CAUCUS:

COUNCIL MEETING: 4:30 PM

COUNTY OF SUMMIT REGULAR COUNCIL MEETING AGENDA October 29, 2018

Council Member Elizabeth Walters will present a commendation to Robert Winkler, President of the 82nd Airborne Division Association.

Budget Hearings:
*Children's Services Board
*ADM Board
*Fiscal Office
*Common Pleas Court

Minutes for Approval: October 15, 2018.

MOTIONS FOR COUNCIL

M-033-2018 A Motion of Council confirming the appointments of Mr. Mark Douglas (replacing Steve Kasarnich) and Ms. Ebony Yeboah (replacing Jon Taylor) to the Development Finance Authority of Summit County Board of Directors.

First Consideration: October 29, 2018

The new appointments have been invited to attend the 10/29/18 Council Meeting. Movant - Mr. Schmidt

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*2018-434 A Resolution confirming an award by the Board of Control of a purchase contract with Mid-American Salt, LLC, for road salt for the 2018-2019 snow and ice control season, under CUE pricing, in an amount not to exceed \$408,000.00, 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

*2018-435 A Resolution appropriating funds, in the amount of \$1,492,000.00, to increase the Department of Sanitary Sewer Service's 2018 operating budget to cover the additional wastewater treatment and government disposal service charges caused by excessive rainfall in the region during 2018, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

FRP Request By M. Weant

Sponsor - Ms. Shapiro (PW)

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

*2018-436 A Resolution authorizing the County Executive to advertise for bids for the disposal of sludge and collection system grit and debris from the Upper Tusc. Wastewater Treatment Plant #36 in Springfield Township, in Council District 8, to a solid waste landfill, for an estimated total cost not to exceed \$400,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

FRP Request By M. Weant

Bid Specs and Supplementals

Sponsor - Ms. Shapiro (PW)

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

A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2019, for the Executive's Department of Human Resources, and declaring an emergency.

Sponsor - Ms. Shapiro (P&I)

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

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2018-438

A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a renewal (second and final) of a professional service contract with Medical Mutual to provide medical, disease management and prescription insurance coverage and administrative services to County employees under the County's self-funded insurance plan, for a one-year term, from 1/1/19 through 12/31/19, for an estimated total amount not to exceed \$1,225,00.00 for all administrative services, and authorizing said benefits to also be provided to employees of political subdivisions that have executed a Political Subdivision Participation Agreement with the County, for the Executive's Department of Human Resources-Division of Employee Benefits, and declaring an emergency.

Sponsor - Ms. Shapiro

(P&I)

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

2018-439

A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control of a renewal (second and final) of a professional service contract with Medical Mutual, as a Best Practical Source, to provide stop-loss reinsurance to the County, for a one-year term, from 1/1/19 through 12/31/19, for an estimated total amount not to exceed \$525,000.00, and authorizing said stop-loss insurance to also be provided to political subdivisions that have executed a Political Subdivision Participation Agreement with the County, for the Executive's Department of Human Resources-Division of Employee Benefits, and declaring an emergency.

Sponsor - Ms. Shapiro

(P&I)

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

2018-440

A Resolution confirming an award by the Board of Control of a professional service contract with Prime AE Group, Inc., for professional design services for Phase 1 of the Baumberger Road Project Q-446, in an amount not to exceed \$65,747.00, and appropriating funds, for the Executive's Department of Sanitary Sewer Services and declaring an emergency.

Sponsor - Ms. Shapiro

(PW)

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

2018-441

A Resolution confirming an award by the Board of Control of a design-build construction contract with Kenmore Construction Co., Inc., for the removal of the N. Main Street Bridge over the Howard St. Ramp, in an amount not to exceed \$509,108.00, for the Engineer, and declaring an emergency.

Sponsor - Ms. Shapiro

(PW)

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

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A Resolution authorizing the County Executive to execute a real estate sales agreement with the Summit County Land Reutilization Corporation and any other necessary documents for the sale of a parcel of County real property, Parcel No. 0209872, located at 2525 State Road, Cuyahoga Falls, Ohio, in Council District 2, for the amount of \$800,000.00, for the purpose of returning said parcel to productive use, for the Executive, and declaring an emergency.

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

A Resolution confirming an award by the Board of Control of a purchase contract with UniFirst Corporation, under NJPA pricing, for uniform services, for a five year term, from 12/1/18 through 11/30/23, in the amount of \$157,047.54, for the Executive's Department of Administrative Services - Physical Plants, and the Department of Sanitary Sewer Services, and declaring an emergency.

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

A Resolution confirming an award by the Board of Control of a professional service contract with Southern Health Partners, Inc. to provide jail inmate medical services, for a five-year term, from 1/1/19 through 12/31/23, with two options to renew for additional five-year terms, in a total amount not to exceed \$10,374,795.00, for the Sheriff, and declaring an emergency.

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

A Resolution confirming the award of a professional service contract with CourtView Justice Solutions, Inc. dba equivant, as a Sole Source, for system software, for a five-year term, from 1/1/19 through 12/31/23, with one option to renew for an additional five year term, in an amount not to exceed \$400,504.00, for the Court of Common Pleas-Probate Division, and declaring an emergency.

Sponsor - Ms. Shapiro (PS)

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

A Resolution appropriating funds received pursuant to intergovernmental agreements with the Cities of Barberton, Cuyahoga Falls, Norton, New Franklin, Stow and Tallmadge and Copley Township for direct indictment services provided by the County Prosecutor in the Barberton and Stow municipal courts from 1/1/18 through 12/31/18, in the amount of \$92,000.00, for the Prosecutor, and declaring an emergency.

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

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A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Sheriff for the extradition of prisoners involving criminal non-support charges, for the period 10/1/18 through 9/30/19, in an amount not to exceed \$213,317.25, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.

Sponsor - Ms. Shapiro (PS)

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

A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the National CASA Association, to fund a case manager position, for the period of 10/1/18 through 9/30/19, in the amount of \$43,500.00, 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 (PS) Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the State of Ohio Attorney General's Office of a Federal Fiscal Year 2019 Victims of Crime Act grant, in the amount of \$214,461.68, with no local cash match requirement, and a Federal Fiscal Year 2019 State Victims Assistance Act grant, in the amount of \$3,286.10, with no local cash match requirement, both for the period of 10/1/18 through 9/30/19, and appropriating funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.

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

A Resolution confirming an award by the Board of Control of a professional service contract with Akron Metropolitan Housing Authority to provide Barberton based Supporting Partnerships to Assure Ready Kids services, for a one-year term, from 10/1/18 through 9/30/19, in an amount not to exceed \$85,000.00 for the Executive's Department of Job and Family Services, and declaring an emergency.

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

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A Resolution confirming an award by the Board of Control of a purchase contract with Graphic Enterprises Office Solutions, Inc., at State Term pricing, for maintenance, service, parts, equipment, and related supplies for all copy machines and eCopy scanner units, in a total amount not to exceed \$54,577.94, for the period of 11/1/18 to 10/31/19, for the Executive's Department of Job and

Sponsor - Ms. Shapiro (HS)

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

Family Services, and declaring an emergency.

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A Resolution appropriating funds, in the amount of \$9,000,000.00, to cover insurance claims for County-sponsored health care programs, for the Executive's Department of Human Resources, and declaring an emergency.

Introduced: October 15, 2018

Sponsor - Ms. Shapiro (P&I)

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

Personnel Committee recommends passage.

A Resolution approving salary adjustments for specified classified non-bargaining employees of the County Engineer's Office, for job performance and to establish internal wage equity, for the Engineer, and declaring an emergency.

Introduced: October 15, 2018

Sponsor - Ms. Shapiro (P&I)

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

Personnel Committee recommends passage.

A Resolution confirming an award by the Board of Control of a professional service contract with Sustainable Streams LLC, to develop the Bath Township Drainage Improvement general plan for the Summit County Surface Water Management District, in an amount not to exceed \$137,000.00, and appropriating funds in the amount of \$212,250.00, for the Engineer, and declaring an emergency.

Introduced: October 15, 2018

Sponsor - Ms. Shapiro (PW)

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

Public Works Committee recommends passage.

A Resolution confirming an award by the Board of Control of a construction contract with M.P. Dory Co., for the 2018 Summit County Guardrail Maintenance Program, in an amount not to exceed \$152,288.00, for the Engineer, and declaring an emergency.

Introduced: October 15, 2018

Sponsor - Ms. Shapiro (PW)

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

Public Works Committee recommends passage.

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A Resolution authorizing the County Executive to advertise for bids for the construction of a new lift station and force main for the Aurora Shores Wastewater Treatment Plant Abandonment Project (Q-178) in the Village of Reminderville, in Council District 1, for an estimated total cost not to exceed \$2,778,000.00, and repealing Resolution No. 2018-194, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

Introduced: October 15, 2018

Bid Specs

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

A Resolution confirming an award by the Board of Control of a professional service contract with First Mobile Trust, LLC dba First Billing, for electronic payment services, with a user fee of \$2.99 for most transactions and \$1.99 per Echeck, and for e-lockbox and other services to the County, for a 3-year term, with three options to renew for an additional 1-year term, in a total amount not to exceed \$5,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

Introduced: October 15, 2018

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

A Resolution authorizing the County Executive to execute a HOME Investment Partnership Program Agreement with the International Institute of Akron, in a total amount not to exceed \$350,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.

Introduced: October 15, 2018

Sponsor - Ms. Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

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A Resolution confirming an award by the Board of Control of a professional service contract with Environmental Systems Research Institute, Inc., as Sole Source, for maintenance, technical support, and upgrades of ArcGIS products, for the period 10/30/18 through 10/30/19, in an amount not to exceed \$52,908.00, the Executive's Department of Community and Economic Development, and declaring an emergency.

Introduced: October 15, 2018

Sponsor - Ms. Shapiro (PL)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net Planning and Economic Development Committee recommends passage.

A Resolution authorizing the County Executive to execute a grant agreement with Direction Home Akron Canton Area Agency on Aging a.k.a. Area Agency on Aging, 10B, Inc. and any other documents necessary to accept an award of a grant to the Home Weatherization Assistance Program for the purpose of providing a variety of energy efficiency education and repair services to qualified elderly and/or disabled residents of Summit County, for the period of 10/1/18 to 9/30/19, in the amount of \$10,000.00, with a local match requirement of \$1,764.71 in cash or "in kind" services, and appropriating said grant funds, for the Executive's Department of Community and Economic Development, and declaring an emergency.

Introduced: October 15, 2018

Sponsor - Ms. Shapiro (PL)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net Planning and Economic Development Committee recommends passage.

A Resolution confirming an award by the Board of Control of a construction contract with Kustom Fencing Co., Inc., as Best Practical Source, for phase two of the security fencing project at the Summit County Jail, in Council District 4, in an amount not to exceed \$169,596.10, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.

Introduced: October 15, 2018

Sponsor - Ms. Shapiro (PL)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net Planning and Economic Development Committee recommends passage.

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A Resolution authorizing the County Executive to execute a one-year lease agreement and an addendum to the lease agreement with United Disability Services, Inc. for space located at Summit County Children Services, in Council District 4, for cafeteria operations, from 11/20/18 through 11/19/19, with four options to renew for an additional one-year term, for rent in the amount of \$1.00 per year, for the Executive's Department of Law and Risk Management, and declaring an emergency.

Introduced: October 15, 2018

Exhibit A

Sponsor - Ms. Shapiro (PL)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net Planning and Economic Development Committee recommends passage.

A Resolution authorizing the County Executive to execute, pursuant to Section 3133.951 of the Ohio Revised Code, a Memorandum of Understanding and a School Resource Officer Funding Agreement with the Green Local School District Board of Education for a School Resource Officer program, in the City of Green, in Council District 8, for a four Academic Year term, in exchange for payment by the Board of a total amount of \$1,913,385.27 during the four Academic Year terms of the agreement, for the Sheriff, and declaring an emergency.

Introduced: October 15, 2018

Sponsor - Ms. Shapiro (PS)

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

Public Safety Committee recommends passage.

A Resolution authorizing the County Executive to execute, subject to approval of the Board of Control, a purchase contract, at National IPA Pricing, with Axon Enterprise, Inc. for 4 Axon body cameras and five years of maintenance support and software licensing, in a total amount not to exceed \$20,446.00, for the Sheriff, and declaring an emergency.

Introduced: October 15, 2018

Sponsor - Ms. Shapiro (PS)

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

Public Safety Committee recommends passage.

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A Resolution authorizing the County Executive to execute a First Amendment to a three-year policing contract with Twinsburg Township, in Council District 1, for the period 1/1/18 through 12/31/20, to include the use of body cameras, in exchange for payment by Twinsburg Township of an amended total amount of \$2,658,821.07 during the three-year term of the contract, for the Sheriff, and declaring an emergency.

Introduced: October 15, 2018

Exhibit A

Sponsor - Ms. Shapiro (PS)

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

Public Safety Committee recommends passage.

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive's Department of Job and Family Services of a Federal Fiscal Year 2019 Temporary Assistance to Needy Families grant to the Court of Common Pleas-Juvenile Division for Jobs Reentry Program services, for the period 10/1/18 through 9/30/19, in the amount of \$115,000.00, with no local cash match requirement, and appropriating funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.

Introduced: October 15, 2018

Sponsor - Ms. Shapiro (PS)

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

Public Safety Committee recommends passage.

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive's Department of Job and Family Services of a Federal Fiscal Year 2019 Temporary Assistance to Needy Families grant to the Court of Common Pleas-Juvenile Division for its Family Resource Center, for the period 10/1/18 through 9/30/19, in the amount of \$425,000.00, with no local cash match requirement, and appropriating funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.

Introduced: October 15, 2018

Sponsor - Ms. Shapiro (PS)

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

Public Safety Committee recommends passage.

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A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive's Department of Job and Family Services of a Federal Fiscal Year 2019 Temporary Assistance to Needy Families Title XX grant to the Court of Common Pleas-Juvenile Division for its Guardian Ad Litem services program, for the period 10/1/18 through 9/30/19, in the amount of \$285,000.00, with no local cash match requirement, and appropriating funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.

Introduced: October 15, 2018

Sponsor - Ms. Shapiro (PS)

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

Public Safety Committee recommends passage.

A Resolution authorizing the County Executive to execute any documents necessary to accept two Fiscal Year 2018 State Homeland Security Grant Program awards from the Ohio Emergency Management Agency for the period 9/1/18 through 3/31/21, in a total amount of \$933,071.52, with no local cash match requirement, and appropriating said grant funds, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety-Emergency Management Agency, and declaring an emergency.

Introduced: October 15, 2018

Sponsor - Ms. Shapiro (PS)

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

Public Safety Committee recommends passage.

A Resolution confirming an award by the Board of Control of a professional service contract with Involta, LLC, as a Best Practical Source, subject to the approval of the IT Board, to provide Infrastructure as a Service to the County for the Consolidated Computer-Aided Dispatch System for a three-year term, for a total amount not to exceed \$689,223.00, for the Executive's Department of Law and Risk Management-Public Safety Division, and declaring an emergency.

Introduced: October 15, 2018

Sponsor - Ms. Shapiro (PS)

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

Public Safety Committee recommends passage.

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A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2018 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, Emergency Management Agency, for the period 10/1/17 through 6/30/19, in the amount of \$181,726.00, and authorizing the expenditure of \$181,726.00 for the County's 50% local cash match requirement, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety-Emergency Management Agency, and declaring an emergency.

Introduced: October 15, 2018

Sponsor - Ms. Shapiro (PS)

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

Public Safety Committee recommends passage.

A Resolution authorizing the County Executive to execute an agreement and any other documents necessary for an inter-county transfer of funds between the Executive's Department of Job and Family Services and Athens County Department of Job and Family Services, pursuant to which agreement Summit County will transfer up to \$57,607.00 in exchange for up to \$57,607.00 for the Executive's Department of Job and Family Services, and declaring an emergency.

Introduced: October 15, 2018

Sponsor - Ms. Shapiro (HS)

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net Health and Human Services Committee recommends passage.

A Resolution increasing appropriations, in the amount of \$725,000.00, in various Job and Family Services funds and further adjusting appropriations, in the amount of \$140,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

Introduced: October 15, 2018

Sponsor - Ms. Shapiro (HS)

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

Health and Human Services Committee recommends passage.

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A Resolution approving the assignment to Meeder Investment Management of a professional service contract with United American Capital Corporation for investment advisory services, for a two-year term, from 1/1/17 through 12/31/18, in an amount not to exceed \$132,000.00 and authorizing the County Executive to execute a consent to assignment and any other necessary documents to approve said assignment of the contract, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.

Introduced: October 15, 2018

Exhibit A

Sponsor - Ms. Shapiro (F)

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

Finance Committee recommends passage.

A Resolution confirming an award by the Board of Control of a professional service contract with KeyBank, National Association to provide bank depository and remittance lock box services, for a two-year term, from 1/1/19 to 12/31/20, with two options to renew for an additional two-year term, in a total amount not to exceed \$187,645.22, for the Fiscal Officer, and declaring an emergency.

Introduced: October 15, 2018

Sponsor - Ms. Shapiro (F)

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

Finance Committee recommends passage.

A Resolution authorizing the County Executive, pursuant to Section 177.18(3) of the Codified Ordinances of the County of Summit, to sell surplus personal property from the Glenwood Jail to Oriana House, Inc., for the Executive, and declaring an emergency.

Introduced: October 15, 2018

Exhibit A

Sponsor - Ms. Shapiro (F)

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

Finance Committee recommends passage.

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SECOND READINGS

2018-427

An Ordinance amending Section 199.02 of the Codified Ordinances of the County of Summit, entitled "Expenses," to authorize the Executive's Department of Sanitary Sewer Services to accept payment by financial transaction devices of bills for sanitary sewer services, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

Introduced: October 15, 2018

Sponsor - Ms. Shapiro (R)

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

Rules Committee recommends passage.

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