

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
June 3, 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.

Gary Binns from CSB and Tom Armstrong from DD presented first quarter financial updates.

Donna Skoda from Summit County Public Health presented information on infant mortality. The Infant Mortality Summit will be at the John S. Knight Center on June 6, 2013.

Tim Crawford thanked the Sheriff's Office for escorting motorcycles to the Veteran's Memorial Park in Clinton over the weekend.

Jerry Feeman addressed the letter received from Anthony DiVitis withdrawing the request for a second Juvenile Court Judge.

Council held an Executive session to discuss a personnel matter following Caucus.

The following items were addressed before Council at the Caucus:

- 2013-251 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2013-252 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2013-253 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2013-254 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2013-255 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2013-256 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2013-257 Jason Dodson from the Executive's Office addressed Council on this first reading passage request. Chris Burnham from the Development Finance Authority was also present. Ilene Shapiro wants a reasonable balance between the public and private sector and to ensure this will not stop deals going forward.
- 2013-259 Pam Murray from the Sheriff's Office addressed Council on this first reading passage request. This is revenue from the police rotary.
- 2013-260 This item was discussed in an Executive Session.

The Council Regular Meeting was called to order at 05:22 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. Crawford moved to approve the minutes of the regular Council meeting(s) held May 13, 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.

FIRST READINGS

2013-251 **A Resolution amending Resolution No. 2013-160 to correctly state the annual salary of Lisa L. Skapura as \$101,483.20 per year, plus County benefits, subject to any pay increases approved by the County Audit Committee and/or County Council, for the Executive and County Audit Committee, 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 2013-251 was adopted.

2013-252 **A Resolution authorizing the County Executive to execute an amendment to the collective bargaining agreement between Local 1229 and Ohio Council 8 of the American Federation of State, County and Municipal Employees, AFL-CIO, the County Medical Examiner 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 2013-252 was adopted.

2013-253 **A Resolution authorizing the County Executive to execute an amendment to the collective bargaining agreement between Local 1229 (Office and Clerical) and Ohio Council 8 of the American Federation of State, County and Municipal Employees, AFL-CIO, the County Sheriff 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 2013-253 was adopted.

2013-254 **A Resolution authorizing the County Executive to execute an amendment to the collective bargaining agreement between Local 1229 (Communications Technicians Unit) and Ohio Council 8 of the American Federation of State, County and Municipal Employees, AFL-CIO, the County Sheriff 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 2013-254 was adopted.

2013-255 **A Resolution confirming an award by the Board of Control of a professional service contract with URS Corporation for professional design services for the City of Akron Bank Street Bridge No. AKR-013-0047 over Little Cuyahoga River Rehabilitation Project, in an amount not to exceed \$220,057.00, 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 2013-255 was adopted.

2013-256 **A Resolution authorizing the County Executive to execute the “if authorized” services as part of a professional service contract with W.E. Quicksall and Associates for the design of the Ravenna Road Bridge over Tinkers Creek Reconstruction Project, per agreement, in an amount not to exceed \$196,538.17, and authorizing the expenditure of this amount from local road and bridge funds, in Council District 1, 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 2013-256 was adopted.

2013-257 **A Resolution expressing support for, and urging the Ohio General Assembly to enact, S.B. 134, which will ensure that Ohio port authorities are able to effectively compete for, and continue their participation in, economic development, job creation and infrastructure projects in the State of Ohio, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras, Ms. Shapiro 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, 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 2013-257 was adopted.

2013-258 **A Resolution assessing the residents of Creekstone Parkway and Clifford Drive (Wheaton Place Condominiums), located in Copley Township, in 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

2013-259 **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 6/1/13 through 5/31/14, in a total amount not to exceed \$103,579.57, 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 2013-259 was adopted.

2013-260 **A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$159,200.00, to settle all claims arising out of or concerning issues raised 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, and appropriating funds, for the Fiscal Officer, the Prosecutor and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@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, 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 2013-260 was adopted.

2013-261 **A Resolution confirming the award by the Board of Control of a professional service contract with CompManagement, for Workers' Compensation Third Party Administration, for a term of one-year, from 7/1/13 to 6/30/14, with two options to renew for an additional one-year term, in an amount not to exceed \$24,000.00 for Third Party Administration services and an amount not to exceed \$7,000.00 for hearing coverage at a fee of \$150.00 per hearing, for a total not to exceed amount of \$31,000.00, 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

2013-262 **A Resolution authorizing a two and one-half percent (2.5%) salary increase for all classified non-bargaining employees of the Clerk of Courts, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-263 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission, in participation with the City of Stow, to obtain a grant to finance the cost of the Adaline and Lakeview Drives Sewer Lining Project Q-448, located in the City of Stow, between Graham and Kent Roads, 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

2013-264 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission for a grant to be used to finance the cost of the Columbine Service Area Sanitary Sewer Improvements Project Q-948, located in the Township of Springfield and in the Village of Mogadore, in Council District 8, 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

2013-265 **An Ordinance amending Section 921.05(f) of the Codified Ordinances of Summit County to update the standards for grease interceptors in food establishments, adding Section 921.05(k) of the Codified Ordinances of the County of Summit to require that any newly constructed nursing home install a trash trap on its sewer lateral, and amending Section 920.02 of the Codified Ordinances of Summit County to add the definition of a “nursing home”, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-266 **A Resolution confirming an award by the Board of Control of a purchase contract with Barbicas Construction Company for the Everett Ranger Station Parking Lot Improvement Project, in an amount not to exceed \$45,966.65, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-267 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and associated documents, with Richfield Township as lead applicant, for the Hawkins Road Improvement Project, in the Townships of Richfield and Hinckley and the Village of Richfield, in Council District 1, in an amount not to exceed \$30,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Committee First Readings

2013-268 **A Resolution authorizing the County Executive to enter into an agreement with the City of Akron for the joint resurfacing of South Main Street, in the City of Akron and Coventry Township, in Council District 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-269 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of \$326,864.00, for reconstruction of the Ravenna Road Bridge over Tinkers Creek, in the City of Hudson, in County Council District 3, and authorizing the expenditure of an amount not to exceed \$1,736.00 in local matching county road and bridge funds, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-270 **A Resolution confirming an award by the Board of Control of a purchase contract with Karvo Paving Company for paving services related to the South Main Street (CH 50) Resurfacing Project, in an amount not to exceed \$550,123.00, and appropriating funds, for the Engineer, and declaring an emergency**

Sponsor - Mr. Pry

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

Committee First Readings

2013-271 **A Resolution authorizing the County Executive to execute an amendment to the Moving Ohio Forward Demolition Program Subrecipient Agreement with the Village of Richfield to increase the County's grant under said Agreement by \$10,000.00 to a total amount of \$17,500.00, and to provide for a contribution of \$10,000.00 by the Village of Richfield, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Committee First Readings

2013-272 **A Resolution confirming an award by the Board of Control of a construction contract with G&W Roofing & Construction, Inc., for the ADM Crisis Center roof replacement project, in Council District 4, in an amount not to exceed \$62,700.00, 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

2013-273 **A Resolution authorizing the County Executive to advertise for bids for the Board of Elections roof replacement project, in Council District 4, for an estimated total cost not to exceed \$120,000.00, 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

2013-274 **A Resolution appropriating funds for the Court of Common Pleas - Probate Division Mental Health fund, in the amount of \$60,000.00, for the fiscal period 2013, 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

2013-275 **A Resolution confirming an award by the Board of Control of a professional service contract with Winbourne Consulting, LLC to conduct a dispatch feasibility study for the County of Summit and the City of Akron dispatch center, in an amount not to exceed \$49,732.00, 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

2013-276 **A Resolution reappropriating funds in the amount of \$1,680.00 for the Fiscal Year 2010 State Homeland Security Program grant, for the period ending 5/31/13, 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

Committee First Readings

2013-277 **A Resolution authorizing the County Executive to award a grant to the Village of Boston Heights, in the amount of \$51,978.11, from the Fiscal Year 2011 Metropolitan Medical Response System grant program funds, for the period ending 4/30/14, in Council District 1, 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 and Mr. Kostandaras

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

Committee First Readings

2013-278 **A Resolution confirming an award by the Board of Control of a renewal (three of four) of a purchase contract with AraMark Correctional Services for food service to the County of Summit Juvenile Court's Detention Center, for a term from 7/1/13 through 6/30/14, at a cost not to exceed \$2.834 per meal and \$0.555 per snack, for a total not to exceed cost of \$307,020.00 during the term, 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

2013-279 **A Resolution authorizing the County Executive to execute any documents necessary to accept a State Fiscal Year 2014 RECLAIM Ohio Grant, in the projected amount of \$4,346,068.63, with no local cash match requirement, from the Ohio Department of Youth Services, for the period 7/1/13 to 6/30/14, and appropriating \$4,346,068.63 in state funding, for expenditures 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

2013-280 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds from the National Court Appointed Special Advocate Association, of a 2013 National Court Appointed Special Advocate Association Youth Advocacy Local grant, for the period 6/1/13 through 5/31/14, in the amount of \$40,000.00 with no local match requirement, and appropriating the grant with a local cash supplement of \$25,636.00, for a programming total of \$65,636.00 for expenditures in 2013, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-281 **A Resolution authorizing the County Executive to pay an amount not to exceed \$75,000.00, representing the County's self-insured retention, to Houston Casualty Company, the County's liability insurer, toward the costs of legal representation and services on behalf of the County and Houston Casualty Company, the County's liability insurer, in a wrongful death lawsuit, *Watts v. Summit County, et al.*, Case No. 5:13-cv-00549-BYP, before Judge Benita Y. Pearson in the United States District Court for the Northern District of Ohio, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-282 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Juvenile Court, for Guardian Ad Litem services, for the period 7/1/13 through 9/30/13, in an amount not to exceed \$64,897.00, with two one-year renewal options, in an amount not to exceed \$259,588.00 per year, 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

2013-283 **A Resolution confirming an award by the Board of Control of a renewal (third and final) of a professional service contract with The Goodwill Industries of Akron, Ohio, Inc., for adult and dislocated worker and universal employment services, and integration of Ohio Works First clients into all one-stop service partners, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$980,237.00, 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

2013-284 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with ProviderGateway Corporation for software maintenance services, for the period 7/1/13 through 6/30/14, approved by the IT Board 5/28/13, in an amount not to exceed \$62,500.00, 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

2013-285 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Akron Community Service Center and Urban League, Inc., for the Next Step Youth Employment Service Center, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$360,000.00, 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

2013-286 **A Resolution confirming an award by the Board of Control of professional service contracts with various providers per attached Exhibit A, for ex-offender employment services, for the period 7/1/13 through 6/30/14, with two options to renew for an additional one-year term, in a total amount not to exceed \$330,193.00., 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

2013-287 **A Resolution confirming an award by the Board of Control of professional service contracts with various providers per attached Exhibit A, for youth employment and educational services, for the period 7/1/13 through 6/30/14, with two options to renew for an additional one-year term, in a total amount not to exceed \$786,063.00, 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

2013-288 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the Clerk of Courts in calendar year 2013 from BCG Systems, Inc. for support and training of Microsoft Dynamics GP Accounting Software, in the aggregate amount of \$32,076.78, and authorizing additional purchases in an amount not to exceed \$17,923.22, for a total aggregate amount not to exceed \$50,000.00, for calendar year 2013, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-289 **A Resolution confirming an award by the Board of Control of a purchase contract with REXEL to provide replacement parts for pump station operations, as Best Practical Source, in an amount not to exceed \$26,480.82, for an aggregate total of \$39,896.01 in calendar year 2013, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-290 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive in calendar year 2013 from Tri-State Tool and Hoist for replacement parts and materials for pump station and waste water treatment plant operations in the aggregate amount of \$46,573.60, and authorizing additional purchases in an amount not to exceed \$70,000.00, for a total aggregate amount not to exceed \$116,573.60, for calendar year 2013, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-291 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive in calendar year 2013 from Wolff Brothers Supply, Inc. for replacement parts and materials for numerous operations within the County Executive's Office, in the aggregate amount of \$32,040.94, and authorizing additional purchases in an amount not to exceed \$94,000.00, for a total aggregate amount not to exceed \$126,040.94, for calendar year 2013, for the Executive's Departments of Environmental Services, Administrative Services and Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-292

A Resolution determining to proceed with the submission to the electors of the County of Summit the question of the renewal of an existing 2.95 mills tax levy for the purpose of mental health and recovery programs for children, adults, and families for the 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, for the Executive, and declaring an emergency.

Sponsor - Mr. Pry and Council of the Whole

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

2013-293 **A Resolution authorizing the County Executive to execute a professional service contract, subject to the approval of the Board of Control, with Chima Travel Bureau, Inc. for a total amount not to exceed \$100,000.00, for a term from 7/1/13 through 6/30/14, with four options to renew for additional one-year terms, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-294 **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 Summit County Children Services Board, during State Fiscal Year 2014 and 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

Committee First Readings

2013-295 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds from the Summit County Department of Job and Family Services of a State Fiscal Year 2014 Workforce Investment Act grant, for youth services, for the period 7/1/13 through 6/30/14, in the amount of \$125,000.00, with no local cash match requirement, and appropriating the funds for expenditures 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

2013-296 **A Resolution subject to the approval of the Board of Control, authorizing the County Executive to execute a purchase contract with AT&T for 60 months of service for Optical Ethernet Metropolitan Area Network (OPT-E-MAN) data circuits for various County locations, in an amount not to exceed \$455,460.00, for the Fiscal Officer and 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

2013-297 **A Resolution accepting the recommendations of the Tax Incentives Review Council regarding numerous Enterprise Zone Agreements within the County of Summit, in Council Districts 1, 2, 3, 7 and 8, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

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

Resolution 2013-222 was adopted.

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

Resolution 2013-223 was adopted.

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

Resolution 2013-224 was adopted.

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

Resolution 2013-225 was adopted.

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

Resolution 2013-226 was adopted.

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

Resolution 2013-227 was adopted.

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

Resolution 2013-228 was adopted.

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

Resolution 2013-229 was adopted.

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

Resolution 2013-230 was adopted.

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

Resolution 2013-231 was adopted.

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

Resolution 2013-232 was adopted.

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

Resolution 2013-233 was adopted.

2013-234 **An amended 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, licenses and migration of the Court of Common Pleas - Probate Division's case management system and eAccess software, maintenance and support, 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~~ \$166,676.00, 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

Resolution 2013-234 was adopted.

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

Resolution 2013-235 was adopted.

2013-236 **An amended Resolution reappropriating funds for the State Fiscal Year 2013 Community Corrections Act grant, for the period ending ~~7/31/13~~ 6/30/13, 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

Resolution 2013-236 was adopted.

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

Resolution 2013-237 was adopted.

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

Resolution 2013-238 was adopted.

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

Resolution 2013-239 was adopted.

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

Resolution 2013-240 was adopted.

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

Resolution 2013-241 was adopted.

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

Resolution 2013-242 was adopted.

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

Resolution 2013-243 was adopted.

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

Resolution 2013-244 was adopted.

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

Resolution 2013-245 was adopted.

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

Resolution 2013-247 was adopted.

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

Resolution 2013-248 was adopted.

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

Resolution 2013-249 was adopted.

SECOND 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 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 2013-246 was adopted.

Presentation of New Business: None.

Presentation of Petitions to address Council: None.

Executive Session

Motion By: Mr. Kostandaras

Seconded By:

Motion Type: Voice Vote

For: Mr. Comunale, Mr. Crawford, Mr. Feeman, Mr. Kostandaras, Ms. Kurt, Mrs. Lee, Mrs. Prentice, Mrs. Rodgers, Mr. Roemer, Mr. Schmidt, Mrs. Shapiro

Against:

Abstain:

Absent:

Outcome:

Call To Order: 5:10 PM

Reason: to discuss a personnel issue.

Adjournment: Council adjourned at 5:48 pm. The next regular meeting will be held June 10, 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 3rd day of June, 2013.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL