

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
June 2, 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.

* Councilman Schmidt presented Commendations for Akron Police Officers Chris Crockett and Derrick Jackson.

* Councilwoman Lee presented a Commendation to standout student athlete Shaquille Riddick.

* A Public Hearing on the Sales Tax was held.

The following items were addressed before Council at the Caucus:

2014-244 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.

2014-245 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.

2014-246 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.

2014-247 Connie Krauss from the Department of Community and Economic Development addressed Council on this first reading passage request.

2014-248 Jennifer Novakovic, from the Council Office addressed Council on this first reading passage request.

2014-249 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.

2014-250 Pat Divoky from the Department of Job and Family Services addressed Council on this first reading passage request.

2014-251 Christine Marshall from the Department of Job and Family Services addressed Council on this first reading passage request.

2014-252 Christine Marshall from the Department of Job and Family Services addressed Council on this first reading passage request.

M-023-2014 This motion was needed to change the meeting time for the June 9, 2014 Committee Meeting from 4:30pm to 5:30pm.

The Council Regular Meeting was called to order at 06:56 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. Crawford moved to approve the minutes of the regular Council meeting(s) held May 12, 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 LATE FILINGS

M-023-2014 A Motion of Council to change the established meeting time for the Committee Meeting for June 9, 2014 from 4:30 P.M. to 5:35 P.M.

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-023-2014 was approved.

FIRST READINGS

2014-244 **A Resolution authorizing the Executive to execute a collective bargaining agreement between the Summit County Sheriff's Supervisors' Association, the Sheriff and the Executive, for the period of 1/1/14 through 12/31/16, for the Executive and Sheriff, 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

Resolution 2014-244 was adopted.

2014-245 **A Resolution declaring the recent Shaw Road Bridge over Yellow Creek collapse (BAT-199-0068) located in Bath Township in Council District 5 to be an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and authorizing the County Executive to enter into contracts for the replacement of the Shaw Road Bridge without complying with the competitive bidding procedures of Chapter 177, 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 2014-245 was adopted.

2014-246 **A Resolution confirming an award by the Board of Control of a professional service contract with E.L. Robinson Engineering for design services for the Shaw Road emergency bridge replacement, in Bath Township, in Council District 5, and declaring the design services to be an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, in an amount not to exceed \$42,000.00, 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, 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 2014-246 was adopted.

2014-247 **A Resolution adjusting appropriations in the amount of \$23,500.00 through 6/30/14, 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 2014-247 was adopted.

2014-248 **A Resolution setting dates for this Council to conduct a public viewing, a public hearing, and setting a date for a final hearing, to consider the vacation of Reserve Avenue and Fineview Avenue, in Council District 5, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for Council, and declaring an emergency.**

Sponsor - 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 2014-248 was adopted.

2014-249 **A Resolution declaring Saturday, June 14, 2014, as County of Summit Flag Day and requesting that all County elected officials inspect the American flags flown at their County offices and remove and replace those American flags that are worn and unfit for further public display, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, 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 2014-249 was adopted.

2014-250 **A Resolution declaring Sunday - June 15, 2014, as Elder Abuse Awareness Day and encouraging the residents of Summit County to participate in any events and programs offered by the communities, libraries, schools, governments and private-sector organizations that are designed to raise awareness of the abuse of older persons, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Mrs. Prentice & Council of the Whole

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 2014-250 was adopted.

2014-251 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement renewal (second of two) with County of Summit Children Services for identification and referral of targeted youth and oversight of mentor relationships for the Connecting The Dots program, for the period 6/3/14 through 6/30/15, in an amount not to exceed \$75,000.00, 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 2014-251 was adopted.

2014-252 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron Canton Regional Food Bank to purchase food for distribution to food pantries throughout Summit County, for the period 6/1/14 through 9/30/14, in an amount not to exceed \$300,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry, Mrs. Prentice, Mr. Schmidt & Council of the Whole
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 2014-252 was adopted.

2014-253 **A Resolution confirming an award by the Board of Control of a construction contract with C and C Contractors, LLC, to furnish all labor, equipment and material for the 2014 Summit County 422 Paving Program, in an amount not to exceed \$700,320.30, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-254 **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Company to furnish all labor, equipment and material for the 2014 Summit County 448 Resurfacing Program-South, in an amount not to exceed \$972,160.70, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-255 **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Company to furnish all labor, equipment and material for the 2014 Summit County 405 Paving Program, in an amount not to exceed \$1,792,103.25, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-256 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of \$344,350.00, for the resurfacing of Olde Eight Road from Aurora Road (State Route 82) to Seiberling Drive in Northfield Center Township and Sagamore Hills Township, in County Council District 1, with no local cash match requirement, 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

2014-257 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio Department of Transportation for improvement of the Ravenna Road Bridge over Tinkers Creek, located in the City of Hudson in Council District 3, in an amount not to exceed \$220,975.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-258 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit entitled "Bridge Weight Limits" to remove a 38-ton load limit on the Harrington Road Bridge over the Tuscarawas River Diversion Dam, located in the City of Akron, in Council District 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-259 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive for the Department of Environmental Services in calendar year 2014 from REXEL for replacement parts for pump station operations, in the aggregate amount of \$25,436.55, and authorizing additional purchases in an amount not to exceed \$39,563.45, for a total aggregate amount not to exceed \$65,000.00, for calendar year 2014, 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

2014-260 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive for the Department of Environmental Services in calendar year 2014 from Great Lakes Pump Company, LLC, for replacement parts for pump station operations, in the aggregate amount of \$52,065.70, and authorizing additional purchases in an amount not to exceed \$47,934.30, for a total aggregate amount not to exceed \$100,000.00, for calendar year 2014, 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

2014-261 **A Resolution confirming an award by the Board of Control of a purchase order with Central Flooring and Acoustics, Inc., to furnish and install new carpet on the fifth floor of the Ohio Building, under State Term Pricing, in Council District 4, in an amount not to exceed \$49,402.99, 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

Committee First Readings

2014-262 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of four) with Chima Travel Bureau, Inc., for travel agent services, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$50,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-263 **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 2/1/14 through 1/31/15, in the amount of \$3,500.00 per month, for a total amount of \$42,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-264 **A Resolution confirming an award by the Board of Control of a professional service contract with Proware, Inc., for a software module add-in to the SCORS case management system, approved by the IT Board 4/22/14, as Best Practical Source, in an amount not to exceed \$40,600.00, 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

Committee First Readings

2014-265 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from the Ohio Pet Fund-Pet Plates in the amount of \$2,000.00, with no local cash match requirement, and appropriating \$2,000.00 for expenditures in 2014, 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

Committee First Readings

2014-266 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Akron UMADAOP for additional youth mentoring services, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$4,000.00 (35% increase), 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

2014-267 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Court Appointed Special Advocates program grant, from the Department of Justice - Office of Juvenile Justice and Delinquency Prevention, Court Appointed Special Advocates Volunteer Board Association, Inc., in the amount of \$9,500.00, with no local cash match requirement, and appropriating expenditures totaling \$9,500.00 for the period 6/1/14 through 5/31/15, 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

2014-268 **A Resolution adjusting appropriations in the amount of \$20,000.00 through 9/30/14, 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

2014-269 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Executive's Department of Job and Family Services, as part of a funding collaborative, of a Federal Fiscal Year 2015 Temporary Assistance to Needy Families Title XX grant, in the amount of \$156,250.00, with no local cash match requirement, for the period 7/1/14 through 9/30/15, and appropriating \$156,250.00, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-270 **A Resolution authorizing the County Executive to execute any documents necessary to accept a State Fiscal Year 2015 RECLAIM Ohio Grant, in the estimated amount of \$4,703,034.50, with no local cash match requirement, from the Ohio Department of Youth Services, for the period 7/1/14 through 6/30/15, and appropriating \$4,703,034.50 in state funding for expenditures through 12/31/14, 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

2014-271 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service agreement with the Battered Women's Shelter of Summit and Medina Counties for additional homeless prevention services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$75,000.00 (75% 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

2014-272 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service agreement with the Battered Women's Shelter of Summit and Medina Counties for additional family stability case management and state-mandated domestic violence services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$50,000.00 (29.27% 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

2014-273 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with County of Summit Children Services for the purchase and distribution of child welfare items to eligible families, for the period 7/1/14 through 9/30/14, in an amount not to exceed \$48,700.00, 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

2014-274 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to an intergovernmental agreement with the City of Akron for additional homeless prevention services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$100,000.00 (57.14% 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

2014-275 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Goodwill Industries of Akron, Inc., for recruitment support, intensive case management, direct job coaching, employment placement and related services, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$194,741.03, 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

2014-276 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement renewal (first of two) with the County of Summit Court of Common Pleas - Juvenile Division for Jobs Reentry Program services, for the period 7/1/14 through 9/30/15, in an amount not to exceed \$156,250.00, 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

2014-277 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Mid America Consulting Group, Inc., fka ProviderGateway Corporation, for software maintenance services, for the period 7/1/14 through 6/30/15, approved by the IT Board 5/27/14, as Best Practical Source, in an amount not to exceed \$65,000.00, 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

2014-278 **A Resolution authorizing the County Executive, through the Executive's Department of Job and Family Services, to transfer an amount not to exceed \$350,000.00 in Title XX/TANF funds to Summit County Children Services, and to execute any documents necessary to effectuate said transfer, 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

2014-279

A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive in calendar year 2014 from Wolff Brothers Supply, Inc., for replacement parts and materials for numerous operations within the County Executive's Office, in the aggregate amount of \$29,543.47, and authorizing additional purchases in an amount not to exceed \$95,456.53, for a total aggregate amount not to exceed \$125,000.00, for calendar year 2014, for the Executive's Departments of Environmental Services, Administrative Services and Job and Family Services, 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

2014-280 **A Resolution granting Bath Township’s Treecrest Drive ditch petition, in accordance with Section 6131.21 of the Ohio Revised Code, for the Council, and declaring an emergency.**

Sponsor - Ms. Kurt

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

Committee First Readings

2014-281 **A Resolution, subject to the approval of the Board of Control, authorizing the Executive to execute a professional service contract for an employment services agreement with United Labor Agency, for employment services for adults, dislocated workers and displaced homemakers, for the period 7/1/14 through 6/30/15, with two one-year renewal options, in an amount not to exceed \$963,318.00, 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

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

2014-220 **A Resolution confirming the award by the Board of Control of a professional service contract renewal (first of two) with CompManagement, for Workers' Compensation Third Party Administration, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$24,000.00 for Third Party Administration services, and an amount not to exceed \$7,000.00 for hearing coverage at a fee of \$150.00 per hearing, for a total not to exceed amount of \$31,000.00, 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 2014-220 was adopted.

2014-221 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Employee Benefits International, Inc., for a total amount not to exceed \$140,395.00, of which an amount not to exceed \$115,395.00 is for general consulting services for health and wellness benefits, and an amount not to exceed \$25,000.00 is for benefit regionalization initiatives which are passed through to regionalized political subdivisions, for the period 7/1/14 through 6/30/15, 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 2014-221 was adopted.

2014-222 **A Resolution confirming an award by the Board of Control of a construction contract with J.D. Striping & Services, Inc., for the 2014 Summit County Pavement Marking Program, in an amount not to exceed \$142,960.05, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-222 was adopted.

2014-223 **A Resolution confirming an award by the Board of Control of a construction contract with Ronyak Paving, Inc., for the 2014 Summit County 448 Resurfacing Program, in an amount not to exceed \$1,040,168.15, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Resolution 2014-223 was adopted.

2014-224 **A Resolution confirming an award by the Board of Control with certain vendors for the purchase of road and ditch maintenance materials, not to exceed the collective amount of \$241,200.00 in calendar year 2014, and with certain vendors for the purchase of clay fill materials, not to exceed the collective amount of \$75,000.00 in calendar year 2014, per attached Exhibit A, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-224 was adopted.

2014-225 **A Resolution confirming an award by the Board of Control of a construction contract with Summit Excavating for a sewer tie-in at 5056 Massillon Road, in Council District 8, in an amount not to exceed \$37,900.00, 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

Resolution 2014-225 was adopted.

2014-226 **A Resolution authorizing the County Executive to advertise for bids for the replacement of the training center roof at the County of Summit Children Services Board, in Council District 4, for an estimated total cost not to exceed \$153,000.00, 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

Resolution 2014-226 was adopted.

2014-227 **A Resolution authorizing the County Executive to advertise for bids for the Tallmadge Avenue facility roof replacement project, in Council District 2, for an estimated total cost not to exceed \$250,000.00, 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

Resolution 2014-227 was adopted.

2014-228 **A Resolution assessing the residents of Steffan Woods Phase 1 for drainage maintenance, in Twinsburg Township, Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Resolution 2014-228 was adopted.

2014-229 **A Resolution confirming an award by the Board of Control of a purchase order with Serpentini Chevrolet for one 2014 Chevrolet Impala and three 2014 Chevrolet Malibus, under CUE pricing, in a total amount not to exceed \$81,673.73, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-229 was adopted.

2014-230 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford, Inc., for one 2014 Ford Escape and five 2015 Ford Explorers, under CUE pricing, in a total amount not to exceed \$150,881.25, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-230 was adopted.

2014-231 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds from the National Court Appointed Special Advocate Association, of a 2014 National Court Appointed Special Advocate Association Youth Advocacy Local grant, for the period 6/1/14 through 5/31/15, in the amount of \$35,500.00, with no local match requirement, and appropriating the grant with a local cash supplement of \$33,500.00, for a programming total of \$69,000.00, 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

Resolution 2014-231 was adopted.

2014-232 **A Resolution appropriating carryover funds in the amount of \$600.00 for the Fiscal Year 2011 Law Enforcement State Homeland Security 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 2014-232 was adopted.

2014-233 **A Resolution confirming an award by the Board of Control of a professional service contract with Thomson Reuters for online legal research services for 70 attorney and 70 non-attorney users, for the period 7/1/14 to 6/30/17, as Best Practical Source, in an amount not to exceed \$125,651.27 for the three-year period, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-233 was adopted.

2014-234 **A Resolution authorizing the County Executive to execute a settlement agreement, in the amount of \$15,000.00 to settle all claims arising out of or concerning issues raised in a lawsuit, *Anthony Miller v. County of Summit, et al.*, Case No. CV 2012-09-5175, before Judge Tammy O'Brien in the Summit County Court of Common Pleas, for the Court of Common Pleas - Juvenile Division, the Prosecutor and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-234 was adopted.

2014-235 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with the Akron Community Service Center and Urban League, Inc., to provide Next Step employment-related services, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$335,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-235 was adopted.

2014-236 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first and final) with Mature Services, Inc., for Adult and Dislocated Worker employment services, for the period 7/1/14 through 6/30/15, as Sole Source, in an amount not to exceed \$200,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-236 was adopted.

2014-237 **A Resolution confirming an award by the Board of Control of professional service contract renewals (first of two) with providers per attached Exhibit A, for ex-offender employment services, for the period 7/1/14 through 6/30/15, in a total amount not to exceed \$314,000.00., for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-237 was adopted.

2014-238 **A Resolution confirming an award by the Board of Control of professional service contract renewals (first of two) with providers per attached Exhibit A, for youth employment and educational services, for the period 7/1/14 through 6/30/15, in a total amount not to exceed \$580,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-238 was adopted.

2014-239 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of five) with The Young Men's Christian Association of Akron, Inc., dba Akron Area YMCA, for drop-in child care services at the OhioMeansJobs facility, fka The Job Center, for all regardless of income, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$67,346.58, 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 2014-239 was adopted.

2014-240 **A Resolution confirming an award by the Board of Control of a purchase contract renewal (first of two) with Waste Management for trash removal at various facilities, for the period 6/1/14 through 5/31/16, in an amount not to exceed \$89,191.28, for the Executive's Department of Finance and Budget - Purchasing, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-240 was adopted.

2014-241 **A Resolution confirming an award by the Board of Control of a purchase contract renewal (first of four) with Brinks U.S. for armored car services for various county offices, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$27,999.60 plus a fuel surcharge, for a total estimated cost not to exceed \$30,799.60, for the Executive's Department of Finance and Budget - Purchasing, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-241 was adopted.

SECOND READINGS

2014-242 **A Resolution determining it necessary to levy an additional tax in the amount of one-quarter of one percent upon all retail sales made in the County of Summit for a continuing period of time for the purposes of providing additional revenue to (i) operate and maintain the Summit County Jail, (ii) acquire, construct, equip or repair permanent improvements for the County's 800 MHz Emergency Radio System, County 9-1-1 System, County-owned facilities, and a County-owned arena, (iii) the County's general fund and (iv) pay the expenses of administering the sales tax levy, pursuant to Section 5739.026 of the Ohio Revised Code, effective April 1, 2015, or at the earliest time permitted by law, and submitting to the voters at the general election on November 4, 2014 the question of whether to levy the aforesaid additional sales tax, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee Second Readings

2014-243 **A Resolution determining it necessary to levy an additional tax in the amount of one-quarter of one percent upon the storage, use or other consumption in the County of Summit of motor vehicles, watercraft and outboard motors and tangible personal property and services for a continuing period of time for the purposes of providing additional revenue to (i) operate and maintain the Summit County Jail, (ii) acquire, construct, equip or repair permanent improvements for the County's 800 MHz Emergency Radio System, County 9-1-1 System, County-owned facilities, and a County-owned arena, (iii) the County's general fund and (iv) pay the expenses of administering the use tax levy, pursuant to Section 5741.023 of the Ohio Revised Code, effective April 1, 2015, or at the earliest time permitted by law, and submitting to the voters at the general election on November 4, 2014 the question of whether to levy the aforesaid additional use tax, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee Second 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 7:18 pm. The next regular meeting will be held June 16, 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 2nd day of June, 2014.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL