

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**November 15, 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.

Bill Rogers from The Akron Board of Trades presented the Joyce DeWitt Kinser Award to County Executive Russ Pry. Joyce DeWitt Kinser was instrumental to the Y-Bridge development.

The following items were addressed before Council at the Caucus:

- 2010-472 Heidi Swindell from the Engineer's Office addressed Council regarding this first reading passage request.
- 2010-473 Brian Clark from the Physical Plants Department and Bernie Rochford from Oriana House addressed the Council regarding this first reading passage request. They stated that emergency repairs are needed.
- 2010-474 Jason Dodson from the Executive's Office addressed Council for this first reading passage request involving the Austen BioInnovation Institute Demolition Project. Brian Clark from the Physical Plants Department was available to answer questions. This piece involves two contracts, one for asbestos abatement and the other for everything else, such as electricity, HVAC, etc.
- 2010-475 Jason Dodson from the Executive's Office addressed Council for this first reading passage request. This resolution protects the County financially.

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

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

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MINUTES FOR APPROVAL: Mr. Kostandaras moved to approve the minutes of the regular Council meeting(s) held November 1, 2010.

Voice Vote on the motion.

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

Minutes approved 11-0

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ANNOUNCEMENT OF GENERAL INTEREST: The Treecrest Ditch Petition Public Hearing will immediately follow the November 29th Council Meeting.

Budget Hearings immediately following the Council Meeting are as follows:  
Domestic Relations, Common Pleas Court, Court of Appeals, Clerk of Courts

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ANNOUNCEMENT FROM EXECUTIVE: None

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ANNOUNCEMENT OF OFFICEHOLDERS: None

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**MOTIONS FOR COUNCIL**

M-051-2010 **A Motion of Council confirming the reappointments of Ms. Connie Krauss, Mr. William Alford, Mr. Rick Kavenagh, Mr. David James, Reverend Sandra Selby, Ms. Barbara Vassel, Mr. Robert Kulinski, Mr. Gene Nixon, Ms. Julie Rittenhouse, Mr. Brad Schroeder, Mr. Michael Byun, Ms. Nan McClenaghan, Ms. Linda Omobien, and confirming the appointment of Ms. Kathleen Downing to the Social Services Advisory Board.**

Movant - Mr. Poda

Committee Motions for Committee

M-052-2010 **A Motion of Council confirming the reappointment of Ms. Ilene Shapiro (with alternate Joan Hug-Anderson) to the Western Reserve Resource Conservation and Development Council.**

Movant - Mr. Poda

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Abstain: Shapiro

Motion passed - Voice Vote: 10-0-1

Motion M-052-2010 was approved.

M-053-2010 **A Motion of Council confirming the reappointments of Ms. Beth Curley and Ms. Susan Tucker to the Children Services Board of Trustees.**

Movant - Mr. Poda

Committee Motions for Committee

M-054-2010 **A Motion of Council confirming the reappointments of Ms. Connie Krauss and Ms. Erin Siebel, and the appointments of Mr. Bryan Hoffman, and Bryan Edwards to the Community Improvement Corporation.**

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-054-2010 was approved.

M-055-2010 **A Motion of Council confirming the reappointments of Mr. Russell Pry (with alternate Erin Siebel), Mr. Nick Lautzenheiser, Ms. Connie Krauss, and Mr. Alan Brubaker (with alternates Larry Fulton and Joe Paradise) to the AMATS Policy Committee.**

Movant - Mr. Poda

Mr. Kostandaras 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-055-2010 was approved.

M-056-2010 **A Motion of Council confirming the reappointment of Mayor Bill Goney to the AMATS Technical Advisory Committee.**

Movant - Mr. Poda

Mr. Kostandaras 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-056-2010 was approved.

**M-057-2010 A Motion of Council confirming the reappointments of Mr. Nick Kostandaras, Mr. John Moore, Mr. Dennis Stoiber, and the appointment of Mr. R. Bruce Killian to the Planning Commission.**

Movant - Mr. Poda

Mr. Smith moved to approve.

Voice Vote on the motion.

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

Abstain: Kostandaras

Motion passed - Voice Vote: 10-0-1

Motion M-057-2010 was approved.

**M-058-2010 A Motion of Council confirming the reappointments of Mr. Richard Rebadow, Jr., and Mr. Larry Saulino and confirming the appointment of Ms. Connie Krauss (to replace Scott Wagner) as an alternate to the NEOTEC Board of Trustees.**

Movant - Mr. Poda

Mr. Schmidt 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-058-2010 was approved.

**M-059-2010 A Motion of Council confirming the reappointments of Ms. Jill Skapin (with alternate David Nott), Ms. Maureen Schneider, and Mr. Christopher Hamad, Sr. to the Akron/Summit Convention & Visitors Bureau Board of Trustees.**

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-059-2010 was approved.

**MOTIONS FOR COUNCIL LATE FILINGS**

**M-060-2010 A Motion of Council confirming the reappointments of Mr. Don Gallimore to the NEFCO Policy Committee and the NEFCO Intergovernmental Review Committee (with alternate Craig Stanley) and Mayor Bob Genet (with alternate Elwood Palmer) to the NEFCO Policy Committee and the NEFCO Intergovernmental Review Committee.**

*(Mr. Gallimore and Mayor Genet have not been asked to attend the 11/22/10 Personnel Committee Meeting)*

Movant - Mr. Poda

Mrs. Prentice 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-060-2010 was approved.

**M-061-2010 A Motion of Council confirming the reappointments of Mr. Russell Pry (with alternate Craig Stanley), Mr. Alan Brubaker (with alternate Joe Paradise), Mr. David Marquardt (with alternate Robert Hollis), Mr. Adam Van Ho, Ms. Ilene Shapiro (with alternate John Schmidt), Mr. John Lund, and confirming the appointment of Mr. James Nelson (with alternate Dale Panovich) to the NEFCO Policy Committee.**

*(None of the reappointments/appointments have been asked to attend the 11/22/10 Personnel Committee Meeting)*

Movant - Mr. Poda

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Abstain: Shapiro, Schmidt

Motion passed - Voice Vote: 9-0-2

Motion M-061-2010 was approved.

## **FIRST READINGS**

2010-472     **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for bridge load ratings of the Memorial Parkway over Little Cuyahoga River, East North Street over Little Cuyahoga, Bath Road over Cuyahoga River, Cuyahoga Street over Cuyahoga River, Front Street over Cuyahoga River, and Kenmore Boulevard over Ohio Canal in the City of Akron, Wooster-Robinson over Tuscarawas River in the City of Barberton, South Main Street over Cottage Grove Lake in the City of Green, Boston Mills Road over Cuyahoga River in Boston Township and Brandywine Road over Brandywine Creek in Northfield Center Township, Council Districts 1, 2, 4, 5, 7, and 8, at a cost not to exceed \$38,079.00, 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, 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 2010-472 was adopted.

2010-473     **A Resolution confirming an award by the Board of Control of a professional service contract with Karl Rohrer Associates, Inc., for design services for the Emergency building and site repairs to the Oriana House Power Street facility, in Council District 4, in an amount not to exceed \$29,600.00, for the Executive's Department of Administrative Services, 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 passed - Voice Vote: 11-0

Resolution 2010-473 was adopted.

2010-474 **A Resolution authorizing the County Executive to advertise for bids for the ABIA Demolition Project, including demolition of walls, asbestos, ceilings, floors, HVAC and electrical, in preparation of the reconstruction that will be bid at a later date, for an estimated total cost not to exceed \$663,800.00, 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

Abstain: Shapiro

Motion passed - Voice Vote: 10-0-1

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Abstain: Shapiro,

Motion passed - Voice Vote: 10-0-1

Resolution 2010-474 was adopted.

2010-475 **A Resolution authorizing the County Executive to execute an agreement between the County, Summit County Port Authority ("Port Authority") and Austen BioInnovation Institute in Akron ("ABIA") whereby the Port Authority and/or ABIA will proceed with the demolition and asbestos abatement necessary for the ABIA Project, upon certain terms and conditions, 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

Abstain: Shapiro

Motion passed - Voice Vote: 10-0-1

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Abstain: Shapiro

Motion passed - Voice Vote: 10-0-1

Resolution 2010-475 was adopted.

2010-476 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2011, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-477 **A Resolution authorizing the County Executive to execute a Sanitary Sewer Billing and Bulk Rate Agreement with the City of Tallmadge (“City”), for a 20-year term, enabling the City of Tallmadge to bill Summit County sanitary sewer customers within City corporate boundaries, reimburse the County for those customers on a quarterly basis, and assume collections responsibilities, and to accept flow of sanitary sewage from certain areas within the City’s service area for 80% of the County’s user charges, for the Executive’s Department of Environmental Services, in Council District 6, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-478 **A Resolution confirming an award by the Board of Control of a professional service contract with Lorain County Community College for research and planning assistance for stormwater facilitation, in an amount not to exceed \$46,090.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-479 **A Resolution of support for the Northeast Ohio Four County Regional Planning and Development Organization’s (“NEFCO”) 2011 Comprehensive Economic Development Strategy (“CEDS”) Annual Performance Report, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-480 **A Resolution authorizing the County Executive to execute a renewal (second of four) of a lease and addenda to the lease with United Disability Services, Inc., for approximately 1,280 square feet of space located at 264 South Arlington Street, Akron, Ohio, in Council District 4, for cafeteria operations, for a one-year term, from 11/20/10 through 11/19/11, with two options to renew for an additional one-year term, for rent of \$1.00 per year, for the Executive’s Department of Law, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-481 **A Resolution accepting and approving a resubdivision titled “Glencairn Forest Phase VII Re-Plat”, located in Richfield Township, Council District 1, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-482 **A Resolution revising the assessments for the residents of Glencairn Forest Phase VII Re-Plat, located in Richfield Township, Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

- 2010-483 **A Resolution authorizing the County Executive to execute an Agreement with the City of Cuyahoga Falls, setting forth the scope of duties, manner of performance and all essential terms and conditions whereby the County shall enforce Part Thirteen of the Codified Ordinances of the County of Summit, entitled “Building Code”, which incorporates the 2006 Residential Code of Ohio and the 2007 Ohio Building Code, on behalf of and within the territorial jurisdiction of the City of Cuyahoga Falls, 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
- 2010-484 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Juvenile Court for the IV-D provider contract, for the period 10/1/10 to 9/30/11, in an amount not to exceed \$157,194.87, for the Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.**
- Sponsor - Mr. Pry  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2010-485 **A Resolution confirming an award by the Board of Control of a professional service contract with CourtSmart Digital Systems, Inc., for annual maintenance of the digital recording system, for the period 11/1/10 to 10/31/11, and replacement of servers and encoders, as Best Practical Source, approved by the IT Board 11/9/10, in an amount not to exceed \$49,088.00, for the Common Pleas Court - Domestic Relations Division, and declaring an emergency.**
- Sponsor - Mr. Pry  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2010-486 **A Resolution confirming an award by the Board of Control of a purchase contract with Cooks Direct, Inc., for Jail inmate kitchen equipment, in an amount not to exceed \$134,818.90, for the Sheriff, and declaring an emergency.**
- Sponsor - Mr. Pry  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2010-487 **A Resolution confirming an award by the Board of Control of Change Order No. 4 for the Jail inmate medical contract, with Dr. Norman R. Johnson, aka Advanced Correctional Healthcare, Inc., in an amount not to exceed \$10,631.92 (increase), for a cumulative increase of \$59,317.21 (.0308%), for the Sheriff, and declaring an emergency.**
- Sponsor - Mr. Pry  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2010-488 **An Ordinance amending Section 198.03, entitled “Procurement Cards,” to eliminate the prohibition against the use of procurement cards for inter-agency purchases, 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



2010-489 **A Resolution confirming an award by the Board of Control of a purchase order with Akron Area YMCA for drop-in child care services at The Job Center for all, regardless of income, for the period 12/6/10 to 6/30/11, with two options to renew for a one-year period, in an amount not to exceed \$33,767.80, 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

2010-490 **A Resolution confirming an award by the Board of Control of a purchase order with Graphic Enterprises, Inc., for copier maintenance for 34 machines, for the period 11/1/10 to 10/31/11, in an amount not to exceed \$26,443.93, 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

2010-491 **A Resolution confirming an award by the Board of Control of a purchase order with American Government Services for installation and a three-year subscription to G\*STARS Universal Customer Tracking System, for the period 12/1/10 to 11/30/13, approved by the IT Board 11/9/10, in an amount not to exceed \$65,000.00, 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

2010-492 **A Resolution approving and adopting the 2011 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, 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

2010-493 **A Resolution confirming an award by the Board of Control of Change Order No. 2 with AT&T Mobility for wireless voice and data services, in an amount not to exceed \$80,000.00 (25% increase) and appropriating funds in the amount of \$80,000.00, for the Executive's Department of Communications, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-494 **A Resolution confirming an award by the Board of Control of a professional service contract with Hurricane Labs, LLC, for Hurricane defense services and Check Point Software support, for the period 3/1/11 to 3/1/12, as Best Practical Source, approved by the IT Board 11/9/10, in the amount of \$15,000.00 for the Hurricane defense services, and \$15,348.00 for the Check Point software, for a total amount not to exceed \$30,348.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-495 **An Amended Resolution confirming an award by the Board of Control of a purchase order with Emerson Network Power for annual maintenance coverage for HVAC and power units, under State Term Pricing, approved by the IT Board 11/9/10, in an amount not to exceed ~~\$32,669.04~~ \$26,575.68, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-496 **A Resolution adjusting appropriations in the General Fund, the Building Standards Fund, the Animal Control Fund and the Department of Environmental Services-Sewer Fund, in an amount totaling \$320,897.00, in order to meet projected expenditures for the balance of 2010, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-497 **A Resolution approving and adopting the 2011 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

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

Voice Vote on the motion

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

Late filings added to agenda 11-0

**FIRST READINGS LATE FILINGS**

2010-498     **A Resolution authorizing the County Executive to execute an Agreement for Construction of a Municipally Financed Sewer with the Village of Mogadore (“Village”), in Council District 8, which will allow the Village to build a sanitary sewer extension of approximately 900 feet that will connect to the County’s sewer system, owned by the Village for a term of 20 years, then assigned to the County, and further to authorize the County to operate and maintain the sanitary sewer extension for the 20 year term, for the Executive’s Department of Environmental Services, and declaring an**

Sponsor - Mr. Pry

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

Committee First Readings

2010-499     **A Resolution authorizing the County Executive to sell to the Summit County Port Authority 5.081 acres of real property, located at 3401 Sawmill Road, Copley, Ohio, and known as parcel 1500180, Council District 5, for the amount of \$315,000.00, for the Engineer, 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 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

Mr. Crossland moved to adopt.

Voice Vote on the motion.

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

Motion passed

The Routine Agenda was adopted by a vote of 11-0

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2010-458     **A Resolution authorizing the County Executive to execute any documents necessary to accept an Allowable Cost Agreement for Title III/SBG Services funded through the Area Agency on Aging 10B Inc. (“AAOA”), in the amount of \$9,000.00, with a \$1,588.00 local cash match requirement, for the period 10/1/10 through 9/30/11, and appropriating the grant funds in the amount of \$9,000.00, 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 2010-458 was adopted.

2010-459     **A Resolution confirming an award by the Board of Control of a professional service contract with Express Med Pharmacy Services, Inc., for the first renewal of three for pharmacy benefits manager services for operation of a mail-order and retail pharmacy on behalf of the County of Summit, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$38,000.00 facility fee and 30% of the net profits generated, for the Executive’s Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-459 was adopted.

2010-460     **A Resolution confirming an award by the Board of Control of a professional service contract with Symmetric Insurance Agency, Inc. (formerly known as Visual Benefits Communication), for the first renewal of two for online employee benefits enrollment services, for the period 8/1/10 to 7/30/11, in an amount not to exceed \$1.20 per employee per month, for a total amount not to exceed \$56,000.00, for the Executive’s Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-460 was adopted.

2010-461 **A Resolution confirming an award by the Board of Control of a professional service contract with GPD Group for project management services for the construction of a communication tower for use with the 800 MHz system, in an amount not to exceed \$40,000.00, in Council District 1, for the Executive's Department of Administrative Services/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-461 was adopted.

2010-462 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies for fifty HP Compaq 6000 computers, approved by the IT Board 10/12/10, under State Term Pricing, in an amount not to exceed \$35,214.50, for the Clerk of Courts Legal Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-462 was adopted.

2010-464 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year ("FY") 2010 Justice Assistance Grant ("JAG") award of federal funds from the City of Akron, in the amount of \$30,807.06, with no local cash match requirement, available 10/1/10 through 9/30/13, and appropriating grant funds for expenditures through 12/31/10, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-464 was adopted.

2010-465 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety, for a High Visibility Enforcement Overtime ("HVEO") grant in the amount of \$71,087.00, with no local cash match requirement, for the period 10/1/10 to 9/30/11, and appropriating the grant funds for the period 10/1/10 through 12/31/10, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-465 was adopted.

2010-467 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with the International Institute of Akron, Inc., for refugee social services, for the period 7/1/10 to 6/30/11, as Best Practical Source, in an amount not to exceed \$78,771.00 (23% 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

Resolution 2010-467 was adopted.

2010-468 **A Resolution authorizing the County Executive to execute a best practical source lease agreement, subject to the approval of the Board of Control, with the First Church of Christ, Scientist, Akron, Ohio, for 30 parking spaces located at 90 North Summit Street, Akron, Ohio 44308 (Parcel No. 6838617), in Council District 4, for rent in an amount not to exceed \$5.00 per space, or \$150.00 per month, for an annual rent not to exceed \$1,800.00, for a one-year term, from 12/1/10 through 11/30/11, with four options to renew for an additional one-year term, 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 2010-468 was adopted.

2010-470 **A Resolution authorizing the exemption of the types of purchases stated in Section 177.23 of the Codified Ordinances of the County of Summit, entitled "Purchases not exceeding \$1,000.00," from pre-certification of the availability of funds by the County Fiscal Office, effective from 1/1/11 through 12/31/11, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-470 was adopted.

2010-471 **A Resolution authorizing the County Executive to advertise for bids for the replacement of an electronic water control panel for the water system in the Village of Lakemore, for an estimated total cost not to exceed \$150,000.00, to be funded through the Community Development Block Grant ("CDBG") Program, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Poda

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

Resolution 2010-471 was adopted.

## **SECOND READINGS**

2010-463     **A Resolution authorizing the County Executive to execute Addendum No. 1 to the Operating Agreement with Oriana House, Inc. (“Oriana”), for the operation of the Residential Correction Center, located at 222 Power Street, Akron, Ohio 44304, in Council District 4, to set off the costs of emergency building foundation repairs to be paid by Oriana against any potential purchase by Oriana of the Facility, for the Executive, 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, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mr. Schmidt 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 2010-463 was adopted.

2010-466     **A Resolution appropriating additional funds and awards in the amount of \$5,259,187.00 through 12/31/10, for the Summit County Alcohol, Drug Addiction and Mental Health Services (“ADM”) Board, 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 2010-466 was adopted.

Presentation of New Business: None

Presentation of Petitions to address Council: None

**Executive Session**

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:50 pm. The next regular meeting will be held November 29, 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 15th day of November, 2010.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL