

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
March 18, 2013**

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

The following items were addressed before Council at the Caucus:

- 2013-101 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request. Bigger trucks change infrastructure capabilities.
- 2013-102 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2013-103 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request. The money needs to be spent prior to the next round of safety funding.
- 2013-104 Andy Bauer from the Court of Common Pleas addressed Council on this first reading passage request.
- 2013-113 Nick Kostandaras requested first reading passage on this item.
- 2013-114 Nick Kostandaras requested first reading passage on this item.
- 2013-118 David Horner from Juvenile Court addressed Council and requested first reading passage on this item.
- 2013-131 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:46 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held March 4, 2013.

Voice Vote on the motion.

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

The minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-014-2013 A Motion of Council confirming the reappointments of Mr. James F. Burke, Jr. and Ms. Constance Hesske to the Audit Committee.

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-014-2013 was approved.

M-015-2013 A Motion of Council confirming the reappointment of Mr. Phillip J. Montgomery to the ADM Board.

Movant - Mr. Feeman

Mr. Crawford moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-015-2013 was approved.

FIRST READINGS

2013-101 **A Resolution opposing Substitute Ohio House Bill 35 and Ohio House Bill 59, which re-allocates Commercial Activity Tax revenue and increases the maximum weight limit from 80,000 pounds to 90,000 pounds, and urging the Governor, and all State Senators and State Representatives representing Summit County to oppose these actions, for the Engineer and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry and Ms. Kurt and Council of the Whole

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, Shapiro

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2013-101 was adopted.

2013-102 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits”, to impose a 20-ton load limit on the Coventry Road Bridge over Mud Run, located in the City of Barberton, Council District 7, 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, Shapiro

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ordinance 2013-102 was adopted.

2013-103 **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 2013 Safety Study, in an amount not to exceed \$7,000.00, 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, Shapiro

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2013-103 was adopted.

2013-104 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds from the Ohio Department of Public Safety of a 2013 Domestic Violence Court grant, for the period 1/1/13 through 12/31/13, in the amount of \$50,000.00, with a local cash match requirement of \$16,666.67, and appropriating the total of \$66,666.67 for expenditures in 2013, 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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2013-104 was adopted.

2013-105 **A Resolution authorizing the County Executive to execute a quit claim deed and any other documents necessary to transfer to Kuchar, LLC, the former Pump Station No. 56 property owned by the County of Summit (Parcel No. 3303882), pursuant to a reversionary clause in a deed dated April 19, 1990, to the County from the H. D. Development Company, located in the City of Macedonia, in Council District 1, 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

2013-106 **A Resolution confirming an award by the Board of Control of a purchase order with Bridgestone Americas, Inc., for utility billing services in 2013, in an amount not to exceed \$106,867.20, 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

2013-107 **A Resolution approving the vacation of a right of way located in the Garden Acres Allotment, in Springfield Township, 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 the Council, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2013-108 **A Resolution appropriating funds in the Moving Ohio Forward Program, from the PNC Bank Foundation, to be administered by the County of Summit, for the Summit County Land Reutilization Corporation, in the amount of \$10,000.00, with no local cash match requirement, for Fiscal 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

2013-109 **A Resolution appropriating \$172,005.86 within the Neighborhood Stabilization Program 2009 grant program funding, from the U.S. Department of Housing and Urban Development, for the fiscal year ending 12/31/13, 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

2013-110 **A Resolution accepting and approving a resubdivision titled “Pine Lake Allotment Replat No. 1,” located in Springfield Township, Council District 8, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-111 **A Resolution accepting and approving a resubdivision titled “Firestone Trace Phase I and V Re-Plat No. 2,” located in Bath 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

2013-112 **A Resolution revising the assessments for the residents of the Firestone Trace Phase V subdivision, located in Bath Township, Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-113 **A Resolution accepting and approving a subdivision titled Barn Hill Subdivision No. 3, located in Bath 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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2013-113 was adopted.

2013-114 **A Resolution assessing the residents of Barn Hill Subdivision No. 3, located in Bath Township, Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2013-114 was adopted.

2013-115 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Public Utilities Commission of Ohio of a 2013 training fund grant, for the period 1/9/13 through 1/9/14, in the amount of \$14,560.00, with no local cash match requirement, and appropriating the total of \$14,560.00 for training expenditures in 2013, for the Executive 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

2013-116 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with The University of Akron Institute for Health and Social Policy for additional evaluation services for the Family Support Matters grant, in an amount not to exceed \$5,923.00 (31.51% increase from the original contract and 131.44% cumulative increase), for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-117 **A Resolution confirming an award by the Board of Control of a professional service contract with Proware to update the County of Summit Court of Common Pleas - Juvenile Division's case management system, approved by the IT Board 2/26/13, as Best Practical Source, in an amount not to exceed \$28,760.00, 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

2013-118 **A Resolution confirming an award by the Board of Control of a 60-month lease with ComDoc for ten Xerox copy machines, for the period 4/1/13 through 3/31/18, under Sourcing Office, Inc., Pricing, not to exceed \$2,579.50 per month, with any black and white impressions over 15,000 per month billed at \$.0049 each, and color impressions billed at \$.06 each, for a total amount not to exceed \$175,000.00, 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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2013-118 was adopted.

2013-119 **A Resolution confirming an award by the Board of Control of a purchase order with BPI Information Systems for new servers for the migration to Windows project, approved by the IT Board 2/26/13, under State Term Pricing, in an amount not to exceed \$27,600.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-120 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for the purchase of two vehicles for the Summit County Drug Task Force, under CUE Pricing, in an amount not to exceed \$47,818.07, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-121 **A Resolution confirming an award by the Board of Control of a purchase order with SHI, Inc., for software for the migration to Windows project, approved by the IT Board 2/26/13, under State Term Pricing, in an amount not to exceed \$43,704.07, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-122 **A Resolution authorizing the County Executive to execute a one-year policing contract with the County of Summit Developmental Disabilities Board, to provide one Sheriff's Deputy and one shift vehicle, for the period 3/1/13 through 2/28/14, in Council District 6, in a total amount not to exceed \$94,315.65, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-123 **A Resolution authorizing the County Executive to execute a one-year agreement with Summit County Public Health for the County Sheriff's Office to provide one Sheriff's Deputy for community based policing, on a per unit basis, related to an Adult Protective Services Pilot Project, from 10/1/12 through 9/30/13, with one option to renew for an additional one-year term, for a total amount not to exceed \$90,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-124 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety's Office of Criminal Justice Services of a Drug Law Enforcement Fund grant, in the amount of \$250,000.00, with a 25% local cash match requirement of \$83,333.33, for the period 2/1/13 through 1/31/14, and appropriating \$333,333.33, for Fiscal Year 2013, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-125 **An Ordinance amending Section 199.02 of the Codified Ordinances of the County of Summit, entitled "Expenses," to authorize County of Summit Probate Court to accept payment by financial transaction devices of the costs of any action before the Court, for Court of Common Pleas-Probate Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-126 **A Resolution confirming an award by the Board of Control of a purchase order with Akron Canton Regional Food Bank to purchase food for distribution to food pantries throughout Summit County, for the period 4/1/13 through 9/30/13, in an amount not to exceed \$130,000.00, 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

2013-127 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from the Statewide Consortium of Ohio County Law Library Resources Boards, in the amount of \$4,830.55, with no local cash match requirement, for the period 4/1/13 through 12/31/13, and appropriating the total of \$4,830.55 for expenditures in 2013, for the County of Summit Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-128 **A Resolution authorizing the County Executive to enter into a sewer services agreement with GOJO Industries, Inc., for its facility at 3783 State Road, Cuyahoga Falls, Ohio 44223, in Council District 3, 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

2013-129 **A Resolution authorizing the County Executive to execute and enter into a Financing Term Sheet and to further execute a Cooperative Agreement and all other agreements and documents contemplated by and/or incidental to the Financing Term Sheet and Cooperative Agreement, with the City of Green and the Development Finance Authority of Summit County, for the construction and financing of sanitary sewer to service the CAK International Business Park, Phase III, 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

2013-130 **A Resolution authorizing the County Executive to execute a professional service contract with United American Capital Corporation, subject to the approval of the Board of Control, for investment advisory services, for the period 4/1/13 through 12/31/14, with two options to renew for a one-year period, in an amount not to exceed \$115,500.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-131

A Resolution declaring the month of March 2013 as Developmental Disabilities Awareness Month in Summit County and encouraging the residents of Summit County to join in this acknowledgement, for the Executive, and declaring an emergency.

Sponsor - Mr. Pry and Council of the Whole

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, Shapiro

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2013-131 was adopted.

Mrs. Lee moved to amend the Agenda to add Late Filings.

Voice Vote on the motion

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

The late filings were added to the agenda 11-0.

FIRST READINGS LATE FILINGS

2013-132 **A Resolution authorizing the County Executive to execute contracts for liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, subject to the approval of the Board of Control, for a one-year term, from 4/15/13 through 4/14/14, in an amount not to exceed \$792,037.00, payable through Evans Insurance Agency, Inc., 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

2013-133 **An Ordinance amending Sections 169.07, 169.08, 169.15, 169.22 and 169.28 of the Codified Ordinances of the County of Summit, 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

Routine Agenda Motion(s)

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

Voice Vote on the motion.

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

Motion passed

Mrs. Lee moved to adopt.

Voice Vote on the motion.

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

Motion passed

The Routine Agenda was adopted 11-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2012-448 **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

Resolution 2012-448 was adopted.

2013-076 **A Resolution authorizing the County Executive's Department of Law, Insurance and Risk Management, to make expenditures, in an amount not to exceed \$7,500.00, for hospitality items incurred in providing training sessions to be held in 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

Resolution 2013-076 was adopted.

2013-078 **A Resolution confirming an award by the Board of Control of a purchase order with Akron Tractor & Equipment, Inc., for one new Holland Model T4030 tractor with an Alamo 74 RH interstater flail mower, under State Term Pricing, in an amount not to exceed \$50,926.02, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-078 was adopted.

2013-079 **A Resolution authorizing the County Engineer to advertise for bids for the purchase of clay fill materials for use by the County Engineer, for an estimated total cost not to exceed \$75,000.00, to be paid out of assessed subdivision funds, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-079 was adopted.

2013-080 **A Resolution confirming an award by the Board of Control of a purchase order with E-Tactics, Inc., for electronic data transfer and print/mail services, for Fiscal Year 2013, as Best Practical Source, in an amount not to exceed \$36,000.00, 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

Resolution 2013-080 was adopted.

2013-081 **A Resolution authorizing the County Executive to execute a second amendment to the Sewage Treatment Agreement between the City of Twinsburg and the County of Summit dated November 8, 2002, in order to send sanitary sewer flow from the proposed residential development known as Steffan Woods in the Township of Twinsburg to the City of Twinsburg for treatment and disposal by the City of Twinsburg, in Council District 1, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-081 was adopted.

2013-082 **A Resolution authorizing the County Executive to advertise for bids for the Department of Environmental Services Lighting Upgrade Project, in Council District 2, for an estimated total cost not to exceed \$122,700.00, 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

Resolution 2013-082 was adopted.

2013-083 **A Resolution accepting and approving a resubdivision titled “McKnight Park Subdivision Replat No. 2,” located in Springfield Township, 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 2013-083 was adopted.

2013-085 **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service agreement for twelve elevators at six county-maintained buildings per attached Exhibit A, in Council Districts 2 and 4, for an estimated total cost not to exceed \$216,500.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-085 was adopted.

2013-086 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Justice Assistance Grant Victim Advocacy Grant from the Ohio Department of Public Safety, Office of Criminal Justice Services, in the amount of \$25,000.00, with a 25% local cash match requirement, in the amount of \$8,333.32, and a supplemental cash match amount of \$5,407.00 required for certain employment expenditures not covered by the grant, for the period 1/1/13 through 12/31/13, and appropriating the amount of \$38,740.32, which includes the total local cash match requirement, for calendar year 2013, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-086 was adopted.

2013-087 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Domestic Relations Court for a IV-D provider contract for the reimbursement of magistrate services, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$641,966.51, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-087 was adopted.

2013-088 **A Resolution confirming an award by the Board of Control of a purchase order with D&G Uniforms for the uniform allowance for Sheriff's deputies and supervisors, per Article 27 of the bargaining agreement, as Best Practical Source, in an amount not to exceed \$50,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-088 was adopted.

2013-089 **A Resolution confirming an award by the Board of Control of a purchase order with Levinson's Uniforms for the uniform allowance for Sheriff's deputies and supervisors, per Article 27 of the bargaining agreement, 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 2013-089 was adopted.

2013-090 **A Resolution authorizing the County Executive to execute a one-year contract with the County of Summit Alcohol, Drug Addiction and Mental Health Services Board for the County Sheriff's Office to provide non-Medicaid behavioral health services through its Drug Abuse Resistance Education unit, for the period 1/1/13 through 12/31/13, for the total amount of \$86,900.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-090 was adopted.

2013-091 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds from Policy Research Associates, Inc., for a research grant program, for the period 1/1/13 through 12/31/13, in the amount of \$15,000.00, with no local cash match requirement, and appropriating the total of \$15,000.00 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

Resolution 2013-091 was adopted.

2013-092 **A Resolution appropriating funds for a donation fund within the County of Summit Juvenile Court, in the amount of \$50,000.00, with no local cash match requirement, for the period 1/1/13 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

Resolution 2013-092 was adopted.

2013-094 **A Resolution confirming an award by the Board of Control of a professional service contract for an intergovernmental agreement with the City of Akron to provide homeless prevention services, for the period 4/1/13 through 9/30/13, in an amount not to exceed \$175,000.00, 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 2013-094 was adopted.

2013-096 **A Resolution confirming an award by the Board of Control of a professional service contract with Mature Services, Inc., for Adult and Dislocated Worker employment services, for the period 4/1/13 through 6/30/14, with one option to renew for the period 7/1/14 through 6/30/15, as Sole Source, in an amount not to exceed \$260,750.00, 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 2013-096 was adopted.

2013-097 **A Resolution approving the award by the Board of Control of a purchase contract with Thomson West (Westlaw) for printed publications for the Law Library Resources Board in its operation of the Law Library, for 2013, in an estimated amount not to exceed \$30,000.00, as Best Practical Source, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-097 was adopted.

2013-098 **A Resolution approving the award by the Board of Control of a purchase contract with LexisNexis for printed publications for the Law Library Resources Board in its operation of the Law Library, for 2013, in an estimated amount not to exceed \$30,000.00, as Best Practical Source, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-098 was adopted.

2013-099 **A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates to perform valuation of commercial, industrial and exempt buildings considered to be new or altered in construction in Summit County, with all work to be completed by July 31, 2013, in an amount not to exceed \$57,200.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-099 was adopted.

2013-100 **A Resolution confirming an award by the Board of Control of a purchase contract with SmartBill Ltd. for the preparation and mailing of real estate tax bills and dog licenses, as lowest responsive bidder, for the period 5/1/13 through 4/30/15, with two options to renew for a two-year period, in an amount not to exceed \$467,257.20, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-100 was adopted.

SECOND READINGS

2013-095 **A Resolution confirming an award by the Board of Control of a purchase order with METRO Regional Transit Authority for 31-day and 1-day bus passes for work-mandated clients, for the period 1/1/13 through 12/31/13, as Best Practical Source, in an amount not to exceed \$180,000.00, 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

Mrs. Lee 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

Abstain: Prentice

Motion passed - Voice Vote: 10-0-1

Mrs. Lee moved to adopt.

Voice Vote on the motion.

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

Abstain: Prentice

Motion passed - Voice Vote: 10-0-1

Resolution 2013-095 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 5:08 pm. The next regular meeting will be held April 1, 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 18th day of March, 2013.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL