

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
November 23, 2015**

**ODOT Presentation on Main & Broadway/Central Interchange Projects**

**Budget Hearings:**

- \* IT Board
- \* Executive

**Minutes for Approval: November 9, 2015**

**MOTIONS FOR COUNCIL**

M-022-2015 **An Motion of Council confirming the reappointments of Mr. Russ Pry (with first alternate Craig Stanley and second alternate Brian Clark), Mr. Mike Weant (with alternate Robert Hollis), Mr. Alan Brubaker (with alternate Joe Paradise), Mr. James N. Nelson (with alternate Tom Seese), Mr. John V. Lund and the reappointments of Ms. Dianne M. Sumego, Ms. Ilene Shapiro (with alternate Jerry Feeman) and Mr. Daniel M. Rice to the NEFCO Policy Committee and the reappointment of Mr. Ross Nicholson (with alternate Craig Stanley) to the NEFCO Intergovernmental Review Committee and the reappointment of Mayor William Judge (with Michael E. Vinay as first alternate and Joseph M. Stefan as a second alternate) to the NEFCO Policy Committee and the NEFCO Intergovernmental Review Committee.**

**First Consideration: November 23, 2015**

*None of the reappointments have been asked to attend.*

Movant - Ms. Shapiro

M-023-2015 **A Motion of Council confirming the reappointments of Ms. Helen J. Humphrys and Mr. George Beckham and the appointment of Mayor David G. Kline (replacing Charles Wiedie) to the Planning Commission.**

**First Consideration: November 23, 2015**

*No one has been asked to attend.*

Movant - Mr. Pry

**MOTIONS FOR COUNCIL**

M-024-2015 **A Motion of Council confirming the reappointments of Mr. Russ Pry (with first alternate Brian Nelsen and second alternate Rose DeBord), Ms. Connie Krauss (with alternate Bob Genet), Ms. Kristen Scalise (with first alternate Jay Curry and second alternate Stacy Vavruska), to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area), and the reappointment of Ms. Ilene Shapiro (with Mark Potter as first alternate and with the appropriate district Council member as second alternate) to the Tax Incentives Review Council.**

**First Consideration: November 23, 2015**

*None of the reappointments have been asked to attend.*

Movant - Mr. Pry

M-025-2015 **A Motion of Council confirming the reappointment of Ms. Julie Barnes, Mr. Kenneth Douglas, Ms. Dottie Achmoody, Ms. Elizabeth Bartz and the appointment of Mr. Jim Mullen (to replace Donna Ceja) to the Social Services Advisory Board.**

**First Consideration: November 23, 2015**

*The new appointment has not been asked to attend.*

Movant - Ms. Shapiro

M-026-2015 **A Motion of Council confirming the reappointments of Mr. Russell M. Pry (with Robert Genet as an alternate) and Ms. Deborah Matz (with Brian Nelsen as an alternate) to the Summit/Akron Solid Waste Management Authority Board of Trustees dba ReWorks.**

**First Consideration: November 23, 2015**

*None of the reappointments have been asked to attend.*

Movant - Mr. Pry

M-027-2015 **A Motion of Council confirming the reappointments of Mr. Russ Pry (with alternate Bob Genet) and Ms. Connie Krauss to the AMATS Policy Committee, and the reappointment of Mr. Allen Knack to the AMATS Technical Advisory Committee, and the appointment of Mr. Ryan Sellman (replacing Dennis Tubbs), and the reappointments of Mr. Alan Brubaker (with Larry Fulton as a first alternate and Joe Paradise as a second alternate) to the AMATS Policy Committee and the AMATS Technical Advisory Committee.**

**First Consideration: November 23, 2015**

*None of the reappointments have been asked to attend.*

Movant - Mr. Pry

**MOTIONS FOR COUNCIL**

M-028-2015 **A Motion of Council confirming the reappointments of Ms. Tamela Lee, Mr. Brian Nelsen, Mr. Robert Genet, Mr. Alan Brubaker, Mayor Al Bollas, Mayor Michael A. Rick and Trustee Paul Schweikert to the Community Development Block Grant (CDBG) Committee.**

**First Consideration: November 23, 2015**

*None of the reappointments have been asked to attend.*

Movant - Ms. Shapiro

M-029-2015 **A Motion of Council confirming the appointment of Mr. Gregory Mencer and the reappointments of Ms. Connie L. Krauss, Ms. Rose DeBord and Mr. Robert Genet to the Community Improvement Corporation.**

**First Consideration: November 23, 2015**

*None of the appointments have been asked to attend.*

Movant - Ms. Shapiro

M-030-2015 **A Motion of Council confirming the reappointment of Ms. Andrea Norris to the Facility Governing Board.**

**First Consideration: November 23, 2015**

*Ms. Norris was not asked to attend.*

Movant - Ms. Shapiro

M-031-2015 **A Motion of Council confirming the reappointment of Ms. Cathy C. Godshall to the Akron-Canton Airport Authority Board of Trustees.**

**First Consideration: November 23, 2015**

*Ms. Godshall has not been asked to attend.*

Movant - Ms. Shapiro

**FIRST READINGS**

- \*2015-501 **A Resolution authorizing the County Engineer to establish the intersection of Flight Memorial Drive and Brookwall Drive (County Highway 538) in Copley Township, a four-way stop intersection, for the Engineer, and declaring an emergency.**

**FRP Request By H. Swindell**

Sponsor - Mr. Pry

(PW)

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

- \*2015-502 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with JG3 Consulting, LLC, in an amount not to exceed \$14,935.00 (a 42.7% cumulative increase), for the Engineer, and declaring an emergency.**

**FRP Request By H. Swindell**

Sponsor - Mr. Pry

(PW)

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

- \*2015-503 **A Resolution authorizing the County Executive to execute an agreement with The University of Akron and any other documents necessary for a joint Ohio Peace Officer Training Academy for the 2015/2016 academic school year, with The University of Akron providing compensation in the amount of \$22,250.00, for the Sheriff, and declaring an emergency.**

**FRP Request By W. Holland**

Sponsor - Mr. Pry

(PS)

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

- \*2015-504 **A Resolution authorizing the County Executive to advertise for bids for the purchase of 65 ruggedized tablets, for an estimated total cost not to exceed \$245,000.00, for the Executive's Department of Law, Insurance, and Risk Management - Division of Public Safety, and declaring an emergency.**

**FRP Request By L. Pesci**

*Exhibit A (Bid Specs)*

Sponsor - Mr. Pry

(PS)

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

**FIRST READINGS**

2015-505      **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with Medical Mutual of Ohio to provide medical insurance coverage and administrative services for County employees and employees of certain other political subdivisions, under the County's self-funded insurance plan, for a one-year term, from 1/1/16 through 12/31/16, for an estimated total amount not to exceed \$950,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry (P&I)

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

2015-506      **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Akron pursuant to which the City will offer discount membership rates at its CitiCenter and Balch Street facilities and the County will pay for personal training services at an agreed rate and the replacement of flooring in the CitiCenter, in an amount not to exceed \$8,500.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry (P&I)

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

2015-507      **A Resolution declaring the determination of this Council to proceed with the construction of the Columbine Service Area Sanitary Sewer Improvement Project (Q-948), as approved in Resolution No. 2015-271, in Springfield Township and the Village of Mogadore, for the Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2015-508      **A Resolution confirming an award by the Board of Control of a professional service contract with CT Consultants for design and engineering services for the upgrade of pump station #6 (Q-183), in the City of Hudson, in an amount not to exceed \$85,930.00, and appropriating funds, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

**FIRST READINGS**

2015-509     **A Resolution authorizing appropriation proceedings of property owned by Donald R. Hicks, needed for the improvement of the Bank Street Bridge (Akr-013-0047) over the Little Cuyahoga Bridge Improvement Project, located in the City of Akron, for the Engineer, and declaring an emergency.**

*Exhibit A*

Sponsor - Mr. Pry (PW)

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

2015-510     **A Resolution authorizing appropriation proceedings of property owned by Allen D. Lewis (deceased) and Sylvia D. Lewis, needed for the improvement of the Bank Street Bridge (Akr-013-0047) over the Little Cuyahoga Bridge Improvement Project, located in the City of Akron, for the Engineer, and declaring an emergency.**

*Exhibit A*

Sponsor - Mr. Pry (PW)

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

2015-511     **A Resolution authorizing the County Executive to enter into agreements for the acquisition of standard highway and temporary easements for the Arlington Road Project, located in Springfield and Coventry Townships, at a cost not to exceed \$ 11,275.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2015-512     **A Resolution authorizing the County Executive to enter into agreements for the acquisition of warranty deeds, slope easements and temporary easements for the rehabilitation of the Bank Street Bridge over the Little Cuyahoga (AKR-013-0047), located in the City of Akron, at a cost not to exceed \$719.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2015-513     **A Resolution accepting and approving a resubdivision titled "Creekstone Phase 1 Replat No. 2," in Copley Township, in Council District 5, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

*Mylar in Council Office*

Sponsor - Mr. Pry (PL)

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

**FIRST READINGS**

2015-514     **A Resolution revising the assessments for the residents of Creekstone Phase 1 for drainage maintenance, in Copley Township, in Council District 5, for the Engineer, and declaring an emergency.**

*Exhibit A*

Sponsor - Mr. Pry

(PL)

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

2015-515     **A Resolution confirming an award by the Board of Control of a purchase contract with American Shipping and Packing, Inc., for moving County furniture to the new County offices located at 1180 South Main Street in the City of Akron, in an amount not to exceed \$86,674.00, for the Executive's Administrative Services- Division of Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

(PL)

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

2015-516     **A Resolution authorizing the County Executive to execute a quit-claim deed to transfer certain County-owned real property located in the City of Twinsburg, and identified as Parcel No. 64-09474 in the Summit County Records, to the City of Twinsburg, for the Executive, and declaring an emergency.**

*Exhibit A*

Sponsor - Mr. Pry

(PL)

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

2015-517     **A Resolution authorizing the County Executive to execute an amendment to a lease with the Akron Area Arts Alliance to add additional space on the first floor of the Akron Center Building, located at 140 East Market Street, in the City of Akron, for a five-year term, from 10/1/13 through 9/30/18, for rent in the amount of \$1.00 annually, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

(PL)

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

**FIRST READINGS**

2015-518      **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Ohio Department of Public Safety/Office of Criminal Justice Services of a Forensic Pathology Training Grant under the Paul Coverdell National Forensic Sciences Improvement Act of 2000, for the period 10/1/15 through 9/30/16, in the amount of \$2,171.64, with no local cash match requirement, and appropriating the funds, for the Executive, Department of the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2015-519      **A Resolution appropriating funds in the amount of \$22,000.00 in the Edwin Shaw Demolition and Development Fund, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry (F)

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



**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2015-478     **A Resolution approving the new classification, classification specification and salary schedule for the non-bargaining, unclassified position of Internal Auditor 3, #12905 and revising the classification specifications and salary schedule for the non-bargaining, unclassified positions of Internal Auditor 1, #12901 and Internal Auditor 2, #12903, for the Internal Audit Department and the Executive's Department of Human Resources, and declaring an emergency.**

**Introduced: November 9, 2015**

*Exhibits A, B, C, D*

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2015-479     **A Resolution revising the classification specification and salary schedule for the non-bargaining, unclassified part-time position of Direct Indictment Program Liaison, #4025A to make the position full-time, renumbering the position as # 40026 and revising the County's 2015 Staffing Report to include said position, for the Sheriff and the Executive's Department of Human Resources, and declaring an emergency.**

**Introduced: November 9, 2015**

*Exhibit A, B*

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2015-480     **A Resolution approving salary increases for certain classified non-bargaining employees in the County Sheriff's Office based upon job performance and pay equity, effective 11/30/15, for the Sheriff, and declaring an emergency.**

**Introduced: November 9, 2015**

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2015-481      **A Resolution authorizing the County Executive to execute a Purchase Agreement and any other necessary documents with the City of Barberton to consolidate sanitary sewer facilities and service in the City of Norton, and amending Board of Commissioners Resolution No. 743-70, for the Executive, and declaring an emergency.**

**Introduced: November 9, 2015**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2015-482      **A Resolution confirming an award by the Board of Control of a purchase contract with Aramark Uniform Services, to provide uniform services, for a three-year term, from 11/1/2015 through 10/31/2018, in an amount not to exceed \$80,043.60, for the Executive's Department of Environmental Services, and declaring an emergency.**

**Introduced: November 9, 2015**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2015-483      **A Resolution confirming an award by the Board of Control of a professional service contract with Michael Benza & Associates, Inc. for engineering design and surveying services for the Brandywine/Olde 8 Trunk Sewer Replacement Project (Q-182), in an amount not to exceed \$70,445.00, and appropriating funds, for the Executive's Department of Environmental Services, and declaring an emergency.**

**Introduced: November 9, 2015**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2015-484      **A Resolution confirming an award by the Board of Control of a professional service contract with Burgess & Niple, Inc. for engineering design and surveying services for the Olde Home Ditch Exposed Sewers Project (Q-955), in an amount not to exceed \$162,000.00, and appropriating funds, for the Executive's Department of Environmental Services, and declaring an emergency.**

**Introduced: November 9, 2015**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2015-485      **A Resolution authorizing the County Executive and County Engineer to apply for Federal Surface Transportation Program funds programmed by the Akron Metropolitan Area Transportation Study to improve sixteen projects in Council Districts 1, 4, 5, and 8, for the Engineer, and declaring an emergency.**

**Introduced: November 9, 2015**

*Exhibit A*

Sponsor - Mr. Pry, Mr. Kostandaras (PW)

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

Public Works Committee recommends passage.

2015-486      **A Resolution revising the assessments for the residents of Arbor Chase Subdivision - Phase 1 for drainage maintenance, in Copley Township, in Council District 5, for the Engineer, and declaring an emergency.**

**Introduced: November 9, 2015**

*Exhibit A*

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2015-487      **A Resolution appropriating funds, in the amount of \$136,560.60, for Change Order No. 4 (25% cumulative increase) for the East North Street Bridge over Little Cuyahoga River Replacement Project for the Engineer, and declaring an emergency.**

**Introduced: November 9, 2015**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2015-488      **A Resolution accepting the recommendations of the Tax Incentives Review Council regarding numerous enterprise zone agreements within the County of Summit, in Council Districts 1, 2, 3 and 7, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

**Introduced: November 9, 2015**

*supplemental*

Sponsor - Mr. Pry, Mr. Kostandaras (PL)

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

Planning and Economic Development Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2015-489      **A Resolution authorizing the County Executive to submit an application and proposal to the Ohio Development Services Agency for grants funded by the U.S. Department of Energy and U.S. Department of Health and Human Services, with no local cash match requirement, for the operation of a Program Year 2016 Home Weatherization Assistance Program for the period 7/1/16 through 6/30/17, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

**Introduced: November 9, 2015**

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2015-490      **A Resolution authorizing the County Executive to advertise for bids for a five-year HVAC equipment full maintenance service at 175 South Main Street, Akron, Ohio 44308, for an estimated cost not to exceed \$140,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

**Introduced: November 9, 2015**

*Exhibit A (Bid Specs)*

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2015-491      **A Resolution authorizing the County Executive to execute a Sixth Amendment to the Agreement of Sublease with the Ohio Department of Rehabilitation and Correction, pertaining to the finance of capital improvements to the Summit County Community Based Correctional Facility, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

**Introduced: November 9, 2015**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2015-492      **A Resolution ratifying the County Executive’s execution of an agreement with Cuyahoga Falls for direct indictment services and authorizing the appropriation of funds received pursuant to agreements with Akron, Barberton, Cuyahoga Falls, Norton, New Franklin and Copley Township for direct indictment services, in the amount of \$365,191.00, for the Prosecutor and the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

**Introduced: November 9, 2015**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2015-493      **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Attorney General’s Office of a Federal Fiscal Year 2015 Victims of Crime Act grant, in the amount of \$269,402.86, with a local cash match requirement of \$67,350.73, and a State Victims Assistance Act grant in the amount of \$3,470.00, with no local cash match requirement, both for the period 10/1/15 through 9/30/16, and appropriating funds, for the Prosecutor, and declaring an emergency.**

**Introduced: November 9, 2015**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2015-494      **A Resolution adjusting existing appropriations in the amount of \$54,000.00 within the Prosecutor’s General Fund in the 2015 operating budget, for the fiscal year ending 12/31/15, for the Prosecutor, and declaring an emergency.**

**Introduced: November 9, 2015**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2015-495      **A Resolution confirming the award by the Board of Control of a three-year professional service contract with LexisNexis, as a Best Practical Source, to provide on-line legal research services, for the period 1/1/16 through 12/31/18, for a total amount not to exceed \$104,190.96, for the Law Library Resources Board, and declaring an emergency.**

**Introduced: November 9, 2015**

*supplemental*

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

2015-498      **A Resolution authorizing the County Executive to execute a Sanitary Sewer Transfer Agreement and other necessary documents with the City of Hudson to acquire and consolidate sanitary sewer facilities and service in the City of Hudson, and amending Board of Commissioners Resolution No. 743-70, for the Executive, and declaring an emergency.**

**Introduced: November 9, 2015**

*Exhibit A*

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

2015-499      **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2016, for the Executive, and declaring an emergency.**

**Introduced: November 9, 2015**

*Exhibit A*

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

**SECOND READINGS**

2015-496      **A Resolution approving and adopting the 2016 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, for the Executive's Department of Finance and Budget, and declaring an emergency.**

**Introduced: November 9, 2015**

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends a second reading only.

2015-497      **A Resolution approving and adopting the 2016 full operating budget for County of Summit Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Developmental Disabilities Board, for the Executive's Department of Finance and Budget, and declaring an emergency.**

**Introduced: November 9, 2015**

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends a second reading only.

2015-500      **A Resolution requesting the issuance by the Akron, Bath and Copley Joint Township Hospital District, Ohio, of Hospital Facilities Revenue Bonds, pursuant to Chapter 140 of the Ohio Revised Code, a portion of the proceeds of which will be used to pay costs of certain hospital facilities located in the County of Summit, Ohio, authorizing the execution and delivery of an Amended Public Hospital Agencies Agreement and authorizing and approving related matters, for the Executive's Department of Law, Insurance and Risk management, and declaring an emergency.**

**Introduced: November 9, 2015**

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.