

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
August 3, 2020

The meeting held on August 3, 2020 was conducted remotely pursuant to the authority in Substitute House Bill 197.

Jim Dustin, the county's healthcare consultant, will provide a year-end review of the county's healthcare plan results for 2019.

Dr. Cheryl Johnson and Ms. Billi Copeland King of Summa will be available to discuss the Summa Centering Program – item 2020-233 On Second Reading tonight.

There was discussion regarding a letter of abatement addressed to Councilman Schmidt from the Ohio Attorney General.

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

The following items were addressed before Council at the Caucus:

2020-245 Diane Miller-Dawson from the Department of Finance & Budget addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:27 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Schmidt moved to approve the minutes of the regular Council meeting(s) held July 27, 2020.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, 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-038-2020 A Motion of Council confirming the reappointment of Mr. Dennis Tubbs to the Akron Summit Community Action Board of Trustees.

Movant - Mr. Wilhite

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-038-2020 was approved.

FIRST READINGS

2020-245 **A Resolution appropriating funds totaling \$465,670.00 in order to meet projected expenditures for the balance of 2020 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2020-245 was adopted.

2020-246 **A Resolution confirming an award by the Board of Control of a fifth renewal of a purchase contract with Aramark Correctional Services, LLC, as a Best Practical Source, for food services at the Jail, for a one-year term, from 12/1/20 through 11/30/21, in a total amount not to exceed \$800,000.00, 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

2020-247 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center to provide assessments to identify individuals who may require enhanced Court services through the Summit County Targeted Community Alternatives to Prison plan, for a one-year term, from 7/1/20 through 6/30/21, in an amount not to exceed \$153,800.00, for the Executive’s Department of Law 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

2020-248 **A Resolution, pursuant to Section 177.18 of the Codified Ordinances of the County of Summit, authorizing the disposal by the Executive and the Sheriff of two AM General M998 Humvee vehicles, without conducting a public auction or sealed bids, through a bartered exchange with Tactical Defense Training, Inc. for a \$25,900.00 credit for future Sheriff's Office training classes, 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

2020-249 **An amended Resolution confirming the award by the Board of Control, of Change Order No. 3 to a professional service contract with Buckingham, Doolittle & Burroughs, LLC to provide legal representation and services to Kassim Ahmed in a lawsuit, Holly Trivett Fisher, et al. v. The Summit County Prosecutor's Office, et al., in an amount not to exceed \$50,000.00 ~~\$25,000.00~~ (for a cumulative increase of 400%), for a total amount not to exceed \$125,000.00, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-250 **A Resolution authorizing the Executive to execute a settlement agreement and release, for an amount not to exceed \$125,000.00, to settle any and all claims arising out of or concerning issues raised in the claim brought on behalf of the Estate of Brittany Rae Berry also known as Brittany Rae Schlarb, 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

2020-251 **A Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women's Shelter of Summit and Medina Counties for family stability case management and homelessness prevention services, for a one-year term, from 10/1/20 through 9/30/21, in an amount not to exceed \$293,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

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

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

Committee First Readings

2020-252 **A Resolution authorizing the Executive to disburse funds, including those that exceed an aggregate of \$50,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the Executive's Department of Job and Family Services in Federal Fiscal Year 2021, for the period 10/1/20 through 9/30/21, 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

2020-253 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a purchase contract with the Metro Regional Transit Authority, to provide Non-Emergency Medical Transportation Broker services for a one-year term, from 10/1/20 through 9/30/21, in an amount not to exceed \$456,250.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro, Ms. Sims and Council of the Whole

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

Committee First Readings

2020-254 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Metro Regional Transit Authority to provide transportation to employment and training related activities for work mandated recipients for a one-year term, from 10/1/20 through 9/30/21, in an amount not to exceed \$125,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro, Ms. Sims and Council of the Whole

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

Committee First Readings

2020-255 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health, to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing services for young children, for a one-year term, from 10/1/20 to 9/30/21, in an amount not to exceed \$120,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-256 **A Resolution confirming an award by the Board of Control of a purchase contract with MNJ Technologies Direct, Inc., at State Term Pricing, for twelve iPlan Tables to allow for electronic review and approval of civil engineering and architectural drawings for the Department of Sanitary Sewer Services and Division of Building Standards, in an amount not to exceed \$164,280.00, and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive's Department of COVID-19 Response, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

SECOND READINGS

2020-233 **A Resolution authorizing the Executive to execute a grant agreement with the Summa Hospital Foundation in an amount not to exceed \$500,000.00, to expand the Summa Health Centering Program into underserved areas of the County for the period from 8/1/20 through 5/31/22, for the Executive, 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: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2020-233 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 5:44 pm. The next regular meeting will be held August 17, 2020 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 3rd day of August, 2020.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL