COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
June 18, 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.

John Schmidt presented commendations to Sheriff Deputies Bill McKinney and Mark McElroy.

Frank Comunale, Tim Crawford, Jerry Feeman and Tamela Lee presented a commendation to the Northwest Akron Youth Basketball League.

The following items were addressed before Council at the Caucus:

2012-256	Holly Miller from Community and Economic Development addressed Council regarding this First Reading Passage Request. The Safety Building and other projects are funded by this grant.
2012-280	Mary Ann Kovach from the Prosecutor's Office discussed the need for this hire to get many new computers up and running.
M-017-2012	Mr. Agnoni and Mr. Congeni have been asked to attend the 6/25/12 Personnel Committee Meeting.
M-018-2012	Ms. Smith has been asked to attend the 6/25/12 Personnel Committee Meeting.
M-019-2012	No one has been asked to attend the 6/25/12 Personnel Committee Meeting.

The Council Regular Meeting was called to order at 05:20 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Kostandaras moved to approve the minutes of the regular Council meeting(s) held June 4, 2012.

Voice Vote on the motion.

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

The minutes from June 4, 2012 were approved.

ANNOUNCEMENT OF GENERAL INTEREST: Prior to Adjournment Paula Prentice discussed Lets Move Summit County's upcoming Block Walk at Summit Lake Community Center on June 26, 2012. Registration starts at 9am and the walk is from 10am-noon.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-017-2012 **A Motion of Council confirming the appointments of Ms. Pat Divoky (to replace Jill Weingart), Mr. Michael D. Agnoni, and Mr. Christopher B. Congeni to the Summit/Medina Workforce Investment Board.**

Movant - Mr. Feeman

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-017-2012 was approved.

M-018-2012 **A Motion of Council confirming the appointment of Ms. Dani M. Smith (to replace Dorothy Winter) 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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Motion M-018-2012 was approved.

MOTIONS FOR COUNCIL LATE FILINGS

M-019-2012 **A Motion of Council confirming the appointments of Mr. Russ Pry (with alternate Jason Dodson), Ms. Kristen Scalise (with alternate Jack LaMonica), and Ms. Ilene Shapiro (with alternate Frank Comunale) to the Summit County Land Reutilization Corporation Board.**

Movant - Mr. Feeman

Mr. Kostandaras 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-019-2012 was approved.

FIRST READINGS

2012-256 **A Resolution adjusting existing appropriations in the Energy Efficiency and Conservation Block Grant Program funds received by the U.S. Department of Energy and appropriating additional Energy Efficiency and Conservation Block Grant program-income funds, for the fiscal year ending 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

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 2012-256 was adopted.

2012-257 **A<u>n amended</u> Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the County Fiscal Officer to hire one external person into the full-time, non-bargaining, classified position of GIS Applications Specialist, at an annual salary <u>of</u> ~~not to exceed $56,097.60~~ <u>$44,886.40</u>, the ~~midpoint~~ <u>minimum</u> of the pay range, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-258 **A Resolution authorizing the County Executive to execute a Human Resource Training Agreement with political subdivisions that wish to participate in the County's Human Resource Training Program, 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

2012-259 **A Resolution confirming an award by the Board of Control of a construction contract with Nerone & Sons, Inc., for Project Q-162 Pump Station 56 abandonment and sanitary sewer improvements project, in Council District 1, in an amount not to exceed $94,732.40, for the Executive's Department of Environmental Services, and declaring an emergency.**

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

Committee First Readings

2012-260 **A Resolution authorizing the County Executive to advertise for bids for the Q-164 Valley View Road Manhole Rehabilitation Project, in Council District 1, for an estimated total cost not to exceed $125,450.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

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

Committee First Readings

2012-261 **An Ordinance amending Section 925.32 of the Codified Ordinances of the County of Summit to authorize the Director of the Executive's Department of Environmental Services to require any or a combination of the U.S. Environmental Protection Agency's approved testing methods in pollutant analyses for the County's wastewater discharge permit applications or reports, 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

2012-262 **An Ordinance amending Section 921.05(b)(12) of the Codified Ordinances of the County of Summit to authorize the Director of the Executive's Department of Environmental Services to require any or a combination of U.S. Environmental Protection Agency's approved analysis methods to determine a user's compliance with discharging oils and grease into the County's sanitary sewer system, 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

2012-263 **A Resolution authorizing the installation a traffic signal at the intersection of Canton Road and Springfield Lake Drive, in Springfield Township and the Village of Lakemore, in Council District 8, for the Engineer, and declaring an emergency.**

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

Committee First Readings

2012-264 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Hudson to purchase 1,000 tons of road salt, in Council Districts 1 and 3, under CUE pricing, in an amount not to exceed $44,810.00, for the Engineer, and declaring an emergency.**

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

Committee First Readings

2012-265 **A Resolution confirming an award by the Board of Control of a purchase contract with Signal Service Company for a new traffic signal at the intersection of Canton Road and Springfield Lake Drive, in Council District 8, and appropriating the amount of $104,746.96, for the period ending December 31, 2012, for the Engineer, and declaring an emergency.**

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

Committee First Readings

2012-266 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a purchase contract with Perrin Asphalt Company, Inc., for the 2012 Summit County Resurfacing Program - North, in Council District 1, in an amount not to exceed $418,884.80 (40.13% increase), for the Engineer, and declaring an emergency.**

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

Committee First Readings

2012-267 **A Resolution confirming an award by the Board of Control of a purchase contract with Wolf Creek Engineering & Contracting for replacement of the Cleveland-Massillon Road Bridge over Hudson Run, in Council District 7, and appropriating the amount of $870,157.33, for the period ending December 31, 2012, for the Engineer, and declaring an emergency.**

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

Committee First Readings

2012-268 **A Resolution authorizing and directing the Summit County Land Reutilization Corporation, as the agent of the County, to submit an application and otherwise participate in the Ohio Attorney General's Moving Ohio Forward Grant Program, and authorizing and directing the County Executive and County Fiscal Officer to assist with the same, for the Executive, Fiscal Officer and Council, and declaring an emergency.**

Sponsor - Mr. Pry and Ms. Shapiro and Council of the Whole
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2012-269 **A Resolution authorizing the County Executive to execute an agreement with the City of Stow to enforce the medical gas systems provisions and perform back-up plumbing inspections pursuant to the Ohio Building Code and Ohio Plumbing Code within Stow's territorial jurisdiction, 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

2012-270 **A Resolution authorizing the County Executive to advertise for bids for the replacement of the roof at the County of Summit Department of Environmental Services storage building located at 150 East South Street, in Council District 4, for an estimated total cost not to exceed $40,000.00, 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

2012-271 **A Resolution confirming an award by the Board of Control of a construction contract with The K Company for the Ohio Building and Safety Building heating, ventilation and air conditioning upgrade project, in Council District 4, in an amount not to exceed $764,400.00, 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

2012-272 **A Resolution declaring the month of August 2012 as Child Support Awareness Month in Summit County and encouraging the residents of Summit County to join in this acknowledgement, for the Prosecutor and the Executive, and declaring an emergency.**

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

Committee First Readings

2012-273 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Village Network for trauma-focused, cognitive behavioral therapy services for program-involved families, in an amount not to exceed $30,000.00 (25% increase), 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

2012-274 **A Resolution confirming an award by the Board of Control of a renewal of a purchase contract (second of four) with Aramark Correctional Services for food service to the detention center, for the period 7/1/12 through 6/30/13, in the amount of $2.769 per meal and $.542 per snack, for a total amount not to exceed $300,000.00, 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

2012-275 **A Resolution adjusting existing appropriations by $4,500.00 within the 2012 Youth Employment for Success Grant Program for the period ending June 30, 2012, for the Executive's Department of Communications YES program, and declaring an emergency.**

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

Committee First Readings

2012-276 **A Resolution appropriating a new award of federal Workforce Investment Act funds, in the amount of $200,000.00, and carryover Workforce Investment Act funds, in the amount of $20,000.00, for a total of $220,000.00, with no local cash match requirement, for the Youth Employment for Success program, received from the Executive's Department of Job and Family Services, for the period 7/1/12 through 6/30/13, for the Executive's Department of Communications, and declaring an emergency.**

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

Committee First Readings

2012-277 **A Resolution confirming an award by the Board of Control of a professional service contract with County Commissioners Association of Ohio Service Corporation and Ohio Child Support Enforcement Agency Director's Association for a renewal agreement (first of five) for employment verification services, for the period 7/1/12 through 6/30/13, in an amount not to exceed $58,023.46, 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

2012-278 **A Resolution confirming an award by the Board of Control of a professional service contract with Provider Gateway Corporation for a maintenance service agreement for client tracking, monitoring and invoicing, for the period 7/1/12 through 6/30/13, with two options to renew for a one-year period, approved by the IT Board 5/8/12, as Best Practical Source, in an amount not to exceed $65,000.00, 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

2012-279 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron Community Service Center and Urban League, Inc., for the Next Step Youth Employment Service Center, for the period 7/1/12 through 6/30/13, with two options to renew for a one-year period, in an amount not to exceed $360,000.00, 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

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

2012-280 **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 full-time, non-bargaining unit Computer Systems/Software Analyst 1 position in the Child Support Enforcement Agency of the Prosecutor's Office to fill a vacant position, at a rate of $19.01 per hour, 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, 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 2012-280 was adopted.

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

2012-219 **A Resolution authorizing the County Executive to execute a professional service contract, subject to the approval of the Board of Control, with Employee Benefits International for a total amount not to exceed $134,900.00, of which an amount not to exceed $109,900.00 is for general consulting services for health and wellness benefits and an amount not to exceed $25,000.00 is for benefit regionalization initiatives which is passed through to regionalized political subdivisions, for a term from 7/1/12 through 6/30/13, with two options to renew for an additional one-year term, 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 2012-219 was adopted.

2012-220 **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 Audit Committee and the Internal Audit Department to hire two external persons into the full-time unclassified position of Internal Auditor 1, at an annual salary of $40,000.00, and to hire one external person into the full-time unclassified position of Internal Auditor 2, at an annual salary of $50,000.00, for the County Audit Committee and the Internal Audit Department, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-220 was adopted.

2012-222 **A Resolution adopting the classification, classification specification and salary schedule for the exempt unclassified position of Law Clerk # 50070 at the County Prosecutor's Office, for the Executive's Department of Human Resources and the Prosecutor, and declaring an emergency.**

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

Resolution 2012-222 was adopted.

2012-223 **A Resolution adopting the classification, classification specification and salary schedule for the exempt unclassified positions of Accounts Assistant # 24601, Executive Assistant #26052, Project Coordinator #26503, Finance Manager #26504 and Development Manager #26505 at the Development Finance Authority of Summit County, for the Executive's Department of Human Resources and the Development Finance Authority, and declaring an emergency.**

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

Resolution 2012-223 was adopted.

2012-224 **A Resolution confirming an award by the Board of Control of a professional service contract with E.L. Robinson Engineering for the first set of 24 bridges and one fracture critical members inspection for the bridge load rating project round four, the first of two awards for this project, in an amount not to exceed $52,304.00, for the Engineer, and declaring an emergency.**

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

Resolution 2012-224 was adopted.

2012-225 **A Resolution confirming an award by the Board of Control of a professional service contract with Jones-Stuckey Ltd. for the second set of 24 bridges and one fracture critical members inspection for the bridge load rating project round four, the second of two awards for this project, in an amount not to exceed $79,040.00, for the Engineer, and declaring an emergency.**

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

Resolution 2012-225 was adopted.

2012-226 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of $321,036.00, for resurfacing projects for County roads according to the biannual regional road condition survey, in all Council Districts, and authorizing the expenditure of an amount not to exceed $35,664.00 in local matching County road and bridge funds, for the Engineer, and declaring an emergency.**

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

Resolution 2012-226 was adopted.

2012-227 **A Resolution authorizing the County Executive to advertise for bids for security upgrades at the Ohio Building, in the City of Akron, in Council District 4, for an estimated total cost not to exceed $52,500.00, 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

Resolution 2012-227 was adopted.

2012-232 **A Resolution authorizing the County Executive to execute an agreement with the Ohio Department of Job and Family Services that resolves findings in audits of the Child Support Enforcement Agency for Calendar Year 2000 and State Fiscal Year 2006, 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

Resolution 2012-232 was adopted.

2012-233 **A Resolution confirming an award by the Board of Control of a purchase order with SoundCom Systems for the purchase and installation of a courtroom technology system, under State Term Pricing, approved by the IT Board 5/8/12, in an amount not to exceed $137,898.00, and appropriating funds in the amount of $137,898.00, for the Court of Common Pleas - General Division, and declaring an emergency.**

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

Resolution 2012-233 was adopted.

2012-234 **A Resolution authorizing the County Executive to advertise for bids for a Hazardous Materials Emergency Support Vehicle, for an estimated total cost not to exceed $270,000.00, for the Executive's Department of Law, Insurance and Risk Management, Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-234 was adopted.

2012-235 **A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation of community corrections programs for State Fiscal Year 2013, the period 7/1/12 through 6/30/13, in an amount not to exceed $1,239,107.00, which is funded by a 407 grant through the Community Corrections Act, pursuant to which Oriana House, Inc., shall be paid an amount not to exceed $899,518.00, and the Adult Probation Department shall be paid an amount not to exceed $339,589.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-235 was adopted.

2012-236 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility Subsidy Grant for State Fiscal Year 2013, for the period 7/1/12 through 6/30/13, in the amount of $4,790,000.00, with no local cash match requirement, for a community based correctional facility to be operated by Oriana House, Inc., and appropriating grant funds, 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 2012-236 was adopted.

2012-237 **A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., and the County of Summit Facility Governing Board, for the operation of the County's Community Based Correctional Facility, for a one-year term, for State Fiscal Year 2013, for the period 7/1/12 through 6/30/13, in an amount not to exceed $4,790,000.00, which is funded through the State of Ohio's Community Based Correctional Facility Subsidy Grant, 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 2012-237 was adopted.

2012-238 **A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., the County of Summit Sheriff and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation of community corrections programs for State Fiscal Year 2013, for the period 7/1/12 through 6/30/13, in an amount not to exceed $448,759.00, which is funded by a 408 grant through the Community Corrections Act, pursuant to which Oriana House, Inc., shall be paid an amount not to exceed $359,405.00, and the Sheriff's Office shall be paid an amount not to exceed $89,354.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

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

Resolution 2012-238 was adopted.

2012-239 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award to the County of Summit Juvenile Court of a State Fiscal Year 2013 Workforce Investment Act grant for youth services from the County of Summit Department of Job and Family Services, in the amount of $125,000.00 in federal funds, with no local cash match requirement, with a performance period of 7/1/12 through 6/30/13, and appropriating these funds for program expenditures, for the period 7/1/12 through 12/31/12, for the Juvenile Court, and declaring an emergency.**

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

Resolution 2012-239 was adopted.

2012-240 **A Resolution confirming an award by the Board of Control for various professional service contracts for Fiscal Year 2013 delinquent care and custody grant contracts, for the period 7/1/12 through 6/30/13, in a total amount not to exceed $1,373,896.00, 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 2012-240 was adopted.

2012-241 **A Resolution confirming an award by the Board of Control for the renewals (1st of 3) of professional service contracts for Fiscal Year 2013 delinquent care and custody grant contracts, for the period 7/1/12 through 6/30/13, in a total amount not to exceed $560,000.00, 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 2012-241 was adopted.

2012-242 **A Resolution confirming an award by the Board of Control for the renewals (2nd of 3) of professional service contracts for fiscal year 2013 delinquent care and custody grant police diversion contracts, for the period 7/1/12 through 6/30/13, in a total amount not to exceed $199,575.00, 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 2012-242 was adopted.

2012-243 **A Resolution authorizing the County Executive to execute any documents necessary to accept a State Fiscal Year 2013 RECLAIM Ohio Grant, in the projected amount of $4,499,378.00, with no local cash match requirement, from the Ohio Department of Youth Services, for the period 7/1/12 through 6/30/13, and appropriating $4,499,378.00 in state funding, for expenditures through 12/31/12, for the Court of Common Pleas - Juvenile Court Division, and declaring an emergency.**

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

Resolution 2012-243 was adopted.

2012-249 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and associated documents, with the City of Akron as lead applicant, for the Wilbeth Road Project in the City of Akron, Council Districts 6 and 8, at a cost to the County not to exceed $50,000.00, for the Engineer, and declaring an emergency.**

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

Resolution 2012-249 was adopted.

2012-250 **<u>An amended</u> Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and associated documents, with the City of New Franklin as lead applicant, for the Route 619/South Turkeyfoot Road Realignment Project in the City of New Franklin, Council District 7, at a cost to the County not to exceed $50,000.00, for the Engineer, and declaring an emergency.**

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

Resolution 2012-250 was adopted.

2012-251 **A Resolution confirming an award by the Board of Control of a construction contract with Architectural Roofing Contractor, Inc. for the Safety Building Roof Replacement Project, in Council District 4, in an amount not to exceed $205,000.00, 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 2012-251 was adopted.

2012-252 **A Resolution accepting and approving a subdivision titled "HH Gregg/Marketplace Subdivision", located in Copley Township, Council District 5, 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 2012-252 was adopted.

2012-253 **A Resolution assessing the sublots of the HH Gregg/Marketplace Subdivision, located in Copley Township, Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

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

Resolution 2012-253 was adopted.

2012-254 **A Resolution designating the Summit County Land Reutilization Corporation as the agent for the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed and other real property in Summit County and directing it to prepare an agreement with the County and plan in furtherance of these matters, for the Executive, Fiscal Officer and Council, and declaring an emergency.**

Sponsor - Mr. Pry and Mrs. Shapiro, and Council of the Whole
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2012-254 was adopted.

2012-255 **A Resolution authorizing and designating an additional five percent of all collections of delinquent real property, personal property, and manufactured and mobile home taxes and assessments to be deposited in the delinquent tax and assessment collection fund for the use of and appropriating such amount to the use of the Summit County Land Reutilization Corporation, for the Executive, Fiscal Officer and Council, and declaring an emergency.**

Sponsor - Mr. Pry and Mrs. Shapiro, and Council of the Whole
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2012-255 was adopted.

SECOND READINGS

2012-221 **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 hire a full-time unclassified Deputy Director of Property, Casualty and Liability in the Department of Law, Insurance and Risk Management, at the rate of $34.45 per hour, the midpoint pay rate for the position, for the Executive, 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.

Roll Call on the motion.

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

No: Rodgers

Abstain: Crawford

Motion passed - Roll Call: 9-1-1

Mr. Comunale moved to adopt.

Roll Call on the motion.

Yes: Comunale, Feeman, Kostandaras, Kurt, Lee, Prentice, Schmidt, Shapiro

No: Roemer, Rodgers

Abstain: Crawford

Motion passed - Roll Call: 8-2-1

Resolution 2012-221 was adopted.

2012-230 **A Resolution approving the vacation of a portion of Stanford Road and County bridge number BST38-0072 located thereon, in Boston Township, Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Ms. Shapiro

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 2012-230 was adopted.

2012-231 **An Ordinance enacting Section 521.11 of the Codified Ordinances of the County of Summit, entitled "Clandestine Drug Labs," to make the owners of real property responsible for the costs incurred by the County Sheriff's Office in removing chemicals and devices used in the manufacture of methamphetamine and other illegal drugs, for the Sheriff and Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ordinance 2012-231 was adopted.

2012-248 **A Resolution determining to proceed with the submission to the voters of the County the question of the renewal of an existing tax levy of 2.25 mills for the operation of the Summit County Children Services Board, established under Chapter 5153 of the Ohio Revised Code to support children services and the care and placement of children at the election on November 6, 2012, for the Children Services Board, 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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2012-248 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 5:37 pm. The next regular meeting will be held June 25, 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 18th day of June, 2012.

_____ _____

CLERK OF COUNCIL PRESIDENT OF COUNCIL