

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
September 24, 2018

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 Jeff Wilhite led the Pledge of Allegiance.

The following items were addressed before Council at the Caucus:

- 2018-371 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2018-372 Doug Smith from the Sheriff's Department addressed Council on this first reading passage request.
- 2018-373 Doug Smith from the Sheriff's Department addressed Council on this first reading passage request.
- 2018-374 Doug Smith from the Sheriff's Department addressed Council on this first reading passage request.
- 2018-398 Deb Matz from the Executive's office Law Department addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:34 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:

MINUTES FOR APPROVAL: Mr. Feeman moved to approve the minutes of the regular Council meeting(s) held September 10, 2018.

Voice Vote on the motion.

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

The minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

FIRST READINGS

- 2018-371 **A Resolution authorizing the County Executive to advertise for bids for the Medina Line Road Bridge Over Yellow Creek Replacement Project, located in Bath Township, in Council District 5, for an estimated total cost not to exceed \$431,000.00 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 2018-371 was adopted.

2018-372 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety, through the Ohio Traffic Safety Office, of a grant for a countywide Operating a Motor Vehicle While Intoxicated Task Force Program, for the period 10/1/18 through 9/30/19, in the amount of \$225,000.01 with no local cash match requirement, confirming an award by the Board of Control of purchase contracts for payments to various law enforcement agencies participating in the Task Force, for services provided, for the period 10/1/18 through 9/30/19, in an amount not to exceed \$142,446.87, and appropriating the said grant funds, for the Sheriff, 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 2018-372 was adopted.

2018-373 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Safe Communities Grant from the Ohio Department of Public Safety, Ohio Traffic Safety Office, for the period 10/1/18 to 9/30/19, in the amount of \$85,000.00, with no local cash match requirement, and appropriating said grant funds, for the Sheriff, 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 2018-373 was adopted.

2018-374 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a IDEP/STEP Traffic Enforcement Program grant from the Ohio Department of Public Safety, for the period 10/1/18 to 9/30/19, in the amount of \$79,600.05, with no local cash match requirement, and appropriating said grant funds, for the Sheriff, 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 2018-374 was adopted.

2018-375 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Lincoln Financial Group to provide life and accidental death and dismemberment coverage and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage to County employees, for a one-year term, from 1/1/19 through 12/31/19, for an estimated total amount not to exceed \$581,209.00, for the Executive's Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-376 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a professional service contract with Davis Vision, Inc. to provide voluntary vision insurance for County employees, for a one-year term, from 1/1/19 through 12/31/19, for an estimated total amount not to exceed \$170,000.00, for the Executive's Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-377 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Virgin Pulse, Inc. to provide wellness services to and for the benefit of County of Summit employees and employees of other entities participating in the County's health insurance plan, for a one-year term, from 1/1/19 through 12/31/19, for an estimated total amount not to exceed \$151,170.13, for the Executive's Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-378 **A Resolution confirming an award by the Board of Control of a renewal (first of two) 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 1/1/19 through 12/31/19, 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 Human Services-Division of Employee Benefits, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-379 **A Resolution authorizing the County Executive to execute an Intergovernmental Agreement with the Summit County Transportation Improvement District for the use of State Fiscal Year 2019 Transportation Improvement District Supplemental Funding from the Ohio Department of Transportation for the Cleveland Massillon Road at Ghent Road Project in Bath Township, in Council District 5, in the amount of \$202,500.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-380 **A Resolution authorizing the County Executive to execute a Memorandum of Agreement and any other necessary documents with the State of Ohio Department of Transportation and the Federal Highway Administration, Eastern Federal Lands Highway Division, to accept a grant award, and set forth the duties and responsibilities of the parties, for a geotechnical study of soils along Boston Mills Road, located in Boston Township, in Council District 1, in the amount of \$233,200.00, with the County's cost an amount not to exceed \$57,720.00, for a total project cost in an amount not to exceed \$290,920.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-381 **A Resolution authorizing the County Executive to execute a "Summit County-Akron Regional Radio System User Agreement" with any public or private entity for the use and maintenance of the Summit County-Akron Regional Radio System, for a five-year term, commencing on 5/1/19, with four renewals for five years each, for the Executive's Department of Law and Risk Management-Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-382 **A Resolution adjusting existing appropriations, in the amount of \$15,334.81, from the Salaries and Benefits accounts to the Contract Services account, for the Safety and Justice Challenge Grant fund, for the Executive's Department of Law and Risk Management-Division of Public Safety and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-383 **A Resolution appropriating Year 2 of the Fiscal Year 2017 Multi-Jurisdictional Drug Court Program grant from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, in the amount of \$324,876.00, with no local cash match requirement, for the period 9/30/18 through 9/29/19, for the Executive's Department of Law and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-384 **A Resolution confirming an award by the Board of Control of a professional service contract with Motorola Solutions, to provide support services for a NICE phone logging system for the period of 8/1/18 through 7/31/21, in an amount not to exceed \$87,258.00, and appropriating funds in the amount of \$87,258.00, for the Executive's Department of Law and Risk Management-Division of Public Safety and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-385 **A Resolution confirming an award by the Board of Control of a renewal (first of two), of a professional service contract with Oriana House, Inc. to provide treatment and program services under the Fiscal Year 2017 Multi-Jurisdictional Drug Court program for the project period of 9/30/18 through 9/29/19, in an amount not to exceed \$323,700.00, for the Executive's Department of Law and Risk Management-Division of Public Safety and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-386 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the County of Summit Alcohol, Drug Addiction & Mental Health Services Board of Alcohol Treatment Program Administrative Funds from the Ohio Department of Mental Health and Addiction Services for the Turning Point Program in State Fiscal Year 2019, in the amount of \$14,395.00, with no local cash match requirement, and appropriating said grant funds, for the Court of Common Pleas-Adult Probation Department, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-387 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract with Summa Health, as Best Practical Source, for the Valor Court Expansion and Enhancement Project for the period 9/30/18 through 9/29/19, in an amount not to exceed \$77,952.00, funded by a Fiscal Year 2018 Drug Treatment Courts grant from the Substance Abuse and Mental Health Services Administration, 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

2018-388 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract with Oriana House, Inc., as Best Practical Source, for the Valor Court Expansion and Enhancement Project for the period 9/30/18 through 9/29/19, in an amount not to exceed \$204,452.00, funded by a Fiscal Year 2018 Drug Treatment Courts grant from the Substance Abuse and Mental Health Services Administration, 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

2018-389 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2018 Treatment Drug Courts grant from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, for the Valor Court Expansion and Enhancement Project, for the period 9/30/18 through 9/29/23, in the amount of \$1,813,193.00, with no local cash match requirement, and appropriating \$348,331.00 of said grant funds for the period 9/30/18 through 9/29/19, for the County 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

2018-390 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract with the National Center for State Courts, as Best Practical Source, for the Summit County Offender Recidivism Reduction project, for the period 10/1/18 through 9/30/21, in an amount not to exceed \$63,500.00, funded by the United States Department of Justice, Office of Justice Programs, for the Court of Common Pleas - Adult Probation, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-391 **A Resolution authorizing the County Executive to execute any documents necessary to accept the Innovative Response to Behavior in the Community: Swift, Certain, and Fair Supervision FY2018 competitive grant from the United States Department of Justice's Office of Justice Program, for the Summit County Offender Recidivism Reduction project, for the period 10/1/18 through 9/30/21, in the amount of \$599,978.00, with no local cash match requirement, and appropriating said grant funds, for the County Court of Common Pleas - Adult Probation, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-392 **An Ordinance enacting Appendix A of Chapter 942 of the Codified Ordinances of the County of Summit, entitled "Summit County Surface Water Management District Rules and Regulations," to implement rules and regulations for the management of surface water, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-393 **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, in Natasha Muhammad v. County of Summit, et al., for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-394 **An Ordinance repealing Section 537.15 of the Codified Ordinances of the County of Summit, entitled "Panhandling," for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2018-395 **A Resolution confirming an award by the Board of Control of a professional service contract with Opportunity Parish Ecumenical Neighborhood Ministry to provide job readiness and employment advocacy services for youth aged 18-24, for a one-year term, from 10/1/18 through 9/30/19, with one option to renew for an additional one-year term, in an amount not to exceed \$138,000.00, 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

2018-396 **A Resolution requesting the County Fiscal Officer to advance all tax levy funds for tax year 2018/collection year 2019 to the County of Summit, pursuant to Section 321.34 of the Ohio Revised Code, 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

2018-397 **A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them for tax year 2018/collection year 2019 to the County Fiscal Officer, 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

2018-398 **A Resolution authorizing the County Executive to execute a grant agreement any other documents necessary to accept a grant award from the Statewide Consortium of County Law Library Resources Boards, for the period 4/26/18 through 12/31/18, in the amount of \$3,775.00, with no local cash match requirement, and appropriating grant funds, for the County of Summit Law Library Resources Board, 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 2018-398 was adopted.

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 filing was added to the agenda 11-0.

FIRST READINGS LATE FILINGS

2018-399 **A Resolution authorizing the County Executive to execute a Tuberculosis Funding Agreement with the Ohio Department of Health to accept a grant to offset the cost of public health activities associated with tuberculosis patients, for the period 7/1/18 through 12/31/18, in the amount of \$12,288.00, with no local cash match requirement, authorizing the Executive to execute any additional necessary documents related to said grant, appropriating said grant funds, and authorizing the payment of said grant funds to the Summit County Combined General Health District d.b.a. Summit County Public Health, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

Routine Agenda Motion(s)

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

Voice Vote on the motion.

Yes: 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

2018-341 **A Resolution authorizing the County Executive to execute any documents necessary to accept additional Home Weatherization Assistance Program funds received the U.S. Department of Energy and the U.S. Department of Health and Human Services for program year 2018, from 7/1/18 through 6/30/19, in the amount of \$414,707.00, with no local cash match requirement, and appropriating said 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

Resolution 2018-341 was adopted.

2018-344 **A Resolution confirming the award of a professional service contract with NFP Corporate Services for general consulting services for health and wellness benefits, for a one-year term, from 10/1/18 to 9/30/19, with two options to renew for an additional one-year term, for an amount not to exceed \$195,000.00, for the Executive's Department of Human Services-Division of Employee Benefit, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-344 was adopted.

2018-345 **A Resolution confirming an award by the Board of Control of a renewal (second of four) of a lease with Bath Township for salt storage facilities at 3879 Ira Road, Akron, Ohio 44333, for a one-year term, from 11/1/18 to 10/31/19, in an amount not to exceed \$7,200.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-345 was adopted.

2018-346 **A Resolution confirming an award by the Board of Control of a purchase contract with Mi-Tech Services Inc., for 2018 cleaning and video inspection services, in an amount not to exceed \$92,068.50, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-346 was adopted.

2018-347 **A Resolution confirming the revised assessment for the Columbine Service Area Sanitary Sewer Improvement Project Q-948, located in a portion of Springfield Township and the Village of Mogadore, in Council District 8, in the total amount of \$1,737,991.79, as final and conclusive, and certifying the final assessment for the Improvement Project to the Fiscal Officer to be placed on the tax list and duplicate for properties within the area served by the Improvement Project for collection in semi-annual installments over 20 years, 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 2018-347 was adopted.

2018-348 **A Resolution confirming an award by the Board of Control of Change Order No. 2, to a professional service contract with CT Consultants, Inc., for the Q183 Pump Station #6 Upgrade Project, in Council District 3, in an amount not to exceed \$90,600.00, (for a cumulative increase of 253%), for a total amount not to exceed \$304,100.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-348 was adopted.

2018-349 **A Resolution confirming an award by the Board of Control of a purchase contract with Cleveland Freightliner, Inc. for one Western Star 4900SB conventional Cab Truck Tractor with tandem rear axle and utility construction dump body, under the Ohio Department of Transportation Cooperative Purchasing Program, in an amount not to exceed \$165,268.00, for the Executive's Department of Sanitary Sewer Services and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-349 was adopted.

2018-350 **A Resolution confirming an award by the Board of Control of a professional service contract with Prime A.E. Group, for design services for the Pump Station No. 123 and Force Main Improvement Project No. Q-190, in Council District 3, in an amount not to exceed \$749,840.60, 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 2018-350 was adopted.

2018-351 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Great Lakes Water & Waste Systems, LLC, as a Best Practical Source, for operations within the Executive's Department of Sanitary Sewer Services in calendar year 2018, in a total aggregate amount not to exceed \$100,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-351 was adopted.

2018-352 **A Resolution amending Resolution No. 2015-271 to update the boundaries of the assessment district for the Columbine Service Area Sanitary Sewer Improvement Project Q-948, located in a portion of the Township of Springfield and the Village of Mogadore, in Council District 8, to reflect the inclusion of four additional parcels within the Improvement Project's assessment district, 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 2018-352 was adopted.

2018-353 **A Resolution adjusting existing appropriations, in the amount of \$19,468.00, from the Labor account to the Benefits account for the Program Year 2017 Home Weatherization Assistance Program Fund, for the County Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-353 was adopted.

2018-354 **A Resolution appropriating \$702,200.00 of Community Development Block Grant Program grant carryover funds for calendar year 2018, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-354 was adopted.

2018-355 **A Resolution appropriating \$760,000.00 of HOME Investment Partnership Program grant carryover funds for calendar year 2018, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2018-355 was adopted.

2018-356 **A Resolution authorizing the County Executive to execute any documents necessary to settle all claims of 3770 Manchester Road, LLC, and its predecessors in interest, pertaining to the split of 3770 Manchester Road from 3768 Manchester Road, in Coventry Township, Council District 8, for the amount of \$60,000.00, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mrs. Prentice, Mr. Donofrio
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2018-356 was adopted.

2018-357 **A Resolution authorizing the County Executive to execute a lease agreement with the Lakemore United Methodist Church for a 0.41 acre parking lot located at 2600 Sanitarium Rd., Akron, Ohio 44312, in Council District 8, for a five-year term, from 10/1/18 through 9/30/23, for rent in the amount of \$1.00 annually, with an option to purchase for \$1.00 during the term of the lease, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mrs. Prentice
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2018-357 was adopted.

2018-358 **A Resolution accepting the recommendations of the Tax Incentive Review Council regarding numerous enterprise zone agreements in Summit County, in Council Districts 1, 3 and 7, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

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

Resolution 2018-358 was adopted.

2018-359 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a renewal (second of four) of a professional service contract with Oriana House, Inc. for community corrections services, which shall include the operation of the County of Summit Community Alternative Sentencing Center, for a one year term, from 1/1/19 through 12/31/19, in an amount not to exceed \$6,571,493.73, 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 2018-359 was adopted.

2018-360 **A Resolution repealing Ordinance Nos. 83-406 and 96-611 designating 40 East Glenwood Ave., Akron, Ohio 44304 as a County Jail Facility, redesignating and establishing 40 East Glenwood Ave. as a Community Alternative Sentencing Center, establishing the rules for the operation of the Center, establishing criteria for admissible offenders, and authorizing the County Executive to execute an intergovernmental agreement with political subdivisions concerning the use of the Center, for the Executive's Department of Law and Risk Management-Division of Public Safety and the Sheriff, and declaring an emergency.**

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

Resolution 2018-360 was adopted.

- 2018-361 **A Resolution confirming an award by the Board of Control of a purchase contract with Zones Inc., for 75 ruggedized tablets, for a total amount not to exceed \$259,846.50, 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 2018-361 was adopted.
- 2018-362 **A Resolution confirming an award by the Board of Control of a general encumbrance purchase order for deputy uniform allowances for 2018 with any vendor approved by the Sheriff's Office Uniform Allowance Committee, in a total amount not to exceed \$300,000.00, for the Sheriff, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2018-362 was adopted.
- 2018-363 **A Resolution confirming an award by the Board of Control of a purchase contract with Ganley Ford Inc., at less than CUE pricing, for eight law enforcement vehicles, in a total amount not to exceed \$180,511.04, for the Sheriff, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2018-363 was adopted.
- 2018-364 **A Resolution adjusting existing appropriations, in the amount of \$25,000.00, from the Salaries account to the Contract Services account for the Juvenile Court Title IV-E Maintenance Fund, 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 2018-364 was adopted.
- 2018-365 **A Resolution adjusting existing appropriations, in the amount of \$25,000.00, from the Benefits account to the Salaries account for the FFY2018 Victims of Crime Act Grant Fund, 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 2018-365 was adopted.
- 2018-366 **A Resolution adjusting existing appropriations, in the amount of \$17,000.00, from the Salaries and Travel accounts to the Benefits account for the Summit County Court Appointed Special Advocates Volunteer Board Association, Inc. Grant Fund, 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 2018-366 was adopted.

2018-367 **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 Title XX/TANF services to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing for young children, for a one-year term, from 10/1/18 to 9/30/19, 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 2018-367 was adopted.

2018-368 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for State Fiscal Year 2019 Title XX funded services, from 10/1/18 through 9/30/19, in a total amount not to exceed \$649,000.00, 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 2018-368 was adopted.

2018-369 **A Resolution confirming an award by the Board of Control of a professional service contract with United Way of Summit County to provide homeless prevention services through the Home Again Homeless Crisis Response Program, for a one-year term, from 10/1/18 through 9/30/19, in an amount not to exceed \$200,000.00, 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 2018-369 was adopted.

2018-370 **A Resolution confirming an award by the Board of Control of a professional service contract with United Way of Summit County, as Best Practical Source, to provide 2-1-1 information and referral services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/18 through 9/30/19, in an amount not to exceed \$100,000.00, 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 2018-370 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 4:50 pm. The next regular meeting will be held October 15, 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 24th day of September, 2018.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL