

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
June 6, 2011

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

The following items were addressed before Council at the Caucus:

- 2011-197 Randy Briggs addressed Council to address the proposed amendment to this Resolution. The amendment is lowering the amount and lessening the contract by 1 month.
- 2011-202 Ilene Shapiro noted that discussion on this issue would satisfy the "final hearing" as stated on the agenda. Amy Anderson from Boston Township addressed Council in regard to the Stanford Rd. Resolution. Boston Township would like assistance with maintaining the road. Dave Whited from the Metro Parks and Dennis Hamm from the National Park Service also addressed Council on this issue. Bill Roemer inquired as to whether the Park Service provides any assistance in maintaining the road? Dennis Hamm said that they do. Tim Crawford asked who closed the road? Heidi Swindell from the Engineer's Office stated that the Engineer did not close the road and she was not sure who originally closed it.
- 2011-205 Charlie Duda addressed Council regarding this proposed Ordinance. He owns Jumbo Ice Cream in Akron and is concerned with the amount of time it takes for a background check to be completed. He also feels the Ordinance should be more comprehensive. Jason Dodson from the Executive's Office addressed the requirements. Mary Ann Kovach from the Prosecutor's Office confirmed that background checks go through FBI/BCI. John Schmidt commented that Clerk of Courts Dan Horrigan had issued a notice recently stating that his office would begin to issue background checks. Tim Crawford said he does not think this Ordinance should be so broad.
- M-029-2011 Lisa Skapura addressed Council regarding her new position as Director of the County of Summit Department of Internal Auditing.

The Council Regular Meeting was called to order at 05:35 PM in Council Chambers.

ROLL CALL- Present: Mr. Comunale, Mr. Crawford, Mr. Feeman, Mr. Kostandaras, Ms. Kurt, Mrs. Lee, Mrs. Prentice, Mrs. Rodgers, Mr. Roemer, Mr. Schmidt, Mrs. Shapiro; Absent:

MINUTES FOR APPROVAL: Mr. Crawford moved to approve the minutes of the regular Council meeting(s) held May 16, 2011.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

The 5-16-11 Minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-029-2011 A Motion of Council approving the hiring of Lisa L. Skapura as Director of the County of Summit Department of Internal Auditing.

Movant - Mr. Feeman

Committee Motions for Committee

M-030-2011 A Motion of Council nominating Mr. Cazzell Smith (as alternate to Russ Pry and replacing Connie Krauss), and nominating Tim Crawford (to replace Cazzell Smith as the Council representative and with alternate Tamela Lee) to the Abandoned and Vacant Property (AVP) Planning Committee.

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Motion M-030-2011 was approved.

M-031-2011 A Motion of Council confirming the appointment of Ms. Kristen Scalise (to replace John Donofrio) to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) appointment to the Tax Incentives Review Council.

Movant - Mr. Feeman

Mr. Schmidt moved to approve.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Motion M-031-2011 was approved.

M-032-2011 A Motion of Council confirming the appointment of Ms. Kristen Scalise, and the reappointment of Mr. James Burke, Jr., to the Audit Committee.

Movant - Mr. Feeman

Committee Motions for Committee

M-033-2011 **A Motion of Council confirming the appointment of Ms. Frances Ladd (to replace Jo A. Murr) to the Child Fatality Review Board.**

Movant - Mr. Feeman

Mrs. Prentice moved to approve.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Motion M-033-2011 was approved.

M-034-2011 **A Motion of Council confirming the appointment of Mr. Bob Lanier (to replace Michael Irby) to the ADM Board.**

Movant - Mr. Feeman

Committee Motions for Committee

M-035-2011 **A Motion of Council confirming the appointments of Judge Lisa Coates, Judge Patricia Cosgrove and Police Chief James Nice, and confirming the reappointments of Lisa Miller, Judge Lynne Callahan, Chief Paul Callahan, Judge Annalisa Stubbs Williams, Sherri Bevan Walsh (with designee Mary Ann Kovach), Jerry Feeman (with designee John Schmidt), Russell Pry (with designee Deborah Matz), Sheriff Drew Alexander (with designee Chief Gary James), Daniel Horrigan (with designee Mary Lou Daugherty), Mayor Donald Plusquellic (with designee Cheri Cunningham), Judge Kathryn Michael, Judge Elinore Marsh Stormer, Judge Linda Tucci Teodosio (with designee Robert Bickett), Andrew Bauer, Arian Davis, Lori Pesci, Lieutenant Frank Kalapodis, Gerald Craig, Reverend Robert Denton, Ph.D., Donna Sadler, Lawrence Whitney, John Saros, Bishop Josephus Johnson, II, Judge David Fish, and Dr. Janice Mercier Wade to the Criminal Justice Advisory Board.**

Movant - Mr. Feeman

Mr. Schmidt moved to approve.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Motion M-035-2011 was approved.

FIRST READINGS

2011-207 **An Ordinance repealing Section 169.18 of the Codified Ordinances of the County of Summit, entitled “Political Activity,” and, as recommended by the Human Resource Commission, enacting a new Section 169.18 with the same title setting forth permitted and prohibited political activity by classified County employees, for the Human Resource Commission, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-208 **A Resolution confirming an award by the Board of Control of a professional service contract with CompManagement for the first renewal of two for Worker’s Compensation Third Party Administration services, for the period 6/1/11 to 5/31/12, in an amount not to exceed \$29,000.00, 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

Committee First Readings

2011-209 **A Resolution confirming an award by the Board of Control of an extension to a professional service contract with Employee Benefits International for a total amount not to exceed \$134,900.00, of which an amount not to exceed \$109,900.00 is for general consulting services for health and wellness benefits and an amount not to exceed \$25,000.00 is for benefit regionalization initiatives which is passed through to regionalized political subdivisions, as Best Practical Source, for the period 7/1/11 to 6/30/12, 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

Committee First Readings

2011-210 **A Resolution confirming an award by the Board of Control of a professional service contract with Quality Control Inspection, Inc., for construction inspection services, in an amount not to exceed \$50,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-211 **A Resolution confirming an award by the Board of Control of a professional service contract with E.L. Robinson Engineering of Ohio Co. for engineering load ratings for 42 bridges in all eight Council Districts, in an amount not to exceed \$85,320.00, and appropriating funds for said project, including a local match of \$17,064.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-212 **A Resolution confirming an award by the Board of Control with Technical Construction Specialties for the Department of Environmental Services (“DOES”) Facility Parking Deck Repair Project, in Council District 2, for an estimated amount not to exceed \$53,970.00, 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

2011-213 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission (“OPWC”) for a grant to be used to finance the cost of the Pump Station #56 Abandonment Project Q-162 (“Project”), located in the City of Macedonia, Council District 1, 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

2011-214 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission (“OPWC”) for a grant to be used to finance the cost of the Pump Station #6 Force Main Replacement Project Q-325-2 (“Project”), located in the City of Stow, 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

2011-215 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission (“OPWC”) for a grant to be used to finance the cost of the Massillon Road Sanitary Sewer Rehabilitation Project Q-951 (“Project”), located in the City of Green, 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

2011-216 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission (“OPWC”) for a grant to be used to finance the cost of the Adaline and Lakeview Drives Sewer Lining Project Q-448 (“Project”), located in the City of Stow, between Graham and Kent Roads, 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

2011-217 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission (“OPWC”) for a grant to be used to finance the cost of the Upper Tuscarawas Waste Water Treatment Plant #36 Improvements Project Q-949 (“Project”), located in the Township of Springfield, County 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

2011-218 **A Resolution authorizing the County Executive to participate with the Village of Mogadore in applying for Ohio Public Works Commission (“OPWC”) funding for the Highland Drive Reconstruction Project (“Project”), located in the Village of Mogadore, Council District 8, with the County of Summit’s share of the cost of the project estimated to be \$50,000.00, and to execute any necessary agreements and other documents for the purposes of this Project, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-219 **A Resolution authorizing the County Executive to advertise for bids to provide for all materials needed for the construction of a salt dome at the County of Summit Engineer's Office, 538 East South Street, Akron, Ohio 44311, in Council District 4, at an estimated total cost not to exceed \$75,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-220 **A Resolution authorizing the Executive to execute a lease agreement with Chapter 81 of the Service Corps of Retired Executives Association, more commonly known as "Akron SCORE," for approximately 1,250 square feet of office space located on the 2nd floor of the Ohio Building, 175 S. Main St., Akron, Ohio 44308, for a term of five years, from August 1, 2011 through July 31, 2016, for a rental amount of \$1.00 per year, with one option to renew for an additional five year term, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-221 **A Resolution increasing appropriations in the Division of Building Standards Fund in the amount of \$51,300.00 to meet projected expenditures for the balance of 2011, 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

2011-222 **A Resolution confirming an award by the Board of Control of a construction contract with Kone Elevator for a five-year full maintenance service agreement for elevators at the County of Summit Juvenile Detention Facility, 650 Dan Street, Akron, Ohio 44310, in Council District 2, in an amount not to exceed \$25,564.00, 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

2011-223 **A Resolution authorizing the County Executive to execute the third renewal of three of a lease of County real property with the Northeast Ohio Four County Regional Planning and Development Organization (“NEFCO”), for approximately 5,000 sq. ft. of space at 180 E. South Street, Akron, Ohio, in Council District 5, for the period 6/1/11 through 5/31/12, in the amount of \$2,510.15/mo., for a total annual amount of \$30,121.80 for the term, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-224 **A Resolution appropriating additional federal grant funds received from the Ohio Department of Public Safety for the countywide Fiscal Year 2011 (“FY 2011”) Operating a Motor Vehicle While Intoxicated (“OVI”) Task Force program, in the amount of \$18,872.47, with no local cash match requirement, for the period 5/1/11 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

2011-225 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for three 2011 Crown Victoria police interceptors and one 2011 Ford Econoline E-350 van, under CUE pricing, in an amount not to exceed \$95,946.01, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-226 **A Resolution appropriating \$35,229.00 for the State Fiscal Year 2011 Community Corrections Act (“SFY2011 CCA”) 407 grant program, for the period 1/1/11 through 6/30/11, for the Executive’s 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

2011-227 **A Resolution confirming an award by the Board of Control of the first renewal of four of a service agreement with Motorola, Inc., for the 800 MHz Regional Radio System, for the period 9/1/10 to 8/31/11, in an amount not to exceed \$102,595.99, 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

2011-228 **A Resolution authorizing the County Executive to execute a settlement agreement and release with, and to accept an \$20,000.00 settlement payment from Xaloy, Inc., the parent company of F.R. Gross, Inc. fka F.R. Gross Co., as a resolution of any and all claims arising out of or concerning the enterprise zone agreement between the County of Summit, the City of Stow, and F.R. Gross Co., 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

2011-229 **A Resolution confirming an award by the Board of Control of a professional service contract with Info Line, Inc., for the third renewal of five, for after hours calls and adult protective services elder abuse hotline, as Best Practical Source, for the period 7/1/11 to 6/30/12, in an amount not to exceed \$35,000.00, 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

2011-230 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with County of Summit Children Services for an extension of family stability services (kinship care), for the period 7/1/11 to 9/30/11, in an amount not to exceed \$48,750.00 (25% 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

2011-231 **A Resolution confirming an award by the Board of Control of a professional service contract with Children's Home Care Group for sick child care services for children ages 0-12 considered too ill to attend their regular child care center, for the period 7/1/11 to 6/30/12, as Best Practical Source, in an amount not to exceed \$54,890.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-232 **A Resolution confirming an award by the Board of Control of a professional service contract with YMCA of Akron, Inc., for the first renewal of two, for drop-in child care services at The Job Center for all, regardless of income, for the period 7/1/11 to 6/30/12, in an amount not to exceed \$67,200.95, 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

2011-233 **A Resolution confirming an award by the Board of Control of change orders to certain professional service contracts for employment services to adults with a non-violent felony criminal record, for the period 7/1/11 to 9/30/11, for a total cumulative increase not to exceed \$80,000.00, 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

2011-234 **A Resolution confirming an award by the Board of Control of a change order to a professional service contract with Tri-County Jobs for Ohio's Graduates for Workforce Investment Act "Next Step" youth-based employment services, for the period 7/1/11 to 9/30/11, in an amount not to exceed \$90,000.00 (25%) for a total cumulative amount of \$450,000.00, 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

2011-235 **A Resolution confirming an award by the Board of Control of the second renewal of two of a professional service contract renewal with Provider Gateway Corporation for maintenance services for the Provider Gateway client tracking, contract monitoring, and invoicing system, for the period 7/1/11 to 6/30/12, approved by the IT Board 5/17/11, in an amount not to exceed \$70,200.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-236 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with the County of Summit Court of Common Pleas, Juvenile Division, for an extension of Family Resource Center services, for the period 7/1/11 to 9/30/11, for families involved with the Court, in an amount not to exceed \$85,000.00 (25% 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

2011-237 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with The Goodwill Industries of Akron, Ohio, Inc., for an extension and second and final renewal for Job Center employment services for WIA-eligible adult and dislocated workers and disability program navigator services, for the period 7/1/11 to 9/30/11, in an amount not to exceed \$243,646.75 (25% 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

2011-238 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with the International Institute of Akron, Inc., for the extension of refugee social services, for the period 7/1/11 to 9/30/11, in an amount not to exceed \$104,913.25 (25% 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

2011-239 **A Resolution confirming an award by the Board of Control of change orders to certain professional service contracts for Workforce Investment Act youth services, for the period 7/1/11 to 9/30/11, for a total cumulative increase not to exceed \$256,250.00, 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

2011-240 **A Resolution confirming an award by the Board of Control of change orders to certain professional service contracts for TANF support services and employment related services, for the period 7/1/11 to 9/30/11, for a total cumulative increase not to exceed \$315,500.00, 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

2011-241 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff's Office for building security and fraud investigation services, for the period 7/1/11 to 6/30/14, in an amount not to exceed \$593,117.10 for the first year; \$622,444.95 for the second year; and \$632,446.20 for the third year, 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

2011-242 **A Resolution authorizing the County Executive to execute an Extension of Lease Agreement with the Twinsburg Public Library for approximately 573.5 square feet of space at the Twinsburg Public Library, located at 10050 Ravenna Road, Twinsburg, Ohio 44087, in Council District 1, to be used as a Transition Center to provide services to displaced workers and assist them in locating and securing new employment, for the period of 7/1/11 through 9/30/11, for a rent of \$900.00 per month or an additional \$2,700.00 for the extended term of the Lease Agreement, for a total rent amount not to exceed \$17,100.00 for the term and extended term, to be paid by the County of Summit using Workforce Investment Act Rapid Response grant funds, 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

2011-243 **A Resolution authorizing the Executive to execute agreements and amendments to existing agreements with various local employers for participation and reimbursement through the Workforce Investment Act ("WIA") On the Job Training ("OJT") program, in an amount not to exceed \$500,000.00 collectively, for the period of 7/1/11 to 6/30/12, 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

2011-244 **A Resolution confirming an award by the Board of Control of a purchase order with Tyler Technologies, Inc., for renewal of the system support agreement for CRIS+plus recording, for the period 5/1/11 to 4/31/12, as Best Practical Source, approved by the IT Board 5/17/11, in an amount not to exceed \$34,271.03, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-245 **A Resolution confirming an award by the Board of Control of a purchase contract with RR Donnelley for the 2011 printing and mailing of triennial update property notices, in an amount not to exceed \$105,088.01, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-246 **A Resolution authorizing the County Executive to execute any documents necessary to assume, effective 1/1/10, on behalf of the County of Summit Law Library Resources Board, a five-year professional service contract with EOS International for Software-as-a-Service (“SaaS”) e-Library Service for remote web hosting of the Library’s Online Public Access Catalogue (“OPAC”), circulation, serials and internal cataloging modules, from 6/1/09 through 5/31/2013, for a total amount not to exceed \$37,324.00, of which the Board shall be responsible for payment of an amount not to exceed \$21,464.00, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-247 **A Resolution decreasing appropriations in the General Fund by \$247,000.00 for the Veterans Service Commission to reflect a budget reduction for the balance of 2011, 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. Crawford moved to amend the Agenda to add Late Filings.

Voice Vote on the motion

For: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

The late filings were added to the agenda 11-0.

FIRST READINGS LATE FILINGS

2011-248 **A Resolution authorizing the County Executive to execute a construction contract with J.D. Striping & Services, Inc., subject to the approval of the Board of Control, for the 2011 Pavement Marking Program, in an amount not to exceed \$81,179.40, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-249 **A Resolution authorizing the County Executive to execute a construction contract with Pavement Technology, Inc., subject to the approval of the Board of Control, for the 2011 Asphalt Rejuvenation Program, in an amount not to exceed \$174,986.80, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-250 **A Resolution authorizing the County Executive to execute a construction contract with Karvo Paving Company, subject to the approval of the Board of Control, for the 2011 Spot Paving Program, in an amount not to exceed \$185,825.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-251 **A Resolution authorizing the County Executive to execute a construction contract with Karvo Paving Company, subject to the approval of the Board of Control, for the 2011 448 Pavement Resurfacing-North Program, in an amount not to exceed \$1,040,523.10, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-252 **A Resolution authorizing the County Executive to execute a construction contract with Northstar Asphalt, Inc., subject to the approval of the Board of Control, for the 2011 448 Pavement Resurfacing-South Program, in an amount not to exceed \$597,890.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-253 **A Resolution authorizing the County Executive to execute a construction contract with Lytle Construction, Inc., subject to the approval of the Board of Control, for the 2011 405 and 409 Pavement Resurfacing Program, in an amount not to exceed \$830,784.50, 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. Crawford 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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed

Mr. Crawford moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed

The routine agenda was adopted 11-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2011-193 **A Resolution approving the general plan for the Whitefriars Drive Sanitary Sewer Improvement Project Q-847 (“Project”), that the project is necessary for the preservation and promotion of the public health and welfare, that special assessments shall be levied and collected to pay the cost of the Project, and directing the Executive through the Department of Environmental Services to prepare, or cause to be prepared, detailed plans, specifications, and an estimate of cost for the Whitefriars Drive Sanitary Sewer Improvement Project Q-847, together with a tentative assessment of the cost based on the estimate, in Council District 8, in the Township of Coventry, 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

Resolution 2011-193 was adopted.

2011-194 **A Resolution confirming an award by the Board of Control of a purchase order with Southeastern Equipment for one new 2011 Schwarze 2500 Dual Steer Vac-All Sweeper, under State Term Pricing, in an amount not to exceed \$210,562.42, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-194 was adopted.

2011-196 **A Resolution confirming an award by the Board of Control of a lease with Bridgestone Firestone for 4,250 square feet of office space for the Drug Unit Task Force, for the period 1/1/11 to 12/31/11, as Best Practical Source, in an amount not to exceed \$3,276.25 per month, for a total amount not to exceed \$39,315.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-196 was adopted.

2011-198 **A Resolution appropriating funds in the amount of \$2,698.02 in carryover balances in the State Fiscal Year 2008 State Homeland Security Program (“SHSP”) Regional Hazmat Award, with no local cash match requirement, available through 6/30/11, 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

Resolution 2011-198 was adopted.

2011-199 **A Resolution confirming an award by the Board of Control of a professional service contract with United Safety Advisors, LLC, for the first amendment and renewal of Special Teams Planner services, for the period 4/1/11 to 3/31/12, as Best Practical Source, in an amount not to exceed \$26,000.00, 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

Resolution 2011-199 was adopted.

2011-200 **A Resolution authorizing the County Executive to execute any documents necessary to accept additional funds and extended operating periods for two grant awards, the State Fiscal Year (“SFY”) 2011 Workforce Investment Act (“WIA”) grant in the amount of \$31,250.00, and the SFY 2011 Temporary Assistance for Needy Families (“TANF”) grant in the amount of \$85,000.00, both awards with no local cash match requirement, from the County of Summit Department of Job and Family Services (“SCDJFS”), and appropriating these funds for program expenditures, for the period 7/1/11 through 9/30/11, for the County of Summit Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-200 was adopted.

2011-201

A Resolution authorizing the County Executive to execute any documents necessary to accept a State Fiscal Year (“SFY”) 2012 RECLAIM Ohio Grant, in the projected amount of \$4,352,262.13, with no local cash match requirement, from the Ohio Department of Youth Services, for the period 7/1/11 to 6/30/12, and appropriating \$4,352,262.00 in state funding, for expenditures through 12/31/11, for the Court of Common Pleas - Juvenile Court Division, and declaring an emergency.

Sponsor - Mr. Pry

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

Resolution 2011-201 was adopted.

SECOND READINGS

2011-191 **A Resolution declaring it necessary to submit to the electors of the County of Summit the question of the renewal of an existing tax levy for the programs and services of the Summit County Board of Developmental Disabilities ("the CSBDD") and requesting the County Fiscal Officer to certify to the taxing authority the total current tax valuation of the County and the dollar amount of revenue that would be generated by a specified number of mills for the purpose of operating the programs, services, and facilities of the CSBDD, for the Board of Developmental Disabilities, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee Items Taking Time

2011-197 **An Amended Resolution authorizing the County Executive to execute the First Amendment to the Policing Contract with the City of Green, in Council District 8, to provide an additional Sheriff's Deputy, for the period ~~5/1/11~~ 6/1/11 to 12/31/11, for the additional amount of ~~\$62,264.00~~ \$54,481.00, for a new total contract amount of ~~\$5,265,763.04~~ \$5,257,980.04, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Schmidt moved to amend.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Resolution 2011-197 was adopted.

2011-202

A Resolution approving the petition to vacate part of Stanford Road, filed by Sagamore Hills and Northfield Center Townships, in Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Chapter 125 of the Codified Ordinances of the County of Summit, and authorizing the County Executive to execute any documents necessary concerning responsibility for future maintenance of the road, and to perform any acts necessary to complete the road vacation process, for the Executive and the Engineer, 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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

No: Crawford

Motion passed - Voice Vote: 10-1

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

No: Crawford

Motion passed - Voice Vote: 10-1

Resolution 2011-202 was adopted.

2011-204

An Ordinance amending Section 169.04 of the Codified Ordinances of the County of Summit, entitled "Hiring," to reinstitute the County hiring freeze for the period through December 31, 2012, for the Council, and declaring an emergency.

Sponsor - Council of the Whole

Staff Contact: Darlene Mims, (330) 643-2726, dmims@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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Resolution 2011-204 was adopted.

2011-205

An Ordinance amending Part Seven, Chapter 775 of the Codified Ordinances of the County of Summit entitled “Solicitors, Peddlers and Canvassers” by amending Section 775.03 (b) for the County of Summit Council, and declaring an emergency.

Sponsor - Mr. Feeman

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

Committee Items Taking Time

Presentation of New Business:

Presentation of Petitions to address Council:

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at . The next regular meeting will be held at 5:00 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 6th day of June, 2011.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL