

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**February 11, 2019**

Pamela Hickson-Stevenson, Director of the Akron/Summit Library addressed Council.

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

Mrs. McKenney was absent.

The following items were addressed before Council at the Caucus:

- 2019-051 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2019-052 Lori Pesci from the Department of Public Safety addressed Council on this first reading passage request.
- 2019-053 Phil Montgomery from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2019-054 Lori Pesci from the Department of Public Safety addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:46 PM in Council Chambers.

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

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MINUTES FOR APPROVAL: Ms. Walters moved to approve the minutes of the regular Council meeting(s) held January 28, 2019.

Voice Vote on the motion.

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

The Minutes were approved 10-0.

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ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

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ANNOUNCEMENT OF OFFICEHOLDERS: None

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**MOTIONS FOR COUNCIL**

M-017-2019 **A Motion of Council confirming the reappointments of Mayor William Judge (with Michael Vinay and Joseph Stefan as alternates) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee and Intergovernmental Review Committee, and the reappointment of Mr. Ross Nicholson (with Craig Stanley as an alternate) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Intergovernmental Review Committee.**

Movant - Mr. Wilhite

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Absent: McKenney

Motion passed - Voice Vote: 10-0

Motion M-017-2019 was approved.

## **FIRST READINGS**

2019-051     **A Resolution confirming an award by the Board of Control of a purchase contract with Cargill, Incorporated for road salt for the 2019 snow and ice control season, under CUE pricing, in an amount not to exceed \$750,000.00, 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, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: McKenney

Motion passed - Voice Vote: 10-0

Resolution 2019-051 was adopted.

2019-052     **A Resolution confirming an award of the Board of Control of a purchase contract with Motorola Solutions for portable and mobile radios for communities in Ohio Homeland Security Region 5, in an amount not to exceed \$109,404.24, 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

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, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

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

Absent: McKenney

Motion passed - Voice Vote: 10-0

Resolution 2019-052 was adopted.

2019-053 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, Change Order No. 1 to a professional service contract with the Akron-Canton Regional Food Bank, to purchase food for distribution to food pantries throughout Summit County, for the period 12/1/18 through 9/30/19, in an amount not to exceed \$91,217.50 (for a cumulative increase of 45.61%), for a total amount not to exceed \$291,217.50, 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, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Absent: McKenney

Motion passed - Voice Vote: 10-0

Resolution 2019-053 was adopted.

2019-054 **A Resolution appropriating funds in the amount of \$355,148.95 in carryover balances for various grants for calendar 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

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, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: McKenney

Motion passed - Voice Vote: 10-0

Resolution 2019-054 was adopted.

2019-055 **A Resolution authorizing the County Executive to execute a Third Supplemental Agreement with the Stark County Board of Commissioners for Stark County to contribute to the finalized construction costs of the Upper Tuscarawas Waste Water Treatment Plant #36 RBC Project Q-959, 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

2019-056 **A Resolution authorizing the County Executive to execute an agreement with Ronald G. and Sandra L. Manes, in the amount of \$1,425.00, to acquire an easement over their real property located at 8694 Crow Drive, Macedonia, Ohio 44056, and known as Permanent Parcel No. 3302967, as part of the Indian Creek Exposed Sewers Project (Q-180), located in the City of Macedonia, in Council District 1, 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

2019-057 **A Resolution authorizing the County Executive to advertise for bids for the construction of the Indian Creek Exposed Sewers Project Q-180 - Contract 1, located in the City of Macedonia, in Council District 1, for an estimated total cost not to exceed \$231,996.00, 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

2019-058 **A Resolution authorizing appropriation proceedings for an easement over the real property known as Permanent Parcel No. 3303665, owned by SEG Commercial, LLC, a California limited liability company, needed for the Indian Creek Exposed Sewers Project (Q-180), located in the City of Macedonia, in Council District 1, 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

2019-059 **A Resolution authorizing the County Executive to execute an agreement with Walter J. Walker, Jr. and Jewell G. Walker, Co-Trustees of The Walker Family Living Trust, in the amount of \$2,920.00, to acquire an easement on their real property located at 893 Hampton Drive, Macedonia, Ohio 44056, and known as Permanent Parcel No. 3302467, as part of the Indian Creek Exposed Sewers Project (Q-180), located in the City of Macedonia, in Council District 1, 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

2019-060 **A Resolution authorizing the County Executive to execute an agreement with Todd A. and Kimberly L. Travers, in the amount of \$2,050.00, to acquire an easement on their real property located at 905 Hampton Drive, Macedonia, Ohio 44056, And known as Permanent Parcel No. 3303666, as part of the Indian Creek Exposed Sewers Project (Q-180), located in the City of Macedonia, in Council District 1, 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

2019-061 **A Resolution confirming an award by the Board of Control of a blanket purchase order with Ports Petroleum Co., Inc., for unleaded and diesel fuel for general fleet operations and standby generators, at State Term pricing, in an amount not to exceed \$60,000.00, 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

2019-062 **A Resolution authorizing the County Executive to execute an amendment to the lease agreement between the County of Summit and Congressman Tim Ryan for approximately 200 square feet of office space at 1030 East Tallmadge Avenue, Akron, Ohio 44310, in Council District 2, to extend the term for an additional two-years, from 1/3/19 through 1/2/21, at a monthly rent of \$1.00, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-063 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, pursuant to which the County Sheriff's Office will transport unused pharmaceuticals for incineration, for a five year term, in exchange for payment by Summit County Public Health in the amount of \$50.00 per hour, for a total amount not to exceed \$14,400.00 per year, for a total amount not to exceed \$72,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2019-064 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Clerk of Courts for reimbursement of filing fees in child support cases, for a one-year term, from 1/1/19 through 12/31/19, in an amount not to exceed \$150,000.00, 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

2019-065 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Sheriff for security and processing services, for a one-year term, from 1/1/19 through 12/31/19, in an amount not to exceed \$750,000.00, 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

2019-066 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Court of Common Pleas-Domestic Relations Division for magistrate services provided relative to child support cases, for a one-year term, from 1/1/19 through 12/31/19, in an amount not to exceed \$850,000.00 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

2019-067     **A Resolution authorizing the County Executive to execute a grant agreement with the Ohio & Erie Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway Coalition, for a grant, in an amount not to exceed \$35,000.00, for Canal Corridor Development and Trail Planning in the form of grants to various communities in partnership with the Coalition, 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, Walters, Wilhite

Absent: McKenney

The Agenda was amended to add late filings 10-0.

### **FIRST READINGS LATE FILINGS**

2019-068 **A Resolution appropriating funds in the amount of \$55,269.93 in carryover balances for the Helping Ohioans Move Expanding Choice grant funds for calendar year 2019, 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, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Mr. Hamilton moved to adopt.

Voice Vote on the motion.

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

Absent: McKenney

Motion passed - Voice Vote: 10-0

Resolution 2019-068 was adopted.

2019-069 **An Ordinance amending Section 177.21 of the Codified Ordinances of the County of Summit, entitled “Exempt Contracts,” to exempt intergovernmental agreements and intragovernmental agreements from the approval of the Board of Control, 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

2019-070 **An Ordinance amending Section 177.14 of the Codified Ordinances of the County of Summit, entitled “Construction Contracts,” to permit the use of construction management-at-risk and design build methods for the construction of County improvements, in addition to the use of general contractors, 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

2019-071 **An Ordinance amending Section 537.14 of the Codified Ordinances of the County of Summit, entitled “Illegal Distribution of Cigarettes, Electronic Smoking Devices, Tobacco Products, or Tobacco Product Paraphernalia,” to prohibit the sale of cigarettes, electronic smoking devices, tobacco products or tobacco product paraphernalia to individuals under the age of twenty-one, for the Council, and declaring an emergency.**

Sponsor - Mrs. Prentice, Mr. Dickinson

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

Committee First Readings

**Routine Agenda Motion(s)**

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

Voice Vote on the motion.

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

Absent: McKenney

Motion passed

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: McKenney

Motion passed

The Routine Legislation was adopted 10-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

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

Resolution 2019-029 was adopted.

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

Resolution 2019-030 was adopted.

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

Resolution 2019-031 was adopted.



- 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
- Resolution 2019-032 was adopted.
- 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
- Resolution 2019-033 was adopted.
- 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
- Resolution 2019-034 was adopted.
- 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
- Resolution 2019-035 was adopted.
- 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
- Resolution 2019-036 was adopted.

- 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 3 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
- Resolution 2019-037 was adopted.
- 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
- Resolution 2019-038 was adopted.
- 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
- Resolution 2019-039 was adopted.
- 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
- Resolution 2019-040 was adopted.
- 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
- Resolution 2019-041 was adopted.

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

Resolution 2019-042 was adopted.

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

Resolution 2019-044 was adopted.

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

Resolution 2019-045 was adopted.

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

Resolution 2019-046 was adopted.

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

Resolution 2019-047 was adopted.

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

Resolution 2019-049 was adopted.

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

Resolution 2019-050 was adopted.

## SECOND READINGS

2018-513     **A Resolution approving the vacation of Parkwood Drive, in Northfield Center Township, Council District 1, pursuant to Section 5553.042 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Mr. Wilhite

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

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, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: McKenney

Motion passed - Voice Vote: 10-0

Resolution 2018-513 was adopted.

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

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, Koehler, Prentice, Rodgers, Schmidt, Walters, Wilhite

Abstain: Hamilton

Absent: McKenney

Motion passed - Voice Vote: 9-0-1

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Abstain: Hamilton

Absent: McKenney

Motion passed - Voice Vote: 9-0-1

Resolution 2019-043 was adopted.

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

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, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: McKenney

Motion passed - Voice Vote: 10-0

Resolution 2019-048 was adopted.

Presentation of New Business:

Presentation of Petitions to address Council:

**Executive Session**

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:01 pm. The next regular meeting will be held March 4, 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 11th day of February, 2019.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL