

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
November 26, 2012**

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

Budget Hearings: The Fiscal Office, Court of Appeals, Domestic Relations Court, and the Engineer presented their budgets to Council.

The following items were addressed before Council at the Caucus:

- 2012-441 Heidi Swindell from the Engineer's Office addressed Council for this first reading passage request.
- 2012-442 Jerry Feeman addressed this first reading passage request.
- 2012-443 Randy Briggs from the Sheriff's Office addressed Council for this first reading passage request.
- 2012-444 Jason Dodson from the Executive's Office and Chrissy Fatheree from Animal Control addressed Council for this first reading passage request.
- 2012-445 Larry Moore from Veterans Services addressed Council for this first reading passage request.

The Council Regular Meeting was called to order at 05:17 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held November 5, 2012.

Voice Vote on the motion.

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

Absent: Lee

The minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-037-2012 **A Motion of Council confirming the appointment of Ms. Deanna Horrigan (to replace Margaret Halter) and Mr. Joseph P. Saporito (to replace David Martin) and reappointing Mr. Saporito to the ADM Board.**

Movant - Mr. Feeman

Mrs. Shapiro moved to approve.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-037-2012 was approved.

M-038-2012 **A Motion of Council confirming Mr. Steve Barry for appointment to the Abandoned and Vacant Property (AVP) Planning Committee.**

Movant - Mr. Feeman

Ms. Kurt moved to approve.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-038-2012 was approved.

M-039-2012 **A Motion of Council confirming the reappointments of Ms. Ilene Shapiro (with alternate Jerry Feeman), Mr. Russ Pry (with alternate Craig Stanley), Mr. Alan Brubaker (with alternate Joe Paradise), Mr. David Marquard (with alternate Robert Hollis), Mr. James N. Nelson (with alternate Dale Panovich), Mr. Adam Van Ho and Mr. John V. Lund, to the NEFCO Policy Committee and Mayor William Judge and Mr. Don Gallimore (with alternate Craig Stanley), to the NEFCO Policy Committee and the NEFCO Intergovernmental Review Committee.**

Movant - Mr. Feeman

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-039-2012 was approved.

M-040-2012 **A Motion of Council confirming the reappointments of Ms. Rosemary Snell, Mr. Cazzell Smith, Mayor Michael Rick, Mr. Brian Nelsen, Mr. Alan Brubaker, Mr. Patrick Bravo, and Mayor Al Bollas to the CDBG Committee.**

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-040-2012 was approved.

M-041-2012 **A Motion of Council confirming the reappointments of Mr. Russ Pry (with alternate Erin Siebel), Mr. Alan Brubaker (with alternates Larry Fulton and Joe Paradise) and Ms. Connie Krauss to the AMATS Policy Committee, Mr. Dennis Tubbs to the AMATS Policy Committee and the AMATS Technical Advisory Committee and Mayor Bill Goney to the AMATS Technical Advisory Committee.**

Movant - Mr. Feeman

Mrs. Shapiro moved to recommend passage.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-041-2012 was adopted.

M-042-2012 **A Motion of Council confirming the appointment of Mr. Christopher T. Teodosio to the ADM Board.**

Movant - Mr. Feeman

Ms. Kurt moved to recommend passage.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-042-2012 was approved.

M-043-2012 **A Motion of Council amending Council Rule 3.02 *Officers*, placing the duty of conducting the election of Council officers with the senior member of Council instead of with the Clerk of Council.**

Movant - Mr. Schmidt

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

No: Crawford

Absent: Lee

Motion passed - Voice Vote: 9-1

Motion M-043-2012 was approved.

FIRST READINGS

2012-441 **A Resolution confirming an award by the Board of Control of a professional service contract with Mannik & Smith Group, Inc., for the Arlington Road Professional Design Services Agreement, as highest ranked and best qualified bidder, in Council District 8, in an amount not to exceed \$196,095.40, 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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2012-441 was adopted.

2012-442 **A Resolution setting dates for this Council to conduct a public viewing, a public hearing, and setting a date for a final hearing, to consider the vacation of Sollman Road, in Council District 5, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for 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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

Motion passed - Voice Vote: 10-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2012-442 was adopted.

2012-443 **A Resolution confirming the award by the Board of Control for a renewal (3rd of 5) of a purchase contract with Aramark Correctional Services, LLC for inmate food services for the County of Summit Jail, for a one-year term, from 12/01/12 to 11/30/13, in an amount not to exceed \$760,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2012-443 was adopted.

2012-444

A Resolution authorizing the Executive to execute an agreement with the City of Akron whereby the Division of Animal Control will provide after-hours assistance for animals at-large within the City of Akron, and the City of Akron will compensate the County for the same, for the period of November 15, 2012 to March 31, 2013, 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. 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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2012-444 was adopted.

2012-445 **A Resolution confirming an award by the Board of Control of a purchase order with Tesco Corporation for one MV-1 deluxe utility vehicle to transport veterans in need of wheelchair accommodations, under non-state term pricing, in an amount not to exceed \$37,200.00, for the Veterans Service Commission, 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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2012-445 was adopted.

2012-446 **A Resolution approving the salary adjustment for classified non-bargaining employee Duane Hawk, as a result of the assumption of additional duties due to attrition and re-organization, for the Engineer and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-447 **A Resolution confirming the award by the Board of Control of the first amendment and renewal (first of two) of a professional service contract with Evans Insurance Agency, Inc., to provide brokerage services for the County's property, liability and boiler and machinery insurance program, for a one-year term, from 1/1/13 through 12/31/13, in an amount not to exceed \$50,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-448 **An amended Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 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

2012-449 **A Resolution confirming an award by the Board of Control of a construction contract with Ray Bertolini Trucking Company, Inc., for the Cottage Grove Culvert Replacement Project, in Council District 8, in an amount not to exceed \$27,571.75, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-450 **A Resolution confirming an award by the Board of Control of a purchase order contract renewal (first of two) with Reserve Solutions, Inc., for ferric chloride, for the period 12/14/12 through 12/13/13, in Council Districts 1, 3 and 8, in an amount not to exceed \$87,793.25, 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

2012-451 **A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Company for Pump Station No. 6 Force Main Replacement Project Q325-2, in Council District 3, in an amount not to exceed \$887,250.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-452 **An Ordinance amending Chapter 923 of the Codified Ordinances, entitled "Fees and User Charge System", to extend the current 2012 sewer charges, surcharges and fees into 2013, 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

2012-453 **An Ordinance amending Section 921.05(f) of the Codified Ordinances of Summit County to update the standards for grease interceptors in food establishments, adding Section 921.05(k) of the Codified Ordinances of the County of Summit to require that any newly constructed nursing home install a trash trap on its sewer lateral, and amending Section 920.02 of the Codified Ordinances of Summit County to add the definition of a “Nursing Home,” 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

2012-454 **A Resolution of support for the Northeast Ohio Four County Regional Planning and Development Organization’s 2013 Comprehensive Economic Development Strategy Annual Performance Report, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-455 **A Resolution of support for the Northeast Ohio Four County Regional Planning and Development Organization’s 2013 grant application to the Economic Development Administration and for the 2013-2016 Northeast Ohio Four County Regional Planning and Development Organization Economic Development Planning Program, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-456 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff for its IV-D provider contract for reimbursement of security services, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$168,223.43, 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

2012-457 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff for its IV-D provider contract for reimbursement of process services, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$284,722.65, 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

2012-458 **A Resolution confirming an award by the Board of Control of a maintenance agreement with JSI Telecom for Title II Wire Tap Equipment, as a sole source, for a three-year term, from 11/01/12 through 10/31/15, in an amount not to exceed \$35,406.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-459 **A Resolution confirming an award by the Board of Control of a renewal (2nd of 5) of a professional service contract with Norman R. Johnson, M.D. aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period 1/1/13 to 12/31/13, in an amount not to exceed \$1,905,718.40, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-460 **A Resolution authorizing the Court of Common Pleas - Juvenile Division to make expenditures for hospitality items incurred in providing training and planning sessions to be held in 2013, in an amount not to exceed \$10,000.00, 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

2012-461 **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate \$25,000.00 for calendar year 2013 for Juvenile Court-ordered out-of-home placement providers, 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

2012-462 **A Resolution adjusting existing appropriations by \$60,000.00 within the 2012 Court of Common Pleas - Juvenile Division's general fund appropriations, for the fiscal year ending 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

2012-463 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds by the Ohio Department of Youth Services of a 2012 Juvenile Accountability Block Grant, for the period 1/1/13 through 12/31/13, in the amount of \$18,662.00, with a local cash match requirement of \$39,056.00, and appropriating the total of \$57,718.00 for expenditures in 2013, 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

2012-464 **A Resolution authorizing the County Executive to execute a cooperative agreement with Diamond Towers II, LLC, on behalf of FirstEnergy Corp., subject to the approval of the Board of Control, for land use and the construction of a communications tower in Twinsburg Township, in Council District 1, supporting the 800 MHz Regional Radio System, to be funded through the Fiscal Year 2010 State Homeland Security Program grant, for a total cost not to exceed \$360,000.00 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

Committee First Readings

2012-465 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2012 Regional State Homeland Security Program - Law Enforcement grant award from the Ohio Emergency Management Agency, in the amount of \$230,972.00, with no local cash match requirement, for the period 9/1/12 through 5/30/14, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety and Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-466 **A Resolution confirming an award by the Board of Control of a purchase order with Everbridge for the annual fee for the Public Emergency Notification and Warning System in Summit County, for the period 1/14/13 through 1/13/14, in an amount not to exceed \$49,000.00, 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

Committee First Readings

2012-467 **A Resolution confirming an award by the Board of Control of a professional service contract with the Summit County Combined General Health District for an agreement for services of the Medical Reserve Corps Coordinator, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$35,913.18, 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

2012-468 **A Resolution confirming an award by the Board of Control of a professional service contract with the Summit County Combined General Health District for an agreement for services of the Metropolitan Medical Response System Coordinator, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$59,156.19, 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

2012-469 **A Resolution authorizing the Executive to execute a purchase agreement with IDNetworks for the purchase of 14 LiveScan fingerprint machines, subject to the approval of the Board of Control, for law enforcement agencies in Ohio Homeland Security Region 5, to be funded through the Fiscal Year 2010 Law Enforcement - State Homeland Security Program grant, for a total cost not to exceed \$237,930.00 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

Committee First Readings

2012-470 **A Resolution confirming an award by the Board of Control of a purchase order with Graphic Enterprises Office Solutions, Inc., for six copiers and eCopy scan stations, under State Term Pricing, as Best Practical Source, approved by the IT Board 11/20/12, in an amount not to exceed \$49,664.00, 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

2012-471 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies Public Sector, LLC, as a GSA vendor, for hardware equipment for virtualization of servers, approved by the IT Board 11/20/12, in an amount not to exceed \$55,601.70, 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

2012-472 **A Resolution authorizing the County Executive to advertise for bids for three 7-passenger vans for use by the Department of Job and Family Services, for an estimated cost not to exceed \$75,000.00, 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

2012-473 **A Resolution confirming an award by the Board of Control of a professional service contract with United Way of Summit County, as Best Practical Source, for Bridges Out of Poverty onsite classroom services, for the period 1/1/13 through 9/30/13, in an amount not to exceed \$133,000.00, 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

2012-474 **A Resolution approving and adopting the 2013 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Developmental Disabilities Board, for the County of Summit, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-475 **A Resolution approving and adopting the 2013 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-476 **A Resolution confirming the award by the Board of Control of a three-year professional service contract with LexisNexis, as Best Practical Source, to provide on-line legal research services for the Law Library Resources Board in its operation of the Law Library, for the period 12/1/12 through 11/30/15, for the amount of \$2,446.00/mo. or \$29,352.00 from 12/1/12 through 11/30/13, \$2,519.00/mo. or \$30,228.00 for 12/1/13 through 11/30/14 and \$2,595.00 or \$31,140.00 for 12/1/14 through 11/30/15, for a total amount not to exceed \$90,720.00, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-477 **A Resolution confirming an award by the Board of Control of a contract with Key Bank, as best practical source, for combined bank depository and remittance lock box services, for a two-year term, from 1/03/13 through 12/31/14, in an amount not to exceed \$228,013.65, with two options to renew for an additional two-year term, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-478 **A Resolution authorizing the County Executive to advertise for bids for the printing, mailing and CASS address file certification, for real estate tax bills and dog licenses for the County Fiscal Office, for a two-year term, from 1/01/13 through 12/31/14, with two options to renew for an additional two-year term, for an estimated cost not to exceed \$500,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

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

Voice Vote on the motion

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

Absent: Lee

The late filings were added to the agenda.

FIRST READINGS LATE FILINGS

2012-479 **A Resolution approving a salary adjustment for classified non-bargaining employee Rebecca Stock, as a result of the assumption of additional duties due to attrition, for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-480 **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 Administrative Secretary position in the Child Support Enforcement Agency of the Prosecutor's Office to fill a vacant position, at a rate of \$14.29 per hour, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-481 **A Resolution adjusting existing appropriations in the amount of \$20,000.00 within the Prosecutor's General Fund in the 2012 operating budget, for the fiscal year ending 12/31/12, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-482 **A Resolution authorizing the Executive to submit a proposal to the request for proposals for Program Year 2013 Home Weatherization Assistance Program funds to the State of Ohio and to execute and submit all other necessary documents to receive an award and/or allocation of said funds, 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

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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

Motion passed

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed

The routine agenda was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2012-428 **A Resolution establishing the compensation of the County of Summit Human Resource Commission members at an annual salary of \$7,800.00, with no fringe benefits, to be paid in 26 equal payments, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-428 was adopted.

2012-429 **A Resolution confirming an award by the Board of Control of a construction contract with Karvo Paving for Part 1 of the Riverview Road Resurfacing Project, in Council District 1, as lowest responsive and responsible bidder, and appropriating an amount not to exceed \$812,598.34, 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

Resolution 2012-429 was adopted.

2012-431 **A Resolution accepting and approving a resubdivision titled “River Heights Second Addition Replat No. 1,” located in Coventry Township, in Council District 8, for the Executive - Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-431 was adopted.

2012-432 **A Resolution confirming an award by the Board of Control of a professional service contract with CourtSmart Digital Systems, Inc., for annual maintenance and support of the court’s digital recording system, for the period 11/1/12 through 10/31/13, as Best Practical Source, approved by the IT Board 10/16/12, in an amount not to exceed \$49,088.00, for the Court of Common Pleas - Domestic Relations Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-432 was adopted.

2012-433 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Juvenile Court for its IV-D provider contract to reimburse the Juvenile Court for expenses directly related to magistrate services relative to IV-D matters, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$113,513.50, 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 2012-433 was adopted.

2012-434 **A Resolution appropriating funds for the Juvenile Court Clerk Fees fund in the amount of \$10,000.00 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

Resolution 2012-434 was adopted.

2012-435 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies for 60 desktop computers and monitors, under State Term Pricing, passed by the IT Board 10/16/12, in an amount not to exceed \$48,921.00, 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 2012-435 was adopted.

2012-436 **A Resolution confirming an award by the Board of Control of a renewal (second of four) of a lease agreement with First Church of Christ, Scientist, for 30 parking spaces located at 90 North Summit Street, Akron, Ohio 44308, in Council District 4, for the period 12/1/12 through 11/30/13, in an amount not to exceed \$1,800.00, 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 2012-436 was adopted.

2012-437 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Language Line Services, Inc., for client translation services, for the period 3/1/12 through 5/31/13, in an amount not to exceed \$17,500.00 (70% 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 2012-437 was adopted.

2012-438 **A Resolution authorizing the County Executive to execute agreements and extensions to existing agreements with various local employers for participation and reimbursement through the Subsidized Employment Program, for the period 10/1/12 through 9/30/13, utilizing formulary Temporary Assistance to Needy Families funds, in a collective amount not to exceed \$500,000.00, 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 2012-438 was adopted.

2012-439

A Resolution authorizing the County Executive to execute a first renewal to an agreement with the Portage County Combined General Health District for back-up plumbing inspection services, to be provided upon request by either county, at a rate of \$71.53 per hour, plus mileage reimbursement at \$.55 per mile and business expenses, for the period of 1/1/13 to 12/31/13, for the Executive's Department of Community and Economic Development, Division of Building Standards, and declaring an emergency.

Sponsor - Mr. Pry

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

Resolution 2012-439 was adopted.

SECOND READINGS

2012-440 **A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$19,000,000, for the purpose of refunding certain maturities of general obligation bonds issued in 2002 and 2003, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Kostandaras moved to 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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2012-440 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 5:41 pm. The next regular meeting will be held December 10, 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 26th day of November, 2012.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL