

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
August 21, 2017

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

Mrs. Rodgers was absent.

Council President John Schmidt led the Pledge of Allegiance.

The following items were addressed before Council at the Caucus:

- 2017-320 Mike Weant from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2017-321 Mike Weant from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2017-322 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2017-323 Dennis Tubbs from the Planning Department addressed Council on this first reading passage request.
- 2017-348 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2017-349 Mark Potter, Chief of Staff for Summit County Council, addressed Council on this first reading passage request.
- 2017-350 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request

The Council Regular Meeting was called to order at 04:40 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Hamilton moved to approve the minutes of the regular Council meeting(s) held August 7, 2017.

Voice Vote on the motion.

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

Absent: Rodgers

The minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

FIRST READINGS

2017-320

A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from REXEL, as a Best Practical Source, for operations within the Executive's Department of Sanitary Sewer Services in calendar year 2017, in 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

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, Schmidt, Walters, Wilhite

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Resolution 2017-320 was adopted.

2017-321

A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Great Lakes Water & Waste Systems, LLC, as a Best Practical Source, for operations within the Executive's Department of Sanitary Sewer Services in calendar year 2017, in 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

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, Schmidt, Walters, Wilhite

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Resolution 2017-321 was adopted.

2017-322 **A Resolution assessing the residents of Lions Park Allotment Phase 2 for drainage maintenance, located in Springfield 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

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, Schmidt, Walters, Wilhite

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Resolution 2017-322 was adopted.

2017-323 **A Resolution approving and accepting a subdivision titled "Lions Park Allotment Phase 2" located in Springfield Township, in Council District 8, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Resolution 2017-323 was adopted.

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First 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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

2017-340 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center to provide Supporting Partnerships to Assure Ready Kids services, for a one-year term, from 10/1/17 through 9/30/18, in an amount not to exceed \$55,000.00 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

2017-341 **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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

2017-348 **A Resolution declaring the month of September 2017 Recovery Month in Summit County and encouraging the citizens of Summit County to join in this acknowledgement, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mrs. Prentice and Council of the Whole
Staff Contact: Mark Potter, (330) 643-2726, mpotter@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, Schmidt, Walters, Wilhite

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Resolution 2017-348 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, Schmidt, Walters, Wilhite

Absent: Rodgers

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

FIRST READINGS LATE FILINGS

2017-349 **A Resolution authorizing the publication and legal notice for the proposed vacation of a portion of Everett Road located in Bath, Richfield, and Boston Townships in Council Districts 1 and 4, and Oak Hill Road located in Boston Township, in Council District 1, and setting a date for the Public Viewing and Public Hearing pursuant to Section 5553.05 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for 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, Schmidt, Walters, Wilhite

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Resolution 2017-349 was adopted.

2017-350 **A Resolution authorizing the County Engineer to make the Wright Road Bridge over Pigeon Creek (COP-206-0150), located in Copley Township, in Council District 5, a one-lane facility with Ohio Department of Transportation compliant signage, 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, Schmidt, Walters, Wilhite

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Resolution 2017-350 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, Schmidt, Walters, Wilhite

Absent: Rodgers

Motion passed

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: rogers

Motion passed

The Routine Agenda was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2017-277 **A Resolution confirming an award by the Board of Control of a professional service contract with MS Consultants, Inc. for professional design services for the Upper Tusc. Waste Water Treatment Plant #36 RBC Replacement Project (Q-959), in Council District 8, in an amount not to exceed \$993,978.00, 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 2017-277 was adopted.

2017-278 **A Resolution confirming an award by the Board of Control of a professional service contract with Hazen and Sawyer for professional design services for the Zelray Park Wastewater Improvements Project (Q-834-1), in Council District 7, in an amount not to exceed \$292,719.00, 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 2017-278 was adopted.

2017-280 **A Resolution authorizing the County Executive to execute agreements for the sale of animals to non-profit rescue groups from the Summit County Animal Control Facility, for the Executive's Department of Administrative Services-Division of Animal Control, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-280 was adopted.

2017-289 **A Resolution approving and authorizing a salary adjustment for classified non-bargaining employee Dennis Howell effective retroactively to June 19, 2017, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-289 was adopted.

2017-290 **A Resolution confirming the award of the Board of Control of a purchase contract with PeopleAdmin, Inc., as a Best Practical Source, subject to the approval of the IT Board, for the implementation and maintenance of a human resource management system, for a four-year term commencing upon the expiration of the current contract with PeopleAdmin, Inc., in a total amount not to exceed \$264,000.00, for the Office of Information Technology and the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-290 was adopted.

2017-291 **A Resolution authorizing the adoption and inclusion of the Roth option, in accordance with 26 United States Code Section 457, as amended, as an expanded portfolio choice within the County Commissioners Association of Ohio Deferred Compensation Program, for County of Summit employees pursuant to Section 148.06 of the Ohio Revised Code, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-291 was adopted.

2017-293 **A Resolution confirming an award by the Board of Control of a lease-purchase agreement with Graphic Enterprises Office Solutions, for a five-year lease of four (4) new Konica Minolta BizHub copiers, through De Lage Landen Public Finance, LLC, and related software licenses and services for said copiers supplied by Graphic Enterprises Office Solutions, Inc., for a total amount not to exceed \$57,055.20, at State Term Pricing, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-293 was adopted.

2017-294 **A Resolution confirming an award by the Board of Control of a construction contract with 1127 Construction, Inc. for the construction of the Pump Station No. 11 and Olde Eight Trunk Sewer Improvement Project (Q-184), in an amount not to exceed \$761,180.50, in the Village of Boston Heights and Northfield Center Township, in Council District 1, 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 2017-294 was adopted.

2017-295 **A Resolution confirming an award by the Board of Control of Change Order No. 1 a professional service contract with CT Consultants Inc. for design and engineering services for the replacement of Pump Station #6 (Q-183), in the City of Hudson, in Council District 3, in an amount not to exceed \$127,570.00 (for a cumulative increase of 148.46%), for a total amount not to exceed \$213,500.00, 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 2017-295 was adopted.

2017-296 **A Resolution confirming an award by the Board of Control of a professional service contract with Stantec Consulting Services, Inc. for engineering design and surveying services for Pump Station No. 36 and Force Main Improvements Project No. Q-166, in an amount not to exceed \$111,803.60, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-296 was adopted.

2017-297 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission Clean Ohio Green Space Conservation Program Cost Agreement with the Ohio Public Works Commission, pursuant to which the County will perform certain administrative duties for the District 8 Natural Resources Assistance Council, for which the County will be compensated in the amount of \$15,000.00, for the period of 7/1/17 through 6/30/18, 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 2017-297 was adopted.

2017-298 **A Resolution authorizing the County Executive to advertise for bids for the Summit County Probate Courtroom Renovation Project, located at 209 S. High St., Akron, Ohio 44308, in Council District 4, for an estimated total cost not to exceed \$149,700.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-298 was adopted.

2017-299 **A Resolution authorizing the County Executive to advertise for bids for the Men's Community Based Correction Facility Boiler Replacement Project, located at 264 E. Crosier St., Akron, Ohio 44311, in Council District 4, for an estimated total cost not to exceed \$84,500.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-299 was adopted.

2017-300 **A Resolution adjusting existing appropriations, in the amount of \$30,000.00, within the Behavioral Health and Juvenile Justice grant, awarded by the Ohio Department of Youth Services, for the period 7/1/16 through 6/30/17, 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 2017-300 was adopted.

2017-301 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the County of Summit Alcohol, Drug Addiction & Mental Health Services Board for juvenile detention behavioral health services, for the period of 7/1/17 through 6/30/18, in the amount of \$245,346.00, with no local cash match requirement, and appropriating funds, in the amount of \$110,151.37, 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 2017-301 was adopted.

2017-302 **A Resolution authorizing the County Executive to execute a one-year intergovernmental agreement with the County of Summit Alcohol, Drug Addiction & Mental Health Services Board for the County Sheriff's Office to provide non-Medicaid behavioral health services through its Drug Abuse Resistance Education unit to the Board, for the period 7/1/17 through 6/30/18, for payment to the County in a total amount not to exceed \$86,900.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-302 was adopted.

2017-303 **A Resolution authorizing the County Executive to execute a renewal (fourth and final) of a professional service contract with Keefe Commissary Network, L.L.C., subject to the approval of the Board of Control, to operate the Jail Inmate Commissary at the Summit County Jail, located at 205 E. Crosier St, Akron, Ohio 44311, in Council District 4, for the period of 11/15/16 through 11/14/17, in an amount not to exceed the commission rate of 34.5%, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-303 was adopted.

2017-304 **A Resolution authorizing the County Executive to advertise for bids for the operation of the Jail Inmate Commissary at the Summit County Jail, located at 205 E. Crosier St, Akron, Ohio 44311, in Council District 4, for the period of 11/15/17 through 11/14/18, with five options to renew for an additional one-year term, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-304 was adopted.

2017-306 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with Summit County Children Services for the County Sheriff's Office to provide telephone call answering services to Summit County Children Services, for a one-year term, from 7/1/17 through 6/30/18, for a flat rate of \$26,500.00 per year, with two options to renew for an additional one-year term, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-306 was adopted.

2017-307 **A Resolution appropriating funds, in the amount of \$1,100,000.00, in Non-Emergency Medical Transportation services pass-through dollars, 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 2017-307 was adopted.

2017-311 **A Resolution confirming an award by the Board of Control of a professional service contract with Battered Women's Shelter of Summit and Medina Counties for homeless prevention services for victims of domestic violence, for a one-year term, from 10/1/17 through 9/30/18, in an amount not to exceed \$425,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

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

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

Resolution 2017-311 was adopted.

2017-312 **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 family stability case management and state mandated domestic violence services, for a one-year term, from 10/1/17 through 9/30/18, in an amount not to exceed \$200,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Schmidt and Council of the Whole
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2017-312 was adopted.

2017-313 **A Resolution confirming an award by the Board of Control of a professional service contract with Asian Services in Action, Inc. to provide on-site employment services for refugee clients participating in the Summit County Occupational Preparation Experience program, for a one-year term, from 10/1/17 through 9/30/18, in an amount not to exceed \$111,400.00, 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 2017-313 was adopted.

2017-314 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Community Legal Aid Services, Inc. for additional legal services, for a one-year term, for the period 10/1/16 through 9/30/17, in an amount not to exceed \$50,000.00 (a cumulative increase of 38.17%), for a total amount not to exceed \$181,000.00, 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 2017-314 was adopted.

2017-315 **A Resolution designating Key Bank N.A., JP Morgan Chase Bank, N.A., Huntington National Bank, PNC Bank N.A., Fifth Third Bank, Citizens Bank N.A. and Westfield Bank FSB as depositories of active moneys of the County, for the period 9/1/17 through 8/31/21, and authorizing the County Executive to execute agreements with those financial institutions, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-315 was adopted.

2017-317 **A Resolution ratifying the County Executive's execution of a Tuberculosis Funding Agreement with the Ohio Department of Health to accept a grant to offset the cost of public health activities associated with tuberculosis patients, for the period 7/1/17 through 12/31/17, in the amount of \$51,678.00, with no local cash match requirement, authorizing the Executive to execute any additional necessary documents related to said grant, appropriating said grant funds, and authorizing the payment of said grant funds to the Summit County Combined General Health District d.b.a. Summit County Public Health, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-317 was adopted.

SECOND 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

Committee Second Readings

2017-292 **An Amended Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits,” to ~~adjust the~~ remove a 40-ton load limit on the Wright Road Bridge over Pigeon Creek, located in Copley Township, in Council District 5, and correcting the bridge number on the Riverview Road Bridge over Furnace Run, located in Cuyahoga Falls, in Council District 3, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mr. Wilhite moved to amend.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

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, Schmidt, Walters, Wilhite

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Ordinance 2017-292 was adopted.

2017-305

A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., under CUE pricing, for one 2017 Custom Ford truck with walk-in-capabilities, for use in the County Sheriff's Operating a Motor Vehicle While Intoxicated Task Force Program, in an amount not to exceed \$63,939.67, and adjusting appropriations, 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, Donofrio, Feeman, Hamilton, Koehler, Prentice, Schmidt, Walters, Wilhite

Abstain: Dickinson

Absent: Rodgers

Motion passed - Voice Vote: 9-0-1

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

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

Abstain: Dickinson

Absent: Rodgers

Motion passed - Voice Vote: 9-0-1

Resolution 2017-305 was adopted.

2017-308

An Amended Resolution confirming an award by the Board of Control of the 1st and final renewal of professional service contracts with certain providers for the State Fiscal Year 2018 Temporary Assistance to Needy Families/Comprehensive Case Management Employment Program, for the period 10/1/17 through 9/30/18, in a total amount not to exceed ~~\$1,176,000.00~~ \$1,117,287.67, 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, Schmidt, Walters, Wilhite

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Abstain: Wilhite

Absent: Rodgers

Motion passed - Voice Vote: 9-0-1

Resolution 2017-308 was adopted.

2017-309

A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the City of Akron to provide homeless prevention services through the Home Again Homeless Crisis Response Program, for a one-year term, from 10/1/17 through 9/30/18, in an amount not to exceed \$200,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

Sponsor - Ms. Shapiro

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

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, Schmidt, Walters, Wilhite

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Abstain: Wilhite

Absent: Rodgers

Motion passed - Voice Vote: 9-0-1

Resolution 2017-309 was adopted.

2017-310

A Resolution confirming an award by the Board of Control of a professional service contract with Child Guidance & Family Solutions to provide prevention and intervention services for preschool aged children, for a one-year term, for the period of 10/1/17 through 9/30/18, in an amount not to exceed \$85,000.00, 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, Schmidt, Walters, Wilhite

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Abstain: Wilhite

Absent: Rodgers

Motion passed - Voice Vote: 9-0-1

Resolution 2017-310 was adopted.

2017-316

An Ordinance amending Section 703.15 of the Codified Ordinances of the County of Summit, entitled “Additional Excise Tax for Improving, Expanding, Equipping, Financing or Operating a Convention Center,” to extend, pursuant to Ohio Revised Code Section 5739.09(A)(6), an additional excise tax of one percent (1%) on each transaction by which lodging by a vendor is furnished to transient guests in Summit County for a period of ten (10) years, for the period beginning November 1, 2017 and ending October 31, 2027, and providing that the revenue generated by the additional excise tax be used for improving, expanding, equipping, financing, or operating a convention center by The Akron-Summit Convention & Visitors Bureau, Inc., for County Council, 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, Donofrio, Feeman, Hamilton, Koehler, Prentice, Schmidt, Walters, Wilhite

Abstain: Dickinson

Absent: Rodgers

Motion passed - Voice Vote: 9-0-1

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Abstain: Dickinson

Absent: Rodgers

Motion passed - Voice Vote: 9-0-1

Ordinance 2017-316 was adopted.

2017-318

A Resolution authorizing the County to execute a Cooperative Agreement, and all agreements and other documents contemplated therein, between the County, the Development Finance Authority of Summit County, and the Northeast Ohio Public Energy Council to expand the Akron Energy Special Improvement District to the balance of Summit County, for the Executive's Department of Community and Economic Development, and declaring an emergency.

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

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

Abstain: Dickinson

Absent: Rodgers

Motion passed - Voice Vote: 9-0-1

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Abstain: Dickinson

Absent: Rodgers

Motion passed - Voice Vote: 9-0-1

Resolution 2017-318 was adopted.

2017-319 **An Ordinance amending Chapter 177 of the Codified Ordinances of the County of Summit, entitled “Board of Control; Contract Procedures,” for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Ordinance 2017-319 was adopted.

Presentation of New Business:

Presentation of Petitions to address Council:

Executive Session

Motion By: Mr. Wilhite

Seconded By: Mr. Feeman

Motion Type: Roll Call Vote

For: Mr. Crawford, Mr. Dickinson, Mr. Donofrio, Mr. Feeman, Mr. Hamilton, Mr. Koehler, Mrs. Prentice, Mr. Schmidt, Ms. Walters, Mr. Wilhite

Against:

Abstain:

Absent: Mrs. Rodgers

Outcome:

Call To Order: 5:00 PM

Reason: Imminent Litigation

Adjournment: Council adjourned at 5:21 pm. The next regular meeting will be held September 11, 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 21st day of August, 2017.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL