

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
June 14, 2010

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

Brian Nelsen, director of Budget and Finance gave a short up date on the Budget during Caucus. There were many questions regarding the increases to the Board of Elections budget. Mr. Feeman voiced his concerns regarding the increasing expenses of the Board of Elections.

The following items were addressed before Council at the Caucus:

- 2010-274 Mr. Kostandaras addressed this item for first reading passage.
- 2010-275 Mr. Knodel, Dept of Development addressed the first reading passage request.
- 2010-276 Mr. Dodson addressed the need to pass this on first reading as it was a re-bid and the Summit County Engineer would like to move forward on this matter.
- 2010-277 Mr. Zimmerman addressed the first reading passage request.
- 2010-302 Mrs. Rodgers spoke in favor of her first reading passage request and noted that additional information came forth after the passage of 2010-134 that may have affected the vote. She felt strongly that there was a need to rescind Resolution No. 2010-134.
- 2010-303 Mr. Dodson addressed the late filing.
- 2010-304 Mr. Dodson addressed the late filing.

The Council Regular Meeting was called to order at 05:39 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, Mr. Smith; Absent: Mrs. Shapiro

MINUTES FOR APPROVAL: Mr. Kostandaras moved to approve the minutes of the regular Council meeting(s) held May 24, 2010.

Voice Vote on the motion.

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

Motion approved unanimously.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: Executive Russ Pry addressed Council regarding the Soap Box Derby and the County doing an audit of the Soap Box Derby as a means to help the Derby stay in the Akron area. The audit will be performed by the County Internal Audit Department sometime in August.

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-024-2010 **A Motion of Council confirming the reappointment of Ms. Constance Hesske to the Audit Committee.**

Movant - Mr. Poda

Mr. Kostandaras moved to confirm the reappointment.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Motion was approved and the reappointment was confirmed.

M-025-2010 **A Motion of Council confirming the reappointments of Ms. Jill Skapin, Mr. David Kish (as alternate to Ms. Skapin), Mr. Rick Dobbins, and Ms. Linda Murphy (as alternate to Mr. Dobbins) to the Emergency Management Executive Committee.**

Movant - Mr. Poda

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Motion M-025-2010 was adopted and the reappointment was confirmed.

FIRST READINGS

2010-274 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled, “Temporary Hiring Freeze,” to authorize County Council to hire an external person into the full-time non-bargaining unclassified position of Executive Assistant 1, at the minimum starting salary range of \$35,900.80, for Council, and declaring an emergency.**

Sponsor - Mr. Kostandaras

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

Mr. Kostandaras moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

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

No: Crawford

Absent: Shapiro

Motion passed - Voice Vote: 9-1

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

No: Crawford

Absent: Shapiro

Motion passed - Voice Vote: 9-1

Resolution 2010-274 was adopted.

2010-275 **A Resolution confirming an award by the Board of Control of a purchase order with Klaben Dodge, Inc., for two 2010 Dodge Grand Caravan cargo vans, in an amount not to exceed \$41,051.38, 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

Mr. Smith moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

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

Absent: Shapiro,

Motion passed - Voice Vote: 10-0

Mr. Smith moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro,

Motion passed - Voice Vote: 10-0

Resolution 2010-275 was adopted.

2010-276 **A Resolution confirming an award by the Board of Control of a construction contract with The K Company, Inc., for a five-year full maintenance service contract for HVAC, at the County of Summit Safety Building, 53 University Avenue, Akron, Ohio 44308, in an amount not to exceed \$93,600.00, 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

Mr. Kostandaras moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

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

Absent: Shapiro,

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2010-276 was adopted.

2010-277 **A Resolution confirming an award by the Board of Control of Change Order No. 1, with Akron Public Schools, for TANF service provider, for the period 6/1/10 to 9/30/10, in an amount not to exceed \$38,544.00 (9% increase), for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mrs. Prentice moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro,

Motion passed - Voice Vote: 10-0

Resolution 2010-277 was adopted.

2010-278 **A Resolution declaring the necessity of the transfer of the unexpended balance in the Water Enterprise Fund, Fund No. 55002, in the amount of \$1,829,457.35, to the General Fund and transferring said funds to the General Fund pursuant to Sections 5705.09 and 5705.14 of the Ohio Revised Code, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

- 2010-279 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission for a grant or loan to be used to finance the Whitefriars Drive Sanitary Sewer Project Q-827, located in Coventry Township, Council District 8, with the County of Summit's share of the cost of the project estimated to be \$641,406.00, and authorizing the Executive to act as an agent for the Coventry Township Trustees, and to execute any necessary agreements and other documents for the purposes of this project, for the Executive's Department of Environmental Services, and declaring an emergency.**
- Sponsor - Mr. Pry and Mr. Poda
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
- Committee First Readings
- 2010-280 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission for a grant to be used to finance the cost of the Pump Station #56 Abandonment, Project Q-162, located in the City of Macedonia, Council District 1, for the Executive's Department of Environmental Services, and declaring an emergency.**
- Sponsor - Mr. Pry and Mr. Poda
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
- Committee First Readings
- 2010-281 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission for a combination loan and grant to be used to finance the cost to purchase and install an Emergency Standby Generator at Waste Water Treatment Plant No. 25, in the total amount of \$90,000.00, located in the City of Stow, Council District 4, for the Executive's Department of Environmental Services, and declaring an emergency.**
- Sponsor - Mr. Pry and Mr. Poda
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
- Committee First Readings
- 2010-282 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application in Program Year 2009-2010 for the Smith Road Storm Sewer Improvement project with the City of Fairlawn and Bath Township, in Council District 5, in an amount not to exceed \$50,000.00, for the Engineer, and declaring an emergency.**
- Sponsor - Mr. Pry and Mr. Poda
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
- Committee First Readings
- 2010-283 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and associated documents, with the City of Akron as lead applicant, for the South Main Street/Wilbeth Road Project in the City of Akron, Council District 8, at a cost to the County not to exceed \$50,000.00, for the Engineer, and declaring an emergency.**
- Sponsor - Mr. Pry and Mr. Poda
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
- Committee First Readings
- 2010-284 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and associated documents, with the City of Akron and Metro Parks as co-applicants, for the South Main Street Phase 5 rehabilitation project in Coventry Township and the City of Akron, Council District 8, at a cost to the County not to exceed \$378,000.00, for the Engineer, and declaring an emergency.**
- Sponsor - Mr. Pry and Mr. Poda
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
- Committee First Readings

2010-285 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a lease with Family & Community Services, Inc., for approximately 4,850 square feet of space in Thomas Hall located at 973 Edge Street, Akron, Ohio, in Council District 4, to provide visitation services in Summit County Children Services' visitation center, for a two-year term, from 7/1/10 through 6/30/12, for rent of \$1.00 per year, with a lease provision that Children Services will relocate Family & Community Services to approximately 5,950 square feet in Blazey Clinic, located at 966 Clark Street, Akron, Ohio, in Council District 4, upon completion of remodeling as the new visitation center, for the remainder of the term, for the Executive's Department of Law and Children Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-286 **A Resolution authorizing and approving the use and issuance of a portion of the County's Recovery Zone Economic Development Bond allocation in an amount not to exceed \$1,320,832.00 by the City of Green for the purpose of financing infrastructure improvements for an expansion of the CAK International business Park, known as Phase III @ Port Green, in Council District 8, and designating the City of Green as the County's agent for the issuance of those Recovery Zone Economic Development Bonds, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Poda

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

Committee First Readings

2010-287 **A Resolution extending the deadline for the use and issuance of a portion of the County's Recovery Zone Economic Development Bond allocation for the financing of a portion of the new Bridgestone Firestone North America Tire, LLC Technical Center and parking facilities from June 30, 2010 through December 31, 2010, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Poda

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

Committee First Readings

2010-288 **A Resolution increasing appropriations in the Foreclosure Education and Prevention Fund in the amount of \$75,000.00 to meet projected expenditures for the balance of 2010, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-289 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control and the Information Technology Board, an addendum of a professional service contract with Armada Group, Inc., to provide data and information sharing services through its proprietary iLinc program to the Emergency Management Agency and law enforcement agencies in Ohio Homeland Security Region 5 to extend the initial term of the contract from its current expiration date of 7/31/10 to 12/31/10, at no additional cost to the County, and to execute a one-year renewal of the contract (first of five), from 1/1/11 through 12/31/11, in an amount not to exceed \$312,000.00, to be funded through the State Fiscal Year 2008 Homeland Security Grant, 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

2010-290 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of \$9,200.00 with no local cash match requirement, from the Ohio Department of Education, Office of Safety, Health and Nutrition, of a 2010 National School Lunch Program Equipment Assistance grant, and appropriating these funds for school cafeteria equipment through 10/29/10, for the County of Summit Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-291 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Juvenile Accountability Block Grant from the Ohio Department of Youth Services in the amount of \$21,719.00, with a local cash match requirement of \$2,413.00, for the period 6/1/10 through 5/31/11, and appropriating the total of \$24,132.00 for police officer training expenditures through 12/31/10, for the Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Poda

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

Committee First Readings

2010-292 **A Resolution authorizing the County Executive to execute any documents necessary to accept three awards from the National Court Appointed Special Advocates Association, including a federal Department of Justice award with no local cash match requirement, for a capacity building grant in the amount of \$7,000.00, and a second DOJ award with no local cash match requirement for a diversity implementation grant in the amount of \$5,500.00, and a CASA grant from Jewelers for Children for an association sustainability grant in the amount of \$39,000.00, matched with local funds of \$20,000.00, for a total of \$59,000.00, for the period 7/1/10 through 6/30/11, and appropriating these funds for CASA 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

2010-293 **A Resolution confirming an award by the Board of Control for the third and final renewal of various professional service contracts per attached Exhibit A, for the Fiscal Year 2011 delinquent care and custody grant services, for the period 7/1/10 to 6/30/11, in a total amount not to exceed \$520,000.00, for Court of Common Pleas- Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-294 **A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for service providers for the delinquent care and custody grant, for the period 7/1/10 to 6/30/11, in a total amount not to exceed \$1,102,122.00, for Court of Common Pleas- Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-295 **An Ordinance enacting Section 1305.25 of the Codified Ordinances of the County of Summit entitled “Commercial Site Improvement Inspection,” and Section 1307.13 of the Codified Ordinances of the County of Summit entitled “Commercial Site Improvement Inspection Fees,” to establish the ability of the Division of Building Standards to perform commercial site improvement inspections pursuant to an agreement with municipalities and townships, 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

2010-296 **An Ordinance enacting Section 1307.14 of the Codified Ordinances of the County of Summit entitled “After-Hours Inspection Fees,” to establish an additional fee for building inspections performed after regular business hours by the Division of Building Standards, 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

2010-297 **A Resolution appropriating a Workforce Investment Act youth employment grant of federal pass-through funds received from the County Executive’s Department of Job and Family Services, for the period 7/1/10 through 6/30/11, in the amount of \$125,000.00, with no local cash match requirement, for an out-of-school youth employment program through 12/31/10, for the County of Summit Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Poda

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

Committee First Readings

2010-298 **A Resolution appropriating a Workforce Investment Act youth employment grant of federal pass-through funds received from the County Executive’s Department of Job and Family Services for the period 7/1/10 through 6/30/11, in the amount of \$200,000.00, with no local cash match requirement, for a year-round youth employment program through 12/31/10, for the Executive’s Youth Employment for Success program, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-299 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Job and Family Services of a Workforce Investment Act grant for the One-Stop Enhancement Program for Area 20, in an amount which includes both State Fiscal Year 2010 and State Fiscal Year 2011 funds totaling \$194,500.00, with no local cash match requirement, and appropriating the Fiscal Year 2010 award of \$64,185.00, for the period 4/21/10 through 12/31/10, and the balance of \$130,315.00, for the period 7/1/10 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

2010-300 **A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for employment services to adults with a non-violent felony criminal record, for the period 7/1/10 to 6/30/11, with two options to renew for a one-year period, in a total amount not to exceed \$320,000.00, 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

2010-301 **A Resolution confirming an award by the Board of Control of an Ohio Auditor of State's modification to the Memorandum of Agreement for audit services, for Fiscal Year 2009, with Rea & Associates, Inc., in an amount not to exceed \$42,400.00, for Internal Audit and the Fiscal Office, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-302 **A Resolution to rescind Resolution 2010-134 which changed the position of Director of the HRC, for the Human Resource Commission to the classification of HRC Administrator #90201 for Council, and declaring an emergency.**

Sponsor - Mrs. Rodgers

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

Mrs. Rodgers moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mrs. Rodgers moved to adopt.

Voice Vote on the motion.

Yes: Rodgers

No: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Schmidt, Smith

Absent: Shapiro,

Motion failed - Voice Vote: 1-9

Motion to adopt defeated.

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, Smith

Absent: Shapiro

Motion approved.

FIRST READINGS LATE FILINGS

2010-303 **A Resolution authorizing and approving the use and issuance of a portion of the County's Recovery Zone Facility Bond Allocation in an amount not to exceed \$31,055,000 for the Goodyear Tire and Rubber Co. Headquarters/Akron Riverwalk Project ("Goodyear Project"), in Council District 6, 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

2010-304 **A Resolution, subject to the approval of the Board of Control and IT Board, authorizing the Executive to execute an agreement with AT&T for the period of three years, from July 15, 2010 through July 14, 2013, to provide local Centrex telephone and data service in an amount not to exceed \$595,000.00, annually, and to provide OPT-E-MAN network and internet service for five County locations in an amount not to exceed \$65,000.00, annually, for the Executive's Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

Routine Agenda Motion(s)

Mr. Crossland moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

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

Absent: Shapiro

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, Smith

Absent: Shapiro,

Motion passed unanimously

The Routine section of the agenda was approved unanimously.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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

Resolution 2010-248 was adopted.

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

Resolution 2010-249 was adopted.

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

Resolution 2010-250 was adopted.

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 AnSCO Machine Company, to reflect a name change to AnSCO 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

Resolution 2010-251 was adopted.

- 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
- Resolution 2010-252 was adopted.
- 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
- Resolution 2010-254 was adopted.
- 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
- Resolution 2010-255 was adopted.
- 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
- Resolution 2010-256 was adopted.
- 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
- Resolution 2010-257 was adopted.
- 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
- Resolution 2010-258 was adopted.

- 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
- Resolution 2010-261 was adopted.
- 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
- Resolution 2010-264 was adopted.
- 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
- Resolution 2010-265 was adopted.
- 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
- Resolution 2010-266 was adopted.
- 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
- Resolution 2010-267 was adopted.
- 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
- Resolution 2010-268 was adopted.

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

Resolution 2010-270 was adopted.

SECOND READINGS

2010-230 **A Resolution confirming an award by the Board of Control for the first renewal of two for various professional service contracts for TANF support services and employment related services, for the period 7/1/10 to 6/30/11, in a total amount not to exceed \$1,334,000.00, 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

Mrs. Prentice moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2010-230 was adopted.

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

Mr. Schmidt moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro,

Motion passed - Voice Vote: 10-0

Resolution 2010-259 was adopted.

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

Mr. Schmidt moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

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

Abstain: Smith

Absent: Shapiro

Motion passed - Voice Vote: 9-0-1

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Abstain: Smith

Absent: Shapiro

Motion passed - Voice Vote: 9-0-1

Resolution 2010-260 was adopted.

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

Mr. Crossland moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

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

No: Crawford

Absent: Shapiro

Motion passed - Voice Vote: 9-1

Mr. Crossland moved to adopt.

Voice Vote on the motion.

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

No: Crawford

Absent: Shapiro

Motion passed - Voice Vote: 9-1

Ordinance 2010-262 was adopted.

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

Mrs. Prentice moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2010-263 was adopted.

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

Mrs. Prentice moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

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

Abstain: Smith

Absent: Shapiro

Motion passed - Voice Vote: 9-0-1

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Abstain: Smith

Absent: Shapiro

Motion passed - Voice Vote: 9-0-1

Resolution 2010-269 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 6:02 pm. The next regular meeting will be held June 28, 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 14th day of June, 2010.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL