

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
October 3, 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.

Dave Whited from the Metro Parks gave a brief presentation to discuss the Regional Water Trail Master Plan at the start of Caucus. Debbie Rolland from the Ohio Erie Canalway Coalition also spoke.

County Executive Russ Pry and Council President Feeman presented the Akron Area Arts Alliance with a Proclamation. Margot Snyder and Jessie Raynor accepted the Proclamation.

The following items were addressed before Council at the Caucus:

- 2011-406 Jason Dodson from the Executive's Office addressed Council for this first reading passage request.
- 2011-407 Randy Briggs from the Sheriff's Office addressed Council for this first reading passage request. The contract needs to be authorized.
- 2011-417 Ken Knodel from Economic Development addressed Council regarding this first reading passage request. It is important to get this work accomplished before the weather becomes bad to work in.

The Council Regular Meeting was called to order at 05:28 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 September 19, 2011.

Voice Vote on the motion.

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

ANNOUNCEMENT OF GENERAL INTEREST: NONE

ANNOUNCEMENT FROM EXECUTIVE: NONE

ANNOUNCEMENT OF OFFICEHOLDERS: NONE

MOTIONS FOR COUNCIL

M-048-2011 A Motion of Council confirming the reappointments of Brian Harnak, Ken Knodel, and Tom Schmidt to the Twinsburg Community Reinvestment Area Housing Council.

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-048-2011 was approved.

MOTIONS FOR COUNCIL LATE FILINGS

M-049-2011 A motion of Council appointing Mark R. Potter to the unclassified Council Chief of Staff position at the minimum of the salary range as established in Resolution 2008-070.

Movant - Mr. Feeman

Mr. Crawford 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-049-2011 was approved.

M-050-2011 A motion of Council appointing W. Kent Starks to the unclassified Senior Research Analyst position.

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Abstain: Lee

Motion passed - Voice Vote: 10-0-1

Motion M-050-2011 was approved.

FIRST READINGS

2011-406 **A Resolution declaring October 2011 as National Arts and Humanities Month in Summit County, for the Executive and Council, 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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mrs. Shapiro 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 2011-406 was adopted.

2011-407 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety/Office of Criminal Justice Services(“ODPS/OCJS”), of a federal fiscal year (“FFY”) 2012 Law Enforcement Liaison Grant, in the amount of \$95,386.00, with no local cash match requirement, for the period 10/1/11 through 9/30/12, and confirming an award by the Board of Control of a professional service contract with Richard Beverley, as Sole Source, for law enforcement liaison services, in an amount not to exceed \$85,090.00, for the period 10/1/11 through 9/30/12, and appropriating the award of \$95,386.00 for the period 10/1/11 through 12/31/11, for the Sheriff, 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, 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 2011-407 was adopted.

2011-408 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled “Temporary Hiring Freeze,” to authorize the County Prosecutor to hire one external person into a part-time, non-bargaining, classified Student Helper position, to work in the Victim Services unit of the Juvenile Division of the Prosecutor’s Office, at a rate not to exceed \$10.13 per hour, for an estimated cost for the part-time position of \$12,043.00 annually; for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-409 **A Resolution authorizing the County Executive to execute the first renewal (1st of 2) of a contract, subject to approval of the Board of Control, with Medical Mutual of Ohio to provide flexible spending account management services for County employees, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$4.30 per employee per month, for an estimated total not to exceed amount of \$33,800.00 for 2012, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-410 **A Resolution authorizing the County Executive to execute the first renewal (1st of 2) of a contract, subject to the approval of the Board of Control, with Medical Mutual of Ohio to provide medical insurance coverage, prescription drug coverage and administrative services for County employees under the County's self-funded insurance plan, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$34.96 per employee per month for administrative services, for an estimated total not to exceed amount of \$1,400,000.00 for 2012, and authorizing regionalized health benefits be provided to employees of political subdivisions that have executed a Health Care Participation Agreement with the County under the agreement with Medical Mutual, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-411 **A Resolution authorizing the County Executive to execute the second renewal (2nd of 3), of a professional service contract, subject to the approval of the Board of Control, with Express Med Pharmacy Services, Inc. ("Express Med"), to serve as the County's pharmacy benefits manager and to operate a mail-order and retail pharmacy on behalf of the County, for the period 1/1/12 to 12/31/12, to execute Addendum No. 1 to said contract to include drug delivery services and the operation of a drug repository program in conjunction with the Summit County Combined General Health District ("SCCGHD"), and to execute an agreement between the County, Express Med and SCCGHD concerning the operation of the drug repository, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-412 **A Resolution authorizing the County Executive to execute the first renewal (1st of 2) of a contract, subject to the approval of the Board of Control, with Davis Vision, Inc. to provide voluntary vision insurance for County employees, for the period 1/1/12 through 12/31/12, in an amount not to exceed the single rate of \$3.37 per month and the family rate of \$9.25 per month, for an estimated total not to exceed amount of \$198,000.00 for 2012, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-413 **A Resolution authorizing the County Executive to execute the first renewal (1st of 2) of a contract, subject to the approval of the Board of Control, with Lincoln Financial Group to provide life and accidental death and dismemberment insurance for County employees, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$.05/\$1,000.00 of basic life coverage and \$.01/\$1,000.00 of accidental death and dismemberment coverage, for an estimated total amount not to exceed \$451,000.00, including voluntary life insurance, for 2012, for the Executive's Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-414 **A Resolution authorizing the County Executive to execute the first renewal (1st of 2) of a contract, subject to the approval of the Board of Control, with Guardian Life Insurance Company to provide voluntary dental insurance for County employees, for the period 1/1/12 through 12/31/12, in an amount not to exceed the single rate of \$25.29 per month and the family rate of \$74.93 per month, for an estimated total not to exceed amount of \$1,320,000.00 for 2012, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-415 **A Resolution authorizing the County Executive to execute any documents necessary to apply for Federal Surface Transportation Program ("STP") or Congestion Mitigation/Air Quality ("CMAQ") funds programmed by the Akron Metropolitan Area Transportation Study ("AMATS") to improve seven projects, in Council Districts 1 and 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-416 **A Resolution authorizing the County Executive to execute any agreements and other documents with the City of Green (“Green”), necessary to permit the County of Summit to participate in an extension of gravity sewer located in Green, Council District 8, known as the Massillon Road Sanitary Sewer Extension Phase 2, Sanitary Improvement #9514 (“Project”), and authorizing the expenditure of an amount not to exceed \$150,000.00 as the County's share of additional costs to make sanitary sewer service available to an expanded future service area, 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

2011-417 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of Home Weatherization Assistance Program funds in the amount of \$230,939.00 from State of Ohio Department of Development that were made available through the Department of Health and Human Services and funded by the American Recovery and Reinvestment Act of 2009, with no local cash match requirement, for the period 10/1/11 through 12/31/11, 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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mrs. Prentice 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 2011-417 was adopted.

2011-418 **A Resolution confirming an award by the Board of Control of a purchase contract with Schindler Elevator Corporation for a five-year full elevator maintenance service agreement at the Executive's Department of Job and Family Services buildings located at 37 North High Street (Truth Building), 37 North Main Street (Building 2) and 25 North Main Street (Building 3), Akron, Ohio 44308, in Council District 4, in an amount not to exceed \$84,325.00, for the Executive's Department of Administrative Services - Physical Plants and the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-419 **A Resolution confirming an award by the Board of Control of a purchase contract with Gardiner Trane for a five-year full maintenance service agreement for the Heating, Ventilation and Air Conditioning ("HVAC") systems at the Executive's Department of Job and Family Services, in Council District 4, in an amount not to exceed \$200,000.00, for the Executive's Department of Administrative Services - Physical Plants and the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-420 **A Resolution confirming an award by the Board of Control of a professional service contract with Proware for a service agreement for software support and maintenance for the Case Management System, as Best Practical Source, for the period 1/1/12 to 12/31/12, approved by the IT Board 9/20/11, in an amount not to exceed \$143,587.00, 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

2011-421 **A Resolution authorizing the County Executive to execute any documents necessary to accept the 2011-2012 Victims of Crime Act ("VOCA") grant award, in the amount of \$34,434.00, with a local cash match requirement of \$ 11,478.00, for a total of \$45,912.00, and a 2011-2012 State Victims Assistance Act ("SVAA") grant award for \$3,286.00, with no local cash match requirement, both from the Ohio Office of the Attorney General, for the period 10/1/11 through 9/30/12, and appropriating the total of 2011-2012VOCA and SVAA funds in the amount of \$49,198.00, through 12/31/11, for the County of Summit 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

2011-422 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a High Visibility Enforcement Overtime (“HVEO”) grant, from the Ohio Department of Public Safety (“ODPS”), in the amount of \$76,035.00, with no local cash match requirement, for the period 10/1/11 through 9/30/12, and appropriating the grant funds, for the period 10/1/11 through 12/31/11, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-423 **A Resolution authorizing the County Executive to enter into a three-year policing agreement with Twinsburg Township, Council District 1, to provide seven Sheriff’s Deputies, for the period 1/1/12 through 12/31/14, in the amount of \$743,149.33 for the first year, \$751,696.67 for the second year, and \$756,212.00 for the third year, in a total amount not to exceed \$2,251,058.00 during the three-year term of the agreement, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-424 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety - Office of Criminal Justice, for a countywide Operating a Motor Vehicle While Intoxicated (“OVI”) Task Force program, in the amount of \$198,449.88, in federal funds, with no local cash match requirement, for the period 10/1/11 through 9/30/12, and appropriating all grant funds for the period 10/1/11 through 12/31/11, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-425 **A Resolution authorizing the County Executive to execute any documents necessary to accept a fiscal year 2011 Edward Byrne Memorial Justice Assistance Grant (“JAG”) from the City of Akron, in the amount of \$39,348.54, with no local cash match requirement, with a performance period from 10/1/11 through 9/30/14, and appropriating these grant funds for the period 10/1/11 through 12/31/11, for the Executive’s Department of Law, Insurance and Risk Management - 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

2011-426 **A Resolution appropriating \$69,206.00 in carryover funds received for capital improvements from the Ohio Department of Rehabilitation and Corrections (“ODRC”) for the Community Based Correctional Facility (“CBCF”) locations, for the Executive’s Department of Law, Insurance and Risk Management - Public Safety/Justice Affairs Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-427 **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 extradition services, for the period 10/1/11 to 9/30/12, in an amount not to exceed \$117,740.00, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-428 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Court of Common Pleas - Juvenile Division, for IV-D provider magistrate services, for the period 10/1/11 to 9/30/12, in an amount not to exceed \$157,198.87, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-429 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of federal funds from the State of Ohio Attorney General’s Office of a Federal Fiscal Year (“FFY”) 2012 Victims of Crime Act (“VOCA”) grant of \$66,959.00, with a 25% local cash match requirement of \$22,320.00, and State Victims Assistance Act (“SVAA”) grant in the amount of \$11,929.00, with no local cash match requirement, for the period 10/1/11 through 9/30/12, and appropriating \$101,208.00 for expenditures through 12/31/11, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-430 **A Resolution appropriating a new award of federal Workforce Investment Act (“WIA”) funds, in the amount of \$150,000.00, and carryover WIA funds, in the amount of \$25,000.00, for a total of \$175,000.00, with no local cash match requirement, for the Youth Employment for Success (“YES”) program, received from the Executive’s Department of Job and Family Services (“DJFS”), for the period 10/1/11 through 6/30/12, for the Executive’s Department of Communications - YES, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-431 **A Resolution confirming the award by the Board of Control of a fourth amendment to the lease with Summit Workforce Solutions dated August 9, 2006, whereby the County leases certain space at 1040 East Tallmadge Avenue in the City of Akron, in Council District 2, to include additional square footage for the Department of Job and Family Services’ workforce participation/workforce development activities, and to extend the term of the lease for certain other space, for a total additional cost not to exceed \$84,379.31, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-432 **A Resolution authorizing the County Executive to execute agreements with the City of Akron for the Akron Municipal Court district and the Cities of Barberton, Norton and New Franklin and the Township of Copley, being communities within the Barberton Municipal Court district not already served by the County Sheriff’s direct indictment officer, whereby the County Prosecutor will provide direct indictment services for a period of one year commencing 10/21/11, for a total cost to those communities of \$345,191.00 collectively, and appropriating \$345,191.00, for the Prosecutor and 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

2011-433 **A Resolution authorizing the County Executive to advertise for bids for armed security guard services at the County of Summit Veterans Service Commission Building, 1060 East Waterloo Road, Akron, Ohio 44306, in Council District 8, for 2012, with one option to renew for an additional one-year term, from 1/2/13 through 12/31/13, for an estimated cost not to exceed \$27,300.00 for 2012, and \$27,300.00 for a one-year renewal, for a total estimated cost of \$54,600.00 for both years, for the Veterans Service Commission, and declaring an emergency.**

Sponsor - Mr. Pry

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

2011-329 **A Resolution assessing the residents of Copley Commerce Center, located in Copley Township, Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-329 was adopted.

2011-330 **A Resolution assessing the residents of Glencairn Forest Phase V, 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 2011-330 was adopted.

2011-331 **A Resolution assessing the residents of Glencairn Forest Phase VI, 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 2011-331 was adopted.

- 2011-332 **A Resolution assessing the residents of Heritage Woods Phase IV, located in Copley Township, Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**
Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
Resolution 2011-332 was adopted.
- 2011-333 **A Resolution assessing the residents of The Reserve At Kensington, located in Twinsburg 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 2011-333 was adopted.
- 2011-334 **A Resolution assessing the residents of the Pepper Hill Estates subdivision, located in Springfield Township, Council District 8, for drainage maintenance, for the Engineer, and declaring an emergency.**
Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
Resolution 2011-334 was adopted.
- 2011-335 **A Resolution assessing the residents of the Silverleaf Court Subdivision Phase 1, located in Sagamore Hills 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 2011-335 was adopted.
- 2011-336 **A Resolution assessing the residents of the Wedgewood Phase 5 subdivision, located in Copley Township, Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**
Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
Resolution 2011-336 was adopted.

- 2011-337 **A Resolution assessing the residents of Wilhelm Subdivision, located in Twinsburg 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 2011-337 was adopted.
- 2011-378 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the County Engineer to hire externally a full-time, unclassified Engineer Project Manager at a rate not to exceed \$40.19 per hour, the midpoint of the salary range, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
Resolution 2011-378 was adopted.
- 2011-379 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the County Executive to hire externally one person into a full-time, bargaining, classified, Wastewater Treatment Plant ("WWTP") Operator 1 position, at an hourly rate not to exceed \$19.77, 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 2011-379 was adopted.
- 2011-382 **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 second and final renewal for online employee benefits enrollment services, for the period 8/1/11 to 7/30/12, in an amount not to exceed \$56,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
Resolution 2011-382 was adopted.

2011-383 **A Resolution establishing legal holidays for non-bargaining County employees for the calendar year 2012, for the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-383 was adopted.

2011-384 **A Resolution authorizing the County Executive to enter into a Water Pollution Control Loan Fund ("WPCLF") loan agreement to finance the Pump Station #6 Force Main Replacement Project Q-325-2 ("Project"), Council District 3, in an amount not to exceed \$1,197,800.00, for the Executive's Department of Environmental Services ("DOES"), and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-384 was adopted.

2011-388 **A Resolution authorizing the Executive to enter into an agreement with the Village of Lakemore whereby the County Engineer will provide general services to the Village of Lakemore, in Council District 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-388 was adopted.

2011-389 **A Resolution authorizing the County Executive to execute a quit claim deed and any other documents necessary to convey to the Trustees of the Lakemore United Methodist Church the County's reversionary interest in 1536 and 1556 Flickinger Road (Parcel Nos. 5401863 and 5401862) in the Village of Lakemore, in Council District 8, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Crawford

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

Resolution 2011-389 was adopted.

2011-390 **A Resolution authorizing the County Executive to execute the first and final renewal of a five-year interlocal agreement with the City of Akron for sharing costs, revenues, facilities and resources related to the countywide 800 MHz regional radio system, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-390 was adopted.

2011-391 **A Resolution authorizing the County Executive to advertise for bids for the Indoor Firing Range Remediation Project, for the County of Summit Sheriff's Training Facility, in Council District 8, for an estimated total cost not to exceed \$40,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-391 was adopted.

2011-392 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of a State Fiscal Year 2012 Statewide Search and Rescue Capability grant, for the period 7/1/11 through 6/30/12, in the amount of \$10,000.00, with no local cash match requirement, and appropriating these funds for Region 5 expenditures through 6/30/12, for the Executive's Department of Law, Insurance and Risk Management - Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-392 was adopted.

2011-393 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Emergency Management Agency of a State Fiscal Year 2012 Statewide Search and Rescue Capability grant, for Region 5 Water Rescue capability expenditures, with a performance period 7/1/11 through 6/30/12, in the amount of \$13,565.00, with no local cash match requirement, and appropriating these funds through 6/30/12, for the Executive's Department Law, Insurance and Risk Management - Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-393 was adopted.

2011-394 **A Resolution appropriating additional grant funds, in the amount of \$232,908.00, with no local cash match requirement, provided by the State of Ohio Department of Rehabilitation and Correction (“ODRC”) through the Community Corrections Act (“CCA”) 407 Grant for State Fiscal Year 2012, for a Reentry Court as a part of the community corrections program to be operated by Oriana House, Inc. and the Adult Probation Department, for the period of July 1, 2011 through June 30, 2012, for 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

Resolution 2011-394 was adopted.

2011-395 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Temporary Assistance to Needy Families (“TANF”) award of federal funds from the County of Summit Department of Job and Family Services (“SCDJFS’), for the Family Resource Center (“FRC”), in the amount of \$340,000.00, with no local cash match requirement, with a performance period of 10/1/11 through 9/30/12, and appropriating these funds through 12/31/11, for the Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-395 was adopted.

2011-396 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Mental Health, as part of a funding collaborative, of a Behavioral Health and Juvenile Justice (“BHJJ”) grant, in the amount of \$312,621.00, with no local cash match requirement, with a performance period of 7/1/11 through 6/30/12, and appropriating \$312,621.00 through 12/31/11, 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 2011-396 was adopted.

2011-397 **A Resolution authorizing the County Executive to execute any documents necessary to accept a renewal of the County of Summit Juvenile Court's Workforce Investment Act ("WIA") youth services contract for State Fiscal Year 2012 ("SFY 2012"), in the amount of \$93,750.00, federal funding from the County of Summit Department of Job and Family Services ("SCDJFS"), with no local cash match requirement, with a nine-month performance period of 10/1/11 through 6/30/12, and appropriating these funds for program expenditures, for the period 10/1/11 through 12/31/11, 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 2011-397 was adopted.

2011-398 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Court of Common Pleas, Juvenile Division, for the Family Resource Center, for families involved with the Court, for the period 10/1/11 to 9/30/12, in an amount not to exceed \$340,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-398 was adopted.

2011-399 **A Resolution confirming an award by the Board of Control of professional service contracts with various providers per attached Exhibit A, for refugee resettlement services, for the period 10/1/11 to 9/30/12, with one option to renew for a one-year period, in a total amount not to exceed \$238,120.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-399 was adopted.

2011-400 **An amended Resolution confirming an award by the Board of Control of Change Order No. 4 with The Goodwill Industries of Akron, Ohio, Inc., for the second and final renewal, for the Job Center employment services for Workforce Investment Act ("WIA") eligible adult and dislocated workers, and second extension for the period 7/1/10 to ~~11/30/11~~ 12/31/11, in an amount not to exceed ~~\$162,431.18~~ \$243,646.77 (14% 21% increase), for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-400 was adopted.

2011-402 **A Resolution appropriating funds in the amount of \$1,975,000.00 for the funding of certain facility projects for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-402 was adopted.

2011-403 **A Resolution adjusting existing appropriations of \$72,092.80, and appropriating an additional \$70.73 in carryover funds within the Energy Efficiency and Conservation Block Grant Program Fund for the period 09/01/2011 through 12/31/2011, for the Executive's Department of Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-403 was adopted.

2011-404 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from FirstEnergy Corp., awarded by the Ohio Partners for Affordable Energy, for the program year 6/1/11 through 5/31/14, and appropriating these OPAE funds in the amount of \$185,000.00, with no local cash match requirement, for the period 9/1/11 through 12/31/11, and adjusting certain Home Weatherization Assistance Program accounts, for the period 9/1/11 through 12/31/11, 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 2011-404 was adopted.

SECOND READINGS

2011-381 **An Ordinance amending Section 161.02 of the Codified Ordinances of the County of Summit, entitled “Membership and Appointment,” which sets forth the membership of the Criminal Justice Advisory Board (“CJAB”), to add five additional member categories as required by Section 5149.34 of the Ohio Revised Code, as amended by Amended Substitute Ohio House Bill 86, to increase the terms of the CJAB members from one to two years and to extend the one-year terms of current CJAB members to two years, for the Executive, 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, 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

Ordinance 2011-381 was adopted.

2011-401

A Resolution confirming an award by the Board of Control of professional service contracts with various providers per attached Exhibit A, for the second and final renewal of Temporary Assistance for Needy Families (“TANF”) support service and employment related services, for the period 10/1/11 to 9/30/12, in a total amount not to exceed \$944,506.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@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, Feeman, Kostandaras, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Abstain: Kurt

Motion passed - Voice Vote: 10-0-1

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Abstain: Kurt

Motion passed - Voice Vote: 10-0-1

Resolution 2011-401 was adopted.

An amended Resolution authorizing the County Executive to execute and enter into a Financing Term Sheet and to further execute a Development Agreement and all other agreements and documents contemplated by and/or incidental to the Financing Term Sheet and Development Agreement, with John A. Shutsa & Associated, Inc. for the construction and financing of sanitary sewer to service the Seasons Greene Eco-Industrial Park, for the Executive's Department of Community and Economic Development, and declaring an emergency.

Sponsor - Mr. Pry and Council of the Whole

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

Mrs. Shapiro 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

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

Motion passed - Voice Vote: 11-0

Mrs. Shapiro 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 2011-405 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 6:00 pm. The next regular meeting will be held October 24, 2011 at 5:00 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 3rd day of October, 2011.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL