

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
January 6, 2014

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.

The following items were addressed before Council at the Caucus:

- 2014-001 Deb Matz from the Law Department addressed Council on this first reading passage request.
- 2014-002 Yamini Adkins from the Human Resource Department addressed Council on this first reading passage request.
- 2014-003 Heidi Swindell and Joe Paradise from the Engineer's Office addressed Council on this first reading passage request.
- 2014-004 Heidi Swindell and Joe Paradise from the Engineer's Office addressed Council on this first reading passage request.
- 2014-005 Heidi Swindell and Joe Paradise from the Engineer's Office addressed Council on this first reading passage request.
- 2014-006 Heidi Swindell and Joe Paradise from the Engineer's Office addressed Council on this first reading passage request.
- 2014-007 Bill Holland from the Sheriff's Department addressed Council on this first reading passage request.
- 2014-024 Bill Holland from the Sheriff's Department addressed Council on this first reading passage request.
- 2014-025 Dave Horner from Juvenile Court addressed Council on this first reading passage request.
- 2014-034 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:52 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: Ms. Shapiro

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held December 10, 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-001-2014 A Motion of Council confirming the appointment of Ms. Julie Barnes (to replace John Saros) to the Child Fatality Review Board.

Movant - Ms. Shapiro

Committee Motions for Committee

M-002-2014 A Motion of Council confirming the reappointment of Mr. David Prentice to the Metro Board of Trustees.

Movant - Ms. Shapiro

Mr. Crawford moved to approve.

Voice Vote on the motion.

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

Abstain: Prentice

Absent: Shapiro

Motion passed - Voice Vote: 9-0-1

Motion M-002-2014 was approved.

M-003-2014 A Motion of Council confirming the appointment of Mr. John Trunk (to replace Tom Armstrong) and Ms. Julie Barnes to the Criminal Justice Advisory Board.

Movant - Ms. Shapiro

Committee Motions for Committee

M-004-2014 A Motion of Council confirming the appointments of Mr. John Trunk (to replace Tom Armstrong) and Ms. Julie Barnes (to replace John Saros) to the Social Services Advisory Board.

Movant - Ms. Shapiro

Committee Motions for Committee

M-005-2014 A Motion of Council confirming the appointment of Mr. Keith G. Malick, Ms. Brittany G. Zaehring and the reappointment of Ms. Anne Connell-Freund to the Children Services Board of Trustees.

Movant - Ms. Shapiro

Committee Motions for Committee

FIRST READINGS

2014-001 **A Resolution authorizing the County Executive to execute a professional service contract, subject to the approval of the Board of Control, with The Young Men's Christian Association of Akron, Ohio, d.b.a the Akron Area YMCA, an Ohio non-profit corporation, as Best Practical Source, to provide certified instructors through its University Park branch to the County for group exercise sessions for County employees at various County locations, for the period 1/6/14 through 12/31/14, at a rate of \$50.00 per class conducted, in a total amount not to exceed \$40,000.00, 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

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Comunale 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 2014-001 was adopted.

2014-002

A Resolution authorizing the County Executive to execute an amendment to the collective bargaining agreement between Local 2696 and Ohio Council 8 of the American Federation of State, County and Municipal Employees, AFL-CIO, and the County Executive authorizing a one and one-half percent (1.5%) salary increase for the third year of the agreement, for the period 1/1/14 through 12/31/14, 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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Comunale 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 2014-002 was adopted.

2014-003 **A Resolution authorizing the County Executive to execute agreements for the acquisition of warranty deeds and temporary easements for replacing the existing TWT-012-0140 structure that carries Ravenna Road over Tinkers Creek, located in the Township of Twinsburg, in Council District 1, in an amount not to exceed \$11,726.00, for the Engineer, 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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Comunale 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 2014-003 was adopted.

2014-004

A Resolution authorizing appropriation proceedings of property owned by Robert S. McGregor and Sharon Alice McGregor needed for the acquisition of warranty deeds and temporary easements for replacing the existing TWT-012-0140 structure that carries Ravenna Road over Tinkers Creek, located in the Township of Twinsburg, in Council District 1, in an amount not to exceed \$ 4,711.00, for the Engineer, 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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Comunale 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 2014-004 was adopted.

2014-005

A Resolution authorizing appropriation proceedings of property owned by Andrew N. Dennewitz and Debra L. Dennewitz needed for the acquisition of warranty deeds and temporary easements for replacing the existing TWT-012-0140 structure that carries Ravenna Road over Tinkers Creek, located in the Township of Twinsburg, in Council District 1, in an amount not to exceed \$ 2,601.00, for the Engineer, 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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Comunale 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 2014-005 was adopted.

2014-006

A Resolution authorizing appropriation proceedings of property owned by Betty Jo Schmidt, nka Bette Jo Nagy, needed for the acquisition of warranty deeds and temporary easements for replacing the existing TWT-012-0140 structure that carries Ravenna Road over Tinkers Creek, located in the Township of Twinsburg, in Council District 1, in an amount not to exceed \$ 450.00, for the Engineer, 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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Comunale 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 2014-006 was adopted.

2014-007 **A Resolution authorizing the County Executive to execute an agreement with The University of Akron and any other documents necessary for a joint Ohio Peace Officer Training Academy for the 2013/2014 academic school year, with The University of Akron providing compensation in the amount of \$22,250.00, 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

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 2014-007 was adopted.

2014-008 **A Resolution, subject to the approval of the Board of Control and IT Board, authorizing the County Executive to execute a professional service agreement with PeopleAdmin, Inc., as Best Practical Source, for the implementation and maintenance of a human resource management system, for a four-year period commencing upon the execution of the agreement, in a total amount not to exceed \$285,313.11, for the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-009 **A Resolution authorizing the County Executive to execute a renewal (first of two) of a professional service contract with The Centers for Families and Children, d.b.a. Ease@Work, subject to the approval of the Board of Control, for Employee Assistance Program services for County employees and employees of other political subdivisions, and an amendment to add additional services, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$15.30 per employee per year, for a total amount not to exceed \$128,750.00, 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

2014-010 **A Resolution confirming an award by the Board of Control of a purchase contract with Ohio CAT for one Caterpillar 324E excavator, under State Term Pricing, in the amount of \$304,879.05, and appropriating funds totaling \$304,879.05, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-011 **A Resolution authorizing the County Executive to execute an agreement with Richfield Township for a period commencing upon execution of the agreement and terminating on December 31, 2014, with three options to renew for a one-year term, whereby Richfield Township will acquire fuel for township vehicles through the County Engineer's Boston Mills Station, in Council District 1, and the County Engineer will charge Richfield Township for the cost of the same, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-012 **A Resolution authorizing the County Executive to execute a Subrecipient Agreement and Amendments to Subrecipient Agreements for the Moving Ohio Forward Demolition Program with certain communities to award and increase the award of the County's grants under said Subrecipient Agreements, 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

2014-013 **A Resolution ratifying the County Executive's execution of a one-year policing contract with the Summit County Combined General Health District to provide one Sheriff's Deputy and one vehicle for community based policing, on a per unit basis, for Adult Protective Services, for the period 10/1/13 through 9/30/14, for which the District will pay the County the amount of \$135,000.00, and authorizing the Executive to execute an addendum to the policing contract to add an additional Sheriff's Deputy and vehicle during the term, for which the District will pay the County the additional amount of \$72,591.54, for a total amount of \$207,591.54, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-014 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of two) with Courtview Justice Solutions, Inc., for case management system maintenance and support, for the period 1/1/14 through 12/31/14, approved by the IT Board 12/3/13, as Best Practical Source, in an amount not to exceed \$55,024.00, for the Court of Common Pleas Probate Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-015 **A Resolution appropriating funds from the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, for the Psycho-Diagnostic Clinic, in the amount of \$407,237.00, with no local cash match requirement, for the period 1/1/14 through 12/31/14, for the Court of Common Pleas, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-016 **A Resolution appropriating funds in the amount of \$1,071,232.07 in carryover balances for various grants for 2014, 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

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 2014-016 was adopted.

2014-017 **A Resolution authorizing the County Executive to advertise for bids for the purchase of seven livescan fingerprint machines, for an estimated total cost not to exceed \$140,000.00, for the Executive's Department of Law Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-018 **A Resolution authorizing the County Executive to execute any documents necessary to accept additional funding under the Substance Abuse and Mental Health Services Administration Fiscal Year 2012 Joint Adult Drug Court Program, in an amount not to exceed \$325,000.00, and appropriating these funds, with no local cash match requirement, for the period 1/1/14 through 12/31/14, 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

2014-019 **A Resolution authorizing the County Executive to execute the renewal (first of two) of an agreement with Oriana House, Inc., for Adult Joint Drug Court programming, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$293,687.00, funded by the Fiscal Year 2012 Substance Abuse and Mental Health Administration grant, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-020 **A Resolution authorizing the County Executive to advertise for bids for the purchase of 70 ruggedized tablets, for an estimated total cost not to exceed \$245,000.00, for the Executive's Department of Law Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-021 **A Resolution approving and authorizing the County Executive to execute any documents necessary to award grants to Northfield Village, in the amount of \$27,562.93, and the Village of Reminderville, in the amount of \$27,562.92, from the Fiscal Year 2011 State Homeland Security Program and Metropolitan Medical Response System grant funding, 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, Mr. Kostandaras

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

Committee First Readings

2014-022 **A Resolution appropriating funds for the Court of Common Pleas - General Division, in the amount of \$161,022.00 in carryover balances in a Probation Improvement and Incentive grant from the Ohio Department of Rehabilitation and Correction, for calendar year 2014, for the Court of Common Pleas - General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

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 2014-022 was adopted.

2014-023 **A Resolution appropriating funds for the County Prosecutor in the amount of \$398,294.85, in carryover balances in various grants for calendar year 2014, for the Prosecutor, 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 2014-023 was adopted.

2014-024 **A Resolution appropriating funds for the County Sheriff in the amount of \$276,112.32 in carryover balances in various grants for calendar year 2014, for the Sheriff, 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 2014-024 was adopted.

2014-025 **A Resolution appropriating funds for the Summit County Court of Common Pleas - Juvenile Division in the amount of \$4,729,650.49 in carryover balances in various grants for calendar year 2014, 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

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 2014-025 was adopted.

2014-026 **An Ordinance amending Section 177.23 of the Codified Ordinances of the County of Summit, entitled "Purchases not exceeding \$1,000," to remove the requirement that County Council adopt an annual resolution authorizing the exemption of the types of purchases stated in Section 177.23 from certification by the County Fiscal Officer, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-027 **A Resolution confirming an award by the Board of Control of a professional service contract with Hurricane Labs, LLC, for the renewal of an annual maintenance and software support agreement, for the period 3/1/14 through 3/1/15, as Best Practical Source, approved by the IT Board 11/19/13, for Hurricane Defense maintenance in an amount not to exceed \$16,200.00, and Check Point support renewal, in an amount not to exceed \$20,784.00, for a total amount not to exceed \$36,984.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-028 **A Resolution confirming an award by the Board of Control of a purchase order with SHI International Corporation for eight Microsoft Windows server 2012 R2 licenses, approved by the IT Board 12/3/13, under State Term Pricing, in an amount not to exceed \$31,601.28, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-029 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., for the renewal of a maintenance agreement for the integrated assessment system software, for the period 1/1/14 through 12/31/14, as Best Practical Source, approved by the IT Board 12/3/13, in an amount not to exceed \$173,635.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-030 **A Resolution confirming an award by the Board of Control of a purchase order with Zones, Inc., for Hewlett Packard blade servers with enclosures, data storage drives and disaster recovery storage, approved by the IT Board 12/3/13, in an amount not to exceed \$282,508.40, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Absent: Shapiro

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

FIRST READINGS LATE FILINGS

2014-031 **A Resolution establishing a Permanent Change Fund for the County Executive's Department of Community and Economic Development - Division of Building Standards, in the amount of \$1,050.00, for the clerks' cash drawers, for the Executive's Department of Community and Economic Development - Division of Building Standards, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-032 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from the Summit County Court Appointed Special Advocate Volunteer Board Association, Inc., for the Juvenile Division's Court Appointed Special Advocates program, in the amount of \$63,433.50, with no local cash match requirement, for the period 7/1/13 to 6/30/14, appropriating funds from this grant and appropriating \$20,798.83 in carryover funds from a 2013 CASA grant, 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

2014-033 **A Resolution authorizing the County Executive to execute any documents necessary to accept a supplemental grant award from the U.S. Department of Justice, Office on Violence Against Women, in the amount of \$579,817.00, with no local cash match requirement, for the County Prosecutor's Domestic Violence Unit/SAFE program, with a two-year performance period of 10/1/13 through 9/30/15, and appropriating grant funds for the period of 1/1/14 through 12/31/14, for the Prosecutor, and declaring an**

Sponsor - Mr. Pry

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

Committee First Readings

2014-034 **A Resolution appropriating carryover federal Workforce Investment Act funds for the Youth Employment for Success Youth Work Experience Program, received from the Executive's Department of Job and Family Services, in the amount of \$134,651.79, with no local cash match requirement, for the period 1/1/14 through 6/30/14, for the Executive's Department of Communications, Youth Employment for Success Program, 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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mrs. Prentice 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 2014-034 was adopted.

2014-035 **A Resolution adopting the Capital Improvements Program for 2014-2019 for the County of Summit and appropriating funds in the amount of \$8,268,238.40 for the balance of projects in the 2014 Capital Improvement Plan, 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

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

2013-544 **A Resolution authorizing the County Executive to advertise for bids for the purchase of one tractor cab and chassis with fifth wheel wet connection, for an estimated total cost not to exceed \$135,000.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-544 was adopted.

2013-545 **A Resolution accepting and approving a resubdivision titled "Connecticut Court Estates No. 1 Replat No. 1," located in Springfield Township, in 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 2013-545 was adopted.

2013-546 **A Resolution accepting and approving a resubdivision titled “Peterboro Subdivision Replat No. 1,” located in Springfield Township, in 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 2013-546 was adopted.

2013-547 **A Resolution creating the Summit County Transportation Improvement District pursuant to Chapter 5540 of the Ohio Revised Code, establishing the structure of the board of trustees of the same and establishing the territorial jurisdiction of the same, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-547 was adopted.

2013-548 **A Resolution confirming an award by the Board of Control of a renewal (third of five) of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period 1/1/14 to 12/31/14, in a total amount not to exceed \$1,905,718.40, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-548 was adopted.

2013-549 **A Resolution confirming an award by the Board of Control of professional service contracts for service providers for the Federal Fiscal Year 2014 Family Drug Court Implementation Project grant, for the period 10/1/13 through 9/30/14, per attached Exhibit A, in a total amount not to exceed \$85,488.00, 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

Resolution 2013-549 was adopted.

2013-550 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with the International Institute of Akron, Inc., for refugee resettlement social services, for Federal Fiscal Year 2014, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$75,240.75 (31.64% cumulative 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 2013-550 was adopted.

2013-551 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Asian Services In Action, Inc., for refugee resettlement social services, for Federal Fiscal Year 2014, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$25,080.25 (31.64% cumulative 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 2013-551 was adopted.

2013-552 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for work experience program services, for the period 10/1/13 to 9/30/14, in an amount not to exceed \$33,881.95 (8.42% cumulative 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 2013-552 was adopted.

2013-553 **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate of \$25,000.00 for calendar year 2014 for state-approved providers and state contractors for Workforce Investment Act Individual Training Accounts for both Summit and Medina Counties, 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 2013-553 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 5:17 pm. The next regular meeting will be held January 27, 2014 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 6th day of January, 2014.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL