

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
September 17, 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, were present.
Absent: Shapiro

Mike Weant from the Department of Environmental Services presented the sewer plan for the Village of Clinton. Mayor Al Knack of Clinton, as well as Council members Matt Steiner and Kristen Sparks, along with Clinton residents Bryon Czartoszewski and Jack Baker, were present at the meeting as well to address Council in support of the sewer plan, as it will enable economic development in Clinton. Bob Hasenyager from the Health Department was also present. The sewer plan addresses failing septic systems in and around the Clinton area and will address high levels of pollution and the elimination of 71 septic systems. Construction will begin in the second quarter of 2014 and it will take approximately 1 year to build the system.

The following items were addressed before Council at the Caucus:

- 2012-349 Randy Briggs from the Sheriff's Office addressed Council for this first reading passage request.
- 2012-350 Heidi Swindell from the Engineer's Office addressed this first reading passage request.
- 2012-351 Jason Dodson from the Executive's Office addressed this first reading passage request. The money must be spent by 9/30/12.
- 2012-352 Steve Zimmerman from the Department of Job and Family Services addressed Council for this first reading passage request. This money must be spent by 9/30/12.
- 2012-383 Jason Dodson from the Executive's Office addressed Council for this first reading passage request. This is an appropriation piece, it does not change the original agreement.

The Council Regular Meeting was called to order at 05:56 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; Absent: Mrs. Shapiro

MINUTES FOR APPROVAL: Mr. Kostandaras moved to approve the minutes of the regular Council meeting(s) held August 27, 2012.

Voice Vote on the motion.

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

Absent: Shapiro

The minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: none

ANNOUNCEMENT FROM EXECUTIVE: none

ANNOUNCEMENT OF OFFICEHOLDERS: none

MOTIONS FOR COUNCIL

M-026-2012 **A Motion of Council confirming the reappointment of Ms. Andrea Norris to the Facility Governing 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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Motion M-026-2012 was approved.

FIRST READINGS

2012-349 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled “Temporary Hiring Freeze,” to authorize the Sheriff to hire an external person into the full-time, non-bargaining, unclassified position of Administrative Support-Sheriff, at a salary not to exceed the minimum of \$50,668.80 annually, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2012-349 was adopted.

2012-350 **A Resolution confirming an award by the Board of Control of a professional service contract with DLZ for design services related to the City of Akron Harrington Road Bridge over Tuscarawas River Diversion Dam Rehabilitation Project, as Best Practical Source, in Council District 8, in an amount not to exceed \$99,710.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2012-350 was adopted.

2012-351 **A Resolution appropriating \$8,000.00 within the 2012 Energy Efficiency and Conservation Block Grant program funding, from the U.S. Department of Energy, 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

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2012-351 was adopted.

2012-352 **A Resolution authorizing the County Executive to execute a professional service contract, subject to the approval of the Board of Control, with Summit County Public Health, for an intergovernmental agreement to provide maternal depression services, for Federal Fiscal Year 2012, for the period 9/1/12 through 9/30/12, in an amount not to exceed \$40,260.00, 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

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

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2012-352 was adopted.

2012-353 **A Resolution establishing legal holidays for non-bargaining County employees for the calendar year 2013, 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

2012-354 **A Resolution authorizing the County Executive to execute an agreement with the City of Akron for the County's participation in Akron's drug and alcohol testing agreement with SUMMA Health System, d.b.a. SUMMA Center for Corporate Health, for the term 9/1/12 through 12/31/13, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-355 **A Resolution authorizing the County Executive to execute an Intergovernmental Agreement for Participation in the County's Health Insurance Plans with the Summit County Children Services Board for calendar year 2013, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-356 **A Resolution authorizing the County Executive to execute the second renewal (2nd of 2) of a contract with Davis Vision, Inc., subject to the approval of the Board of Control, to provide voluntary vision insurance for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed a single rate of \$3.37 per month and a family rate of \$9.25 per month, for an estimated total not to exceed amount of \$198,000.00 for 2013, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-357 **A Resolution authorizing the County Executive to execute the second renewal (2nd of 2) of a contract with Medical Mutual of Ohio, subject to approval of the Board of Control, to provide flexible spending account management services for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$4.30 per employee per month, for an estimated total not to exceed an amount of \$33,800.00 for 2013, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-358 **A Resolution authorizing the County Executive to execute the second renewal (2nd of 2) of a contract, subject to the approval of the Board of Control, with Medical Mutual of Ohio to provide medical insurance coverage and administrative services for County employees under the County's self-funded insurance plan, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$36.46 per employee per month for administrative services, for an estimated total not to exceed an amount of \$1,400,000.00 for 2013, and authorizing that the benefits provided to County employees under the contract with Medical Mutual of Ohio also be provided to employees of political subdivisions that have executed a Health Care Participation Agreement with the County, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-359 **A Resolution authorizing the County Executive to execute the second renewal (2nd of 2) of a contract with Lincoln Financial Group, subject to the approval of the Board of Control, to provide life and accidental death and dismemberment insurance for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$.05/\$1,000.00 of basic life coverage and \$.01/\$1,000.00 of accidental death and dismemberment coverage, for an estimated total amount not to exceed \$451,000.00, including voluntary life insurance, for 2013, for the Executive's Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-360 **A Resolution authorizing the County Executive to execute the second renewal (2nd of 2) of a contract with Guardian Life Insurance Company, subject to the approval of the Board of Control, to provide voluntary dental insurance for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed a single rate of \$28.83 per month and a family rate of \$85.42 per month for a PPO/Value Plan a single rate of \$15.97 per month and a family rate of \$46.94 per month for an optional DHMO Plan, for an estimated total not to exceed an amount of \$1,352,380.00 for 2013, and for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-361 **A Resolution confirming an award by the Board of Control of a purchase order with SHI International Corporation for Microsoft software program licenses, through the State of Ohio Purchasing Program, for the period 10/1/12 through 9/30/15, approved by the IT Board 8/21/12, in an amount not to exceed \$45,499.44, 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

2012-362 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Quality Control Inspection, Inc., for additional construction inspection services, in an amount not to exceed \$40,000.00 (80% increase), for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-363 **A Resolution confirming an award by the Board of Control of a purchase order with Sagamore Hills Township, in Council District 1, for the purchase of 1,026 tons of road salt, under CUE pricing, in an amount not to exceed \$45,975.06, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-364 **A Resolution confirming an award by the Board of Control of a construction contract with AE Security Group for the Ohio Building Security Upgrade Project, in Council District 4, in an amount not to exceed \$66,300.00, 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

2012-365 **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program and 2013 Action Plan to the U.S. Department of Housing and Urban Development for program year 2013 CDBG and HOME federal funding awards, and authorizing the Executive to execute the 2013 CDBG and HOME contracts, 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

2012-366 **A Resolution confirming an award by the Board of Control of a purchase order with Jeter Systems, Inc., for 2013 case files, under State Term Pricing, in an amount not to exceed \$34,172.95, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-367 **A Resolution confirming an award by the Board of Control of a professional service contract with Keefe Group to operate the Jail Commissary for a one-year period, with four options to renew for an additional one-year period, in an amount not to exceed the highest jail commissary commission rate of 34.5%, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-368 **A Resolution adjusting existing appropriations in the amount of \$70,000.00 within the Prosecutor's General Fund in the 2012 operating budget, for the fiscal year ending 12/31/12, for the County of Summit Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-369 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of a Fiscal Year 2013 Statewide Search and Rescue Capability grant, for the period 7/1/12 through 6/30/13, with no local cash match requirement, in the amount of \$10,000.00, and appropriating these funds for Region 5 expenditures through 12/31/12, 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

Committee First Readings

2012-370 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2012 Edward Byrne Memorial Justice Assistance Grant from the City of Akron, in the amount of \$33,527.88, with no local cash match requirement, with a performance period of 10/1/12 through 9/30/15, and appropriating these grant funds for the period 10/1/12 through 12/31/12, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-371 **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2012 National Court Appointed Special Advocates Association award of a Jewelers for Children CASA grant in the amount of \$39,000.00, supplemented with local funds in the amount of \$20,946.33, for a total amount of \$59,946.33, for the period 10/1/12 through 9/30/13, and appropriating these funds for CASA expenditures through 12/31/12, 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

2012-372 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Temporary Assistance to Needy Families award of federal funds from the County of Summit Department of Job and Family Services for the Family Resource Center Program, in the amount of \$340,000.00, with no local cash match requirement, with a performance period of 10/1/12 through 9/30/13, and appropriating these funds through 12/31/12, 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

2012-373 **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2012-2013 Victims of Crime Act grant award, in the amount of \$31,434.00, with a local cash match requirement of \$7,864.00, along with an additional supplement of \$18,488.14 in Title IV-E funds, for a total of \$57,746.14, and a 2012-2013 State Victims Assistance Act grant award, in the amount of \$3,286.00, with no local cash match requirement, both from the Ohio Office of the Attorney General, for the period 10/1/12 through 9/30/13, and appropriating the total of the Victims of Crime Act and State Victims Assistance Act 2012-2013 Program funding in the amount of \$60,032.14 through 12/31/12 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

2012-374 **A Resolution authorizing the County Executive to disburse funds, including those that exceed an aggregate of \$25,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the Executive's Department of Job and Family Services to provide payment for invoices received from providers for Non-Emergency Medical Transportation providers transportation services to residents who are deemed eligible for Medicaid services in Federal Fiscal Year 2013, for the period 10/1/12 through 9/30/13, 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

2012-375 **A Resolution confirming an award by the Board of Control for the renewals (first and final) of professional service contracts for refugee resettlement social services, per attached Exhibit A, for Federal Fiscal Year 2013, for the period 10/1/12 through 9/30/13, in a total amount not to exceed \$275,119.00, 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

2012-376 **A Resolution confirming an award by the Board of Control for various professional service contracts for Temporary Assistance for Needy Families agreements per attached Exhibit A, all as Sole Source, for Federal Fiscal Year 2013, for the period 10/1/12 through 9/30/13, with two annual options to renew, in a total amount not to exceed \$365,000.00, 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

2012-377 **A Resolution adjusting existing appropriations in the amount of \$600,000.00 within the Executive's Department of Job and Family Services' Public Assistance programs for the fiscal year ending 12/31/12, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-378 **A Resolution confirming an award by the Board of Control for the renewal (first and final) of an intergovernmental agreement with Summit County Public Health to operate a care coordination service model for delivery of adult protective services, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$800,000.00, 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

Absent: Shapiro

The late filings were added to the agenda 10-0.

FIRST READINGS LATE FILINGS

2012-379 **A Resolution authorizing the County Executive to execute a contract with Medical Mutual of Ohio, subject to the approval of the Board of Control, to serve as the County's pharmacy benefits manager and to operate a mail-order pharmacy on behalf of the County, for the period of January 1, 2013 through December 31, 2013, with two options to renew for a 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

Committee First Readings

2012-380 **A Resolution authorizing the County Executive to execute a contract with Medical Mutual of Ohio, subject to the approval of the Board of Control, to provide stop-loss reinsurance for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$20.47 per employee, for a total amount not to exceed of \$751,789.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-381 **A Resolution approving the general plan of sewerage known as the Clinton Master Sewer Plan, declaring that the improvements in accordance with the Plan are necessary for the preservation and promotion of the public health and welfare, determining that special assessments shall be levied and collected to pay the cost of the improvements in accordance with the Plan, and directing the Executive to prepare detailed plans, specifications, and estimates of cost for the construction of sanitary sewer pursuant to the Plan, together with tentative assessments of the cost based on the estimates, located in District 7, for the Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Crawford

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

Committee First Readings

2012-382 **A Resolution authorizing the Executive to execute an agreement with the State of Ohio for a \$100,000.00 Local Government Innovation Fund grant, authorizing associated agreements for services to be performed pursuant to the grant, and appropriating said grant funds for the period of 10/1/12 to 12/31/12, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-383 **A Resolution appropriating funds in the amount of \$5,201,129.00 for the Moving Ohio Forward Demolition Program for the period 9/15/12 to 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

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2012-383 was adopted.

2012-384 **A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$65,000.00, to settle all claims arising out of or concerning issues raised in a lawsuit, *Tianna Martin v. Summit County and Michael J. Hawsman*, Case No. 2011-12-7201, before Judge Tom Parker in the County of Summit Court of Common Pleas-General Division, for the Prosecutor, the Sheriff and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

Routine Agenda Motion(s)

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

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed

The routine agenda was adopted 10-0

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2012-337 **A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$9,900.00, to settle all claims arising out of or concerning issues raised in an administrative appeal, *Elizabeth A. Sullivan v. County of Summit, et al.*, Case No. 2012-03-1558, before Judge Amy Corrigall Jones in the County of Summit Court of Common Pleas, for the Prosecutor and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-337 was adopted.

2012-338 **A Resolution accepting and approving a resubdivision titled “McKnight Park Subdivision Replat,” located in Springfield Township, in 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 2012-338 was adopted.

2012-339 **A Resolution confirming an award by the Board of Control for the sixth renewal of a lease with Global Tower Partners for the communications tower and building located at 1512 East Highland Road, Twinsburg, Ohio, in Council District 1, for the 800 MHz regional radio system, for the period 9/1/12 to 8/31/13, in an amount not to exceed \$48,439.32, 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 2012-339 was adopted.

2012-340 **A Resolution authorizing the County Executive to execute any documents necessary to accept the Fiscal Year 2012 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, in the amount of \$171,841.00, and authorizing the expenditure of \$171,841.00 for the County's 50% local cash match requirement, 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 2012-340 was adopted.

2012-341 **A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$4,600.00, to settle all claims arising out of or concerning issues raised in a lawsuit, *Ohio Edison Company v. County of Summit*, Case No. 12-CV-00991, before Judge Katarina Cook in the Akron Municipal Court, for the Prosecutor, the Engineer and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-341 was adopted.

2012-342 **A Resolution awarding Change Order No. 2 to a professional service contract with Fisher & Phillips, LLP, subject to the approval of the Board of Control, to provide legal representation and services to the County of Summit and John J. Guy, receiver for Edwin Shaw Hospital for Rehabilitation (“ESHR”), in an appeal to the 10th District Court of Appeals in Ohio Public Employees Retirement System v. Akron General Medical Center, County of Summit and Edwin Shaw Hospital for Rehabilitation, Case No. 07DVH 11-15705, in the Franklin County Court of Common Pleas, in the amount of \$20,000.00, for a cumulative increase of \$45,000.00 (180%), for a total amount of \$70,000.00, 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 2012-342 was adopted.

2012-343 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with The Goodwill Industries of Akron, Ohio, Inc., to combine current Temporary Assistance For Needy Families funded employment services with the Workforce Investment Act funded agreement in order to bring all employment services under one agreement, for the period 1/1/12 through 9/30/13, in an amount not to exceed \$196,200.00 (15.01% 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 2012-343 was adopted.

2012-344 **A Resolution confirming an award by the Board of Control of a professional service contract with the Court of Common Pleas Juvenile Division for the renewal of an intergovernmental agreement to provide youth and family strengthening program services which operate a family resource center model located at the Court, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$340,000.00, 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

Resolution 2012-344 was adopted.

2012-345 **A Resolution confirming an award by the Board of Control of a professional service contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for the first of two renewal agreements for work experience program services, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$402,270.73, 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 2012-345 was adopted.

2012-346 **A Resolution confirming an award by the Board of Control of a purchase order with LexisNexis for book purchases in 2012, in an amount not to exceed \$26,483.73, for the Akron Law Library, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-346 was adopted.

2012-347 **A Resolution confirming an award by the Board of Control of a purchase order with Thomson Reuters (Westlaw) for book purchases in 2012, in an amount not to exceed \$37,390.95, for the Akron Law Library, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-347 was adopted.

2012-348 **A Resolution confirming the award by the Board of Control of two professional service contracts with Thomson West (Westlaw) to provide on-line legal research services and printed publications for the County of Summit Law Library Resources Board in its operation of the Law Library, for the period 1/1/12 through 12/31/14, for a total estimated amount not to exceed \$121,875.91 for both contracts, and ratifying the County Executive's execution approving said contracts, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-348 was adopted.

Presentation of New Business: None

Presentation of Petitions to address Council: Bryon Czartoszewski

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 6:20 pm. The next regular meeting will be held October 1, 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 17th day of September, 2012.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL