

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
January 27, 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, Shapiro were present.

Karen Hackenberry, Executive Director - Pawsibilities, Human Society of Greater Akron gave an update to Council.

The following items were addressed before Council at the Caucus:

- 2014-037 Joe Paradise and Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2014-038 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2014-039 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2014-040 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2014-041 Ken Knodel from Economic Development addressed Council on this first reading passage request.
- 2014-042 Ken Knodel from Economic Development addressed Council on this first reading passage request.
- 2014-043 Steve Zimmerman from the Department of Job & Family Services addressed Council on this first reading passage request.
- 2014-044 Steve Zimmerman and Heather Yannayon from the Department of Job & Family Services addressed Council on this first reading passage request.
- 2014-069 Dennis Tubbs from the Planning Department addressed Council on this first reading passage request.
- M-001-2014 Ms. Julie Barnes introduced herself to Council as a new appointment.
- M-003-2014 Ms. Julie Barnes introduced herself to Council as a new appointment.
- M-004-2014 Ms. Julie Barnes introduced herself to Council as a new appointment.
- M-010-2014 Gloria Rodgers stated that she would not be supporting this motion as she believes Committee Membership should be 7 members.

The Council Regular Meeting was called to order at 05:26 PM in Council Chambers.

ROLL CALL- Present: Mr. Comunale, Mr. Crawford, Mr. Feeman, Mr. Kostandaras, Ms. Kurt, Mrs. Lee, Mrs. Prentice, Mrs. Rodgers, Mr. Roemer, Mr. Schmidt, Mrs. Shapiro; Absent:

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held January 6, 2014 and Special Meeting January 13, 2014.

Voice Vote on the motion.

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

The Minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-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

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-001-2014 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

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-003-2014 was approved.

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

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-004-2014 was approved.

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

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-005-2014 was approved.

M-006-2014 **A Motion of Council confirming the appointment of Ms. Ilene Shapiro to the Investment Advisory Board.**

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-006-2014 was approved.

M-007-2014 **A Motion of Council confirming the appointment of Ms. Ilene Shapiro to the Audit Committee.**

Movant - Ms. Shapiro

Mrs. Prentice 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-007-2014 was approved.

M-008-2014 **A Motion of Council confirming the appointment of Ms. Ilene Shapiro (to replace Jerry Feeman and with designee John Schmidt) to the Criminal Justice Advisory Board.**

Movant - Ms. Shapiro

Mr. Feeman 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-008-2014 was approved.

M-009-2014 **A Motion of Council confirming the appointment of Ms. Ilene Shapiro (with alternate Tamela Lee) and the reappointments of Ms. Jill Skapin (with alternate David Nott), Mr. Christopher J. Hamad, Sr., and Ms. Maureen M. Schneider to the Akron/Summit Convention & Visitors Bureau Board of Trustees.**

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-009-2014 was approved.

M-010-2014 **A Motion of Council establishing the standing committees of the Council of the County of Summit for the year 2014.**

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

No: Rodgers, Roemer

Motion passed - Voice Vote: 9-2

Motion M-010-2014 was approved.

M-011-2014 **A Motion of Council confirming the appointments of Mr. Jason Dodson, Ms. Ilene Shapiro, Ms. Sandra Kurt, Mr. Alan Brubaker (with designee Joe Paradise), Mr. Dave Gasper, Ms. Elaina Goodrich, Mr. Robert S. Hasenyager, Mr. Trip Morris, Mr. Jason A. Segedy, Mr. William Snow, Mr. Carmine Torio, Mr. Richard S. Wasosky, Mr. Dean A. Young and Mr. John Zaccardelli to the Traffic Access Advisory Committee.**

Movant - Ms. Shapiro

Committee Motions for Committee

FIRST READINGS

2014-037 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with MS Consultants, Inc., for engineering services on the Canton Road Improvement Project, in Council District 8, in an amount not to exceed \$260,416.00 (120.65% cumulative increase), for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2014-037 was adopted.

2014-038 **A Resolution appropriating capital improvement funds in the amount of \$2,168,577.88 in carryover balances for various projects in 2014, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2014-038 was adopted.

2014-039 **A Resolution amending Resolution No. 2013-067 authorizing the County Executive to execute a Local Public Agency agreement amendment with the State of Ohio Department of Transportation for improvement of the East North Street Bridge over the Little Cuyahoga River, located in the City of Akron in Council District 4, at a revised net cost to the County not to exceed \$713,503.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2014-039 was adopted.

2014-040 **A Resolution amending Resolution No. 2013-167 authorizing the County Executive to execute a Local Public Agency agreement amendment with the State of Ohio Department of Transportation for improvement of the Ravenna Road Bridge over Tinkers Creek, located in Twinsburg Township in Council District 1, at a revised net cost to the County not to exceed \$1,009,303.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2014-040 was adopted.

2014-041 **A Resolution appropriating funds in the amount of \$915,786.57 in carryover balances in various funds for calendar year 2014, 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

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 2014-041 was adopted.

2014-042 **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2014 Akron Area On Aging grant in the amount of \$10,000.00, with a local cash match requirement of \$1,764.71 of cash/in-kind services, for the Home Weatherization Assistance Program, for the period 10/1/13 through 9/30/14, and appropriating funds in the amount of \$10,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

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 2014-042 was adopted.

2014-043 **A Resolution accepting and appropriating Medicaid Enhancement funds in the amount of \$285,664.00 from the State of Ohio, and Medicaid Enhanced federal match funds in the amount of \$856,993.00, for a total of \$1,142,657.00, with no local cash match requirement, for the period 10/1/13 through 6/30/14, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

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 2014-043 was adopted.

2014-044 **A Resolution confirming an award by the Board of Control of a purchase order with METRO Regional Transit Authority for 31-day and 1-day bus passes for work-mandated clients and Summer Youth Employment participants, for the period 1/1/14 through 12/31/14, as Best Practical Source, in an amount not to exceed \$318,000.00, 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 2014-044 was adopted.

2014-045 **A Resolution authorizing the County Executive to execute a Development Agreement with Albrecht, Inc., and J&E Development Corporation (the “Developers”) in which the Developers will partially finance a sanitary sewer extension in tandem with a federal grant, to be built by the County on Seasons Road, Allen Road, McCauley Road and potentially on Campus Drive, in the City of Stow, in Council District 3, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-046 **A Resolution amending Resolution No. 2013-449, to authorize the County Executive to advertise for bids for the purchase of two utility service bodies for Ford F-550 chassis cabs, for an estimated cost not to exceed \$35,000.00 each, for a total of \$70,000.00, 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

Committee First Readings

2014-047 **A Resolution confirming an award by the Board of Control of a professional service contract with MS Consultants, Inc., for program manager services for the Manchester Wastewater Treatment Plant and Sanitary Sewer Improvements Project Q-834-1, in Council Districts 7 and 8, in an amount not to exceed \$867,047.00, 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

2014-048 **A Resolution confirming an award by the Board of Control of a purchase order with Ports Petroleum Company, Inc., for diesel and unleaded fuel for general fleet operation, under CUE pricing, in an amount not to exceed \$290,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-049 **A Resolution confirming an award by the Board of Control of a purchase order with Cargill, Inc., for road salt for snow and ice control, under CUE pricing, in an amount not to exceed \$724,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-050 **A Resolution confirming an award by the Board of Control of a purchase order with Calcium Chloride Sales, Inc., for calcium chloride for snow and ice control, under CUE pricing, in an amount not to exceed \$60,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-051 **A Resolution appropriating funds in the amount of \$1,499,398.48 in carryover balances in various funds for calendar year 2014, 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

2014-052 **A Resolution authorizing the expenditure of \$35,000.00 to be paid to the Summit Medina Business Alliance ("SMBA"), formerly known as the Akron Small Business Development Center, as the County of Summit's proportionate share of the required local match to participate in the U.S. Small Business Administration's financial assistance programs for the 2014 program year, and authorizing the County Executive to execute any agreements or other documents necessary for the County of Summit to participate in the SMBA for the 2014 program year, 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

2014-053 **A Resolution approving the renewal of the Services Agreement between the Northeast Ohio Joint Office of Economic Development (“JOED”) and the Northeast Ohio Trade and Economic Consortium (“NEOTEC”), for the period 1/1/14 through 12/31/14, with the reservation that the automatic annual renewal in Paragraph 1.3 is not authorized, and authorizing the payment directly to NEOTEC of the County’s annual JOED contribution of \$25,000.00 to compensate NEOTEC for providing services to JOED for that period, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-054 **A Resolution authorizing the County Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$75,000.00 for calendar year 2014, 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

2014-055 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Dr. Norman R. Johnson, MD, aka Advanced Correctional Healthcare, for jail inmate medical contract pool/cap reconciliation overage costs, in an amount not to exceed \$74,205.44 (3.89% cumulative increase), for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-056 **A Resolution confirming an award by the Board of Control of a lease of office space with the City of Akron for the Summit County Drug Unit, for the period 7/1/13 through 12/31/13, in the amount of \$3,500.00 per month, for a total amount of \$21,000.00 for the six-month period, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-057 **A Resolution to amend the fee schedule for the indoor and outdoor firing ranges at the Sheriff Robert D. Campbell Training Facility, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-058 **A Resolution confirming an award by the Board of Control for the renewal (second of four) of a professional service contract with Oriana House, Inc., for community corrections services, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$5,489,832.69, 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

2014-059 **A Resolution confirming an award by the Board of Control for the renewal (third of four) of a professional service agreement with Motorola, Inc., for the 800 MHz Regional Radio System, for the period 1/1/14 through 12/31/14, as Sole Source, in an amount not to exceed \$120,326.95, for the Executive's Department of Law, Insurance and Risk Management, Division of Public Safety - Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-060 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for maintenance costs required by the interlocal agreement for the 800 MHz Regional Radio System, in an amount not to exceed \$62,000.00, 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

2014-061 **A Resolution confirming an award by the Board of Control for a professional service contract with The University of Akron for instructor technician services, in an amount not to exceed \$26,200.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-062 **A Resolution to approve and adopt the Dangerous Wild Animal Response Team Plan, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-063 **A Resolution confirming the award by the Board of Control of a professional service contract with the Legal Defenders Office of Summit County, Inc., for legal defender services for indigents, for the Summit County Public Defender Commission, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$501,480.00, for the Executive's Department of Law, Insurance and Risk Management and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-064 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with the County Sheriff's Office for building security and fraud investigation services, for the period 2/1/14 through 6/30/14, in an amount not to exceed \$35,426.95 (1.92% increase), for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-065 **A Resolution confirming an award by the Board of Control of a professional service contract with Rea & Associates for a modification and extension with the Auditor of State's Office for the completion of the 2013 year-end audit, as Best Practical Source, in an amount not to exceed \$220,000.00, for the Department of Internal Audit, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-066 **A Resolution authorizing the County Executive to execute a contract with the Summit County Historical Society for a grant in the amount of \$51,000.00 for operating costs for the year 2014, 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

2014-067 **A Resolution authorizing the County Executive to execute a contract with the Ohio State University Extension Services-Summit County, for a grant in the amount of \$117,800.00, for 2014, 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

2014-068 **A Resolution authorizing the County Executive to execute a contract with the Summit Soil and Water Conservation District, for a grant in the amount of \$171,900.00 for 2014, 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

2014-069 **A Resolution accepting and approving a subdivision titled "Steffan Woods Subdivision Phase 1," for the Executive's Department of Community and Economic Development, the Planning Commission, and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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 2014-069 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

2014-070 **A Resolution supporting the Tinkers Creek Greenway Expansion Project in Twinsburg Township, located in Council District 1, by Metro Parks Serving Summit County, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-071 **A Resolution authorizing the approval and adoption of the Summit County Hazard Mitigation Plan, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-072 **An Ordinance amending Section 109.04 of the Codified Ordinances of the County of Summit, currently entitled "Records Commission Membership," and to be entitled "Records Commission," 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

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

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

Resolution 2014-008 was adopted.

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

Resolution 2014-009 was adopted.

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

Resolution 2014-010 was adopted.

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

Resolution 2014-011 was adopted.

2014-012 **An amended 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

Resolution 2014-012 was adopted.

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

Resolution 2014-013 was adopted.

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

Resolution 2014-014 was adopted.

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

Resolution 2014-015 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

Resolution 2014-017 was adopted.

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

Resolution 2014-018 was adopted.

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

Resolution 2014-019 was adopted.

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

Resolution 2014-020 was adopted.

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

Resolution 2014-021 was adopted.

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

Resolution 2014-027 was adopted.

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

Resolution 2014-028 was adopted.

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

Resolution 2014-029 was adopted.

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

Resolution 2014-030 was adopted.

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

Resolution 2014-031 was adopted.

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

Resolution 2014-032 was adopted.

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, Council of the Whole

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

Resolution 2014-033 was adopted.

SECOND READINGS

2013-494 **An amended Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2014, for the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Comunale moved to amend.

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 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 2013-494 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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mrs. Lee moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ordinance 2014-026 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

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 5:50 pm. The next regular meeting will be held February 10, 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 27th day of January, 2014.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL