

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
March 3, 2014

A Caucus was held prior to the meeting to discuss Agenda items. Council members Comunale, Crawford, Feeman, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro were present. Mr. Kostandaras was absent.

Chris Verich - Deputy Director of Consumer Affairs discussed National Consumer Protection Week.

The following items were addressed before Council at the Caucus:

- 2014-102 Jason Dodson from the Executive's Office and Pat Divoky from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2014-103 Heidi Swindell and Joe Paradise from the Engineer's Office addressed Council on this first reading passage request.
- 2014-104 Heidi Swindell and Joe Paradise from the Engineer's Office addressed Council on this first reading passage request.
- 2014-105 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2014-106 Heidi Swindell and Joe Paradise from the Engineer's Office addressed Council on this first reading passage request.
- 2014-107 Andy Bauer from the Court of Common Pleas addressed Council on this first reading passage request.
- 2014-108 Bill Holland from the Sheriff's Office addressed Council on this first reading passage request.
- 2014-109 Andy Bauer from the Court of Common Pleas addressed Council on this first reading passage request.
- 2014-110 Chris Verich from Consumer Affairs addressed Council on this first reading passage request.
- 2014-111 Gail Warley from Veteran's Service Commission addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:59 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Crawford moved to approve the minutes of the regular Council meeting(s) held February 10, 2014.

Voice Vote on the motion.

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

Absent: Kostandaras

The Minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

MOTIONS FOR COUNCIL

M-013-2014 **A Motion of Council confirming the reappointment of Mr. William D. Rich to the Akron-Summit County Public Library Board of Trustees.**

Movant - Ms. Shapiro

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

Absent: Kostandaras

Motion passed - Voice Vote: 10-0

Motion M-013-2014 was approved.

M-014-2014 **A Motion of Council confirming the appointments of Mr. Russell M. Pry (with designees Deborah Matz and Teresa Corall), Ms. Ilene Shapiro (with designees Mark Potter and Jennifer Novakovic), Ms. Sherri Bevan Walsh (with designees Jennifer Bheam and John Galonski), Ms. Kristen Scalise (with designees Emilia Sykes and Debbie Cummins), Mr. Dan Horrigan (with designee Scott Feeney) to the Records Commission.**

Movant - Ms. Shapiro

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Absent: Kostandaras

Motion passed - Voice Vote: 10-0

Motion M-014-2014 was approved.

M-015-2014 **A Motion of Council confirming the reappointments of Dr. Lisa Kohler, Dr. R. Daryl Steiner, Ms. Angela Tucker Cooper, Ms. Sherry Blair, Mr. Gerald A. Craig, Ms. Julie Barnes and Inspector Bill Holland to the Child Fatality Review Board.**

Movant - Ms. Shapiro

Committee Motions for Committee

FIRST READINGS

2014-102 **A Resolution amending the Report on Staffing to allow for 25 temporary Case Management Specialists positions, for the Executive's Department of Job and Family Services, 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, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Kostandaras

Motion passed - Voice Vote: 10-0

Mrs. Lee moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras

Motion passed - Voice Vote: 10-0

Resolution 2014-102 was adopted.

2014-103 **A Resolution authorizing the County Executive to advertise for bids for the improvement of the East North Street Bridge over the Little Cuyahoga River, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$2,168,325.00, 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, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Kostandaras

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras

Motion passed - Voice Vote: 10-0

Resolution 2014-103 was adopted.

2014-104 **A Resolution authorizing the County Executive to advertise for bids for the improvement of the Ravenna Road Bridge over Tinker's Creek, located in Twinsburg Township, in Council District 1, for an estimated total cost not to exceed \$2,100,000.00, 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, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Kostandaras

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras

Motion passed - Voice Vote: 10-0

Resolution 2014-104 was adopted.

2014-105 **A Resolution approving the time, place and expense of the County Engineer's annual meeting of county and township authorities on May 6, 2014, at the Tangier Restaurant, in Council District 5, in an amount not to exceed \$3,500.00, 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, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Kostandaras

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras

Motion passed - Voice Vote: 10-0

Resolution 2014-105 was adopted.

2014-106 **A Resolution authorizing the County Executive to advertise for bids for the 2014 regional pavement maintenance programs, for an estimated total cost not to exceed \$2,525,000.00, 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, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Kostandaras

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras

Motion passed - Voice Vote: 10-0

Resolution 2014-106 was adopted.

2014-107

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the State of Ohio Department of Rehabilitation and Correction of the State Fiscal Year 2014 SMART Ohio Program grant, in an amount not to exceed \$603,989.00, with no local cash match requirement, for the period 3/1/14 through 6/30/16, for 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, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Kostandaras

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras

Motion passed - Voice Vote: 10-0

Resolution 2014-107 was adopted.

2014-108

A Resolution authorizing the County Executive to execute an addendum to a one-year policing contract with the County of Summit Developmental Disabilities Board, to provide one Sheriff's Deputy and one shift vehicle, for the extended period 3/1/14 through 5/31/14, in Council District 6, for \$7,859.64 per month or \$23,578.92 for the extended period, for a new total amount of \$117,894.57, 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, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Kostandaras

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras

Motion passed - Voice Vote: 10-0

Resolution 2014-108 was adopted.

2014-109 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety of a federally funded 2013 Domestic Violence Court grant, for the period 1/1/14 through 12/31/14, in the amount of \$40,000.00, with a local cash match requirement of \$13,333.33, and appropriating the total of \$53,333.33 for expenditures in 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, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Kostandaras

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras

Motion passed - Voice Vote: 10-0

Resolution 2014-109 was adopted.

2014-110 **A Resolution declaring the week of March 2-8, 2014, as National Consumer Protection Week, for the Executive and the Office of Consumer Affairs, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole

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, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Kostandaras

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras

Motion passed - Voice Vote: 10-0

Resolution 2014-110 was adopted.

2014-111 **A Resolution confirming an award by the Board of Control and authorizing the County Executive, pursuant to Section 177.19 of the Codified Ordinances of the County of Summit, to dispose of one 2012 VPG 4S passenger van, with a trade-in value of \$29,200.00, through a trade-in vehicle purchase, and authorizing the Executive to execute a purchase order, with Transportation Equipment Sales Corporation, dba TESCO, for the purchase of one 2013 Midway Transhuttle, as Best Practical Source, for a total amount not to exceed \$37,255.00, reflecting a trade-in of \$29,200.00 and the additional purchase amount of \$8,055.00, for the Veterans Service Commission, 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, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Kostandaras

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras

Motion passed - Voice Vote: 10-0

Resolution 2014-111 was adopted.

2014-112 **A Resolution confirming an award by the Board of Control of a purchase order with Kemira, Inc., for 300 dry tons of sewage grade ferric chloride solution for Wastewater Treatment Plants 25, 29 and 36, in Council Districts 1, 3 and 8, under NEORS Pricing, in an amount not to exceed \$104,700.00, 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

2014-113 **A Resolution confirming an award by the Board of Control of a purchase contract with JoMac Truck Bodies and Cranes for the purchase of two vehicle utility service bodies for two 2014 Ford F550 four-wheel drive trucks, in an amount not to exceed \$31,703.70 each, for a total amount not to exceed \$63,407.40, 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

2014-114 **A Resolution authorizing the County Executive to advertise for bids for the construction of the S.A.M. Campus Sanitary Sewer Project Q-450, in Council District 3, for an estimated total cost not to exceed \$1,589,890.00, 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

2014-115 **A Resolution confirming an award by the Board of Control of a purchase order with Pelton Environmental Products for various components for ultraviolet disinfection equipment, in Council Districts 3 and 8, as Best Practical Source, in an amount not to exceed \$39,462.00, 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

2014-116 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies for an ESX server host and accessories, approved by the IT Board 2/25/14, in an amount not to exceed \$26,794.63, 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

2014-117 **A Resolution confirming an award by the Board of Control of a professional service contract with GE Intelligent Platforms to upgrade existing iFix SCADA to virtual hardware and upgrade of plant/pump station control software to current standard, as Sole Source, approved by the IT Board 2/25/14, in an amount not to exceed \$33,994.87, 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

2014-118 **A Resolution authorizing the County Engineer to advertise for bids for the purchase of miscellaneous road and ditch maintenance materials, for an estimated total cost not to exceed \$241,000.00 for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-119 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Arcadis U.S., Inc., for general engineering services and right of way acquisition services, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$140,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-120 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by Summit Public Health of grant funds from the U.S. Department of Housing and Urban Development, Office of Healthy Homes and Lead Hazard Control for lead abatement, in the amount of \$1,980,261.00, with no local cash match requirement, for the period 8/1/13 through 7/31/16, appropriating grant funds for 2014, and authorizing the Executive to advertise for bids for lead abatement projects, in an amount not to exceed \$1,681,485.00, 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

Committee First Readings

2014-121 **A Resolution amending Resolution No. 2004-258 to authorize payments under a lease with Canal Place, Ltd., for rent and other expenses up to the amount of \$200,000.00 for the ten-year term of the lease, 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

2014-122 **A Resolution confirming an award by the Board of Control of a purchase contract with ID Networks for seven LiveScan fingerprint machines, approved by the IT Board 2/25/14, in a total amount not to exceed \$108,465.00, 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

2014-123 **A Resolution confirming an award by the Board of Control of a professional service contract with the Court of Common Pleas Domestic Relations Division for a IV-D provider contract to allow the Child Support Enforcement Agency to reimburse the court for expenses related to magistrate services, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$663,107.46, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-124 **An Ordinance amending Chapter 741 of the Codified Ordinances of the County of Summit, entitled "Secondhand Dealers," for the Executive's Department of Law, Insurance and Risk Management - Office of Consumer Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-125 **A Resolution confirming an award by the Board of Control of a professional service contract with David Lee Morgan, Jr., to provide Most Valuable Person Youth Character and Literacy program services, for the period 3/18/14 through 6/30/15, as Best Practical Source, in an amount not to exceed \$64,500.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-126 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron Summit Community Action, Inc., to provide Youthbuild program services, for the period 4/1/14 through 9/30/14, with one option to renew for a one-year period, as Best Practical Source, in an amount not to exceed \$35,000.00, 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

Committee First Readings

2014-127

A Resolution confirming an award by the Board of Control of a professional service contract with Wadsworth Veterinary Hospital for veterinarian services at the Division of Animal Control, for the period 2/1/14 through 1/31/15, at the rate of \$45.00 per hour, in a total amount not to exceed \$60,000.00, for the Executive's Department of Administrative Services - Division of Animal Control, 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, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Kostandaras

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras

Motion passed - Voice Vote: 10-0

Resolution 2014-127 was adopted.

Mr. Comunale moved to amend the Agenda to add Late Filings.

Voice Vote on the motion

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

Absent: Kostandaras

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

FIRST READINGS LATE FILINGS

2014-128 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Public Utilities Commission of Ohio of a 2014 training fund grant, for the period 12/18/13 through 12/18/14, in the amount of \$22,497.00, with no local cash match requirement, and appropriating the total of \$22,497.00 for training expenditures in 2014, for the Executive 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

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, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Kostandaras

Motion passed

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras

Motion passed

The Routine Agenda was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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

Resolution 2014-077 was adopted.

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

Resolution 2014-078 was adopted.

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

Resolution 2014-079 was adopted.

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

Resolution 2014-080 was adopted.

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

Resolution 2014-081 was adopted.

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

Resolution 2014-082 was adopted.

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

Resolution 2014-083 was adopted.

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

Resolution 2014-084 was adopted.

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

Resolution 2014-085 was adopted.

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

Resolution 2014-086 was adopted.

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

Resolution 2014-087 was adopted.

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

Resolution 2014-088 was adopted.

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

Resolution 2014-089 was adopted.

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

Resolution 2014-090 was adopted.

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

Resolution 2014-091 was adopted.

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

Resolution 2014-092 was adopted.

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

Resolution 2014-093 was adopted.

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

Resolution 2014-094 was adopted.

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

Resolution 2014-095 was adopted.

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

Resolution 2014-096 was adopted.

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

Resolution 2014-097 was adopted.

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

Resolution 2014-098 was adopted.

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

Resolution 2014-099 was adopted.

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

Resolution 2014-100 was adopted.

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

Resolution 2014-101 was adopted.

THIRD READINGS

2014-035 **An amended Resolution adopting the Capital Improvements Program for 2014-2019 for the County of Summit and appropriating funds in the amount of \$8,168,238.40 ~~\$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

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, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Kostandaras

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras

Motion passed - Voice Vote: 10-0

Resolution 2014-035 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 5:23 pm. The next regular meeting will be held March 17, 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 3rd day of March, 2014.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL