

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**August 6, 2018**

Councilwoman Walters and Councilman Dickinson presented Howard Parr of the Akron Civic Theatre a commendation for receiving a 2018 Ohio Arts Council Governor's Award.

Ms. Rebecca Woodruff addressed Council on concerns about a development being built across from the Barberton Speedway.

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 David Hamilton led the Pledge of Allegiance.

The following items were addressed before Council at the Caucus:

- 2018-268 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2018-269 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2018-270 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2018-271 Holly Miller from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2018-272 Holly Miller from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2018-273 Holly Miller from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2018-274 Captain Doug Smith from the Sheriff's Department addressed Council on this first reading passage request.
- 2018-275 Dr. Arcangela Wood addressed Council on this first reading passage request.
- 2018-276 David Horner from Juvenile Court addressed Council on this first reading passage request.
- 2018-277 Steve Zimmerman from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2018-278 Steve Zimmerman from the Department of Job and Family Services addressed Council on this first reading passage request.
- M-028-2018 Chief Brett Reinbolt was appointed to the Special Operations Response Team Executive Board and introduced himself to Council.
- M-029-2018 Councilman John Schmidt (with alternate Jerry Feeman), and Sharon Reaves were appointed to the Akron/Summit Convention and Visitors Bureau Board of Trustees.

The Council Regular Meeting was called to order at 04:49 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: Mr. Feeman moved to approve the minutes of the regular Council meeting(s) held June 25, 2018.

Voice Vote on the motion.

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

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-028-2018 A Motion of Council confirming the appointment of Chief Brett Reinbolt (replacing Chief Michael Benson) to the Special Operations Response Team Executive Board.**

Movant - Mr. Schmidt

Ms. Walters 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-028-2018 was approved.

**M-029-2018 A Motion of Council confirming the appointments Mr. John Schmidt (with alternate Jerry Feeman) and Ms. Sharon Reaves (designee to Executive Shapiro) to the Akron/Summit Convention & Visitors Bureau Board of Trustees.**

Movant - Mr. Schmidt

Mr. Wilhite 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-029-2018 was approved.

## **FIRST READINGS**

2018-268     **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1032 of the American Federation of State, County and Municipal Employees, AFL-CIO (Service and Maintenance Unit) and the County Executive and the County Engineer, for the period 4/1/18 through 3/31/21, for the Executive and the Engineer, 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 approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2018-268 was adopted.

2018-269     **A Resolution confirming an award by the Board of Control of a renewal (first of three) of a professional service contract with Euthenics, Inc., for bridge condition inspection engineering services, for the North Main Street Bridge over the Cuyahoga River in the City of Akron, also known as the High Level Bridge, for the period 8/1/18 through 7/31/19, in an amount not to exceed \$50,896.12, 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 2018-269 was adopted.

2018-270 **A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Co. for a scour repair project to the Riverview Road Bridge over Yellow Creek, in an amount not to exceed \$239,373.80, 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 2018-270 was adopted.

2018-271 **A Resolution authorizing the County Executive to execute any documents necessary to accept grants from the U.S. Department of Energy and the U.S. Department of Health and Human Services for the Home Weatherization Assistance Program for the program year from 7/1/18 through 6/30/19, in a total amount of \$1,044,559.00, with no local cash match requirement, and appropriating 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

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 2018-271 was adopted.

2018-272 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the U.S. Department of Health and Human Services for Home Weatherization Assistance Program Enhancement funds for the program year 2018, from 7/1/18 through 6/30/19, in the amount of \$226,394.00, with no local cash match requirement, and appropriating 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

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 2018-272 was adopted.

2018-273 **A Resolution authorizing the County Executive to execute a renewal (first and final) of a Community Connections Program Agreement with Ohio Partners for Affordable Energy, for the purpose of providing a variety of energy efficiency education and repair services to qualified residents, for a one-year term, from 6/1/18 through 5/31/19, in the amount of \$185,000.00, with no local cash match requirement, and appropriating 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

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 2018-273 was adopted.

2018-274 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety's Office of Criminal Justice Services, of a Drug Law Enforcement Fund grant, in the amount of \$248,619.88, with a 25% local cash match requirement of \$82,873.29, for the period 7/1/18 through 6/30/19, and appropriating \$331,493.17, 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 2018-274 was adopted.

2018-275 **A Resolution appropriating State Fiscal Year 2019 funds from the County of Summit Alcohol, Drug Addiction and Mental Health Services Board for the Psycho-Diagnostic Clinic, for the period of 7/1/18 through 6/30/19, in the amount of \$407,186.00, with no local cash match requirement, 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

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 2018-275 was adopted.

2018-276 **A 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 \$120,000.00, with no local cash match requirement, 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 2018-276 was adopted.

2018-277 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with the County of Summit Developmental Disabilities Board, for the period 5/1/18 through 9/30/18, to provide summer youth employment program monitoring services, in an amount not to exceed \$80,000.00 (for a cumulative increase of 57.14%), for a total amount not to exceed \$220,000.00, 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

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 2018-277 was adopted.

2018-278 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the National Council on Aging of a grant, for the period 7/15/18 through 4/30/20, in the amount of \$75,000, with no local cash match requirement, and appropriating funds, 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 2018-278 was adopted.

2018-279 **An Ordinance amending Section 169.15 of the 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

Committee First Readings

2018-280 **A Resolution confirming an award by the Board of Control of a professional service contract with Sigma of Ohio, LLC, 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

Committee First Readings

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

Committee First Readings

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

Committee First Readings



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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

- 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
- Committee First Readings
- 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
- Committee First Readings
- 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
- Committee First Readings
- 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
- Committee First Readings
- 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
- Committee First Readings
- 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
- Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

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**

2018-309 **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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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 5:09 pm. The next regular meeting will be held August 20, 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 6th day of August, 2018.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL