

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
October 24, 2011**

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

Jerry Craig and Tom Leffler from the ADM Board addressed Council to present their quarterly financial update. Council was provided with two handouts.

The following items were addressed before Council at the Caucus:

- 2011-434 Kevin McGee addressed Council regarding this first reading passage request. Council also agreed to endorse County Issue 25, which will approve a 4.5 mill renewal levy for County of Summit Developmental Disabilities (Summit DD). This is not a new tax. Jason Dodson from the Executive's Office and Tom Armstrong from Summit DD were also present to address Council.

The Council Regular Meeting was called to order at 05:10 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Kostandaras moved to approve the minutes of the regular Council meeting(s) held October 3, 2011.

Voice Vote on the motion.

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

Absent: Crawford, Prentice, Shapiro

The minutes were approved 8-0

ANNOUNCEMENT OF GENERAL INTEREST: NONE

ANNOUNCEMENT FROM EXECUTIVE: Executive Russ Pry briefly discussed the groundbreaking at Seasons Road, the first eco-industrial park in NE Ohio. Mr. Pry and members of Council worked together to support this project and were present at the groundbreaking.

ANNOUNCEMENT OF OFFICEHOLDERS: NONE

MOTIONS FOR COUNCIL LATE FILINGS

M-051-2011 **A motion of Council appointing Jennifer Novakovic to the unclassified Assistant to Council position.**

Movant - Mr. Feeman

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

Absent: Crawford, Prentice, Shapiro

Motion passed - Voice Vote: 8-0

Motion M-051-2011 was approved.

FIRST READINGS

2011-434 **A Resolution supporting County Issue 25, which will approve a 4.5 mill renewal levy for County of Summit Developmental Disabilities (“Summit DD”) for a six-year period from 2013 to 2018, and respectfully urging all Summit County voters to vote in favor of Issue 25 on November 8, 2011, for the Executive and Council, and declaring an emergency.**

Sponsor - Mr. Pry, and Council of the Whole

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

Mrs. Lee 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, Rodgers, Roemer, Schmidt

Absent: Crawford, Prentice, Shapiro

Motion passed - Voice Vote: 8-0

Mrs. Lee moved to adopt.

Voice Vote on the motion.

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

Absent: Crawford, Prentice, Shapiro

Motion passed - Voice Vote: 8-0

Resolution 2011-434 was adopted.

2011-435 **A Resolution confirming an award by the Board of Control of a professional service contract with Ease@Work for Employee Assistance Program (“EAP”) services for County employees, for the period 1/1/12 to 12/31/12, with two options to renew for a one-year period, in an amount not to exceed \$70,000.00, 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

Committee First Readings

2011-436 **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant (“CDBG”) and HOME Investment Partnership Program (“HOME”) and 2012 Action Plan to the Department of Housing and Urban Development (“HUD”) for program year 2012 CDBG and HOME federal funding awards, and authorizing the Executive to execute the 2012 CDBG and HOME contracts 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

2011-437 **A Resolution confirming an award by the Board of Control of a professional service contract with MS Consultants for Modification 15004-2 to the Canton Road improvements conceptual development phase, as Best Practical Source, in Council District 8, in an amount not to exceed \$142,536.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-438 **A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Company for the Whitefriars Drive Sanitary Sewer Improvement Project Q-827, in Council District 8, in an amount not to exceed \$548,932.00, 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

2011-439 **A Resolution confirming an award by the Board of Control of a purchase contract with Reserve Solutions, Inc., for 275 dry tons of ferric chloride, in an amount not to exceed \$87,793.75, in Council Districts 1, 3 and 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

2011-440 **A Resolution authorizing the County Executive to execute an Agreement for Cooperation and Cost Sharing of Plans and Specifications with the City of Cuyahoga Falls ("City") to fund and perform the design of a sanitary sewer extension in Boston Township, in Council District 1, for the Executive's Departments of Community and Economic Development and Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Committee First Readings

2011-441 **A Resolution authorizing the Executive to execute a Consortium Membership Agreement with the Northeast Ohio Sustainable Communities Consortium, Inc. (“Consortium”), whereby the County will participate in and benefit from the regional planning efforts to be undertaken by the Consortium and whereby the County will provide in-kind services in the amount of \$97,728.00 over a three-year period from February 2, 2011 to January 31, 2014, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Committee First Readings

2011-442 **A Resolution confirming an award by the Board of Control of a purchase contract with Gardiner Service Company for five-year full maintenance services for heating, ventilation and air conditioning at the County of Summit Animal Control facility, in Council District 5, in an amount not to exceed \$56,000.00, 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

2011-443 **A Resolution confirming an award by the Board of Control of a purchase contract with Simplex Grinnell, LP, for five-year full maintenance services for fire alarm, door control and card access at the County of Summit Jail, in Council District 4, in an amount not to exceed \$188,000.00, 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

2011-444 **A Resolution authorizing the County Executive to execute any documents necessary to accept the Fiscal Year 2011 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, in the amount of \$171,841.00, and authorizing the expenditure of \$171,841.00 for the County’s 50% local cash match requirement, for the Executive’s Division of Public Safety - Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-445 **A Resolution confirming an award by the Board of Control of a professional service contract with Proware for a software support and maintenance services agreement for the Case Management System, as Best Practical Source, for the period 1/1/12 to 12/31/14, approved by the IT Board 9/22/11, in an amount not to exceed \$138,539.00 for the first year, \$141,238.00 for the second year, and \$144,003.00 for the third year, 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

2011-446 **A Resolution decreasing appropriations in the Child Support Enforcement Fund by \$632,000.00 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: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2011-447 **A Resolution appropriating additional funds received in federal demonstration grant funds, with budget year of 9/1/11 through 8/31/12, from the U.S. Department of Health and Human Services, Office of Child Support Enforcement ("USOCSE"), in the amount of \$50,000.00, with no local cash match requirement, for the Special Improvement Program, for the Prosecutor's Child Support Enforcement Agency ("CSEA"), and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-448 **A Resolution authorizing the Executive to execute an agreement with Summit County Children Services ("SCCS") whereby the Prosecutor will serve as legal counsel for SCCS in the prosecution of dependency and neglect cases, in consideration of SCCS seeking federal financial participation under Title IV-E of the Social Security Act, 42 USCA 670-679c., of the Prosecutor's allowable costs and remitting said federal funds to the Prosecutor, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-449 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the U.S. Department of Justice (“DOJ”), Office on Violence Against Women, in the amount of \$749,949.00, with no local cash match requirement, and to execute grant agreements funded by the DOJ award, with the County of Summit Adult Probation Department, the Battered Women’s Shelter, and the Victim’s Assistance Program, for the Prosecutor’s Domestic Violence Unit (“DVU”)/SAFE program, with a two-year performance period of 10/1/11 through 9/30/13, and appropriating these funds for the fiscal period of 10/1/11 through 12/31/11, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Committee First Readings

2011-450 **A Resolution confirming an award by the Board of Control of a purchase order with Graphic Enterprises, Inc., for the renewal of copier maintenance for 30 machines, for the period 11/1/11 to 10/31/12, in an amount not to exceed \$25,624.51, 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

2011-451 **A Resolution confirming an award by the Board of Control of a professional service contract with the County Commissioners Association of Ohio and Ohio Child Support Enforcement Agency Director’s Association, for a participation agreement for employment verification services, for the period 7/1/11 to 6/30/12, with five options to renew for a one-year period, in an amount not to exceed \$56,074.29, 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

2011-452 **A Resolution authorizing the County Executive to disburse funds, including those that exceed an aggregate of \$25,000.00, to all Non-Emergency Medical Transportation (“NET”) providers operating under contract with the Executive’s Department of Job and Family Services (“DJFS”) to provide payment for invoices received from providers for NET transportation services to residents who are deemed eligible for Medicaid services in federal fiscal year (“FFY”) 2012, for the period 10/1/11 through 9/30/12, 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

2011-453 **A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them for the year 2012 to the County Fiscal Officer, 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

Committee First Readings

2011-454 **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 two external persons into part-time, bargaining unit, unclassified, Computer Monitor Aide positions at the Department of Environmental Services, at an hourly rate not to exceed \$12.49, 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

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

Voice Vote on the motion

For: Comunale, Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt

Absent: Crawford, Prentice, Shapiro

The late filings were added to the agenda 8-0.

FIRST READINGS LATE FILINGS

2011-455 **A Resolution authorizing the County Executive to execute a renewal (third of four) of a 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 11/20/11 through 11/19/12, with one option to renew for an additional one-year term, for rent of \$1.00 per year, 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

2011-456 **A Resolution authorizing the County Executive to execute a use agreement with Hattie Larlham, or a Hattie Larlham-affiliated entity, to provide dog grooming services to the public in the grooming room at the County of Summit Animal Control Facility, 250 Opportunity Parkway, Akron, Ohio 44304-1218, in Council District 5, for the Executive’s Department of Administrative Services-Division of Animal Control, 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. Kostandaras moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

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

Absent: Crawford, Prentice, Shapiro

Motion passed

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Crawford, Prentice, Shapiro

Motion passed

The routine agenda was adopted 8-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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

Resolution 2011-408 was adopted.

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

Resolution 2011-409 was adopted.

2011-410 **An amended 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~~ \$35.97 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

Resolution 2011-410 was adopted.

2011-411 **An amended 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

Resolution 2011-411 was adopted.

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

Resolution 2011-412 was adopted.

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

Resolution 2011-413 was adopted.

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

Resolution 2011-414 was adopted.

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

Resolution 2011-415 was adopted.

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

Resolution 2011-416 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

Resolution 2011-418 was adopted.

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

Resolution 2011-419 was adopted.

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

Resolution 2011-420 was adopted.

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

Resolution 2011-421 was adopted.

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

Resolution 2011-422 was adopted.

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 and Mr. Kostandaras

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

Resolution 2011-423 was adopted.

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

Resolution 2011-424 was adopted.

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

Resolution 2011-425 was adopted.

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

Resolution 2011-426 was adopted.

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

Resolution 2011-427 was adopted.

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

Resolution 2011-428 was adopted.

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

Resolution 2011-429 was adopted.

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

Resolution 2011-430 was adopted.

2011-431 **An amended 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~~ \$82,910.01, 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 2011-431 was adopted.

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

Resolution 2011-432 was adopted.

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

Resolution 2011-433 was adopted.

Presentation of New Business: NONE

Presentation of Petitions to address Council: Kevin McGee, Summit DD Board

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:28 pm. The next regular meeting will be held November 7, 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 24th day of October, 2011.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL