

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
September 16, 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 were present.

Ms. Shapiro was absent.

Councilman Kostandaras presented a Commendation to the City of Twinsburg. The Planning Director, Larry Finch accepted the Commendation.

The following items were addressed before Council at the Caucus:

- 2013-403 Mike Weant from the Department of Environmental Services addressed Council on this first reading passage request. The number of delinquent fees are down this year.
- 2013-404 Mike Weant from the Department of Environmental Services addressed Council on this first reading passage request.
- 2013-405 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2013-406 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request. This is the first year for the program.
- 2013-423 Lisa Skapura from Internal Audit addressed Council on this first reading passage request. This is a 3 year agreement and will be used on an as needed basis.
- 2013-424 Andrew Bauer from the Court of Common Pleas addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:53 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; Absent: Mrs. Shapiro

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held August 26, 2013..

Voice Vote on the motion.

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

Absent: Shapiro

The minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-029-2013 **A Motion of Council confirming the appointments of Mr. Patrick J. Darrow, Mr. Richard E. Dobbins, Ms. Laraine Duncan, Mr. Daniel R. Flowers, Ms. Helen J. Humphrys, Mr. Kyle Kutuchief, Ms. Angelina Milo, Mr. Carmen V. Roberto and Mr. Cazzell M. Smith to the Charter Review Commission.**

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Motion M-029-2013 was approved.

M-030-2013 A Motion of Council confirming the reappointment of Mr. Andrew J. Bauer to the Facility Governing Board.

Movant - Mr. Feeman

Mr. Crawford moved to approve.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Motion M-030-2013 was approved.

M-031-2013 A Motion of Council confirming the appointments of Ms. Gloria J. Rodgers, Ms. Marie A. Brilmyer, Mr. Kirk J. Davis, Mr. Frederick Wright and Mr. Jeffrey R. Meighen to the Consumer Affairs Advisory Board.

Movant - Mr. Feeman

Committee Motions for Committee

M-032-2013 A Motion of Council appointing Jennifer Novakovic to the unclassified Clerk of Council Position, at the minimum of the salary range as established in Resolution 2013-209.

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Motion M-032-2013 was approved.

FIRST READINGS

2013-403 **A Resolution certifying delinquent sewer service charges to the Fiscal Officer, 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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2013-403 was adopted.

2013-404 **A Resolution confirming the revised assessment for the South Main Street Improvements Project - Pump Station and Gravity Sewer Q-940-1 and Moore Road Force Main Project Q-940-2, in the total amount of \$259,649.12 as final and conclusive, and certifying the final assessment of the Project, as listed in Exhibit A, to the Fiscal Officer to be placed on the tax list and duplicate for collection in semi-annual installments over 20 years at no interest, in the City of Green, 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

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2013-404 was adopted.

2013-405 **A Resolution confirming an award by the Board of Control of a purchase contract with The Shelly Company for the Cleveland-Massillon Road resurfacing project, in Council District 5, in an amount not to exceed \$1,019,972.35, and appropriating funds, 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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2013-405 was adopted.

2013-406 **A Resolution confirming an award by the Board of Control of a construction contract with Ray Bertolini Trucking Company for the 2013 culvert replacement program, in Council Districts 1 and 5, in an amount not to exceed \$92,667.00, 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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2013-406 was adopted.

2013-407 **A Resolution amending Resolution No. 2013-140, which authorized the County Executive to enter into a Water Pollution Control Loan Fund loan agreement, to increase the loan to an amount not to exceed \$5,159,134.29, to finance the design and construction of the Q-949 Springfield Wastewater Treatment Plant Improvements Project, located 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

2013-408 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford, Inc., for three 2013 Ford F-150 two-wheel drive trucks, two 2014 Ford F-550 four-wheel drive trucks with snow plow packages and two 2014 Ford F-250 four-wheel drive trucks with snow plow packages, under CUE pricing, in an amount not to exceed \$185,736.36, 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

2013-409 **A Resolution confirming an award by the Board of Control of a professional service contract with Municipal & Financial Services Group to develop a cost of service model and recommend a rate structure for sewer user fees, in an amount not to exceed \$92,200.00, 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

2013-410 **A Resolution certifying deferred sewer tap-in fees to the Fiscal Officer, 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

2013-411 **A Resolution confirming an award by the Board of Control of a purchase order with AT&T for the first year of a three-year contract for monthly dial tone, long distance service and monthly internet access, as Best Practical Source, approved by the IT Board 5/28/13, in Council Districts 1, 2, 3, 4 and 8, in a total amount not to exceed \$44,730.00 for all three years, 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

2013-412 **A Resolution authorizing the County Executive to execute a memorandum of understanding with the Ohio State University for the use by its Summit County Extension Service of approximately 1,861 square feet of office space located at 2525 State Road, Cuyahoga Falls, Ohio, 44224, in Council District 2, for a one-year term from 1/1/14 through 12/31/14, in the amount of \$4,722.99 per quarter, or \$18,891.96 for the term of the memorandum of understanding, 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

2013-413 **A Resolution approving the issuance by the County of Franklin, Ohio, of Health Care Facilities Refunding and Improvement Revenue Bonds (OPRS Communities) in one or more series, and authorizing the County Executive and County Fiscal Officer to execute all documents and take all actions necessary and appropriate to effectuate the issuance of the Bonds, 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

2013-414 **A Resolution accepting the Summit County Broadband Initiative Final Report, dated August 27, 2013, a feasibility study funded through the Local Government Innovation Fund of the State of Ohio concerning a shared broadband infrastructure within Summit County, as final and complete, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-415 **A Resolution authorizing the County Executive to execute a renewal (first of two) of a lease with the Akron Area Arts Alliance for 31,728 square feet of space and 950 square feet of storage space located at the Akron Center Building, 140 East Market Street, Akron, Ohio, in Council District 4, for a five-year term, from 9/1/13 through 8/31/18, for annual rent in the amount of \$1.00 plus 20% of the cost of utilities of the leased space during the term, for the Executive's Department of Law, Insurance and Risk Management, 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

2013-416 **A Resolution authorizing the appropriation of funds in accordance with the agreements with the City of Akron for the Akron Municipal Court district, the City of Stow for the Stow Municipal Court district, and the Cities of Barberton, Norton and New Franklin and the Township of Copley, being communities within the Barberton Municipal Court district not already served by the County Sheriff's direct indictment officer, whereby the County Prosecutor will provide direct indictment services, for a total cost to those communities of \$349,191.00, for the period 9/1/13 to 10/26/14, for the Prosecutor and 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

2013-417 **A Resolution authorizing the County Executive to execute a single site license agreement for installation and operation of wireless communication equipment on the Twinsburg Tower, in Council District 1, with any public or private entity that wishes to use the tower, 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

2013-418 **A Resolution confirming an award by the Board of Control of a professional service contract with the Court of Common Pleas Juvenile Division for a IV-D provider contract to allow the Child Support Enforcement Agency to reimburse the court for expenses related to magistrate services, for the period 10/1/13 to 9/30/14, in an amount not to exceed \$98,757.74, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-419 **A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for Fiscal Year 2014 Behavioral Health and Juvenile Justice Program grant service provider contracts, for the period 7/1/13 through 6/30/14, in a total amount not to exceed \$220,300.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-420 **A Resolution authorizing the County Executive to execute any documents necessary to accept a fiscal year 2013 Edward Byrne Memorial Justice Assistance Grant from the City of Akron, in the amount of \$32,135.22, with no local cash match requirement, for the period 10/1/13 through 9/30/16, and appropriating these grant funds for the period of 10/1/13 through 12/31/13, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-421 **An Ordinance amending Section 775.99 of the Codified Ordinances of the County of Summit, entitled "Penalty," to include a criminal penalty for violations of Chapter 775 of the Codified Ordinances of the County of Summit, entitled "Solicitors, Peddlers, and Canvassers," 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

2013-422 **A Resolution authorizing the County Executive to execute an amendment to the Term Sheet with the City of Green and Development Finance Authority of Summit County for the County's contribution to the construction of sanitary sewers for the CAK International Business Park, Phase III Development, 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

2013-423 **A Resolution authorizing the County Executive to execute an Intergovernmental Agreement with the City of Akron to provide auditing services on an as needed basis through the County of Summit Internal Audit Department, for the Internal Audit Department, 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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2013-423 was adopted.

2013-424 **A Resolution appropriating funds for the Psycho-Diagnostic Clinic received from Portage, Medina and Stark County for performing psychological evaluations in criminal cases in those counties as mandated by the State of Ohio and ordered by a court, for the period 9/1/13 through 12/31/13, in the amount of \$8,596.85, for the Court of Common Pleas, 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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2013-424 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

Absent: Shapiro

The Late Filings were added to the Agenda 10-0.

FIRST READINGS LATE FILINGS

2013-425 **A Resolution appropriating carryover funds, in the amount of \$77,424.71, and adjusting existing appropriated funds, in the amount of \$34,000.29, within the Community Development Block Grant Program, for the fiscal year ending 12/31/13, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

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

Absent: Shapiro

Motion passed

Mrs. Lee moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed

The Routine Agenda was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2013-380 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of two) with Medical Mutual of Ohio (Express Scripts) to serve as the pharmacy benefits manager and to operate the mail-order pharmacy program on behalf of the County, for the period 1/1/14 through 12/31/14, at an administrative cost of \$.75 per prescription, 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 2013-380 was adopted.

2013-381 **A Resolution confirming an award by the Board of Control of a professional service contract with Wellness IQ, Inc., to provide vitality wellness services to and for the benefit of county employees, for a term of one year, from 11/1/13 through 10/31/14, at a cost of \$6.50 per employee per month, plus an initial setup fee of \$5,000.00, for a total amount not to exceed \$200,000.00, 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 2013-381 was adopted.

2013-382 **A Resolution authorizing the County Executive to advertise for bids for construction of Pump Station No. 48 Replacement Project No. Q-831, for an estimated total cost not to exceed \$410,000.00, in the City of New Franklin, in Council District 7, 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 2013-382 was adopted.

- 2013-383 **A Resolution confirming an award by the Board of Control of a purchase order with Precision Laser & Instrument, Inc., for a Trimble S6 three-inch robotic total station system, under State Term Pricing, approved by the IT Board 5/28/13, in an amount not to exceed \$34,101.30, for the Engineer, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2013-383 was adopted.
- 2013-384 **A Resolution accepting and approving a resubdivision titled “Maple Beach Allotment Replat No. 1,” located in Coventry Township, Council District 8, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2013-384 was adopted.
- 2013-385 **An amended Resolution authorizing the County Executive to execute any documents necessary to accept an award of 2013 federal grant funds from the Ohio Department of Public Safety, Office of Criminal Justice Services for the Location Based Response System, for the period of 6/1/13 through 9/30/13, in the amount of \$800,000.00, with a local match requirement of \$160,000.00 in cash and/or in-kind services, for 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 2013-385 was adopted.
- 2013-387 **A Resolution appropriating \$376,901.22 within the Sheriff’s Policing Rotary Fund to increase funding for four new policing contracts and to cover salaries and other expenses for those contracts, for the fiscal year ending 12/31/13, for the Sheriff, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2013-387 was adopted.
- 2013-388 **An amended Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Summit County Department of Job and Family Services ~~Ohio Department of Youth Services~~, as part of a funding collaborative, of a Federal Fiscal Year 2014 Temporary Assistance to Needy Families Title XX grant, in the amount of \$259,588.00, with no local cash match requirement, for the period 10/1/13 through 9/30/14, and appropriating \$259,588.00, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2013-388 was adopted.

2013-389 **An amended Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Summit County Department of Job and Family Services Family Resource Center, as part of a funding collaborative, of a Federal Fiscal Year 2014 Temporary Assistance to Needy Families grant, in the amount of \$340,000.00, with no local cash match requirement, for the period 10/1/13 through 9/30/14, and appropriating \$340,000.00, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-389 was adopted.

2013-390 **A Resolution authorizing the County Executive to execute an agreement with the City of Akron and sign any documents necessary to accept an award of grant funds from the City of Akron, for the furtherance of the Metropolitan Medical Response System of Summit County, 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 2013-390 was adopted.

2013-391 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Ohio Emergency Management Agency of a Fiscal Year 2012 Hazardous Materials Emergency Preparedness grant, for the period 10/1/12 through 9/30/13, in the amount of \$5,950.00, with no local cash match requirement and appropriating \$5,950.00 for training expenditures, 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 2013-391 was adopted.

2013-392 **A Resolution confirming an award by the Board of Control of a professional service contract with HazMatIQ, LLC, for six days of hazardous materials training, as Sole Source, in an amount not to exceed \$32,700.00, 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 2013-392 was adopted.

2013-393 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Public Health for care coordination services for Adult Protective Services, per attached Exhibit A, for the period 10/1/13 through 9/30/14, in a total amount not to exceed \$800,000.00, 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 2013-393 was adopted.

- 2013-394 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Public Health for information and outreach services, for the period 10/1/13 through 9/30/14, 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 2013-394 was adopted.
- 2013-395 **A Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women's Shelter of Summit and Medina Counties for homeless prevention services at various shelters, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$100,000.00, 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 2013-395 was adopted.
- 2013-396 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the City of Akron to provide homeless prevention services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$175,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2013-396 was adopted.
- 2013-397 **A Resolution authorizing the County Executive to disburse funds, including funds that exceed an aggregate amount of \$25,000.00 to a vendor, to all Non-Emergency Medical Transportation providers operating under contract with the Executive's Department of Job and Family Services, to provide payment for invoices received from providers for Non-Emergency Medical Transportation services to residents who are deemed eligible for Medicaid services, in Federal Fiscal Year 2014, for the period 10/1/13 through 9/30/14, 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 2013-397 was adopted.
- 2013-398 **A Resolution confirming an award by the Board of Control of professional service contracts for refugee resettlement social services, per attached Exhibit A, for Federal Fiscal Year 2014, for the period 10/1/13 through 9/30/14, in a total amount not to exceed \$317,063.00, 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 2013-398 was adopted.

2013-399 **A Resolution confirming an award by the Board of Control for the renewal (first of two) of various professional service contracts for Temporary Assistance for Needy Families agreements, per attached Exhibit A, for Federal Fiscal Year 2014, for the period 10/1/13 through 9/30/14, in a total amount not to exceed \$365,000.00, 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 2013-399 was adopted.

SECOND READINGS

2013-400 **An amended Ordinance amending Sections 169.02, 169.15 and 169.22 of the Codified Ordinances of the County of Summit, to clearly provide for health insurance benefits for spouses, domestic partners, and dependents and to make certain other clerical and technical revisions to the provisions of those Sections concerning domestic partners for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

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

No: Rodgers

Absent: Shapiro

Motion passed - Voice Vote: 9-1

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

No: Rodgers, Roemer

Absent: Shapiro

Motion passed - Voice Vote: 8-2

Ordinance 2013-400 was adopted.

2013-401 **A Resolution determining the necessity of and authorizing the issuance and sale of Health Care Facilities Revenue Bonds, Series 2013 (Laurel Lake Retirement Community, Inc. Project), in one or more series, in a principal amount not to exceed \$18,000,000; authorizing the execution and delivery of a Base Lease and Lease in connection therewith; authorizing the execution and delivery of Trust Indentures to secure such Bonds; and authorizing a Tax Exemption Agreement and other documents in connection with the issuance of the Bonds, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry
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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2013-401 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 5:10 pm. The next regular meeting will be held September 30, 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 16th day of September, 2013.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL