

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
May 24, 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:

- 2010-219 Mr. Crawford noted that this piece of legislation would have to be removed from the Routine Agenda in order to be amended.
- 2010-242 Jason Dodson of the Executive's Office and Mike Weant of the Department of Environmental Services addressed Council on this first reading passage request.
- 2010-243 Jason Dodson and Mike Weant addressed the Council on this first reading passage request.
- 2010-244 Mike Weant addressed the Council on this legislation.
- 2010-245 Steve Zimmerman of DJFS addressed the Council on this legislation.
- 2010-246 Christine Marshall of DJFS addressed the Council on this first reading passage request.
- 2010-247 Jason Dodson and Fred Farina addressed the Council on this first reading passage request.
- 2010-271 Jon Poda addressed Council on this legislation.
- 2010-272 Christine Marshall of DJFS addressed the Council on this first reading passage request.
- 2010-273 Christine Marshall of DJFS addressed the Council on this first reading passage request.

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

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

MINUTES FOR APPROVAL: Mr. Kostandaras moved to approve the minutes of the regular Council meeting(s) held May 10, 2010.

Voice Vote on the motion.

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

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

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: Mr. Poda called for an additional moment of silence in remembrance of Councilman Smith's mother, who passed away Sunday night.

MOTIONS FOR COUNCIL

M-023-2010 **A Motion of Council confirming the reappointment of Ms. Ericka S. Abram to the Regional Arts and Cultural District Board of Trustees.**

Movant - Mr. Poda

Mr. Crawford moved to approve.

Voice Vote on the motion.

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

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Motion approved.

FIRST READINGS

2010-242 **A Resolution authorizing the County Executive, on behalf of the County, to act as a partner in the CAK International Business Park Phase 3 - Ohio Job Ready Sites Project grant by providing sanitary sewer service to the CAK International Business Park Phase 3 as part of the City of Green's grant application submitted to State of Ohio, Department of Development, 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

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

Voice Vote on the motion.

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

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Resolution 2010-242 was adopted.

2010-243 **A Resolution authorizing the County Executive, on behalf of the County, to act as a partner in the Seasons Road Commerce Center - Ohio Job Ready Sites Project grant, by providing sanitary sewer service to the Seasons Road Commerce Center as part of the City of Hudson's grant application submitted to State of Ohio, Department of Development, in Council District 3, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

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

Voice Vote on the motion.

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

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Resolution 2010-243 was adopted.

2010-244 **A Resolution appropriating loan funds from the Ohio Water Development Authority (“OWDA”) in the amount of \$439,500.00 and grant funds from the OWDA in the amount of \$259,651, received as a result of the American Recovery and Reinvestment Act of 2009 (“ARRA”) for the Wireless Telemetry Project and Pump Station No. 51 Pump Replacement Project, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Resolution 2010-244 was adopted.

2010-245 **A Resolution appropriating federal grant funds received as a result of the American Recovery and Reinvestment Act (“ARRA”) of 2009 from the Ohio Department of Job and Family Services, in the amount of \$2,266,474.00, for a summer youth employment program through 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

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

Voice Vote on the motion.

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

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Resolution 2010-245 was adopted.

2010-246 **A Resolution, pending Board of Control approval, authorizing the Executive to execute Change Orders and Amendments to various Workforce Investment Act Youth Agreements, attached hereto as Exhibit A and incorporated herein as if fully restated, to add funds from the American Recovery and Reinvestment Act (ARRA) Temporary Assistance to Needy Families (TANF) Emergency Contingency Fund as allocated by the Ohio Department of Job and Family Services for a TANF Subsidized Summer Employment Program for Youth Allocation as well as funds from the Executive's Department of Job and Family Services' formulary TANF Allocation in an amount not to exceed \$2,580,411.21 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

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

Voice Vote on the motion.

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

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Resolution 2010-246 was adopted.

2010-247 **A Resolution confirming an award by the Board of Control of a purchase order for the third extension of Centrex telephone services for all county locations, for the period 5/15/10 to 7/14/10, with AT&T, in an amount not to exceed \$197,000.00, for the Executive's Department of Telecommunications, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Resolution 2010-247 was adopted.

2010-248 **A Resolution authorizing the County Executive to execute any documents necessary to accept the FirstEnergy Corp. grant award from Ohio Partners for Affordable Energy ("OPAE"), in the amount of \$190,000.00, for the period 6/01/10 through 5/31/11, with no local cash match requirement, and appropriating these funds 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

- 2010-249 **A Resolution confirming an award, subject to Board of Control approval, of a purchase order with Ohio CAT for a 2006 Caterpillar wheel loader, under State Term Pricing, in an amount not to exceed \$59,410.00, for the Engineer, and declaring an emergency.**
Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
Committee First Readings
- 2010-250 **A Resolution authorizing the County Executive to enter into an agreement with the Ohio Water Development Authority (“OWDA”) for a loan in an amount not to exceed \$119,000.00 to finance an assessment study of the force main and Pump Station #6, and appropriating said funds in the amount of \$119,000.00, in Council Districts 2 and 3, owned and operated by the County of Summit through its Department of Environmental Services, and declaring an emergency.**
Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
Committee First Readings
- 2010-251 **A Resolution authorizing the County Executive to execute an amendment to the enterprise zone agreement between the County of Summit, City of Cuyahoga Falls, and Ansko Machine Company, to reflect a name change to Ansko Management, LLC, 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
- 2010-252 **A Resolution authorizing the County Executive to execute a settlement agreement and release with, and to accept an \$84,266.45 settlement payment from, Graco Children’s Products as a resolution for any and all claims arising out of or concerning the enterprise zone agreement between the County of Summit, the City of Macedonia, and Graco Children’s Products, and to terminate the enterprise zone agreement, for the Executive’s Department of Community and Economic Development, and declaring an**
Sponsor - Mr. Pry and Mr. Kostandaras
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
Committee First Readings
- 2010-253 **A Resolution authorizing the County Executive to execute the First Amendment and Restatement of the Declaration of Condominium Ownership and By-Laws of the Condominium Association for the 1040 East Tallmadge Avenue Condominium, for the Executive, and declaring an emergency.**
Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
Committee First Readings
- 2010-254 **A Resolution appropriating funds for the second year of a three-year Felony Drug Court Enhancement Grant from the U.S. Department of Health and Human Services’ Substance Abuse and Mental Health Services Administration (“SAMHSA”), with no local cash match requirement, for an Oriana House program, in the amount of \$265,757.00, for the calendar year ending 12/31/10, for the Court of Common Pleas-General Division, and declaring an emergency.**
Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Committee First Readings

- 2010-255 **A Resolution confirming an award by the Board of Control of a purchase order with Marine Sonic Technology for a Sea Scan HDS Single Frequency Towed Sonar System with accessories kit, and two days of training, as Sole Source, in an amount not to exceed \$29,299.00, for the Executive's Department of Law-Division of Public Safety, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2010-256 **A Resolution confirming an award by the Board of Control of a purchase order with Northland IT Solutions, for the Jail Management System maintenance agreement, for the period 7/1/10 to 6/10/11, as Best Practical Source, with two options to renew for a one-year period, approved by the IT Board 5/11/10, in an amount not to exceed \$47,000.00, for the Sheriff, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2010-257 **A Resolution confirming an award by the Board of Control of a purchase order with Jatom Systems, Inc., JSI Telecom, for JSI telephone monitoring system equipment, as Sole Source, approved by the IT Board 5/11/10, in an amount not to exceed \$116,520.00, for the Sheriff, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2010-258 **A Resolution confirming an award by the Board of Control of a purchase contract with AraMark for food services to the Detention Center, for the period 7/1/10 to 6/30/11, with four options to renew for a one-year period, at a cost of \$2.43 per meal and \$.50 per snack, in a total amount not to exceed \$208,000.00, for the Juvenile Court, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2010-259 **A Resolution appropriating funds, in the amount of \$340,000.00, from a State Fiscal Year 2011 Temporary Assistance to Needy Families grant awarded to the County of Summit Juvenile Court by the County Executive's Department of Job and Family Services, for the period 7/1/10 through 6/30/11, for the Juvenile Court, and declaring an**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2010-260 **A Resolution authorizing the County Executive to execute any documents necessary to accept a State Fiscal Year ("SFY") 2011 RECLAIM Ohio Grant in the amount of \$4,224,036.08 from the Ohio Department of Youth Services, with no local cash match requirement, for the period 7/1/10 through 6/30/11, and appropriating \$4,224,036.08 for expenditures 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
- 2010-261 **A Resolution confirming an award by the Board of Control of a professional service contract with Roetzel & Andress for legal services related to Joshua Richard Griffin v. Summit County, Drew Alexander, Keith Thornton, Larry Brown, John Doe I and John Doe II, U.S. District Court, Northern District of Ohio, Eastern Division, Case No. 5:10CV862, in the amount of \$200.00 per hour, for a total amount not to exceed \$25,000.00, 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

- 2010-262 **An Ordinance amending Section 755.03 of the Codified Ordinances of the County of Summit, entitled “License Application; Requirements,” to clarify the ability of law enforcement agency to enter upon the premises of an entertainment device arcade for the purposes of Chapter 755, for the County Council and declaring an emergency.**
Sponsor - Ms. Prentice
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
Committee First Readings
- 2010-263 **A Resolution confirming an award by the Board of Control of a professional service contract with Children’s Home Care Group for sick child care services for children ages 0-12 too ill to attend their regular day care center, as Best Practical Source, for the period 7/1/10 through 6/30/11, in an amount not to exceed \$54,890.00, 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
- 2010-264 **A Resolution confirming an award by the Board of Control of the first renewal of two for a professional service contract renewal with Provider Gateway Corporation for maintenance services for the Provider Gateway client tracking, contract monitoring, and invoicing system, for the period 7/1/10 to 6/30/11, approved by the IT Board 5/11/10, in an amount not to exceed \$70,200.00, 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
- 2010-265 **A Resolution confirming an award by the Board of Control of a first and final professional service contract renewal with Nordonia Hills Daycare and Preschool for drop-in child care services at the Job Center for all Summit County residents regardless of income, for the period 7/1/10 to 6/30/11, in an amount not to exceed \$75,000.00, for the Executive’s Department of Job and Family Services, and declaring**
Sponsor - Mr. Pry
Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net
Committee First Readings
- 2010-266 **A Resolution appropriating American Recovery and Reinvestment Act of 2009 (“ARRA”) Workforce Investment Act (“WIA”) grant funds received from the Ohio Department of Job and Family Services (“ODJFS”), in the amount of \$100,000.00, for the Ohio Learning Account (“OLA”) program through 12/31/10, 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
- 2010-267 **A Resolution decreasing existing appropriations in the amount of \$179,623.00 within Workforce Investment Act (“WIA”) Formulary funding and increasing appropriations in the amount of \$179,623.00 in WIA funding under the American Recovery and Reinvestment Act of 2009, 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

2010-268 **A Resolution confirming an award by the Board of Control of the first renewal of two for a professional service contract renewal with Tri-County Jobs for Ohio's Graduates for Workforce Investment Act "Next Step" youth-based employment services, for the period 7/1/10 to 6/30/11, in an amount not to exceed \$360,000.00, 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

2010-269 **A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for Workforce Investment Act youth services, for the period 7/1/10 through 6/30/11, with two options to renew for a one-year term, in a total amount not to exceed \$1,025,000.00, 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

2010-270 **A Resolution confirming an award by the Board of Control of a purchase contract with Brinks for armored car services for various county departments, for a one-year period, with two options to renew for a one-year period, in an amount not to exceed \$29,716.44, for the Executive's Department of Purchasing, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-271 **A Resolution supporting Ohio's Race to the Top Round Two Application in the amount of \$400 million due June 1, 2010 to the U.S. Department of Education and encouraging school districts and public charter schools to support Ohio's Race to the Top Plan for the Council and the Executive, and declaring an emergency.**

Sponsor - Mr. Poda, Mr. Pry and Mr. Kostandaras

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

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

Voice Vote on the motion.

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

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Representative Stephen Dyer addressed the Council on this first reading passage request. He thanked Council for their support on this issue.

Resolution 2010-271 was adopted.

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

Voice Vote on the motion

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

Absent: Smith

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

2010-219 was removed from the Routine Agenda and placed on Second Readings.

FIRST READINGS LATE FILINGS

2010-272 **A Resolution, pending Board of Control approval, authorizing the Executive to execute Temporary Assistance to Needy Families (TANF) Agreements with two Providers, attached hereto as Exhibit A and incorporated herein as if fully restated, utilizing funds from the American Recovery and Reinvestment Act (ARRA) TANF Emergency Contingency Fund as allocated by the Ohio Department of Job and Family Services for a TANF Subsidized Summer Employment Program for Youth Allocation as well as funds from the Executive's Department of Job and Family Services' formulary TANF Allocation in an amount not to exceed \$560,540.64 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

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

Voice Vote on the motion.

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

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Resolution 2010-272 was adopted.

2010-273

A Resolution appropriating federal TANF (Temporary Assistance to Needy Families) funds from the Summit County Department of Job and Family Services (“DJFS”) in a total amount of \$924,222.00 for the Youth Employment for Success (“YES”) Summer 2010 Program, which includes TANF ARRA (American Recovery and Reinvestment Act) funds in the amount of \$677,422.00 for the summer employment of youth, and regular TANF funds as matching funds in the amount of \$246,800.00 for supervision and administrative expenses, for the period 6/1/10 through 9/30/10, for the Executive’s Department of Communications’ Youth Employment for Success (“YES”) 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

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Resolution 2010-273 was adopted.

Routine Agenda Motion(s)

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

Voice Vote on the motion.

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

Absent: 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

Absent: Smith

Motion passed unanimously

The Routine Agenda, with an exception of 2010-219, was adopted by a vote of 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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

Resolution 2010-105 was adopted.

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

Resolution 2010-106 was adopted.

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

Resolution 2010-107 was adopted.

2010-218 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the County Executive to hire an external person into the full-time, non-bargaining, unclassified position of Senior Administrator-EXE, #89702, in the Department of Law, Public Safety Division, at a salary not to exceed the midpoint of \$77,209.60 annually, to act as the Radio System Administrator for the county-wide 800 MHz radio system, for the Executive's Department of Law, Public Safety Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-218 was adopted.

- 2010-222 **A Resolution confirming an award by the Board of Control of a construction contract with M&M Electrical Contractors, Inc., for the Courthouse lighting upgrade project, in an amount not to exceed \$142,209.00, 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 2010-222 was adopted.
- 2010-223 **A Resolution confirming an award by the Board of Control of a construction contract with Gardiner Service Company for a five-year full service HVAC maintenance contract for the Juvenile Court building located at 650 Dan Street, Akron, Ohio 44310, in an amount not to exceed \$146,890.00, for the Executive's Department of Administrative Services-Physical Plants, in Council District 2, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
- Resolution 2010-223 was adopted.
- 2010-224 **A Resolution appropriating funds in the amount of \$249,181.76 in the Chrysler Rapid Response Fund, for the Executive's Department of Community and Economic Development, and declaring an emergency.**
- Sponsor - Mr. Pry and Council of the Whole
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
- Resolution 2010-224 was adopted.
- 2010-225 **A Resolution confirming an award by the Board of Control of Change Order No. 1 for the Radio Systems Administrator for the City-County Regional 800 MHz system, with Robert Scarlatelli, for the period 5/1/09 to 10/31/09, in an amount not to exceed \$12,976.00 (50% increase), for an accumulative total of \$38,926.00, for the Executive's Department of Law - Division of Public Safety/Justice Affairs, and declaring an**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2010-225 was adopted.
- 2010-228 **A Resolution confirming an award by the Board of Control of Change Order No. 2 for the Jail inmate medical contract, with Dr. Norman R. Johnson, aka Advanced Correctional Healthcare, Inc., in an amount not to exceed \$4,651.31 (increase), for a cumulative increase of \$46,548.95 (.02417%), for the Sheriff, and declaring an**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2010-228 was adopted.
- 2010-231 **A Resolution confirming an award by the Board of Control of a professional service contract with Summit County Children Services for Family Stability Services (Kinship Care), for the period 7/1/10 to 6/30/11, in an amount not to exceed \$195,000.00, 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 2010-231 was adopted.

2010-232 **A Resolution confirming an award by the Board of Control of a professional service contract for the second renewal of two for the “Job Center”, for employment services for WIA eligible adult and dislocated workers, with Goodwill Industries of Akron, Ohio, Inc., for the period 7/1/10 to 6/30/11, in an amount not to exceed \$949,999.00, and for Disability Program Navigator Services, for the period 7/1/10 to 1/31/11, in an amount not to exceed \$59,000.00, for a total amount not to exceed \$1,008,999.00, 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 2010-232 was adopted.

2010-233 **A Resolution confirming an award by the Board of Control of a professional service contract with Info Line, Inc., for the second renewal of five, for after hours calls and adult protective services elder abuse hotline, as Best Practical Source, for the period 7/1/10 through 6/30/11, in an amount not to exceed \$35,000.00, 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 2010-233 was adopted.

2010-234 **A Resolution confirming an award by the Board of Control of a professional service contract with the International Institute of Akron, Inc., for refugee social services, as Best Practical Source, for the period 7/1/10 to 6/30/11, in an amount not to exceed \$340,882.00, 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 2010-234 was adopted.

2010-235 **A Resolution confirming an award by the Board of Control of various contracts, attached hereto as Exhibit A and incorporated herein as if fully restated, to provide for Title XX service agreements for the period 7/1/10 to 6/30/11, in a total amount not to exceed \$432,000.00, and appropriating funds for said contracts, 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 2010-235 was adopted.

2010-236 **A Resolution confirming an award by the Board of Control of a professional service contract with the Court of Common Pleas Juvenile Division for Family Resource Center services for families involved with the court, for the period 7/1/10 to 6/30/11, in an amount not to exceed \$340,000.00, 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 2010-236 was adopted.

2010-238 **A Resolution decreasing appropriations in the General Fund by \$146,411.00 for the Veterans Service Commission to reflect a budget reduction for the balance of 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 2010-238 was adopted.

2010-240 **A Resolution authorizing the County Executive to execute the second amendment to both the 407 and the 408 contracts with Oriana House, Inc. for the operation of a community corrections program to include the expansion of the Court of Common Pleas' Reentry Court, for State Fiscal Year 2010 (7/1/09 to 6/30/10), to increase the 407 contract by the additional amount of \$156,128.00 for the Reentry Court and to correct a \$2.00 error in the actual amount of the 408 contract, for a total amount of \$1,282,145.00 for both the 407 and 408 contracts, and appropriating grant funds, for the Court of Common Pleas and the Executive's Department of Law, Division of Public Safety - Justice Affairs Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-240 was adopted.

2010-241 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled, "Temporary Hiring Freeze," to authorize the Sheriff to hire an external person into the full-time non-bargaining unclassified position of Director of Administration-Legal-SHF, at a salary not to exceed the midpoint of \$77,209.60 annually, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-241 was adopted.

SECOND READINGS

2009-482 **A Resolution accepting and approving pursuant to Section 5553.31 of the Ohio Revised Code the dedication of land for road purposes, as township roads, those roads known as Clifford Drive and Creekstone Parkway in the Wheaton Place Subdivision in Copley Township, in Council District 5, for the Executive, and declaring an emergency.
First Reading on November 30, 2009
Second Reading on May 24, 2010**

Time Certain until August 28, 2010

Sponsor - Mr. Pry

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

Mr. Kostandaras moved to suspend the rules and extend time for 90 days.

Voice Vote on the motion.

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

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Resolution 2009-482 was given a second reading on May 24, 2010.

Committee Items Taking Time

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

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

Voice Vote on the motion.

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

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

No: Schmidt

Absent: Smith

Motion passed - Voice Vote: 9-1

Resolution 2010-134 was adopted.

2010-219 **An amended Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled, “Temporary Hiring Freeze,” to authorize the County Executive to hire two ~~an~~ external persons into the full-time bargaining unit position of Assistant Poundkeeper, #B2113, in the Department of Administrative Services, Animal Control Division, at a salary of \$16.01/hr. or \$33,300.00 annually, for the Executive’s Department of Administrative Services, Animal Control Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Crawford moved to amend.

Voice Vote on the motion.

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

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

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

Voice Vote on the motion.

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

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Resolution 2010-219 was adopted.

2010-229 **An Ordinance amending numerous sections of Part Eleven of the Codified Ordinances of the County of Summit, Ohio, entitled “Subdivision Regulations”, for the Planning Commission and 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

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

Voice Vote on the motion.

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

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Mr. Crossland moved to adopt.

Voice Vote on the motion.

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

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Ordinance 2010-229 was adopted.

2010-239 **A Resolution rescinding Resolution No. 2010-131 and authorizing the County Executive to execute, subject to Board of Control approval, 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, for the period 12/12/08 through 12/31/11, for a total estimated amount not to exceed \$157,612.27 for both contracts, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Smith

Motion passed unanimously - Voice Vote: 10-0

Resolution 2010-239 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 6:07 pm. The next regular meeting will be held June 14, 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 24th day of May, 2010.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL