

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
October 30, 2017

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

John Donofrio was absent.

The following offices presented their Budgets for 2018:
Children's Service Board - Darren Cerns and Julie Barnes
ADM Board - Aimee Wade and Jennifer Peveich
Common Pleas Court - Judge Amy Corgill Jones
Fiscal Office - Dennis Menendez

Ron Koehler led the Pledge of Allegiance.

The following items were addressed before Council at the Caucus:

- 2017-453 Deb Matz from the Executive's Office addressed Council on this first reading passage request.
- 2017-454 Stephen Knittel from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2017-455 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2017-456 Stephen Knittel from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2017-457 Heidi Swindell from the Engineer's Offices addressed Council on this first reading passage request.
- 2017-458 Stephen Knittel from the Community of Community and Economic Development addressed Council on this first reading passage request.
- 2017-459 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2017-460 Councilwoman Elizabeth Walters addressed Council on this first reading passage request.
- 2017-478 Chief of Staff Mark Potter addressed Council on this first reading passage request.
- M-061-2017 A motion approving the 2018 Council & Committee meeting dates.
- M-062-2017 A motion approving the change of the Council Meeting date for December 11, 2017 to December 12, 2017 due to the CCAO winter conference.

The Council Regular Meeting was called to order at 04:43 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mrs. Rodgers moved to approve the minutes of the regular Council meeting(s) held October 16, 2017.

Voice Vote on the motion.

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

The minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-061-2017 A Motion of Council establishing the Council and Committee meetings for January 1, 2018 through December 31, 2018.

Movant - Mr. Schmidt

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Motion M-061-2017 was approved.

M-062-2017 A Motion of Council to cancel the Council Meeting for December 11, 2017 and reschedule the Council Meeting to December 12, 2017 at 4:30 PM.

Movant - Mr. Schmidt

Mr. Wilhite moved to approve.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Motion M-062-2017 was approved.

FIRST READINGS

2017-453 **A Resolution confirming an award by the Board of Control of a professional service contract with Guardian Life Insurance Company to provide voluntary dental care benefits for County employees, for a one-year term, from 1/1/18 through 12/31/18, with two options to renew for an additional one-year term, in an amount not to exceed a single rate of \$27.37 per month, and a family rate of \$81.11 per month for either the PPO or the Value Plan, for an estimated total amount not to exceed \$1,431,285.00, 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

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

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Resolution 2017-453 was adopted.

2017-454 **A Resolution approving and accepting a subdivision titled “The Preserve At Miller’s Farm Subdivision Phase 4,” located in Copley Township, in Council District 5, 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, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Resolution 2017-454 was adopted.

2017-455 **A Resolution assessing the residents of The Preserve At Miller's Farm Subdivision Phase 4 for drainage maintenance, in Copley Township, in Council District 5, 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, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Resolution 2017-455 was adopted.

2017-456 **A Resolution approving and accepting a subdivision titled "Hillside Estates Phase 4," located in Copley Township, in Council District 5, 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, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Resolution 2017-456 was adopted.

2017-457 **A Resolution assessing the residents of Hillside Estates Phase 4 for drainage maintenance, in Copley Township, in Council District 5, 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, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Resolution 2017-457 was adopted.

2017-458 **A Resolution approving and accepting a resubdivision titled “Heritage Centre Allotment Replat,” in Copley Township, in Council District 5, 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, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Resolution 2017-458 was adopted.

2017-459 **A Resolution assessing the parcels of Heritage Centre Allotment Replat for drainage maintenance, in Copley Township, in Council District 5, 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, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Resolution 2017-459 was adopted.

2017-460 **A Resolution expressing support for the Stop Enabling Sex Traffickers Act of 2017 which will close an existing loophole in federal law that shields website companies from liability for illicit content posted by third-party users, even when such content facilitates criminal conduct like illegal sex trafficking, and urging the United States Congress and President Donald Trump to support the same, for the Executive and Council, and declaring an emergency.**

Sponsor - Ms. Walters, Ms. Shapiro, Mrs. Rodgers, Mr. Dickinson, Mr. Schmidt and Council of the Whole

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

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

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Resolution 2017-460 was adopted.

2017-461 **A Resolution appropriating funds, in the amount of \$4,000,000.00, to cover insurance claims for entities that participate in the County's Regionalization Program for County-sponsored health care programs, 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

2017-462 **A Resolution confirming an award by the Board of Control of a professional service contract to E.L. Robinson Engineering, for professional design services for plans and specifications to rehabilitate the load limited bridge on Riverview Rd, located in the City of Cuyahoga Falls, Council District 3, in an amount not to exceed \$213,316.00, and appropriating funds, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-463 **A Resolution confirming an award by the Board of Control of a professional service contract to Environmental Design Group, LLC, for professional design services for the SR 18 Walkway Project, located in Bath Township, Council District 5, in an amount not to exceed \$164,716.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-464 **A Resolution authorizing the County Engineer to apply for Federal Surface Transportation Block Grant funds and Transportation Alternatives Set Aside funds, programmed by the Akron Metropolitan Area Transportation Study, in order to improve twenty-two projects in Council Districts 1, 4, 5, and 8, for the Engineer and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-465 **A Resolution revising the assessments for the parcels of Glencairn Forest Phase X, in Richfield Township, in Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-466 **A Resolution authorizing the County Executive to execute a renewal (fourth and final) of a one-year lease agreement and an addendum to the lease agreement with United Disability Services, Inc. for space located at Summit County Children Services, in Council District 4, for cafeteria operations, from 11/20/17 through 11/19/18, for rent in the amount of \$1.00 per year, 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

2017-467 **A Resolution authorizing the County Executive to execute a grant agreement with Direction Home Akron Canton Area Agency on Aging a.k.a. Area Agency on Aging, 10B, Inc. and any other documents necessary to accept an award of a grant to the Home Weatherization Assistance Program for the purpose of providing a variety of energy efficiency education and repair services to qualified elderly and/or disabled residents of Summit County, for the period of 10/1/17 to 9/30/18, in the amount of \$10,000.00, with a local match requirement of \$1,764.71 in cash or "in kind" services, and appropriating said grant funds, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-468 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Public Utilities Commission of Ohio of a 2017 training fund grant, for the period 9/27/17 through 9/27/18, in the amount of \$8,859.96, with no local cash match requirement, 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

Committee First Readings

2017-469 **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 2018 Victims of Crime Act grant, in the amount of \$456,859.88, with a 20% local cash match requirement of \$114,214.97, and a Federal Fiscal Year 201 State Victims Assistance Act grant, in the amount of \$3,470.00, with no local cash match requirement, both for the period of 10/1/17 through 9/30/18, 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

2017-470 **A Resolution appropriating funds for indigent attorney's fees, in the amount of \$200,000.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-471 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the State of Ohio Attorney General's Office of a Federal Fiscal Year 2018 Victims of Crime Act grant, in the amount of \$171,175.58, with a 25% local cash match requirement of \$42,793.89, and a Federal Fiscal Year 2018 State Victims Assistance Act grant, in the amount of \$3,286.10, with no local cash match requirement, both for the period of 10/1/17 through 9/30/18, and appropriating 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

2017-472 **A Resolution confirming an award by the Board of Control of a super specific purchase order with WEX Bank dba Wright Express FSC, for fuel, miscellaneous small vehicle expenses, and reasonable reoccurring historical expenses, under National Joint Powers Alliance pricing, in an amount not to exceed \$175,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-473 **A Resolution appropriating \$5,000.00 received from State Farm Insurance and Summa for a Safe Communities Coalition Program Fund, for use through 12/31/2017, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-474 **A Resolution confirming an award by the Board of Control of a renewal (second of four) of a professional service contract with Aramark Correctional Services, LLC for food services at the Summit County Jail and the Glenwood Jail, for a one-year term, from 12/1/17 through 11/30/18, for a total amount not to exceed \$700,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-475 **A Resolution authorizing the County Executive to execute an intergovernmental mutual aid agreement with Summit Metro Parks to permit the Park Rangers employed by the Park District to patrol and issue citations on the North Main Street High Level Bridge, in Council District 2, 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

2017-476 **An Ordinance amending Section 163.01 of the Codified Ordinances of the County of Summit, entitled "Creation, Members; Terms; Duties; Property," to include the Incident Management Assistance Team on the County of Summit Special Operations Response Teams Executive Board, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

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

Voice Vote on the motion

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

Absent: Donofrio

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

FIRST READINGS LATE FILINGS

2017-477 **A Resolution confirming an award by the Board of Control of a professional service contract with Peninsula Associates Architects, LLC for equipment and fleet maintenance space evaluation and conceptual site plans for Project Q614, located in Council District 5, in an amount not to exceed \$68,900.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2017-478 **A Resolution authorizing the publication and legal notice for the proposed vacation of a portion of the County ditch known as Pond Brook located in Twinsburg Township, Council District 1, and setting dates for the public viewing and public hearing pursuant to Sections 6131.64 and 6131.07 of the Ohio Revised Code, for Council, and declaring an emergency.**

Sponsor - Mr. Wilhite

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Resolution 2017-478 was adopted.

2017-479 **A Resolution authorizing the County Executive to execute and deliver an Amended and Restated Guaranty Agreement in connection with certain credit facilities to be extended by Fifth Third Bank to Akron Community Service Center and Urban League, Inc. issued to refinance existing debt and to support operations of the Urban League, by the County guarantying from its non-tax revenues one-half of the payment obligations of the Urban League on such credit facilities, 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

2017-480 **A Resolution authorizing the County Executive to execute Term Sheet with Restore Addiction Recovery “(Restore)” and Breaking Barriers - Hope is Alive, aka “Hope United” for the option to purchase a collective 26 acres of real property at 2600 Sanitarium Road, in the Village of Lakemore, in Council District 8, and any Option to Purchase Agreements, Real Estate Sales Agreements and any other necessary documents to consummate the transactions contemplated in the Term Sheets, 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

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

Absent: Donofrio

Motion passed

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed

The Routine Agenda was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2017-426 **A Resolution establishing the compensation of the County of Summit Human Resource Commission members at an annual salary of \$8,580.00, with no fringe benefits, other than the Ohio Public Employees Retirement System, effective December 25, 2017, 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 2017-426 was adopted.

2017-427 **A Resolution approving the new classification and classification specification for the non-bargaining classified position of GIS Technical/Applications Administrator 2, # 28236, 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 2017-427 was adopted.

2017-428 **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2018, 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 2017-428 was adopted.

2017-429 **A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis-US, Inc. for professional design services for Project Q-834-7A, Vanderhoof Road Sanitary Pump Station, located in Council District 7, in an amount not to exceed \$559,691.00, and appropriating funds, 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 2017-429 was adopted.

2017-431 **A Resolution authorizing the County Executive to execute an agreement with Richfield Township for a period commencing upon execution of the agreement and terminating on December 31, 2018, with three options to renew for a one-year term, whereby Richfield Township will acquire fuel for township vehicles through the County Engineer's Boston Mills Station, in Council District 1, and the County Engineer will charge Richfield Township for the cost of the same, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-431 was adopted.

2017-432 **A Resolution confirming an award by the Board of Control of a construction contract with Best Commercial Energy Services, Inc., for the Men's CBCF Boiler Replacement Project, located in Council District 4, in an amount not to exceed \$81,500.00, 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 2017-432 was adopted.

2017-433 **A Resolution confirming an award by the Board of Control of a contract with Krumroy-Cozad Construction, Inc. for the Probate Courtroom Renovation Project, located at 209 S. High St., Akron, Ohio 44308, in Council District 4, in an amount not to exceed \$121,500.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-433 was adopted.

2017-435 **A Resolution confirming an award by the Board of Control of a purchase contract with Motorola Solutions, Inc. for 22 portable radios and accessories for Tuscarawas County's Communications Interoperability Project, in an amount not to exceed \$67,456.40, 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 2017-435 was adopted.

2017-436 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2017 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, Emergency Management Agency, for the period 10/1/16 through 6/30/18, in the amount of \$181,726.00, and authorizing the expenditure of \$181,726.00 for the County's 50% local cash match requirement, 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 2017-436 was adopted.

2017-437 **A Resolution appropriating grant funds from the State of Ohio Department of Rehabilitation and Correction, through the Targeted Community Alternatives to Prison grant for State Fiscal Year 2018, in the amount of \$1,336,798.00 for the period 10/9/17 through 12/31/17 for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-437 was adopted.

2017-438 **A Resolution authorizing the County Executive to advertise for bids for two Special Service or Police Pursuit CBRNE Response SUVs for Homeland Security Region 5 Bomb Squads, for an estimated total cost not to exceed \$85,000.00, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-438 was adopted.

2017-439 **A Resolution authorizing the County Executive to execute a three-year policing contract with Northfield Center Township, in Council District 1, for the period 1/1/18 through 12/31/20, in exchange for payment by Northfield Center Township of a total amount of \$2,616,832.81, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-439 was adopted.

2017-440 **A Resolution confirming an award by the Board of Control of a super specific purchase order for inmate boarding with other county and municipal jails, in an amount not to exceed \$80,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-440 was adopted.

2017-441 **A Resolution confirming an award by the Board of Control of a professional service contract with Keefe Supply Company, to operate the Jail Inmate Commissary, for the period of 11/15/17 through 11/14/18, with five options to renew for an additional one-year term, in an amount not to exceed the commission rate of 38%, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-441 was adopted.

2017-442 **A Resolution adjusting existing appropriations, in the amount of \$2,317.00, within the Forensic Pathology Training Grant under the Paul Coverdell National Forensic Sciences Improvement Act of 2000, for the period 1/1/17 to 12/31/17, for the Executive - Department of the Medical Examiner, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-442 was adopted.

- 2017-443 **A Resolution increasing appropriations, in the amount of \$2,713,596.24, in the Juvenile Court's Federal Fiscal Year 2018 RECLAIM grant, for Court of Common Pleas-Juvenile Division, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2017-443 was adopted.
- 2017-444 **A Resolution confirming an award by the Board of Control of a professional service contract with MCM Consulting Group, Inc. to provide services in association with the consolidation of 9-1-1 dispatch systems and operations, for an amount not to exceed \$196,875.00, and appropriating funds, for the Executive and Sheriff, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2017-444 was adopted.
- 2017-445 **A Resolution authorizing the County Executive to execute an Intergovernmental Agreement with the Cities of Akron, Cuyahoga Falls, Fairlawn, Green, Tallmadge and Stow, to share the cost of a professional service contract with MCM Consulting Group, Inc., to provide services in association with the consolidation of 9-1-1 dispatch systems and operations, for the Executive and Sheriff, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2017-445 was adopted.
- 2017-446 **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 Houston Casualty Company, the County's liability insurer, toward the costs of legal representation and services on behalf of the County and Tokio Marine Houston Casualty Company, to investigate potential litigation concerning an incident at the Summit County Jail, for the Executive and the Sheriff, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2017-446 was adopted.
- 2017-449 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health for TXX/TANF services to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing for young children, for a one-year term, from 10/1/17 to 9/30/18, in an amount not to exceed \$80,000.00, 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
- Resolution 2017-449 was adopted.

2017-450 **A Resolution authorizing the County Executive to execute certain agreements with AT&T, as a Best Practical Source, for various services related to the County's migration to a new phone system, subject to awards from the Board of Control, in a total amount not to exceed \$713,600.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2017-450 was adopted.

2017-451 **A Resolution deleting from the County's Classification and Compensation Plan the classification, classification specification and salary schedule for the non-bargaining classified positions of GIS Technician #28213 and GIS Supervisor #28214 at the County Executive's Department of Community and Economic Development, 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 2017-451 was adopted.

SECOND READINGS

2017-434 **A Resolution approving the vacation of a portion of Everett Road located in Bath, Richfield, and Boston Townships in Council Districts 1 and 4, and a portion of Oak Hill Road located in Boston Township in Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Mr. Wilhite

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

Committee Second Readings

2017-447 **An Ordinance amending Section 505.56 of the Codified Ordinances of the County of Summit, entitled “Kennel, Licensing and Service Fees” to allow for the codification of a \$2.00 fee for serving or posting notice to an owner of pet that has been seized or impounded by Summit County Animal Control, for the Executive’s Department of Administrative Services - Division of Animal Control, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Ordinance 2017-447 was adopted.

2017-448 **An Ordinance amending Sections 177.03(a)(3)(A) and 539.06(a)(3) of the Codified Ordinances of the County of Summit, entitled “Local and Disadvantaged Business Preference” and “Interference with Custody” to replace the words ‘mentally retarded’ with ‘intellectually disabled,’ for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Donofrio

Motion passed - Voice Vote: 10-0

Ordinance 2017-448 was adopted.

Presentation of New Business:

Presentation of Petitions to address Council:

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:00 pm. The next regular meeting will be held November 13, 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 30th day of October, 2017.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL