

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
May 13, 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.

Gerald Craig and Tom Leffler from the ADM Board gave a brief financial update.

The following items were addressed before Council at the Caucus:

- 2013-215 Yamini Adkins from the Executive's Office addressed Council on this first reading passage request.
- 2013-216 Yamini Adkins from the Executive's Office addressed Council on this first reading passage request.
- 2013-217 Jason Dodson from the Executive's Office, Chris Burnham from the Development Finance Authority and Attorney George Sarkis addressed Council on this first reading passage request.
- 2013-218 Deb Matz from the Law Department addressed Council on this first reading passage request. The revenue goes into the rotary fund.
- 2013-219 Steve Zimmerman from Job & Family Services addressed Council on this first reading passage request. There was only one bid and it was a local company.
- 2013-220 Steve Zimmerman from Job & Family Services addressed Council on this first reading passage request. This accepts and appropriates funds.
- 2013-221 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2013-250 Yamini Adkins from the Executive's Office addressed Council on this first reading passage request. This is a wage reopener for year 2 and 3.

The Council Regular Meeting was called to order at 04:59 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 April 29, 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-018-2013 **A Motion of Council confirming the appointments of Ms. Valerie De Rose, Ms. Patricia Waickman, Mayor Bill Goncy, Mr. Phil McLean, Mr. Robert Hasenyager, Ms. Helen Humphrys, Mr. John Carney, Chief Michael Mier, Ms. Kathy Antoniotti, Ms. Kimberly Cook, and Ms. Christine Fatheree, to the Dangerous Wild Animal Response Team.**

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-018-2013 was approved.

FIRST READINGS

2013-215 **A Resolution authorizing the County Executive to execute an amendment to the collective bargaining agreement between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO, and the Executive, authorizing a one and one-half percent (1.5%) salary increase for the third year of the agreement, from April 1, 2013 through March 31, 2014, 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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2013-215 was adopted.

2013-216 **A Resolution authorizing the County Executive to execute an amendment to the collective bargaining agreement between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO (Auditor's/Recorder's Division of the Fiscal Office), the County Fiscal Officer and the Executive, authorizing a one and one-half percent (1.5%) salary increase for the third year of the agreement, from April 1, 2013 through August 31, 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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2013-216 was adopted.

2013-217 **A Resolution authorizing the County Executive to execute a Tax Lien Sale Agreement governing the sale of tax liens by the County Fiscal Officer on certain property on Exchange Street in the City of Akron, Council District 4, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2013-217 was adopted.

2013-218 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with Summit County Children Services for the County Sheriff's Office to provide telephone call answering services to Children Services, for the period 7/1/13 through 6/30/14, for a flat rate of \$20,000.00 per year, billed in equal monthly installments of \$1,666.67, with three options to renew for an additional one-year term, 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, 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 2013-218 was adopted.

2013-219 **A Resolution confirming an award by the Board of Control of a purchase contract with The Callos Companies to act as the employer of record and provide payroll services for the 2013 Summer Youth Employment Program, for FICA Workers Compensation and administrative fees, for the period 5/15/13 through 8/31/13, in an amount not to exceed \$215,000.00, 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. 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 2013-219 was adopted.

2013-220 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds from the Ohio Department of Job and Family Services of a 2013 Connecting the Dots Temporary Assistance for Needy Families Demo grant, for the period ending 6/30/13, in the amount of \$70,000.00, with no local cash match requirement, and appropriating the total for expenditures in 2013, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, 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 2013-220 was adopted.

2013-221 **A Resolution authorizing the County Executive to execute all documents necessary to accept, and appropriating federal Temporary Assistance to Needy Families Summer Youth Employment Program grant funds from the Summit County Department of Job and Family Services, in an amount not to exceed \$112,000.00, for Youth Employment for Success 2013 summer youth programs, being the Eligibility Program, for the Executive's Department of Communications, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, 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 2013-221 was adopted.

2013-222 **A Resolution confirming an award by the Board of Control of a construction contract with Speelman Electric, Inc., for the Department of Environmental Services lighting upgrade project, in Council District 2, in an amount not to exceed \$57,495.00, 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

2013-223 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a construction contract with Kenmore Construction Company, Inc., for the Van Buren Road Bridge Replacement over the Tuscarawas River, in Council District 7, in an amount not to exceed \$27,375.46 (2.83% increase), and appropriating this amount from local funds, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-224 **A Resolution confirming an award by the Board of Control of a purchase contract with Gable Elevator for a five-year elevator maintenance agreement for the elevators located in the Summit County Parking Deck, in Council District 4, in an amount not to exceed \$62,447.00, 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

2013-225 **A Resolution authorizing the County Executive to execute any documents necessary to accept the Violence Against Women Act grant award from the Ohio Office of Public Safety/Office of Criminal Justice Services, for the period 1/1/13 through 12/31/13, in the amount of \$35,550.31 in federal funding, with a 25% local cash requirement of \$11,850.10, for a grant total of \$47,400.41, and appropriating supplemental funds of \$8,234.37, for a total program appropriation of \$55,634.78, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-226 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Justice Assistance Grant award from the Ohio Office of Public Safety/Office of Criminal Justice Services, for the Summit County Drug Unit, in the amount of \$72,391.90, with a 25% local cash match requirement of \$24,130.61, for the period 1/1/13 through 12/31/13, and appropriating the total of \$96,522.51, through calendar 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

2013-227 **A Resolution authorizing the Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for the receipt of Title IV-E funds by the County of Summit Juvenile Court, for the period 7/1/13 to 6/30/15, for the County of Summit Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-228 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Court Appointed Special Advocates program grant, from the Summit County Court Appointed Special Advocate Volunteer Board Association, Inc., in the amount of \$36,124.50, with no local cash match requirement, for the period 7/1/13 to 6/30/14, and appropriating these funds, 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

2013-229 **A Resolution appropriating Title IV-E reimbursement funds from the Ohio Department of Job and Family Services, in the amount of \$200,000.00, with no local cash match requirement, for the period ending 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

2013-230 **A Resolution authorizing the County Executive to conduct an auction, through Young's Auction Service, of surplus property with a total fair market value exceeding \$15,000.00, for a cost to the County not to exceed \$5,000.00, and authorizing the Executive to execute any documents with Young's Auction Service as may be necessary to conduct said auction, for the Executive and the Court of Common Pleas - Probate Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-231 **A Resolution confirming an award by the Board of Control of a purchase order with SHI, Inc., for 45 Microsoft licenses, approved by the IT Board 4/23/13, under State Term Pricing, in an amount not to exceed \$25,573.13, for the Court of Common Pleas - Probate Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-232 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies for 40 Hewlett Packard desktop computers, monitors and memory, approved by the IT Board 4/23/13, under State Term Pricing, in an amount not to exceed \$29,214.40, for the Court of Common Pleas - Probate Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-233 **A Resolution confirming an award by the Board of Control of a purchase order with Hewlett Packard for three servers and a storage array system, approved by the IT Board 4/23/13, under State Term Pricing, in an amount not to exceed \$33,282.45, for the Court of Common Pleas - Probate Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-234 **A Resolution confirming an award by the Board of Control of a professional service contract with Courtview Justice Solutions, Inc., for software support, maintenance, upgrades, training and migration of the case management system, with two one-year renewal options, approved by the IT Board 4/23/13, as Best Practical Source, in an amount not to exceed \$99,451.00, for the Court of Common Pleas - Probate Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-235 **A Resolution authorizing expenditures for hospitality items provided by Xanterra Parks and Resorts incurred in providing training and planning sessions to be held in 2013, in an amount not to exceed \$8,000.00, 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

2013-236 **A Resolution reappropriating funds for the State Fiscal Year 2013 Community Corrections Act grant, for the period ending 7/31/13, in the amount of \$16,000.00, 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

2013-237 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 407 grant for State Fiscal Year 2014, in the amount of \$1,239,107.00, with no local cash match requirement, for community corrections programs to be operated by the Summit County Adult Probation Department and Oriana House, Inc., for the period 7/1/13 through 6/30/14, and appropriating grant funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-238 **A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation of community corrections programs for State Fiscal Year 2014, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$1,239,107.00, which is funded by a 407 grant through the Community Corrections Act, pursuant to which Oriana House, Inc., shall be paid an amount not to exceed \$899,518.00, and the Adult Probation Department shall be paid an amount not to exceed \$339,589.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-239 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 408 grant for State Fiscal Year 2014, in the amount of \$448,759.00, with no local cash match requirement, for community corrections programs to be operated by the County Sheriff and Oriana House, Inc., for the period 7/1/13 through 6/30/14, and appropriating grant funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-240 **A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., the County of Summit Sheriff and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation of community corrections programs for State Fiscal Year 2014, the period 7/1/13 through 6/30/14, in an amount not to exceed \$448,759.00, which is funded by a 408 grant through the Community Corrections Act, pursuant to which Oriana House, Inc., shall be paid an amount not to exceed \$359,405.00, and the Sheriff's Office shall be paid an amount not to exceed \$89,354.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-241 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility, of a subsidy grant for State Fiscal Year 2014, for the period 7/1/13 through 6/30/14, in the amount of \$4,790,000.00, with no local cash match requirement, for a community based correctional facility to be operated by Oriana House, Inc., and appropriating grant funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-242 **A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., and the County of Summit Facility Governing Board, for the operation of the County's Community Based Correctional Facility, for a one-year term, for State Fiscal Year 2014, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$4,790,000.00, which is funded through the State of Ohio's Community Based Correctional Facility subsidy grant, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-243 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to an intergovernmental agreement with Summit County Public Health for additional care coordination services for Adult Protective Services, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$50,000.00 (6.25% 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

Committee First Readings

2013-244 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to professional service contracts for additional refugee resettlement social services, per attached Exhibit A, for the period 10/1/12 through 9/30/13, in a total amount not to exceed \$135,192.00 (49.14% 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

Committee First Readings

2013-245 **A Resolution authorizing the County Executive to execute agreements and amendments to existing agreements with various local employers for participation and reimbursement through the Workforce Investment Act On the Job Training program, in an amount not to exceed \$500,000.00 collectively, for the period 7/1/13 through 6/30/14, 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

2013-246 **A Resolution declaring it necessary to submit the question of the renewal of an existing tax levy to the electors of the County of Summit for the purpose of mental health and recovery programs for children, adults, and families for the Summit County service district, and for the acquisition, construction, renovation, financing, maintenance and operation of the County of Summit Alcohol, Drug Addiction and Mental Health Services Board facilities; requesting the Summit County Fiscal Officer to certify the total valuation of the County and the dollar amount of revenue that would be generated by that renewal levy, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

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

2013-247 **A Resolution increasing the 2013 Prosecutor’s SBC Inmate Phone Commission Fund operating budget, and the Employee Benefits appropriation within the budget, in the amount of \$9,000.00, for the fiscal year ending 12/31/13, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-248 **A Resolution amending Resolution No. 2010-194 to increase the yearly amount of a lease/purchase to \$101,630.50 per year for a five-year period, totaling \$508,152.50, on the lease/purchase with Jack Doheny Supplies Ohio, Inc., with financing provided by Key Government Financing, Inc., for two vehicle-mounted Vactor sewer cleaning combination machines, 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

2013-249 **A Resolution approving, pursuant to Section 5553.31 of the Ohio Revised Code, the dedication of certain real property for public road use and maintenance, as township roads, those roads known as Creekstone Parkway and Clifford Drive, being part of the Wheaton Place At Creekstone Condominium Phase One development, in the Township of Copley, Council District 5, for the Council and Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-250

A Resolution authorizing the County Executive to execute an amendment to the collective bargaining agreement between Ohio Council 8 and Local 1032 of the American Federation of State, County and Municipal Employees, AFL-CIO (Clerical and Technical Unit), the County Engineer and the County Executive authorizing no salary increase for the second year of the agreement, from April 1, 2013 to March 31, 2014, and a one and one-half percent (1.5%) salary increase for the third year of the agreement, from April 1, 2014 through March 31, 2015, 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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2013-250 was adopted.

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

2013-186 **A Resolution authorizing the County Executive to establish the intersection of Riverview Road and Boston Mills Road in Boston Township, in Council District 1, a four-way stop intersection for the period 5/18/13 through 5/26/13, and thereafter reverting to a two-way stop intersection, with the stop signs installed for the eastbound and westbound Boston Mills Road traffic, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-186 was adopted.

2013-187 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and associated documents, with the City of Barberton as lead applicant, for the 31st Street Widening and Traffic Control Improvement Project, in the City of Barberton, in Council District 7, and authorizing the expenditure of \$50,000.00 in local matching road and bridge funds for the Project, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-187 was adopted.

2013-188 **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 Quick Road, located in Boston Township, Council District 1, in an amount not to exceed \$1,070,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-188 was adopted.

2013-189 **A Resolution confirming an award by the Board of Control of purchase contract with Kenworth of Richfield for four new 2013 Kenworth cab and chassis components for single-axle dump trucks, in an amount not to exceed \$377,240.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-189 was adopted.

2013-190 **A Resolution confirming an award by the Board of Control with numerous vendors for the purchase of road and ditch maintenance materials, not to exceed the collective amount of \$183,500.00 in calendar year 2013, and with certain vendors for the purchase of clay fill materials, not to exceed the collective amount of \$75,000.00 in calendar year 2013, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-190 was adopted.

2013-191 **A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Company for the Cleveland Massillon Road bridge replacement over Van Hying Run, in Council District 7, in an amount not to exceed \$413,536.75, and appropriating an amount not to exceed \$413,536.75, for the period ending 12/31/13, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-191 was adopted.

2013-192 **A Resolution authorizing the County Executive to participate with the Village of Mogadore in applying for Ohio Public Works Commission funding for the Prospect Street Reconstruction Project, located in the Village of Mogadore, in County Council District 8, with the County of Summit's share of the cost of the project estimated to be \$80,000.00, and to execute any necessary agreements and other documents for the purposes of this project, 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 2013-192 was adopted.

2013-193 **A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis for the Clinton Sanitary Sewer Design Project Q832, in Council District 7, in an amount not to exceed \$720,600.00, 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 2013-193 was adopted.

2013-194 **A Resolution confirming an award by the Board of Control of professional service contracts with subrecipient agencies per attached Exhibit A, for housing rehabilitation assistance and new construction, in a total amount not to exceed \$162,000.00, 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 2013-194 was adopted.

2013-195 **A Resolution confirming an award by the Board of Control of a purchase contract with Otis Elevator for a five-year elevator maintenance agreement for the elevators located in the County of Summit Courthouse, in Council District 4, in an amount not to exceed \$49,212.00, 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 2013-195 was adopted.

2013-196 **A Resolution confirming an award by the Board of Control of a professional service contract with TC Architects for miscellaneous design, drafting and technical assistance for the Physical Plants Department, on an as-needed basis, in an amount not to exceed \$42,000.00, and appropriating carryover funds in the amount of \$12,000.00 for the same, 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 2013-196 was adopted.

2013-197 **A Resolution declaring Friday, June 14, 2013, as County of Summit Flag Day and requesting that all County elected officials inspect the American flags flown at their County offices and remove and replace those American flags that are worn and unfit for further public display, for the Sheriff and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-197 was adopted.

2013-198 **A Resolution confirming an award by the Board of Control of a purchase order with ELSAG North America for warranty costs for 87 mobile license plate readers, under State Term Pricing, in an amount not to exceed \$120,190.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-198 was adopted.

2013-199 **A Resolution appropriating funds in the amount of \$904.80 in a carryover balance for a Fiscal Year 2010 Metropolitan Medical Response System grant, for the period ending 7/31/13, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-199 was adopted.

2013-200 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants received by the County of Summit Child Support Enforcement Agency, during State Fiscal Year 2014 and 2015 (7/1/13 through 6/30/15), for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-200 was adopted.

2013-202 **A Resolution confirming an award by the Board of Control of a professional service contract for an intergovernmental agreement with Summit County Public Health for information and outreach services, for Healthcheck early, periodic, screening, diagnostic and testing for children ages 0-5, for the period 5/1/13 through 9/30/13, in an amount not to exceed \$50,000.00, 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 2013-202 was adopted.

2013-203 **A Resolution confirming an award by the Board of Control of a professional service contract with The Young Men's Christian Association of Akron, Inc., dba Akron Area YMCA, for drop-in child care services at The Job Center, for all regardless of income, for the period 7/1/13 through 6/30/14, with five one-year renewal options, in an amount not to exceed \$67,346.58, 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 2013-203 was adopted.

2013-204 **A Resolution confirming an award by the Board of Control of a professional service contract with Language Line Services, Inc., for over-the-phone interpreter services for non-English speaking clients, for the period 5/1/13 through 5/31/14, as Best Practical Source, in an amount not to exceed \$55,000.00, 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 2013-204 was adopted.

2013-205 **A Resolution confirming an award by the Board of Control of a purchase order with Tyler Technologies for software support for the CRIS+Plus software for the Recording Division, as Sole Source, approved by the IT Board 4/23/13, in an amount not to exceed \$39,236.90, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-205 was adopted.

2013-206 **A Resolution confirming an award by the Board of Control of a professional service contract with the vendors listed on Exhibit A, for title examination services, for the period 5/1/13 through 4/30/15, with one two-year renewal option, in an amount not to exceed \$250,000.00 per year, with a two-year aggregate total of \$500,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-206 was adopted.

2013-207 **A Resolution confirming an award by the Board of Control of a purchase order with Tyler Technologies for maintenance renewal covering updates and support of the integrated assessment system software, for the period 1/1/13 through 12/31/13, as Best Practical Source, approved by the IT Board 4/23/13, in an amount not to exceed \$166,950.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-207 was adopted.

2013-209 **An amended Resolution enacting a one and one-half percent (1.5%) salary increase for current non-bargaining, classified and unclassified employees of the County Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department and Human Resource Commission, effective at the beginning of the first full pay period following the adoption of this Resolution, for the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Prentice, Ms. Lee, Mr. Kostandaras, Mr. Schmidt,
Mr. Comunale, Ms. Kurt, Mr. Feeman, Ms. Shapiro

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

Resolution 2013-209 was adopted.

2013-210 **A Resolution authorizing the County Executive to execute a lease of County real property with the Health Education Center of Akron, Inc., for approximately 2,284 square feet of space at 220 S. Balch St., Akron, Ohio 44311, in Council District 5, for a five-year term, from 8/1/13 through 7/31/18, for rent in the amount of \$1.00 annually, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-210 was adopted.

2013-211 **A Resolution repealing Chapter 148A of the Codified Ordinances of the County of Summit, entitled "Housing Advisory Board," 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 2013-211 was adopted.

2013-212 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants received by the County Executive's Department of Job and Family Services during State Fiscal Years 2014-2015 (7/1/13 through 6/30/15), 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 2013-212 was adopted.

2013-213 **A Resolution authorizing the County Executive to execute an Intergovernmental Agreement with Summit County Combined General Health District to utilize the County's on-line recruitment system for open employment positions through a third-party vendor, NEOGOV, for which the Health District shall pay the County \$2,141.51 annually, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-213 was adopted.

2013-214

An amended Resolution authorizing the County Executive to execute a quit-claim deed to transfer the real property located at 9699 Valley View Rd, Macedonia, Ohio 44056 to the City of Macedonia after the demolition of the building on that property, and appropriating funds in the amount of \$24,000.00 for the demolition of the building, for the Executive's Department of Administrative Services, and declaring an emergency.

Sponsor - Mr. Pry and Mr. Kostandaras

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

Resolution 2013-214 was adopted.

SECOND READINGS

2013-201 **An amended Resolution confirming the award by the Board of Control of a professional service contract with Roetzel & Andress, LLP, to provide legal representation and services to Kristen M. Scalise in her individual capacity in a lawsuit, *Gabrielle J. Tyree v. County of Summit et al.*, Case No. CV 5:12-CV-02627, before Judge John R. Adams in the United States District Court for the Northern District of Ohio, at an hourly rate of \$300.00, for a total amount not to exceed \$75,000.00, and making certain necessary appropriation adjustments, for the Executive's Department of Law, Insurance and Risk Management, and the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mrs. Lee moved to amend.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

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 - Voice Vote: 11-0

Mrs. Lee 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 2013-201 was adopted.

2013-208

A Resolution determining to proceed with the submission to the electors of Summit County the question of levying a renewal property tax for operating and capital expenses for the provision and maintenance of zoological park services and facilities at the Akron Zoological Park, for the Executive and Council, and declaring an emergency.

Sponsor - Mr. Pry and Council of the Whole

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2013-208 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 5:22 pm. The next regular meeting will be held June 3, 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 13th day of May, 2013.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL