

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
January 25, 2010**

A Caucus was held prior to the meeting to discuss Agenda items. Council members Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith were present.

The following items were addressed before Council at the Caucus:

- 2010-020 Ken Knodel of the Department of Community and Economic Development addressed Council on this first reading passage request legislation.
- 2010-021 Jason Dodson of the Executive's Office addressed Council on this first reading passage request.
- 2010-022 Mr. Poda stated that this was no longer a first reading passage request.
- 2010-023 Andy Bauer of the Court of Common Pleas addressed the Council on this legislation.
- 2010-048 Jason Dodson addressed Council on this first reading passage request regarding the 2010 Census.
- 2010-049 Mike Weant of the Department of Environmental Services addressed Council on this late filing, first reading passage request.

The Council Regular Meeting was called to order at 05:30 PM in Council Chambers.

ROLL CALL- Present: Mr. Comunale, Mr. Crawford, Mr. Crossland, Mr. Feeman, Mr. Kostandaras, Mr. Poda, Mrs. Prentice, Mrs. Rodgers, Mr. Schmidt, Mrs. Shapiro, Mr. Smith; Absent: None

MINUTES FOR APPROVAL: Mr. Crawford moved to approve the minutes of the regular Council meeting(s) held January 4, 2010 and the Special Meeting held January 11, 2010..

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Minutes were approved by a vote of 11-0.

ANNOUNCEMENT OF GENERAL INTEREST:

None

ANNOUNCEMENT FROM EXECUTIVE:

Mr. Pry noted his recent work on zoning issues in the University Park Alliance-University of Akron area as well as his work on a property in Hudson.

Mr. Dodson stated that the new date for the opening of the County pharmacy would be February 8.

ANNOUNCEMENT OF OFFICEHOLDERS:

Mrs. Prentice briefly spoke about her experience on the Youth Aging Out of Foster Care Task Force and noted a handout she provided for Council.

MOTIONS FOR COUNCIL

M-002-2010 **A Motion of Council confirming the appointment of Mr. Jon Poda to the Audit Committee.**

Movant - Mr. Poda and Mr. Crawford

Mr. Crawford moved to approve.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed unanimously - Voice Vote: 11-0

Motion approved.

M-003-2010 **A Motion of Council confirming the appointment of Mr. Jason Haas (to replace Peter Zaehringer) to the Community Improvement Corporation.**

Movant - Mr. Poda

Committee Motions for Committee

M-004-2010 **A Motion of Council confirming the reappointments of Ms. Heather Heslop Licata and Mr. Scott C. Meyer to the Metro Board of Trustees.**

Movant - Mr. Poda

Committee Motions for Committee

FIRST READINGS

2010-020 **A Resolution appropriating various carryover grant funds for the County of Summit Home Weatherization Program (“HWAP”), in the amount of \$2,992,684.89, through 12/31/10, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Mr. Smith moved to suspend the requirement of three readings.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed unanimously - Voice Vote: 11-0

Mr. Smith moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed unanimously - Voice Vote: 11-0

Resolution 2010-020 was adopted.

2010-021 **A Resolution appropriating \$173,790.00 in funds received from the State of Ohio Department of Rehabilitation and Correction for the men's Community Based Correctional Facility roof replacement at 264 Crosier Street, in Council District 4, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Mrs. Shapiro moved to suspend the requirement of three readings.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Resolution 2010-021 was adopted.

2010-022 **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate of \$25,000.00 for calendar year 2010 for state-approved providers and state contractors for Workforce Investment Act (“WIA”) Individual Training Accounts for both Summit and Medina Counties, Child Care Centers licensed by the State of Ohio Department of Job and Family Services, and Type B Child Care Home Providers, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Committee First Readings

2010-023 **A Resolution appropriating funds from County of Summit Alcohol, Drug Addiction and Mental Health (“ADM”) Board for the Psycho-Diagnostic Clinic as a grant, in the amount of \$444,416.00, with no local cash match requirement, for the period 1/1/10 through 12/31/10, for the Court of Common Pleas, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Mrs. Prentice moved to suspend the requirement of three readings.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Resolution 2010-023 was adopted.

2010-024 **A Resolution declaring the necessity for the transfer of all funds in the Water Enterprise Fund, Fund No. 55002, in the amount of \$1,829,457.35 to the General Fund, directing the County Prosecutor to prepare and forward a petition concerning the transfer of said funds to the Ohio Tax Commissioner for review and approval, directing the Prosecutor to file said petition with the Court of Common Pleas upon receipt of notice of the Commissioner’s approval, and directing the Clerk of Council to publish notice of the filing of the petition in two newspapers having general circulation in the County of Summit, pursuant to Sections 5705.15 and 5705.16 of the Ohio Revised Code, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Committee First Readings

2010-025 **A Resolution authorizing the County Executive to advertise for bids for improvement of East Waterloo Road, located in Springfield Township, Council District 8, a total estimated cost of the project of \$1,500,000.00 and an estimated total cost to the County of Summit not to exceed \$299,999.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Committee First Readings

2010-026 **A Resolution confirming an award by the Board of Control of a purchase order with Univar USA, Inc., for approximately 50,600 pounds of specialty polymer for sludge dewatering at Fishcreek Plant #25 and Upper Tuscarawas Plant #36 wastewater treatment plants, in Council Districts 3 and 8, as Best Practical Source, in an amount not to exceed \$35,420.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Committee First Readings

2010-027 **A Resolution authorizing the expenditure of \$35,000.00 to be paid to the Summit Medina Business Alliance ("SMBA"), formerly known as the Akron Small Business Development Center, as the County of Summit's proportionate share of the required local match to participate in the U.S. Small Business Administration's financial assistance programs for the 2010 program year, and authorizing the County Executive to execute any agreements or other documents necessary for the County of Summit to participate in the SMBA for the 2010 program year, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Committee First Readings

2010-028 **A Resolution authorizing the County Executive to execute a contract with the Summit County Port Authority for a grant in the amount of \$75,000.00 for the year 2010, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Committee First Readings

2010-029 **A Resolution appropriating carryover balances for two U.S. Department of Justice, Justice Assistance Grants (“JAG”) made available by the State of Ohio Office of Criminal Justice Services through the American Recovery and Reinvestment Act of 2009, in the amount of \$116,951.55 for the Reentry Court Enhancement Grant and in the amount of \$93,954.21 for a Probation Risk/Needs Assessment Grant, with total of each grant including a 25% local match, for a grant period from 7/31/09 through 12/31/10, for the Court of Common Pleas, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-030 **A Resolution confirming an award by the Board of Control of a professional service contract with the Legal Defenders Office of Summit County, Inc., for legal defender services for indigents, for the Summit County Public Defender Commission, for the period 1/1/10 to 12/31/10, in an amount not to exceed \$472,900.00, for the Executive’s Department of Law, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-031 **A Resolution appropriating federal carryover grant funds received from the Ohio Department of Public Safety as a Paul Coverdell National Forensic Sciences Improvement Act of 2000 grant, in the amount of \$6,250.46, with no local cash match requirement, for the period ending 9/30/10, for the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-032 **A Resolution confirming an award of a renewal of a professional service contract (third of four) with Oriana House, Inc. for day reporting, driver intervention, home incarceration, multiple offender and residential community corrections programs, for a one-year term, from 1/1/10 through 12/31/10, in an amount not to exceed \$5,654,278.73, with one option to renew for an additional one-year term, with the cost of any renewal term to be equal to the increase in the Consumer Price Index - All Urban Consumers (All Items - Not Seasonally Adjusted) Base: 82-84 or three percent (3%), whichever is less, over the previous term, as determined using the October 2010 figures, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-033 **A Resolution appropriating carryover grant funds received from the State of Ohio Department of Rehabilitation and Correction through Community Corrections Act 407 and 408 Grants, in the amount of \$529,650.80, with no local cash match required, through 6/30/10, for the Executive's-Department of Law, Public Safety-Justice Affairs Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-034 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of a State Fiscal Year 2009 State Homeland Security Program-Law Enforcement ("SHSP-LE") grant for Homeland Security Region 5, in the amount of \$878,637.06, with no local cash match requirement, available through 4/30/12, for the Executive's Division of Public Safety - Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-035 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of a State Fiscal Year 2006 Law Enforcement Terrorism Prevention Program ("LETTP") grant, in the amount of \$300,475.25, with no local cash match requirement, for the period of 7/1/06 through 5/30/10, and appropriating grant funds for terrorism prevention expenditures through 5/30/10, for the Executive's Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-036 **A Resolution confirming an award by the Board of Control of Change Order No. 1 for jail inmate medical services, with Dr. Norman R. Johnson, aka Advanced Correctional Healthcare, Inc., in an amount not to exceed \$41,897.64 (.0217% increase), for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-037 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for 911 radio dispatch upgrades, as Sole Source, in an amount not to exceed \$50,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-038 **A Resolution confirming an award by the Board of Control of a purchase order with D & G Uniforms, for deputies uniform allowance, per bargaining agreement, as Best Practical Source, in an amount not to exceed \$153,960.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-039 **A Resolution confirming an award by the Board of Control of a purchase order with Levinson's for deputies uniform allowance, per bargaining agreement, as Best Practical Source, in an amount not to exceed \$153,960.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-040 **A Resolution authorizing the County Executive to execute a two-year policing contract with Northfield Center Township, from 1/1/09 through 12/31/10, with one option to renew for an additional one-year term, to provide 5.5 Sheriff's Deputies, for the amount of \$524,461.50 for the first year, for the amount of \$564,286.67 for the second year and for the amount of \$587,487.67 for the optional third year, for a total amount of \$1,088,748.17 during the two-year term of the contract, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Committee First Readings

2010-041 **An Ordinance amending Chapter 163 of the Codified Ordinances of the County of Summit, entitled “Summit County Special Operations Response Teams Executive Board,” to correctly state the organization of the Special Operations Response Teams (“SORT”) Executive Board and to set forth the duties and responsibilities of the SORT Executive Board, in order to enhance the ability of the Board to apply for various grants, for the Executive’s Department of Law, Division of Public Safety/Emergency Management, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Committee First Readings

2010-042 **A Resolution authorizing the County Executive to execute agreements with various employers for participation and reimbursement in the Summit County Department of Job and Family Services Subsidized Employment Program, for the period 11/1/09 to 9/30/10, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Committee First Readings

2010-043 **A Resolution authorizing the exemption of the types of purchases stated in Section 177.23 of the Codified Ordinances of the County of Summit, entitled “Purchases not exceeding \$1,000.00,” from pre-certification of the availability of funds by the County Fiscal Office, effective from 1/1/10 through 12/31/10, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Committee First Readings

2010-044 **A Resolution increasing appropriations in the General Fund and other operating funds to meet year 2010 separation costs related to the County of Summit Voluntary Separation Plan, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Committee First Readings

2010-045 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, CLT Division, for maintenance support for the IAS software, for the period 1/1/10 to 12/31/10, as Best Practical Source, approved by the IT Board 1/19/10, in an amount not to exceed \$148,070.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Committee First Readings

2010-046 **A Resolution appropriating funds in the amount of \$3,109,460.43 for carryover projects as of 12/31/09 and other projects in the Capital Improvement Plan, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Committee First Readings

2010-047 **A Resolution adopting the Capital Improvements Program for 2010-2015 for the County of Summit and appropriating funds in the amount \$3,671,501.00 for the balance of projects in the 2010 Capital Improvement Plan, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Committee First Readings

2010-048 **A Resolution declaring and affirming the County of Summit's support and partnership with the 2010 Census, for the County of Summit Council and the County Executive, and declaring an emergency.**

Sponsor - Mr. Poda and Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Mr. Smith moved to suspend the requirement of three readings.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed unanimously - Voice Vote: 11-0

Mr. Smith moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed unanimously - Voice Vote: 11-0

Resolution 2010-048 was adopted.

Mr. Crossland moved to amend the Agenda to add Late Filings.

Voice Vote on the motion

For: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

The Agenda was amended to add the late filing by a vote of 11-0.

FIRST READINGS LATE FILINGS

2010-049 **A Resolution awarding a purchase contract, subject to approval of the Board of Control, with ITT Waste and Wastewater Flygt Products for three new pumps, including installation, for Pump Station No. 51 owned and operated by the County of Summit through its Department of Environmental Services, as Best Practical Source, in Council District 8, in an amount not to exceed \$210,000.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Mr. Comunale moved to suspend the requirement of three readings.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed unanimously - Voice Vote: 11-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed unanimously - Voice Vote: 11-0

Resolution 2010-049 was adopted.

Routine Agenda Motion(s)

Mr. Crossland moved to suspend the requirement of three readings of the Routine Agenda.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed unanimously

Mr. Crossland moved to adopt the Routine Agenda.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed unanimously

The Routine Agenda was adopted by a vote of 11-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2009-510 **A Resolution confirming an award by the Board of Control of a purchase order with Cargill, Inc., for road salt, under CUE, in an amount not to exceed \$300,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2009-510 was adopted.

2009-511 **A Resolution authorizing the County Executive to execute an agreement with the Ohio Water Development Authority (“OWDA”) for a loan in an amount not to exceed \$336,152.00 to finance the County’s share in the cost of construction and oversizing of a pump station and force main for the Seasons Road Pump Station and Force Main Construction Project No. 1539 (“Project”) located in the City of Stow, Council District 3, for the Executive's Department of Environmental Services (DOES), and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2009-511 was adopted.

2009-512 **A Resolution appropriating \$2,698,800.00, for the Energy Efficiency Conservation Block Grant (“EECBG”), from the U. S. Department of Energy, made available through the American Recovery and Reinvestment Act of 2009 (“ARRA”) for a grant period ending 12/31/10, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2009-512 was adopted.

2009-513 **A Resolution authorizing the County Executive to execute quitclaim deeds and any other documents necessary to transfer to the City of Akron and to Daniel T. Marchetta - Partnership or its grantors, successors or assigns, the former Robinwood Hills Wastewater Treatment Plant property owned by the County of Summit (Parcel No. 0400211), located in Bath Township, Council District 1, pursuant to an agreement with the City of Akron and a reversionary clause in a deed dated November 2, 1976, to the County from James E. Houston and Barbara R. Houston, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2009-513 was adopted.

2009-514 **A Resolution authorizing the County Executive to execute a real estate purchase agreement with Heather Knoll Rental Properties, LLC and any other documents necessary to sell to Heather Knoll a portion consisting of 8.3067 acres of a parcel of County real property (Parcel No. 6009945) located along Darrow Road in Tallmadge, Ohio, 44278, in Council District 6, for the amount of \$430,512.18, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2009-514 was adopted.

2009-516 **A Resolution confirming an award by the Board of Control of Change Order No. 1 for Drug Court security for State Fiscal Year 2010, and delinquent care and custody services, for the period 7/1/09 to 6/30/10, with the County of Summit Sheriff, in an amount not to exceed \$14,476.46 (72% increase), for the Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2009-516 was adopted.

2009-518 **A Resolution authorizing the County Executive to advertise for bids to provide food service to Detention Center youth, for a one-year term from 7/1/10 through 6/30/11, with four options to renew for an additional one-year term, for an estimated cost not to exceed \$300,000.00 for the first year, for the Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2009-518 was adopted.

2009-519 **A Resolution confirming an award by the Board of Control of a professional service contract for Hurricane defense services and Check Point software support for the period 3/1/10 to 3/1/11, approved by the IT Board 12/8/09, as Best Practical Source, in an amount not to exceed \$30,348.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Resolution 2009-519 was adopted.

2009-520 **A Resolution confirming an award by the Board of Control of a professional service contract between the Ohio Auditor of State, County of Summit, and Rea & Associates, Inc., to provide audit services for the County of Summit's financial statements and A-133 single audits, for fiscal years ending December 31, 2009, 2010, 2011, and 2012, in an amount not to exceed \$233,200.00 for 2009; \$235,600 for 2010; \$237,600.00 for 2011; and \$239,800.00 for 2012; for a total not to exceed \$946,000.00, with an option to extend for one (1) additional period, exercisable at the discretion of the Ohio Auditor of State and upon the satisfactory negotiation of terms prior to contract commencement including a price acceptable to both Summit County and the selected firm, for the County of Summit Audit Committee and Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Resolution 2009-520 was adopted.

2010-001 **A Resolution amending Resolution No. 2009-383, which confirmed an award by the Board of Control of a contract with Rockwell Automation for the purchase of Allen Bradley programmable logic controllers and related equipment for the Supervisory Control and Data Acquisition (“SCADA”) lift station telemetry project as Best Practical Source, to instead award said purchase contract to Branch Group, Inc., d/b/a Rexel, in an amount not to exceed \$405,000.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2010-001 was adopted.

2010-002 **A Resolution authorizing the County Executive to execute the Ohio Environmental Protection Agency’s (“OEPA”) Director’s Final Findings and Orders, which shall commit the County to install sanitary sewer in a defined area in Springfield Township and the Village of Mogadore in order to abate pollution and nuisance caused by failing septic systems, to be completed by May 2015, in Council District 8, for the Executive's Department of Environmental Services (DOES), and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2010-002 was adopted.

2010-003 **A Resolution confirming an award by the Board of Control of a professional service contract with CT Consultants for engineering design services for the Q-949 Springfield Waste Water Treatment Plant improvements, in Council District 8, in an amount not to exceed \$246,178.00, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2010-003 was adopted.

2010-004 **A Resolution appropriating carryover funds in multiple grant awards including the State Criminal Alien Assistance Program (“SCAAP”), Byrne Memorial Justice Assistance Grants (“JAG”), the Law Enforcement State Homeland Security Programs (“SHSP-LE”), and the Interoperable Emergency Communications Grant Program (“IECGP”), in the total amount of \$1,286,105.96 which includes \$18,000.00 in matching funds for State Fiscal Year 2010, for the Executive’s Division of Public Safety-Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-004 was adopted.

2010-005 **A Resolution appropriating \$287,660.00 in carryover balances of funds to be received collectively from the cities of Akron, Barberton, New Franklin, Norton and the Township of Copley, for a Direct Indictment Program (“DIP”) through 10/20/10, for the Prosecutor and the Executive’s Department of Law - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-005 was adopted.

2010-006 **An amended Resolution appropriating carryover funds in multiple grant awards including the Metropolitan Medical Response System (“MMRS”), both the Local and Regional State Homeland Security Programs (“SHSP”), and the Search and Rescue Capability Program, in the total amount of ~~\$1,054,146.50~~ \$1,057,984.09, for 2010, for the Executive’s Division of Public Safety-Emergency Management Agency and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-006 was adopted.

2010-007 **A Resolution authorizing the County Executive to execute any documents necessary to accept a State Fiscal Year 2008 State Homeland Security Program Regional HazMat/Bomb(“SHSP”) grant of \$140,800.00 in federal pass-through funds from the Ohio Emergency Management Agency, with no local cash match requirement, available through 3/31/11 and appropriating these funds for expenditures through 12/31/10, for the Executive’s Division of Public Safety - Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-007 was adopted.

2010-008 **A Resolution authorizing the County Executive to enter into renewal contracts with County of Summit municipalities, villages, townships and other governmental entities for the provision of animal control services at the County's Animal Control Facility, for a five-year term, for the Executive's Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-008 was adopted.

2010-009 **A Resolution appropriating carryover funds in the total amount of \$120,087.26 for grants from the Ohio Office of Criminal Justice, the Ohio Attorney General, and the Akron Community Foundation Women's Endowment Fund, for 2010, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-009 was adopted.

2010-010 **A Resolution authorizing the County Executive to execute a grant agreement with the County of Summit Adult Probation Department for personnel and/or supplies to assist in carrying out the purposes of the Domestic Violence Grant, for the period of 9/1/09 through 8/31/11, in an amount not to exceed \$117,156.00 (\$76,611.00 in salaries, \$38,045.00 in benefits and \$2,500.00 in travel/training), for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-010 was adopted.

2010-011 **A Resolution authorizing the County Executive to execute a grant agreement with the Battered Women's Shelter for personnel and/or supplies to assist in carrying out the purposes of the Domestic Violence Grant, for the period of 9/1/09 through 8/31/11, in an amount not to exceed \$62,106.00 (\$54,861.00 in salaries, \$4,745.00 in benefits and \$2,500.00 in travel/training), for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-011 was adopted.

2010-012 **A Resolution authorizing the County Executive to execute a grant agreement with the Victim Assistance Program for personnel and/or supplies to assist in carrying out the purposes of the Domestic Violence Grant, for the period of 9/1/09 through 8/31/11, in an amount not to exceed \$68,193.00 (\$54,861.00 in salaries, \$10,832.00 in benefits and \$2,500.00 in travel/training), for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-012 was adopted.

2010-013 **A Resolution appropriating carryover grant funds received from the U. S. Department of Justice for the Domestic Violence Unit/Strategic At-Risk Family Education (“DVU/S.A.F.E.”) Program, in the amount of \$430,122.00, through 12/31/10, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-013 was adopted.

2010-014 **A Resolution confirming an award by the Board of Control of a professional service contract with Kucera International for digital aerial orthophotography services, in an amount not to exceed \$124,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Resolution 2010-014 was adopted.

2010-015 **A Resolution authorizing the County Executive to advertise for bids for armed security guard services for 35 hours per week at the County of Summit Veterans Service Commission Building, located at 1060 East Waterloo Road, Akron, Ohio 44306, in Council District 8, for 2010, with one option to renew for an additional one-year term, from 1/03/10 through 12/31/11, for an estimated cost not to exceed \$22,500.00 for 2010 and \$30,000.00 for a one year renewal, for a total estimated cost of \$52,500.00 for both years, for the Veterans Service Commission, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Resolution 2010-015 was adopted.

2010-016 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of a State Fiscal Year 2009 State Homeland Security Program (“SHSP”) grant, in the amount of \$485,788.19 in federal pass-through funds, with no local cash match requirement, available through 4/30/12, for the Executive’s Division of Public Safety - Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-016 was adopted.

2010-017 **An amended Resolution appropriating carryover funds in grants including the Sheriff’s Operating Vehicle Intoxicated (“OVI”) Task Force, Law Enforcement Liaison (“LEL”) and Speed Enforcement (“HVEO”), the Police Continuing Professional Training Fund (“CPT”), and ARRA Justice Assistance Grant (“ARRA-JAG”), and Byrne Justice Assistance Grant (“Byrne JAG”) in the total amount of \$178,708.28, \$199,661.26 with no local cash match requirements, for State Fiscal Year 2010, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-017 was adopted.

SECOND READINGS

2010-018 **A Resolution declaring it necessary to levy a replacement tax outside the ten mill limitation for the benefit of the Akron-Summit County Public Library and requesting the County Fiscal Officer to certify to the taxing authority the total current tax valuation of the County and the dollar amount of revenue that would be generated by a specified number of mills for the purpose of current operating expenses of the Library, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Mr. Feeman moved to suspend the requirement of three readings.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed unanimously - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed unanimously - Voice Vote: 11-0

Resolution 2010-018 was adopted.

2010-019 **An amended Resolution submitting to the electors of the County of Summit the question of levying a replacement tax in excess of the ten-mill limitation for the benefit of the Akron-Summit County Public Library for the period of five (5) years for the purpose of current operating expenses, to be certified for the ballot for the primary election on May 4, 2010, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

2009-019 was given a second reading only.

Committee Items Taking Time

Presentation of New Business: None

Presentation of Petitions to address Council: None

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:52 pm. The next regular meeting will be held February 8, 2010 at 5:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 25th day of January, 2010.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL