COUNTY OF SUMMIT REGULAR COUNCIL MEETING MINUTES March 5, 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:

2012-076	Mary Daugherty from the Clerk of Courts addressed this first reading passage request.
2012-077	Rob Henwood from Planning and Economic Development addressed this first reading passage request. All entities have signed off on this and all issues have been resolved. The maintenance bond will be extended for an additional year.
2012-078	Rob Henwood from Planning and Economic Development addressed this first reading passage request.
2012-079	Jason Dodson from the Executive's Office addressed this first reading passage request, which is in support of payments for the Goodyer Bonds. The interest rate will be 3.5%. The structure has already been approved by Council, this is merely to provide comfort in the deal for the bondholder.
2012-080	Andy Bauer from the Court of Common Pleas addressed this first reading passage request. The goal is to have 500 low risk individuals reporting to the kiosks by June.
2012-081	Cindy Sich from Consumer Affairs addressed this first reading passage request. She had handouts regarding several outreach events.
2012-082	Craig Stanley from Administrative Services addressed this first reading passage request.
2012-103	Mary Ann Kovach from the Prosecutor's Office addressed this first reading passage request.

The Council Regular Meeting was called to order at 05:27 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

MINUTES FOR APPROVAL: Mr. Kostandaras moved to approve the minutes of the regular Council meeting(s) held February 13, 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.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: The County has received an AA1 bond rating with a stable outlook from Moody's.

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

Mr. Schmidt 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-005-2012 was approved.

M-009-2012 A Motion of Council confirming the appointment of Magistrate Katherine Bertsch (to replace Magistrate James Whited) to the Child Fatality Review Board.

Movant - Mr. Feeman

Mr. Schmidt 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-009-2012 was approved.

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FIRST READINGS

2012-076

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 Clerk of Courts to hire, either externally or internally, from a non-General Fund funded County position, two persons into the full-time, classified, non-bargaining position of Clerk 3, at the rate of \$13.98 per hour, the minimum pay rate for the position, for the Clerk of Courts, 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 2012-076 was adopted.

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A Resolution accepting and approving a subdivision titled "Natures Preserve Phase I", located in Twinsburg Township, Council District 1, 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

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 2012-077 was adopted.

A Resolution assessing the residents of the Natures Preserve Phase I, located in Twinsburg Township, in Council District 1, for drainage maintenance, for the Engineer, 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 2012-078 was adopted.

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A Resolution authorizing the County's pledge of nontax revenues to pay the Nontax Revenue Bonds to be issued by the Summit County Port Authority to fund the County's contribution to costs of construction of the new North American and World Headquarters and renovation of the Technical Center for The Goodyear Tire & Rubber Company, and authorizing the Executive to sign and deliver a Cooperative Agreement in connection with the Nontax Revenue Bonds, 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

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, Lee, Rodgers, Roemer, Schmidt

Abstain: Kurt

Absent: Prentice, Shapiro

Motion passed - Voice Vote: 8-0-1 Mr. Kostandaras 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 2012-079 was adopted.

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A Resolution confirming an award by the Board of Control of a professional service contract with Proware, Inc., for design and integration software for the existing case management system to handle kiosk reporting for low risk offenders, as Best Practical Source, approved by the IT Board on 2/9/12, in the amount of \$77,604.00, and appropriating the Justice Reinvestment-Probation Improvement Technology and Training Grant from the Ohio Department of Rehabilitation and Corrections, in the amount of \$199,100.00, for operations through 12/31/12, for the Court of Common

Pleas-General Division, Adult Probation Department, 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 2012-080 was adopted.

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A Resolution declaring the week of March 4-10, 2012, as National Consumer Protection Week, 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

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 2012-081 was adopted.

A Resolution appropriating carryover grant funds from Petsmart Charities, Inc., for the County of Summit Animal Control Facility, in the amount of \$2,280.00, with no local cash match requirement, for the period ending 3/16/12, for the Executive's Department of Administrative Services - Division of Animal Control, and declaring an emergency.

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@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 2012-082 was adopted.

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A Resolution, pursuant to Section 169.04 of the Codified Ordinances of the County of Summit, authorizing a permanent exception from the hiring freeze provided for under that Section for certain positions, for the Executive's Department of Human Resources, and declaring an emergency.

Sponsor - Mr. Pry

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

Committee First Readings

A Resolution confirming an award by the Board of Control of a purchase order with Buckeye Pumps, Inc., for two replacement Flygt N Series pumps for Pump Stations 10 and 28, in Council Districts 1 and 5 respectively, as Best Practical Source, in an amount not to exceed \$69,589.00, 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

A Resolution confirming an award by the Board of Control of Change Order No. 1 with J.D. Striping & Services, Inc., for a quantity adjustment to the 2011 Pavement Marking Program, in an amount not to exceed \$40,560.22 (50% increase), for the Engineer, and declaring an emergency.

Sponsor - Mr. Pry

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

Committee First Readings

A Resolution confirming an award by the Board of Control of a professional service contract renewal with Quality Control Inspection, Inc., for construction inspection services throughout Summit County for the period 3/20/12 through 12/31/12, 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

Committee First Readings

A Resolution confirming an award by the Board of Control of a purchase order with Ports Petroleum Company for diesel and unleaded fuel, under CUE pricing, in an amount not to exceed \$350,000.00, for the Engineer, and declaring an emergency.

Sponsor - Mr. Pry

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

Committee First Readings

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A Resolution authorizing the County Executive to execute any documents necessary for the County to act as an agent for the distribution of fuel fund assistance through the 2012-2014 Fuel Fund Grant Program established by the Ohio Edison Company, the Cleveland Electric Illuminating Company and the Toledo Edison Company to assist low income electric customers, 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

A Resolution confirming an award by the Board of Control of a construction contract with The K Company, Inc., for the five-year heating, ventilation and air conditioning maintenance contract for the Medical Examiner's building, as lowest responsive and responsible bidder, in Council District 4, in an amount not to exceed \$84,000.00, 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

A Resolution authorizing the County Executive to advertise for bids for the Ohio Building/Safety Building heating, ventilation and air conditioning system upgrade project, in Council District 4, for an estimated total cost not to exceed \$1,050,000.00, 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

A Resolution authorizing the County Executive to execute a two-year lease of County real property with the Northeast Ohio Four County Regional Planning and Development Organization for approximately 5,000 square feet of space at 180 East South Street, Akron, Ohio, in Council District 5, for a term from 6/1/12 through 5/31/14, in the amount of \$2,510.15per month for a total annual amount of \$60,243.60 for the two-year term of the lease, for the Executive, and declaring an emergency.

Sponsor - Mr. Pry

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

Committee First Readings

A Resolution authorizing the County Executive to execute a Mutual Aid Agreement with the Cities of Akron, Barberton, Cuyahoga Falls, the University of Akron and the Metro Special Weapons and Tactics Unit, pursuant to which the County Sheriff and the participants may provide mutual assistance and use of law enforcement personnel and equipment to create the Special Weapons and Tactics Unit, for a term from 1/1/12 through 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

A Resolution confirming an award by the Board of Control of a purchase order with Serpentini Chevrolet - Montrose Auto Group for one 2012 Chevrolet Caprice four-door police patrol vehicle, under CUE pricing, in an amount not to exceed \$27,262.77, for the Sheriff, and declaring an emergency.

Sponsor - Mr. Pry

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

Committee First Readings

A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety's Office of Criminal Justice Services of a Drug Law Enforcement Fund grant, in the amount of \$250,000.00, with a 25% local cash match requirement of \$83,333.33, for the period 2/1/12 through 1/31/13, and appropriating the \$333,333.33, for Fiscal Year 2012, for the Sheriff, and declaring an emergency.

Sponsor - Mr. Pry

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

Committee First Readings

A Resolution confirming an award by the Board of Control of Change Order No. 1 with The University of Akron Institute for Health and Social Policy for an extension and second year of evaluation services for the Family Support Matters grant, in an amount not to exceed \$18,788.00 (99.93% increase), 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

A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff's Office for the IV-D provider contract for security services, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$171,799.12, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.

Sponsor - Mr. Pry

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

Committee First Readings

A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff's Office for the IV-D provider contract for process services, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$289,747.65, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.

Sponsor - Mr. Pry

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

Committee First Readings

A Resolution authorizing the County Executive to execute any documents necessary to accept three federally funded grants, with no local cash match requirements, from the Ohio Emergency Management Agency, including the Fiscal Year 2011 Metropolitan Medical Response System Grant in the amount of \$281,693.00, the Fiscal Year 2011 State Homeland Security Grant Program in the amount of \$249,696.00, and the Fiscal Year 2011 Law Enforcement State Homeland Security Grant in the amount of \$475,263.00, and appropriating these grant funds, in the total amount of \$1,006,652.00, for the Executive's Department of Law-Division of Public Safety/Emergency Management Agency, and declaring an emergency.

Sponsor - Mr. Pry

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

Committee First Readings

A Resolution adjusting existing appropriations by a net change of \$5,088.53 within the 2012 Public Safety program funding, for the fiscal year ending 12/31/12, for the Executive's Department of Law, Insurance and Risk Management - Public Safety Division/Emergency Management Agency and Justice Affairs, and declaring an emergency.

Sponsor - Mr. Pry

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

Committee First Readings

A Resolution authorizing the County Executive to disburse funds exceeding an aggregate \$25,000.00 for calendar year 2012 for Juvenile Court-ordered out of home placement providers, for the County of Summit Court of Common Pleas-Juvenile Division, and declaring an emergency.

Sponsor - Mr. Pry

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

Committee First Readings

A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates for appraisal services to perform valuations of commercial, industrial and exempt buildings considered to be new or altered in construction within Summit County, exempt status pursuant to Section 177.08 of the Codified Ordinances of the County of Summit, in an amount not to exceed \$61,300.00, for the Fiscal Officer, and declaring an emergency.

Sponsor - Mr. Pry

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

Committee First Readings

A Resolution appropriating carryover funds, within various programs including Community Development Block Grants, Housing Advisory Board, Energy Efficiency Community Block Grants, HOME, and Lead Grants, for a total amount of \$880,323.25, for the period 1/1/12 through 12/31/12, 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

A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled, "Temporary Hiring Freeze," to authorize the County Prosecutor to hire one external person into a part-time, classified, Secretary I position in the Prosecutor's Office, to fill a vacant position, working 34 hours per week at a rate of \$10.95 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 2012-103 was adopted.

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

Voice Vote on the motion

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

Absent: Prentice, Shapiro

The late filings were added to the agenda.

FIRST READINGS LATE FILINGS

A Resolution approving and adopting the 2012 full operating budget for the Board of Elections, 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

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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, Rodgers, Roemer, Schmidt

Absent: Lee, Prentice, Shapiro

Motion passed

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Prentice, Shapiro

Motion passed

The routine agenda was adopted 8-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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

Resolution 2012-061 was adopted.

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

Resolution 2012-062 was adopted.

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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 Columbine 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

Resolution 2012-063 was adopted.

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

Resolution 2012-064 was adopted.

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

Resolution 2012-065 was adopted.

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

Resolution 2012-066 was adopted.

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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

Resolution 2012-068 was adopted.

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

Resolution 2012-069 was adopted.

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

Resolution 2012-070 was adopted.

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

Resolution 2012-071 was adopted.

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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

Resolution 2012-072 was adopted.

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

Resolution 2012-073 was adopted.

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

Resolution 2012-074 was adopted.

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.

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Sponsor - Mr. Pry

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

Resolution 2012-075 was adopted.

SECOND 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 and Council of the Whole

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, Rodgers, Roemer, Schmidt

Absent: Lee, Prentice, Shapiro Motion passed - Voice Vote: 8-0 Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Prentice, Shapiro Motion passed - Voice Vote: 8-0

Ordinance 2012-067 was adopted.

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Presentation of I	Petitions to address Council: Non	e
Executive Sessi	on	
Motion By:		Seconded By:
Motion Type:	Roll Call	
For:		
Against:		
Abstain:		
Absent:		
Outcome:		
Call To Order:		
Reason:		
Adjournment: C 5:00 pm	ouncil adjourned at 5:45 pm. Th	e next regular meeting will be held March 19, 2012 at
	s concerning official business an open public meeting this 5th day	d formal actions by this County Council were of March, 2012.
 CLERK OF C	COUNCIL	PRESIDENT OF COUNCIL

Presentation of New Business: None

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