

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING MINUTES  
January 30, 2012**

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

The following items were addressed before Council at the Caucus:

- 2012-023 Mike Weant from the Department of Environmental Services addressed Council for this first reading passage request. These positions were initially posted internally, however only one person applied and did not meet the qualifications.
- 2012-024 Ken Knodel from Economic Development addressed Council for this first reading passage request.
- 2012-027 Heidi Swindell from the Engineer's Office addressed Council for this first reading passage request.

The Council Regular Meeting was called to order at 05:12 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:

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MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held January 9, 2012.

Voice Vote on the motion.

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

The minutes were approved 11-0.

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ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

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ANNOUNCEMENT OF OFFICEHOLDERS: None

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**MOTIONS FOR COUNCIL**

M-005-2012 **A Motion of Council confirming the appointment of Mary A. Gesaman (to replace August Napoli) to the Child Fatality Review Board.**

Movant - Mr. Feeman

Committee Motions for Committee

M-006-2012 **A Motion of Council confirming the appointment of Mr. Jerry Feeman (as Ilene Shapiro's alternate and replacing John Schmidt) to the NEFCO Policy Committee.**

Movant - Mr. Feeman

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-006-2012 was approved.

## **FIRST READINGS**

2012-023     **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 four external persons into full-time, bargaining unit, classified, Utility Maintenance Worker I positions, at the Executive's Department of Environmental Services, at an hourly rate not to exceed \$16.01, 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

Mr. Comunale moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2012-023 was adopted.

2012-024 **A Resolution authorizing the County Executive to execute any documents necessary to accept and appropriate the 2012 Akron Area On Aging grant in the amount of \$9,000.00, with no local cash match requirement, for the Home Weatherization Assistance Program, and appropriate adjustments and carryover balances, within the other various weatherization grant awards totaling increases of \$374,913.66 and decreases of \$644,569.79, for calendar year 2012, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, 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 2012-024 was adopted.

2012-025 **A Resolution confirming an award by the Board of Control of a professional service contract with Crain, Langner and Company to provide risk management and insurance consulting services, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$40,000.00, 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

2012-026 **A Resolution confirming an award by the Board of Control of a purchase order with Bridgestone Americas, Inc., to provide utility billing services under a current contract with the City of Stow, in an amount not to exceed \$105,408.00, 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

2012-027 **A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis U.S., Inc., for plan reviews, environmental investigations and preparation and review of environmental documents, as well as right of way acquisition services, when not funded through federal or state funds, for a one-year period with two options to renew for an additional one-year period, in an amount not to exceed \$145,000.00, for the Engineer, 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 2012-027 was adopted.

2012-028 **A Resolution authorizing the County Executive to advertise for bids for roadway engineering and construction projects, bridge engineering and construction projects, and pavement maintenance projects for the County Engineer's 2012 Capital Improvement Program and federal and state funded projects as needed, for an estimated total cost not to exceed \$4,515,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-029 **A Resolution confirming an award by the Board of Control of a construction contract with Kraiger Construction for the Children Services Board visitation center renovation project, in Council District 4, in an amount not to exceed \$229,600.00, 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

2012-030 **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service agreement for heating, air conditioning and ventilation at the Summit County Jail, 205 East Crosier Street, Akron, Ohio 44311, in Council District 4, for an estimated total cost not to exceed \$650,000.00, 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

2012-031 **A Resolution endorsing and supporting the Summit Food Policy Coalition's Summit County Food Charter and encouraging other communities in Summit County to do the same, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-032 **A Resolution authorizing the County Executive to execute a lease with the Ohio State University Extension Service for approximately 1,861 square feet of office space located at 2525 State Road, Cuyahoga Falls, Ohio, 44423, in Council District 2, for a two-year term, from 1/1/12 through 12/31/13, in the amount of \$4,722.99 per quarter, or \$18,891.96 annually, for a total of \$37,783.92 for the term of the lease, 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

2012-033 **A Resolution authorizing the County Executive to execute a lease with Summit Soil and Water Conservation District for approximately 2,100 square feet of office space located at 2525 State Road, Cuyahoga Falls, Ohio 44223, in Council District 2, for a two-year term, from 1/1/12 through 12/31/13, for \$2,500.00 per month for rent and \$375.00 per month for utilities and \$733.11 quarterly for services, for a total of \$37,432.44 annually, for a total of \$74,864.88 for the term of the lease, 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

2012-034 **A Resolution authorizing the County Executive to execute a grant agreement with the Summit County Port Authority in the amount of \$75,000.00 for calendar year 2012, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-035 **A Resolution approving the renewal of the Services Agreement between the Northeast Ohio Joint Office of Economic Development ("JOED") and the Northeast Ohio Trade and Economic Consortium ("NEOTEC"), from 1/1/12 through 12/31/12, with the reservation that the automatic annual renewal in Paragraph 1.3 is not authorized, and authorizing the payment directly to NEOTEC of the County's annual JOED contribution of \$25,000.00 to compensate NEOTEC for providing services to JOED for that period, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-036 **A Resolution authorizing the expenditure of \$35,000.00 to be paid to the Summit Medina Business Alliance, as the County of Summit's proportionate share of the required local match to participate in the U.S. Small Business Administration's financial assistance programs for the 2012 program year, and authorizing the County Executive to execute any agreements or other documents necessary for the County of Summit to participate in the SMBA for the 2012 program year, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-037 **A Resolution appropriating carryover funds in various grant awards, in an amount totaling \$1,296,898.95, for the period 1/1/12 through 12/31/12, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-038 **A Resolution confirming an award by the Board of Control for a professional service contract with Armada Group, Inc., for a one-year renewal (second of five) to provide data and information sharing services through its proprietary iLincs program to law enforcement agencies in Ohio Homeland Security Region 5, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$275,000.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-039 **A Resolution confirming an award by the Board of Control of a professional service contract with Inspiron Logistics for a service agreement renewal, for one year of service of the wireless emergency notification system, for the period 3/1/12 through 2/28/13, for public safety agencies throughout Summit County, through the Fiscal Year 2010 State Homeland Security Grant Program, as Sole Source, in an amount not to exceed \$26,750.00, for the Executive's Department of Law, Insurance and Risk Management - Public Safety Division/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-040 **A Resolution confirming an award by the Board of Control of a purchase order with Zep Sales & Service for miscellaneous cleaning and custodial supplies for the Jail, under CUE pricing, in an amount not to exceed \$90,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-041 **A Resolution confirming an award by the Board of Control of a super specific blanket purchase order with Shaw Automotive for reasonable reoccurring historical automobile repair expenses for fleet vehicles, as Best Practical Source, in an amount not to exceed \$150,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings



2012-042 **A Resolution confirming an award by the Board of Control of a super specific purchase order with BP Products for fuel and miscellaneous small vehicle expenses, as Best Practical Source, in an amount not to exceed \$450,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-043 **A Resolution authorizing the County Executive to execute a six-month policing contract with the Akron Metropolitan Housing Authority to provide four Sheriff's Deputies and three vehicles, for the period 1/1/12 through 6/30/12, in a total amount not to exceed \$196,854.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-044 **A Resolution authorizing the County Executive to execute a professional service contract with the Legal Defenders Office of Summit County, Inc., subject to the approval of the Board of Control, for legal defender services for indigents, for the Summit County Public Defender Commission, for the period 1/1/12 to 12/31/12, in an amount not to exceed \$472,900.00, for the Executive's Department of Law, Insurance and Risk Management and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-045 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Info Line, Inc., for the after hours and adult protective referral agreement, for the period 12/1/11 through 6/30/12, in an amount not to exceed \$13,386.60 (38.25% 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

Committee First Readings

2012-046 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with the International Institute of Akron, Inc., for refugee resettlement services, in an amount not to exceed \$28,461.75 (15.94% 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

Committee First Readings

2012-047 **A Resolution confirming an award by the Board of Control of a purchase order with Metro Regional Transit Authority for bus passes for Temporary Assistance to Needy Families and Food Stamp Education and Training work-mandated clients, for the period 7/1/11 through 12/31/11, as Best Practical Source, in an amount not to exceed \$52,210.00, 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

Committee First Readings

2012-048 **A Resolution confirming an award by the Board of Control of a purchase order with Provider Gateway Corporation as the application service provider for the long term care system, for the period 1/1/12 through 12/31/12, as Best Practical Source, approved by the IT Board 1/17/12, in an amount not to exceed \$53,600.00, 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

Committee First Readings

2012-049 **A Resolution reappropriating various County of Summit Public Assistance and Workforce Investment Act funds required due to accounting system updates, in the amount of \$2,393,965.92, through 12/31/12, 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

2012-050 **A Resolution confirming an award by the Board of Control of a professional service contract with Kronos, Inc., for a one-year maintenance agreement, as Best Practical Source, approved by the IT Board 1/17/12, in an amount not to exceed \$66,063.49, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-051 **A Resolution confirming an award by the Board of Control of a professional service contract with FirstEnergy Solutions Corporation, dba The E Group, to provide consulting services related to the County of Summit's natural gas aggregation program, for a fee in the amount of \$0.04156 per MCF, payable from Direct Energy Services, LLC, for the length of the supply agreement, which has a term from 2/1/12 through 1/31/14, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-052 **A Resolution authorizing the County Executive to execute a contract with the Ohio & Erie Canalway Coalition for a grant in the amount of \$75,000.00 for coordination and support of the Summit County Trail & Greenway Plan in 2012, 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

2012-053 **A Resolution authorizing the County Executive to execute a contract with the Ohio State University Extension Services-Summit County, for a grant in the amount of \$117,800.00, for the year 2012, 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

2012-054 **A Resolution authorizing the County Executive to execute a contract with the Summit Soil and Water Conservation District, for a grant in the amount of \$171,900.00, for the year 2012, 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

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**

2012-055     **An Ordinance amending Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled “Staffing Report,” to modify the regulations regarding the annual staffing report, for the Executive’s Department of Finance and Budget and Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-056     **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate of \$25,000.00 for calendar year 2012 for state-approved providers and state-contractors for Workforce Investment Act Individual Training Accounts for both Summit and Medina Counties, 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

2012-057     **A Resolution authorizing the County Executive to execute a contract with the Summit County Historical Society, for a grant in the amount of \$51,000.00, for calendar year 2012, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

**Routine Agenda Motion(s)**

Mr. Crawford moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

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

Motion passed

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Motion passed

The routine agenda was adopted 11-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2011-490     **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2012, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-490 was adopted.

2012-005     **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the Executive to externally hire a full-time classified Plans Examiner, at the a rate not to exceed the midpoint for the position, 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

Resolution 2012-005 was adopted.

2012-006 **An 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, classified, 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) 643-2726, mpotter@summitoh.net

Resolution 2012-006 was adopted.

2012-007 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Auto Group for three Ford F150 pickup trucks, under CUE pricing, in an amount not to exceed \$59,041.35, 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 2012-007 was adopted.

2012-008 **A Resolution authorizing the Executive to execute a termination of an avigation easement granted by Nettie Mohler, Marjorie Mohler Petry and Edwin Petry to the County of Summit, the County of Stark and the Akron-Canton Airport on May 13, 1965, which permitted the unobstructed flow of air traffic over certain lands near the airport, 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

Resolution 2012-008 was adopted.

2012-009 **A Resolution authorizing the County Executive to advertise for bids for a four-year full maintenance service agreement for three passenger elevators in the Ohio Building, Council District 4, for an estimated total cost not to exceed \$62,000.00, 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 2012-009 was adopted.

2012-010 **A Resolution approving a resubdivision titled “Lockwood Grove Allotment 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

Resolution 2012-010 was adopted.

2012-011 **A Resolution appropriating funds in the amount of \$3,681,899.09 in carryover balances in various grants for 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

Resolution 2012-011 was adopted.

2012-012 **An amended Resolution authorizing the County Executive to execute any documents necessary to accept a Justice Assistance Grant award from the Ohio Office of Public Safety/Office of Criminal Justice Services, for the Summit County Drug Unit, in the amount of \$76,913.10, with a 25% local cash match requirement in the amount of \$25,637.70, for the period 1/1/12 through 12/31/12, and appropriating the total of \$102,550.80, through calendar year 2012, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-012 was adopted.

2012-013 **A Resolution authorizing the County Executive to execute a three-year policing contract with the City of Green, Council District 8, to provide seventeen full-time Sheriff’s Deputies and one Direct Indictment Officer at 20 hours per week, for the period 1/1/12 through 12/31/14, in the amount of \$1,910,913.74 for the first year, \$1,931,733.06 for the second year and \$1,942,760.40 for the third year, in a total amount not to exceed \$5,785,407.20 during the three-year term of the contract, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-013 was adopted.

2012-014 **A Resolution authorizing the County Executive to execute any documents necessary to accept the Fiscal Year 2009 State Homeland Security Program Training Supplemental Award, for an IMT Conference, from the Ohio Emergency Management Agency, of federal pass-through funds for reimbursement, in the amount of \$1,338.80, with no local cash match requirement, for a performance period of 8/1/09 through 4/30/12, and appropriating these funds through 4/30/12, for the Executive's Department 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 2012-014 was adopted.

2012-015 **A Resolution authorizing the County Executive's Department of Law, Insurance and Risk Management, Division of Public Safety, to make expenditures, in an amount not to exceed \$20,000.00, for hospitality items incurred in providing training and planning sessions to be held 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

Resolution 2012-015 was adopted.

2012-016 **A Resolution appropriating carryover grant funds received from the State of Ohio Department of Rehabilitation and Correction for the State Fiscal Year 2012 Community Corrections Act 407 and 408 grant programs, in the amount of \$205,379.08, with no local cash match requirement, through 6/30/12, 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 2012-016 was adopted.

2012-017 **A Resolution appropriating funds from the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, for the Psycho-Diagnostic Clinic, in the amount of \$396,295.00, with no local cash match requirement, for the period 1/1/12 through 12/31/12, for the Court of Common Pleas, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-017 was adopted.



2012-018     **A Resolution authorizing the County Executive to execute any documents necessary to accept two Violence Against Women Act grant awards from the Ohio Office of Public Safety/Office of Criminal Justice Services, for the period 1/1/12 through 12/31/12, the first in the amount of \$24,286.74, with a 25% local cash match requirement in the amount of \$8,095.58, and a second grant in the amount of \$18,675.83, with a 25% local cash requirement in the amount of \$6,239.68, and appropriating both awards for a total of \$57,297.83, through 2012, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-018 was adopted.

2012-019     **A Resolution authorizing the County Executive to advertise for bids for trash removal at various county facilities, for a two-year period, with two options to renew for a two-year period, for an estimated total cost not to exceed \$110,000.00, for the Executive's Department of Finance and Budget - Division of Purchasing, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-019 was adopted.

2012-020     **A Resolution adjusting existing appropriations by \$11,648.00 within the 2012 full operating budget for the Internal Audit Service Fund, for the fiscal year ending 12/31/12, for the County of Summit Internal Audit Department, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-020 was adopted.

**SECOND READINGS**

2012-022     **A Resolution adopting the Capital Improvements Program for 2012-2017 for the County of Summit and appropriating funds in the amount of \$8,628,861.23 for the balance of projects in the 2012 Capital Improvement Program, 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 Items Taking Time

Presentation of New Business: None

Presentation of Petitions to address Council: None

**Executive Session**

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:30 pm. The next regular meeting will be held February 13, 2012 at 5:00 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 30th day of January, 2012.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL