

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**December 12, 2017**

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 Wilhite presented the Hoban Knights Football Team with a Commendation for their third consecutive State Championship.

A Public Hearing was held on the Pond Brook Ditch Vacation in Twinsburg Township.

Councilwoman Liz Walters led the pledge.

The following items were addressed before Council at the Caucus:

- 2017-528 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2017-529 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2017-530 Deb Matz from the Executive's Office addressed Council on this first reading passage request.
- 2017-531 Deb Matz from the Executive's Office addressed Council on this first reading passage request.
- 2017-532 Deb Matz from the Executive's Office addressed Council on this first reading passage request.
- 2017-533 Deb Matz from the Executive's Office addressed Council on this first reading passage request.
- 2017-534 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2017-535 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2017-536 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2017-537 Bill Holland from the Sheriff's Department addressed Council on this first reading passage request.
- 2017-538 Deb Matz from the Executive's Office addressed Council on this first reading passage request.
- 2017-539 Steve Zimmerman from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2017-540 Steve Zimmerman from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2017-541 Steve Zimmerman from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2017-543 Mike Weant from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2017-545 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.

- 2017-546 Caitlin Croft from the Prosecutor's Office addressed Council on this first reading passage request.
- 2017-549 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2017-552 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2017-553 This item was addressed at a public hearing prior to the meeting.
- 2017-556 Brian Nelsen from the Department of Finance and Budget addressed Council on this first reading passage request.
- 2017-557 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- M-078-2017 Ms. Gaugler introduced herself to Council as a new appointment to the DD Board.
- M-079-2017 Jason Dodson from the Executive's Office addressed Council on this new appointment to the Community Improvement Corporation.

The Council Regular Meeting was called to order at 05:11 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: Mrs. Rodgers moved to approve the minutes of the regular Council meeting(s) held November 27, 2017.

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-078-2017 **A Motion of Council confirming the appointment of Ms. Tami Gaugler (replacing Joseph Siegfert, Jr.) to the County of Summit Developmental Disabilities Board.**

Movant - Mr. Schmidt

Mr. Feeman 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-078-2017 was approved.

**M-079-2017 A Motion of Council confirming the appointment of Ms. Alyson Moritz (replacing Gregory Mencer) to the Community Improvement Corporation.**

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-079-2017 was approved.

## **FIRST READINGS**

2017-528     **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 3885, Child Support Enforcement Agency, of the American Federation of State, County and Municipal Employees, AFL-CIO and the County Executive and County Prosecutor, for the period 10/1/17 through 9/30/20, for the Executive, which authorizes a three percent (3.0%) increase in pay in each of the three years of the agreement, for the Executive, 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: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Walters 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 2017-528 was adopted.

2017-529

**An Ordinance amending Section 169.23(a) of the Codified Ordinances of the County of Summit, entitled "Vacation," to include service with the Summit County Land Reutilization Corporation as prior service credit towards vacation accumulation, for the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Motion passed - Voice Vote: 11-0

Ms. Walters 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 2017-529 was adopted.

2017-530

**A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Medical Mutual to provide medical and prescription insurance coverage and administrative services to County employees under the County's self-funded insurance plan, for a one-year term, from 1/1/18 through 12/31/18, for an estimated total amount not to exceed \$1,150,000.00, and authorizing said benefits to also be provided to employees of political subdivisions that have executed a Political Subdivision Participation Agreement with the County, for the Executive's Department of Law, Insurance and Risk Management, 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: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Walters 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 2017-530 was adopted.

2017-531 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Medical Mutual, as a Best Practical Source, to provide stop-loss reinsurance to County employees, for a one-year term, from 1/1/18 through 12/31/18, for an estimated total amount not to exceed \$360,000.00, and authorizing said benefits to also be provided to employees of political subdivisions that have executed a Political Subdivision Participation Agreement with the County, for the Executive's Department of Law, Insurance and Risk Management, 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: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Walters 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 2017-531 was adopted.

2017-532 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Davis Vision, Inc. to provide voluntary vision insurance for County employees, for a one-year term, from 1/1/18 through 12/31/18, for an estimated total amount not to exceed \$165,000.00, 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

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

Motion passed - Voice Vote: 11-0

Ms. Walters 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 2017-532 was adopted.

2017-533

**A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Lincoln Financial Group to provide life and accidental death and dismemberment coverage and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage to County employees, for a one-year term, from 1/1/18 through 12/31/18, for an estimated total amount not to exceed \$581,209.00, 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

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

Motion passed - Voice Vote: 11-0

Ms. Walters 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 2017-533 was adopted.

2017-534

**A Resolution, pursuant to Section 4504.24 of the Ohio Revised Code, setting the dates for public hearings on proposed Ordinance No. 2017-542, which will enact Section 705.03 of the Codified Ordinances of the County of Summit, entitled “Third Additional Tax; Rate and Purpose” to levy an additional annual license tax of five dollars upon the operation of motor vehicles on the public roads and highways in Summit County for the purposes authorized in Section 4502.24(A)(2) of the Ohio Revised Code, and further directing the Clerk of Council to effectuate the proper publication and legal notice of said hearings, 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 2017-534 was adopted.

2017-535

**A Resolution authorizing appropriation proceedings of real property owned by Warren Tool Corporation and Summit Tool Company necessary for the improvement of the Home Avenue Bridge over the Little Cuyahoga-Bridge Improvement Project, located in the City of Akron, in Council District 4, 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 2017-535 was adopted.



2017-536 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a lease agreement with Akron Main Place Development, LLC, for the lease of 15,996 square feet of space at 121 S. Main St., Akron, OH 44308 for office and courtroom space for the Ninth District Court of Appeals, for the Executive, 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 2017-536 was adopted.

2017-537 **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 a Drug Law Enforcement Fund grant, in the amount of \$93,102.69, with a 25% local cash match requirement of \$31,034.22, for the period 10/1/17 through 9/30/18, and appropriating funds, in the amount of \$124,136.91, 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: 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 2017-537 was adopted.

2017-538 **A Resolution confirming an award by the Board of Control of a professional service contract with West, a Thomson Reuters Business, as a Best Practical Source, for online legal research services and Westpack books for Law Library patrons, for a three-year term, from 1/1/18 through 12/31/20, for a total not to exceed amount of \$105,442.48 for the three-year term, for the Law Library Resources Board, 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 2017-538 was adopted.

2017-539 **A Resolution authorizing the County Executive to execute an agreement and any other documents necessary for an inter-county transfer of funds between the Executive's Department of Job and Family Services and the Trumbull County Department of Job and Family Services, pursuant to which agreement Summit County will transfer \$12,000.00 in Federal Fiscal Year 2018 Community and Protective Service funds to Trumbull County, 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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mrs. Prentice 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 2017-539 was adopted.

2017-540 **A Resolution authorizing the County's Department of Job and Family Services to transfer an additional amount not to exceed \$500,000.00 in Federal Fiscal Year 2017 Title XX/TANF funds and/or Title XX Base funds to Summit County Children Services, for a total amount not to exceed \$1,200,000.00, 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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mrs. Prentice 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 2017-540 was adopted.

2017-541 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron Metropolitan Housing Authority to provide Barberton based Supporting Partnerships to Assure Ready Kids services, for an eight-month term, from 1/1/18 through 9/30/18, in an amount not to exceed \$65,000.00 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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mrs. Prentice 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 2017-541 was adopted.

2017-542      **An Ordinance, pursuant to Section 4504.24(A)(1) of the Ohio Revised Code, enacting Section 705.03 of the Codified Ordinances of the County of Summit, entitled “Third Additional Tax; Rate and Purpose” to levy an additional annual license tax of five dollars upon the operation of motor vehicles on the public roads and highways in Summit County for the purposes authorized in Section 4504.24(A) (2), for the Engineer and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-543      **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Company, Inc., for the Mudbrook Sanitary Sewer Repair Phase 2 (Q-331), located in the City of Cuyahoga Falls, Council District 3, in an amount not to exceed \$657,143.65, 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

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 2017-543 was adopted.

2017-544      **A Resolution confirming an award by the Board of Control of a purchase contract with PVS Technologies, Inc. for 300,000 dry pounds of ferric chloride solution, in an amount not to exceed \$70,200.00, 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

2017-545 **A Resolution authorizing the County Executive to execute any documents necessary to accept the supplemental Fiscal Year 2016 Emergency Management Performance Grant of federal reimbursement funds from the Ohio Emergency Management Agency, in the amount of \$8,312.01, and authorizing the expenditure of \$8,312.01 for the County's 50% local cash match requirement, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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 2017-545 was adopted.

2017-546 **A Resolution authorizing the County Prosecutor to continue to provide direct indictment services to the cities of Akron and Barberton on a month-to-month basis and appropriating funds, in the amount of \$76,817.69, to be received from Akron and Barberton for November through December 2017, 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 2017-546 was adopted.

2017-547 **A Resolution confirming an award by the Board of Control of a one-year professional service contract with Children’s Hospital Medical Center of Akron, Division of Adolescent Medicine for physician and medical services in the Summit County Juvenile Detention Center, for a total amount not to exceed \$235,598.00, for a term from 1/1/18 through 12/31/18, 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

2017-548 **A Resolution confirming an award by the Board of Control of a renewal (third of four) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole 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 \$142,630.00, 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

2017-549 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the County of Summit Alcohol, Drug Addiction & Mental Health Services Board of Ohio Department of Mental Health and Addiction Services of Alcohol Treatment Program Administrative Funds for the Turning Point Program State Fiscal Years 2018 and 2019, in the amount of \$20,393.97, with no local cash match requirement, and appropriating funds, for the Court of Common Pleas-Adult Probation Department, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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 2017-549 was adopted.

2017-550 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Sanctions of a Juvenile Reinvestment and Incentive Grant to reduce probation violations, in State Fiscal Years 2018 and 2019, in the amount of \$168,435.00, with no local cash match requirement, and appropriating funds for County Fiscal Year 2018, for the Court of Common Pleas-Adult Probation Department, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-551 **An Ordinance amending Section 141.01 of the Codified Ordinances of the County of Summit, entitled "Continuation; Composition and Vacancies," to change the composition and terms of the County Planning Commission, 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

2017-552 **A Resolution approving a collective bargaining agreement between the Summit County Juvenile Court and Teamsters Local #348, affiliated with the International Brotherhood of Teamsters, for the period 11/6/17 through 3/31/20, for the Juvenile Court, 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: Crawford, Dickinson, Donofrio, Feeman, Hamilton, Prentice, Schmidt, Walters, Wilhite

No: Koehler, Rodgers

Motion passed - Voice Vote: 9-2

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

No: Koehler, Rodgers

Motion passed - Voice Vote: 9-2

Resolution 2017-552 was adopted.

2017-553

**An Ordinance vacating a portion of a County ditch known as Pond Brook, located in Twinsburg Township, Council District 1, for MetroParks Serving Summit County and for the Summit County Engineer and County Council, and declaring an emergency.**

Sponsor - Mr. Feeman

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

Ordinance 2017-553 was adopted.



Mr. Dickinson moved to amend the Agenda to add Late Filings.

Voice Vote on the motion

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

Agenda was amended to include late filings 11-0.

### **FIRST READINGS LATE FILINGS**

2017-554     **A Resolution confirming the award by the Board of Control of a purchase order, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County of Summit Medical Examiner from Templar Companies LLC, dba Professional Funeral Services, as a Best Practical Source, for the removal and transport of deceased bodies from death scenes for the period of August 1, 2017 through July 31, 2018, in an amount not to exceed \$50,000.00, for a total aggregate amount not to exceed \$62,500.00 in calendar year 2017, for the County of Summit Medical Examiner, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First 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

Committee First Readings

2017-556 **A Resolution increasing appropriations totaling \$4,706,652.00 and decreasing appropriations totaling \$3,566,118.78 for a net increase of \$1,140,533.22 in the General Fund, Sheriff Policing Rotary Fund, Building Standards Fund, Job and Family Services' Public Assistance Fund, WIA One Stop Fund, Prosecutor-DTAC Fund, Tax Certificate Administration Fund, DTAC-Fiscal Fund, Community Based Correction Facility Fund, and HS Capital Improvement 6-24-98 Fund in order to meet projected expenditures for the balance of 2017, for the Executive, 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 2017-556 was adopted.

2017-557 **A Resolution, pursuant to Section 5553.045 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, approving the vacation of Marvo Drive, located in Springfield Township, in Council District 8, for the Council, and declaring an emergency.**

Sponsor - Mr. Wilhite

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

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

Voice Vote on the motion.

Yes: 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 2017-557 was adopted.

**Routine Agenda Motion(s)**

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

Voice Vote on the motion.

Yes: 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

The Routine Agenda was adopted 11-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2017-503     **A Resolution, pursuant to Section 169.04(h) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2018, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-503 was adopted.

2017-506     **A Resolution confirming an award by the Board of Control of a professional service contract with H.R. Gray for professional constructability review services for Waste Water Treatment Plant #36 RBC Replacement Project (Q-959), located in Council District 8, in an amount not to exceed \$58,940.00, 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 2017-506 was adopted.

2017-507     **A Resolution authorizing the County Executive to execute a Roadway Use, Repair, and Maintenance Agreement with The Ruhlin Company related to improvements to the East Reservoir Dam, located in Coventry Township, in Council District 8, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-507 was adopted.

2017-508 **A Resolution authorizing the County Executive to execute any agreements and related documents necessary to accept and administer an Ohio Public Works Commission Transportation Improvement Program grant award for the resurfacing of Wheatley Road from Revere Road to west of Everett Road, in Richfield Township, in County Council District 1, in the amount of \$370,000.00, with no local cash match requirement, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-508 was adopted.

2017-509 **A Resolution authorizing appropriation proceedings of real property owned by Timothy L. Semelsberger, necessary for the replacement of the Home Avenue Bridge over the Little Cuyahoga River, located in the City of Akron, in Council District 4, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-509 was adopted.

2017-510 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the City of Akron concerning the Home Avenue Bridge Replacement, located in the City of Akron, in Council District 4, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-510 was adopted.

2017-511 **A Resolution confirming an award by the Board of Control of a professional service contract to Greenman-Pedersen, Inc., for construction inspection services for the North Main Street Bridge project, located in the Cities of Akron and Cuyahoga Falls, Council Districts 2 and 4, in an amount not to exceed \$98,810.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-511 was adopted.

2017-513 **A Resolution confirming an award by the Board of Control of a construction contract to BECDIR Construction Co., for the North Main Street Bridge project, located in the Cities of Akron and Cuyahoga Falls, Council Districts 2 and 4, in an amount not to exceed \$453,761.25, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-513 was adopted.

2017-514 **A Resolution appropriating additional grant funds from the U.S. Department of Energy and the U.S. Department of Health and Human Services for the Home Weatherization Assistance Program, for the program year from 7/1/17 through 6/30/18, in a total amount of \$99,434.00, with no local cash match requirement, 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 2017-514 was adopted.

2017-515 **A Resolution confirming an award by the Board of Control of a construction contract with Cavanaugh Building Corporation, for the Sanitary Sewer Lateral Grinder at the Summit County Jail, located in Council District 4, in an amount not to exceed \$110,900.00, 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

Resolution 2017-515 was adopted.

2017-516 **A Resolution authorizing the County Executive to execute the Seventh Amendment to the Agreement of Sublease with the Ohio Department of Rehabilitation and Correction, pertaining to the finance of capital improvements to the Summit County Community Based Correctional Facilities, 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 2017-516 was adopted.

2017-517 **A Resolution authorizing the Court of Common Pleas-Juvenile Division to make expenditures for hospitality items incurred in providing training and planning sessions and a volunteer recognition to be held in 2018, in an amount not to exceed \$10,000.00, 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 2017-517 was adopted.

2017-518 **A Resolution authorizing the County Executive to disburse funds for calendar year 2018 for the Court of Common Pleas-Juvenile Division ordered out-of-home placement providers exceeding an aggregate of \$25,000.00, 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 2017-518 was adopted.

2017-520 **An amended Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff's Office for building security and fraud investigation services, and to provide Adult Protective Services, for the period 1/1/18 through 12/31/18, in an amount not to exceed \$782,000.00, 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 2017-520 was adopted.

2017-521 **A Resolution confirming an award by the Board of Control of a purchase contract with Tyler Technologies, Inc., as a Best Practical Source, for the annual maintenance fees for the Eagle Recorder software application for the County Fiscal Officer's Recorder's Division, for the period 12/1/17 to 11/30/18, in an amount not to exceed \$81,428.08, for the Fiscal Office and Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-521 was adopted.

2017-522 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for the renewal of a maintenance agreement for the integrated assessment system software, for the period 1/1/18 through 12/31/18, in an amount not to exceed \$213,305.00, for Fiscal Officer and the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-522 was adopted.

2017-524 **A Resolution authorizing the County Executive to execute a renewal (first of two) of a three-year policing contract the with Akron-Canton Regional Airport Authority Board, in Council District 8, for a term from 1/1/18 through 12/31/20, for a total amount of \$3,162,286.21, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-524 was adopted.

2017-525 **A Resolution authorizing the County Executive to execute the Fifth Amendment to the Master Services Agreement with FirstEnergy Solutions, Corp., to supply electricity for the County's opt-out electricity aggregation program to extend the Master Agreement for an additional four-year term, from 5/1/18 until 4/30/2022, with a 6% discount for residential customers and a 5.14 cents per kWh for commercial customers, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-525 was adopted.

2017-526 **A Resolution confirming an award by the Board of Control of an extension of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc. for jail inmate medical services, for a six-month period, from 1/1/18 through 6/30/18, for a total amount not to exceed \$1,100,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-526 was adopted.

2017-527     **A Resolution authorizing the County Executive to execute a grant agreement with the City of Green to assist low to moderate income residents with minor home repairs, in an amount not to exceed \$60,000.00, and appropriating funds, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-527 was adopted.



## **SECOND READINGS**

2017-512     **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits,” to place a load limit on the Benner Road Bridge over Nimisila Creek, located in New Franklin, in Council District 7, and to place a load limit on the Medina Line Road Bridge over Mohler Ditch, located in Norton, in Council District 7, 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

Ordinance 2017-512 was adopted.

2017-519     **An Ordinance amending Chapter 113 of the Codified Ordinances of the County of Summit, entitled “Miscellaneous Fees” to add Section 113.14, entitled “Parking Deck Fees,” 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

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 - Voice Vote: 11-0

Mr. Dickinson 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 2017-519 was adopted.

2017-523

**A Resolution requesting the issuance by the Akron, Bath and Copley Joint Township Hospital District, Ohio, of Hospital Facilities Improvement Revenue Bonds, pursuant to Chapter 140 of the Ohio Revised Code, a portion of the proceeds of which will be used to pay costs of certain hospital facilities located in the County of Summit, Ohio, and authorizing and approving related matters, 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

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 2017-523 was adopted.

### **THIRD READINGS**

2017-487     **A Resolution authorizing the County Executive to execute an agreement with the Board of Park Commissioners of Summit Metro Parks concerning the maintenance of Pond Brook County Ditch #14, located in Twinsburg Township, in Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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 2017-487 was adopted.

2017-500     **A Resolution approving and adopting the 2018 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Abstain: Hamilton

Motion passed - Voice Vote: 10-0-1

Resolution 2017-500 was adopted.

2017-501     **A Resolution approving and adopting the 2018 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Developmental Disabilities Board, for the County of Summit, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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 2017-501 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 5:37 pm. The next regular meeting will be held January 8, 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 December, 2017.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL