

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
August 17, 2020

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:

- 2020-257 Executive Shapiro, Lori Pesci from Public Safety, Mayor Roth, Ernie Staten, Brian Nace and Steve Funk addressed this first reading passage request.
- 2020-258 Deb Matz from the Executive's Law Department addressed Council on this first reading passage request.
- 2020-259 Phil Montgomery from the Department of Finance & Budget addressed Council on this first reading passage request.
- 2020-260 Phil Montgomery from the Department of Finance & Budget addressed Council on this first reading passage request.
- 2020-261 Phil Montgomery from the Department of Finance & Budget addressed Council on this first reading passage request.
- 2020-274 Bill Holland from the Sheriff's Office addressed Council on this first reading passage request.
- 2020-275 Craig Stanley from Administrative Services addressed Council on this first reading passage request.
- M-041-2020 Doug Piekarcz from the Akron Zoo addressed Council on this motion of support.

The Council Regular Meeting was called to order at 05:24 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, Mr. Wilhite; Absent: Ms. Walters

MINUTES FOR APPROVAL: Mr. Schmidt moved to approve the minutes of the regular Council meeting(s) held August 3, 2020.

Voice Vote on the motion.

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

Absent: Walters

The Minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-039-2020 **A Motion of Council confirming the reappointment of Ms. Meghan Wilkinson to the County of Summit Developmental Disabilities Board.**

Movant - Mr. Wilhite

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Absent: Walters

Motion passed - Voice Vote: 10-0

Motion M-039-2020 was approved.

M-040-2020 **A Motion of Council amending Council Rule 8.02 *Voting and Abstention*, and inserting new subsection (C) stating that any Member of Council who personally (exempting Council salary or benefits) or whose employer receives funding from county tax dollars, shall disclose that information and abstain from participating in discussions or voting on matters coming before Council concerning said funding, and relabeling the current subsections (C), (D), and (E) as necessary.**

Movant - Mr. Schmidt, Council of the Whole

Committee First Readings

M-041-2020 **A Motion of Council supporting the passage of the Akron Zoological Park's (Akron Zoo) renewal with an increase levy, to appear on the ballot at the general election on November 3, 2020, and urging the residents of Summit County to vote in favor of the Akron Zoo's levy.**

Movant - Mr. Wilhite, Mr. Schmidt, Mr. Feeman, Mr. Donofrio, Mrs. Rodgers, Mrs. Prentice, Mr. Koehler, Mr. Dickinson

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Absent: Walters

Motion passed - Voice Vote: 10-0

Motion M-041-2020 was approved

FIRST READINGS

2020-257 **A Resolution authorizing the Executive to enter into a grant agreement with the City of Fairlawn for \$6,500,000.00 for the design and construction of a fiber-optic network to connect the Summit County Jail, various courthouses, policing agencies and social services providers as a part of the Summit County Criminal Justice Technology Project, for the Executive and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@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: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Wilhite

Absent: Walters

Motion passed - Voice Vote: 10-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Walters

Motion passed - Voice Vote: 10-0

Resolution 2020-257 was adopted.

2020-258 **A Resolution authorizing the Executive to issue rebate payments to communities with which the Sheriff has a policing contract, in lieu of County of Summit Payroll Support Program payments, in an amount not to exceed \$632,047.69, declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@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: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Wilhite

Absent: Walters

Motion passed - Voice Vote: 10-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Walters

Motion passed - Voice Vote: 10-0

Resolution 2020-258 was adopted.

2020-259 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a purchase contract with the Akron Children's Museum to distribute backpacks containing educational materials to elementary school children in Summit County, from 7/1/20 through 9/30/20, in an amount not to exceed \$85,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

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

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, Wilhite

Absent: Walters

Motion passed - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Absent: Walters

Motion passed - Voice Vote: 10-0

Resolution 2020-259 was adopted.

2020-260 **A Resolution authorizing the Executive to execute a One-Stop Operator Services contract with the Summit and Medina Workforce Area Council of Governments, pursuant to which the Executive's Department of Job and Family Services will provide One-Stop Operator services at the Ohio Means Jobs Summit County Center, for a one-year term, from 7/1/20 to 6/30/21, with two options to renew for an additional one-year term, for which the County shall be paid an amount not to exceed \$228,109.71, 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: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Wilhite

Absent: Walters

Motion passed - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Absent: Walters

Motion passed - Voice Vote: 10-0

Resolution 2020-260 was adopted.

2020-261 **A Resolution appropriating funds totaling \$6,690,236.26 and adjusting appropriations totaling \$8,429,805.63 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, Wilhite

Absent: Walters

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: Walters

Motion passed - Voice Vote: 10-0

Resolution 2020-261 was adopted.

2020-262 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the Engineer to hire three bargaining unit Maintenance Workers at a base rate of pay of \$23.48 an hour and a post-probationary rate of pay of \$24.72 an hour, as replacements, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-263 **A Resolution authorizing the Executive to execute, subject to approval by the Board of Control, a professional service contract with Roetzel and Andress, LPA to provide legal representation and services to the County of Summit in an amount not to exceed \$25,000.00, 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

2020-264 **A Resolution confirming an award by the Board of Control of a purchase contract with Ganley Ford, Inc., at less than CUE pricing, for two 2021 Ford F-150 4x4 Single Cab Pickup Trucks and one 2021 Ford F-150 4x4 Crew Cab Pickup Truck, in an amount not to exceed \$84,578.76, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2020-265 **A Resolution confirming an award by the Board of Control of a purchase contract with Kimble Recycling and Disposal, Inc., for the disposal of sludge from the Upper Tuscarawas Wastewater Treatment Plant #36, located in Springfield Township, in Council District 8, to a solid waste landfill in Dover, Ohio, in an amount not to exceed \$63,562.80, 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

2020-266 **A Resolution confirming an award by the Board of Control of a purchase contract with Republic Services of Ohio Hauling LLC, for the disposal of sludge from the Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3, to a solid waste landfill in Dover, Ohio, in an amount not to exceed \$107,730.00, 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

2020-267 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Roetzel Consulting Solutions, as a Best Practical Source, to provide economic development strategy, project management and consulting services to the County, for the period 9/1/20 through 8/31/21, in an amount not to exceed \$90,000.00, 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

2020-268 **A Resolution confirming an award by the Board of Control of a professional service contract with Mann Parsons Gray Architects, Inc., as a Best Practical Source, for professional design services for the Combined Dispatch Center Project, located at 89 E Howe Rd in the City of Tallmadge, in Council District 6, in an amount not to exceed \$86,650.00, 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

2020-269 **A Resolution authorizing the Executive to advertise for bids for the Engineer's Maintenance Building Roof Replacement Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$125,000.00, 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

Committee First Readings

2020-270 **A Resolution confirming the award by the Board of Control of a purchase contract with ICOR Technology, Inc. for a bomb disposal robot for the Youngstown Bomb Squad, for an amount not to exceed \$68,335.00, for the Executive's Department of Law 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

2020-271 **A Resolution authorizing the Executive to execute a confidential settlement agreement and mutual release for an amount not to exceed \$70,482.50, to settle any and all claims related to Project Q-967, 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

2020-272 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Opportunity Parish Ecumenical Neighborhood Ministry to provide case management services for Community Works Akron class graduates, for the period 10/1/19 through 9/30/20, in an amount not to exceed \$35,000.00 (a cumulative increase of 100%) for a total amount not to exceed \$70,000.00, 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

2020-273 **A Resolution confirming an award by the Board of Control of a purchase contract with MNJ Technologies Direct, Inc., at State Term Pricing, for seven iPlan Tables to allow for electronic review and approval of civil engineering and architectural drawings for the Department of Development, the Department of Administrative Services and the Engineer's Office, in an amount not to exceed \$95,830.00, 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

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

Voice Vote on the motion

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

Absent: Walters

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

FIRST READINGS LATE FILINGS

2020-274 **A Resolution pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled “Temporary Hiring Freeze” to authorize the Sheriff to hire one bargaining unit Inmate Service Worker I at the base rate of \$15.61 per hour, as a replacement, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mrs. Sims 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, Wilhite

Absent: Walters

Motion passed - Voice Vote: 10-0

Mrs. Sims moved to adopt.

Voice Vote on the motion.

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

Absent: Walters

Motion passed - Voice Vote: 10-0

Resolution 2020-274 was adopted.

2020-275 **A Resolution authorizing the Executive to advertise for bids for the Summit County Jail Video Arraignment Project at the Summit County Jail, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$200,000.00, 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

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

Absent: Walters

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Walters

Motion passed - Voice Vote: 10-0

Resolution 2020-275 was adopted.

Routine Agenda Motion(s)

Mr. Schmidt 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, Wilhite

Absent: Walters

Motion passed

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Walters

Motion passed

The Routine Agenda was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2020-235 **A Resolution authorizing the Executive to enter into five Local Public Agency agreements with the State of Ohio, through the Department of Transportation, located in Council Districts 1, 4, and 5, for resurfacing projects on Ravenna Road, Valley View Road, Akron-Cleveland Road, Olde 8 Road, and Smith Road, for an estimated total projects' cost not to exceed \$4,050,000.00, with the Department of Transportation providing Federal Surface Transportation Block Grant funds of up to \$3,100,000.00 to cover up to 80% of the projects' construction costs, with the Engineer being responsible for the balance of the projects' costs, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-235 was adopted.

2020-236 **A Resolution approving and accepting a resubdivision titled "Hoover Lake Heights Phase II Replat", located in Springfield Township, in Council District 8, for the Executive's Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-236 was adopted.

2020-237 **A Resolution revising the assessments for the parcels of Hoover Lake Heights Phase III, located in Springfield Township, in Council District 8, for drainage maintenance, for the County Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-237 was adopted.

2020-238 **A Resolution confirming the award by the Board of Control of a construction contract with Architectural Roofing Contractors, Inc. for the Fishcreek Wastewater Treatment Plant Roof Replacement Project, in the City of Stow, in Council District 3, for an amount not to exceed \$97,815.00, 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 2020-238 was adopted.

2020-239 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers of delinquent care and custody grant services, for the period 7/1/20 through 6/30/21, in a total amount not to exceed \$934,634.00, 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 2020-239 was adopted.

2020-240 **A Resolution authorizing the Executive to execute intergovernmental agreements with eleven local law enforcement agencies to provide diversion services to unruly and misdemeanant youth within their respective jurisdictions without an official referral to the Court of Common Pleas-Juvenile Division, for the period 7/1/20 through 6/30/21, in a total amount not to exceed \$206,575.00, 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 2020-240 was adopted.

2020-241 **A Resolution authorizing the Executive to advertise for bids for four bomb suits for the Youngstown Bomb Squad and the Sheriff's Office, for an estimated total cost not to exceed \$200,000.00, 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

Resolution 2020-241 was adopted.

2020-242 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for State Fiscal Year 2021 Temporary Assistance to Needy Families funded services, from 10/1/20 through 9/30/21, in a total amount not to exceed \$1,865,600.00, 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 2020-242 was adopted.

2020-243 **A Resolution confirming an award by the Board of Control of a purchase contract for the purchase of 2 SurfacePro 5 LTEs and 100 Microsoft Surface Laptop 3s through the Ohio Department of Job and Family Services' Technology and Service Support Policy, in an amount not to exceed \$154,368.42, 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 Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2020-243 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

Resolution 2020-246 was adopted.

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

Resolution 2020-247 was adopted.

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

Resolution 2020-248 was adopted.

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

Resolution 2020-249 was adopted.

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

Resolution 2020-250 was adopted.

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

Resolution 2020-251 was adopted.

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

Resolution 2020-252 was adopted.

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

Resolution 2020-253 was adopted.

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

Resolution 2020-254 was adopted.

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

Resolution 2020-255 was adopted.

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

Resolution 2020-256 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 5:38 pm. The next regular meeting will be held August 31, 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 17th day of August, 2020.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL