

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
November 27, 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.

The following items were addressed before Council at the Caucus:

- 2017-504 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2017-505 Jason Dodson and Deb Matz from the Executive's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:38 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 November 13, 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-063-2017 **A Motion of Council confirming the reappointments of Ms. Ilene Shapiro (with first alternate Brian Nelsen and second alternate Rose DeBord), Ms. Connie Krauss (with alternate Bob Genet), Mr. John Schmidt (with a first alternate of Mark Potter and a second alternate of the appropriate Council District Member), and Ms. Kristen Scalise (with first alternate Jay Curry and second alternate Stacy Vavruska), to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area).**

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-063-2017 was approved.

M-064-2017 **A Motion of Council confirming the appointment of Ms. Starr Owens as a first alternate and Mr. John Hudson as a second alternate for Ms. Kristen Scalise to the Records Commission.**

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-064-2017 was approved.

M-065-2017 **A Motion of Council confirming the reappointment of Ms. Beth Boggins to the Akron-Canton Airport Authority Board of Trustees.**

Movant - Mr. Schmidt

Mr. Crawford 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-065-2017 was approved.

M-066-2017 **A Motion of Council confirming the reappointments of Mr. Richard Reville (with an alternate of Mr. Bill Funk), and Mayor Rick Justice, to the Akron Metropolitan Area Transportation Study (AMATS) Technical Advisory Committee, Ms. Connie Kraus, and Ms. Ilene Shapiro (With an alternate of Bob Genet) to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee, and Ms. Carissa Signore, and Mr. Alan Brubaker (with Larry Fulton as a first alternate and Joe Paradise as a second alternate) to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee and the Akron Metropolitan Area Transportation Study (AMATS) Technical Advisory Committee.**

Movant - Mr. Schmidt

Mr. Crawford 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-066-2017 was approved.

M-067-2017 **A Motion of Council confirming the reappointments of Mr. Frederick G. Ayers, and Mr. Aaron Wright to the Summit County Building Standards Board of Appeals.**

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-067-2017 was approved.

M-068-2017 **A Motion of Council confirming the reappointments of Mr. Brian Nelsen, Mr. Alan Brubaker, Mr. Paul Schweikert, Mr. David Hamilton, Mr. Robert Genet, Mayor Michael Rick and the appointment of Mayor Mike Zita to the Community Development Block Grant Committee.**

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-068-2017 was approved.

M-069-2017 A Motion of Council confirming the reappointments of Mr. Gregory Mencer, Ms. Connie Krauss, Ms. Rose DeBord and Mr. Robert Genet to the Community Improvement Corporation.

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-069-2017 was approved.

M-070-2017 A Motion of Council confirming the reappointment of Mr. James Swenberg to the Contractor Registration Board.

Movant - Mr. Schmidt

Mr. Crawford 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-070-2017 was approved.

M-071-2017 A Motion of Council confirming the reappointments of Ms. Anne Connell-Freund, and Mr. Keith G. Malick, to the Children Services 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-071-2017 was approved.

M-072-2017 A Motion of Council confirming the reappointments of Mr. Thomas C. Quade and Ms. Denise Ricks 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-072-2017 was approved.

M-073-2017 A Motion of Council confirming the reappointments of Mr. Joseph G. Dancy, and Ms. Grace Wakulchik to the Development Finance Authority of Summit County Board of Directors.

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-073-2017 was approved.

M-074-2017 A Motion of Council confirming the reappointment of Ms. Lisa Zeno-Carano, to the Facility Governing 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-074-2017 was approved.

M-075-2017 **A Motion of Council confirming the reappointments of Mr. Robert Terry and Mr. Jeff Wilhite to the Summit County Planning Commission.**

Movant - Mr. Schmidt

Mr. Hamilton 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-075-2017 was approved.

M-076-2017 **A Motion of Council confirming the reappointments of Mr. Mike Weant (with alternate Robert Hollis), Mr. John Schmidt (with alternate Jerry Feeman), Mr. Alan Brubaker (with Joe Paradise and Larry Fulton as alternates), Mr. John Lund, Mr. James Nelson (with alternate Tom Seese), Ms. Ilene Shapiro (with Craig Stanley and Brian Clark as alternates), Ms. Dianne Sumego, and Ms. Holly Miller (with alternate Dennis Tubbs) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee, the reappointment of Mayor William Judge (with Michael Vinay and Joe Stefan as alternates) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee and Intergovernmental Review Committee, and the reappointment of Mr. Ross Nicholson (with Craig Stanley as an alternate) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Intergovernmental Review Committee.**

Movant - Mr. Schmidt

Mr. Wilhite 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-076-2017 was approved.

M-077-2017 **A Motion of Council confirming the reappointment of Ms. Holly Miller to the Twinsburg Community Reinvestment Area Housing Council.**

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-077-2017 was approved.

FIRST READINGS

2017-504 **A Resolution amending Resolution No. 2014-031 to increase the amount of the Permanent Change Fund to \$1,350.00 for the clerks' cash drawers at the County Executive's Department of Community and Economic Development-Building Standards, 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

Resolution 2017-504 was adopted.

2017-505 **A Resolution authorizing the County Executive to execute a settlement agreement and release, for an amount not to exceed \$140,000.00, to settle all claims arising out of or concerning issues raised in a lawsuit, John Warner v. Summit County, Ohio, et al., for the Executive, the Prosecutor and the Sheriff, 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 2017-505 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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First 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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

The late filings were added to the agenda 11-0.

FIRST READINGS LATE FILINGS

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 12/31/18, 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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

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

2017-475 **A Resolution authorizing the County Executive to execute an intergovernmental mutual aid agreement with Summit Metro Parks to permit the Park Rangers employed by the Park District to patrol and issue citations on the North Main Street High Level Bridge, in Council District 2, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-475 was adopted.

2017-489 **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 Executive from Waste Management of Ohio, as a Best Practical Source, for disposal of wastewater treatment plant sludge in calendar year 2017, in an amount not to exceed \$50,000.00, for a total aggregate amount not to exceed \$100,000.00, 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 2017-489 was adopted.

2017-490 **A Resolution confirming an award by the Board of Control of Change Order No. 1 a professional service contract with Stantec Consulting Services, Inc. for design and engineering services for the replacement of Q323 Stow Gorge Sewer Replacement Project, in the City of Stow, in Council District 3, in an amount not to exceed \$46,500.00, (for a cumulative increase of 49.0%), for a total amount not to exceed \$141,453.00, 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 2017-490 was adopted.

2017-491 **A Resolution confirming an award by the Board of Control of a purchase contract with I2C Technologies for access control and intercom systems for the Women's Community Based Correction Facility, located in Council District 5, in an amount not to exceed \$60,706.00, at State Term Pricing, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-491 was adopted.

2017-492 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from the Sears Consumer Protection and Education Fund in the amount of \$5,000.00, with no local cash match requirement, for the period 9/1/17 through 12/31/17, and appropriating the total of \$5,000.00 for expenditures in 2017, for the Summit County Office of Consumer Affairs, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-492 was adopted.

2017-493 **A Resolution authorizing the County Executive to execute a three-year policing contract with Twinsburg Township, in Council District 1, for the period 1/1/18 through 12/31/20, in exchange for payment by Twinsburg Township of a total amount of \$2,650,759.07, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-493 was adopted.

2017-494 **A Resolution appropriating \$8,000.00 received from Green Lions Foundation for Senior Services grant fund, for use through 12/31/2017, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-494 was adopted.

2017-495 **A Resolution confirming an award by the Board of Control of a professional service contract with the University of Akron, as a Best Practical Source, for instructor technician program services for the Summit County Special Operations Response Teams, for a five-year term, with one option to renew for an additional five-year term, for a total amount not to exceed \$82,250.00, 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 2017-495 was adopted.

2017-496 **A Resolution confirming an award by the Board of Control of a professional service contract with the University of Akron, as a Best Practical Source, for instructor technician program services for the Summit County Local Emergency Planning Committee (HAZMAT), for a five-year term, with one option to renew for an additional five-year term, for a total amount not to exceed \$75,000.00, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-496 was adopted.

2017-497 **A Resolution confirming an award by the Board of Control of a purchase contract with Fallsway Equipment Company for one truck mounted forklift for the Ohio Region 5 Type II Collapse Search and Rescue Team, in an amount not to exceed \$66,916.00, 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

Resolution 2017-497 was adopted.

2017-498 **A Resolution authorizing the County Executive to execute any documents necessary to accept two Fiscal Year 2017 State Homeland Security Grant Program awards from the Ohio Emergency Management Agency for the period 9/1/17 through 3/31/20, in a total amount of \$973,237.08, with no local cash match requirement, and appropriating said grant funds, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-498 was adopted.

2017-499 **A Resolution confirming an award by the Board of Control of a lease contract with Xerox Government Systems, LLC for one D125 CP Copier/Printer with Freeflow Print Servicer, at State Term Pricing, for a 60 month term, in an amount not to exceed \$162,416.40, for the Executive's Department of Finance and Budget - Office Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-499 was adopted.

SECOND 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

Committee Second Readings

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

Committee Second Readings

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

Committee Second Readings

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

Committee Second Readings

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 4:55 pm. The next regular meeting will be held December 12, 2017 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 27th day of November, 2017.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL