County Court of Common Pleas - Adult Probation, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-391 was adopted.

2018-393 **A Resolution authorizing the County Executive to pay an amount not to exceed \$75,000.00, representing the County's self-insured retention, to Tokio Marine Houston Casualty Company, the County's liability insurer, toward the costs of legal representation and services on behalf of the County and Tokio Marine Houston Casualty Company, in Natasha Muhammad v. County of Summit, et al., for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-393 was adopted.

2018-395 **A Resolution confirming an award by the Board of Control of a professional service contract with Opportunity Parish Ecumenical Neighborhood Ministry to provide job readiness services for work mandated able-bodied adults without dependents, for a one-year term, from 10/1/18 through 9/30/19, with one option to renew for an additional one-year term, in an amount not to exceed \$138,000.00, 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 2018-395 was adopted.

2018-399 **A Resolution authorizing the County Executive to execute a Tuberculosis Funding Agreement with the Ohio Department of Health to accept a grant to offset the cost of public health activities associated with tuberculosis patients, for the period 7/1/18 through 12/31/18, in the amount of \$12,288.00, with no local cash match requirement, authorizing the Executive to execute any additional necessary documents related to said grant, appropriating said grant funds, and authorizing the payment of said grant funds to the Summit County Combined General Health District d.b.a. Summit County Public Health, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-399 was adopted.



## **SECOND READINGS**

2018-392     **An Ordinance enacting Appendix A of Chapter 942 of the Codified Ordinances of the County of Summit, entitled “Summit County Surface Water Management District Rules and Regulations,” to implement rules and regulations for the management of surface water, for the Engineer, 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 2018-392 was adopted.

2018-394     **An Ordinance repealing Section 537.15 of the Codified Ordinances of the County of Summit, entitled “Panhandling,” for the Executive, 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 2018-394 was adopted.

2018-396 **A Resolution requesting the County Fiscal Officer to advance all tax levy funds for tax year 2018/collection year 2019 to the County of Summit, pursuant to Section 321.34 of the Ohio Revised Code, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Donofrio 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 2018-396 was adopted.

2018-397 **A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them for tax year 2018/collection year 2019 to the County Fiscal Officer, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Donofrio 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 2018-397 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 5:11 pm. The next regular meeting will be held October 29, 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 15th day of October, 2018.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL