

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
January 28, 2019

Councilman Dickinson presented a Commendation to the University of Akron Men's Soccer Team.

Councilwoman Walters read a Commendation for William Murray for his work in the local food community.

Councilman Wilhite presented Councilman Schmidt a plaque acknowledging his reign as Council President.

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

The following items were addressed before Council at the Caucus:

- 2019-022 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2019-023 Mike Weant from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2019-024 Mike Weant from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2019-025 Stephen Knittel from the Planning Department addressed Council on this first reading passage request.
- 2019-026 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2019-027 Brian Nelsen from the Department of Budget and Finance addressed Council on this first reading passage request.
- 2019-028 Brian Nelsen from the Department of Budget and Finance addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:15 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Ms. Walters moved to approve the minutes of the regular Council meeting(s) held January 7, 2019.

Voice Vote on the motion.

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

The Minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-006-2019 A Motion of Council establishing the standing committees of the Council of the County of Summit for the year 2019.

Movant - Mr. Wilhite

Ms. Walters moved to approve.

Voice Vote on the motion.

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

No: Rodgers

Motion passed - Voice Vote: 10-1

Motion M-006-2019 was approved.

M-007-2019 A Motion of Council confirming the appointment of Mr. Jeff Wilhite (replacing John Schmidt) to the Audit Committee.

Movant - Mr. Wilhite

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-007-2019 was approved.

M-008-2019 A Motion of Council confirming the appointment of Mr. Jeff Wilhite with Mr. John Schmidt as an alternate, to the Criminal Justice Advisory Board.

Movant - Mr. Wilhite

Mr. Koehler moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-008-2019 was approved.

M-009-2019 A Motion of Council confirming the appointment of Mr. Jeff Wilhite (replacing John Schmidt) with Mr. Jerry Feeman as alternate to the Akron/Summit Convention & Visitors Bureau Board of Trustees.

Movant - Mr. Wilhite

Mr. Dickinson moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-009-2019 was approved.

M-010-2019 **A Motion of Council confirming the appointment of Mr. Jeff Wilhite (replacing John Schmidt) with Mr. Mark Potter as his designee to the Investment Advisory Board.**

Movant - Mr. Wilhite

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-010-2019 was approved.

M-011-2019 **A Motion of Council confirming the appointment of Mr. Jeff Wilhite (replacing John Schmidt) with Mr. Jerry Feeman as alternate to the County Information Technology Board.**

Movant - Mr. Wilhite

Ms. Walters moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-011-2019 was approved.

M-012-2019 **A Motion of Council confirming the appointment of Mr. Jeff Wilhite (replacing John Schmidt) with an alternate of Jerry Feeman to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO).**

Movant - Mr. Wilhite

Mr. Hamilton moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-012-2019 was approved.

M-013-2019 **A Motion of Council confirming the appointment Mr. Jeff Wilhite (replacing John Schmidt) with a first alternate of Mark Potter and second alternate Jennifer Novakovic to the Records Commission.**

Movant - Mr. Wilhite

Mrs. McKenney moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-013-2019 was approved.

M-014-2019 **A Motion of Council confirming the appointment of Mr. Jeff Wilhite (replacing John Schmidt) with an alternate of Mr. Mark Potter to the Tax Incentives Review Council.**

Movant - Mr. Wilhite

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-014-2019 was approved.

M-015-2019 **A Motion of Council confirming the reappointment of Ms. Julie Barnes to the Social Services Advisory Board.**

Movant - Mr. Wilhite

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-015-2019 was approved.

M-016-2019 **A Motion amending Council Rule 3.02, entitled *Officers*, to provide for a more efficient process for the election of Council President and Vice-President.**

Movant - Mr. Wilhite

Mr. Dickinson moved to approve.

Voice Vote on the motion.

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

No: Koehler

Motion passed - Voice Vote: 10-1

Motion M-016-2019 was approved.

FIRST READINGS

2019-022 **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Portage Lakes Drive Resurfacing Project, located in Coventry Township, in Council District 8, for an estimated total construction cost not to exceed \$201,500.00, with the Department of Transportation providing Federal Surface Transportation Program funds of up to \$161,200.00 to cover up to 80% of the project costs, with the County Engineer being responsible for the balance of the project costs, 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, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2019-022 was adopted.

2019-023 **A Resolution authorizing the County Executive to advertise for bids for the installation of a standby generator at the North River Road pump station #53, located in the City of Stow, in Council District 3, for an estimated total cost not to exceed \$350,000.00, 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

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, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2019-023 was adopted.

2019-024 **A Resolution confirming an award by the Board of Control of Change Order No. 2, to a professional service contract with MS Consultants, Inc, for the Upper Tuscarawas Waste Water Treatment Plant #36 RBC Replacement Project (Q-959), in Council District 8, in an amount not to exceed \$339,955.00, (for a cumulative increase of 40.7%), for a total amount not to exceed \$1,399,242.00, 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

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, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2019-024 was adopted.

2019-025 **A Resolution approving and accepting a subdivision entitled "Blue Jaye Farm Subdivision" located in Twinsburg Township, in Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2019-025 was adopted.

2019-026 **A Resolution assessing the residents of Blue Jaye Farm Subdivision for drainage maintenance, in Twinsburg 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

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, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2019-026 was adopted.

2019-027 **A Resolution appropriating funds in the amount of \$14,031,503.36 in carryover balances for various grants for 2019, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2019-027 was adopted.

2019-028 **A Resolution appropriating capital improvement funds in the amount of \$4,610,708.33 in carryover balances for various Engineer, Executive and Department of Sanitary Sewer Services projects in 2019, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2019-028 was adopted.

2019-029 **A Resolution approving a salary adjustment for a classified non-bargaining employee in the County Sheriff's Office based upon job performance and pay equity, effective 01/01/19, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-030 **A Resolution confirming an award by the Board of Control of a professional service contract with Roetzel & Andress, LPA to provide legal services to the County in connection with a cooperative agreement for the creation of the Firestone Business Park, in an amount not to exceed \$12,500.00, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-031 **A Resolution authorizing the County Executive to execute a settlement agreement and release, in an amount not to exceed \$5,000.00, to settle all claims arising out of or concerning issues raised in an appeal of an order concerning a Workers' Compensation claim, Kimberly Winston v. Summit County, et al., and all related Workers' Compensation claims, for the Executive and the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-032 **A Resolution confirming an award by the Board of Control of a purchase contract with Republic Services of Ohio Hauling, LLC, for the disposal of wastewater sludge and collection system debris, in an amount not to exceed \$374,400.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-033 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a purchase contract with American Resource Recovery Services Corporation, as a Best Practical Source, for the installation of three re-manufactured rotating biological contactors at the Upper Tusc. WWTP#36, in an amount not to exceed \$163,378.35, 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

2019-034 **A Resolution authorizing the County Executive to advertise for bids for the repair of a high voltage line at the Fishcreek Waste Water Treatment Plant #25, located in the City of Stow, in Council District 3, for an estimated total cost not to exceed \$150,000.00, 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

Committee First Readings

- 2019-035 **A Resolution confirming an award by the Board of Control of a purchase contract to Ports Petroleum Co., Inc., for unleaded and diesel fuel for general fleet operations, at State Term pricing, in an amount not to exceed \$200,000.00, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2019-036 **A Resolution authorizing the County Executive to advertise for bids as needed for bridge engineering and construction projects, highway engineering and construction projects, and pavement maintenance projects for the County Engineer's 2019 Capital Improvement Program, at an estimated cost not to exceed \$8,328,000.00, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2019-037 **A Resolution authorizing the County Executive to advertise for bids for the West Bath Road Bridge Rehabilitation Project, located in the City of Akron, Council Districts 2 and 4, for an estimated total cost not to exceed \$1,003,000.00 for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2019-038 **A Resolution approving the time, place and expense of the County Engineer's annual meeting of county and township authorities on May 7, 2019, at The Venue, in Council District 6, in an amount not to exceed \$3,500.00, for the Engineer, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2019-039 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with PTA Engineering, for an HVAC upgrade project at the Medical Examiner's Office, in an amount not to exceed \$43,300.00, (for a cumulative increase of 240.56%), for a total amount not to exceed \$61,300.00, 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
- 2019-040 **A Resolution authorizing the County Executive to execute and deliver a Guaranty Agreement and a Bond Purchase Agreement in connection with the issuance by the Development Finance Authority of Summit County of revenue bonds for the benefit of Akron Community Service Center and Urban League, Inc., and providing for cooperation among the County, the Development Finance Authority of Summit County, the City of Akron and Akron Urban League in refinancing the costs of the Akron Urban League's community service center in the County; for the Executive's Department of Community and Economic Development, and declaring an emergency.**
- Sponsor - Ms. Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings

2019-041 **A Resolution authorizing the County Executive to execute a lease agreement with the City of Akron for the lease of the Upper Level (B1) of the Harold K. Stubbs Justice Center Parking Garage, at 217 S. High St. in the City of Akron, Council District 4, for a five-year term from 3/1/19 to 2/28/24, with one option to renew for an additional five-year term, for the rent of \$28,800.00 annually, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-042 **A Resolution confirming an award by the Board of Control of a renewal (first of five) of a professional service contract with Keefe Commissary Network, LLC, to operate the Jail Inmate Commissary, for a one-year term, from 11/15/18 through 11/14/19, with a commission rate of 38% to be paid to the County, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-043 **A Resolution authorizing the County Executive to execute the first renewal of an intergovernmental agreement with the City of Akron for direct indictment services to be provided by the County Prosecutor, for a one-year term, from 1/1/19 through 12/31/19, and appropriating funds received pursuant to the intergovernmental agreement in the amount of \$310,000.00, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-044 **A Resolution authorizing the County Executive to execute an intergovernmental legal services contract with the Summit County Combined General Health District d.b.a. Summit County Public Health for the County Prosecutor to provide in-house legal services to Summit County Public Health for a one-year term, from 1/1/19 through 12/31/19, in exchange for payment to the County Prosecutor, in an amount not to exceed \$25,000.00, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-045 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the Summit County Court Appointed Special Advocates ("CASA") Volunteer Board Association, Inc., for the period of 1/1/19 through 12/31/19, in the amount of \$83,214.00, with no local cash match requirement, and appropriating these 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

2019-046 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center to provide assessments to identify individuals who may require enhanced Court services through the Summit County Targeted Community Alternatives to Prison plan, for the period 1/1/19 through 12/31/19, in an amount not to exceed \$131,250.00, 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

2019-047 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Fairlawn to provide beds at the County Jail for City prisoners, at a maximum of two prisoners per day, for a term from 1/1/19 through 12/31/23, for a rate of \$123.55 per day per bed for the first year, with a rate increase not to exceed 2.5% per year for each of the subsequent years, 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

2019-048 **A Resolution adopting the Capital Improvements Program for 2019-2024 for the County of Summit and appropriating funds in the amount of \$10,555,989.00 for the balance of projects in the 2019 Capital Improvement Plan, 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

2019-049 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Ohio Auditor of State, for the 2018 financial audit for the County of Summit, in an amount not to exceed \$166,706.00, for the Internal Audit Department, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-050 **A Resolution confirming an award by the Board of Control of a purchase contract with SmartBill Ltd. for the preparation and mailing of real estate tax bills and dog licenses, for the period 5/1/19 through 4/30/21, with two options to renew for a two-year period, in an amount not to exceed \$462,731.20, for the Fiscal Officer, 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, McKenney, Prentice, Rodgers, Schmidt, Walters, Wilhite

Motion passed

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Motion passed

The Routine agenda was adopted 11-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2019-003 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Twinsburg for the resurfacing of Chamberlin Road, a County highway with shared jurisdiction, in Council District 1, with the County contributing funds equal to 43.81% of the net project costs after application of Summit County Transportation Improvement District funds, for an estimated amount of \$289,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-003 was adopted.

2019-004 **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Wright Road Bridge Replacement Project, located in Copley Township, in Council District 5, for an estimated total construction cost not to exceed \$922,000.00, with the Department of Transportation providing County Engineers Association of Ohio Local Bridge Program funds of up to \$897,600 to cover up to 80% of the project costs, with the County Engineer being responsible for the balance of the project costs, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-004 was adopted.

2019-005 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract between the Legal Defenders Office of Summit County, Ohio, Inc. and the Summit County Public Defender Commission for legal defender services for indigents for the Commission, for the period 1/1/19 to 12/31/19, in an amount not to exceed \$619,500.00, for the Executive and the Summit County Public Defender Commission, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-005 was adopted.

2019-006 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Drugged Driving Enforcement Program Grant from the Ohio Department of Public Safety, Ohio Traffic Safety Office, for the period 12/1/18 to 9/30/19, in the amount of \$11,918.30 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

Resolution 2019-006 was adopted.

2019-007 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Drug Recognition Expert General 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 \$26,516.19 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

Resolution 2019-007 was adopted.

2019-008 **A Resolution authorizing the County Executive to execute a one-year policing contract with the County of Summit Developmental Disabilities Board, for the period 1/1/19 through 12/31/19, in exchange for payment by the Board of \$235,658.85, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-008 was adopted.

2019-009 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2019 Statewide Search and Rescue Grant from the Ohio Emergency Management Agency, in the amount of \$7,250.00, with no local cash match requirement, for the period 7/1/18 through 6/30/19, and appropriating said grant funds, for the Executive's Department of Law and Risk Management - Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-009 was adopted.

2019-010 **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2019 Statewide Search and Rescue Water grant from the Ohio Emergency Management Agency, in the amount of \$6,000.00, with no local cash match requirement, for the period 7/1/18 through 6/30/19, and appropriating said grant funds, for the Executive's Department of Law and Risk Management - Division of Public Safety - Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-010 was adopted.

2019-011 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Fiscal Year 2019 Firefighter Exposure to Environmental Elements grant from the Ohio Bureau of Workers' Compensation, in the amount of \$3,243.33, with a local cash match requirement of \$648.67, and appropriating these grant funds, for the Executive's Department of Law and Risk Management - Division of Public Safety - Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-011 was adopted.

2019-012 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Safety and Justice Challenge Capstone Grant from the MacArthur Foundation, for the period 1/1/19 through 6/30/19, in the amount of \$20,000.00, with no local cash match requirement, and appropriating these grant funds, 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 2019-012 was adopted.

2019-013 **A Resolution authorizing the County Executive's Department of Law and Risk Management - Division of Public Safety to make expenditures, in an amount not to exceed \$25,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2019, 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 2019-013 was adopted.

2019-015 **A Resolution authorizing the County Executive to execute a grant agreement with The Summit County Historical Society of Akron, Ohio for a grant, in the amount of \$51,000.00, for operating costs for the year 2019, 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 2019-015 was adopted.

2019-016 **A Resolution authorizing the County Executive to execute a grant agreement with The Ohio State University for a grant for programs through its Summit County Extension Office, in an amount not to exceed \$152,800.00, for the year 2019, 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 2019-016 was adopted.

2019-017 **A Resolution authorizing the County Executive to execute a grant agreement with the Summit Soil and Water Conservation District for a grant, in the amount of \$171,900.00, for the year 2019, 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 2019-017 was adopted.

2019-019 **A Resolution authorizing the County Executive to execute an agreement with the Ohio Department of Transportation to undertake improvements to Canton Road at the intersection of US 224 and State Route 91, in Springfield Township and the Village of Lakemore, in Council District 8, at an estimated cost to the County not to exceed \$771,148.32, requesting the Director of Transportation to proceed with the project, and appropriating funds, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-019 was adopted.

2019-020 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Public Safety/Office of Criminal Justice Services of a Forensic Toxicology Training and Opioid Drug Grant under the Paul Coverdell National Forensic Sciences Improvement Act of 2000, in the amount of \$31,757.49, with no local cash match requirement, for the period 1/1/2019 through 12/31/2019, and appropriating said funds, for the Medical Examiner, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Resolution 2019-020 was adopted.

SECOND READINGS

2019-014 **An Ordinance approving the new Summit County Investment Policy for the County of Summit adopted by the Investment Advisory Board on October 2, 2018, and amending Section 179.05 of the Codified Ordinances of the County of Summit, entitled “Board Investment Policies Adopted,” to incorporate the Investment Policy effective January 1, 2019, and make related changes, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ordinance 2019-014 was adopted.

Presentation of New Business: None.

Presentation of Petitions to address Council: None.

Executive Session

Motion By: Mr. Schmidt

Seconded By: Ms. Walters

Motion Type: Roll Call

For: Mr. Dickinson, Mr. Donofrio, Mr. Feeman, Mr. Hamilton, Mr. Koehler, Mrs. McKenney, Mrs. Prentice, Mrs. Rodgers, Mr. Schmidt, Ms. Walters, Mr. Wilhite

Against:

Abstain:

Absent:

Outcome:

Call To Order: 5:33 PM

Reason: Personnel matter

Adjournment: Council adjourned at 6:03 pm. The next regular meeting will be held February 11, 2019 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 28th day of January, 2019.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL