

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING MINUTES  
February 13, 2012**

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

Absent:Prentice, Shapiro

The following items were addressed before Council at the Caucus:

- 2012-022 Steve Brunot from the Engineer's Office discussed the Engineer's CIP projects.
- 2012-058 Jennifer Bheam from CSEA addressed this first reading passage request.
- 2012-059 Jennifer Bheam from CSEA addressed this first reading passage request.
- 2012-060 Jason Dodson from the Executive's Office addressed this first reading passage request. There are 10 public entities involved thus far, and the goal is 20. The cost is shared amongst the entities involved.

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

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

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MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held January 30, 2012.

Voice Vote on the motion.

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

Absent: Prentice, Shapiro

The minutes were approved 9-0.

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ANNOUNCEMENT OF GENERAL INTEREST: None

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ANNOUNCEMENT FROM EXECUTIVE: None

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ANNOUNCEMENT OF OFFICEHOLDERS: None

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**MOTIONS FOR COUNCIL**

M-007-2012 **A Motion of Council confirming the appointment of Mr. Jerry Feeman (with alternate Tim Crawford) and reappointments of Mr. Richard B. McQueen, Mr. Robert Trammell, and Mr. Jack DeLeo to the Akron/Summit Convention & Visitors Bureau Board of Trustees.**

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Absent: Prentice, Shapiro

Motion passed - Voice Vote: 9-0

Motion M-007-2012 was approved.

M-008-2012 **A Motion of Council confirming the appointment of Mr. Jerry Feeman (with the appropriate district Council members as alternates and Mark Potter as second alternate), the reappointments of Mr. Russ Pry (with first alternate Brian Nelsen and second alternate Rose DeBord), Ms. Connie Krauss (with alternate Patrick Bravo) to the Tax Incentives Review Council, and Ms. Kristen Scalise (with alternates Cindy Matulavich and Stacy Vavruska Dodson) to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) appointment to the Tax Incentives Review Council.**

Movant - Mr. Feeman

Mr. Crawford moved to approve.

Voice Vote on the motion.

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

Absent: Prentice, Shapiro

Motion passed - Voice Vote: 9-0

Motion M-008-2012 was approved.

## **FIRST READINGS**

2012-058     **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 as a part-time, unclassified Direct Indictment Officer I to fill a vacant position, at the rate of \$14.90 per hour, the minimum pay rate for the position, to be fully funded through the Direct Indictment Agreement with the City of Akron, for the Prosecutor, 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, Rodgers, Roemer, Schmidt

Absent: Prentice, Shapiro

Motion passed - Voice Vote: 9-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice, Shapiro

Motion passed - Voice Vote: 9-0

Resolution 2012-058 was adopted.

2012-059

**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 six external persons into full-time, bargaining unit Child Support Specialist positions in the Child Support Enforcement Agency of the Prosecutor's Office to fill vacant positions, at a rate of \$15.17 per hour, the minimum pay rate for the position, for the Prosecutor, 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, Rodgers, Roemer, Schmidt

Absent: Prentice, Shapiro

Motion passed - Voice Vote: 9-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice, Shapiro

Motion passed - Voice Vote: 9-0

Resolution 2012-059 was adopted.

2012-060 **A Resolution supporting and authorizing the County Executive to execute, an application by the County of Summit and other participating public entities to the State of Ohio for \$100,000.00 in grant funds, with a 10% local match, from the Local Government Innovation Fund, for a feasibility study concerning a shared broadband infrastructure and authorizing the Executive to execute a partnership agreement with the participating public entities concerning the same, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

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, Crawford, Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt

Absent: Prentice, Shapiro

Motion passed - Voice Vote: 9-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice, Shapiro

Motion passed - Voice Vote: 9-0

Resolution 2012-060 was adopted.

2012-061 **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 an external person into the full-time bargaining unit position of Assistant Poundkeeper, #B2113, in the Department of Administrative Services, Animal Control Division, at a salary of \$16.01 per hour or \$33,300.00 annually, for the Executive's Department of Administrative Services, Animal Control Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-062 **A Resolution confirming an award by the Board of Control of a professional service contract with DLZ Ohio, Inc., for consulting services for Phase 2 of the Traffic Access Management Manual, as Best Practical Source, in Council Districts 1, 5 and 8, in an amount not to exceed \$150,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-063 **A Resolution authorizing the County Executive to enter into a Water Pollution Control Loan Fund loan agreement in an amount not to exceed \$2,000,000.00 to finance the design and construction of the Columbiana Service Area Sanitary Sewer Improvements Project Q-948, located 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

Committee First Readings

2012-064 **A Resolution of support for the Northeast Ohio Four County Regional Planning and Development Organization's 2012 Comprehensive Economic Development Strategy Annual Performance Report, 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

2012-065 **A Resolution approving a resubdivision titled "Greenwalt Hills 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

Committee First Readings

2012-066 **A Resolution approving a resubdivision titled "The East Reservoir Allotment Replat No. 3" 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

2012-067 **An Ordinance amending Chapter 164A of the Codified Ordinances of the County of Summit, entitled "Port Authority," to change the name of the Summit County Port Authority to the Development Finance Authority of Summit County, effective April 1, 2012, to more accurately reflect its economic development activities, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-068 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Geostar Consulting, LLC, for an amendment to the telecom consulting services agreement, for the period 3/15/12 through 3/14/13, in an amount not to exceed \$36,000.00 (36% increase), for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-069 **A Resolution appropriating carryover funds for the Emergency Management Program Grant, in the amount of \$47,756.22, and the Hazardous Materials Program, in the amount of \$114,445.29, for Fiscal Year 2012, 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

2012-070 **A Resolution appropriating funds in the amount of \$184,611.17 in carryover balances for 2012, in various grants, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-071 **A Resolution adjusting existing appropriations of \$511,600.00 within the Sheriff's General fund budget, for the fiscal year ending 12/31/12 for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-072 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Court Appointed Special Advocates Program Grant, from the Summit County CASA Volunteer Board Association, Inc., in the amount of \$57,990.00, with no local cash match requirement, for calendar year 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

Committee First Readings

2012-073 **A Resolution confirming an award by the Board of Control of a professional service contract with Key Bank for a ten-month professional banking services contract, for the period 3/1/12 through 12/31/12, in an amount not to exceed \$46,867.36, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-074 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies for a contract renewal for maintenance of the Integrated Assessment System software, for the period 1/1/12 through 12/31/12, approved by the IT Board 2/7/12, as Best Practical Source, in an amount not to exceed \$160,530.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-075 **A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates for the 2014 sexennial appraisal contract, to perform valuations of all land and existing improvements for all commercial, industrial, exempt and public utility real estate in Summit County, exempt per Section 177.08 of the Codified Ordinances of the County of Summit, in an amount not to exceed \$831,800.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings



**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, Rodgers, Roemer, Schmidt

Absent: Prentice, Shapiro

Motion passed

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice, Shapiro

Motion passed

The routine agenda was adopted 9-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

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

Resolution 2012-025 was adopted.

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

Resolution 2012-026 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

Resolution 2012-028 was adopted.

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

Resolution 2012-029 was adopted.

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

Resolution 2012-030 was adopted.

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 and Council of the Whole

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

Resolution 2012-031 was adopted.

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

Resolution 2012-033 was adopted.

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 and Council of the Whole

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

Resolution 2012-034 was adopted.

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

Resolution 2012-035 was adopted.

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

Resolution 2012-036 was adopted.

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

Resolution 2012-037 was adopted.

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

Resolution 2012-038 was adopted.

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

Resolution 2012-039 was adopted.

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

Resolution 2012-041 was adopted.

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

Resolution 2012-042 was adopted.

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

Resolution 2012-043 was adopted.

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

Resolution 2012-044 was adopted.

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

Resolution 2012-045 was adopted.

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

Resolution 2012-047 was adopted.

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

Resolution 2012-048 was adopted.

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

Resolution 2012-049 was adopted.

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

Resolution 2012-050 was adopted.

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

Resolution 2012-051 was adopted.

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

Resolution 2012-052 was adopted.

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

Resolution 2012-053 was adopted.

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

Resolution 2012-054 was adopted.

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

Resolution 2012-056 was adopted.

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

Resolution 2012-057 was adopted.



## SECOND READINGS

2012-032     **An amended Resolution authorizing the County Executive to execute a lease or similar agreement or memorandum of understanding with the Ohio State University Extension Service for approximately 1,861 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, 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

Mr. Kostandaras moved to amend.

Voice Vote on the motion.

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

Absent: Prentice, Shapiro

Motion passed - Voice Vote: 9-0

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, Crawford, Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt

Absent: Prentice, Shapiro

Motion passed - Voice Vote: 9-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice, Shapiro

Motion passed - Voice Vote: 9-0

Resolution 2012-032 was adopted.

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

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, Rodgers, Roemer, Schmidt

Absent: Prentice, Shapiro

Motion passed - Voice Vote: 9-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice, Shapiro

Motion passed - Voice Vote: 9-0

Resolution 2012-040 was adopted.

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

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, Crawford, Feeman, Kostandaras, Lee, Rodgers, Roemer, Schmidt

Abstain: Kurt

Absent: Prentice, Shapiro

Motion passed - Voice Vote: 8-0-1

Mrs. Lee moved to adopt.

Voice Vote on the motion.

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

Abstain: Kurt

Absent: Prentice, Shapiro

Motion passed - Voice Vote: 8-0-1

Resolution 2012-046 was adopted.

### **THIRD 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

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice, Shapiro

Motion passed - Voice Vote: 9-0

Resolution 2012-022 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 5:23 pm. The next regular meeting will be held March 5, 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 13th day of February, 2012.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL