

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
January 28, 2013

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

Mrs. Prentice was absent.

Mary Hada from the NRP Group addressed Council on a proposed senior housing development in Cuyahoga Falls. She requested a letter of support from the majority of Council.

A Public Hearing was held for the proposed vacation of the unimproved road right-of-way Sollman Rd in Copley Township. Petitioner Glenn Huryn and his attorney Gerald Kipp were both present. Heidi Swindell from the Engineer's Office was also present. The hearing was called to order at 5:36 pm and adjourned at 5:42 pm.

The following items were addressed before Council at the Caucus:

- 2013-012 Bill Holland and Randy Briggs from the Sheriff's Office addressed Council about exploring other options such as Circle K. John Ballard Regional Director of Circle K was present to answer questions.
- 2013-024 Bill Holland from the Sheriff's Office and Valerie DeRose from Emergency Management addressed Council regarding the 911 wireless fund.
- 2013-029 Ken Knodel from Economic Development addressed Council on this first reading passage request.
- 2013-030 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2013-031 Jason Dodson from the Executive's Office, Patrick Bravo from Economic Development and Dan Rice from the Ohio and Erie Canalway Association addressed Council on this first reading passage request. The County will pay a small portion of this. The Knight Foundation should be noted as a major contributor. Council of the Whole will sponsor this.
- 2013-032 Valerie DeRose from Emergency Management addressed Council on this first reading passage request.
- 2013-036 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request. This is for repairs and upgrades from money saved on an earlier project.
- 2013-056 Faylin Mutch, Clerk of Council addressed Council on this first reading passage request.
- 2013-057 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:42 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held January 7, 2013.

Voice Vote on the motion.

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

Absent: Prentice

The minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-003-2013 **A Motion of Council confirming the reappointments of Mr. Jerry Feeman (with the appropriate district Council members as alternates and Mark Potter as second alternate) to the Tax Incentives Review Council, the reappointments of Mr. Russ Pry (with first alternate Brian Nelsen and second alternate Rose DeBord), Ms. Connie Krauss (with alternate Patrick Bravo), and Ms. Kristen Scalise (with alternates Cindy Matulavich and Stacy Vavruska Dodson) to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) appointment to the Tax Incentives Review Council.**

Movant - Mr. Feeman

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Motion M-003-2013 was approved.

M-004-2013 **A Motion of Council confirming the appointment of Mr. Mike Weant (to replace David Marquard) to the NEFCO Policy Committee.**

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Motion M-004-2013 was approved.

MOTIONS FOR COUNCIL LATE FILINGS

M-005-2013 A Motion of Council establishing the standing committees of the Council of the County of Summit for the year 2013.

Movant - Mr. Feeman

Mr. Comunale moved to approve.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Motion M-005-2013 was approved.

FIRST READINGS

2013-029 **A Resolution appropriating funds in the amount of \$689,763.53 in carryover balances in various funds for calendar year 2013, 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, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2013-029 was adopted.

2013-030

A Resolution clarifying the termination of a contract with Kraiger Construction for the Summit County Children Services visitation center restoration project and confirming the award of contracts to Ver-Dick Builders, Inc., and other subcontractors for the completion of the project 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

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, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2013-030 was adopted.

2013-031

A Resolution authorizing the County Executive to execute an agreement with Code for America to participate in its Fellowship Program for the creation of a virtual welcome center and interactive, web-based home for the hike, bike and water trails in Summit County, in an amount not to exceed \$360,000.00, and authorizing the Executive to execute grant agreements with the John S. and James L. Knight Foundation and other local partners, to fund the same, and appropriating said grant funds for the period 1/28/13 through 12/31/13, for the Executive's Department of Community and Economic Development, and declaring an emergency.

Sponsor - Mr. Pry and Council of the Whole

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

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, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2013-031 was adopted.

2013-032 **A Resolution appropriating funds in the amount of \$1,708,824.96 in carryover balances for various grants for 2013, 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

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

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2013-032 was adopted.

2013-033 **A Resolution confirming an award by the Board of Control of a professional service contract with Crain, Langner and Company to provide risk management and insurance consulting services, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$40,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-034 **A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$51,081.00, to settle all claims arising out of or concerning issues raised in a lawsuit, *Arian Davis v. County of Summit, et al.*, Case No. 5:12-cv-02496, before Judge Sara Lioi in the United States District Court for the Northern District of Ohio, Eastern Division, with the County to pay an amount not to exceed \$31,081.00 as its share of the settlement, and appropriating funds, for the Court of Common Pleas-General Division, the Prosecutor and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-035 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits” to remove the 15-ton load limit on the Akron Peninsula Road Bridge over Robinson Run, located in Boston Township, in Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-036 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the improvement of Ghent Road and Cleveland Massillon Road, located in Bath Township, Council Districts 4 and 5, at a cost not to exceed \$237,440.00, for the County 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, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2013-036 was adopted.

2013-037 **A Resolution appropriating capital improvement funds in the amount of \$2,093,571.75 in carryover balances for various projects in 2013, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-038 **A Resolution authorizing the County Executive to advertise for bids as needed for roadway engineering and construction projects, bridge engineering and construction projects, and pavement maintenance projects for the County Engineer's 2013 Capital Improvement Program and federal and state funded projects, vehicles and equipment, at an estimated cost not to exceed \$10,660,796.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-039 **A Resolution accepting and approving a resubdivision titled "West Shocolog Estates Second Addition Replat No. 1," 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

Committee First Readings

2013-040 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with URS Corporation for the Jail Heating, Ventilation and Air Conditioning upgrade project, in Council District 4, in an amount not to exceed \$11,959.00 (18.50% increase), 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

2013-041 **A Resolution authorizing the County Executive to advertise for bids for the Jail Heating, Ventilation and Air Conditioning Upgrade Project, in Council District 4, for an estimated total cost not to exceed \$680,000.00, 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

2013-042 **A Resolution authorizing the Executive to execute a five-year lease agreement with the Community Hall Foundation, Inc., dba Akron Civic Theatre, for approximately 1,112 square feet of office space located on the first floor of the Ohio Building, 175 South Main Street, Akron, Ohio 44308, in Council District 4, for the period 3/1/13 through 2/28/18, in the amount of \$1.00 per year, with one option to renew for an additional five-year term, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-043 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Public Safety of a Paul Coverdell National Forensic Sciences Improvement Act of 2000 funding, for the National Forensic Science Improvement Training grant, in the amount of \$2,411.70, with no local cash match requirement, for the period 10/1/12 through 12/31/13, and appropriating these funds for 2013, for the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-044 **A Resolution appropriating carryover funds for the Juvenile Court Clerk Fees Fund in the amount of \$10,000.00 through 12/31/13, 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

2013-045 **A Resolution confirming an award by the Board of Control of a professional service contract with LexisNexis for a three-year contract to provide online legal research for the Court of Common Pleas General Division, for the period 1/1/13 through 12/31/15, as Best Practical Source, approved by the IT Board 1/22/13 and the Law Library Resources Board 1/24/13, in an amount not to exceed \$40,392.00, 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

Committee First Readings

2013-046 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Clerk of Courts for a IV-D provider contract to provide federal financial participation reimbursement to the Clerk of Courts for filing services and expenses directly related to the County of Summit Child Support Enforcement Agency, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$139,517.34, 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

2013-047 **A Resolution confirming an award by the Board of Control of a professional service contract with Inspiron Logistics for a one-year renewal of a service agreement for the Wireless Emergency Notification System, for public safety agencies throughout Summit County, as Sole Source, in an amount not to exceed \$26,750.00, for the Executive's Department of Law, Insurance and Risk Management - Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-048 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for maintenance costs required by the Interlocal Agreement for the 800 MHz Regional Radio System, for Fiscal Year 2013, in an amount not to exceed \$60,000.00, 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

2013-049 **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2012 Continuation Grant from the United States Department of Health and Human Services, Office of Child Support Enforcement, for the period 1/1/13 through 8/31/13, in the amount of \$50,000.00, with no local cash match requirement, and appropriating the total amount of \$50,000.00 for expenditures in 2013, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

- 2013-050 **A Resolution appropriating grant funds in the amount of \$696,076.76, in carryover balances in various grants for 2013, for the Prosecutor, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2013-051 **A Resolution authorizing the Executive to execute an agreement, through the Executive's Department of Job and Family Services, with the County of Summit Combined General Health District, County of Summit Children Services Board, County of Summit Board of Developmental Disabilities and the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, for the continued operation and management of the Summit 2020 Quality of Life Project, for the period 1/1/13 through 12/31/14, 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
- 2013-052 **A Resolution confirming an award by the Board of Control of a 60-month lease agreement with Xerox Corporation to replace the main copier used in the Executive's Division of Office Services, for countywide and City of Akron shared services, per State Term Schedule 800207, in an amount not to exceed \$4,738.42 per month for lease of the equipment, and excess copies at \$.0058 each, for a total amount not to exceed \$284,305.20, for the Executive's Department of Finance and Budget - Division of Office Services, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2013-053 **A Resolution confirming an award by the Board of Control of a professional service contract with Kronos, Incorporated, for a one-year maintenance renewal agreement to provide software support services, mobile promotion support services, equipment support services and educational services, for the period 3/21/13 through 3/20/14, as Best Practical Source, approved by the IT Board 1/22/13, in an amount not to exceed \$74,796.13, for the Fiscal Officer, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings

2013-054 **A Resolution authorizing the County Executive to conduct an auction, through Skipco Auto Auction, of 28 surplus County vehicles with a total fair market value exceeding \$15,000.00, for a cost to the County of an amount not to exceed \$5,000.00, and authorizing the Executive to execute any documents with Skipco Auto Auction necessary to conduct said auction, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-055 **A Resolution confirming an award by the Board of Control of a professional service contract with Wadsworth Veterinary Hospital for veterinarian services at the Division of Animal Control, for the period 2/1/13 through 1/31/14, as Best Practical Source, payable at a rate of \$45.00 per hour, in a total amount not to exceed \$65,000.00, 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

Committee First Readings

2013-056 **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 a right of way located in the Garden Acres Allotment, in Council District 8, 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, Lee, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2013-056 was adopted.

2013-057

A Resolution approving the form and amount of certain bonds for certain elected officials of the County for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2013-057 was adopted.

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

Voice Vote on the motion

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

Absent: Prentice

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

FIRST READINGS LATE FILINGS

2013-058 **A Resolution appropriating funds in the amount of \$6,016,375.05 in carryover balances in various funds for calendar year 2013, 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

2013-059 **A Resolution authorizing the Executive to promote Kim Knoll to the classified, non-bargaining position of Laboratory Supervisor at the midpoint of the pay range for that position, which is \$22.73 per hour and \$47,278.40 annually, 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

Routine Agenda Motion(s)

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

Voice Vote on the motion.

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

Absent: Prentice

Motion passed

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed

The routine agenda was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2013-005 **A Resolution authorizing the County Executive to execute a Cooperation Agreement with the Ohio Department of Natural Resources and authorizing the Department to act on behalf of the County of Summit and the County Engineer and contract for the rehabilitation of the Harrington Road Bridge, in Council District 8, for an estimated cost to the County and the Engineer, in the amount of \$413,773.46, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-005 was adopted.

2013-006 **A Resolution authorizing the County Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$75,000.00 for calendar year 2013, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-006 was adopted.

2013-007 **A Resolution authorizing the expenditure of \$35,000.00 to be paid to the Summit Medina Business Alliance (“SMBA”), formerly known as the Akron Small Business Development Center, as the County of Summit’s proportionate share of the required local match to participate in the U.S. Small Business Administration’s financial assistance programs for the 2013 program year, and authorizing the County Executive to execute any agreements or other documents necessary for the County of Summit to participate in the SMBA for the 2013 program year, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-007 was adopted.

2013-008 **A Resolution approving the renewal of the Services Agreement between the Northeast Ohio Joint Office of Economic Development (“JOED”) and the Northeast Ohio Trade and Economic Consortium (“NEOTEC”), from 1/1/13 through 12/31/13, with the reservation that the automatic annual renewal in Paragraph 1.3 is not authorized, and authorizing the payment directly to NEOTEC of the County’s annual JOED contribution of \$25,000.00 to compensate NEOTEC for providing services to JOED for that period, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-008 was adopted.

2013-009 **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 3/1/13 through 2/28/14, as Best Practical Source, approved by the IT Board 12/4/12, in an amount not to exceed \$30,498.36, 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 2013-009 was adopted.

2013-010 **A Resolution confirming an award by the Board of Control of a purchase order with Zep Sales & Service for miscellaneous jail cleaning and custodial supplies, under CUE pricing, in an amount not to exceed \$100,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-010 was adopted.

2013-011 **A Resolution confirming an award by the Board of Control of a super specific purchase order with Shaw's Automotive for automobile repairs for fleet vehicles for reasonable reoccurring historical expenses, as Best Practical Source, in an amount not to exceed \$150,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-011 was adopted.

2013-013 **A Resolution authorizing the County Executive to execute any documents necessary to accept two federal grant awards for the Fiscal Year 2012 Joint Adult Drug Court Program in the amount of \$1,275,000.00, and appropriating \$625,000.00 of these funds, with no local cash match requirement, for the period 1/1/13 through 12/31/13, 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 2013-013 was adopted.

2013-014 **A Resolution authorizing the County Executive to execute an agreement with Oriana House, Inc., for Adult Joint Drug Court programming, for the period of 1/1/13 through 12/31/13, in an amount not to exceed \$588,087.00, with two options to renew for an additional one-year term, funded by the Fiscal Year 2012 Substance Abuse and Mental Health Administration and Fiscal Year 2012 Bureau of Justice Assistance grants, 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 2013-014 was adopted.

2013-015 **A Resolution confirming an award by the Board of Control for the renewal (first of four) of a professional service contract with Oriana House, Inc., for community corrections services, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$5,437,436.86, 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 2013-015 was adopted.

2013-016 **A Resolution authorizing the County Executive to execute a lease agreement with Bath Township, Copley Township, City of Fairlawn and City of Norton, for a P25 radio system on a tower located at 3487 South Smith Road, Fairlawn, for the period 1/1/13 through 12/31/22, at no cost, 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 2013-016 was adopted.

2013-017 **A Resolution confirming an award by the Board of Control for the first amendment of a service agreement with Motorola, Inc., as Best Practical Source, for the 800 MHz Regional Radio System, for the period 9/1/13 through 12/31/13, in an amount not to exceed \$34,882.60, 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 2013-017 was adopted.

2013-018 **A Resolution authorizing the County Executive's Department of Law, Insurance and Risk Management - Division of Public Safety to make expenditures, in an amount not to exceed \$15,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2013, 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 2013-018 was adopted.

2013-019 **A Resolution confirming an award by the Board of Control of a professional service contract with the Legal Defenders Office of Summit County, Inc., for legal defender services for indigents, for the Summit County Public Defender Commission, for the period 1/1/13 to 12/31/13, in an amount not to exceed \$477,600.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-019 was adopted.

2013-020 **An amended Resolution authorizing the County Executive to execute a renewal (second of two) of a contract with AT&T, subject to the approval by the Board of Control, for wireless voice and data services, for the period 1/21/13 through 1/20/15, in an amount not to exceed ~~\$480,000.00~~ \$600,000.00, for the Executive's Department of Communications, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-020 was adopted.

2013-021 **A Resolution authorizing the County Executive to execute a contract with the Summit County Historical Society for a grant in the amount of \$51,000.00 for operating costs for the year 2013, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-021 was adopted.

2013-022 **A Resolution authorizing the County Executive to execute a contract with the Summit Soil and Water Conservation District, for a grant in the amount of \$171,900.00, for the year 2013, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-022 was adopted.

2013-024 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for an intergovernmental agreement for the Phase II Dispatch Center Upgrade, in an amount not to exceed \$169,562.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-024 was adopted.

2013-026 **A Resolution of support for the Northeast Ohio Four County Regional Planning and Development Organization’s 2013 Revised Economic Development Strategy, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-026 was adopted.

2013-027 **A Resolution authorizing the Executive to execute a lease agreement between the County of Summit and Congressman Tim Ryan, for approximately 200 square feet of office space at 1040 East Tallmadge Avenue, Akron, Ohio, in Council District 2, for a two-year term, from 1/3/13 through 1/2/15, at a monthly rent of \$1.00, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-027 was adopted.

SECOND READINGS

2013-012 **A Resolution confirming an award by the Board of Control of a super specific purchase order with BP Products for fuel and miscellaneous small vehicle expenses for reasonable reoccurring historical expenses, as Best Practical Source, in an amount not to exceed \$500,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Crawford moved to amend.

Voice Vote on the motion.

Yes: Crawford, Rodgers, Roemer

No: Comunale, Feeman, Kostandaras, Kurt, Lee, Schmidt, Shapiro

Absent: Prentice

Motion failed - Voice Vote: 3-7

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

No: Crawford

Absent: Prentice

Motion passed - Voice Vote: 9-1

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

No: Crawford

Absent: Prentice

Motion passed - Voice Vote: 9-1

Resolution 2013-012 was adopted.

2013-028 **An amended Resolution adopting the Capital Improvements Program for 2013-2018 for the County of Summit and appropriating funds in the amount of ~~\$6,239,186.96~~ \$6,709,186.96 for the balance of projects in the 2013 Capital Improvement Plan, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee Items Taking Time

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 6:05 pm. The next regular meeting will be held February 11, 2013 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 28th day of January, 2013.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL