

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
March 15, 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:

- 2010-085 Jason Dodson addressed this piece of legislation on the Routine Agenda regarding a lease with NEFCO.
- 2010-099 Scott Wagner of the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2010-100 Don George of CSEA addressed this legislation before Council. Jennifer Bheam had explained this first reading passage request to Council at the previous committee meeting.
- 2010-126 Mr. Poda requested that this item be passed on its first reading. Chairwoman Prentice agreed.
- 2010-128 Mr. Poda also suggested that Council pass this item tonight; Chairwoman Prentice agreed.
- 2010-131 Mr. Kostandaras asked Mr. Dodson to elaborate on the Law Library Resources Board, in reference to 2010-130 and 2010-131 on the First Readings Agenda.

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. Kostandaras moved to approve the minutes of the regular Council meeting(s) held March 1, 2010.

Voice Vote on the motion.

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

The minutes were approved by a vote of 11-0.

ANNOUNCEMENT OF GENERAL INTEREST:

ANNOUNCEMENT FROM EXECUTIVE:

ANNOUNCEMENT OF OFFICEHOLDERS: Mr. Crawford introduced his daughter Amy and her husband Pat to the Council. He said that Amy and Pat were just recently married.

Mr. Dodson said that the County raised \$1850 through the bowling fundraiser for Rebuilding Together over the weekend.

Mr. Schmidt wished everyone a Happy St. Patrick's Day.

MOTIONS FOR COUNCIL

M-012-2010 **An amended Motion of Council confirming the reappointments of Ms. Mary Ann Jackson, Ms. Judith Fowler, and Mr. Mark Auburn, and appointment of ~~Mr. Jon Poda~~ (with Mr. Tim Crawford as alternate) (as designee for Mr. Jon Poda) to the Regional Arts and Cultural District Board of Trustees.**

Movant - Mr. Poda

Mr. Kostandaras 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-013-2010 **A Motion of Council confirming the reappointment of Mr. Bernard A. Rochford to the Akron-Summit County Public Library Board of Trustees.**

Movant - Mr. Poda

Mrs. Prentice 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.

FIRST READINGS

2010-099 **A Resolution of support affirming the County of Summit's intent to provide an in-kind match of 50% of the Assistant Recovery Coordinator's time related to the County of Summit's co-application to the Economic Development Administration for an Economic Adjustment grant, 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

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, Smith

Motion passed unanimously - Voice Vote: 11-0

Mrs. Shapiro 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 2010-099 was adopted.

2010-100 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Clerk of Courts for IV-D Provider services for child support enforcement, for the period 1/1/10 to 12/31/10, in an amount not to exceed \$239,575.00, for the Prosecutor - CSEA, 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, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed unanimously - Voice Vote: 11-0

Mr. Schmidt 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 2010-100 was adopted.

2010-101 **A Resolution, subject to an award of the Board of Control, approving a professional service contract with Roetzel & Andress to provide federal representation and advocacy services for the period of one year from April 1, 2010 to March 31, 2011, in an amount not to exceed \$78,000.00, for the Executive, Sheriff and Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-102 **A Resolution approving the time, place, and expense of the County Engineer's annual meeting of County and Township authorities, scheduled to be held on May 11, 2010, at the University of Akron's InfoCision Stadium, in Council District 4, in an amount not to exceed \$3,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-103 **A Resolution appropriating \$363,055.08 in carryover grant funds received from the Mahoning County Commissioners for a Lead Hazard Abatement grant in the amount of \$48,731.00 and from the U.S. Department of Housing and Urban Development ("HUD") for Community Development Block Grant ("CDBG") activities, including Community Investment funds in the amount of \$74,420.00, and HOME programs in the amount of \$239,904.08, 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

Committee First Readings

2010-104 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the City of Akron of a Lead Hazard Reduction Demonstration Grant Program ("LHRDGP") grant for a three-year period ending in 2012, in the amount of \$115,000.00, in conjunction with a local commitment of appropriated HOME funds of \$200,000.00 and appropriating the LHRDGP grant funds for lead reduction expenditures, through 2010, for the Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-105 **A Resolution assessing the residents of the Lakeview Knolls Estates Subdivision, located in Springfield Township, Council District 8, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-106 **A Resolution assessing the residents of Marmont Office Park, Replat of Lots 26, 27, 46 and 47 of the Brookmont Acres Allotment, located in Copley Township, Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-107 **A Resolution assessing the residents of The Meadows of Wintergreen, Phase I Subdivision, located in Springfield Township, in Council District 8, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-108 **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 \$500,000.00, for the construction of the Q-830 Warner Road Trunk Line and Force Main Project, located in County 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

2010-109 **A Resolution confirming an award by the Board of Control of a purchase order with Trimble Navigation Ltd. for five Trimble Geo XH Handle Positioning Devices and related software, under Federal GSA Pricing, approved by the IT Board 2/16/10, in an amount not to exceed \$35,005.00, 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

2010-110 **A Resolution authorizing the County Executive to execute a cooperative agreement for planning of wastewater facilities with the Ohio Water Development Authority (“OWDA”) pursuant to which the County of Summit will borrow \$246,178.00 from the Water Pollution Control Loan Fund, repayable over a term of five years, at an interest rate of 3.2%, for engineering design services for the Q-949 Springfield Waste Water Treatment Plant improvements, 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

2010-111 **A Resolution authorizing the Executive to execute an updated Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing and encouraging communities throughout Summit County to sign the same, 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

2010-112 **A Resolution approving the renewal of the Services Agreement between the Northeast Ohio Joint Office of Economic Development (“JOED”) and the Northeast Ohio Trade and Economic Consortium (“NEOTEC”), from 1/1/10 through 12/31/10, with the reservation that the automatic annual renewal in Paragraph 1.3 is not authorized, and authorizing the payment directly to NEOTEC of the County’s annual JOED contribution of \$25,000.00 to compensate NEOTEC for providing services to JOED for that period, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-113 **A Resolution authorizing the County Executive to execute agreements for sixteen grant projects, in the amount of \$428,098.00, and two revolving loan projects, in the amount of \$173,197.00, to be funded from the \$2,698,800.00 in Energy Efficiency Conservation Block Grant monies received by the County of Summit from the U.S. Department of Energy, through the American Recovery and Reinvestment Act of 2009, 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

2010-114 **A Resolution confirming an award by the Board of Control of a construction contract with Jamieson Ricca Company for the Safety Building window replacement project, in an amount not to exceed \$155,699.00, 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

2010-115 **A Resolution confirming an award by the Board of Control of a construction contract with Adler and Sons Roofing, for the Medical Examiner's Building roof replacement, in an amount not to exceed \$69,240.00, for the Executive's Department of Administrative Services - Physical Plants, in Council District 4, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-116 **A Resolution approving the issuance of County of Franklin, Ohio Health Care Facilities Refunding and Improvement Revenue Bonds, Series 2010 (Ohio Presbyterian Retirement Services Project) and authorizing the County Executive and County Fiscal Officer to execute all documents and take all actions that are necessary and appropriate to effect the issuance of the Bonds and subsequent financing, for the Executive's Department of Law, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-117 **A Resolution appropriating carryover grant funds received through the Ohio Department of Youth Services for the Models for Change Program, in the amount of \$25,093.45 through 12/31/10, for the Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-118 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Violence Against Women Act (“VAWA”) Grant from the Ohio Office of Public Safety/Office of Criminal Justice Services, in the amount of \$42,442.55 in federal funding, which requires a 25% local cash match in the amount of \$14,148.00, for the period 1/1/10 through 12/31/10 and appropriating a total of \$56,590.55 which includes the local cash match requirement through 2010, for the Prosecutor and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-119 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Justice Assistance Grant (“JAG”) Victim Advocacy Grant from the Ohio Office of Public Safety, Office of Criminal Justice Services, in the amount of \$29,727.21, which requires a 25% local cash match, in the amount of \$9,909.00, for the period 1/1/10 through 12/31/10 and appropriating the amount of \$39,636.21 for 2010, which includes the local cash match, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-120 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Justice Assistance Grant (“JAG”) Summit County Drug Unit Grant from the Ohio Office of Public Safety/Office of Criminal Justice Services, in the amount of \$143,164.00, which requires a 25% local cash match in the amount of \$47,721.29, for the period 1/1/10 through 12/31/10 and appropriating a total amount of \$190,885.29 which includes the local cash match requirement through 2010, for the Sheriff and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-121 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for three 2010 Ford Crown Victoria police interceptor vehicles, under CUE pricing, in the amount of \$23,138.81 each, for a total amount not to exceed \$69,416.43, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-122 **A Resolution authorizing the County Executive to execute a grant agreement with the Summit County Combined General Health District to allow the District to hire a full-time Metropolitan Medical Response System Coordinator for calendar year 2010 to support the medical community and first responders of Summit County with planning, equipment and training, in an amount not to exceed \$43,398.14, for the Executive's Department of Law - Public Safety Division, Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-123 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2009 ("FY09") Metropolitan Medical Response System ("MMRS") award of \$321,221.00, federal homeland security pass-through funds from the Ohio Emergency Management Agency ("OEMA"), with no local cash match requirement, available through 7/31/12 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

2010-124 **A Resolution appropriating carryover grant funds received from the County of Summit Emergency Management Agency ("EMA") for the Hazardous Materials program in the amount of \$68,244.46 through 12/31/2010, 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

2010-125 **A Resolution authorizing the County Executive to execute an amendment to a grant agreement with the Summit County Combined General Health District, to provide additional funds, in the amount of \$34,800.00, to be paid from the 2008 Homeland Security Grant (State Fiscal Year 2007 State Homeland Security Grant), for the purchase of one gas generator to serve as an emergency power source for the District for its Graham Road offices in Cuyahoga Falls, in Council District 2, for a total amount of \$59,800.00 for the gas generator and a total grant amount not to exceed \$91,300.00, and appropriating the additional grant funds, for the Executive's Department of Law - Public Safety Division, Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-126 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Association of Second Harvest Food-banks (“OASHF”) of an Ohio Benefit Bank grant for the period 1/18/10 through 6/30/10 in the amount of \$15,140.00 of Temporary Assistance to Needy Families (“TANF”) funds, with no local cash match requirement, and appropriating these funds for capacity building and tax services expenditures through 6/30/10, for the Executive’s Department of Job & Family Services, 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, Smith

Motion passed unanimously - Voice Vote: 11-0

Mrs. Prentice 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 2010-126 was adopted.

2010-127 **A Resolution confirming an award by the Board of Control of a purchase order with Metro Regional Transit Authority for bus passes for work mandated clients to have unlimited access to fixed route transportation services during the period 7/1/09 to 12/31/09, as Best Practical Source, in an amount not to exceed \$115,000.00, 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

2010-128 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Akron Community Foundation of a Millennium Fund for Children grant in the amount of \$1,085.00, with no local cash match requirement, and appropriating these funds for a vision screening and eyeglass program in 2010 for the Executives' Youth Employment for Success Program, 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, Smith

Motion passed unanimously - Voice Vote: 11-0

Mrs. Prentice 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 2010-128 was adopted.

2010-129 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of two) with Key Bank National, for professional banking services, for the period 3/1/10 to 2/29/12, in an amount not to exceed \$79,644.00 per year, for a total amount not to exceed \$159,288.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-130 **A Resolution authorizing the County Executive to execute any documents necessary to assume, effective 1/1/10, on behalf of the County of Summit Law Library Resources Board, a three-year professional service contract with LexisNexis to provide on-line legal research services for the Board in its operation of the Law Library, for the period 12/01/09 through 11/30/12, for the amount of \$2239.00/mo. or \$26,868.00 for 2010, \$2,306/mo. or \$27,627.00 for 2011 and \$2,375.00 or \$28,500.00 for 2012, for a total amount not to exceed \$83,040.00, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-131 **A Resolution authorizing the County Executive to execute any documents necessary to assume, effective 1/1/10, on behalf of the County of Summit Law Library Resources Board, two professional service contracts with Thomson West (Westlaw) to provide on-line legal research services for the Board in its operation of the Law Library: a professional service contract for on-line legal research services for Board staff for the period 12/12/08 through 12/31/10, for an amount not to exceed \$771.63/mo. or \$19,020.68 for the term; and a professional service contract for on-line legal research services for Law Library patrons, for the period 12/12/08 through 12/31/10, for an amount not to exceed of \$1982.88/mo. or \$47,589.12 for the term, for a total amount not to exceed \$66,609.80, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-132 **A Resolution authorizing the issuance of bonds in the maximum principal amount of \$3,500,000.00 for the purpose of refunding outstanding notes of the County, authorizing certain related matters, for the Engineer and 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

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

2010-133 **A Resolution authorizing the signing and delivery of a First Supplemental Trust Indenture related to the \$7,500,000 Adjustable Rate Demand Revenue Bonds, Series 2000 (The Goodwill Industries of Akron, Ohio, Inc.) issued in connection with the financing of the costs of a project within the County, 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

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

2010-076 **A Resolution authorizing the County Executive to execute an Employee Assistance Program Participation Agreement with County of Summit political subdivisions that wish to participate in the County's Employee Assistance Program, for the Executive's Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-076 was adopted.

2010-077 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second and final) with Employee Benefits International, Inc., for consulting services for health and wellness benefits, regionalization of benefits initiatives, as well as the marketing of insurance benefits for the years 2011 to 2013, for the period 1/1/10 to 12/31/10, in an amount not to exceed \$109,900.00, for the Executive's Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-077 was adopted.

2010-079 **A Resolution confirming an award by the Board of Control of a purchase order with Port's Petroleum Company for fuel, under CUE pricing, in an amount not to exceed \$200,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-079 was adopted.

2010-084 **A Resolution authorizing the Executive to enter into a lease agreement with OneCommunity for the lease of various County rooftops and other structures for the installation of OneCommunity wireless network equipment in exchange for access to and use of the OneCommunity wireless network for County operations, for a term of five years commencing March 1, 2010 and ending February 15, 2015, with two options to renew for an additional five-year term, for the Executive's Department of Law, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-084 was adopted.

2010-085 **A Resolution authorizing the County Executive to execute a renewal (2nd of 3) of a lease of County real property with the Northeast Ohio Four County Regional Planning and Development Organization ("NEFCO"), for approximately 5,000 sq. ft. of space at 180 E. South Street, Akron, Ohio, in Council District 5, for the period 6/1/10 through 5/31/11, in the amount of \$2,510.15/mo., for a total annual amount of \$30,121.80 for the term, with one option to renew for an additional one year term, 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 2010-085 was adopted.

2010-086 **A Resolution confirming an award by the Board of Control of a purchase order with Zep Sales & Service for miscellaneous custodial supplies for the Jail, under CUE pricing, in an amount not to exceed \$80,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-086 was adopted.

2010-087 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Domestic Relations Court, for the IV-D service provider agreement, for the period 1/1/10 to 12/31/10, in an amount not to exceed \$622,300.00, for the Prosecutor-CSEA, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-087 was adopted.

2010-088 **A Resolution confirming an award by the Board of Control of a purchase order with Dexis LLC for one x-ray forensic package, as Sole Source, in an amount not to exceed \$28,935.00, for the Executive's Department of Law - Public Safety Division, Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-088 was adopted.

2010-089 **A Resolution confirming an award by the Board of Control of a purchase order with Union Springs Pharmaceuticals for 2,850 units of MyClyns Personal Protection Spray, as Sole Source, in an amount not to exceed \$39,757.50, for the Executive's Department of Law - Public Safety Division, Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-089 was adopted.

2010-090 **A Resolution confirming an award by the Board of Control of a purchase order with RAE Systems for wireless gas detection equipment consisting of RDK Gamma Systems Package, PlumRae software and WeatherPak, as Sole Source, for the HazMat team, in an amount not to exceed \$90,583.00, for the Executive's Emergency Management Agency, Public Safety Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-090 was adopted.

2010-091 **A Resolution confirming an award by the Board of Control of a purchase order with Instant Armor, Inc., for four Level III Tactical Blanket Support Systems, as Sole Source, in an amount not to exceed \$141,762.13, for the Executive's Department of Law - Public Safety Division, Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-091 was adopted.

2010-092 **A Resolution authorizing the County Executive to execute a contract with the Ohio State University Extension Services-Summit County, for a grant in the amount of \$117,800.00 for the year 2010, 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 2010-092 was adopted.

2010-093 **A Resolution confirming an award by the Board of Control of a purchase order with Tyler Technologies for annual CRIS+plus software support for 35 users, for the period 4/24/10 to 4/23/11, as Best Practical Source, approved by the IT Subcommittee 2/11/10 and the IT Board 2/16/10, in an amount not to exceed \$32,029.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-093 was adopted.

2010-094 **A Resolution confirming an award by the Board of Control of a purchase order with Software House International for Microsoft Exchange Server Software for the e-mail consolidation project, under State Term Pricing, approved by the IT Board 2/16/10, in an amount not to exceed \$59,287.79, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-094 was adopted.

2010-095 **A Resolution confirming an award by the Board of Control of a purchase order with Kronos, Inc., for timekeeping software maintenance and support, media upgrades, technical support and time clock hardware maintenance, for the period 4/1/10 to 3/31/11, as Best Practical Source, approved by the IT Board 2/16/10, in an amount not to exceed \$51,456.16, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-095 was adopted.

2010-097

A Resolution decreasing existing appropriations in the amount of \$1,986,800.00 within Workforce Investment Act (“WIA”) Formulary funding, and increasing appropriations in the amount of \$276,346.90 in the WIA funding under the American Recovery and Reinvestment Act (“ARRA”) of 2009, for a total net decrease of \$1,710,453.10, 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 2010-097 was adopted.

SECOND 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

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, Smith

Motion passed unanimously - Voice Vote: 11-0

Mrs. Prentice 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 2010-067 was adopted.

2010-081 **A Resolution of support for the Northeast Ohio Four County Regional Planning and Development Organization's ("NEFCO") 2010 Revised Comprehensive Economic Development Strategy ("CEDS"), for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole

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, Smith

Motion passed unanimously - Voice Vote: 11-0

Mrs. Shapiro 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 2010-081 was adopted.

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 March 29, 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 15th day of March, 2010.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL