

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
June 28, 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. Mrs. Shapiro was on an excused absence. Mr. Crossland moved for an Executive Session regarding the personnel issue of hiring someone to fill the Executive Assistant position, currently open. The meeting was held before the Council meeting. The motion was seconded by Mr. Feeman. Executive Session lasted from 5:18 pm until 5:26 pm.

The following items were addressed before Council at the Caucus:

- 2010-279 Mr. Dodson spoke on the possible grant or loan application with the Ohio Public Works Commission.
- 2010-305 Don Gallimore from DOES addressed this First Reading Passage Request on this item. He also addressed another issue unrelated regarding Mr. Crawford's questions on the failure and emergency currently at Marsh Road.
- 2010-306 Mr. Zimmerman spoke to Council for the need for First Reading Passage on this item. Ms Marshall had briefed Council on this at the previous committee meeting.
- 2010-307 Mr. Zimmerman also addressed this item. It is a housekeeping measure.
- 2010-330 Mr. Dodson noted for Council the one Late Filing regarding the Veterans Service Commission property on Park Street.
- M-027-2010 Mr. Kostandaras asked for a First Reading Passage on this motion. Mr. Crawford noted that he was in favor of this way back when Council first set up their calendar at the end of 2009.

The Council Regular Meeting was called to order at 05:02 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 June 14, 2010.

Voice Vote on the motion.

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

Absent: Shapiro

Minutes were approved.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-026-2010 **A Motion of Council confirming the appointment of Karen C. Lefton to the Public Defender Commission.**

Movant - Mr. Poda

Committee Motions for Committee

M-027-2010 **A Motion of Council to add a regular Council meeting to the Council Calendar for July 26, 2010 (Council-Committee meeting night) to provide for Council business that must be addressed before the scheduled Council Summer Break.**

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-027-2010 was adopted.

FIRST READINGS

2010-305 **A Resolution authorizing the County Executive to participate with the Village of Mogadore in applying for Ohio Public Works Commission funding for the Virgil, Eleanor and Charles Street Reconstruction Project (“Project”), located in the Village of Mogadore, Council District 8, with the County of Summit’s share of the cost of the project estimated to be \$75,000.00, 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

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

Mr. Comunale 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. Comunale 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 2010-305 was adopted.

2010-306

A Resolution authorizing the County Executive to execute any documents necessary to accept additional Workforce Investment Act (“WIA”) funds from the Ohio Department of Job and Family Services (“ODJFS”) for the One-Stop Resource Sharing Partner Agreement, for the period 7/1/09 to 6/30/10, in the amount of \$136,026.00, with no local cash match requirement, bringing the total award to \$178,908.00, and appropriating these funds for expenditures through 6/30/10, for the Executive’s Department of Job and Family Services, and declaring an emergency.

Sponsor - Mr. Pry

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

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 2010-306 was adopted.

2010-307 **A Resolution appropriating carryover stimulus grant funds in the amount of \$650,788.19 for a Workforce Investment Act (“WIA”) American Recovery and Reinvestment Act of 2009 (“ARRA”) allocations award received from the Ohio Department of Job and Family Services (“ODJFS”) for WIA Area 20, for the state fiscal year ending 6/30/10, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

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 2010-307 was adopted.

2010-308 **A Resolution amending the 2009/2010 Staffing Report to reduce the number of Senior Child Support Specialists from five positions to two, to increase the number of Child Support Supervisors by three positions and to increase the number of Administrative Hearing Officers by one position, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-309 **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt for the 2010 Spot Paving Program, in an amount not to exceed \$147,953.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-310 **A Resolution confirming an award by the Board of Control of a construction contract with Pavement Technology, Inc., for the 2010 Asphalt Rejuvenating Program, in an amount not to exceed \$86,062.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

- 2010-311 **A Resolution confirming an award by the Board of Control of a construction contract with PS Construction Fabrics, Inc., for the 2010 Crack Sealing Program, in an amount not to exceed \$82,787.00, for the Engineer, and declaring an emergency.**
Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
Committee First Readings
- 2010-312 **A Resolution confirming an award by the Board of Control of a construction contract with Northstar Asphalt, Inc., for the 2010 Jacoby Road, Swartz Road and North Turkeyfoot Road Resurfacing, in an amount not to exceed \$346,049.00, for the Engineer, in Council Districts 5 and 8, and declaring an emergency.**
Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
Committee First Readings
- 2010-313 **A Resolution confirming an award by the Board of Control of a construction contract with Lytle Construction, Inc., for the 2010 Summit County 405 and 409 road resurfacing program, in an amount not to exceed \$201,420.18, for the Engineer, in Council Districts 1 and 8, and declaring an emergency.**
Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
Committee First Readings
- 2010-314 **A Resolution authorizing the County Executive to advertise for bids for improvement of Akron Peninsula Road, located in Boston Township and the Village of Peninsula, in Council District 1, at an estimated total cost to the County of Summit not to exceed \$510,000.00, for the Engineer, and declaring an emergency.**
Sponsor - Mr. Pry and Mr. Kostandaras
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
Committee First Readings
- 2010-315 **A Resolution confirming an award by the Board of Control of a construction contract with Karvo Paving Company, for the 2010 Olde Eight Road Resurfacing, in an amount not to exceed \$676,640.00, for the Engineer, in Council District 1, and declaring an emergency.**
Sponsor - Mr. Pry and Mr. Kostandaras
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
Committee First Readings
- 2010-316 **A Resolution accepting the recommendations of the Tax Incentives Review Council ("TIRC) regarding numerous Enterprise Zone Agreements within the County of Summit, in Council Districts 1, 2, 3, 6, 7 and 8, 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

- 2010-317 **A Resolution authorizing the County Executive to advertise for bids for the Jail Renovation Project, for an estimated total cost not to exceed \$1,578,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**
Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
Committee First Readings
- 2010-318 **A Resolution authorizing the County Executive to advertise for bids for the Men's Community Based Correctional Facility ("CBCF) Renovation Project, for an estimated total cost not to exceed \$85,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**
Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
Committee First Readings
- 2010-319 **A Resolution appropriating additional general funds in the amount of \$125,000.00 for postage expense through 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
- 2010-320 **A Resolution adjusting \$50,000.00 in current appropriations in the 800MHz Radio Maintenance Fund for the period ending 12/31/2010, for the Executive's Department of Law, Public Safety Division, and declaring an emergency.**
Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Committee First Readings
- 2010-321 **A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for service providers for Fiscal Year 2011 delinquent care and custody grants for police diversion services, for the period 7/1/10 to 6/30/11, with three options to renew for a one-year period, in a total amount not to exceed \$199,575.00, for Court of Common Pleas- Juvenile Division, and declaring an**
Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Committee First Readings

2010-322 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Mental Health as part of a funding collaborative of a Behavioral Health and Juvenile Justice (“BHJJ”) grant, in the amount of \$345,651.00, with no local cash match requirement, for the period 7/1/10 through 6/30/11, and appropriating \$345,651.00 through 12/31/10, for the Summit County Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-323 **A Resolution confirming an award by the Board of Control of a super specific purchase order with BP Products for fuel and miscellaneous small vehicle expenses, for reasonable reoccurring historical expenses, as Best Practical Source, in an amount not to exceed \$250,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-324 **A Resolution confirming an award by the Board of Control of a purchase order with Ahura Scientific, Inc., for a First Defender XLS3 handheld chemical identification system, as Sole Source, in an amount not to exceed \$41,047.86, for the Executive’s Department of Law - Public Safety-Emergency Management Agency, and declaring an**

Sponsor - Mr. Pry

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

Committee First Readings

2010-325 **A Resolution confirming the Board of Control's award of the of a lease renewal (second of four) with Summit Workforce Solutions, for approximately 10,500 square feet of space in Unit 1 of the condominium unit located at 1040 East Tallmadge Avenue in the City of Akron, in Council District 2, for the use of the Executive's Department of Job and Family Services, for a two-year term, from 7/1/10 through 6/30/12, for rent of \$23,967.14 per month, or \$287,605.68 annually, for the first year of the lease, from 7/1/10 through 6/30/11, including rent, common area maintenance charges, other operating expenses and utilities, and rent of \$24,686.14 per month, or \$296,233.68 annually, for the second year of the lease, from 7/1/11 through 6/30/12, including rent, common area maintenance charges, other operating expenses and utilities, for a total not to exceed amount of \$583,839.36 for the two-year term of the lease, 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

2010-326 **A Resolution confirming an award by the Board of Control of a purchase order with Graphic Enterprises Office Solutions, Inc., for two Bizhub copiers with ecopy stations, under State Term Pricing, approved by the IT Board 5/11/10, in an amount not to exceed \$33,187.00, 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

2010-327 **A Resolution authorizing the County Executive to execute Amendment Number One to a contract with the State of Ohio Department of Developmental Disabilities ("Ohio DD") to substitute the County of Summit Department of Developmental Disabilities ("Summit DD") facility located at 501 West Hopocan Avenue, Barberton Ohio 44203, in Council District 7 ("Barberton Facility"), for the former Summit DD facility, the Bath Training and Work Center, located at 340 North Cleveland-Massillon Road, Akron, Ohio 44333, in Council District 1 ("Bath Facility"), as the replacement facility or "Site" subject to the remaining debt of approximately \$87,000.00 of an original loan amount of \$540,582.00 under the August 1, 1997, contract between Ohio DD and the County to construct and/or renovate the Bath Facility, for the Executive and the Board of Developmental Disabilities, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-328 **A Resolution confirming an award by the Board of Control of a purchase order with ACS Government Systems, Inc., for the renewal of the product support and enhancement agreement for Banner software, for the period 6/1/10 to 12/31/13, approved by the IT Board 6/15/10, for a partial year payment of \$81,981.81 through December 2010, not to exceed \$163,963.61 annually, for a total amount not to exceed \$573,872.64, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-329 **A Resolution confirming an award by the Board of Control of a purchase order with Dell, Inc., for two Dell PowerEdge R510 servers and two PowerEdge R410 servers, under House Bill 100, approved by the IT Board 6/15/10, in an amount not to exceed \$26,498.32, for the Fiscal Officer, 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, Smith

Absent: Shapiro

Motion approved

FIRST READINGS LATE FILINGS

2010-330 **A Resolution authorizing the County Executive to sell to the City of Akron 0.310606 acres of real property owned by the County of Summit located at 148 Park St., Akron, Ohio 44308, identified as Parcel No. 6750895, in Council District 4, for the amount of \$81,000.00 and payment of all closing costs by the City of Akron, 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

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, Smith

Absent: Shapiro

Motion passed

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

The Routine Agenda was adopted.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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, Mr. Poda & Mr. Kostandaras

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

Resolution 2010-280 was adopted.

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 3, 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

Resolution 2010-281 was adopted.

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

Resolution 2010-282 was adopted.

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

Resolution 2010-283 was adopted.

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

Resolution 2010-284 was adopted.

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

Resolution 2010-285 was adopted.

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

Resolution 2010-288 was adopted.

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

Resolution 2010-289 was adopted.

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

Resolution 2010-290 was adopted.

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

Resolution 2010-291 was adopted.

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

Resolution 2010-292 was adopted.

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

Resolution 2010-294 was adopted.

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

Resolution 2010-297 was adopted.

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

Resolution 2010-298 was adopted.

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

Resolution 2010-299 was adopted.

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

Resolution 2010-300 was adopted.

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

Resolution 2010-301 was adopted.

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

Resolution 2010-304 was adopted.

SECOND READINGS

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

Mr. Comunale 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. Comunale 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 2010-278 was adopted.

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, Mr. Poda & Council of the Whole

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

Mr. Comunale 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. Comunale 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 2010-279 was adopted.

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

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 2010-286 was adopted.

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

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 2010-287 was adopted.

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

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 2010-293 was adopted.

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

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 - Voice Vote: 10-0

Mr. Crossland 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

Ordinance 2010-295 was adopted.

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

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

Resolution 2010-296 was adopted.

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

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 2010-303 was adopted.

Presentation of New Business: None

Presentation of Petitions to address Council: None

Executive Session

Motion By: Mr. Crossland

Seconded By: Mr. Feeman

Motion Type: Roll Call

For: Mr. Comunale, Mr. Crawford, Mr. Crossland, Mr. Feeman, Mr. Kostandaras, Mr. Poda,
Mrs. Prentice, Mrs. Rodgers, Mr. Schmidt, Mr. Smith

Against:

Abstain:

Absent: Mrs. Shapiro

Outcome: Motion approved

Call To Order: 5:18 PM

Reason: To discuss the Council personnel issue of hiring someone to fill the vacant Executive Assistant position in the Council office.

Adjournment: Council adjourned at 5:26 pm. The next regular meeting will be held July 19, 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 28th day of June, 2010.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL