

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
January 4, 2010**

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

The following items were addressed before Council at the Caucus:

- 2009-515 Pam Murray of the Sheriff's Office addressed this legislation. They would like Council to approve this Resolution tonight so that Advanced Correctional Healthcare would not be working without a contract in place.

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

ROLL CALL- Present: Mr. Kostandaras, Mr. Comunale, Mr. Crossland, Mr. Feeman, Mr. Poda, Mrs. Prentice, Mrs. Rodgers, Mr. Schmidt, Mrs. Shapiro, Mr. Smith; Absent: Mr. Crawford

MINUTES FOR APPROVAL: Mr. Schmidt moved to approve the minutes of the regular Council meeting(s) held December 14, 2009.

Voice Vote on the motion.

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

Absent: Crawford

The minutes were approved by a vote of 10-0.

ANNOUNCEMENT OF GENERAL INTEREST:

ANNOUNCEMENT FROM EXECUTIVE:

ANNOUNCEMENT OF OFFICEHOLDERS:

FIRST READINGS

- 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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

2010-006 **A 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, 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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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 1/03/11 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

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

Committee First Readings

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

Voice Vote on the motion

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

Absent: Crawford

The agenda was amended to add the late filings by a vote of 10-0.

FIRST READINGS LATE FILINGS

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

Committee First Readings

2010-017 **A 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 (“JAG”), in the total amount of \$178,708.28, 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

Committee First 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

Committee First Readings

2010-019 **A 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

Committee First Readings

SECOND READINGS

2009-515 **A Resolution confirming an award by the Board of Control of a professional service contract with Dr. Norman R. Johnson, aka Advanced Correctional Healthcare, Inc., for the third and final renewal for jail inmate medical services, for the period 1/1/10 to 12/31/10, in an amount not to exceed \$1,925,385.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Schmidt moved to amend the agenda to add 2009-515 to the Second Readings.

Voice Vote on the motion.

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

Absent: Crawford

Motion passed unanimously - Voice Vote: 10-0

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

Voice Vote on the motion.

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

Absent: Crawford

Motion passed unanimously - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Crawford

Motion passed unanimously - Voice Vote: 10-0

Resolution 2009-515 was adopted.

Presentation of New Business:

Presentation of Petitions to address Council:

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:16 pm. The next regular meeting will be held January 25, 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 4th day of January, 2010.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL