

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
February 10, 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.

Judge Katarina Cook from Akron Municipal Court introduced Cub Scout Pack 3390 to Council and they led the Pledge of Allegiance.

Bill Roemer mentioned the upcoming Eagle Scout Dinner on March 11 at Firestone Country Club.

The following items were addressed before Council at the Caucus:

- 2014-073 Mike Weant from the Department of Environmental Services addressed Council on this first reading passage request.
- 2014-074 Brian Clark from Administrative Services addressed Council on this first reading passage request. The gym floor was last replaced over 20 years ago.
- 2014-075 Dave Horner from Juvenile Court addressed Council on this first reading passage request.
- 2014-076 Deb Matz from the Executive's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:43 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 27, 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-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

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-011-2014 was approved.

M-012-2014 **A Motion of Council confirming the appointments of Ms. Connie Krauss, Ms. Ilene Shapiro, Mr. Alan Brubaker, Mr. Jason A. Segedy, and Mr. Chris Burnham to the Summit County Transportation Improvement District Committee.**

Movant - Ms. Shapiro

Mr. Crawford 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-012-2014 was approved.

FIRST READINGS

2014-073 **A Resolution amending Resolution No. 2013-450 to confirm an award by the Board of Control of a five-year lease/purchase agreement with TCF Equipment Finance for a 2014 freightliner tandem axle chassis with vac-con combination sewer cleaner, under State Term Pricing, for five annual lease payments not to exceed \$47,874.00, and a final payment of \$150,000.00, with a total amount not to exceed \$389,370.00, with an interest rate of 2.67%, and a guaranteed trade-in of \$150,000.00 from Best Equipment Company at the end of the lease/purchase agreement, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2014-073 was adopted.

2014-074 **A Resolution authorizing the County Executive to advertise for bids for the replacement of the gym floor at the County of Summit Juvenile Court, in Council District 2, for an estimated total cost not to exceed \$40,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

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 2014-074 was adopted.

2014-075 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Ohio Department of Youth Services of a federally funded 2014 Juvenile Accountability Block Grant, for the period 2/1/14 through 9/30/14, in the amount of \$12,275.00, with no local cash match requirement, and appropriating grant funds for expenditures in 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, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2014-075 was adopted.

2014-076 **A Resolution appropriating funds for the Executive's Department of Law, Insurance and Risk Management - Office of Consumer Affairs, in the amount of \$5,000.00, in carryover grants for calendar year 2014, for the Executive's Department of Law, Insurance and Risk Management - Office of Consumer Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Feeman 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. Feeman 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 2014-076 was adopted.

2014-077 **A Resolution authorizing the County Executive to execute a professional service contract with Crain, Langner and Company, subject to the approval of the Board of Control, to provide risk management and insurance consulting services, for the period 1/1/14 through 12/31/14, in an 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

Committee First Readings

2014-078 **A Resolution authorizing the County Executive to execute the second amendment (second of two), consent to assignment and renewal of a professional service contract with AssuredPartners of Ohio, LLC, dba Dawson Insurance, subject to the approval of the Board of Control, to provide brokerage services for the County's property, liability and boiler and machinery insurance program, for a one-year term, from 1/1/14 through 12/31/14, in an amount not to exceed \$50,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-079 **A Resolution confirming an award by the Board of Control of a super blanket purchase order with Ports Petroleum for diesel and unleaded fuel for general fleet operation, under CUE pricing, for fiscal year 2014, in an amount not to exceed \$100,000.00, 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

2014-080 **A Resolution authorizing the County Executive to enter into a Water Pollution Control Loan Fund loan agreement to finance the design of the Q-832 Clinton Sanitary Sewer Design Project, in Council District 7, in an amount not to exceed \$720,600.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Crawford

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

Committee First Readings

2014-081 **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 \$3,101.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Committee First Readings

2014-082 **A Resolution confirming an award by the Board of Control of a professional service contract with Quality Control Inspection, Inc., for construction inspection services, for the period 1/1/14 to 12/31/14, as Best Practical Source, with two options to renew for a one-year period, in an amount not to exceed \$100,000.00 per year, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-083 **A Resolution authorizing the County Executive to advertise for bids for the rehabilitation of two owner-occupied group homes and the replacement of a shared driveway, in the City of Stow, in Council District 3, for an estimated total cost not to exceed \$123,500.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro

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

Committee First Readings

- 2014-084 **A Resolution appropriating funds for the Household Sewage Treatment System Replacement Program in the amount of \$232,322.27, in carryover grants 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
- 2014-085 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Public Safety/Office of Criminal Justice Services of a Forensic Pathologist Training Grant under the Paul Coverdell National Forensic Sciences Improvement Act of 2000, in the amount of \$2,028.54, with no local cash match requirement, for the period 10/1/13 through 12/31/14, and appropriating these grant funds for 2014, for the Medical Examiner, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2014-086 **A Resolution confirming an award by the Board of Control of a professional service contract with CourtSmart Digital Systems for annual maintenance and support for the Court of Common Pleas Juvenile Division digital recording system, for the period 3/1/14 through 2/28/15, approved by the IT Board 1/21/14, as Best Practical Source, in an amount not to exceed \$30,498.36, 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
- 2014-087 **A Resolution authorizing the County Executive to execute any documents necessary to accept a fiscal year 2014 Statewide Search and Rescue Water Grant from the Ohio Emergency Management Agency, in the amount of \$4,375.00, with no local cash match requirement, for the period 7/1/13 through 6/30/14, and appropriating these grant funds, 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
- 2014-088 **A Resolution authorizing the County Executive to execute any documents necessary to accept three fiscal year 2013 State Homeland Security Grant Program awards from the Ohio Emergency Management Agency, for a total amount of \$582,540.00, with no local cash match requirement, for the period 9/1/13 through 5/30/15, and appropriating these grant funds, 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

2014-089 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Rehabilitation and Corrections of additional Community Corrections Act grant funds in the amount of \$7,000.00, with no local cash match requirement, and appropriating the total of \$7,000.00 for the state program year ending 6/30/14, 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

2014-090 **A Resolution appropriating funds in the amount of \$57,056.00 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

Committee First Readings

2014-091 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Justice Assistance Grant Victim Advocacy Grant from the Ohio Department of Public Safety, Office of Criminal Justice Services, in the amount of \$20,000.00, with a 25% local cash match requirement in the amount of \$6,666.67, and a supplemental cash match amount of \$12,652.67 required for certain employment expenditures not covered by the grant, for the period 1/1/14 through 12/31/14, and appropriating the amount of \$39,319.34, which includes the total local cash match requirement, for calendar year 2014, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-092 **A Resolution authorizing the County Executive to execute any documents necessary to accept the Violence Against Women Act grant award from the Ohio Office of Public Safety/Office of Criminal Justice Services, for the period 1/1/14 through 12/31/14, in the amount of \$42,280.94 in federal funding, with a 25% local cash requirement of \$14,093.65, from the General Fund of the Prosecutor's General Office, for a grant total of \$56,374.59, and appropriating supplemental funds of \$226.43, for a total program appropriation of \$56,601.02, through 2014, for the Prosecutor, and declaring an**

Sponsor - Mr. Pry and Council of the Whole

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

Committee First Readings

2014-093 **A Resolution confirming an award by the Board of Control of a purchase order with McKesson Medical for 1,000 cases of toilet paper for the jail, under National Intergovernmental Purchasing Alliance Pricing, in the amount of \$29,710.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-094 **A Resolution authorizing the County Executive to execute a one-year contract with the County of Summit Alcohol, Drug Addiction and Mental Health Services Board for the County Sheriff's Office to provide non-Medicaid behavioral health services through its Drug Abuse Resistance Education unit, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$86,900.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

- 2014-095 **A Resolution confirming an award by the Board of Control of a professional service contract with WEX Bank, dba Wright Express Financial Services Corporation, for a fleet fuel card services agreement for Fiscal Year 2014, under National Joint Powers Alliance pricing, with a one percent discount off pump price, in an amount not to exceed \$500,000.00, for the Sheriff, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2014-096 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Justice Assistance Grant award from the Ohio Office of Public Safety/Office of Criminal Justice Services, for the Summit County Drug Unit, in the amount of \$33,748.38, with a 25% local cash match requirement of \$11,249.46, for the period 1/1/14 through 12/31/14, and appropriating the total of \$44,997.84, through calendar year 2014, for the Sheriff, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2014-097 **A Resolution confirming an award by the Board of Control for a three-year lease with Summit Workforce Solutions, to provide approximately 1,724 square feet of space at The Job Center, 1040 East Tallmadge Avenue, Akron, Ohio, for the operation of drop-in child care services, for the period 2/20/14 through 2/19/17, with one option to renew for a three-year period, as Sole Source, for rent in an amount not to exceed \$2,143.43 per month or \$25,721.16 per year, for a total amount not to exceed \$77,163.48 for the three-year term of the lease, 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
- 2014-098 **A Resolution appropriating funds for the Executive's Department Job and Family Services in the amount of \$190,215.12, in carryover grants for calendar year 2014, 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
- 2014-099 **A Resolution confirming an award by the Board of Control of a professional service contract with Kronos, Inc., to provide software support services, mobile promotion support services, equipment support services and educational services, for the period 3/21/14 through 3/20/15, approved by the IT Board 1/21/14, as Best Practical Source, in an amount not to exceed \$79,023.76, for the Fiscal Officer, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2014-100 **A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates to perform valuations of commercial, industrial and exempt buildings considered to be new or altered in construction, in Summit County, with all work to be completed by July 31, 2014, in order to be properly taxed during the 2014 tax year, in an amount not to exceed \$59,130.00, for the Fiscal Officer, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings

Mr. Comunale 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

2014-101 **A Resolution authorizing the County Executive to advertise for bids for construction of the Massillon Road Sanitary Sewer Rehabilitation Project No. Q-951, for an estimated total cost not to exceed \$520,000.00, 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

Committee First Readings

Routine Agenda Motion(s)

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

Mr. Comunale 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

2014-045 **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, Mrs. Rodgers

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

Resolution 2014-045 was adopted.

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

Resolution 2014-046 was adopted.

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, Mr. Crawford

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

Resolution 2014-047 was adopted.

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

Resolution 2014-048 was adopted.

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

Resolution 2014-049 was adopted.

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

Resolution 2014-050 was adopted.

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

Resolution 2014-051 was adopted.

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

Resolution 2014-052 was adopted.

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 ("NEOTECH"), 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 NEOTECH of the County's annual JOED contribution of \$25,000.00 to compensate NEOTECH 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

Resolution 2014-053 was adopted.

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

Resolution 2014-055 was adopted.

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

Resolution 2014-056 was adopted.

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

Resolution 2014-057 was adopted.

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

Resolution 2014-058 was adopted.

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

Resolution 2014-059 was adopted.

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

Resolution 2014-060 was adopted.

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

Resolution 2014-061 was adopted.

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

Resolution 2014-062 was adopted.

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

Resolution 2014-063 was adopted.

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

Resolution 2014-064 was adopted.

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

Resolution 2014-065 was adopted.

- 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
- Resolution 2014-066 was adopted.
- 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
- Resolution 2014-067 was adopted.
- 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
- Resolution 2014-068 was adopted.
- 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, Mr. Kostandaras
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2014-070 was adopted.
- 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
- Resolution 2014-071 was adopted.

SECOND 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

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, Roemer, Schmidt, Shapiro

No: Rodgers

Motion passed - Voice Vote: 10-1

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

No: Rodgers

Motion passed - Voice Vote: 10-1

Resolution 2014-054 was adopted.

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

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

Ordinance 2014-072 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 5:03 pm. The next regular meeting will be held March 3, 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 10th day of February, 2014.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL