

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**June 10, 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.

Vin Niepsuj addressed Council regarding the recording of hearings at Domestic Court.

Ilene Shapiro reminded Council that Governor Kasich will approve the budget bill on June 30 and if there are concerns Council should expressed it prior.

The following items were addressed before Council at the Caucus:

- 2013-298 Holly Miller from Economic Development addressed Council on this first reading passage request.
- 2013-299 Dave Horner from Juvenile Court addressed Council on this first reading passage request.
- 2013-300 Steve Zimmerman from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2013-301 Steve Zimmerman from the Department of Job & Family Services addressed Council on this first reading passage request.
- 2013-303 Mike Weant from the Department of Environmental Services addressed Council on this first reading passage request.
- 2013-306 Dave Horner from Juvenile Court addressed Council on this first reading passage request.
- 2013-307 Dave Horner from Juvenile Court addressed Council on this first reading passage request.
- 2013-308 Dave Horner from Juvenile Court addressed Council on this first reading passage request.
- 2013-309 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2013-310 Bill Holland from the Sheriff's Office addressed Council on this first reading passage request. They are going from 4 to 2 deputies.

The Council Regular Meeting was called to order at 07:36 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:

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MINUTES FOR APPROVAL: Mr. Kostandaras moved to approve the minutes of the regular Council meeting(s) held June 3, 2013.

Voice Vote on the motion.

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

The minutes were approved 11-0.

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ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

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**MOTIONS FOR COUNCIL**

**M-019-2013 A Motion of Council confirming the appointment of Mr. Brian Clark (as an additional alternate to Russ Pry) to the NEFCO Policy Committee.**

Movant - Mr. Feeman

Mr. Schmidt 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-019-2013 was approved.

## **FIRST READINGS**

2013-298     **A Resolution adjusting existing carryover appropriations of \$100,000.00 within the Summit County Program Year 2012 Home Weatherization Assistance Program grant and the Akron Healthy Homes Production Coalition Program grant, for the fiscal year ending 12/31/13, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

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 2013-298 was adopted.

2013-299 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds in a Temporary Assistance to Needy Families Title XX grant, from the Executive's Department of Job and Family Services, for the Juvenile Court's Guardian Ad Litem services, for the period 7/1/13 through 9/30/13, in the amount of \$64,897.00, with no local cash match requirement, and appropriating the total of \$64,897.00 for expenditures through 9/30/13, 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

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 2013-299 was adopted.

2013-300 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Public Health for Family and Children First Council services, for the period 5/15/13 through 6/30/13, in an amount not to exceed \$115,000.00, 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 2013-300 was adopted.

2013-301 **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 State Fiscal Year 2014 Connecting the Dots Temporary Assistance for Needy Families Demo grant, in the amount of \$250,556.00, with no local cash match requirement, and appropriating the total for expenditures in calendar year 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 2013-301 was adopted.

2013-302 **An amended Resolution accepting/~~rejeeting~~ the Fact Finder's Report related to the collective bargaining agreement between Local 1032 (Service and Maintenance Unit) and Ohio Council 8 of the American Federation of State, County and Municipal Employees, AFL-CIO, the Engineer and the Executive, which recommends a 0% increase in pay for the second year of the agreement, the period from 4/1/13 through 3/31/14, and a 1.5% increase in pay for the third year of the agreement, the period from 4/1/14 through 3/31/15, for the Engineer and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-303 **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Company, Inc., for Q949 Upper Tuscarawas Wastewater Treatment Plant improvements, in Council District 8, in an amount not to exceed \$4,424,290.00, 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

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 2013-303 was adopted.

2013-304 **A Resolution authorizing the County Executive to execute an amendment to the Moving Ohio Forward Demolition Program Subrecipient Agreement with the City of Cuyahoga Falls to increase the County's grant under said Agreement by \$10,000.00 to a total amount of \$53,014.39, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Schmidt

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

Committee First Readings

2013-305 **A Resolution, subject to the approval of the Board of Control, authorizing the Executive to execute an agreement with AT&T, as best practical source, to provide local Centrex telephone and data service for the period of July 15, 2013 to December 31, 2016, and long distance service for the period of January 1, 2014 to December 31, 2016, for a total amount not to exceed \$1,650,000.00 for the term of the agreement, for the Executive's Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-306 **A Resolution confirming an award by the Board of Control of various professional service contracts with providers per attached Exhibit A, for Fiscal Year 2014 Delinquent Care and Custody Grant contracts, for the period 7/1/13 through 6/30/14, in a total amount not to exceed \$1,358,896.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2013-306 was adopted.

2013-307 **A Resolution confirming an award by the Board of Control of various professional service contract renewals (second of three) with providers per attached Exhibit A, for Fiscal Year 2014 Delinquent Care and Custody Grant contract services, for the period 7/1/13 through 6/30/14, in a total amount not to exceed \$125,000.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2013-307 was adopted.

2013-308 **A Resolution confirming an award by the Board of Control of various professional service contract renewals (third of three) with providers per attached Exhibit A, for Fiscal Year 2014 Delinquent Care and Custody Grant Police Diversion services, for the period 7/1/13 through 6/30/14, in a total amount not to exceed \$204,575.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2013-308 was adopted.

2013-309 **A Resolution confirming an award by the Board of Control of a purchase contract with Brinks U.S. for armored car services for a one-year period, with four options to renew for an additional one-year period, in an amount not to exceed \$27,999.60, plus a price per gallon fuel surcharge, estimated not to exceed \$30,199.60, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, 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 2013-309 was adopted.



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

Voice Vote on the motion

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

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

### **FIRST READINGS LATE FILINGS**

2013-310     **A Resolution authorizing the County Executive to execute a six-month policing contract with the Akron Metropolitan Housing Authority, to provide two full-time Sheriff's Deputies and two vehicles, for a term from 7/1/13 through 12/31/13, for the total amount of \$102,133.17, 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 2013-310 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**

2013-261     **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

Resolution 2013-261 was adopted.

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

Resolution 2013-263 was adopted.

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

Resolution 2013-264 was adopted.

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

Resolution 2013-266 was adopted.

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

Resolution 2013-267 was adopted.

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

Resolution 2013-268 was adopted.

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

Resolution 2013-269 was adopted.

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

Resolution 2013-270 was adopted.

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

Resolution 2013-271 was adopted.

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

Resolution 2013-272 was adopted.

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

Resolution 2013-273 was adopted.

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

Resolution 2013-274 was adopted.

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

Resolution 2013-275 was adopted.

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

Resolution 2013-276 was adopted.

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

Resolution 2013-277 was adopted.

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

Resolution 2013-278 was adopted.

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

Resolution 2013-279 was adopted.

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

Resolution 2013-280 was adopted.

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

Resolution 2013-281 was adopted.

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

Resolution 2013-282 was adopted.

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

Resolution 2013-283 was adopted.

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

Resolution 2013-284 was adopted.

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

Resolution 2013-285 was adopted.

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

Resolution 2013-286 was adopted.

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

Resolution 2013-287 was adopted.

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

Resolution 2013-288 was adopted.



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

Resolution 2013-289 was adopted.

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

Resolution 2013-290 was adopted.

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

Resolution 2013-291 was adopted.

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

Resolution 2013-293 was adopted.

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

Resolution 2013-294 was adopted.

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

Resolution 2013-295 was adopted.

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

Resolution 2013-296 was adopted.

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

Resolution 2013-297 was adopted.

## **SECOND 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

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 2013-262 was adopted.

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ordinance 2013-265 was adopted.

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

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 2013-292 was adopted.

Presentation of New Business: None.

Presentation of Petitions to address Council: Vin Niepsuj addressed Council.

**Executive Session**

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 7:52 pm. The next regular meeting will be held July 15, 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 10th day of June, 2013.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL