

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
November 29, 2010**

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

The following items were addressed before Council at the Caucus:

- 2010-500 Marijean Donofrio from the Board of Elections addressed Council for this First Reading Passage Request. She was asking for a line item transfer from overtime. Tim Crawford asked how the budget will end up for the year overall? Ms. Donofrio responded that the BOE will be under the appropriated budget.
- 2010-515 Don George from CSEA addressed Council and asked for a first reading passage on this Resolution because there is a State deadline for the end of December.
- 2010-525 Jon Poda suggested passing 2010-525 through 2010-528 as first reading passages. All four pieces are regarding money owed by the County to homeowners whose property was damaged from County sewer backups. Mike Weant from the Department of Environmental Services addressed Council. John Schmidt had questions as to why the amounts were so high and why the County doesn't just pay the deductible.
- 2010-532 Nick Kostandaras addressed Council and asked for first reading passage on this resolution. Jason Dodson also addressed the issue and prepared the legislation.
- 2010-533 Jason Dodson addressed Council and asked for first reading passage for this Resolution. Mr. Dodson clarified that the Ohio Board of Building Standards meets December 10, 2010 and that if this piece was not passed at the meeting, he asked that a special meeting be held next week.

The Council Regular Meeting was called to order at 05:45 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:

MINUTES FOR APPROVAL: Mr. Kostandaras moved to approve the minutes of the regular Council meeting(s) held November 15, 2010.

Voice Vote on the motion.

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

The 11/15/10 Minutes were approved.

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

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

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

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

Motion M-051-2010 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

Mr. Smith moved to approve.

Voice Vote on the motion.

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

No: Rodgers, Feeman

Motion passed - Voice Vote: 9-2

Motion M-053-2010 was approved.

FIRST READINGS

2010-500 **A Resolution adjusting appropriations in the General Fund by \$54,000.00 for the Board of Elections, to meet projected expenditures for the balance of 2010, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Feeman 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. Feeman 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 2010-500 was adopted.

2010-501 **A Resolution confirming an award by the Board of Control of a construction contract with Tri-Master, Inc., for the Environmental Services Maintenance Building Lighting Project, in Council District 4, in an amount not to exceed \$28,082.00, 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

2010-502 **A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis U.S., Inc., for engineer load rating for multiple bridges, in an amount not to exceed \$38,079.00, for the Summit County Engineer, in Council Districts 1, 2, 4, 5, 7 and 8, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-503 **A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis U.S., Inc., for development of a sanitary sewer model for portions of the Summit County Metropolitan Sewer District-Mudbrook System, in an amount not to exceed \$403,900.00, for the Executive's Department of Environmental Services, in Council Districts 2, 3, 4 and 6, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-504 **A Resolution confirming an award by the Board of Control of a purchase order with Port's Petroleum Company, Inc., for fuel, under CUE pricing, in an amount not to exceed \$149,700.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

- 2010-505 **A Resolution confirming an award by the Board of Control of a purchase order with various suppliers per attached Exhibit A, for calcium chloride and road salt for snow and ice removal, under CUE pricing, in an amount not to exceed \$876,700.00, for the Engineer, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
- Committee First Readings
- 2010-506 **A Resolution accepting and approving a resubdivision titled “Sagamore Hills Estates Subdivision No. 3 Replat”, located in Sagamore Hills 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
- 2010-507 **A Resolution authorizing the County Executive to execute a lease with Hattie’s Café, LLC, subject to the approval of the Board of Control, for approximately 1,075 square feet of space in the County of Summit Courthouse, located at 209 South High Street, Akron, Ohio 44308, in Council District 4, for the purpose of a food service operation, including breakfast, lunch and catered food items, for a five-year term, from 1/1/11 or an earlier commencement date mutually agreed to by the parties, through 12/31/15, 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
- 2010-508 **An Ordinance amending Ordinance No. 87-453, establishing the Twinsburg Township Community Reinvestment Area and establishing a Community Reinvestment Area Housing Council, as previously amended by Ordinance No. 90-388, establishing said area and Council, in Council District 1, 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
- 2010-509 **A Resolution authorizing the County Executive to execute a Bureau-Grantor Agreement with the Ohio Rehabilitation Services Commission’s Bureau of Services for the Visually Impaired (“BSVI”) and the Commission’s Business Enterprise Program (“BEPro”) for the operation of vending machines in certain County of Summit buildings, for 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
- 2010-510 **A Resolution authorizing the County Executive to advertise for bids for the five-year full maintenance service contract for Heating, Ventilation and Air Conditioning (“HVAC”) at the Ohio Building complex, in Council District 4, for an estimated total cost not to exceed \$125,000.00, 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

2010-511 **A Resolution confirming an award by the Board of Control of a purchase contract with Aramark Correctional Services for the first renewal of three, for food services at the Jail, for the period 12/1/10 to 11/30/11, as follows: 551-600 meals \$1.056 per meal; 601-650 meals \$1.017 per meal; 651-700 meals \$.986 per meal; 701-750 meals \$.958 per meal; 751+ meals \$.939 per meal, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-512 **A Resolution confirming an award by the Board of Control of a purchase order with CDW-G for HP StorageWorks P2000 San Array, under State Term Pricing, approved by the IT Board 11/9/10, in an amount not to exceed \$38,940.00, for the Clerk of Courts Legal Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-513 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center for family therapy case management services, through the Teens on Task Program, per Court Order, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$47,380.00, for the Common Pleas Court - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-514 **A Resolution authorizing the County Executive to execute a grant agreement with the Summit County Combined General Health District ("SCCGHD") for the employment of a Medical Reserve Corps Coordinator, from 1/1/11 through 12/31/11, for an amount not to exceed \$67,869.01, to be paid from the Fiscal Year 2009 State Homeland Security Program ("FY09 SHSP"), for the Executive's Department of Law, 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

2010-515 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff for IV-D provider services, related to the extradition of prisoners facing criminal non-support charges, for the period 10/1/10 to 9/30/11, in an amount not to exceed \$112,409.35, for the Prosecutor-CSEA, 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 2010-515 was adopted.

2010-516 **A Resolution confirming an award by the Board of Control of a purchase order with Proware for the second and final renewal of case management system software support and maintenance services, for the period 1/1/11 to 12/31/11, approved by the IT Board 11/9/10, in an amount not to exceed \$137,026.00, for the Common Pleas Court - General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-517 **A Resolution confirming an award by the Board of Control of a purchase order with Proware for the second and final renewal of case management system software support and maintenance services, for the period 1/1/11 to 12/31/11, approved by the IT Board 11/9/10, in an amount not to exceed \$118,266.00, for the Common Pleas Court - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-518 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the United States Department of Justice, Bureau of Justice Assistance, Fiscal Year 2010 State Criminal Alien Assistance Program (“FY10 SCAAP”) grant award of \$45,051.00, with no local cash match requirement, and appropriating these funds for expenditures in 2011, for the Executive’s Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-519 **A Resolution appropriating a Fiscal Year 2009 Metropolitan Medical Response System (“FY09 MMRS”) grant, received from the Ohio Emergency Management Agency, of federal funds in the amount of \$321,221.00 with no local cash match requirement, for expenditures through 12/31/10, for the Executive’s Department of Law, 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

2010-520 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds by the Ohio Department of Youth Services of a 2010 Juvenile Accountability Block Grant (“JABG”) for the period 1/1/11 through 12/31/11, in the amount of \$40,109.00, with a local cash match requirement of \$13,223.00, and appropriating the total of \$53,332.00 for expenditures in 2011, for the Court of Common Pleas-Juvenile Division and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-521 **A Resolution appropriating funds in the amount of \$3,761,712.00 in carryover balances for 2011, in various grants, for the County of Summit Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-522 **A Resolution appropriating Fiscal Year 2009 State Homeland Security Program (“FY09 SHSP”) grant, received from the Ohio Emergency Management Agency, of federal funds in the amount of \$485,788.19, with no local cash match requirement, for the period 1/1/10 through 12/31/10, for the Executive’s Department of Law, 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

2010-523 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2009 State Homeland Security Program (“FY09 SHSP”) Training Supplement Award from the Ohio Emergency Management Agency, of federal pass-through funds in the amount of \$6,000.00, with no local cash match requirement, with a performance period of 8/1/09 through 4/30/12, and appropriating these funds for expenditures through 12/31/10, for the Executive’s Department of Law, 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

2010-524 **A Resolution appropriating funds for the third year of a three-year Felony Drug Court Enhancement Grant from the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration (“SAMHSA”), with no local cash match requirement, for an Oriana House, Inc., program, in the amount of \$264,966.00, for the period beginning 1/1/11 and ending 9/29/11, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-525 **A Resolution authorizing the County Executive to pay Jeff Hood the sum of \$1,962.52 for costs of repair and restoration to the basement and loss of his personal property resulting from a sewer backup at his residence on 552 Washburn Road, Tallmadge, Ohio 44278, Council District 6, 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. Crossland moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Roll Call on the motion.

Yes: Crawford, Feeman, Poda, Rodgers, Smith

No: Prentice, Crossland, Schmidt, Comunale, Kostandaras, Shapiro

Motion failed - Roll Call: 5-6

Committee First Readings

2010-526 **A Resolution authorizing the County Executive to pay Harvey Russell the sum of \$5,547.24 for costs of repair and restoration to the basement and loss of his personal property resulting from a sewer backup at his residence on 488 Dot Court, Akron, Ohio 44319, Council District 8, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-527 **A Resolution authorizing the County Executive to pay Nathan Tharp the sum of \$5,661.72 for costs of repair and restoration to the basement and loss of his personal property resulting from a sewer backup at his residence on 578 Washburn Road, Tallmadge, Ohio 44278, Council District 6, 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

2010-528 **A Resolution authorizing the County Executive to pay Albert Struharik the sum of \$9,998.99 for costs of repair and restoration to the basement and loss of his personal property resulting from a sewer backup at his residence on 568 Washburn Road, Tallmadge, Ohio 44278, Council District 6, 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

2010-529 **A Resolution appropriating carryover Workforce Investment Act ("WIA") funds for the Youth Employment for Success ("YES") Youth Work Experience Program, in the amount of \$140,200.00, for the period 1/1/11 through 6/30/11, for the Executive's Department of Communications, YES Department, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-530 **A Resolution to adjust existing appropriations within Workforce Investment Act ("WIA") funding received from the Ohio Department of Job and Family Services ("ODJFS"), decreasing appropriations in the amount of \$388,799.00 within the WIA Rapid Response Allocation, pursuant to the American Recovery and Reinvestment Act of 2009 ("ARRA"), and increasing appropriations in the amount of \$477,000.00 for the period 7/1/10 through 3/31/11 in the WIA National Emergency Grant ("NEG") OH-22 Replenishment Funds Allocation, for a net increase of \$88,201.00, 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

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

None

FIRST READINGS LATE FILINGS

2010-531 **A Resolution declaring the need to repair the residential correctional facility located at 222 Power Street, Akron, Ohio, in Council District 4, to be an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and authorizing the County Executive to enter into an agreement for the repair of the facility without complying with the competitive bidding procedures of Chapter 177, 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

Committee First Readings

2010-532 **A Resolution requesting and encouraging the Northeast Ohio Regional Sewer District ("NEORS") to cease further acts toward the implementation of its proposed sewer rate increase until such time as NEORS has discussed the impact of its proposal with all affected communities, including the County of Summit, and received information and feedback from those communities on the impact of the proposal, for the Executive and County Council, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

No: Crawford, Crossland

Motion passed - Voice Vote: 9-2

Mr. Crossland moved to adopt.

Voice Vote on the motion.

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

No: Crawford, Crossland

Motion passed - Voice Vote: 9-2

Resolution 2010-532 was adopted.

2010-533 **A Resolution authorizing the County Executive to execute an Agreement with the Village of Silver Lake, 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 Village of Silver Lake, 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 passed - Voice Vote: 11-0

Resolution 2010-533 was adopted.

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

2010-476 **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

Resolution 2010-476 was adopted.

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

Resolution 2010-478 was adopted.

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

Resolution 2010-479 was adopted.

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

Resolution 2010-480 was adopted.

- 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
- Resolution 2010-481 was adopted.
- 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
- Resolution 2010-482 was adopted.
- 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
- Resolution 2010-483 was adopted.
- 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
- Resolution 2010-484 was adopted.
- 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
- Resolution 2010-485 was adopted.
- 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
- Resolution 2010-486 was adopted.

- 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
- Resolution 2010-487 was adopted.
- 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
- Ordinance 2010-488 was adopted.
- 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
- Resolution 2010-489 was adopted.
- 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
- Resolution 2010-490 was adopted.
- 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
- Resolution 2010-491 was adopted.
- 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
- Resolution 2010-493 was adopted.

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

Resolution 2010-494 was adopted.

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

Resolution 2010-495 was adopted.

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

Resolution 2010-496 was adopted.

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

Resolution 2010-498 was adopted.

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

Resolution 2010-499 was adopted.

SECOND 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.**

This Resolution was given a Second Reading

Sponsor - Mr. Pry

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

Committee Items Taking Time

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.**

This Resolution was given a Second Reading

Sponsor - Mr. Pry

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

Committee Items Taking Time

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.**

This Resolution was given a Second Reading

Sponsor - Mr. Pry

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

Committee Items Taking Time

Presentation of New Business: None

Presentation of Petitions to address Council: None

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 6:03 pm. The next regular meeting will be held December 13, 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 29th day of November, 2010.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL