

CAUCUS:
COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
December 11, 2018**

****This will be the final Council Meeting of 2018 - Council will be on Winter Recess until January 7, 2019.**

Minutes for Approval: December 3, 2018.

MOTIONS FOR COUNCIL

M-041-2018 **A Motion of Council confirming the reappointments of Ms. Lori Pesci (with Deb Matz as an alternate) and Ms. Faylin Thurn (with Greta Johnson as an alternate) to the Emergency Management Executive Committee.**

First Consideration: December 11, 2018

Movant - Mr. Schmidt

M-042-2018 **A Motion of Council confirming the reappointments of Ms. Julie Barnes and Mr. Gerald Craig to the County of Summit Child Fatality Review Board.**

First Consideration: December 11, 2018

Movant - Mr. Schmidt

M-043-2018 **A Motion of Council confirming the reappointment of Ms. Andrea Norris, to the Facility Governing Board.**

First Consideration: December 11, 2018

Movant - Mr. Schmidt

M-044-2018 **A Motion of Council confirming the reappointments of Mayor David Kline, Ms. Helen Humphrys, and Ms. Becky Corbett, to the Planning Commission.**

First Consideration: December 11, 2018

Movant - Mr. Schmidt

MOTIONS FOR COUNCIL

M-045-2018 **A Motion of Council confirming the reappointments of Ms. Ilene Shapiro (with Craig Stanley and Brian Clark as alternates), Mr. Alan Brubaker (with Joe Paradise and Larry Fulton as alternates), Mr. Mike Weant (with Robert Hollis as alternate), Ms. Holly Miller (with Dennis Tubbs as alternate), Ms. Diane M. Sumego, Mr. Dave Kohlmeier, Mr. Ross Nicholson (with Craig Stanley as alternate), Mr. David DePasquale (with alternate Tom Seese), and Mayor William Judge (with Michael Vinay and Joseph Stefan as alternates) to the Northeast Ohio Four-County Regional Planning & Economic Development Organization (NEFCO) Policy Committee.**

First Consideration: December 11, 2018

Movant - Mr. Schmidt

FIRST READINGS

- *2018-529 **A Resolution confirming an award by the Board of Control of a construction contract with Mosser Construction, for the Medina Line Road Bridge over Yellow Creek replacement project, in an amount not to exceed \$526,750.00, for the Engineer, and declaring an emergency.**

FRP Request By H. Swindell

Sponsor - Ms. Shapiro

(PW)

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

- *2018-530 **A Resolution authorizing the County Executive to execute any documents necessary to accept additional grant funds, in the amount of \$94,000.00, from FirstEnergy Corp. by the Ohio Partners for Affordable Energy, for the period 6/1/18 to 5/31/19, for a total grant award in the amount of \$279,000.00, with no local cash match requirement, and appropriating said additional funds, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

FRP Request By H. Miller

Sponsor - Ms. Shapiro

(PL)

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

- *2018-531 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant of Adult Protective Services Title XX funds from the Executive's Department of Job and Family Services for an Americans with Disabilities Act Home Modification Program, in the amount of \$15,000.00, and appropriating grant funds, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

FRP Request By H. Miller

Sponsor - Ms. Shapiro

(PL)

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

- *2018-532 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Conrad's Tire Services Inc., as a Best Practical Source, for operations within the Sheriff's Office in calendar year 2018, in a total aggregate amount not to exceed \$80,000.00, for the Sheriff's Office, and declaring an emergency.**

FRP Request By P. Murray

Sponsor - Ms. Shapiro

(PS)

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

FIRST READINGS

- *2018-533 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a renewal (fourth and final) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as Best Practical Source, for case management system software support and maintenance services, for the period of 1/1/19 through 12/31/19, in an amount not to exceed \$168,860.00, for the Court of Common Pleas- General Division, and declaring an emergency.**

FRP Request By L. Kayes

Sponsor - Ms. Shapiro

(PS)

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

- *2018-534 **A Resolution authorizing the County Executive or designee, to execute or initiate, through the State of Ohio's County Financial Information System and any other documents necessary for the acceptance by the County Executive's Department of Job and Family Services of inter-county transfers of surplus funds from the Ross and Hardin Counties' Department of Job and Family Services totaling \$175,657.03, and to release surplus County of Summit Department of Job and Family Services funds to those Counties in the amount of \$125,607.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

FRP Request By P. Montgomery

Sponsor - Ms. Shapiro

(HS)

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