

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**August 20, 2018**

Brian Nelsen presented a financial update to Council.

Dennis Shawhan from Broken Chains Ministry addressed Council.

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

Councilman Michael Soyars led the Pledge of Allegiance.

The following items were addressed before Council at the Caucus:

- 2018-312 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2018-313 Mark Potter, Council Chief of Staff, addressed Council on this first reading passage request.
- 2018-314 Mark Potter, Council Chief of Staff, addressed Council on this first reading passage request.
- 2018-316 Councilman Jeff Wilhite addressed Council on this first reading passage request.
- 2018-317 Phil Montgomery from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2018-318 Phil Montgomery from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2018-319 Phil Montgomery from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2018-320 Phil Montgomery from the Department of Job and Family Services and Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2018-327 Craig Stanley from Administrative Services addressed Council on this first reading passage request.
- 2018-334 David Horner from Juvenile Court addressed Council on this first reading passage request.
- M-030-2018 Ms. Louise Mazur and Ms. Danielle J. Kimmell introduced themselves to Council as new appointments to the Audit Committee.
- M-031-2018 Ms. Roula Braidy introduced herself to Council as a new appointee to the Alcohol, Drug Addiction and Mental Health Services Board.

The Council Regular Meeting was called to order at 05:18 PM in Council Chambers.

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

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MINUTES FOR APPROVAL: Mrs. Rodgers moved to approve the minutes of the regular Council meeting(s) held August 6, 2018.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, 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**

M-030-2018 **A Motion of Council confirming the appointments of Ms. Louise Mazur (replacing James Burke) and Ms. Danielle J. Kimmell (replacing Constance Hesske) to the Audit Committee.**

Movant - Mr. Schmidt

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Abstain: Dickinson

Motion passed - Voice Vote: 10-0-1

Motion M-030-2018 was approved.

**MOTIONS FOR COUNCIL LATE FILINGS**

**M-031-2018 A Motion of Council confirming the appointment of Ms. Roula Braidy (replacing Deanna Horrigan) to the Alcohol, Drug Addiction & Mental Health Services Board.**

Movant - Mr. Schmidt

Mr. Dickinson moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-031-2018 was approved.

## **FIRST READINGS**

2018-312     **A Resolution revising the assessments for the parcels of Sandstone Subdivision, in Sagamore Hills 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

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

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2018-312 was adopted.

2018-313     **A Resolution setting dates for this Council to conduct a public viewing, a public hearing, and setting a date for a final hearing, to consider the vacation of Parkwood Drive, 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 Council, and declaring an emergency.**

Sponsor - Mr. Wilhite, Mr. Koehler

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

Motion passed - Voice Vote: 11-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2018-313 was adopted.

2018-314 **A Resolution setting dates for this Council to conduct a public viewing, a public hearing, and setting a date for a final hearing, to consider the vacation of Oakdale Street, 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 Council, and declaring an emergency.**

Sponsor - Mr. Wilhite, Mr. Koehler

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

Motion passed - Voice Vote: 11-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2018-314 was adopted.

2018-315 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a purchase contract with Banc of America Merchant Services, LLC, as a Best Practical Source, for monthly merchant service fees charged to the County for purchases made by the public using credit cards, in a total aggregate amount not to exceed \$100,000.00 in calendar year 2018, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-316 **A Resolution declaring the month of September 2018 as Prostate Cancer Awareness Month in Summit County, recognizing the many losses of family members and friends to prostate cancer, celebrating our survivors and their courage and encouraging the residents of Summit County to join in this acknowledgement, for the Council and the Executive, and declaring an emergency.**

Sponsor - Mr. Wilhite, Ms. Shapiro, Mr. Schmidt, 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, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2018-316 was adopted.

2018-317 **A Resolution confirming an award by the Board of Control of a purchase contract with Rolta AdvizeX Technologies, LLC, at less than State Term pricing, for additional servers and storage capacity at the Ohio Means Jobs Center, in an amount not to exceed \$35,339.93.00, for the Executive's Department of Job and Family Services and Office of Information Technology, 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, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2018-317 was adopted.

2018-318 **A Resolution confirming an award by the Board of Control of a purchase contract with Northwoods Consulting Partners, at State Term pricing, for three self-service scanning kiosks, in an amount not to exceed \$36,515.00, for the Executive's Department of Job and Family Services and Office of Information Technology, 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, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2018-318 was adopted.

2018-319 **A Resolution authorizing the County Executive's Department of Job and Family Services to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred in providing training sessions to be held in 2018 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, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2018-319 was adopted.

2018-320 **A Resolution authorizing the County Executive to execute an agreement and any other documents necessary for an inter-county transfer of funds between the Executive's Department of Job and Family Services and four local County Department of Job and Family Services, pursuant to which agreement Summit County will transfer a total of \$1,169,585.00, 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: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2018-320 was adopted.

2018-321 **A Resolution confirming an award by the Board of Control of a professional service contract with The Centers for Families and Children d.b.a. Ease@Work to provide Employee Assistance Program services, for the period 1/1/19 to 12/31/19, with two options to renew for an additional one-year term, for a total amount not to exceed \$123,452.00, and authorizing said services to also be provided to employees of political subdivisions that have executed an Employee Assistance Program Participation Agreement with the County, 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

Committee First Readings

2018-322 **A Resolution approving a salary adjustment for classified non-bargaining employee, Diane Grutzmacher, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-323 **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Co., Inc., for the Upper Tuscarawas Waste Water Treatment Plant #36 RBC Project (Q-959), in an amount not to exceed \$17,643,750.00, authorizing the County Executive to execute a WPCLF loan agreement to fund said project, and appropriating funds, in Council District 8, for the Executive's Department of Sanitary Sewer Services and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-324 **A Resolution confirming an award by the Board of Control of a professional service contract with H.R.Gray, for construction management services related to the Upper Tuscarawas Waste Water Treatment Plant #36 RBC Project (Q-959), in an amount not to exceed \$1,403,878.00, authorizing the County Executive to execute a WCPLF loan agreement to fund said project, and appropriating funds, in Council District 8, for the Executive's Department of Sanitary Sewer Services and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-325 **A Resolution confirming the award of a professional service contract with CT Consultants for engineering design services for Project Q-615, wherein Pump Station No. 81 will be replaced and relocated, in the City of Tallmadge, Council District 6, in an amount not to exceed \$49,900.00, 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

Committee First Readings

2018-326 **A Resolution confirming an award by the Board of Control of Change Order No. 1, to a professional service contract with Mann Parsons Gray Architect, Inc., for a miscellaneous design contract, in an amount not to exceed \$20,000.00, (for a cumulative increase of 50%), for a total amount not to exceed \$60,000.00, 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



2018-327 **A Resolution confirming an award by the Board of Control of a construction contract with The K Company, under NJPA pricing, for a boiler and hot water heater replacement project at the ADM Crisis Center, in an amount not to exceed \$133,137.85, 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. 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: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2018-327 was adopted.

2018-328 **A Resolution authorizing the County Executive to advertise for bids for a boiler installation project at the Summit County Animal Control Facility, in Council District 5, for an estimated total cost not to exceed \$200,000.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-329 **A Resolution confirming an award by the Board of Control of a purchase contract with I2C Technologies, Ltd., at State Term Pricing, for the purchase and installation of security cameras and related equipment at the Summit County Jail, in an amount not to exceed \$397,501.00, for the Sheriff and Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-330 **A Resolution confirming an award by the Board of Control of a purchase contract with Rolta AdvizeX Technologies, LLC, at less than State Term pricing, for HP Aruba equipment to be used with new security cameras to be installed at the County Jail, in an amount not to exceed \$49,906.62, and appropriating funds, for the Sheriff and Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-331 **An amended Resolution authorizing the County Executive to execute an intergovernmental agreement with the County of Summit Alcohol, Drug Addiction and Mental Health Services Board (“ADM”) to accept a Specialized Docket Subsidy, for the period 7/1/18 through 6/30/19, in the amount of \$140,000.00, with no local cash match requirement, and appropriating funds, 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

Committee First Readings

2018-332 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for the State Fiscal Year 2019 Temporary Assistance to Needy Families program, from 10/1/18 through 9/30/19, in a total amount not to exceed \$1,437,000.00, 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

2018-333 **An Ordinance amending Section 177.14 of the Codified Ordinances, entitled “Construction Contracts,” to authorize the County Engineer to use design build and combine the design and construction elements of a bridge, highway, or safety project into a single contract, for the Executive and the Engineer, 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: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

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

### **FIRST READINGS LATE FILINGS**

2018-334     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Annie E. Casey Foundation of a Juvenile Detention Alternatives Initiative grant, for the period 4/1/18 to 3/31/19, in the amount of \$93,275.00, with no local match requirement, and appropriating said grant funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2018-334 was adopted.

2018-335     **A Resolution to express opposition to proposed changes in federal regulations governing the Title X National Family Planning Program and to express support for access to comprehensive family planning and related preventive health services for all individuals, regardless of income or resources, for the Executive and Council, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Schmidt, Ms. Prentice, Mr. Wilhite, Mr. Hamilton, Mr. Feeman, Mr. Soyars, Mr. Donofrio, Ms. Walters, Mr. Dickinson

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

Motion passed

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Motion passed

The Routine legislation was adopted 11-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2018-281     **A Resolution confirming an award by the Board of Control of a professional service contract with Hazen and Sawyer for the Turkeyfoot Lake Sanitary Sewer System Improvements Project No. Q-834-3, located in Council District 7, in an amount not to exceed \$1,174,154.00, and appropriating funds, which includes a contingency of \$140,898.48, for a total amount not to exceed \$1,315,052.48, 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 2018-281 was adopted.

2018-282     **A Resolution appropriating funds, in the amount of \$3,945.91, into a special capital project fund for the Bank Street Bridge over the Little Cuyahoga River Improvement Project, in Council District 2, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-282 was adopted.

2018-284     **A Resolution authorizing the Executive to execute an intergovernmental agreement with Copley Township for the Cleveland-Massillon Road at Ridgewood Road Intersection Reconstruction, in Copley Township, Council District 5, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-284 was adopted.

2018-285     **A Resolution revising the assessments for the parcels of Barn Hill Subdivision No. 1, in Bath Township, in Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-285 was adopted.

- 2018-286 **A Resolution assessing the residents of Barn Hill Subdivision No. 2 for drainage maintenance, in Bath 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
- Resolution 2018-286 was adopted.
- 2018-287 **A Resolution revising the assessments for the parcels of Lions Park Allotment, in Springfield Township, in Council District 8, for drainage maintenance, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2018-287 was adopted.
- 2018-288 **A Resolution revising the assessments for the parcels of Lions Park Allotment Phase 2, in Springfield Township, in Council District 8, for drainage maintenance, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2018-288 was adopted.
- 2018-289 **A Resolution assessing the residents of Hametown Woods No. 3 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
- Resolution 2018-289 was adopted.
- 2018-290 **A Resolution revising the assessments for the parcels of Hametown Woods No. 4, in Copley Township, in Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2018-290 was adopted.
- 2018-291 **A Resolution assessing the residents of Sandstone Subdivision No. 2 for drainage maintenance, in Sagamore Hills Township, in Council District 1, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2018-291 was adopted.

2018-292 **A Resolution revising the assessments for the parcels of the Pepper Hill Estates subdivision, in Springfield Township, in Council District 8, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-292 was adopted.

2018-293 **A Resolution confirming an award by the Board of Control of a construction contract with Krumroy-Cozad Construction, Inc. for a renovation project on the 4<sup>th</sup> floor of the Summit County Courthouse, in an amount not to exceed \$142,900.00 and appropriating funds, 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 2018-293 was adopted.

2018-294 **A Resolution confirming an award by the Board of Control of a construction contract with Architectural Roofing Contractors, Inc. for a roof replacement project at the Juvenile Court Building, in an amount not to exceed \$237,592.00 and appropriating funds, 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 2018-294 was adopted.

2018-295 **A Resolution authorizing the County Executive to execute a one-year contract with the County of Summit Alcohol, Drug Addiction and Mental Health Services Board for the County Sheriff's Office to provide non-Medicaid behavioral health services through its Drug Abuse Resistance Education unit, for the period 7/1/18 through 6/30/19, for payment to the County in a total amount not to exceed \$86,900.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-295 was adopted.

2018-296 **A Resolution authorizing the County Executive to execute a renewal (first of two) of an intergovernmental agreement with Summit County Children Services for the County Sheriff's Office to provide telephone call answering services to Summit County Children Services, for a one-year term, from 6/30/18 through 6/30/19, for a flat rate not to exceed \$29,150.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-296 was adopted.

2018-297 **A Resolution authorizing the County Executive to execute, subject to the approval of the IT Board and the Board of Control, a purchase contract, at National IPA pricing, with Axon Enterprise, Inc. for 10 Axon body cameras and five years of maintenance support and software licensing, in an amount not to exceed \$63,704.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-297 was adopted.

2018-298 **A Resolution authorizing the County Executive to execute a First Amendment to a three-year policing contract with the City of Green, in Council District 8, for the period 1/1/18 through 12/31/20, to include the use of body cameras, in exchange for payment by the City of Green of an amended total amount of \$8,629,245.17 during the three-year term of the contract, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-298 was adopted.

2018-299 **A Resolution confirming an award by the Board of Control of an extension of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc. for jail inmate medical services, for a six-month period, from 7/1/18 through 12/31/18, for an amount not to exceed \$174,926.14 per month, for a total amount not to exceed \$1,049,556.86, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-299 was adopted.

2018-300 **A Resolution confirming an award by the Board of Control of a purchase contract with ICOR Technology Inc., for one bomb robot and accessories for the Ashland County Bomb Squad, for a total amount not to exceed \$111,065.00, 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 2018-300 was adopted.

2018-301 **A Resolution appropriating an award from the State of Ohio Department of Rehabilitation and Correction, of a Community Based Correctional Facility subsidy grant for the operation of a community based correctional facility for State Fiscal Year 2019, the period 7/1/18 through 6/30/19, in the amount of \$5,552,456.00, with no local cash match requirement, and authorizing the County Executive to execute a one-year renewal grant agreement with Oriana House, Inc. and Summit County Facility Governing Board for the operation of the County's Community Based Correctional Facility, for an amount not to exceed \$5,552,456.00, 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 2018-301 was adopted.

2018-302 **A Resolution confirming an award by the Board of Control of an IV-D intergovernmental agreement with the County Fiscal Office for the processing of cash payments for child support clients, for a one-year term, from 7/1/18 through 6/30/19, in an amount not to exceed \$162,941.53, 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 2018-302 was adopted.

2018-303 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Summit County Alcohol, Drug Addiction, and Mental Health Services Board of a juvenile detention behavioral health services grant, for the period of 7/1/18 through 6/30/19, in the amount of \$245,346.00, with no local cash match requirement, and appropriating said grant funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-303 was adopted.

2018-304 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for Fiscal Year 2019 Title XX/Temporary Assistance to Needy Families funded services, for the period 10/1/18 through 9/30/19, in a total amount not to exceed \$1,345,000.00, 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 2018-304 was adopted.

2018-305 **A Resolution authorizing the County 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 County Executive's Department of Job and Family Services in Federal Fiscal Year 2019, for the period 10/1/18 through 9/30/19, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-305 was adopted.

2018-306 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with Summit County Children Services and any other necessary documents pursuant to which the Executive's Department of Job and Family Services will transfer an amount not to exceed \$700,000.00 in Title XX/TANF funds and/or Title XX Base funds to Summit County Children Services for Federal Fiscal Year 2019, the period 10/1/18 through 9/30/19, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-306 was adopted.



2018-307 **A Resolution confirming an award by the Board of Control of a renewal (fourth and final) 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 10/1/18 through 9/30/19, 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

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

Resolution 2018-307 was adopted.

2018-308 **A Resolution authorizing the County Executive to advertise for bids for a three-year purchase contract for uniform services, with one option to renew for an additional three years, for an estimated total cost not to exceed \$110,000.00, 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

Resolution 2018-308 was adopted.

2018-309 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO (Clerk of Courts, Legal Division Unit) and the County Executive and the County Clerk of Courts, for the period 4/1/18 through 3/31/21, for the Executive and the Clerk of Courts, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-309 was adopted.

2018-310 **A Resolution authorizing the County Executive and County Fiscal Officer to execute a Special Assessment Agreement with the City of Barberton, the Akron-Summit County Energy Special Improvement District, Inc., Polymer Developments, Ltd., and the Development Finance Authority of Summit County pertaining to a Special Energy Improvement Project at 65 and 75 E. Robinson Ave., Barberton, Ohio 44203, Parcel Nos. 0100868 and 0100905, in Council District 7, for the Executive and Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Soyars

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

Resolution 2018-310 was adopted.

2018-311 **A Resolution authorizing the County Executive to execute a revised Cooperative Agreement with Bath Township and the Embassy Park Landowners' Association for the Reconstruction of the Cleveland-Massillon Road at Ghent Road Intersection, in Council District 5, and appropriating funds, for the Executive's Department of Community and Economic Development and the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-311 was adopted.

## **SECOND READINGS**

2018-279     **An Ordinance amending Section 169.15 of the Codified Ordinances of the County of Summit, entitled “Benefit Coverage,” to require County employees to attend employee benefits training every three years unless an Executive Order requires training on a more frequent basis, for the Executive, 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: Dickinson, Donofrio, Feeman, Hamilton, Koehler, Prentice, Rodgers, Schmidt, Soyars, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ordinance 2018-279 was adopted.

2018-280     **A amended Resolution confirming an award by the Board of Control of a professional service contract with ~~Sigma of Ohio, LLC~~, Sigma Associates, Inc., for electrical engineering services for an Arc Flash Hazard analysis at the Upper Tuscarawas Waste Water Treatment Plant, in an amount not to exceed \$84,652.00, in Council District 8, for the Executive’s Department of Sanitary Sewer Services and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mr. Feeman moved to amend.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

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

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2018-280 was adopted.

2018-283     **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits”, to place a load limit on the Christman Road Bridge over the Nimisila Reservoir, located in Green, Council District 8, and to place a load limit on the West Bath Road Bridge over the Cuyahoga River, located in Akron, Council District 4, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ordinance 2018-283 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 5:36 pm. The next regular meeting will be held September 10, 2018 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 August, 2018.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL