

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
August 18, 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.

Greg Mervis from the Akron Summit Convention & Visitors Bureau addressed Council to discuss the positive impact of Gay Games 9 in the community.

The following items were addressed before Council at the Caucus:

- 2014-363 Mike Weant from the Department of Environmental Services addressed Council on this first reading passage request.
- 2014-364 Steve Zimmerman from the Department of Job & Family Services addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:45 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 August 4, 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-028-2014 **A Motion of Council confirming the reappointment of Ms. Karen C. Lefton to the Public Defender Commission.**

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-028-2014 was approved.

M-029-2014 **A Motion of Council confirming the reappointments of Ms. Pat Divoky, Ms. Angela Tucker Cooper, Mr. John Trunk, Ms. Karen L. Talbott, Mr. James J. Lawrence, Ms. Roberta E. Aber and the appointment of Ms. Donae Ceja (to replace Robert Kulinski) to the Social Services Advisory Board.**

Movant - Ms. Shapiro

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-029-2014 was approved.

M-032-2014 A Motion of Council confirming the appointment of Ms. Margaret Jordan Halter (to replace Stephanie Turner) to the ADM Board.

Movant - Ms. Shapiro

Mrs. Lee 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-032-2014 was approved.

FIRST READINGS

2014-363 **A Resolution authorizing the County Executive to execute a partial release of sanitary sewer easement originally granted in the Sanitary Sewer Easement recorded in Reception No. 5530918 of the Records of the County of Summit, Ohio, in Permanent Parcel No. 0401788 located in the Township of Bath, Council District 5, 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 2014-363 was adopted.

2014-364 **A Resolution appropriating Federal funds in the amount of \$1,500,000.00, and adjusting appropriations totaling \$332,657.00, for the period ending 12/31/14, for the Executive's Department of Summit County 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 2014-364 was adopted.

2014-365 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with AccordWare, LLC, for online employee benefit enrollment services through its BenXpress system, for a one-year term, from 8/1/14 through 7/31/15, in an amount not to exceed \$77,220.00, 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

- 2014-366 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit entitled “Bridge Weight Limits” to remove a 30-ton load limit on the Riverview Road bridge over Columbia Run, located in Boston Township, Council District 1, for the Engineer, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2014-367 **A Resolution authorizing the County Executive to advertise for bids for Pump Station No. 6 Sewer Force Main Replacement Phase 3 Project Q-325-3, in Council District 3, for an estimated total cost not to exceed \$1,210,650.00, 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
- 2014-368 **A Resolution confirming an award by the Board of Control of a construction contract with Beheler Excavating, Inc., for the Seasons Road, Allen Road, McCaully Road and Campus Drive Sanitary Sewer Project Q-450, in Council District 3, in an amount not to exceed \$1,739,063.00, 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
- 2014-369 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Arcadis U.S., Inc., for additional services for the Clinton Sanitary Sewer Design Project Q-832, in Council District 7, in an amount not to exceed \$72,240.00 (10% cumulative increase), 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
- 2014-370 **A Resolution amending Resolution No. 2014-287 to authorize the County Executive to advertise for bids for the purchase of one trailer for hauling of wastewater sludge for an estimated total cost not to exceed \$65,000.00, 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
- 2014-371 **A Resolution authorizing the County Executive to advertise for bids for the Summit County Children Services pavement improvement project, in Council District 2, for an estimated total cost not to exceed \$56,000.00, 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
- Committee First Readings

2014-372 **A Resolution authorizing the County Executive to execute the Second Amendment to a Land Lease Agreement with STC Two, LLC, subject to the approval of the Board of Control, to lease an additional 700 square feet of real property owned by the County of Summit, located at 126 Highland Drive, Macedonia, Ohio, in Council District 1, for use for a cell telephone tower, for a prepaid rent of \$50,000.00 for a nine-year prepayment period following execution, and thereafter, 25% of the rental payments actually received by STC Two, LLC from its current subtenant, Verizon Wireless, while the sublease is in force, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Committee First Readings

2014-373 **A Resolution approving an agreement between the City of Twinsburg, the Township of Twinsburg and property owners concerning the interpretation of the corporate boundary line between the City and Township, in Council District 1, for the Executive's Department of Community and Economic Development and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Committee First Readings

2014-374 **A Resolution authorizing the County Executive to advertise a request for proposals for a lease of approximately 650 square feet of space located in the fourth floor atrium of the Ohio Building, 175 South Main Street, Akron, Ohio 44308, in Council District 5, for the purpose of a food service operation and to negotiate terms and conditions with any person or entity submitting responses to the request for proposals, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-375 **A Resolution authorizing the County Executive to execute an interlocal agreement with the City of Akron for the cost sharing of grant match funds for a Fiscal Year 2014 award of an Assistance to Firefighters grant to support upgrades to the countywide 800 MHz regional radio system, in an amount not to exceed, \$73,787.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-376 **A Resolution authorizing the County Executive to execute a lease agreement with the City of Barberton, Village of Clinton and City of New Franklin, for a P25 radio system, with towers located at 303 East Tuscarawas Avenue in Barberton and 6639 Grove Road in Clinton, for the period 10/1/14 through 12/31/24, at no cost, 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

2014-377 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff for a IV-D contract to provide reimbursement for extradition services, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$64,595.00, for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-378 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Fiscal Office for a IV-D contract to accept cash payments from child support clients, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$140,407.42, for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-379 **An Ordinance enacting new Chapter 756 of the Codified Ordinances of the County of Summit, entitled "Unclaimed Funds," to regulate agreements to recover unclaimed funds received or collected under Section 9.39 or Sections 2335.34 through 2335.36 of the Ohio Revised Code and held by the County Fiscal Office and to provide the County Prosecutor's Child Support Enforcement Agency with information to enable it to identify owners of unclaimed funds who are in default under support orders administered by the Agency, for the County Fiscal Office, and declaring an emergency.**

Sponsor - Mr. Pry, Council of the Whole

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

Committee First Readings

2014-380 **An Ordinance amending Section 505.56 of the Codified Ordinances of the County of Summit, entitled "Kennel, Licensing and Service Fees," for the Fiscal Officer and the Executive's Department of Administrative Services - Division of Animal Control, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-381 **A Resolution confirming an award by the Board of Control for the renewal (second of two) of an intergovernmental agreement with the Court of Common Pleas Juvenile Division, for Guardian Ad Litem services, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$271,398.00, 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

2014-382 **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 10/1/14 through 9/30/15, in an amount not to exceed \$100,000.00, 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

2014-383 **A Resolution authorizing the County Executive to disburse funds, including those that exceed an aggregate of \$25,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the Executive's Department of Job and Family Services to provide payment for invoices received from providers for Non-Emergency Medical Transportation providers transportation services to residents who are deemed eligible for Medicaid services in Federal Fiscal Year 2015, for the period 10/1/14 through 9/30/15, 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

2014-384 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Court of Common Pleas Juvenile Division to provide youth and family strengthening program services which operates through a family resource center model located at the Court, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$370,000.00, 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

2014-385 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Public Health for information and outreach services, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$60,000.00, 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

2014-386 **A Resolution authorizing the County Executive to execute a purchase contract with MCPc, subject to the approval of the IT Board and the Board of Control, for the purchase of 270 telephone and voicemail licenses for Cisco UC 7841 telephones, under State Term Pricing, in an amount not to exceed \$49,450.50, 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

2014-387 **A Resolution authorizing the County Executive to execute a purchase contract with Cincinnati Bell Technology Solutions, subject to the approval of the IT Board and the Board of Control, for the purchase of 270 Cisco UC 7841 telephones, under State Term Pricing, in an amount not to exceed \$38,934.50, 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

2014-388 **A Resolution expressing support for H.R. 5136, the “Breaking Addiction Act of 2014,” introduced by Representative Marcia Fudge and co-sponsored by Representative Tim Ryan, establishing a five-year demonstration project to expand cost-effective, community-based treatment options to address the heroin/opiate epidemic, for the Executive and Council, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro, Ms. Prentice, Mr. Schmidt, Ms. Kurt, Mr. Crawford, Ms. Lee, Mr. Feeman, Mr. Comunale, Mr. Kostandaras
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2014-389 **A Resolution confirming an award by the Board of Control of a purchase contract with AT&T for a thirty-six month contract for increased internet speed, under State Term pricing, in a total amount not to exceed \$41,310.72 for thirty-six months, for the Executive’s Department of Administrative Services - Telecommunications, 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

2014-322 **A Resolution confirming an award by the Board of Control of a purchase order with Watch Systems, LLC, for mandated sex offender notification cards, under State Term Pricing, in an amount not to exceed \$40,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-322 was adopted.

2014-323 **A Resolution authorizing the County Executive to execute an agreement with The University of Akron and any other documents necessary for a joint Ohio Peace Officer Training Academy for the 2014/2015 academic school year, with The University of Akron providing compensation in the amount of \$22,250.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-323 was adopted.

2014-324 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the Sheriff in calendar year 2014 from Northland IT Solutions, Inc., for the maintenance of the jail management system software, for a total aggregate amount not to exceed \$35,000.00, for calendar year 2014, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-324 was adopted.

2014-325 **A Resolution appropriating a new award of federal Workforce Investment Act funds, in the amount of \$180,000.00, and carryover Workforce Investment Act funds, in the amount of \$20,000.00, for a total of \$200,000.00, with no local cash match requirement, for the Youth Employment for Success program, received from the Executive's Department of Job and Family Services, for the period 7/1/14 through 12/31/14, for the Executive's Department of Communications, the Youth Employment for Success Department, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-325 was adopted.

2014-326 **A Resolution confirming an award by the Board of Control of a professional service contract with Official Payments for merchant services and bank card processing services for the Fiscal Office, Animal Control, Building Standards and Public Health, for a five-year term, as Best Practical Source, for the Executive, Fiscal Officer and Public Health, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-326 was adopted.

2014-333 **A Resolution authorizing the County Executive to execute a sanitary sewer service agreement with the City of Twinsburg, in which the County shall purchase 650,000 gallons per day capacity in Twinsburg's waste water treatment plant, for an amount not to exceed \$1,900,000.00; send sanitary sewer flow from the Reminderville Service Area to Twinsburg for treatment and disposal; proportionately participate in capital projects in Twinsburg's waste water treatment plant; and shall quarterly pay Twinsburg's flat residential sewer rate multiplied by a factor of 1.5 for each single family equivalent in the Reminderville Service Area, for a term of 25 years, in Council District 1, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras, Council of the Whole

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

Resolution 2014-333 was adopted.

2014-334 **A Resolution authorizing the County Executive to apply for and enter into an agreement with the Ohio Water Development Authority for a loan in an amount not to exceed \$483,106.00 to fund the construction of the Q-951 Massillon Road Sanitary Sewer Rehabilitation Project, located in Council District 8, and to appropriate funds in an amount not to exceed \$531,416.60, for the period ending 12/31/14, 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 2014-334 was adopted.

2014-335 **A Resolution authorizing the County Executive to advertise for bids for the construction of the Waste Water Treatment Plant #32 Sanitary Sewer Collection System Rehabilitation Project Q-833, in Council District 7, for an estimated total cost not to exceed \$98,310.00, 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 2014-335 was adopted.

2014-336 **A Resolution authorizing the County Executive to advertise for bids for the construction of the Adaline and Lakeview Drives Sewer Lining Project Q-448, in Council District 3, for an estimated total cost not to exceed \$330,000.00, 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 2014-336 was adopted.

2014-337 **A Resolution authorizing the County Executive to advertise for bids for the construction of the Pump Station #1 Sanitary Sewer Collection System Rehabilitation Project Q-176, in Council District 1, for an estimated total cost not to exceed \$521,600.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Resolution 2014-337 was adopted.

2014-338 **A Resolution authorizing the County Engineer to expend funds in an amount not to exceed \$29,372.00 for the purchase of security camera expansion/replacement from Johnson Controls, Inc., which exceeds an aggregate of \$25,000.00 in this calendar year, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-338 was adopted.

2014-339 **A Resolution authorizing the Executive to enter into an agreement with the City of Fairlawn, for general maintenance and traffic signal maintenance on certain roads where jurisdiction is partly in the County of Summit and partly in the City of Fairlawn, Council District 5, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-339 was adopted.

2014-341 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from FirstEnergy Corporation, awarded by the Ohio Partners for Affordable Energy, for the purpose of providing a variety of energy efficiency education and repair services to qualified residents through the County's Home Weatherization Assistance Program, for the program period 6/1/14 through 5/31/15, in the amount of \$185,000.00, with no local cash match requirement, 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 2014-341 was adopted.

2014-342 **A Resolution accepting the recommendations of the Tax Incentives Review Council regarding numerous enterprise zone agreements within the County of Summit, in Council Districts 1, 2, 3, 7 and 8, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Resolution 2014-342 was adopted.

2014-343 **A Resolution authorizing the County Executive to execute with the State of Ohio, Department of Transportation all necessary documents for its I-77 and I-76 Bridge Replacement Project, SUM-76/77-11.27/12.12, including but not limited to: a Bill of Sale for 23 feet of chain link fence owned by the County on City of Akron property near the intersection of Spicer Street and South Street, Permanent Parcel No. 67-61371, for \$230.00; a Contract for Sale and Purchase of Real Property, Warranty Deed and Temporary Easement for defined portions of the County's real property on Permanent Parcel Nos. 67-09658 and 68-49171 located along South Street in the City of Akron for \$7,660.00; and a Contract for Sale and Purchase of Real Property and Warranty Deed for defined portions of the County's real property on Permanent Parcel Nos. 67-08887 located along South Street in the City of Akron for \$3,540.00, in Council District 4, 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 2014-343 was adopted.

2014-344 **A Resolution confirming an award by the Board of Control of a construction contract with Haralson Roofing for the Children Services Training Center Roof Replacement Project, in Council District 4, in an amount not to exceed \$191,568.00, 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 2014-344 was adopted.

2014-345 **A Resolution confirming an award by the Board of Control of a construction contract with Architectural Roofing Contractors, Inc., for the Tallmadge Avenue Facility Roof Replacement Project, in Council District 2, in an amount not to exceed \$228,810.00, 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 2014-345 was adopted.

2014-346 **A Resolution adjusting existing appropriations by \$14,000.00 within the Drug Law Enforcement Grant fund for Fiscal Year 2014, ending 12/31/14, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-346 was adopted.

2014-347 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for two 2014 Ford Edges and two 2015 Ford Escapes, under CUE pricing, in a total amount not to exceed \$89,695.12, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-347 was adopted.

2014-348 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying expenditures made by the Sheriff for professional legal services by Mansour, Gavin, Garlack & Manos Co., L.P.A., in calendar year 2014, in representing the Sheriff in collective bargaining, arbitrations, etc., in the aggregate amount of \$34,553.90, and authorizing additional expenditures for professional legal services by Mansour, Gavin, Garlack & Manos Co., L.P.A., in an amount not to exceed \$15,446.10, for a total aggregate amount not to exceed \$50,000.00, for calendar year 2014, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-348 was adopted.

2014-349 **A Resolution confirming an award by the Board of Control of Change Order No. 3 to a professional service contract with Dr. Norman R. Johnson, MD, aka Advanced Correctional Healthcare, for jail inmate medical services, in an amount not to exceed \$5,952.02 (6.3% cumulative increase), for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-349 was adopted.

2014-350 **A Resolution authorizing the County Executive to execute a renewal (first of three) of an intergovernmental agreement with Summit County Children Services for the County Sheriff's Office to provide telephone call answering services to Children Services, for a one-year term, from 7/1/14 through 6/30/15, for a flat rate of \$22,000.00 per year, billed in equal monthly installments of \$1,833.33, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-350 was adopted.

2014-351 **A Resolution authorizing the County Executive to advertise for bids for the purchase of a Portable Gas Chromatograph Mass Spectrometer combination device for use by the Hazardous Materials Emergency Response Team, for an estimated total cost not to exceed \$153,800.00, 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 2014-351 was adopted.

2014-352 **A Resolution confirming an award by the Board of Control of a purchase order with CGI Technologies and Solutions, Inc., for annual case management software support, which includes Kofax Capture and TREEV software maintenance, for the period 8/1/14 through 7/31/15, approved by the IT Board 7/1/14, as Best Practical Source, in an amount not to exceed \$98,320.00, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-352 was adopted.

2014-354 **A Resolution confirming an award by the Board of Control of a professional service contract with United Way of Summit County, for Bridges Out of Poverty community education services, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$148,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro, Mrs. Prentice

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

Resolution 2014-354 was adopted.

2014-355 **A Resolution confirming an award by the Board of Control for the renewal (second of two) of various professional service contracts for Temporary Assistance for Needy Families supportive service contracts, per attached Exhibit A, for Federal Fiscal Year 2015, for the period 10/1/14 through 9/30/15, in a total amount not to exceed \$425,800.00, 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 2014-355 was adopted.

2014-356 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with Community Legal Aid Services, Inc., for legal services, in an amount not to exceed \$15,000.00 (28% cumulative increase), for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-356 was adopted.

2014-357 **A Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women's Shelter of Summit and Medina Counties for homeless prevention services at various shelters, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$175,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

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

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

Resolution 2014-357 was adopted.

2014-358 **A Resolution confirming an award by the Board of Control of a professional service contract with Asian Services in Action, Inc., for onsite employment services for refugee clients, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$41,400.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

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

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

Resolution 2014-358 was adopted.

2014-359 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the City of Akron to provide homeless prevention services through the Home Again Homeless Crisis Response Program, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$275,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro, Mrs. Prentice

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

Resolution 2014-359 was adopted.

2014-360 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive from Patterson Veterinary Supply, Inc., in calendar year 2014 for veterinary supplies for the Executive's Department of Administrative Services' Division of Animal Control, in the aggregate amount of \$32,809.74, and authorizing additional purchases from Patterson Veterinary Supply, Inc., for veterinary supplies, in an amount not to exceed \$12,190.26, for a total aggregate amount not to exceed \$45,000.00, for calendar year 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

Resolution 2014-360 was adopted.

2014-361 **A Resolution authorizing the County Executive to execute a three-year professional service contract with West, A Thomson Reuters Business, as Best Practical Source, subject to the approval of the Board of Control, for a Westlaw PRO/Practice Solutions/Software Products subscriber agreement for legal research software and printed legal books through the WestPack Print, CD-ROM and Proview eBooks Products program, for use by the Ninth District Court of Appeals, in an amount not to exceed \$1,109.16 per month, or \$13,309.92 for year 1, in an amount not to exceed \$1,142.43 per month or \$13,709.16 for year 2 and an amount not to exceed \$1,176.70 per month or \$14,120.40 for year 3, for a total not to exceed amount of \$41,139.48 for the three-year term of the agreement, for the Ninth District Court of Appeals, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-361 was adopted.

2014-362 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive from BP for fuel in calendar year 2014 for numerous operations within the County Executive's Office and by the Special Operations Response Teams Executive Board, in the aggregate amount of \$33,133.60, and authorizing additional purchases from BP for fuel, in an amount not to exceed \$36,866.40, for a total aggregate amount not to exceed \$70,000.00, for calendar year 2014, for the Executive's Department of Environmental Services and Department of Job and Family Services, the Medical Examiner and the Special Operations Response Teams Executive Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-362 was adopted.

SECOND READINGS

2014-340 **A Resolution approving the vacation of Reserve Avenue and Fineview Avenue, in Copley Township, 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 the Council, and declaring an emergency.**

Sponsor - Mr. Kostandaras

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

Committee Second Readings

2014-353 **An Ordinance amending Section 1345.02 of the Codified Ordinances of the County of Summit, entitled “Definitions,” for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Lee, Council of the Whole

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 2014-353 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 5:04 pm. The next regular meeting will be held September 8, 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 18th day of August, 2014.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL