

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
June 5, 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.

John Trunk, Superintendant of the Summit County Developmental Disabilities Board addressed Council on the upcoming tax levy renewal.

Councilman Tim Crawford led the Pledge of Allegiance.

The following items were addressed before Council at the Caucus:

- 2017-205 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2017-207 Holly Miller from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2017-208 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2017-209 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2017-210 Mike Rick from Adult Probation addressed Council on this first reading passage request.
- 2017-212 Deb Matz from the Executive's Law Department addressed Council on this first reading passage request.
- 2017-213 Deb Matz from the Executive's Law Department addressed Council on this first reading passage request.
- 2017-214 Steve Zimmerman from the Department of Job & Family Services addressed Council on this first reading passage request.
- 2017-215 Steve Zimmerman from the Department of Job & Family Services addressed Council on this first reading passage request.
- 2017-216 Steve Zimmerman from the Department of Job & Family Services addressed Council on this first reading passage request.
- 2017-217 Drew Reilly from the Executive's Office addressed Council on this first reading passage request.

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

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

MINUTES FOR APPROVAL: Mr. Feeman moved to approve the minutes of the regular Council meeting(s) held May 15, 2017.

Voice Vote on the motion.

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

The Minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-049-2017 A Motion of Council confirming the reappointments of Chief Michael Benson and Mr. Dennis Ragins to the Special Operations Response Team Executive Board.

Movant - Mr. Schmidt

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-049-2017 was approved..

M-050-2017 A Motion of Council confirming the reappointment of Mr. Edward Plotts to the Humane Commission.

Movant - Mr. Schmidt

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-050-2017 was approved.

M-051-2017 A Motion of Council confirming the reappointments of Ms. Deborah Matz (with alternate Greta Johnson) and Ms. Jill Skapin (with alternate Faylin Mutch) to the Emergency Management Executive Committee.

Movant - Mr. Schmidt

Ms. Walters moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-051-2017 was adopted.

M-052-2017 A Motion of Council confirming the reappointments of Mr. Mark Trudics and Mr. Jack Shuman to the Contractor Registration Board.

Movant - Mr. Schmidt

Mr. Wilhite moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-052-2017 was approved.

M-053-2017 A Motion of Council confirming the reappointment of Mr. Kirk Davis to the Consumer Affairs Advisory Board.

Movant - Mr. Schmidt

Mr. Dickinson moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-053-2017 was approved.

M-054-2017 A Motion of Council confirming the appointment of Ms. Aimee Budnik (replacing Anne B. Moss), Dr. Todd Barr (alternate for Dr. Lisa Kohler), Ms. Sushila Tripathy-Moore (alternate for Julie Barnes), Mr. Chris Rhoades (alternate for William Holland), and Mr. Gregory Peacock (alternate for Prosecutor Sherri Bevan-Walsh) to the Child Fatality Review Board.

Movant - Mr. Schmidt

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-054-2017 was approved.

FIRST READINGS

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

Committee First Readings

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

Committee First Readings

2017-204 **A Resolution confirming an award by the Board of Control of a purchase contract with Intelx 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

Committee First Readings

2017-205 **A Resolution appropriating funds, in the amount of \$892,574.94, for the Vanderhoof Road Bridge over the Tuscarawas River Replacement Project into a capital project fund, located in the City of New Franklin, in Council District 7, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2017-205 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

Committee First Readings

2017-207 **A Resolution appropriating carryover funds, in the amount of \$6,395.00, in carryover grant balances in its Home Weatherization Assistance Program funds for calendar year 2017, and adjusting appropriations, in the amount of \$75,786.00, in Program 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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2017-207 was adopted.

2017-208 **A Resolution approving and accepting a subdivision titled "Hidden Ridge Subdivision" located in Sagamore Hills Township, in Council District 1, 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, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2017-208 was adopted.

2017-209 **A Resolution assessing the residents of Hidden Ridge Subdivision for drainage maintenance, in Sagamore Hills Township, in Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2017-209 was adopted.

2017-210 **A Resolution appropriating Fiscal Year 2017 Probation Improvement and Incentive Grant funds from the Ohio Department of Rehabilitation and Correction for the purpose of assisting probationers in reintegrating into the community, for the period of 7/1/16 through 6/30/17, in the amount of \$29,733.02, for the Court of Common Pleas-Adult Probation Department, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2017-210 was adopted.

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

Committee First Readings

2017-212 **A Resolution authorizing the County Executive to execute a settlement agreement and release of claims, in an amount not to exceed \$40,000.00, to settle all claims arising out of or concerning issues raised in a discrimination claim filed by Bridget Hodoh against the County with the Ohio Civil Rights Commission and the U.S. Equal Employment Opportunity Commission, and adjusting appropriations, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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, Donofrio, Feeman, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Abstain: Dickinson, Hamilton

Motion passed - Voice Vote: 9-0-2

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Abstain: Dickinson, Hamilton

Motion passed - Voice Vote: 9-0-2

Resolution 2017-212 was adopted.

2017-213

A Resolution authorizing the County Executive to execute an interim administrative agreement with the Summit and Medina Workforce Area Council of Governments to delineate the roles and responsibilities of the staff of the Council and the Council's Fiscal Agent and the Fiscal Agent under the Workforce Innovation and Opportunity Act of 2014, for the period of 3/1/17 through 6/30/17, for the Executive's Department of Job and Family Services, and declaring an emergency.

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2017-213 was adopted.

2017-214

A Resolution authorizing the County Executive to execute inter-county adjustment agreements and any other documents necessary for the acceptance by the County Executive's Department of Job and Family Services of inter-county transfers of surplus funds from other Ohio counties, for the period 6/14/17 through 6/30/19, and assigning the Executive as designee of the County for said purposes for said time period, for the Executive's Department of Job and Family Services, and declaring an emergency.

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2017-214 was adopted.

2017-215

A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services and Ohio Department of Medicaid for grants received by the County Executive's Department of Job and Family Services during State Fiscal Years 2018 and 2019, for the period 7/1/17 through 6/30/19, for the Executive's Department of Job and Family Services, and declaring an emergency.

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2017-215 was adopted.

2017-216 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services, the Ohio Department of Medicaid and the Summit County Children Services Board for grants received by Summit County Children Services during State Fiscal Years 2018 and 2019, for the period 7/1/17 through 6/30/19, for Summit County Children Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2017-216 was adopted.

2017-217 **A Resolution opposing the amendment to Ohio House Bill 49 which imposes the threat of oil and gas drilling on Metro Parks, county parks, and city parks across the State of Ohio, for the Executive and Council, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Motion passed - Voice Vote: 11-0

Mr. Crawford 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 2017-217 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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

2017-231 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 407 grant for State Fiscal Year 2018, in the amount of \$1,982,570.00, with no local cash match requirement, for community corrections programs to be operated by the Summit County Adult Probation Department and Oriana House, Inc., for the period 7/1/17 through 6/30/19, and appropriating grant funds, 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

2017-232 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act of a 408 grant for State Fiscal Year 2018, for the period 7/1/17 through 6/30/19, in the amount of \$826,813.00, with no local cash match requirement, and appropriating these grant funds, 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

2017-233 **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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Voice Vote on the motion

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

The Late Filings were added to the Agenda 11-0.

FIRST READINGS LATE FILINGS

2017-241 **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

Committee First Readings

Routine Agenda Motion(s)

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

Voice Vote on the motion.

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

Motion passed

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Motion passed

The Routine Agenda was adopted 11-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2017-194 **A Resolution authorizing appropriation proceedings for a drainage easement on property owned by Connie E. Elrod, Trustee, identified as Parcel No. 5105408, needed for the replacement of a catch basin and culvert located in Springfield Township, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-194 was adopted.

2017-195 **A Resolution confirming an award by the Board of Control of an extension of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc. for jail inmate medical services, for a six-month period, from 7/1/17 through 12/31/17, for a total amount not to exceed \$1,021,043.40, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-195 was adopted.

2017-197 **A Resolution appropriating an award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility subsidy grant program for State Fiscal Year 2018, for the period 7/1/17 through 6/30/18, in an amount not to exceed \$5,552,456.00, with no local cash match requirement, and authorizing the County Executive to execute a one-year renewal grant agreement with Oriana House, Inc. and the County of Summit Facility Governing Board for the operation of the County’s Community Based Correctional Facility, for the period 7/1/17 through 6/30/18, 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 2017-197 was adopted.

2017-198 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of an Adult Probation Assessment Grant from the State Justice Institute, for the period of 6/1/17 through 5/31/18, in the amount of \$50,000.00, with a local cash match requirement of \$5,000.00 and a local in-kind match requirement of \$20,000.00, appropriating funds, and confirming an award by the Board of Control of a professional service contract with National Center for State Courts, as a Best Practical Source, for probation assessment services, for the period 6/1/17 to 5/31/18, in an amount not to exceed \$55,000.00, 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 2017-198 was adopted.

2017-199 **A Resolution authorizing the County Executive to pay an amount not to exceed \$75,000.00, representing the County’s self-insured retention, to Tokio Marine HCC, the County’s liability insurer, toward the costs of legal representation and services on behalf of the County and Tokio Marine HCC in Richard Kutuchief v. Richard Armsey, et al., for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-199 was adopted.

2017-200 **A Resolution authorizing the County Executive to execute a settlement agreement and release, in an amount not to exceed \$67,500.00, to settle all claims arising out of or concerning issues raised in an appeal of an order concerning a workers' compensation claim, Kelly Cottle v. Summit County, et al., and all related workers' compensation claims, for the Executive, the Prosecutor and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-200 was adopted.

2017-201 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of professional services contracts with certain providers for Workforce Innovation and Opportunity Act youth agreements, to provide for out-of-school and in-and-out-of-school youth employment and educational services, for the period 7/1/17 through 6/30/18, in a total amount not to exceed \$652,000.00, 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 2017-201 was adopted.

SECOND READINGS

2017-196 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., under CUE pricing, for seven vehicles, for use by the County Sheriff's employees, for a total amount not to exceed \$171,288.60, 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, Rodgers, Schmidt, Walters, Wilhite

Abstain: Dickinson

Motion passed - Voice Vote: 10-0-1

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

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

Abstain: Dickinson

Motion passed - Voice Vote: 10-0-1

Resolution 2017-196 was adopted.

Presentation of New Business: None.

Presentation of Petitions to address Council: None.

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:28 pm. The next regular meeting will be held June 19, 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 5th day of June, 2017.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL