

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**February 8, 2010**

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

Two commendations were handed out during Caucus. First, Mr. Smith presented a commendation to Sgt. Javon Mario Robinson, a Kenmore graduate who served in the US Army through two deployments. Mr. Schmidt then presented a commendation to Mr. William Warren, the first African American to serve on the Cuyahoga Falls Fire Department. Mr. Warren had recently retired after 27 years as a firefighter.

The following items were addressed before Council at the Caucus:

- 2010-046 Mr. Poda noted there was an amendment to this piece of legislation on the Second Readings agenda.
- 2010-047 Mr. Poda noted that this would be given a second reading only.
- 2010-050 Bill Holland of the Sheriff's Office addressed the Council on this legislation. There was much discussion about this legislation and why it was being considered as a first reading passage. Mr. Crawford had questions as to how this would impact the Sheriff's budget, and if more law enforcement officers would be brought on. Public Safety Chair John Schmidt said he spoke with Mr. Holland earlier and that he was in support of passing this resolution tonight.
- 2010-051 Heidi Swindell of the Engineer's Office addressed Council on this first reading passage request.
- 2010-052 Heidi Swindell of the Engineer's Office addressed Council on this first reading passage request. Ms. Swindell addressed this legislation during last week's Public Works committee meeting.
- 2010-053 Heidi Swindell of the Engineer's Office addressed Council on this first reading passage request.
- M-006-2010 The Clerk noted that this motion was incorrect and Mr. Kostandaras should be listed as Mr. Poda's alternate instead of Mr. Feeman.

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. Rodgers, Mr. Schmidt, Mrs. Shapiro, Mr. Smith; Absent: Mrs. Prentice

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MINUTES FOR APPROVAL: Mr. Kostandaras moved to approve the minutes of the regular Council meeting(s) held January 25, 2010.

Voice Vote on the motion.

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

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

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ANNOUNCEMENT OF GENERAL INTEREST: Ms. Renee Greene, former Ward 4 Representative on the Akron City Council, addressed the Council regarding her proposed appointment to the ADM Board.

ANNOUNCEMENT FROM EXECUTIVE: Jason Dodson announced that the county pharmacy, scripts, was now open.

ANNOUNCEMENT OF OFFICEHOLDERS: None

**MOTIONS FOR COUNCIL**

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

Movant - Mr. Poda

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed unanimously - Voice Vote: 10-0

Motion approved.

**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

Mr. Comunale moved to approve.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed unanimously - Voice Vote: 10-0

Motion approved.

**M-005-2010 A Motion of Council confirming the appointment of Mr. Jon Poda (with Mr. Jerry Feeman as designee) to the Traffic Access Management Advisory Committee.**

Movant - Mr. Poda

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed unanimously - Voice Vote: 10-0

Motion approved.

M-006-2010 **A Motion of Council confirming the appointment of Mr. Jon Poda (with Mr. Nick Kostandaras as alternate) to the Akron/Summit Convention & Visitors Bureau Board of Trustees.**

Movant - Mr. Poda

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed unanimously - Voice Vote: 10-0

Motion approved.

M-007-2010 **A Motion of Council confirming the appointment of Mr. Jon Poda (with the appropriate district Council members as alternates), Ms. Darlene Mims (as second alternate to Mr. Poda), Mr. Russell M. Pry, Mr. Brian Nelsen (as first alternate to Mr. Pry), Mr. Bill Judge (as second alternate to Mr. Pry), Ms. Connie Krauss, Mr. Scott Wagner (as first alternate to Ms. Krauss), Mr. Jason Haas (as second alternate to Ms. Krauss), Mr. John Donofrio, Ms. Stacey Vavruska Dodson (as alternate to Mr. Donofrio), and Ms. Barbara Kyvig (as alternate to Mr. Donofrio) to the Tax Incentives Review Council.**

Movant - Mr. Poda

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed unanimously - Voice Vote: 10-0

Motion approved.

M-008-2010 **A Motion of Council confirming the reappointments of Mr. Milan P. Salchak, Mr. Michael J. Irby, and Dr. David J. Peter, and the appointment of Ms. Renee Greene to the ADM Board.**

Movant - Mr. Poda

This motion was read in and will be addressed in next week's Personnel Committee.  
Committee Motions for Committee

M-009-2010 **A Motion of Council confirming the reappointments of Ms. Elizabeth Z. Bartz, Mr. Robert K. Pfaff, and Mr. John Saros, and the appointments of Ms. Roberta E. Aber (to replace Bernett Williams), Mr. David W. James (to replace John Sniezek), and Ms. Pat Divoky (to replace Sarah Kisner) to the Social Services Advisory Board.**

Movant - Mr. Poda

Mrs. Shapiro moved to approve.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed unanimously - Voice Vote: 10-0

Motion approved.

M-010-2010 **A Motion amending M-001-2010 to add Jerry Feeman to the Public Works Standing Committee of the Council of the County of Summit, for the year 2010.**

Movant - Mr. Poda

Mr. Comunale moved to approve.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed unanimously - Voice Vote: 10-0

Motion approved.

## **FIRST READINGS**

2010-050     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Public Safety's Office of Criminal Justice Services of a Drug Law Enforcement Fund ("DLEF") grant, in the amount of \$187,409.00, with a 25% local cash match requirement of \$62,470.00, for the period 1/1/10 through 12/31/10, and appropriating the total of \$249,879.00, for fiscal year 2010, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Absent: Prentice

Motion passed unanimously - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed unanimously - Voice Vote: 10-0

Resolution 2010-050 was adopted.

2010-051 **A Resolution confirming an award by the Board of Control of a purchase contract with Cargill, Inc., for salt for snow and ice control under CUE, in an amount not to exceed \$250,000.00, for the Engineer, 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, Rodgers, Schmidt, Shapiro, Smith

Absent: Prentice

Motion passed unanimously - Voice Vote: 10-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed unanimously - Voice Vote: 10-0

Resolution 2010-051 was adopted.

2010-052 **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for improvement of the Cleveland-Massillon Road Bridge over Hudson Run, located in the City of Barberton, Council District 7, at a net cost to the County of Summit not to exceed \$550,510.00, for the Engineer, 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, Rodgers, Schmidt, Shapiro, Smith

Absent: Prentice

Motion passed unanimously - Voice Vote: 10-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed unanimously - Voice Vote: 10-0

Resolution 2010-052 was adopted.

2010-053 **A Resolution authorizing the County Executive to executive any documents necessary to apply for Federal Surface Transportation Program (“FTP”) or Congestion Mitigation/Air Quality (“CMAQ”) funds programmed by the Akron Metropolitan Area Transportation Study (“AMATS”) for ten projects in Council Districts 1, 5, 7 and 8, authorizing the Executive and County Engineer to seek cooperative agreements with the City of Akron, the City of New Franklin, the City of Barberton, the City of Norton and Wayne County for four of the ten projects and authorizing the Executive to execute cooperative agreements with the City of New Franklin, the City of Barberton and the City of Norton to apply for FTP and CMAQ funds programmed by the AMATS for a corridor study of Eastern Road from State Route 585 to SR 619, for the Engineer, 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, Rodgers, Schmidt, Shapiro, Smith

Absent: Prentice

Motion passed unanimously - Voice Vote: 10-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed unanimously - Voice Vote: 10-0

Resolution 2010-053 was adopted.

2010-054 **A Resolution authorizing the County Executive to advertise for bids for the Q830 Warner Road Trunk Line and Force Main Project, located in Council District 8, 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

2010-055 **A Resolution accepting and approving a resubdivision titled “McCormick Lake Subdivision Re-Plat”, located in Richfield Township, Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-056 **A Resolution confirming an award by the Board of Control of a professional service contract with Ampco System Parking for operation and management of the Summit County Parking Deck, 200 South High Street, Akron, Ohio 44308, for the period 2/1/10 to 1/31/15, for 22% of the gross receipts, 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

Committee First Readings

2010-057 **A Resolution authorizing the County Executive to advertise for bids for Heating, Ventilation and Air Conditioning ("HVAC") maintenance at the County of Summit Safety Building for a five-year period, for an estimated cost not to exceed \$19,000.00 per year, for a total estimated amount not to exceed \$95,000.00, in Council District 4, for the Executive's Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-058 **A Resolution authorizing the County Executive to advertise for bids for Heating, Ventilation and Air Conditioning ("HVAC") maintenance at the County of Summit Juvenile Court Facility for a five-year period, for an estimated cost not to exceed \$42,000.00 per year, for a total estimated amount not to exceed \$210,000.00, in Council District 2, for the Executive's Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-059 **A Resolution authorizing the Executive to apply for and obtain certification from the Ohio Board of Building Standards for the County's Department of Building Standards to enforce the medical gas systems provisions of the Ohio Building Code and Ohio Plumbing Code, for the Executive's Department of Community and Economic Development, Division of Building Standards, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings



2010-060 **An Ordinance enacting Section 1301.16 of the Codified Ordinances of the County of Summit, entitled “Medical Gas Systems” and 1307.12 of the Codified Ordinances of the County of Summit, entitled “Medical Gas Systems Fees” to establish the authority and fee structure for the Division of Building Standards to enforce the medical gas systems provisions of the Ohio Building Code and Ohio Plumbing Code, for the Executive’s Department of Community and Economic Development, Division of Building Standards, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-061 **A Resolution confirming an award by the Board of Control of a super specific purchase order with Shaw’s Automotive for auto repairs for Sheriff’s fleet vehicles as reasonable reoccurring historical expenses and Best Practical Source, in an amount not to exceed \$150,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-062 **A Resolution amending Resolution No. 2006-487 to correctly state the term of a previously awarded professional service contract to Justice Benefits, Inc., to confirm the amended award by the Board of Control of four-year professional service contract to Justice Benefits Inc., for the period 11/20/06 through 11/20/10, for services in helping the County of Summit access Federal funding opportunities, in an amount not to exceed 15% of all new revenues received by the County, and to ratify the County Executive’s execution of the contract, for the Executive’s Department of Law, 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

2010-063 **A Resolution confirming an award by the Board of Control of a professional service contract with United Safety Advisors, LLC, for Summit County Special Teams Planner services for 25 hours per week, not to exceed 1,300 hours for a one-year period, in an amount not to exceed \$26,000.00, for the Executive’s Department 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

- 2010-064 **A Resolution declaring the week of March 7-13, 2010 as National Consumer Protection Week, for the Executive and the Office of Consumer Affairs, and declaring an emergency.**  
Sponsor - Mr. Pry  
Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net  
Committee First Readings
- 2010-065 **A Resolution authorizing the County Executive to advertise for bids for armored car services, for offices and agencies of the County of Summit, for a one-year contract with two options to renew for an additional one-year term, for an estimated total cost not to exceed \$35,000.00, for the Executive, and declaring an emergency.**  
Sponsor - Mr. Pry  
Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net  
Committee First Readings
- 2010-066 **A Resolution confirming an award by the Board of Control of a five-year contract with the City of Akron for providing unleaded and diesel fuel for County vehicles, for the period 1/01/10 through 12/31/14, in the amount of \$.08 per gallon over the City of Akron's wholesale cost, for an approximate cost of \$242,000.00 per year based upon 2008 figures, 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
- 2010-067 **A Resolution appropriating funds in the amount of \$88,613.38 in the Board of Developmental Disabilities-Operating Fund and funds in the amount of \$150,000.00 in the Board of Developmental Disabilities-Consolidated Donations Fund for a total appropriation of \$238,613.38, for the Board of Developmental Disabilities, and declaring an emergency.**  
Sponsor - Mr. Pry  
Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net  
Committee First Readings
- 2010-068 **A Resolution appropriating additional federal funds received from the Ohio Department of Job and Family Services ("ODJFS") for the Workforce Investment Act ("WIA") Rapid Response allocation in the amount of \$605,778.73 through 6/30/10, 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

2010-069 **A Resolution confirming an award by the Board of Control of a lease with Dell Financial Services for various hardware/software, for the period 3/1/10 to 2/28/13, under State Term contract, approved by the IT Board 1/19/10, in an amount not to exceed \$253,134.41, 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

2010-070 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with the International Institute of Akron, Inc., for refugee social services for the period 7/1/09 to 6/30/10, in an amount not to exceed \$140,868.00 (70.40% increase), 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

2010-071 **A Resolution authorizing the County Executive to execute a lease agreement, subject to the approval of the Board of Control, with the Twinsburg Public Library for approximately 573.5 square feet of space at the Twinsburg Public Library, located at 10050 Ravenna Road, Twinsburg, Ohio 44087, in Council District 1, to be used as a Transition Center to provide services to displaced workers and assist them in locating and securing new employment, for the period of 3/1/10 through 6/30/11, for a rent not to exceed \$900.00 per month or \$14,400.00 for the term of the lease, to be paid by the County of Summit using Workforce Investment Act Rapid Response grant funds, 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

2010-072 **A Resolution authorizing the County Executive to execute a month-to-month lease agreement, for a maximum term of 16 months, subject to the approval of the Board of Control, with Summit Workforce Solutions for two workstations at the Job Center, located at 1040 East Tallmadge Avenue, Akron, Ohio 44310, in Council District 2, to be used to provide services to displaced workers and assist them in locating and securing new employment, for a rent not to exceed \$1,328.00 per month or \$21,248.00 for the maximum term of the lease, to commence on 3/1/10, to be paid by the County of Summit using Workforce Investment Act Rapid Response grant funds, 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

**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, Rodgers, Schmidt, Shapiro, Smith

Absent: Prentice

Motion passed unanimously

Mr. Crossland moved to adopt the Routine Agenda.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed unanimously

The Routine Agenda was adopted by a vote of 10-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

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

Resolution 2010-022 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

Resolution 2010-024 was adopted.

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

Resolution 2010-025 was adopted.

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

Resolution 2010-026 was adopted.

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

Resolution 2010-027 was adopted.

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

Resolution 2010-028 was adopted.

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

Resolution 2010-029 was adopted.

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

Resolution 2010-030 was adopted.

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

Resolution 2010-031 was adopted.

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

Resolution 2010-032 was adopted.

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

Resolution 2010-033 was adopted.

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

Resolution 2010-034 was adopted.

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 (“LETPP”) 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

Resolution 2010-035 was adopted.

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

Resolution 2010-036 was adopted.

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

Resolution 2010-037 was adopted.

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

Resolution 2010-038 was adopted.



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

Resolution 2010-039 was adopted.

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

Resolution 2010-040 was adopted.

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

Resolution 2010-042 was adopted.

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

Resolution 2010-043 was adopted.

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

Resolution 2010-044 was adopted.

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

Resolution 2010-045 was adopted.

## SECOND 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

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

Voice Vote on the motion.

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

Absent: Prentice

Motion passed unanimously - Voice Vote: 10-0

Mr. Crossland moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed unanimously - Voice Vote: 10-0

Ordinance 2010-041 was adopted.

2010-046 **An amended Resolution appropriating funds in the amount of \$3,109,460.43 \$3,046,705.43 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

Mr. Kostandaras moved to amend.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed unanimously - Voice Vote: 10-0

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

Voice Vote on the motion.

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

Absent: Prentice

Motion passed unanimously - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed unanimously - Voice Vote: 10-0

Resolution 2010-046 was adopted.

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

This was given a second reading only.

### **THIRD READINGS**

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

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed unanimously - Voice Vote: 10-0

Resolution 2010-019 was adopted on its third reading.

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 5:52 pm. The next regular meeting will be held March 1, 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 8th day of February, 2010.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL