

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
December 5, 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.

Gloria Rodgers presented Daniel Green with a commendation.

The Department of Environmental Services, the Board of Elections, the Executive's Office and Council presented their budgets.

Nancy Self from the Nazareth Association (non-profit local housing) addressed Council and expressed her support of landbanking.

The following items were addressed before Council at the Caucus:

- 2011-507 Jason Dodson from the Executive's Office addressed this first reading passage request.
- 2011-508 Mike Weant from the Department of Environmental Services addressed this first reading passage request. Agreements were made with all property owners.
- 2011-509 Mike Weant from the Department of Environmental Services addressed this first reading passage request. Agreements were made with all property owners.
- 2011-510 Mike Weant from the Department of Environmental Services addressed this first reading passage request. Agreements were made with all property owners.
- M-068-2011 John Schmidt suggested amending this motion to take out Stephanie Turner, so as to have her come before the Personnel Committee on 12/12/11 and create a separate motion for her appointment.

The Council Regular Meeting was called to order at 07:48 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. Kostandaras moved to approve the minutes of the regular Council meeting(s) held November 21, 2011.

Voice Vote on the motion.

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

Abstain: Shapiro

The minutes were approved 10-0-1.

ANNOUNCEMENT OF GENERAL INTEREST: NONE

ANNOUNCEMENT FROM EXECUTIVE: NONE

ANNOUNCEMENT OF OFFICEHOLDERS: NONE

MOTIONS FOR COUNCIL

M-066-2011 **A Motion of Council establishing the Council and Committee meetings for January 1, 2012 through December 31, 2012.**

Movant - Mr. Feeman

Committee First Readings

M-067-2011 **A Motion of Council confirming the appointment of Mr. Aaron Wright (to replace Richard Croasmun) to the Building Standards Board of Building Appeals.**

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-067-2011 was approved.

M-068-2011 **An amended Motion of Council confirming the reappointments of Ms. Rose Juriga, and Ms. Dawn Jones and the appointment of Ms. Stephanie Turner to the ADM Board.**

Movant - Mr. Feeman

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 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-068-2011 was approved.

M-069-2011 **A Motion of Council confirming the reappointments of Ms. GinaKaye Maddox, Rev. Dr. Luther Charles Cooper, and the appointment of Ms. Nancy L. Holland Myers (to replace Susan Tucker) to the Children Services Board of Trustees.**

Movant - Mr. Feeman

Mr. Comunale 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-069-2011 was approved.

FIRST READINGS

2011-507 **An Ordinance amending Section 169.22 of the Codified Ordinances of the County of Summit, entitled “Leaves of Absence,” to add mother-in-law and father-in-law to the definition of “immediate family” for bereavement leave, for the Executive’s Department of Human Resources and the Human Resource Commission, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, 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 2011-507 was adopted.

2011-508 **A Resolution authorizing the County Executive to execute an agreement with James W. and Susan C. Darby, in the amount of \$12,131.00, for an easement on their property, as part of the Whitefriars Sanitary Sewer Improvement Project Q-827 (“Project”), in the Township of Coventry, in Council District 8, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Ms. Kurt 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

Ms. Kurt 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 2011-508 was adopted.

2011-509 **A Resolution authorizing the County Executive to execute an agreement with Kenneth S. and Menda L. Ramsey, in the amount of \$4,936.00, for an easement on their property, as part of the Whitefriars Sanitary Sewer Improvement Project Q-827 (“Project”) in the Township of Coventry, in Council District 8, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Ms. Kurt 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

Ms. Kurt 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 2011-509 was adopted.

2011-510 **A Resolution authorizing the County Executive to execute an agreement with the Pastor Family Trust, Thomas B. and Linda D. Pastor as co-trustees, in the amount of \$7,300.00, for an easement on their property, as part of the Whitefriars Sanitary Sewer Improvement Project Q-827 (“Project”) in the Township of Coventry, in Council District 8, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Ms. Kurt 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

Ms. Kurt 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 2011-510 was adopted.

2011-511 **A Resolution approving the salary adjustment for classified non-bargaining employee Kurt Koerber, as a result of the assumption of additional duties due to attrition and a change in job title, for the Engineer and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2011-512 **A Resolution authorizing the County Executive to execute Intergovernmental Agreements for Participation in the County's Health Insurance Plan with the Summit County Children Services Board and Summit County Board of Developmental Disabilities for calendar year 2012, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2011-513 **A Resolution confirming an award by the Board of Control of Change Order No. 2 with Crain Langner & Company, for legal services, risk management and insurance consulting, in an amount not to exceed \$15,000.00, for a cumulative increase of \$24,000.00 (80% increase), for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2011-514 **A Resolution confirming an award by the Board of Control of a professional service contract with Evans Insurance Agency, Inc., to provide brokerage services for the County property, liability and boiler and machinery insurance program, for the term of one year, from 1/1/12 through 12/31/12, with two options to renew for an additional one-year term, in an amount not to exceed \$50,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2011-515 **A Resolution confirming an award by the Board of Control of a professional service contract with GPD Group for evaluation and preparation of bidding documents for the Columbine Service Area Sanitary Sewer Improvements Project Q-948, in Council District 8, in an amount not to exceed \$116,705.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2011-516 **A Resolution confirming an award by the Board of Control of a purchase order with Southeastern Equipment Company, Inc., for one Case CX130B crawler excavator, under State Term Pricing, in an amount not to exceed \$122,142.94, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2011-517 **A Resolution authorizing the County Executive to advertise for bids for the Jail Cell Intercom Project, in Council District 5, for an estimated total cost not to exceed \$584,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2011-518 **A Resolution confirming an award by the Board of Control of a professional service contract with Louis Perry & Associates for design services for miscellaneous small projects, in Council District 4, in an amount not to exceed \$30,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2011-519 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to enter into a professional services agreement with the Western Reserve Land Conservancy, as best practical source, for assistance in the investigation, creation and initial operation of a County Land Reutilization Corporation in Summit County, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro, Mr. Comunale, Mr. Roemer
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2011-520 **A Resolution accepting and approving a resubdivision titled "Sawyer & Haynes Allotment, Oak Point #2, Replat", located in Coventry Township, Council District 8, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2011-521 **A Resolution authorizing the County Executive to enter into a three-year policing agreement with the Akron-Canton Regional Airport, Council District 8, to provide ten Sheriff's Deputies, for the period 1/1/12 through 12/31/14, in an amount not to exceed \$2,767,565.48, for the Sheriff, and declaring an emergency.**

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

Committee First Readings

2011-522 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Public Safety of a Paul Coverdell National Forensic Sciences Improvement Act of 2000 funding, for the Pathologist and Death Investigator Training grant, in the amount of \$7,129.39, with no local cash match requirement, for the period 10/1/11 through 9/30/12, and appropriating these funds for the period 1/1/12 through 9/30/12, for the Medical Examiner, and declaring an emergency.**

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

Committee First Readings

2011-523 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Court of Common Pleas - Domestic Relations Division, for IV-D providers for magistrate services, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$620,675.55, for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.**

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

Committee First Readings

2011-524 **A Resolution confirming an award by the Board of Control of a professional service contract with The University of Akron, Training Center for Fire and Hazardous Materials, for training and planning services for the Summit County first responders, in an amount not to exceed \$44,480.00, 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

Committee First Readings

- 2011-525 **A Resolution appropriating funds in the amount of \$2,093,315.93 in carryover balances for various grants for 2012, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety-Justice Affairs, and Emergency Management Agency, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2011-526 **A Resolution confirming an award by the Board of Control of a purchase order with SHI International Corporation for 120 licenses for Microsoft Office Pro Plus 2010 and one DVD for installation, under State Term Pricing, approved by the IT Board 11/22/11, in an amount not to exceed \$38,427.00, for the Prosecutor, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2011-527 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies for 102 Hewlett Packard business desktop 6005 pro personal computers, 102 licenses for deployment software and ten Hewlett Packard ProBook notebooks, under State Term Pricing, approved by the IT Board 11/22/11, in an amount not to exceed \$52,609.28, for the Prosecutor, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2011-528 **A Resolution adjusting existing appropriations by \$1,313.00 within the 2011 Juvenile Diversion Program grant funding from the Ohio Department of Youth Services, for the fiscal year ending 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
- Committee First Readings
- 2011-529 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center for four to six weeks of family therapy services through the Teens on Task Program, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$45,385.00, for the County of Summit Juvenile Court, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2011-530 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Youth Services of a Title II formula grant for a Juvenile Court Diversion Program, for the period 1/1/12 through 12/31/12, in the amount of \$103,232.00, with no local cash match requirement, and appropriating these federal funds for expenditures in calendar year 2012, for the County of Summit Juvenile Court, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings

2011-531 **An Ordinance approving the new investment policies for the County of Summit adopted by the Investment Advisory Board on October 31, 2011 and amending Section 179.05 of the Codified Ordinances of the County of Summit, entitled “Board Investment Policies Adopted,” to incorporate the investment policies, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2011-532 **An Ordinance enacting Section 1307.04 of the Codified Ordinances of the County of Summit, entitled “Plan Review Fees for Residential and Commercial/Non-Residential Structures; Flood Plain Review; Topographic Site Plan Review,” and repealing the current version of Section 1307.04, to revise the fees charged for commercial and residential building plan review, for the Executive’s Department of Community and Economic Development, Division of Building Standards, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2011-533 **A Resolution appropriating Workforce Investment Act carryover funds for the Youth Employment for Success Youth Work Experience Program, in the amount of \$128,500.00, for the period 1/1/12 through 6/30/12, for the Executive’s Department of Communications, Youth Employment for Success Program, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-534 **A Resolution authorizing the County Executive to execute an Intergovernmental Agreement with the Village of Boston Heights for the County’s Office of Consumer Affairs to act as administrative agent for the enforcement of Chapter 711 of the Village’s Codified Ordinances regulating entertainment device arcades in exchange for 25% of all license fees collected, for the Executive and the Office of Consumer Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-535 **A Resolution confirming an award by the Board of Control of a professional service contract with Hurricane Labs, LLC, for hurricane defense services and Check Point software support, for the period 3/1/12 through 3/1/13, as Best Practical Source, approved by the IT Board 11/22/11, in an amount not to exceed \$32,277.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-536 **A Resolution confirming an award by the Board of Control of a purchase contract with Securitas Security Services for armed security services for a one-year period, with one option to renew for a one-year period, in an amount not to exceed \$25,480.00, for the Veterans Services Commission, and declaring an emergency.**

Sponsor - Mr. Pry

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

FIRST READINGS LATE FILINGS

2011-537 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2011 State Criminal Alien Assistance Program grant award from the United States Department of Justice, Bureau of Justice Assistance, in the amount of \$11,833.00, with no local cash match requirement, and appropriating these funds for expenditures in 2012, 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

Committee First Readings

2011-538 **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 Sheriff to externally hire a part-time classified Support Services Administrator, at the rate of \$24.36 per hour, the minimum pay rate for the position, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2011-539 **A Resolution authorizing the County Executive to execute an agreement with Portage County for back-up plumbing inspection services, to be provided upon request by either county, at a rate of \$71.53, plus mileage and business expenses, commencing on 1/1/12, for the Executive's Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2011-540 **A Resolution authorizing a super blanket encumbrance, subject to the approval of the Board of Control, to pay agencies in the communities of Stow, Silver Lake, Peninsula, Barberton, Boston Heights, Akron, Richfield, Springfield and New Franklin assigned by the Ohio Department of Public Safety to the Operating a Motor Vehicle While Intoxicated Task Force, in an amount not to exceed \$104,229.37, for the period 10/1/11 to 9/30/12, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-541 **A Resolution authorizing the County Executive to execute a letter agreement and Change Order No. 1 to a purchase contract with Aramark Correctional Services, LLC, subject to the approval of the Board of Control, for inmate food services for the County of Summit Jail, for a one-year term, from 12/1/10 to 11/30/11, to increase the price per meal an additional \$0.19 per meal due to closure of the Jail's kitchen for renovation for the period from 10/24/11 through 11/30/11, in a total amount not to exceed \$25,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-542 **A Resolution authorizing the County Executive to execute a renewal (2nd of 3) of a purchase contract with Aramark Correctional Services, LLC, subject to the approval of the Board of Control, as a Best Practical Source, for inmate food services for the County of Summit Jail, for a one-year term, from 12/1/11 to 11/30/12, in an amount not to exceed \$740,000.00, and authorizing an additional two options to renew the contract for an additional one-year term, for five total options to renew, for the Sheriff, 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

2011-488 **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 one person into a full-time, non-bargaining unit, classified, Engineering Intern position, Category 1, Grade 5, at the Department of Environmental Services, at an annual salary not to exceed \$32,177.60, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2011-488 was adopted.

2011-491 **A Resolution to establish appropriations for the Canton Road Improvements Modification of \$142,536.00 into a separate capital project fund, including a local cash match requirement from Motor Vehicle and Gas Tax funds of \$14,253.60, in Council District 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2011-491 was adopted.

2011-492 **A Resolution confirming an award by the Board of Control of a professional service contract with MS Consultants for drainage engineering task order 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) 643-2726, mpotter@summitoh.net

Resolution 2011-492 was adopted.

2011-493 **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Company for the rehabilitation of the Van Buren Road bridge over the Tuscarawas River in the City of Barberton and the City of New Franklin, in Council District 7, in an amount not to exceed \$968,734.00, and appropriating funds for said project in a separate capital fund, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Crawford

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2011-493 was adopted.

- 2011-494 **A Resolution authorizing the County Executive to advertise for bids for the County of Summit Children Services Board visitation center renovation project, in Council District 4, for an estimated total cost not to exceed \$302,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2011-494 was adopted.
- 2011-495 **A Resolution authorizing the County Executive to enter into a three-year policing agreement with Coventry Township, Council District 8, to provide five Sheriff's Deputies and one part-time Direct Indictment officer for twelve hours per week, for the period 1/1/12 through 12/31/14, in the amount of \$595,752.51 for the first year, \$601,863.17 for the second year, and \$605,093.84 for the third year, for a total amount not to exceed \$1,802,709.52 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
- Resolution 2011-495 was adopted.
- 2011-496 **An amended Resolution adjusting existing appropriations by \$18,000.00 within the Computerization Fund and \$25,000.00 within the Title Administration Fund for the period ending 12/31/11, for the County of Summit Clerk of Courts, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2011-496 was adopted.
- 2011-498 **A Resolution authorizing the Court of Common Pleas - Juvenile Division to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2012, 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
- Resolution 2011-498 was adopted.
- 2011-499 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds by the Ohio Department of Youth Services of a 2011 Juvenile Accountability Block Grant, for the period 1/1/12 through 12/31/12, in the amount of \$31,158.00, with a local cash match requirement of \$26,630.00, and appropriating the total of \$57,788.00 for expenditures in 2012, 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
- Resolution 2011-499 was adopted.

2011-500 **A Resolution confirming an award by the Board of Control of a purchase order with Everbridge for a service agreement for the public emergency notification and warning system in Summit County, for the period 2/1/12 to 1/31/13, under Federal General Services Administration Pricing, in an amount not to exceed \$49,000.00, for the Executive's Department of Law, Insurance and Risk Management - 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 2011-500 was adopted.

2011-501 **A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc. for community corrections services for a one-year term, from 1/1/12 through 12/31/12, in an amount not to exceed \$5,320,118.46, with four options to renew for an additional one-year term, with the cost of any renewal term to be equal to the increase in the Consumer Price Index or 3%, whichever is less, over the previous term, 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 2011-501 was adopted.

2011-502 **A Resolution confirming an award by the Board of Control of a purchase order with ELSAG North America for 21 mobile license plate readers, under State Term Pricing, in an amount not to exceed \$357,000.00, 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 2011-502 was adopted.

2011-503 **A Resolution confirming an award by the Board of Control of a professional service contract with The Goodwill Industries of Akron, Ohio, for Workforce Investment Act employment services for adult and dislocated workers and universal employment services, for the period 1/1/12 to 6/30/13, with one option to renew for a one-year period, in an amount not to exceed \$1,307,065.00, 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 2011-503 was adopted.

2011-504 **A Resolution authorizing the exemption of the types of purchases stated in Section 177.23 of the Codified Ordinances of the County of Summit, entitled "Purchases not exceeding \$1,000.00," from pre-certification of the availability of funds by the County Fiscal Office, effective from 1/1/12 through 12/31/12, 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 2011-504 was adopted.

SECOND READINGS

2011-489 **A Resolution authorizing the County Executive to execute the renewal of a contract with Medical Mutual of Ohio (1st of 2), subject to the approval of the Board of Control, to provide stop-loss reinsurance for County employees, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$20.89 per employee, for a total amount not to exceed of \$751,789.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, 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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2011-489 was adopted.

2011-497 **A Resolution appropriating additional funds for the Medical Examiner's Laboratory Fund in the amount of \$27,000.00 through 12/31/11, for the Medical Examiner, 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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2011-497 was adopted.

2011-505 **A Resolution, pending Board of Control approval, authorizing the Executive to execute a professional service contract with the Summit County Public Health, for services of the Metropolitan Medical Response System Coordinator, for calendar years 2011 and 2012, in an amount not to exceed \$122,158.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, 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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2011-505 was adopted.

2011-506 **A Resolution, pending Board of Control approval, authorizing the Executive to execute a professional service contract with the Summit County Public Health, for services of the Medical Reserve Corp Coordinator, for calendar year 2012, in an amount not to exceed \$35,335.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, 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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2011-506 was adopted.

THIRD READINGS

2011-482 **A Resolution approving and adopting the 2012 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, for the County of Summit, and declaring an emergency.**

Sponsor - Mr. Pry

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

Council Third Readings

2011-483 **An amended Resolution approving and adopting the 2012 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, ~~and~~ the Board of Developmental Disabilities, and the Board of Elections, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Kostandaras 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. Kostandaras 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 2011-483 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 8:22 pm. The next regular meeting will be held December 12, 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 5th day of December, 2011.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL