

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
March 29, 2010**

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

The following items were addressed before Council at the Caucus:

2010-160 Mrs. Prentice addressed the Council on this legislation. Dean Young of the Springfield Township Board of Trustees and Doug Boley of the City of Akron addressed the Council on this proposed legislation regarding entertainment device arcades. This legislation was not being requested as a first reading passage and would be discussed further in next week's Rules Committee meeting.

M-018-2010 There was extensive discussion on the three motions in support of library levies: M-018-2010 is in support of the Barberton Public Library; M-019-2010 is in support of the Stow-Munroe Falls Public Library; and M-020-2010 is in support of the Akron-Summit County Public Library. Mrs. Rodgers expressed her concern about encouraging voters to approve levies that will increase their taxes during such a difficult economic time. Mr. Comunale stated that libraries are our greatest asset and should be supported. Mr. Crawford, who initially proposed these motions, made a statement as to how important libraries are to our community and how they are the basics of our free government. He stated that we need leaders in our community to step forward to ensure these levies are passed.

The Council Regular Meeting was called to order at 05:36 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; Absent: Mrs. Shapiro, Mr. Smith

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held March 15, 2010.

Voice Vote on the motion.

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

Absent: Shapiro, Smith

Minutes were approved by a vote of 9-0.

ANNOUNCEMENT OF GENERAL INTEREST:

ANNOUNCEMENT FROM EXECUTIVE:

ANNOUNCEMENT OF OFFICEHOLDERS: Councilwoman Paula Prentice addressed the Council on her recent trip to Washington D. C. for the NACo Conference.

MOTIONS FOR COUNCIL

M-014-2010 **A Motion of Council confirming the appointment of Mr. Frederick G. Ayers (to replace Lou Farris) to the Building Standards Board of Building Appeals.**

Movant - Mr. Poda

Mr. Crossland moved to approve M-014-2010, M-015-2010, M-016-2010, and M-017-2010.

Voice Vote on the motion.

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

Absent: Shapiro, Smith

Motion passed unanimously - Voice Vote: 9-0

Motion approved.

M-015-2010 **A Motion of Council confirming the appointment of Inspector Bill Holland and reappointments of Dr. Lisa Kohler, Dr. R. Daryl Steiner, Ms. Angela Tucker Cooper, Mr. John Saros, Ms. Sherry Blair, and Mr. William P. Harper to the Child Fatality Review Board.**

Movant - Mr. Poda

Mr. Crossland moved to approve M-014-2010, M-015-2010, M-016-2010, and M-017-2010.

Voice Vote on the motion.

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

Absent: Shapiro, Smith

Motion passed unanimously - Voice Vote: 9-0

Motion approved.

M-016-2010 **A Motion of Council confirming the reappointments of Mr. Russell M. Pry; Mr. Rick Dobbins (as designee for Mr. Pry); Ms. Sherri Bevan Walsh; Ms. Mary Ann Kovach (as designee for Ms. Walsh); Sheriff Drew Alexander; Chief Gary James (as designee for Sheriff Alexander); Mr. Daniel M. Horrigan; Ms. Mary Lou Daugherty (as designee for Mr. Horrigan); Judge Linda Tucci Teodosio; Mr. Robert Bickett (as designee for Judge Linda Teodosio); Judge Tom Teodosio; Mr. Andrew J. Bauer; Mr. Arian Davis; Ms. Lisa Miller; Police Chief Michael Kallai; Ms. Lori Pesci; Judge David E. Fish; Judge Lynne Callahan; Judge Annalisa Stubbs Williams; Dr. Janice Mercier Wade; Mr. William P. Harper; Bishop F. Josephus Johnson II; Mr. John Saros; Mr. Lawrence J. Whitney; Ms. Donna Martin; and appointments of Mr. Jon Poda; Mr. John Schmidt (as designee for Mr. Poda); Judge Kathryn Michael; Judge Elinore March Stormer; Chief Gus Hall; Lieutenant Frank Kalapodis; and Reverend Robert Denton, Ph.D., to the Criminal Justice Advisory Board.**

Movant - Mr. Poda

Mr. Crossland moved to approve M-014-2010, M-015-2010, M-016-2010, and M-017-2010.

Voice Vote on the motion.

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

Absent: Shapiro, Smith

Motion passed unanimously - Voice Vote: 9-0

Motion approved.

M-017-2010 **A Motion of Council confirming the appointment of Mayor Karen Fritschel (to replace Mayor Chris Grimm) to the CDBG Committee.**

Movant - Mr. Poda

Mr. Crossland moved to approve M-014-2010, M-015-2010, M-016-2010, and M-017-2010.

Voice Vote on the motion.

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

Absent: Shapiro, Smith

Motion passed unanimously - Voice Vote: 9-0

Motion approved.

M-018-2010 **A motion of Council in support of County Issue 14, a 1.37 mill renewal tax levy for a period of five years (5) sought for the benefit of the Barberton Public Library for the purpose of maintaining facilities, materials, services and programs.**

Movant - Mr. Crawford, Mr. Poda, Mr. Crossland, Mr. Comunale, Mr. Kostandaras, Ms. Prentice, Ms. Shapiro

Mr. Crawford moved to approve.

Voice Vote on the motion.

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

Abstain: Rodgers

Absent: Shapiro, Smith

Motion passed - Voice Vote: 8-0-1

Motion approved.

M-019-2010 **A motion of Council in support of County Issue 15, a 2.00 mill new tax levy for a continuing period of time sought for the benefit of the Stow-Munroe Falls Public Library for the purpose of replacing lost state Public Library Funds and preparing for anticipated future cuts in funding.**

Movant - Mr. Crawford, Mr. Poda, Mr. Crossland, Mr. Comunale, Mr. Kostandaras, Ms. Prentice

Mr. Crawford moved to approve.

Voice Vote on the motion.

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

No: Rodgers

Absent: Shapiro, Smith

Motion passed - Voice Vote: 8-1

Motion approved.

M-020-2010 **A motion of Council in support of County Issue 16, a 1.4 mill replacement tax levy for a period of five years (5) sought for the benefit of the Akron-Summit County Public Library for the purpose of operating library programs and repairing and maintaining library buildings.**

Movant - Mr. Crawford, Mr. Poda, Mr. Crossland, Mr. Comunale, Mr. Kostandaras, Ms. Prentice, Ms. Shapiro

Mr. Crawford moved to approve.

Voice Vote on the motion.

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

Abstain: Rodgers

Absent: Shapiro, Smith

Motion passed - Voice Vote: 8-0-1

Motion approved.

FIRST READINGS

2010-134 **A Resolution approving the new classification, classification specification and salary schedule for the non-bargaining, classified position of HRC Administrator #90211 and amending the 2010 Report on Staffing to add the position of HRC Administrator and delete the position of Director of the HRC, for the Human Resource Commission and the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-135 **A Resolution confirming an award by the Board of Control of a construction contract with Central Allied Enterprises, Inc., for the Waterloo Road (CH 450) Pavement Widening/Resurfacing Project, in an amount not to exceed \$1,695,851.65, and appropriating funds for said project, including a local match of \$396,296.65, in Council District 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-136 **A Resolution authorizing the County Executive to advertise for bids for highway construction projects, bridge engineering and construction projects and road and ditch improvement projects, for an estimated total cost not to exceed \$3,042,074.00, for the County Engineer's 2010 Capital Improvement Program, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-137 **A Resolution approving the issuance of Hospital Facilities Revenue Bonds, Series 2010 (Catholic Healthcare Partners) of the County of Allen, Ohio 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 such 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

- 2010-138 **A Resolution confirming an award by the Board of Control of a purchase order with CourtSmart Digital Systems for the annual maintenance contract for the Court's digital recording system, for the period 3/1/10 to 2/28/11, as Best Practical Source, approved by the IT Board 3/16/10, in an amount not to exceed \$27,628.80, for the Court of Common Pleas Juvenile Court Division, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2010-139 **A Resolution appropriating funds in the amount of \$68,000.00 in the Clerk of Courts Computerization Fund for the period ending 12/31/10, for the Clerk of Courts, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2010-140 **A Resolution adjusting appropriations by \$7,024.62 within the 2007 Justice Affairs Grant ("JAG") from the City of Akron, for a Crisis Intervention Team ("CIT") International Conference, for current year 2010, 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
- 2010-141 **A Resolution confirming an award by the Board of Control of a purchase order with ELSAG North America for fifteen mobile license plate readers with software licenses and accessories, under State Term Pricing, in an amount not to exceed \$257,250.00, 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
- Committee First Readings
- 2010-142 **A Resolution confirming an award by the Board of Control of a professional service contract with Provider Gateway Corporation as application service provider for the Provider Gateway Long Term Care system, for the period 2/1/10 to 12/31/10, as Best Practical Source, approved by the IT Board 3/16/10, in an amount not to exceed \$49,135.00, 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

- 2010-143 **A Resolution authorizing the County Executive to execute a contract with the Ohio and Erie Canalway Coalition for a grant in the amount of \$100,000.00, for coordination and support of the Summit County Trail & Greenway Plan, for the Executive, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net
- Committee First Readings
- 2010-144 **A Resolution approving the award by the Board of Control of a purchase contract with Thomson West for printed publications for the Law Library Resources Board in its operation of the Law Library, for 2010, in an estimated amount not to exceed \$21,261.50, as Best Practical Source, 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
- 2010-145 **A Resolution approving the award by the Board of Control of a purchase contract with LexisNexis for printed publications for the Law Library Resources Board in its operation of the Law Library, for 2010, in an estimated amount not to exceed \$30,499.23, as Best Practical Source, for the Law Library Resources Board, and**
- Sponsor - Mr. Pry
Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net
- Committee First Readings
- 2010-146 **A Resolution providing for the issuance and sale of not to exceed \$1,500,000 of bonds of the County of Summit to pay costs of renovating, improving, equipping, and furnishing the County Adult Probation Center, including all necessary appurtenances thereto, 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
- 2010-147 **A Resolution providing for the issuance and sale of not to exceed \$4,000,000 of bonds of the County of Summit to pay costs of acquiring real property and constructing, equipping and furnishing a new animal control facility for the Summit County Animal Control Department, including all necessary appurtenances thereto, 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

- 2010-148 **A Resolution providing for the issuance and sale of not to exceed \$6,000,000 of bonds of the County of Summit to currently refund a portion of outstanding bonds of 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
- 2010-149 **A Resolution providing for the issuance and sale of not to exceed \$2,400,000 of bonds of the County of Summit to pay costs of acquiring, equipping and installing an integrated case management system for the Summit County Clerk of Courts, including all necessary appurtenances thereto, 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
- 2010-150 **A Resolution providing for the issuance and sale of not to exceed \$225,000 of bonds of the County of Summit to pay costs of acquiring, equipping and installing a countywide document management and workflow application system, including all necessary appurtenances thereto, 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
- 2010-151 **A Resolution providing for the issuance and sale of not to exceed \$1,600,000 of bonds of the County of Summit to pay costs of acquiring, equipping and installing a countywide information and technology infrastructure system, including all necessary appurtenances thereto, 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
- 2010-152 **A Resolution providing for the issuance and sale of not to exceed \$250,000 of bonds of the County of Summit to pay costs of improving, renovating, equipping, and furnishing facilities for the Ninth District Court of Appeals, including all necessary appurtenances thereto, 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

- 2010-153 **A Resolution providing for the issuance and sale of not to exceed \$400,000 of bonds of the County of Summit to pay costs of constructing, renovating and improving a skylight at the County's Ohio Building parking deck, including all necessary appurtenances thereto, 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
- 2010-154 **A Resolution providing for the issuance and sale of not to exceed \$1,250,000 of bonds of the County of Summit to pay costs of acquiring real property for and providing architectural design services for the County Sheriff's Administrative Building, including all necessary appurtenances thereto, 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
- 2010-155 **A Resolution providing for the issuance and sale of not to exceed \$600,000 of bonds of the County of Summit to pay costs of renovating, improving, equipping and furnishing the Summit Center Building, including all necessary appurtenances thereto, 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
- 2010-156 **A Resolution providing for the issuance and sale of not to exceed \$500,000 of bonds of the County of Summit to pay costs of (1) renovations and improvements to the County Courthouse and (2) installing, furnishing and equipping an evidence vault for the County Courthouse, including all necessary appurtenances thereto, 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
- 2010-157 **A Resolution providing for the issuance and sale of not to exceed \$3,800,000 of bonds of the County of Summit to pay costs of (1) renovating the kitchen floor at the County jail, (2) acquiring, improving and equipping the intercom and door control systems at the County jail, (3) acquiring and installing door locks at the County jail, and (4) rehabilitating and renovating the County jail, including all necessary appurtenances thereto, 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

2010-158 **A Resolution providing for the issuance and sale of not to exceed \$2,700,000 of bonds of the County of Summit to pay costs of acquiring real property and constructing, equipping and furnishing the Veterans Services Commission Building, including all necessary appurtenances thereto, 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

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

Absent: Shapiro, Smith

The agenda was amended to add the late filings by a vote of 9-0.

FIRST READINGS LATE FILINGS

2010-159 **A Resolution authorizing the County Executive to execute contracts, subject to the approval of the Board of Control, for liability insurance coverage, boiler and machinery insurance coverage and property insurance coverage, for a one-year term, from 4/15/10 through 4/14/11, in amount not to exceed \$878,746.00, payable through Evans Insurance Agency, Inc., for the Executive’s Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-160 **An Ordinance adopting and enacting Chapter 755 of the Codified Ordinances of the County of Summit, entitled, “Entertainment Device Arcades,” for the County Council, and declaring an emergency.**

Sponsor - Ms. Prentice

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

Absent: 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

Absent: Shapiro, Smith

Motion passed unanimously

The Routine Agenda was adopted by a vote of 9-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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

Resolution 2010-102 was adopted.

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

Resolution 2010-103 was adopted.

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

Resolution 2010-104 was adopted.

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

Resolution 2010-108 was adopted.

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

Resolution 2010-109 was adopted.

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

Resolution 2010-110 was adopted.

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

Resolution 2010-111 was adopted.

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

Resolution 2010-112 was adopted.

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

Resolution 2010-113 was adopted.

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

Resolution 2010-114 was adopted.

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

Resolution 2010-115 was adopted.

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

Resolution 2010-117 was adopted.

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, Mr. Schmidt, Mr. Feeman, Mr. Crossland, Mrs. Prentice,
Mrs. Rodgers, Mr. Smith

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

Resolution 2010-118 was adopted.

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, Mr. Schmidt, Mr. Feeman, Mr. Crossland, Mrs. Prentice,
Mrs. Rodgers, Mr. Smith

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

Resolution 2010-119 was adopted.

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

Resolution 2010-120 was adopted.

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

Resolution 2010-121 was adopted.

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 and Mr. Kostandaras

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

Resolution 2010-122 was adopted.

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 and Mr. Kostandaras

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

Resolution 2010-123 was adopted.

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

Resolution 2010-124 was adopted.

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

Resolution 2010-125 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

Resolution 2010-127 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

Resolution 2010-129 was adopted.

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

Resolution 2010-130 was adopted.

2010-131 **An Amended 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 and printed publications 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 and printed publications 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

Resolution 2010-131 was adopted.

SECOND READINGS

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, Mr. Smith, Mr. Schmidt, Mrs. Shapiro, Mr. Kostandaras,
Mr. Poda, Mr. Comunale

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

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

Voice Vote on the motion.

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

No: Rodgers

Absent: Shapiro, Smith

Motion passed - Voice Vote: 8-1

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

No: Rodgers

Absent: Shapiro, Smith

Motion passed - Voice Vote: 8-1

Resolution 2010-101 was adopted.

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

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

Voice Vote on the motion.

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

Absent: Shapiro, Smith

Motion passed unanimously - Voice Vote: 9-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro, Smith

Motion passed unanimously - Voice Vote: 9-0

Resolution 2010-116 was adopted.

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

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

Absent: Shapiro, Smith

Motion passed unanimously - Voice Vote: 9-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro, Smith

Motion passed unanimously - Voice Vote: 9-0

Resolution 2010-132 was adopted.

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

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

Absent: Shapiro, Smith

Motion passed unanimously - Voice Vote: 9-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro, Smith

Motion passed unanimously - Voice Vote: 9-0

Resolution 2010-133 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 5:50 pm. The next regular meeting will be held April 12, 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 29th day of March, 2010.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL