

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
February 12, 2018**

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

Councilman Jeff Wilhite led Council in the Pledge of Allegiance.

The following items were addressed before Council at the Caucus:

- 2018-059 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2018-060 Steve Knittel from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2018-061 Bob Genet from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2018-062 John Galonski from the Prosecutor's Office addressed Council on this first reading passage request.
- 2018-063 Tommy Smoot from Emergency Management addressed Council on this first reading passage request.
- 2018-064 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2018-073 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- M-009-2018 Mr. Jaland Finney introduced himself to Council as a new appointment to the Summit County Jail Operation Advisory Commission.

The Council Regular Meeting was called to order at 04:47 PM in Council Chambers.

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

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

Voice Vote on the motion.

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

The Minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

- M-007-2018 **A Motion of Council confirming the reappointments of Mr. Curtis Baker, Summit County Engineer Alan Brubaker, Ms. Connie Krauss, Mayor Bill Roth, and Summit County Executive Ilene Shapiro to the Transportation Improvement District Board of Trustees.**

Movant - Mr. Schmidt

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-007-2018 was approved.

M-008-2018 **A Motion of Council confirming the reappointments of Mr. James Lawrence, Ms. Karen Talbot, Ms. Roberta Aber, Ms. Sadie Winlock, Mr. John Trunk, Mr. Brad Schroeder and the appointment of Ms. Terri Burns (replacing Patricia Divoky) to the Social Services Advisory Board.**

Movant - Mr. Schmidt

Ms. Walters moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-008-2018 was approved.

MOTIONS FOR COUNCIL LATE FILINGS

M-009-2018 A Motion of Council confirming the appointment of Mr. Jaland R. Finney to the Summit County Jail Operation Advisory Commission.

Movant - Mr. Schmidt

Mr. Dickinson moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-009-2018 was approved.

FIRST READINGS

2018-059 **A Resolution authorizing the County Executive to advertise for bids as needed for bridge engineering and construction projects, pavement maintenance projects for the County Engineer’s 2018 Capital Improvement Program, and federal and state funded projects at an estimated cost not to exceed, \$8,129,500.00 for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2018-059 was adopted.

2018-060 **A Resolution approving and accepting a resubdivision titled “Lockwood Acres Replat of Lot 18,” in Coventry Township, in Council District 8, 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

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

Motion passed - Voice Vote: 11-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2018-060 was adopted.

2018-061 **A Resolution authorizing the County Executive to execute an enterprise zone agreement between the County of Summit, Twinsburg Township, and Churchill Steel Plate Ltd., allowing tax incentives with the Twinsburg Township Enterprise Zone, in Council District 1, 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

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

Motion passed - Voice Vote: 11-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2018-061 was adopted.

2018-062 **A Resolution ratifying the County Executive's signature of an intergovernmental legal services contract with the Summit County Combined General Health District d.b.a. Summit County Public Health for the County Prosecutor to provide in-house legal services to Summit County Public Health for a one-year term, from 1/1/18 through 12/31/18, for payment in an amount not to exceed \$69,500.00, 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: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2018-062 was adopted.

2018-063 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Auto Group for two 2018 Fleet/Non-Retail Chevrolet Tahoe's for law enforcement agencies in the Ohio Homeland Security Region 5, in an amount not to exceed \$73,200.00, 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

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: Crawford, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Abstain: Dickinson

Motion passed - Voice Vote: 10-0-1

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

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

Abstain: Dickinson

Motion passed - Voice Vote: 10-0-1

Resolution 2018-063 was adopted.

2018-064 **A Resolution requesting the County Fiscal Officer to advance all tax levy funds for tax year 2017/collection year 2018 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: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2018-064 was adopted.

2018-065 **A Resolution confirming an award by the Board of Control of a purchase contract with Cargill, Inc. for road salt for the 2018 snow and ice control season, under CUE pricing, in an amount not to exceed \$750,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

- 2018-066 **A Resolution confirming an award by the Board of Control of a blanket purchase order with Ports Petroleum Co., Inc., for unleaded and diesel fuel for general fleet operations, for the period 4/2/18 through 4/1/19, under CUE pricing, in an amount not to exceed \$200,000.00, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2018-067 **A Resolution authorizing the County Executive to advertise for bids for a computer room renovation project in the Children Services Administration Building, in Council District 4, for an estimated cost not to exceed \$85,000.00, 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
- 2018-068 **A Resolution authorizing the County Executive to advertise for bids for the DSSS Springfield Wastewater Treatment Plant Roof Replacement Project, in Council District 8, for an estimated total cost not to exceed \$173,000.00, 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
- 2018-069 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Sheriff for security and processing services, for a one-year term, from 1/1/18 through 12/31/18, in an amount not to exceed \$750,000.00, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2018-070 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Clerk of Courts for reimbursement of filing fees in child support cases, for a one-year term, from 1/1/18 through 12/31/18, in an amount not to exceed \$150,000.00, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2018-071 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Court of Common Pleas-Domestic Relations Division for magistrate services provided relative to child support cases, for a one-year term, from 1/1/18 through 12/31/18, in an amount not to exceed \$850,000.00 for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings

2018-072 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the Summit County Court Appointed Special Advocates (“CASA”) Volunteer Board Association, Inc., for the period of 1/1/18 through 12/31/18, in the amount of \$83,214.00, with no local cash match requirement, and appropriating these grant funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-073 **A Resolution appropriating carryover funds, in the amount of \$8,305.00, in the Juvenile Court’s Family Drug Court Statewide System Reform Program grant funds, for Court of Common Pleas-Juvenile Division, 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: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2018-073 was adopted.

2018-074 **An Ordinance enacting Chapter 167 of the Codified Ordinances of the County of Summit, entitled “Handbills, Signs, and Other Advertisements,” to prohibit the posting of handbills, signs and other advertisements on County real property, for the Council and the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Dickinson and Council of the Whole

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

Committee First Readings

2018-075 **A Resolution authorizing the County Executive to execute a professional service contract with Akron-Canton Regional Food Bank, confirming an award of the Board of Control, to purchase food for distribution to food pantries throughout Summit County, for a period of 3/1/18 through 9/30/18, 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

2018-076 **A Resolution confirming an award by the Board of Control of a professional service contract with Language Line Services, Inc., for over-the-phone interpreter services for non-English speaking clients, for the period of 3/1/18 to 2/28/21, under State Term Pricing, in an amount not to exceed \$405,000.00, 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

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

Motion passed

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Motion passed

The Routine Agenda was adopted 11-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2018-038 **A Resolution confirming an award by the Board of Control of a professional service contract with Burgess & Niple, Inc. for engineering design and surveying services for the Hines Hill Trunk Sewer Replacement Project (Q-169), in the Village of Boston Heights, in Council District 1, in an amount not to exceed \$457,251.00, and appropriating funds, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-038 was adopted.

2018-039 **A Resolution authorizing the County Executive to advertise for bids for the disposal of sludge from the Fishcreek Wastewater Treatment Plant #25 in Stow and Upper Tusc. Wastewater Treatment Plant #36 in Springfield Township, Council Districts 3 and 8, to a solid waste landfill, for an estimated cost of \$300,000.00, 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 2018-039 was adopted.

2018-040 **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 Tusc. Wastewater Treatment Plant #36 in Springfield Township, in Council District 8, for an estimated total cost not to exceed \$12,300,000.00, 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 2018-040 was adopted.

2018-041 **A Resolution approving the time, place and expense of the County Engineer's annual meeting of county and township authorities on May 1, 2018, at Gambitta's Party Center in Northfield Center Township, in Council District 1, and authorizing the expenditure of an amount not to exceed \$3,500.00 for hospitality items related to said meeting, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-041 was adopted.

2018-042 **A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis US, Inc. for engineering and right-of-way acquisition services during calendar year 2018, with two options to renew for an additional one-year period, for a total amount not to exceed \$150,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-042 was adopted.

2018-043 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for Bath Township's State Route 18 Walkway Project, in Council District 5, for an estimated total cost of \$521,350.00, with no local funds required from the County, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-043 was adopted.

2018-044 **A Resolution authorizing the County Executive to establish the intersection of Riverview Road and Boston Mills Road in Boston Township, in Council District 1, as a four-way stop intersection for the period of 5/11/18 through 5/29/18, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-044 was adopted.

2018-045 **A Resolution authorizing the County Executive to execute a lease agreement with the Health Education Center of Akron, Inc., for approximately 2,284 square feet of space at 220 S. Balch St., Akron, Ohio 44311, in Council District 5, for a five-year term, from 8/1/18 through 7/31/23, for rent in the amount of \$1.00 annually, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-045 was adopted.

- 2018-046 **A Resolution confirming the award by the Board of Control of a lease agreement with the City of Green for a barn located at Southgate Farm in Green, in Council District 8, for the purpose of providing stables for the horses of the County Sheriff's Mounted Patrol Unit, for a five-year term, from 6/1/17 through 05/31/22, with one option to renew for an additional five-year term, for rent in the amount of \$1.00, and ratifying the Executive's signature of said lease, 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 2018-046 was adopted.
- 2018-047 **A Resolution authorizing the Executive to execute a renewal (first and final) of a lease agreement with the Community Hall Foundation, Inc., d.b.a. Akron Civic Theatre, for office space in the Ohio Building, in Council District 4, for Akron Civic Theatre operations, for a five-year term, from 3/1/18 through 2/28/23, for rent in the amount of \$1.00 per year, for the Executive, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2018-047 was adopted.
- 2018-048 **A Resolution authorizing the County Executive to execute a lease of County real property with the Summit Veterans Council, for approximately 1,500 square feet of storage space at 140 East South Street, Akron, Ohio 44311, in Council District 4, for a five-year term, from 4/1/18 through 3/31/23, for rent in the amount of \$1.00 annually, for the Executive, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2018-048 was adopted.
- 2018-049 **A Resolution approving a Term Sheet between the County and the United Way of Summit County for the sale of the Sojourner Truth Building at 37 N. High St., in Akron, for \$1,750,000, authorizing the County Executive to execute a Cooperative Agreement with the City of Akron, Akron Public School District and United Way of Summit County for the sale and transfer of certain parcels related to the sale of the Sojourner Truth Building, and authorizing the County Executive to execute such other agreements and documents necessary to consummate those transactions, 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 2018-049 was adopted.
- 2018-051 **A Resolution confirming an award of a renewal (third of four) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Best Practical Source, for case management system software support and maintenance services, for the period of 1/1/18 through 12/31/18, in an amount not to exceed \$165,990.00, 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 2018-051 was adopted.

2018-052 **A Resolution confirming an award by the Board of Control of a purchase order with American Tower for license costs required by the license agreement for the P25 radio tower located at 6615 Grove Road, Clinton, Ohio, in an amount not to exceed \$52,500.00, 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

Resolution 2018-052 was adopted.

2018-056 **A Resolution confirming the award by the Board of Control of a three-year professional service contract with LexisNexis Risk Solutions FL, Inc., as a Best Practical Source, for Accurint for fraud detection purposes, for a total amount not to exceed \$51,923.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-056 was adopted.

2018-057 **A Resolution authorizing the County Executive to execute a grant agreement with the Ohio & Erie Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway Coalition, for a grant, in an amount not to exceed \$35,000.00, for Canal Corridor Development and Trail Planning in the form of grants to various communities in partnership with the Coalition, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Crawford

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

Resolution 2018-057 was adopted.

SECOND READINGS

2017-555 **An Ordinance amending Chapter 1307 of the Codified Ordinances of the County of Summit, entitled “Fees” to increase the fees associated with the Summit County Building Code, for the Executive’s Department of Community and Economic Development - Division of Building Standards, 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: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ordinance 2017-555 was adopted.

2018-054 **An Ordinance amending Section 134.06 of the Codified Ordinances of the County of Summit, entitled “Direct Deposit of Paychecks by Electronic Transfer,” to require all County elected or appointed officers and employees to be paid by direct deposit, for the Fiscal Officer, 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: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ordinance 2018-054 was adopted.

2018-058 **A Resolution adopting the Capital Improvements Program for 2018-2023 for the County of Summit and appropriating funds in the amount of \$12,643,855.00 for the balance of projects in the 2018 Capital Improvement Plan, 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: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2018-058 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 5:00 pm. The next regular meeting will be held March 5, 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 12th day of February, 2018.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL