

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**June 18, 2018**

Superintendent, John Trunk and Mira Pozna from the Summit DD Board presented a financial update to Council.

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

Mr. Wilhite was absent.

Councilman Koehler led the Pledge of Allegiance.

The following items were addressed before Council at the Caucus:

- 2018-243 Jason Dodson and Brian Harnak from the Executive's Office addressed Council on this first reading passage request.
- 2018-244 Steven Knittel from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2018-245 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2018-246 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- M-026-2018 Mr. Irv Sugerman addressed Council on his appointment to the Alcohol, Drug Addiction and Mental Health Services Board.

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; Absent: Mr. Wilhite

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MINUTES FOR APPROVAL: Mrs. Rodgers moved to approve the minutes of the regular Council meeting(s) held June 4, 2018.

Voice Vote on the motion.

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

Absent: Wilhite

The Minutes were approved 10-0.

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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-024-2018 **A Motion of Council confirming the appointment of Ms. Mollie Gilbride (replacing Dottie Achmoody) to the Social Services Advisory Board.**

Movant - Mr. Schmidt

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Absent: Wilhite

Motion passed - Voice Vote: 10-0

Motion M-024-2018 was approved.

**M-025-2018 A Motion of Council confirming the reappointments of Mr. Tommy Smoot, District Chief David O’Neal, and Fire Chief Steve Leslie to the Special Operations Response Team Executive Board.**

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

Absent: Wilhite

Motion passed - Voice Vote: 10-0

Motion M-025-2018 was approved.

**M-026-2018 A Motion of Council confirming the appointment of Mr. Irv Sugerman to the Alcohol, Drug Addiction & Mental Health Services Board.**

Movant - Mr. Schmidt

Mr. Koehler moved to approve.

Voice Vote on the motion.

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

Abstain: Dickinson

Absent: Wilhite

Motion passed - Voice Vote: 9-0-1

Motion M-026-2018 was approved.

**FIRST READINGS**

2018-243     **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1032 of the American Federation of State, County and Municipal Employees, AFL-CIO (Clerical and Technical Unit) and the County Executive and the County Engineer, for the period 4/1/18 through 3/31/21, for the Executive and the Engineer, 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

Absent: Wilhite

Motion passed - Voice Vote: 10-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: Wilhite

Motion passed - Voice Vote: 10-0

Resolution 2018-243 was adopted.

2018-244     **A Resolution approving and accepting a resubdivision entitled “The Reserve at North Revere Re-Plat,” in Bath Township, in Council District 4, for the Executive-Planning Commission and the Engineer, 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

Absent: Wilhite

Motion passed - Voice Vote: 10-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: Wilhite

Motion passed - Voice Vote: 10-0

Resolution 2018-244 was adopted.

2018-245 **A Resolution revising the assessments for the parcels of The Reserve at North Revere, in Bath Township, in Council District 4, for drainage maintenance, for the Engineer, 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

Absent: Wilhite

Motion passed - Voice Vote: 10-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: Wilhite

Motion passed - Voice Vote: 10-0

Resolution 2018-245 was adopted.

2018-246 **A Resolution authorizing the County Executive to execute a modified form of the Intergovernmental Agreement for the Acquisition, Installation and Operation of a Consolidated Computer Aided Dispatch System with the City of Akron, City of Cuyahoga Falls, City of Fairlawn, City of Green and City of Stow previously approved by Resolution No. 2018-209, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

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

Absent: Wilhite

Motion passed - Voice Vote: 10-0

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

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

Absent: Wilhite

Motion passed - Voice Vote: 10-0

Resolution 2018-246 was adopted.

2018-247 **A Resolution authorizing the County Executive to execute a professional service contract with AccordWare, LLC, subject to the approval of the Board of Control, for online employee benefit enrollment services through its BenXpress system, for a one-year term, from 8/1/18 through 7/31/19, in an amount not to exceed \$121,000.00, with two options to renew for an additional one-year term, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-248 **An Ordinance amending Section 923.05 of the Codified Ordinances of the County of Summit, entitled “Tap-In Fee,” and enacting Section 923.06A, entitled “The Clinton Sanitary Sewer Improvement Project Voluntary Connection Program,” to establish a sanitary sewer tap-in fee and a voluntary connection program expressly for the Clinton Sanitary Sewer Improvement Project Service Area, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Soyars

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

Committee First Readings

2018-249 **A Resolution confirming an award by the Board of Control of a professional service contract with Mannik & Smith Group, Inc. for engineering services regarding the landslide located on W. Bath Road near the intersection of North Revere Road, located in Bath Township, in Council District 4, in an amount not to exceed \$83,866.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-250 **A Resolution confirming an award by the Board of Control of a construction contract with Best Commercial Energy Services, Inc. for an HVAC improvement project at the Children Services Board Training Center, in an amount not to exceed \$129,900.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-251 **A Resolution confirming an award by the Board of Control of a construction contract with Cardinal Maintenance Roofing, Inc. for the Springfield Waste Water Treatment Plant Roof Replacement Project, in Council District 8, in an amount not to exceed \$182,190.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-252 **A Resolution authorizing the County Executive to execute a professional service contract with CGI Technologies and Solutions, Inc., as a Best Practical Source, subject to the approval of the Board of Control, for case management software support, for a one-year term, from 8/1/18 through 7/31/19, in an amount not to exceed \$203,278.00, for the Office of Information Technology and the Clerk of Courts, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-253 **A Resolution appropriating 2017 training grant funds from the Public Utilities Commission, for the period 9/27/17 through 9/27/18, in the amount of \$8,859.96, with no 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

2018-254 **A Resolution appropriating 9-1-1 Wireless Funds for calendar year 2018 in the amount of \$226,000.00, for the Executive's Department of Law, Insurance, 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

2018-255 **A Resolution authorizing the County Executive to advertise for bids for 75 ruggedized tablets with mounting hardware, for an estimated total cost not to exceed \$338,000.00, for the Executive's Department of Law, Insurance 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

2018-256 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Child Guidance & Family Solutions, to provide prevention and intervention services for preschool aged children, for the period 10/1/17 through 9/30/18, in an amount not to exceed \$55,000.00 (a cumulative increase of 64.71%), for a total amount not to exceed \$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

2018-257 **A Resolution confirming an award by the Board of Control of professional service contracts between certain providers and the County's Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period 7/1/18 to 6/30/19, with two options to renew, in a total amount not to exceed \$2,275,000.00, 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

2018-258 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Tri-County Jobs for Ohio's Graduates, for Summer Youth Employment Program monitoring services, for the period 5/1/18 through 9/30/18, in an amount not to exceed \$125,000.00 (a cumulative increase of 192%), for a total amount not to exceed \$190,000.00, 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

2018-259 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with the Akron-Canton Regional Food Bank, to purchase additional food for distribution to food pantries throughout Summit County, for the period 3/1/18 through 9/30/18, in an amount not to exceed \$100,000.00 (a cumulative increase of 50%), for a total amount not to exceed \$300,000.00, 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



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

Absent: Wilhite

The late filings were added to the agenda 10-0.

### **FIRST READINGS LATE FILINGS**

2018-260 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a Second Amendment to the lease agreement with Akron Phoenix Development Co, LLC, for the lease of space for the Department of Job and Family Services in the Russell M. Pry Building, 1180 South Main St., Akron, OH 44301, in Council District 5, in order to construct additional office space, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-261 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract with Inmate Calling Solutions, for inmate pay phone services, for a one-year term from 7/15/18 through 7/14/19, with five options to renew for an additional one-year term, in an amount not to exceed the commission rate of 82.1%, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-262 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a purchase contract with BPI Information Systems, at below State Term Pricing, for the purchase of 181 HP ProDesk G3 desktop computers, 100 HP Business Pv240A LED/CD monitors, and related support services, in an amount not to exceed \$162,805.00, and appropriating funds, 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

Committee First Readings

2018-263 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a purchase contract with Dell, Inc., at State Term Pricing, for the purchase of 181 software licenses for an upgrade to Windows 10 and 181 licenses for Microsoft Office Pro Plus, in an amount not to exceed \$90,881.91, and appropriating funds, 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

Committee First Readings

2018-264 **A Resolution authorizing the County Executive to execute a grant application and any other documents with the Ohio Public Works Commission necessary to apply for a Local Transportation Improvement Program grant, with the City of Akron as lead applicant, for the Romig Road Reconstruction Project, in the City of Akron, in Council District 7, at a cost to the County not to exceed \$250,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings



**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

Absent: Wilhite

Motion passed

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Wilhite

Motion passed

The routine agenda was adopted 10-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2018-213     **A Resolution authorizing the County Executive’s Department of Law, Insurance and Risk Management, to make expenditures, in an amount not to exceed \$5,000.00, for hospitality items incurred in providing training sessions to be held in 2018, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-213 was adopted.

2018-214     **A Resolution confirming an award by the Board of Control of a professional service contract with Wichert Insurance Services, Inc. dba Wichert Insurance, to provide brokerage services for the County’s property, liability and boiler and machinery insurance program, and to provide Claim Reporting Services using Riskmaster, for a one-year term, from 7/1/18 through 6/30/19, in an amount not to exceed \$45,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-214 was adopted.

2018-215     **A Resolution amending the 2018 Staffing Report to add one additional unclassified Senior Administrator who will act as the Consolidated Computer Aided Dispatch System Administrator, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-215 was adopted.

- 2018-216 **A Resolution authorizing the Executive to execute any documents necessary to accept grant funds and administer the Cuyahoga Valley National Park Pedestrian Bridge Project, in Boston Township, in County Council District 1, with no local cash match, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2018-216 was adopted.
- 2018-217 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of \$380,000.00, for resurfacing of Cleveland-Massillon Road from Ira Road to Everett Road, in Bath Township, in County Council Districts 4 and 5, with no local cash match, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2018-217 was adopted.
- 2018-218 **A Resolution appropriating additional funds in the amount of \$4,284.00 for additional costs related to a professional service contract with Environmental Design Group, LLC for engineering design and surveying services for Project Q-456, Pump Station No. 29 and Force Main Improvements, in the Village of Silver Lake and the City of Stow, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2018-218 was adopted.
- 2018-219 **A Resolution authorizing the County Executive to execute an amendment to a Cooperative Agreement with the City of New Franklin wherein the County agreed to contribute towards the cost of the construction and easement acquisition for the Manchester Road Widening and Sanitary Sewer Extension Project, in the City of New Franklin, in Council District 7, to increase the County's contribution towards the same, and appropriating funds to provide for the increased contribution, 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 2018-219 was adopted.
- 2018-220 **A Resolution authorizing the County Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the City of Barberton in applying for Ohio Public Works Commission funding for the Brentwood Wastewater Treatment Plant Project, located in the City of Norton, in Council District 7, at a cost to the County not to exceed \$50,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**
- Sponsor - Ms. Shapiro, Mr. Soyars  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2018-220 was adopted.

2018-221 **A Resolution authorizing the County Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the Village of Mogadore in applying for Ohio Public Works Commission funding for the Prospect Street Reconstruction Project, located in the Village of Mogadore, in Council District 8, at a cost to the County not to exceed \$75,000.00, 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 2018-221 was adopted.

2018-222 **A Resolution authorizing the County Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the City of Barberton in applying for Ohio Public Works Commission funding for the Fraser Park Wastewater Treatment Plant Project, located in the City of Norton, in Council District 7, at a cost to the County not to exceed \$50,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Soyars

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

Resolution 2018-222 was adopted.

2018-223 **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program 2018 Action Plan to the U.S. Department of Housing and Urban Development for program year 2018 and authorizing the Executive to execute the 2018 Community Development Block Grant and HOME Investment Partnership Program contracts, 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 2018-223 was adopted.

2018-224 **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Co. for a parking lot improvement project at the Summit County Board of Elections, in an amount not to exceed \$167,275.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-224 was adopted.

2018-225 **A Resolution authorizing the County Executive to advertise for bids for a roof replacement project at the Juvenile Court Building, in Council District 2, for an estimated total cost not to exceed \$220,000.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-225 was adopted.

- 2018-226 **A Resolution authorizing the County Executive to advertise for bids for the Summit County Courthouse fourth floor renovation project, in Council District 4, for an estimated total cost not to exceed \$182,000.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2018-226 was adopted.
- 2018-227 **A Resolution declaring the month of August 2018 as Child Support Awareness Month in Summit County, recognizing that Support is Key and encouraging the residents of Summit County to join in this acknowledgement and to wear green on August 1, 2018, for the Prosecutor and the Executive, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2018-227 was adopted.
- 2018-228 **A Resolution appropriating grant funds from the State of Ohio Department of Rehabilitation and Correction, through the Targeted Community Alternatives to Prison grant for State Fiscal Year 2019, in the amount of \$1,633,865.00, with no local cash match requirement, for the period 7/1/18 through 6/30/19 for the Executive's Department of Law, Insurance 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 2018-228 was adopted.
- 2018-229 **A Resolution authorizing the County Executive to execute an Intergovernmental Agreement with the City of Akron for the boarding at the Summit County Jail of misdemeanor offenders charged under a City of Akron ordinance or charged with contempt of an Akron Municipal Court Judge, for a term of five years, from January 1, 2018 to December 31, 2023, with four options to renew for five-year terms, for the Sheriff, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2018-229 was adopted.
- 2018-230 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety's Office of Criminal Justice Services of an Edward Byrne Memorial Justice Assistance grant, for the period 1/1/18 through 12/31/18, in the amount of \$57,964.91, with a 25% local cash match requirement of \$19,321.64, and appropriating funds in the amount of \$77,286.55, for Fiscal Year 2018, for the Sheriff, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2018-230 was adopted.

- 2018-231 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for delinquent care and custody grant services, for the period 7/1/18 through 6/30/19, in a total amount not to exceed \$1,897,394.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2018-231 was adopted.
- 2018-232 **A Resolution confirming an award by the Board of Control of a renewal (third of four) of a purchase contract with Aramark Correctional Services, LLC, for detention center youth food services, for the period 7/1/18 through 6/30/19, for a total amount not to exceed \$200,000.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2018-232 was adopted.
- 2018-233 **A Resolution authorizing the County Executive to execute professional service contracts with certain providers, subject to the approval of the Board of Control, for behavioral health and juvenile justice services, for the period 7/1/18 through 6/30/19, in a total amount not to exceed \$249,500.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2018-233 was adopted.
- 2018-234 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Ohio Department of Youth Services of a State Fiscal Year 2019 Behavioral Health and Juvenile Justice grant, for the period of 7/1/18 through 6/30/19, in the amount of \$364,449.00, with no local cash match requirement, and appropriating said 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 2018-234 was adopted.
- 2018-235 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Youth Services of a State Fiscal Year 2019 RECLAIM Ohio Grant, for the period 7/1/18 to 6/30/19, in the estimated amount of \$5,162,120.69, with no local match requirement, and appropriating said 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 2018-235 was adopted.

2018-237 **A Resolution authorizing the County Executive to execute a renewal (first of two) of a One-Stop Operator Services contract with the Summit and Medina Workforce Area Council of Governments, pursuant to which the Executive's Department of Job and Family Services will provide One-Stop Operator services at the Ohio Means Jobs Summit County Center, for the period 7/1/18 to 6/30/19, for which the County shall be paid an amount not to exceed \$219,569.19, 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 2018-237 was adopted.

2018-238 **A Resolution confirming an award by the Board of Control of a renewal (fifth and final) of a professional service contract with The Young Men's Christian Association of Akron, Ohio dba Akron Area YMCA, to provide child care services at the OhioMeansJobs Summit County facility, in Council District 2, for the period 7/1/18 through 6/30/19, in an amount not to exceed \$67,346.58, 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 2018-238 was adopted.

2018-239 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, County of Summit Court of Common Pleas-Probate Division, County of Summit Alcohol, Drug Addiction, and Mental Health Board, and Summit County Developmental Disabilities Board, for the operation of the Volunteer Guardian Program, for a one-year term, from 4/1/18 through 3/31/19, in an amount not to exceed \$200,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-239 was adopted.

2018-240 **A Resolution appropriating funds totaling \$180,298.56 for Fiscal Year 2018 for additional costs related to the Harris Govern Project, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-240 was adopted.

2018-242 **A Resolution authorizing the County Executive to execute a grant application and any other documents with the Ohio Public Works Commission necessary to apply for a Local Transportation Improvement Program grant, with the City of Akron as lead applicant, for the Downtown Akron Promenade Phase 2 Project, in the City of Akron, Council Districts 4 and 5, at a cost to the County not to exceed \$50,000.00, for the Engineer, and declaring and emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-242 was adopted.

## **SECOND READINGS**

2018-236     **An Ordinance amending certain sections of the Codified Ordinances of the County of Summit in order to place employee benefits duties and responsibilities under the Executive's Department of Human Resources and to clarify other sections, 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

Absent: Wilhite

Motion passed - Voice Vote: 10-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Wilhite

Motion passed - Voice Vote: 10-0

Ordinance 2018-236 was adopted.

2018-241     **A Resolution declaring it necessary to renew a tax levy of 2.25 mills and provide for an increase of 1 mill, to constitute a tax levy of 3.25 mills for the operation of the Summit County Children Services Board, established under Ohio Revised Code Chapter 5153 to support children services and the care and placement of children and to submit the question of the renewal and increase of that levy to the electors of this County at the election on November 6, 2018, for the Children Services Board, 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

Absent: Wilhite

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: Wilhite

Motion passed - Voice Vote: 10-0

Resolution 2018-241 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 5:05 pm. The next regular meeting will be held June 25, 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 18th day of June, 2018.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL