

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
September 13, 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.

Note for the Record: Resolution 2009-482 expired on 8/28/10 pursuant to Summit County Council Rule 8.06.

Commendations:

Ilene Shapiro read the commendation for Brenda Chapman

Frank Comunale read the commendation for Claire Marks

Tom Borcoman presented the Operating Budget update

2010-366: Council Clerk addressed the FRP request as it was a housekeeping item.

2010-367: Jason Dodson from the Executive's Office addressed Council for FRP request

2010-368: Jason Dodson from the Executive's Office addressed Council for FRP request and stated that it was a small settlement but if Council had questions they could address them in an Exec. Session if needed.

2010-370: Mike Weant from Environmental Services addressed Council for FRP request. He needs to meet code requirements. As payments are made, a more up to date list will be provided. Tim Crawford wants the list broken down into districts. Mike Weant states that he will provide the community codes for Council, as the list can not be broken down into districts.

2010-376: Heidi Swindell from the Engineer's Office addressed Council for FRP request

2010-391: Paula Prentice addressed Council for FRP request. Council of the Whole added as sponsor. Using the Fed logo "Let's Move," Paula Prentice suggested: "Let's Move Summit County."

2010-392: Steve Zimmerman from Jobs and Family Services addressed Council for FRP request. Tim Crawford asks if dates on legislation are correct and Mr. Zimmerman indicated yes and noted that \$200,000 must be spent by 9-30-10. Paula Prentice mentioned an earlier meeting she had with Jobs and Family Services for spending clarification.

2010-393: Steve Zimmerman from Jobs and Family Services addressed Council for FRP request. TANF fiscal year changed and extended to 9-30-10.

2010-395: Steve Zimmerman from Jobs and Family Services addressed Council for FRP request for Metro bus passes for the newly employed.

2010-397: Steve Zimmerman from Jobs and Family Services addressed Council for FRP request. Pete Crossland asks if local vendors will be used. Mr. Zimmerman indicated yes.

2010-401: Andrea Kidder from Youth Employment Training addressed Council for FRP request for YES Program: moving funds

2010-407: Jason Dodson from the Executive's Office addressed Council for FRP request. They have a 9-17-10 contract deadline to appropriate PO's to appropriate the funds for 6 vendors.

2010-408: Brad Gessner from the Prosecutor's Office addressed Council for FRP request to fill one position and authority to fill 2 more if separation occurs. John Schmidt was agreeable for FRP request. Council had many questions. Gloria Rodgers stated that the request may open a can of worms for other offices. An agreement was reached to fill the one currently vacant position and not to give the authority to fill two more if separation occurs. The Prosecutor will have to come back to Council for further hirings.

The Council Regular Meeting was called to order at 06:05 PM in Council Chambers.

ROLL CALL- Present: Mr. Comunale, Mr. Crawford, Mr. Crossland, Mr. Feeman, Mr. Kostandaras, Mr. Poda, Mrs. Prentice, Mrs. Rodgers, Mr. Schmidt, Mrs. Shapiro, Mr. Smith; Absent: None

MINUTES FOR APPROVAL: Mr. Kostandaras moved to approve the minutes of the regular Council meeting(s) held Minutes: 7-26-10.

Voice Vote on the motion.

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

11-0

ANNOUNCEMENT OF GENERAL INTEREST:

ANNOUNCEMENT FROM EXECUTIVE: Jason Dodson announced that Executive Russ Pry will be out until September 27th, as he will be attending a Wind and Energy conference in Germany.

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-038-2010 A Motion of Council confirming the appointment of Mr. Phillip J. Montgomery (to replace Jeanne Fazio) to the County of Summit Alcohol, Drug Addiction & Mental Health Services Board.

Movant - Mr. Poda

Committee Motions for Committee

M-039-2010 **A Motion of Council confirming the appointment of Ms. Erin Siebel (to replace Jason Haas) to the Community Improvement Corporation.**

Movant - Mr. Poda

Mrs. Shapiro moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-039-2010 was approved.

M-040-2010 **A Motion of Council confirming the appointment of Ms. Connie Krauss (to replace Jason Haas) to the Summit/Medina Workforce Investment Board.**

Movant - Mr. Poda

Mr. Comunale moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-040-2010 was approved

M-041-2010 **A Motion of Council confirming the appointment of Ms. Erin Siebel as one of the CRA (Community Reinvestment Area) appointments to the Tax Incentives Review Council.**

Movant - Mr. Poda

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-040-2010 was approved

M-043-2010 **A Motion of Council confirming the reappointment of Mr. Andrew J. Bauer to the Facility Governing Board.**

Movant - Mr. Poda

Mrs. Shapiro moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-040-2010 was approved

FIRST READINGS

2010-366 **A Resolution, authorizing the publication and legal notice for the proposed public improvement located in Bath Township, and setting dates for the Public Viewing and Public Hearing pursuant to Section 6131.07 of the Ohio Revised Code, for Council, and declaring an emergency.**

Sponsor - 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, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2010-366 was adopted.

2010-367 **A Resolution establishing the County of Summit Financial Sustainability Task Force, declaring its purpose and describing its members, for the Executive and County Council, and declaring an emergency.**

Sponsor - Mr. Pry and Mrs. Shapiro

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, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mr. Smith moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2010-367 was adopted.

2010-368 **A Resolution authorizing the Executive, on behalf of the Sheriff's Office, to pay \$15,000.00 to Douglas Brown for the execution of a Release in order to resolve any and all claims, and authorizing the Executive to execute the Release, for the Sheriff and the Executive, 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, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mr. Smith moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2010-368 was adopted.

2010-369 **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, Department of Environmental Services, to hire a total of two external persons into part-time, bargaining unit, Computer Monitor Aide positions, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-370 **A Resolution certifying delinquent sewer service charges to the Fiscal Officer, 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, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2010-370 was adopted.

2010-371 **A Resolution certifying deferred sewer tap-in fees to the Fiscal Officer, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-372 **A Resolution authorizing the County Executive to pay to Brian and Valerie Prong the amount of \$7,519.29 for costs incurred in the excavation and restoration of the sewer lateral, lawn and concrete at their residence at 1885 Clearbrook Drive, Stow, Ohio 44224, in Council District 3, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-373 **A Resolution to establish appropriations for the Fracture Critical Bridge Load Rating Project of \$166,163.00 into a separate capital project fund, including a local cash match from Motor Vehicle and Gas Tax funds of \$33,232.60, in Council Districts 1, 2, 4 and 7, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-374 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with CTI Consultants, Inc., for the Southwest Summit County Wastewater Study, in Council Districts 7 and 8, in an amount not to exceed \$52,555.00 (17.4% increase), for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Crawford

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

Committee First Readings

2010-375 **A Resolution confirming an award by the Board of Control of a construction contract with Wingfoot Rental & Development Company, Inc., for emergency repair to the Pump Station No. 6 sewer force main, in an amount not to exceed \$67,482.11, for the Executive's Department of Environmental Services, in Council District 3, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-376 **A Resolution confirming an award by the Board of Control of a purchase order with Cargill, Inc., for road salt, under CUE pricing, in an amount not to exceed \$186,000.00, for the Engineer, 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, Shapiro, Smith

No: Crawford

Motion passed - Voice Vote: 10-1

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

No: Crawford,

Motion passed - Voice Vote: 10-1

Resolution 2010-376 was adopted.

2010-377 **A Resolution appropriating state funds received from the Ohio Department of Development (“ODOD”) for the Ohio Job Ready Sites (“JRS”) administrative costs, in the amount of \$10,000.00, through 12/31/10, 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

2010-378 **A Resolution confirming an award by the Board of Control of a professional service contract with TC Architects for miscellaneous small project design services “as needed”, in an amount not to exceed \$30,000.00, in Council District 4, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-379 **A Resolution confirming an award by the Board of Control of Change Order No. 3 for jail inmate medical services, with Dr. Norman R. Johnson, aka Advanced Correctional Healthcare, Inc., in an amount not to exceed \$2,136.34 (increase), for a cumulative increase of \$48,685.29 (.02528%), for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-380 **A Resolution confirming an award by the Board of Control of a professional service contract with Norman R. Johnson, MD, aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period 1/1/11 to 12/31/11, with five options to renew for a one-year period, in an amount not to exceed \$2,043,598.28, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-381 **A Resolution appropriating \$40,000.00 in funds available within the Medical Examiner’s Laboratory Fund, through 12/31/10, for the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-382 **A Resolution appropriating \$1,547.31 in federal and state grant funds received from Ohio Attorney General Victims of Crime Act (“VOCA”) and State Victims Assistance Act (“SVAA”) grants, for the fiscal year ending 9/30/10, for the Prosecutor and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-383 **A Resolution authorizing the County Executive to execute any documents necessary to accept the 2010-2011 Victims of Crime Act (“VOCA”) grant award, in the amount of \$34,434.00, with a local cash match requirement of \$ 11,478.00, for a total of \$45,912.00, and a 2010-2011 State Victims Assistance Act (“SVAA”) grant award for \$3,286.00, with no local cash match requirement, both from the Ohio Office of the Attorney General, for the period 10/1/10 through 9/30/11, and appropriating the total of 2010-2011VOCA and SVAA funds in the amount of \$49,198.00, 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

2010-384 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of a Fiscal Year 2011 Statewide Search and Rescue Capability grant, for the period 7/1/10 through 6/30/11, in the amount of \$10,000.00, with no local cash match requirement, and appropriating these funds for Region 5 expenditures through 6/30/11, for the Executive’s Department of Public Safety - Emergency Management Agency and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-385 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of a Fiscal Year 2007 State Homeland Security Program (“FY 2007 SHSP”) Talon Shield Exercise Award, for the period 6/1/10 through 10/31/10, in the amount of \$15,000.00, with no local cash match requirement, and appropriating these funds for Region 5 Talon Shield Exercise expenditures, for the Executive’s Department of Public Safety-Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-386 **A Resolution authorizing the County Executive to execute any documents necessary to accept the State Fiscal Year 2010 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio, Department of Public Safety, in the amount of \$173,449.00, and authorizing the expenditure of \$173,449.00 for the County's 50% local cash match requirement, for the Executive's Division of Public Safety - Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-387 **A Resolution confirming an award by the Board of Control of a purchase order with ELSAG North America for ten mobile license plate readers, under State Term Pricing, in an amount not to exceed \$170,000.00, 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

2010-388 **A Resolution authorizing the County Executive to advertise for bids for kitchen equipment for the County of Summit Jail, for an estimated total cost not to exceed \$135,782.00, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-389 **A Resolution authorizing the County Executive to execute a grant agreement and any other documents necessary to accept the award of a State Fiscal Year 2011 Law Enforcement Liaison Grant from the Ohio Department of Public Safety/Ohio Traffic Safety Office, in the amount of \$95,386.00, and confirming an award by the Board of Control of a professional service contract with Richard Beverley for law enforcement liaison services, as Sole Source, in an amount not to exceed \$85,090.00, for the period 10/1/10 to 9/30/11, and appropriating the full amount of the award of \$95,386.00, for the period 10/1/10 to 9/30/11, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-390 **An amended Resolution confirming an award by the Board of Control of a purchase order with Motorola, Inc., for a service agreement for the 800 MHz Regional Radio System, for the period 9/1/10 to 8/31/11, with four options to renew for a one-year period, as Best Practical Source, in an amount not to exceed ~~\$110,675.28~~ \$99,607.75 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

2010-391 **A Resolution in support of the month of September 2010 as National Childhood Obesity Awareness Month and encouraging the residents of Summit County to participate in any events and programs offered by the schools, libraries and political subdivisions within the County that promote awareness of childhood obesity, for the County of Summit Council and the County Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Mrs. Prentice and Council of the Whole

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, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2010-391 was adopted.

2010-392

A Resolution confirming an award by the Board of Control of a professional service contract with Summit County Children Services for an intergovernmental agreement to provide specific Temporary Assistance to Needy Families funded goods and services, for the period 9/13/10 to 9/30/10, in an amount not to exceed \$200,000.00, 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, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2010-392 was adopted.

2010-393

A Resolution adjusting the appropriations of funds from the Ohio Department of Job and Family Services ("ODJFS") for a net increase of Temporary Assistance for Needy Families ("TANF") federal funds in the amount of \$2,576,962.00, for services provided through 9/30/10, and adjusting existing Child Care appropriations for a net decrease of \$19,346,557.00, for the period ending 12/31/10, for the Executive's Department of Job and Family Services ("SCDJFS"), 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, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2010-393 was adopted.

2010-394 **A Resolution confirming an award by the Board of Control of a purchase order with METRO Regional Transit Authority for payment of bus passes utilized by work-mandated clients, for the period 1/1/10 to 12/31/10, as Best Practical Source, in an amount not to exceed \$230,000.00, 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

2010-395 **A Resolution confirming an award by the Board of Control of a purchase order with METRO Regional Transit Authority for 1,100 thirty-one day bus passes to assist the newly employed, for Temporary Assistance to Needy Family funds, in an amount not to exceed \$55,000.00, 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, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2010-395 was adopted.

2010-396 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with METRO Regional Transit Authority, for the second renewal of three, for non-emergency transportation services, for the period 10/1/09 to 9/30/10, in an amount not to exceed \$50,000.00 (20% 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

Committee First Readings

2010-397 **A Resolution confirming an award by the Board of Control of a purchase order for Temporary Assistance to Needy Families gift cards for groceries to families waiting to receive assistance, per attached Exhibit A, in an amount not to exceed \$250,000.00, 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, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2010-397 was adopted.

2010-398 **A Resolution confirming an award by the Board of Control of a professional service contract for the third and final renewal of non-emergency transportation services with various providers, as per attached Exhibit A, for the period 10/1/10 to 9/30/11, for a total amount not to exceed \$691,000.00, 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

2010-399 **A Resolution appropriating American Recovery and Reinvestment Act of 2009 ("ARRA") Workforce Investment Act ("WIA") Area 20 funds, received from the Ohio Department of Job and Family Services ("ODJFS"), in the amount of \$204,429.46, for the Rapid Response allocation, 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

2010-400 **A Resolution authorizing the County Executive to execute any documents necessary to accept a revised State Fiscal Year (“SFY”) 2011 One Stop Resource Sharing Allocation award for Workforce Investment Act (“WIA”) Area 20, in the amount of \$204,429.00, in federal pass-through funds from the Ohio Department of Job and Family Services (“ODJFS”), with no local cash match requirement, effective 7/1/10 through 6/30/11, 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

2010-401 **A Resolution adjusting \$23,900.00 in current federal Temporary Assistance to Needy Families (“TANF”) appropriations in the Youth Employment for Success (“YES”) Summer Youth Program, for the period 6/1/10 through 8/31/10, for the Executive’s Department of Communications YES Program, 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, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2010-401 was adopted.

2010-402 **A Resolution appropriating two Workforce Investment Act (“WIA”) National Emergency Grant (“NEG”) awards received from the Ohio Department of Job and Family Services (“ODJFS”), including \$100,000.00 for the Workforce Investment Act National Emergency Grant OH-22 Replenishment Funds Allocation, and an additional \$302,030.00 American Recovery and Reinvestment Act of 2009 (“ARRA”) grant for the current American Recovery and Reinvestment Act National Emergency Grant OH-19 Automotive Dual Enrollment 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

2010-403 **A Resolution confirming an award by the Board of Control of a purchase order for renewal of the ASP financial software service agreement with Sungard Public Sector, Inc., from 11/1/10 to 10/31/11, approved by the IT Board 9/7/10, in an amount not to exceed \$46,376.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-404 **A Resolution confirming an award by the Board of Control of a purchase contract with Emdeon Business Services for the second and final renewal of the printing, stuffing and mailing for real estate, manufactured home tax bills and dog and kennel licenses, for the period 3/15/11 to 3/14/13, in an amount not to exceed \$470,856.40, 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, Shapiro, Smith

11-0

There was no legislation for the routine agenda.

FIRST READINGS LATE FILINGS

2010-405 **A Resolution authorizing the Executive to execute a Cooperative Agreement and other agreements and documents contemplated by and/or set forth in the Cooperative Agreement for the Austen BioInnovation Institute in Akron Renovation Project, 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

2010-406 **A Resolution authorizing the County's pledge of nontax revenues to pay the Nontax Revenue Bonds to be issued by the Summit County Port Authority to fund the County's contribution to costs of the Bridgestone Technical Center parking facility and skywalk, and authorizing the Executive to sign and deliver a supplement to the Cooperative Agreement for that project, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-407 **A Resolution appropriating carryover Housing and Economic Recovery Act of 2008 funds in the amount of \$149,830.00, received from the Federal Department of Housing and Urban Development (“HUD”) for a Neighborhood Stability Program (“NSP”) to address the impact of the vacant housing crisis in the County of Summit, through 12/31/2010, for the Executive’s Department of Community and Economic Development and declaring an emergency.**

Sponsor - Mr. Pry

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

Mrs. Shapiro moved to suspend 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, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Motion failed - Voice Vote: 11-0

Resolution 2010-407 was adopted.

2010-408 **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 Prosecutor to hire one external person into a full-time, non-bargaining, unclassified, Attorney I position in the criminal division, to fill a vacancy due to a resignation effective 9/10/10, up to the midpoint of the pay range for the position, for the Prosecutor, 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, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mr. Smith moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2010-408 was adopted.

Presentation of New Business:

Presentation of Petitions to address Council: A Ditch Petition was filed with the Council Office on Monday, August 2, 2010 by Bath Township pursuant to Ohio Revised Code Section 6131.04.

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 6:34 pm. The next regular meeting will be held September 27, 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 13th day of September, 2010.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL