

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
September 11, 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.

Congratulations given to Councilman Jeff Wilhite and his family on the birth of his first granddaughter, Oliva Grace.

Congratulations to Councilwoman Elizabeth Walters on being selected as a “30 For the Future” award recipient.

Councilman Jerry Feeman led the pledge of allegiance.

The following items were addressed before Council at the Caucus:

- 2017-351 Jason Dodson and Brian Harnak from the Executive's Office addressed Council on this first reading passage request.
- 2017-352 Mike Weant from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2017-353 Mike Weant from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2017-354 Mike Weant from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2017-355 Craig Stanley from Administrative Services addressed Council on this first reading passage request.
- M-058-2017 Ms. Tracy Mayfield introduced herself to Council as a new member on the Child Abuse and Child Neglect Regional Prevention Council.

The Council Regular Meeting was called to order at 04:50 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. Crawford moved to approve the minutes of the regular Council meeting(s) held August 21, 2017.

Voice Vote on the motion.

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

Absent: Hamilton

Minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: Rick Harig talked about the Akron Recovery Walk that took place on September 9, 2017 in Highland Square.

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-058-2017 A Motion of Council confirming the appointment of Ms. Tracy Mayfield (to replace Laura Lynd-Robinson) to the Child Abuse and Child Neglect Regional Prevention Council.

Movant - Mr. Schmidt

Mr. Crawford moved to approve.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Motion M-058-2017 was approved.

FIRST READINGS

2017-351 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 (Communication Technician Unit) of the American Federation of State, County and Municipal Employees, AFL-CIO, and the County Executive and County Sheriff, for the period 4/1/17 through 3/31/20, which authorizes a three percent (3.0%) increase in pay in each of the three years of the agreement, for the Executive and the Sheriff, 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, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Resolution 2017-351 was adopted.

2017-352 **A Resolution certifying delinquent sewer service charges to the Fiscal Officer, 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, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Resolution 2017-352 was adopted.

2017-353 **A Resolution certifying deferred sewer tap-in fees to the Fiscal Officer, 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, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Resolution 2017-353 was adopted.

2017-354 **A Resolution appropriating funds, in the amount of \$43,090.00, for the Columbine Service Area Sanitary Sewer Improvement Project (Q-948), located in the Village of Mogadore and Springfield Township, in Council District 8, 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 2017-354 was adopted.

2017-355 **A Resolution declaring the purchase and installation of fencing at the Summit County Jail, located at 205 E. Crosier St, Akron, Ohio 44311, in Council District 4, to be an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and authorizing the County Executive to execute a purchase contract with Kustom Fencing Co., Inc., subject to the approval of the Board of Control, in an amount not to exceed \$114,500.00, 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. Wilhite moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

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

Abstain: Crawford

Motion passed - Voice Vote: 10-0-1

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Abstain: Crawford

Motion passed - Voice Vote: 10-0-1

Resolution 2017-355 was adopted.

2017-356 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a professional service contract with The Centers for Families and Children d.b.a. Ease@Work to provide Employee Assistance Program services, for the period 1/1/18 to 12/31/18, for a total amount not to exceed \$166,000.00, and authorizing said services to also be provided to employees of political subdivisions that have executed an Employee Assistance Program 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

Committee First Readings

2017-357 **A Resolution confirming an award by the Board of Control of a purchase contract with Ohio CAT, at State Term Pricing, for one Caterpillar Model 305.5E2 C3 Mini Excavator with bucket attachments, for use by the Department of Sanitary Sewer Services' Maintenance Department, for a total amount not to exceed \$64,716.04, 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

2017-358 **A Resolution confirming an award by the Board of Control of a professional service contract with Environmental Design Group, LLC for professional engineering services for Project Q-186 Elimination of Hudson Sanitary Sewer Overflow Area L, located in the City of Hudson, in Council District 3, in an amount not to exceed \$427,336.19, 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

2017-359 **A Resolution confirming an award by the Board of Control of a professional service contract with CTI Engineers, Inc. for professional engineering services for Project Q-185 Elimination of Hudson Sanitary Sewer Overflow Area J, located in the City of Hudson, in Council District 3, in an amount not to exceed \$388,302.60, 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

2017-360 **A Resolution confirming an award by the Board of Control of a professional service contract with CTI Engineers, Inc., as a Best Practical Source, for professional engineering services for the detailed design of improvements at the Fishcreek Waste Water Treatment Plant, located in the City of Stow, in Council District 3, in an amount not to exceed \$499,970.27, 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

2017-361 **A Resolution confirming an award by the Board of Control of a professional service contract with Quality Control Inspection, Inc., as a Best Practical Source, for construction inspection services, for a one-year term, with two options to renew for an additional one-year term, in an amount not to exceed \$90,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-362 **A Resolution authorizing the County Engineer to advertise for bids for a Vehicle Exhaust System Upgrade Project at the County's fleet maintenance garage, located at 601 East Crosier Street, Akron, Ohio 44311, in Council District 4, for an estimated total cost not to exceed \$70,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-363 **A Resolution authorizing the County Executive to execute an agreement for the acquisition of a drainage easement for the Martin Road Embankment Repair Project, located in Bath Township, in Council District 4, for an amount not to exceed \$500.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-364 **A Resolution confirming an award by the Board of Control of a professional service contract with Mannik & Smith Group, Inc. for engineering services regarding the landslide located on W. Bath Road near the intersection of North Revere Road, located in Bath Township, in Council District 4, in an amount not to exceed \$58,904.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-365 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Akron to outline the scope of work and responsibilities for the County of and the City in overseeing the planning, design, and construction of The Reserve at North Revere Subdivision, located partly in the City of Akron and partly in Bath Township, 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

2017-366 **A Resolution confirming an award by the Board of Control of a professional service contract with EnviroScience, Inc. for inspection services for assessed subdivisions located in Assessed Subdivisions District 1, for a four month period, in an amount not to exceed \$59,766.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-367 **A Resolution confirming an award by the Board of Control of a professional service contract with CT Consultants, Inc. for inspection services for assessed subdivisions located in Assessed Subdivisions District 2, for a four month period, in an amount not to exceed \$54,860.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-368 **A Resolution authorizing the County Executive to execute an updated Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing and encouraging communities throughout Summit County to sign the same, 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

2017-369 **A Resolution confirming an award by the Board of Control of a general encumbrance purchase order for deputy uniform allowances for Fiscal Year 2017 with any vendor approved by the Sheriff's Office Uniform Allowance Committee, in a total amount not to exceed \$225,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-370 **A Resolution adjusting existing appropriations, in the amount of \$10,422.35, within the Community Corrections Act Adult Probation Intensive Supervision grant for State Fiscal Year 2017, ending 6/30/17, 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

2017-371 **A Resolution authorizing the County Executive to advertise for bids for 175 Full Face Piece CBRNE Air Purifying Respirator Masks for Homeland Security Region 5 SWAT Teams, for an estimated total cost not to exceed \$119,000.00, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-372 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive's Department of Job and Family Services of a Federal Fiscal Year 2018 Temporary Assistance to Needy Families grant to the Court of Common Pleas-Juvenile Division for Jobs Reentry Program services, for the period 10/1/17 through 9/30/18, in the amount of \$115,000.00, with no local cash match requirement, and appropriating 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

2017-373 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive's Department of Job and Family Services of a Federal Fiscal Year 2018 Temporary Assistance to Needy Families Title XX grant to the Court of Common Pleas-Juvenile Division for its Guardian Ad Litem services program, for the period 10/1/17 through 9/30/18, in the amount of \$281,398.00, with no local cash match requirement, and appropriating 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

2017-374 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive's Department of Job and Family Services of a Federal Fiscal Year 2018 Temporary Assistance to Needy Families grant to the Court of Common Pleas-Juvenile Division for its Family Resource Center, for the period 10/1/17 through 9/30/18, in the amount of \$419,799.00, with no local cash match requirement, and appropriating 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

2017-375 **A Resolution pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the Court of Common Pleas-General Division, Adult Probation Department from the Community Health Center, as a Best Practical Source, for drug screen testing services, in a total aggregate amount not to exceed \$78,000.00, in calendar year 2017, for the Court of Common Pleas-General Division, Adult Probation Department, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-376 **A Resolution confirming an award by the Board of Control of an amendment to a purchase contract with Callos Resource LLC and/or its subsidiary American Payroll Service LLC to provide payroll services for the 2017 Summer Youth Employment Program to extend the term through 4/30/18, for the original amount not to exceed \$2,365,316.00, 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

2017-377 **A Resolution confirming an award by the Board of Control of a professional service contract with Medina County Sheltered Industries, Inc. d.b.a. Windfall Industries to monitor and operate the County Executive's Department of Job and Family Services' Summit County Occupational Preparation Experience Program, for a one-year term, from 10/1/17 through 9/30/18, with two options to renew for an additional one-year term, in an amount not to exceed \$294,972.13, 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

2017-378 **A Resolution confirming an award by the Board of Control of a professional service contract with the Akron Community Service Center and Urban League, Inc. to provide Science, Technology, Engineering and Math program services for students in 3rd through 6th grades, for a one-year term, from 10/1/17 through 9/30/18, with one option to renew for an additional one-year term, in an amount not to exceed \$75,000.00, 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

2017-379 **A Resolution confirming an award by the Board of Control of a professional service contract with the Akron Community Service Center and Urban League, Inc. to provide Career Pathways program services for adults ages 25 and older, including ex-offenders and non-offenders, for a one-year term, from 10/1/17 through 9/30/18, with one option to renew for an additional one-year term, in an amount not to exceed \$175,000.00, 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

2017-380 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to an extension of an intergovernmental agreement with the County of Summit Sheriff's Office for building security and fraud investigation services for the County Executive's Department of Job and Family Services, for the period 7/1/16 through 6/30/17, in the amount of \$49,416.76 (a cumulative increase of 15.61%), for a total amount not to exceed \$366,000.00, and an amendment to the contract adding Adult Protective Services and increasing the amount, 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

2017-381 **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 Franklin County Department of Job and Family Services, pursuant to which agreement Summit County will transfer \$250,000.00 in Federal Fiscal Year 2017 Temporary Assistance to Needy Families Regular funds to Franklin 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

Committee First Readings

2017-382 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with Summit County Children Services and any other necessary documents pursuant to which the Executive's Department of Job and Family Services will transfer an amount not to exceed \$700,000.00 in Title XX/TANF funds and/or Title XX Base funds to Summit County Children Services for Federal Fiscal Year 2018, the period 10/1/17 through 9/30/18, 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

2017-383 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health to operate a Care Coordination Service Model for the delivery of Adult Protective Services, for a one-year term, from 10/1/17 through 9/30/18, in a total amount not to exceed \$420,000.00, 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

2017-384 **A Resolution confirming an award by the Board of Control of a professional service contract with Perfecting Saints Heart to Heart Ministries, Inc. to provide employment services focused on adult ex-offender needs, for a one-year term, from 10/1/17 through 9/30/18, in an amount not to exceed \$120,000.00, 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

2017-385 **A Resolution confirming an award by the Board of Control of a professional service contract with Opportunity Parish Ecumenical Neighborhood Ministry to provide job readiness and employment advocacy services for youth aged 18-24, for a one-year term, from 10/1/17 through 9/30/18, with one option to renew for an additional one-year term, in an amount not to exceed \$137,900.00, 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

2017-386 **A Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women's Shelter of Summit and Medina Counties for Adult Protective Services social worker support, after hours call response and emergency shelter services, for a one-year term, for the period of 10/1/17 through 9/30/18, in an amount not to exceed \$250,000.00, 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

2017-387 **A Resolution confirming an award by the Board of Control of a lease agreement with Pitney Bowes, Inc. for a SendPro P series mail machine, for a 60 month term, in a total amount not to exceed \$56,510.40, 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

Committee First Readings

2017-388 **A Resolution confirming an award by the Board of Control of a purchase contract with AdvizeX Technologies, LLC, at less than State Term Pricing, for disaster recovery hardware bundle and VM licensing, for a three-year period, in a total amount not to exceed \$154,649.11, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-389 **A Resolution confirming an award by the Board of Control of a service agreement with Involta, LLC, as Best Practical Source, for services relating to enhancing the County's information technology disaster recovery plan, for a three-year period, in a total amount not to exceed \$111,856.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-390 **A Resolution confirming an award by the Board of Control of a purchase contract with Software Housing International, Inc., at State Term Pricing, for SQL licensing for the Harris Govern project, for a three-year period, in a total amount not to exceed \$114,698.56, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-391 **A Resolution confirming an award by the Board of Control of a professional service contract with Harris Govern, for software implementation services for the CAMA and IAS4 Tax Software System, in a total amount not to exceed \$3,105,105.00, for the Office of Information Technology and the Fiscal Officer, 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, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Abstain: Hamilton

Motion passed

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Abstain: Hamilton

Motion passed

The Routine Agenda was adopted 10-0-1.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2017-324 **A Resolution appropriating funds, in the amount of \$71,603.76, for Change Order No. 1 for the Arlington Road Improvement Project, in Council District 8, into a capital project fund, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-324 was adopted.

2017-325 **A Resolution confirming an award by the Board of Control of a purchase contract with AT&T, as a Best Practical Source, to provide managed internet service housed at the Fishcreek Waste Water Treatment Plant, for a three-year term, in a total amount not to exceed \$96,000.00, for the Office of Information Technology and 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 2017-325 was adopted.

2017-326 **A Resolution accepting the recommendations of the Tax Incentive Review Council regarding numerous enterprise zone agreements in Summit County, in Council Districts 1, 3 and 7, 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 2017-326 was adopted.

2017-327 **An Amended Resolution confirming an award by the Board of Control of a professional service contract with Thomson Reuters - West Publishing Corp., as a Best Practical Source, for online legal research services for 70 attorney and 70 non-attorney users, for a two-year term, in a total amount not to exceed ~~\$87,550.81~~ \$90,177.31 for the two-year term, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-327 was adopted.

2017-328 **A Resolution appropriating State Fiscal Year 2018 funds from the County of Summit Alcohol, Drug Addiction and Mental Health Services Board for the Psycho-Diagnostic Clinic, for the period of 7/1/17 through 6/30/18, in the amount of \$401,862.00, with no local cash match requirement, 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 2017-328 was adopted.

2017-329 **A Resolution adjusting appropriations in the Juvenile Court's Helping Ohioans Move, Expanding Choice grant fund, in the amount of \$100,000.00, 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 2017-329 was adopted.

- 2017-330 **A Resolution adjusting existing appropriations, in the amount of \$18,000.00, in the Juvenile Court's Federal Fiscal Year 2017 Victims of Crime Act grant, for Court of Common Pleas-Juvenile Division, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2017-330 was adopted.
- 2017-331 **A Resolution increasing appropriations, in the amount of \$20,000.00, in the Juvenile Court's Family Drug Court Implementation grant, for Court of Common Pleas-Juvenile Division, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2017-331 was adopted.
- 2017-332 **A Resolution increasing appropriations, in the amount of \$10,000.00, in the Juvenile Court's Federal Fiscal Year 2017 Temporary Assistance for Needy Families grant for the Juvenile Court's Reentry Program, for Court of Common Pleas-Juvenile Division, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2017-332 was adopted.
- 2017-333 **A Resolution increasing appropriations, in the amount of \$42,273.00, in the Juvenile Court's Federal Fiscal Year 2017 Temporary Assistance for Needy Families grant for the Juvenile Court's Family Resource Center, for Court of Common Pleas-Juvenile Division, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2017-333 was adopted.
- 2017-334 **A Resolution increasing appropriations, in the amount of \$27,000.00, in the Juvenile Court's Federal Fiscal Year 2017 Temporary Assistance to Needy Families Title XX grant for the Juvenile Court's Guardian Ad Litem Services Program, for Court of Common Pleas-Juvenile Division, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2017-334 was adopted.

2017-336 **A Resolution confirming an award by the Board of Control of a purchase contract with Technical Communities, Inc., under GSA pricing, for a hardware and software upgrade to the QMatic system for customer flow management at the OhioMeansJobs Summit County Center, in a total amount not to exceed \$52,865.43, for the Office of Information Technology and the Executive's Department of Jobs and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-336 was adopted.

2017-337 **A Resolution authorizing the County Executive to disburse funds, including those that exceed an aggregate of \$50,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the County Executive's Department of Job and Family Services in Federal Fiscal Year 2018, for the period 10/1/17 through 9/30/18, 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 2017-337 was adopted.

2017-338 **A Resolution confirming an award by the Board of Control of a professional service contract with Community Legal Aid Services, Inc. for legal services, for a one-year term, for the period 10/1/17 through 9/30/18, in an amount not to exceed \$131,000.00, 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 2017-338 was adopted.

2017-339 **A Resolution confirming an award by the Board of Control of a professional service contract with Family and Community Services, Inc. for supportive services and temporary financial assistance to U.S. military veteran families who are homeless or at risk for becoming homeless, for a one-year term, from 9/1/17 through 9/30/18, in an amount not to exceed \$100,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mrs. Prentice, Council of the Whole

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

Resolution 2017-339 was adopted.

2017-341 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center to provide case management services to assist two-parent assistance groups and Summit County Occupational Preparation Experience participants, for a one-year term, from 10/1/17 through 9/30/18, in an amount not to exceed \$133,110.00, 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 2017-341 was adopted.

2017-342 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Court of Common Pleas-Juvenile Division, for Guardian Ad Litem services, for a one-year term, from 10/1/17 through 9/30/18, in an amount not to exceed \$281,398.00, 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 2017-342 was adopted.

2017-343 **A Resolution confirming an award by the Board of Control of a professional service contract with Mature Services, Inc. for adult employment services, for the period 10/1/17 through 9/30/18, in an amount not to exceed \$120,000.00, 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 2017-343 was adopted.

2017-344 **A Resolution confirming an award by the Board of Control of a renewal (third of four) of a purchase contract with Metro Regional Transit Authority, as a Best Practical Source, to provide transportation to employment and training related activities for work mandated recipients for the period 10/1/17 through 9/30/18, in an amount not to exceed \$187,500.00, 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 2017-344 was adopted.

2017-345 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Court of Common Pleas-Juvenile Division for Jobs Reentry Program services, for a one-year term, from 10/1/17 through 9/30/18, in an amount not to exceed \$115,000.00, 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 2017-345 was adopted.

2017-346 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Court of Common Pleas-Juvenile Division to provide a youth and family strengthening program, for a one-year term, for the period 10/1/17 through 9/30/18, in an amount not to exceed \$419,799.00, 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 2017-346 was adopted.

2017-347 **A Resolution authorizing the County Executive to execute a One-Stop Operator Services contract with the Summit and Medina Workforce Area Council of Governments pursuant to which the Executive's Department of Job and Family Services will provide One-Stop Operator services at the OhioMeansJobs Summit County Center, with a term commencing with the execution of the contract through 6/30/18, with two options to renew for an additional one-year term, for which the County shall be paid an amount not to exceed \$209,183.75, 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 2017-347 was adopted.

SECOND READINGS

2017-335 **An Ordinance amending Section 775.03 of the Codified Ordinances of the County of Summit, entitled “License Application and Requirements,” to require itinerant vendors, hawkers, peddlers, solicitors and canvassers selling perishable food products to provide proof that they have obtained a certificate from the appropriate health department for their operation, for the Department of Law, Insurance and Risk Management-Office of Consumer Affairs, 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 2017-335 was adopted.

THIRD READINGS

2017-282 **An Ordinance enacting new Chapter 942 of the Codified Ordinances of the County of Summit, entitled “Surface Water Management District,” for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Ordinance 2017-282 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 5:14 pm. The next regular meeting will be held September 25, 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 11th day of September, 2017.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL