

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**June 4, 2018**

Rochelle Sibbio, President and CEO of Habitat for Humanity of Summit County, presented a letter of support to Council for the agency's Beloved Community initiative. Executive Shapiro, Planning Chair Wilhite and At-Large Councilman Dickinson joined Ms. Sibbio in support.

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

Mrs. Rodgers was absent.

Councilman John Donofrio led the Pledge of Allegiance.

The following items were addressed before Council at the Caucus:

- 2018-211 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2018-212 Lori Pesci from the Department of Public Safety and Jason Dodson from the Executive's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:41 PM in Council Chambers.

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

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MINUTES FOR APPROVAL: Mr. Hamilton moved to approve the minutes of the regular Council meeting(s) held May 14, 2018.

Voice Vote on the motion.

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

Absent: Rodgers

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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**FIRST READINGS**

2018-211 **A Resolution accepting the dedication of land along the south side of Cleveland-Massillon Road and the west side of Ghent Road for road purposes, and authorizing the County Executive and President of County Council to execute any documents necessary to accept the dedication, in Bath Township, in County Council District 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

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, Schmidt, Soyars, Walters, Wilhite

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Resolution 2018-211 was adopted.

2018-212 **A Resolution confirming an award by the Board of Control of a Third Amendment to a License Agreement with American Tower for the license of space on a radio tower located at 6615 Grove Road, Clinton, Ohio, to extend the term for an additional ten years, from June 14, 2018 to June 13, 2028, with three options to renew for additional five year terms, for total monthly license fees not to exceed a total of \$447,091.28 during the extension of the term, and authorizing the County Executive to execute the same, 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, Schmidt, Soyars, Walters, Wilhite

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Resolution 2018-212 was adopted.

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

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

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

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, Schmidt, Soyars, Walters, Wilhite

Absent: Rodgers

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

### **FIRST READINGS LATE FILINGS**

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

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, Schmidt, Soyars, Walters, Wilhite

Absent: Rodgers

Motion passed

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed

The routine agenda was adopted 10-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2018-187     **A Resolution confirming an award by the Board of Control authorizing the purchase of contracts for cyber liability and foreign travel liability insurance coverage for the County for a one-year term, from 7/1/18 to 7/1/19, for a total amount not to exceed \$19,370.65, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, 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 2018-187 was adopted.

2018-188     **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Co., Inc., for the Home Avenue Bridge Replacement over the Little Cuyahoga River, in an amount not to exceed \$2,536,646.48, and appropriating funds, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-188 was adopted.

2018-189     **A Resolution confirming an award by the Board of Control of a construction contract with Pavement Technology, Inc., for the 2018 Summit County Asphalt Rejuvenating Program, in an amount not to exceed \$120,333.73, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-189 was adopted.

2018-190     **A Resolution confirming an award by the Board of Control of a construction contract to Aero-Mark, Inc., for the 2018 Summit County Pavement Marking Program, in an amount not to exceed \$415,013.06, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-190 was adopted.

- 2018-191 **A Resolution confirming an award by the Board of Control of a construction contract with Bituminous Pavement Systems for the 2018 Summit County Crack Sealing Program, in an amount not to exceed \$201,642.69, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2018-191 was adopted.
- 2018-192 **A Resolution confirming an award by the Board of Control of a construction contract with Ray Bertolini Trucking for the 2018 Summit County Culvert Replacement Program, in an amount not to exceed \$347,022.00, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2018-192 was adopted.
- 2018-193 **A Resolution authorizing the County Executive to advertise for bids for the construction of a new Biological Nutrient Removal wastewater treatment process for use at the Upper Tuscarawas Wastewater Treatment Plant #36 in Springfield Township, in Council District 8, for an estimated total cost not to exceed \$17,600,000.00, and repealing Resolution No. 2018-040, 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 2018-193 was adopted.
- 2018-194 **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 \$2,317,000.00, and repealing Resolution No. 2018-012, 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 2018-194 was adopted.
- 2018-195 **A Resolution confirming an award by the Board of Control of a construction contract with Kone, Inc. for a five-year full elevator maintenance service agreement, for the period of 7/1/18 to 6/30/23, at several County buildings, in an amount not to exceed \$61,860.00, 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 2018-195 was adopted.

2018-196 **A Resolution confirming an award by the Board of Control of a construction contract with Schindler Elevator, for a five-year full elevator maintenance service agreement, for the period of 7/1/18 to 6/30/23, at the Summit County Parking Deck and Summit Center Building, in Council District 4, in an amount not to exceed \$81,000.00, 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 2018-196 was adopted.

2018-198 **A Resolution confirming an award by the Board of Control of a purchase contract with WEX Bank, dba Wright Express Financial Services Corporation, for fleet fuel card services and miscellaneous small vehicle expenses, under National Joint Powers Alliance pricing, with a one percent discount off pump price, in an amount not to exceed \$225,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-198 was adopted.

2018-200 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Technology grant from the Ohio Supreme Court, to the Court of Common Pleas-General Division, for the period of 5/1/18 through 4/30/19, in the amount of \$30,109.40, with no local match requirement, and appropriating said grant 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

Resolution 2018-200 was adopted.

2018-201 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Technology grant from the Ohio Supreme Court, to the Court of Common Pleas-General Division, for the period of 5/1/18 through 4/30/19, in the amount of \$19,950.00, with no local match requirement, and appropriating said grant 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

Resolution 2018-201 was adopted.

2018-204 **A Resolution authorizing the County Executive's Department of Job and Family Services 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 Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-204 was adopted.

2018-205 **A Resolution confirming an award by the Board of Control of a two-year purchase contract with Waste Management of Ohio, Inc., with two options to renew for an additional two year term, for trash removal and disposal at various County facilities, in an amount not to exceed \$128,137.68, for the Executive's Department of Finance and Budget - Purchasing, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-205 was adopted.

2018-206 **A Resolution ratifying the County Executive's execution of a Project Management Agreement between the County and the Development Finance Authority of Summit County whereby the County is providing project management services to the Development Finance Authority of Summit County for the period of November 1, 2017 to June 30, 2018, and authorizing the County Executive to execute an amendment to the Project Management Agreement to extend the same for an additional period of time from July 1, 2018 to December 31, 2018, for the Executive's Department of Administrative Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-206 was adopted.

2018-207 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with Bath Township and the Embassy Park Landowners' Association for the Reconstruction of the Cleveland-Massillon Road at Ghent Road Intersection, in Council District 5, for the Executive's Department of Community and Economic Development and the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-207 was adopted.

2018-208 **A Resolution authorizing the County Executive to execute an 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, and appropriating funds necessary for the performance of said Intergovernmental Agreement, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-208 was adopted.

2018-209 **A Resolution confirming the award by the Board of Control of a professional services agreement with Tyler Technologies for the acquisition, installation, and one year of maintenance of the New World Computer Aided Dispatch Platform, pursuant to Section 177.07(a)(14) of the Codified Ordinances of the County of Summit, in a total amount not to exceed \$3,418,994.00, and authorizing the County Executive to execute the same, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-209 was adopted.

2018-210     **A Resolution adjusting existing appropriations, in the amount of \$41,000.00, from the Contract Services account to the Salaries and Benefits accounts, 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 2018-210 was adopted.

## SECOND READINGS

2018-197     **A Resolution authorizing the County Executive to execute an agreement with the City of Akron for direct indictment services to be provided by the County Prosecutor, and authorizing the appropriation of funds received pursuant to the agreement with the City of Akron for direct indictment services, in the amount of \$310,000.00, for the Prosecutor, 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, Koehler, Prentice, Schmidt, Soyars, Walters, Wilhite

Abstain: Hamilton

Absent: Rodgers

Motion passed - Voice Vote: 9-0-1

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

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

Abstain: Hamilton

Absent: Rodgers

Motion passed - Voice Vote: 9-0-1

Resolution 2018-197 was adopted.

2018-199     **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, at CUE pricing, for three Ford Explorer Police Interceptors, one 2018 Ford Explorer Police Interceptor, and one 2018 Ford Explorer Interceptor, in an amount not to exceed \$144,125.79, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

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

Abstain: Dickinson

Absent: Rodgers

Motion passed - Voice Vote: 9-0-1

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

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

Abstain: Dickinson

Absent: Rodgers

Motion passed - Voice Vote: 9-0-1

Resolution 2018-199 was adopted.

2018-202     **An Ordinance amending Section 199.02 of the Codified Ordinances of the County of Summit, entitled "Expenses," to authorize the Child Support Enforcement Agency to accept payment by financial transaction devices of costs related to any child support matter before the Agency, for the Prosecutor, 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, Schmidt, Soyars, Walters, Wilhite

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Ordinance 2018-202 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 4:58 pm. The next regular meeting will be held June 18, 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 4th day of June, 2018.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL