

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**March 20, 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.

Akron Zoo President and CEO Doug Piekarz addressed Council on updates at the Zoo and Todd Warner brought a Kinkajou in for viewing.

Heidi Swindell, Joe Paradise, and Dave Koontz from the Engineer's Office presented on a Countywide Surface Water Management District.

Councilman Ron Koehler led the Pledge of Allegiance.

The following items were addressed before Council at the Caucus:

- 2017-099 Brian Clark from the Department of Administrative Services addressed Council on this first reading passage request.
- 2017-100 Steve Zimmerman from the Department of Job and Family Services addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:36 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:

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MINUTES FOR APPROVAL: Mr. Hamilton moved to approve the minutes of the regular Council meeting(s) held March 6, 2017.

Voice Vote on the motion.

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

The minutes were approved 11-0.

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ANNOUNCEMENT OF GENERAL INTEREST: None

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ANNOUNCEMENT FROM EXECUTIVE: None

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ANNOUNCEMENT OF OFFICEHOLDERS: None

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**MOTIONS FOR COUNCIL LATE FILINGS**

**M-031-2017 A Motion of Council setting two public hearing dates pursuant to Section 4929.26 of the Ohio Revised Code on the Plan of Operation and Governance for the Northeast Ohio Public Energy Council Gas Aggregation Program and directing the publication of notice of said hearings once a week for at least two (2) consecutive weeks in a newspaper of general circulation published in the County.**

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-031-2017 was approved.

## **FIRST READINGS**

2017-099     **A Resolution confirming an award by the Board of Control of a construction contract with Speelman Electric, Inc. for the Safety Building Improvement Project, for a total amount not to exceed \$1,051,900.00, for the Executive's Department of Administrative Services - Capital Projects, 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 2017-099 was adopted.

2017-100     **A Resolution authorizing the County Executive to advertise for bids for a vendor to provide payroll services for the 2017 Summer Youth Employment Program, for the period of 5/1/17 through 9/30/17, for an estimated total cost not to exceed \$2,400,000.00, 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, 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 2017-100 was adopted.

2017-101     **A Resolution authorizing the County Executive to execute agreements for the acquisition of drainage easements for the Albrecht Road Culvert Replacement Project, located in Springfield Township, for a total amount not to exceed \$600.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-102 **A Resolution approving pursuant to Section 5553.045 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, the vacation of a right of way formerly known as Springfield Lake Boulevard, and accepting for dedication pursuant to Section 711.091 of the Ohio Revised Code that portion of said road, which was reconfigured in 2001 and is now known as Canfield Road, located in Springfield Township, in Council District 8, for Council, and declaring an emergency.**

Sponsor - Mr. Wilhite

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

Committee First Readings

2017-103 **A Resolution approving and accepting a resubdivision titled “Peterboro Subdivision Re-Plat #2,” in Springfield Township, 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

Committee First Readings

2017-104 **A Resolution confirming an award by the Board of Control of a five-year full heating, ventilation and air conditioning maintenance service contract with the K Company, Inc., for the Medical Examiner’s Facility, in an amount not to exceed \$85,920.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-105 **A Resolution authorizing the County of Summit, pursuant to Section 4929.26 of the Ohio Revised Code, to join the Northeast Ohio Public Energy Council, authorizing the County Executive to execute the Agreement establishing the Northeast Ohio Public Energy Council, and approving and adopting the Bylaws of the Northeast Ohio Public Energy Council, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-106 **A Resolution finding that it is necessary and in the best interest of the County of Summit and certain eligible natural gas consumers in Summit County to establish, pursuant to Section 4929.26 of the Ohio Revised Code, an opt-out natural gas aggregation program through the Northeast Ohio Public Energy Council and authorizing the County Executive to execute a Natural Gas Program Agreement with the Northeast Ohio Public Energy Council concerning the same, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-107 **A Resolution approving and adopting, pursuant to Section 4929.26 of the Ohio Revised Code, the Plan of Operation and Governance for the Northeast Ohio Public Energy Council Natural Gas Aggregation Program for the purpose of jointly establishing and implementing an opt-out natural gas aggregation program, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

- 2017-108 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for the receipt of Title IV-E funds by the Court of Common Pleas-Juvenile Division for State Fiscal Years 2018 and 2019, the period from 7/1/17 through 6/30/19, in an amount estimated between \$750,000.00 and \$950,000.00 annually, with no local cash match requirement, 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
- 2017-109 **An Ordinance enacting new Chapter 139 of the Codified Ordinances of the County of Summit, entitled “Volunteer Peace Officers’ Dependents Fund Board,” for the Executive and the Sheriff, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2017-110 **A Resolution confirming an award by the Board of Control of a renewal (second 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 3/1/17 through 9/30/17, 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, Mrs. Prentice  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2017-111 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for homeless prevention services at various shelters, for a one-year term, from 10/1/16 through 9/30/17, in an amount not to exceed \$225,000.00 (112.5% increase) for a total amount not to exceed \$425,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**
- Sponsor - Ms. Shapiro, Mrs. Prentice  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2017-112 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a purchase contract with SmartBill, Ltd. for printing, mailing and CASS address file certification and updating services for real property tax bill and dog licensing processing, for the period 5/1/17 through 4/30/19, in an amount not to exceed \$467,257.20, for the Fiscal Officer, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2017-113 **A Resolution confirming an award by the Board of Control of a purchase contract with SHI International Corporation, to provide Microsoft 365 Software Licenses, for a three-year period, in an amount not to exceed \$123,643.50, at State Term Pricing, 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

2017-114     **A Resolution confirming an award by the Board of Control of a professional service contract with Kronos, Inc., as a Sole Source, to provide software support services, equipment support services and educational services for the County’s payroll system, for the period of 3/21/17 through 3/20/18, in an amount not to exceed \$91,191.62, 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

2017-115     **A Resolution confirming an award by the Board of Control of a purchase contract with Blue Technologies Smart Solutions, for OnBase Modules and software maintenance and support, in an amount not to exceed \$72,701.21, at GSA Pricing, 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

2017-116     **A Resolution confirming an award by the Board of Control of a professional service contract with Kronos, Inc., as a Sole Source, to provide software support services, equipment support services, on-premises Kronos Conversion and Cloud Upgrade services, for a three-year period, in an amount not to exceed \$417,318.48, 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

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**

2017-117     **A Resolution decreasing appropriations for the mental health services grant to the Court of Common Pleas-Juvenile Division from the County of Summit Alcohol, Drug Addiction and Mental Health Services Board for 2017, 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

Committee First Readings

2017-118     **A Resolution authorizing the County Sheriff to charge a \$3.00 surcharge to all third-party employers for whom County Sheriff's Deputies are working part-time jobs, to be deposited into an Insurance Retention Fund established by the County, for the Executive and the Sheriff, 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**

2017-076     **A Resolution confirming an award by the Board of Control authorizing the purchase of contracts for various types of insurance, for a one-year term, from 4/15/17 through 4/14/18, in an amount not to exceed \$895,232.00, 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

Resolution 2017-076 was adopted.

2017-077     **A Resolution establishing the compensation of the County of Summit Human Resource Commission members at an annual salary of \$8,190.00, with no fringe benefits, other than the Ohio Public Employees Retirement System, effective 12/26/16, to be paid in 26 equal payments, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-077 was adopted.

2017-078     **A Resolution approving and authorizing a salary adjustment for classified non-bargaining part-time employee Meggan Jewel Lilly, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-078 was adopted.

2017-079     **A Resolution enacting a 2.5% salary increase for current non-bargaining, classified and unclassified employees of the County Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department, Office of Information Technology, Human Resource Commission and Development Finance Authority of Summit County, effective April 1, 2017, 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

Resolution 2017-079 was adopted.

- 2017-080     **A Resolution confirming awards by the Board of Control of two purchase contracts with Buckeye Power Sales Company for the purchase of two generators and auto transfer switches, for a total amount not to exceed \$65,801.00, 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 2017-080 was adopted.
- 2017-081     **A Resolution authorizing the County Executive to advertise for bids for the construction of the Pump Station 11 and Olde Eight Trunk Sewer Improvement Project (Q-184) in the Village of Boston Heights and Northfield Center Township, for an estimated total cost not to exceed \$747,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2017-081 was adopted.
- 2017-082     **A Resolution authorizing the County Executive to execute a Cooperative Agreement with the City of Hudson, for Hudson to contribute to the cost of the Middleton Road Sanitary Sewer and Storm Sewer Replacement Project Q-179 in the amount of \$200,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2017-082 was adopted.
- 2017-083     **A Resolution authorizing the County Executive to execute a Term Sheet between the County, Village of Lakemore, and Akron Center Associates, LP for the dedication and improvement of a new public road to provide access to the Tri-County Plaza, located in the Village of Lakemore, Council District 8, and to subsequently execute a Cooperative Agreement consistent with the material terms of the Term Sheet, 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 2017-083 was adopted.
- 2017-084     **A Resolution amending Resolution No. 2013-107 in order to substitute a corrected legal description as part of Exhibit A attached to said Resolution related to the vacation of a right of way located in the Garden Acres Allotment, in Springfield Township, in Council District 8, for the Executive, and declaring an emergency**
- Sponsor - Ms. Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2017-084 was adopted.



2017-085 **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Company for the Men's Community Based Correction Facility Paving and Concrete Repair Project, in an amount not to exceed \$67,420.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-085 was adopted.

2017-086 **A Resolution authorizing the County Executive to advertise for bids for the Tallmadge Avenue Facility Parking Lot Improvement Project, located at 1030 and 1040 Tallmadge Avenue, Akron, Ohio 44310, for an estimated total cost not to exceed \$250,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-086 was adopted.

2017-087 **A Resolution authorizing the County Executive to execute an amendment to the lease agreement between the County of Summit and Congressman Tim Ryan for approximately 200 square feet of office space at 1030 East Tallmadge Avenue, Akron, Ohio 44310, in Council District 2, to extend the term for an additional two-years, from 1/3/17 through 1/2/19, at a monthly rent of \$1.00, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-087 was adopted.

2017-089 **A Resolution to amend the fee schedule for the use by outside agencies of the indoor and outdoor firing ranges at the Sheriff Robert D. Campbell Training Facility for the years 2017, 2018, 2019 and 2020, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-089 was adopted.

2017-091 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Sheriff for security and processing services, for a one-year term, from 1/1/17 through 12/31/17, in an amount not to exceed \$750,000.00, 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 2017-091 was adopted.

2017-094 **A Resolution authorizing the County Executive to execute any documents necessary to accept the 2016 State Criminal Alien Assistance Program grant from the United States Department of Justice, Bureau of Justice Assistance, for the period ending 12/31/18, in the amount of \$12,271.00, 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

Resolution 2017-094 was adopted.

2017-095 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Safety and Justice Challenge Grant from the MacArthur Foundation, for the period 1/1/17 through 6/30/18, in the amount of \$50,000.00, 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

Resolution 2017-095 was adopted.

2017-096 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a 2016-2017 Hazardous Materials Emergency Preparedness Training Grant from the Ohio Emergency Management Agency for the period of 10/1/16 through 9/30/18, in the amount of \$14,400.00, with a 20% local cash match requirement, in the amount of \$3,600.00, and appropriating funds, for the Executive's Department of Law, Insurance and Risk Management, Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-096 was adopted.

2017-097 **A Resolution, pursuant to Section 177.18 of the Codified Ordinances of the County of Summit, authorizing the disposal by the County Executive of 225 surplus obsolete desk phones, without conducting a public auction or sealed bids, through a trade-in, in the amount of \$33,750.00, against the purchase by Summit County Children Services of 225 new desk phones from Logicalis, Inc., and authorizing the Executive to execute an Executive Order concerning the same, for Summit County Children Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-097 was adopted.

## SECOND READINGS

2017-088     **A Resolution authorizing the County Court of Common Pleas-General Division to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred in providing training, planning, and meetings to be held in 2017, 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

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

Abstain: Hamilton

Motion passed - Voice Vote: 10-0-1

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Abstain: Hamilton

Motion passed - Voice Vote: 10-0-1

Resolution 2017-088 was adopted.

2017-090     **A Resolution appropriating additional funds, in the amount of \$1,047,234.05, for the State Fiscal Year 2017 RECLAIM Ohio Grant, for the period 7/1/16 to 6/30/17, for a total grant award in the amount of \$5,757,595.75, with no local cash match requirement, 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

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

Abstain: Hamilton

Motion passed - Voice Vote: 10-0-1

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Abstain: Hamilton

Motion passed - Voice Vote: 10-0-1

Resolution 2017-090 was adopted.

2017-092 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Court of Common Pleas-Domestic Relations Division for magistrate services provided relative to child support cases, for a one-year term, from 1/1/17 through 12/31/17, in an amount not to exceed \$850,000.00 for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Abstain: Hamilton

Motion passed - Voice Vote: 10-0-1

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Abstain: Hamilton

Motion passed - Voice Vote: 10-0-1

Resolution 2017-092 was adopted.

2017-093 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Clerk of Courts for reimbursement of filing fees in child support cases, for a one-year term, from 1/1/17 through 12/31/17, in an amount not to exceed \$150,000.00, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Abstain: Hamilton

Motion passed - Voice Vote: 10-0-1

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Abstain: Hamilton

Motion passed - Voice Vote: 10-0-1

Resolution 2017-093 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 6:01 pm. The next regular meeting will be held April 3, 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 20th day of March, 2017.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL