

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
December 14, 2015**

The Council Holiday Party will immediately follow the meeting at Lockview.

Minutes for Approval: December 7, 2015.

MOTIONS FOR COUNCIL

M-032-2015 A Motion of Council confirming the appointments of Dr. Susan Nofziger (to replace Dr. R. Daryl Steiner, D.O.) and Mr. David Horner (to replace Magistrate Katherine Bertsch) to the Child Fatality Review Board.

First Consideration: December 14, 2015

None of the appointments have been asked to attend the 12/14/15 Council Meeting.

Movant - Ms. Shapiro

M-033-2015 A Motion of Council confirming the reappointments of Mr. Rick E. McIntosh, Mr. Brian Malloy, Mr. Mark R. Derrig, Mr. Jon K. Miller, Mr. Malcolm J. Costa, and Mr. Michael A. Might, and the appointments of Ms. Sharlene Chesnes, Ms. Michelle Moran, and Mr. Robert DeJournett to the Summit/Medina Workforce Development Board (formerly known as the Summit/Medina Workforce Investment Board).

First Consideration: December 14, 2015

Christine Marshall will be present to answer questions.

Movant - Ms. Shapiro

M-034-2015 A Motion of Council confirming the appointment of Mr. David E. Prentice to the Summit/Medina Workforce Development Board (formerly known as the Summit/Medina Workforce Investment Board).

First Consideration: December 14, 2015

Mr. Prentice has been asked to attend the 12/14/15 Council Meeting.

Movant - Ms. Shapiro

FIRST READINGS

2015-559 **A Resolution accepting and approving a subdivision titled “Steffan Woods Subdivision Phase 2,” located in Twinsburg Township, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2015-560 **A Resolution assessing the residents of Steffan Woods Subdivision Phase 2 for drainage maintenance, located in Twinsburg Township, for the Engineer, and declaring an emergency.**

Exhibit A
Sponsor - Mr. Pry, Mr. Kostandaras (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2015-561 **An Ordinance amending numerous sections of Part Eleven of the Codified Ordinances of the County of Summit, Ohio, entitled “Subdivision Regulations”, for the Planning Commission and the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Exhibit A
Sponsor - Mr. Pry (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2015-562 **A Resolution confirming an award by the Board of Control of a renewal (fifth and final) of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period of 1/1/16 through 12/31/16, in a total amount not to exceed \$1,980,685.56, for the Sheriff, and declaring an emergency.**

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

2015-563 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a juvenile detention behavioral health services grant from the Summit County Alcohol, Drug Addiction & Mental Health Services Board, for the period of 1/1/16 through 12/31/16, in the amount of \$245,346.00 with no local cash match requirement, and appropriating funds, for the Court of Common Pleas- Juvenile Division, and declaring an emergency.**

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

FIRST READINGS

2015-564 **A Resolution confirming an award by the Board of Control of a professional service contract with Children’s Hospital Medical Center of Akron, Division of Adolescent Medicine, to provide physician services, for the period of 1/1/16 to 12/31/16, in an amount not to exceed \$222,073.00, for the Court of Common Pleas- Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2015-565 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of federal funds by the Ohio Department of Youth Services of a 2016 Juvenile Accountability Block Grant, for the period of 1/1/16 through 12/31/16, in the amount of \$10,000.00, with a local cash match requirement of \$50,934.00, and appropriating funds, for the Court of Common Pleas- Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2015-566 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for the renewal of a maintenance agreement for the integrated assessment system software, for the period of 1/1/16 through 12/31/16, in an amount not to exceed \$197,210.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Mr. Pry (CW)

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