

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
June 19, 2017

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

Mr. Hamilton and Mr. Wilhite were absent.

Brian Nelsen presented a financial update to Council.

Greg Allison, from Governor Kasich's office led the Pledge of Allegiance.

The following items were addressed before Council at the Caucus:

- 2017-242 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2017-243 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2017-244 Deb Matz from the Executive's Law Department addressed Council on this first reading passage request.
- 2017-267 Deb Matz from the Executive's Law Department addressed Council on this first reading passage request.
- 2017-268 Brian Harnak from the Executive's Office addressed Council on this first reading passage request.
- M-055-2017 Ms. Silas-Butler was present as a new appointment to the Human Resource Commission.

The Council Regular Meeting was called to order at 05:19 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Crawford moved to approve the minutes of the regular Council meeting(s) held June 5, 2017.

Voice Vote on the motion.

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

Absent: Hamilton

The Minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL LATE FILINGS

M-055-2017 A Motion of Council confirming the appointment of Ms. Jacqueline A. Silas-Butler (to replace Lashawrida Fellows) to the Human Resource Commission.

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-055-2017 was approved.

FIRST READINGS

2017-242 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of \$370,000.00, with no local cash match requirement, for resurfacing of Wheatley Road from Revere Road to west of Everett Road, in Richfield Township, in County Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mr. Feeman moved to 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 2017-242 was adopted.

2017-243

A Resolution authorizing the County Executive and the County Engineer to apply for Congestion Mitigation and Air Quality funds administered and programmed by the Akron Metropolitan Area Transportation Study and the State of Ohio Department of Transportation to improve the Cleveland Massillon Road and Ridgewood Road intersection located in Copley Township, in Council District 5, and authorizing the Executive to execute any documents necessary to apply for said funds, 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, 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 2017-243 was adopted.

2017-244 **A Resolution authorizing the County Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the City of Akron in applying for Ohio Public Works Commission funding for the Firestone Industrial Park Project, located in the City of Akron, in Council District 5, at a cost to the County not to exceed \$50,000.00, for the Executive, 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 2017-244 was adopted.

2017-245 **A Resolution confirming an award by the Board of Control authorizing the purchase of contracts for cyber liability and foreign travel liability insurance coverage for the County for a one-year term, from 7/1/17 to 7/1/18, for a total amount not to exceed \$19,370.65, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, 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

2017-246 **A Resolution confirming the award of a renewal (second and final) of a professional service contract with NFP Corporate Services (OH), Inc. for general consulting services for health and wellness benefits, benefit regionalization initiatives and jail pharmaceutical analysis, for a one-year term, from 7/1/17 to 6/30/18, for a total amount not to exceed \$240,395.00. for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-247 **A Resolution confirming an award by the Board of Control of a construction contract with Tri Mor Corp., for the Boston Mills Road County Highway 32 - Phase 1 Resurfacing, in Council District 1, in an amount not to exceed \$714,171.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-248 **A Resolution confirming an award by the Board of Control of a professional service contract with Gresham, Smith and Partners to assist with the development and implementation of the environmental management system, in a total amount not to exceed \$85,900.00, for the Executive's Department of Sanitary Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-249 **A Resolution confirming an award by the Board of Control of a purchase contract to Bridgestone Americas, Inc., under City of Stow contract pricing, as a Best Practical Source, for utility billing services for Fiscal Year 2017, in an amount not to exceed \$104,050.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-250 **A Resolution authorizing the County Executive to execute a one-year Community Connections Program Agreement with Ohio Partners for Affordable Energy, for the program period 6/1/17 through 5/31/18, with one option to renew for an additional one-year period, and any other documents necessary to accept a grant from FirstEnergy Corp. for the purpose of providing a variety of energy efficiency education and repair services to qualified residents, in the amount of \$185,000.00, with no local cash match requirement, and appropriating grant 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

2017-251 **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program 2017 Action Plan to the U.S. Department of Housing and Urban Development for program year 2017 and authorizing the Executive to execute the 2017 Community Development Block Grant and HOME Investment Partnership Program contracts, 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

2017-252 **A Resolution authorizing the County Executive to execute a real estate sales agreement with the Summit County Land Reutilization Corporation for the sale of County real property, Parcel No. 6702382, located at 1445 Frederick Boulevard, Akron, Ohio 44320, in Council District 4, for the amount of \$100,000.00, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-253 **A Resolution authorizing the County Executive to execute a lease agreement with Mark Graziani's Street Treats Express, Inc., subject to the approval of the Board of Control, for approximately 1,913 sq. ft. of space in the County of Summit Courthouse, located at 209 South High Street, Akron, Ohio 44308, in Council District 4, for food service operations, for a five-year term, with one option to renew for an additional five-year term, for rent in the amount of \$3,600.00 annually, 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

2017-254 **A Resolution confirming an award by the Board of Control of a purchase contract with Integrio Technologies, LLC, as State Term Pricing, for the purchase of one RadPro SecurPass Full Body Security Screening System for use at the Summit County Jail, in an amount not to exceed \$237,990.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-255 **A Resolution authorizing the County Executive to execute a purchase contract with EMS Innovations, Inc., subject to the approval of the Board of Control, for one twenty bed mobile hospital with one trailer for equipment storage and transport, in an amount not to exceed \$182,093.50, for the Executive's Department of Law, Insurance and Risk Management-Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-256 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Akron concerning per capita funding for the purchase and maintenance of vehicles and equipment for the Summit County Special Operations Response Teams, 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

Committee First Readings

2017-257 **A Resolution authorizing the County Executive to advertise for Self-Contained Breathing Apparatus ("SCBA") and/or SCBA accessories for four Region 5 Hazardous Material Teams, for an estimated total cost not to exceed \$198,901.00, 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

Committee First Readings

2017-258 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2017 Multi-Jurisdictional Drug Court Program grant from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, in the amount of \$974,570.00, with no local cash match requirement, for the period 9/30/17 through 9/29/20, and appropriating \$325,000.00 of these funds for the period 9/30/17 through 12/31/17, 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

2017-259 **A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for community corrections services to divert misdemeanor offenders from jail, for the period 7/1/17 through 6/30/18, in an amount not to exceed \$633,838.00, 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

2017-260 **A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for community corrections services to divert felony offenders from jail, for the period 7/1/17 through 6/30/18, in an amount not to exceed \$1,439,228.00, 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

2017-261 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Ohio Department of Youth Services of a State Fiscal Year 2018 Behavioral Health and Juvenile Justice grant, for the period of 7/1/17 through 6/30/18, in the amount of \$362,146.00, with no local cash match requirement, and appropriating said grant funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-262 **A Resolution confirming an award by the Board of Control of a renewal (second of four) of a purchase contract with Aramark Correctional Services, LLC, for detention center youth food services, for the period 7/1/17 through 6/30/18, for a total amount not to exceed \$200,000.00, 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

2017-263 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for behavioral health and juvenile justice services, for the period 7/1/17 through 6/30/18, in a total amount not to exceed \$249,500.00, 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

2017-264 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Cities of Akron, Barberton, Cuyahoga Falls, Stow and Tallmadge, for a five-year term, pursuant to which the cost of the purchase from Matrix Pointe Software, LLC, at State Term Pricing, of the Matrix Case Management system, and related costs will be shared, for the Executive and the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-265 **A Resolution confirming the award by the Board of Control of a purchase contract with Matrix Pointe Software, LLC, at State Term Pricing, subject to the approval of the Information Technology Board, for the Matrix Case Management system, data conversion for the County Prosecutor's Office, and one-year of subscription license fees, for a total amount not to exceed \$364,200.00, and appropriating funds, for the Office of Information Technology and the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-266 **A Resolution declaring July 27th, 2017 as Multiple Sclerosis Awareness Day in Summit County, and encouraging the residents of Summit County to join in walking during the Summit County Walks for MS on that day, for the Executive, 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, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Hamilton

The Late Filings were added to the Agenda 10-0.

FIRST READINGS LATE FILINGS

2017-267 **A Resolution authorizing the County Executive to execute a professional service contract with Akron-Canton Regional Food Bank, subject to the approval of the Board of Control, to purchase food for distribution to food pantries throughout Summit County, for a period of 7/1/17 through 9/30/17, in an amount not to exceed \$150,000.00, 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, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Mrs. Prentice 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 2017-267 was adopted.

2017-268 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO (Executive's Office), and the County Executive, for the period 4/1/17 through 3/31/20, which authorizes a two and one-half percent (2.5%) increase in pay in each of the three years of the agreement, for the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

Yes: Crawford, Dickinson, Donofrio, Feeman, 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 2017-268 was adopted.

2017-269 **A Resolution adjusting existing appropriations, in the amount of \$189,000.00, within the Court of Common Pleas-General Division's Special Projects Fund, for the fiscal year ending 12/31/17, 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

2017-270 **A Resolution authorizing the County Executive to execute a Lease Agreement with Summit Workforce Solutions, Inc. dba ConxusNEO, as a Best Practical Source, subject to an award by the Board of Control, for the lease of 29,141 square feet of office and unfinished space, and 9,839 square feet of finished and unfinished shared space, at 1040 E. Tallmadge Ave., in the City of Akron, Council District 2, for the term of 7/1/17 to 6/30/22, with two options to renew for additional five-year terms, for the amount of \$371,230.40 annually, plus operating expenses, to provide services at the OhioMeansJobs Summit County facility, 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

2017-271 **A Resolution authorizing the County Executive to execute a purchase agreement with NuVision Technologies dba Black Box Network Services, subject to an award by the Board of Control and the Information Technology Board, for the purchase of hardware, software, installation, maintenance and support for a premises-based NEC voice over internet protocol phone system, as part of the County's Voice Over Internet Protocol Phone System Upgrade Project, in an amount not to exceed \$2,129,231.08, 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

2017-272 **A Resolution authorizing the County Executive to execute a lease/purchase agreement with Key Government Finance, Inc. to finance an amount not to exceed \$2,200,000.00 in expenses related to the County's Voice Over Internet Protocol Phone System Upgrade Project, for a term of up to eight-years, at an interest rate not to exceed 2.25%, 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

2017-273 **A Resolution, authorizing the County Executive to execute a professional service contract with Telecommunication Technologies Group, LLC, as a Best Practical Source, subject to an award by the Board of Control and the Information Technology Board, to provide project management and Centrex to SIP conversion assistance related to the County's Voice Over Internet Protocol Phone System Upgrade Project, in an amount not to exceed \$113,990.00, 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

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

Absent: Hamilton

Motion passed

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Hamilton

Motion passed

The Routine Agenda was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2017-202 **A Resolution authorizing the County Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the City of Barberton in applying for Ohio Public Works Commission funding for the Norton Acres Package Plat Elimination Project, located in the City of Norton, in Council District 7, at a cost to the County not to exceed \$50,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Crawford

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

Resolution 2017-202 was adopted.

2017-203 **A Resolution authorizing the County Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the Village of Mogadore in applying for Ohio Public Works Commission funding for the Idella Street Reconstruction Project, at a cost to the County not to exceed \$65,000.00, in the Village of Mogadore, 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

Resolution 2017-203 was adopted.

2017-204 **A Resolution confirming an award by the Board of Control of a purchase contract with Intelix Technologies Inc. for industry standard organization software licenses, for a three-year period, in an amount not to exceed \$64,054.38, for the Office of Information Technology and 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 2017-204 was adopted.

2017-206 **A Resolution appropriating funds, in the amount of \$241,705.00, in carryover grant balances in its Community Development Block Grant Program funds for calendar year 2017, 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 2017-206 was adopted.

2017-218 **A Resolution confirming an award by the Board of Control of a renewal (second and final) and amendment of a professional service contract with Wichert Insurance Services, Inc. dba Wichert Insurance to provide brokerage services for the County's property, liability, and boiler and machinery insurance program, and to provide Claims Reporting Services using Riskmaster, for a one-year term, from 7/1/17 through 6/30/18, in an amount not to exceed \$45,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-218 was adopted.

2017-219 **A Resolution approving and authorizing a salary adjustment for classified non-bargaining part-time employee Adriana Blasio, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-219 was adopted.

- 2017-220 **A Resolution approving a salary adjustment for classified non-bargaining employee Mackenzie Border, for the Prosecutor, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Resolution 2017-220 was adopted.
- 2017-221 **A Resolution authorizing the County Executive to execute any documents necessary to partner with the Ohio Department of Transportation whereby the Department will act on behalf of the County of Summit and the County Engineer to apply for federal Congestion Management and Air Quality funds programmed by the Akron Metropolitan Area Transportation Study for improvements on SR 162 and Cleveland Massillon Road, located in Copley Township, in Council District 5, for an estimated cost of \$2,200,000.00, at a cost to the County not to exceed \$100,000.00, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro, Mr. Crawford
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Resolution 2017-221 was adopted.
- 2017-222 **A Resolution confirming an award by the Board of Control of a purchase contract with AdvizeX Technologies LLC for Veeam StoreOnce software licenses and Enterprise Plus backup and implementation, at less than State Term Pricing, for a three-year period, in an amount not to exceed \$148,907.89, 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 2017-222 was adopted.
- 2017-223 **A Resolution authorizing the County Executive to advertise for bids for the Courthouse Facade Repair Project, located at 209 S. High St., Akron, Ohio 44308, in Council District 4, for an estimated total cost not to exceed \$232,500.00, 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 2017-223 was adopted.

2017-224 **A Resolution authorizing the County Executive to execute Addendum No. 1 renewing (first of four) and amending a lease agreement with the Ohio Department of Public Safety-Bureau of Motor Vehicles for office space located at 1030 East Tallmadge Avenue, Akron, Ohio, 44310, in Council District 2, for a two-year term, from 7/1/17 through 6/30/19, for rent in the total amount of \$21,940.56, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-224 was adopted.

2017-225 **A Resolution appropriating funds, in the amount of \$50,000.00, within the Medical Examiner's Lab Fund for the fiscal year ending 12/31/17, for the Executive's Department of the Medical Examiner, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-225 was adopted.

2017-226 **A Resolution authorizing the County Executive to execute any documents necessary to accept an Ohio Statewide System Reform Program, Family Drug Courts Project grant from the Supreme Court of Ohio, for the period of 6/1/17 through 1/31/18, in the amount of \$20,000.00, with no local cash match requirement, and appropriating these grant funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-226 was adopted.

2017-227 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Youth Services of a State Fiscal Year 2018 RECLAIM Ohio Grant, for the period 7/1/17 to 6/30/18, in the estimated amount of \$3,759,339.19, with no local match requirement, and appropriating said grant funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-227 was adopted.

2017-228 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for delinquent care and custody grant services, for the period 7/1/17 through 6/30/18, in a total amount not to exceed \$1,801,894.00, 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 2017-228 was adopted.

2017-229 **A Resolution confirming an award by the Board of Control of an IV-D intergovernmental agreement with the County Fiscal Office for the processing of cash payments for child support clients, for a one-year term, from 7/1/17 through 6/30/18, in an amount not to exceed \$140,673.95, for the Prosecutor- Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-229 was adopted.

2017-230 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Attorney General's Office of a Federal Fiscal Year 2017 Victims of Crime Act grant for travel costs for victims attending court hearings or meetings, in the amount of \$530.00, with a local cash match requirement of \$132.50, for the period of 10/1/16 through 9/30/17, and appropriating funds, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-230 was adopted.

2017-233 **A Resolution increasing appropriations, subject to the approval of the Social Services Advisory Board, in the amount of \$439,680.00, in the Capital Outlay - Pool Budget of the Summit County Board of Developmental Disabilities in order for the Board to provide assistance to Summit Housing Development Corp. for the purchase of five homes for individuals with developmental disabilities, for a total amount of \$680,780.00, for the Summit County Board of Developmental Disabilities, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-233 was adopted.

2017-234 **A Resolution confirming an award by the Board of Control of a purchase contract with AdvizeX Technologies LLC, at State Term Pricing, for information technology infrastructure updates at the OhioMeansJobs Summit County Center, located in the City of Akron, in Council District 2, in an amount not to exceed \$149,469.55, for the Office of Information Technology and 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 2017-234 was adopted.

2017-236 **A Resolution adjusting existing appropriations, in the amount of \$220,000.00, within the 2017 Summer Youth Employment Program grant, 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 2017-236 was adopted.

2017-237 **A Resolution confirming an award by the Board of Control of a professional service contract with United Labor Agency, for specific career services self-directed employment services, and coordination of one-stop job services at the OhioMeansJobs Summit County Center, located in the City of Akron, in Council District 2, for the period of 7/1/17 through 9/30/18, in an amount not to exceed \$225,000.00, 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 2017-237 was adopted.

2017-238 **A Resolution confirming an award by the Board of Control of a purchase contract with N. Harris Computer Corporation for the CAMA and IAS4 tax software system, in an amount not to exceed \$3,218,105.00, and appropriating funds, for the Office of Information Technology and Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-238 was adopted.

2017-240 **A Resolution declaring the month of August 2017 as Child Support Awareness Month in Summit County, recognizing that Support is Key and encouraging the residents of Summit County to join in this acknowledgement and to wear green on August 2, 2017, for the Prosecutor and the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, Council of the Whole

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

Resolution 2017-240 was adopted.

2017-241 **A Resolution appropriating an additional award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility subsidy grant program for State Fiscal Year 2017, for the period of 7/1/16 through 6/30/17, in an amount not to exceed \$50,600.00, with no local cash match requirement, and authorizing the County Executive to execute an amendment to the one-year renewal grant agreement with Oriana House, Inc., and the County of Summit Facility Governing Board to include the increase of \$50,600.00 for the operation of the County's Community Based Correctional Facility, 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 2017-241 was adopted.

SECOND READINGS

2017-211 **An Ordinance approving and adopting the current replacement pages for the Codified Ordinances of the County of Summit, for County Council, and declaring an emergency.**

Sponsor - Mr. Dickinson

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, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Hamilton

Motion passed - Voice Vote: 10-0

Mr. Dickinson 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

Ordinance 2017-211 was adopted.

2017-235

A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Project Learn of Summit County to provide testing, advocacy, and monitoring services related to education for Comprehensive Case Management Employment Program youth, extending the original agreement for three months, for a new term of 11/1/16 through 9/30/17, in a new amount not to exceed \$61,287.67 (a 26.37% cumulative increase) 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, Koehler, Prentice, Rodgers, Schmidt, Walters

Abstain: Wilhite

Absent: Hamilton

Motion passed - Voice Vote: 9-0-1

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Abstain: Wilhite

Absent: Hamilton

Motion passed - Voice Vote: 9-0-1

Resolution 2017-235 was adopted.

2017-239

A Resolution determining to proceed with the submission to the voters of the County the question of the renewal of an existing tax levy for the programs and services of the Summit County Developmental Disabilities Board (the “SCDDB”), and declaring an emergency.

Sponsor - Ms. Shapiro, Mr. Crawford

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

Mr. Crawford 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. Crawford 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 2017-239 was adopted.

Presentation of New Business:

Presentation of Petitions to address Council:

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:37 pm. The next regular meeting will be held June 26, 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 19th day of June, 2017.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL