

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
September 22, 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.

Concerned citizens from the Village of Clinton Phyliss Mayberry and Charles Ikins spoke in regards to the Clinton Sewer Project.

Councilman Schmidt presented Commendations to the following members of the Cuyahoga Falls Police Department: Sgt. Todd Shafer, Ptl. Trevor Ford, Ptl. Joel Moledor, Ptl. John Neforos, Ptl. Sean Sheets, Sgt. Martin Rogers, Ptl. Cheryl Desko and Ptl. Dawn McIlvain. Chief of Police Jack Davis was also present.

The following items were addressed before Council at the Caucus:

- 2014-430 Bill Holland from the Sheriff's Office addressed Council on this first reading passage request.
- 2014-431 Steve Zimmerman addressed Council on this first reading passage request.
- 2014-432 Jason Dodson addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:07 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: Mrs. Rodgers moved to approve the minutes of the regular Council meeting(s) held September 8, 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.

FIRST READINGS

2014-430

A Resolution adjusting existing appropriations in the Operating a Motor Vehicle While Intoxicated Task Force Program fund for Fiscal Year 2014 ending 9/30/14, in the amount of \$5,053.81, and authorizing additional payments to outside law enforcement agencies, in an amount not to exceed \$5,053.81, 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 2014-430 was adopted.

2014-431

A Resolution authorizing the County Executive to execute Change Order No. 1 to a purchase contract with Callos Resource LLC and/or its subsidiary American Payroll Service LLC, both affiliates of Nesco Design Corp., a Delaware corporation doing business in Ohio as Nesco Resource, subject to the approval of the Board of Control, to act as the employer of record and provide payroll services for the 2014 Summer Youth Employment Program, for pass through wages, FICA, Workers Compensation and administrative fees, for the period 5/15/14 through 9/30/14, in an amount not to exceed \$325,000.00 (an increase of 22.77%), to be paid from Temporary Assistance for Needy Families funds, for a total amount not to exceed \$1,752,584.13, for the Executive's Department of Job and Family Services, and declaring an emergency.

Sponsor - Mr. Pry, Mr. Kostandaras

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 2014-431 was adopted.

2014-432 **A Resolution authorizing the County Executive to execute an amendment to a 20-month agreement, for the period 2/1/14 through 9/30/15, with Constellation Energy Gas Choice, Inc., to supply natural gas for the County's opt-out natural gas aggregation program, to extend the agreement for an additional 24 months, from 10/1/15 through 9/30/17, at a fixed rate based on the New York Mercantile Exchange weighted average plus \$0.06/Mcf, 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, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2014-432 was adopted.

2014-433 **A Resolution moving the non-bargaining classified position of Chief Investigator # 40086 in the County Prosecutor's Office from the classified service to the unclassified service, for the Human Resource Commission and the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-434 **A Resolution deleting from the County's Classification and Compensation Plan the classification, classification specification and salary schedule for the non-bargaining classified position of Cross Connection Backflow Coordinator #34030 at the County Executive' Department of Environmental Services and deleting said position from the County's 2014 Staffing Report, for the Human Resource Commission and the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-435 **A Resolution approving the classification, classification specification and salary schedule for the non-bargaining classified position of Assessment Coordinator #34061 at the County Executive's Department of Environmental Services, and adding said position to the County's 2014 Staffing Report, for the Human Resource Commission and the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-436 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with Medical Mutual of Ohio (Express Scripts) to serve as the pharmacy benefits manager and to operate the mail-order pharmacy program on behalf of the County, for a one-year term, from 1/1/15 through 12/31/15, at an administrative cost of not to exceed \$0.75 per prescription, 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

2014-437 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Medical Mutual of Ohio to provide medical insurance coverage and administrative services for County employees under the County's self-funded insurance plan, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed \$36.57 per employee per month for administrative services, for an estimated total amount not to exceed \$1,224,900.00, and authorizing that the benefits provided to County employees also be provided to employees of political subdivisions that have executed a Health Care Participation Agreement with the County, 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

2014-438 **A Resolution appropriating funds for the Ravenna Road Bridge over Tinker's Creek Improvement Project, in Council District 1, in an amount not to exceed \$46,757.60 (2.5% increase), and appropriating this amount into a capital project fund, including the transfer of a local cash match requirement of \$9,351.52 from Motor Vehicle and Gas Tax funds, for the period ending 12/31/14, 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

2014-439 **A Resolution authorizing the County Executive to advertise for bids for construction contracts, to be funded by Community Development Block Grant funds, to connect income-qualified residents who have failing septic systems and orders from Summit County Public Health to public utilities, for an estimated total cost not to exceed \$125,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-440 **A Resolution appropriating Community Development Block Grant funds in the amount of \$8,330.00 from the U.S. Department of Housing and Urban Development for the purchase of loan servicing software, 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

2014-441 **A Resolution authorizing the County Executive to execute a real estate purchase agreement with the Summit County Land Reutilization Corporation for the sale of a vacant parcel of county real property, Parcel No. 62-05929, located on Oxford Street in Twinsburg Township, in Council District 1, for the amount of \$6,230.00, for the purpose of returning said parcel to productive use, 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

2014-442 **A Resolution confirming an award by the Board of Control of a two-year lease agreement with Enterprise Fleet Management for one 2014 Dodge Charger, one 2015 Chevrolet Equinox and two 2015 Chevrolet Traverses, as Best Practical Source, in an amount not to exceed \$43,524.72, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-443 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Court of Common Pleas Juvenile 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 10/1/14 through 9/30/15, in an amount not to exceed \$83,815.32, 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

2014-444 **A Resolution appropriating funds from the City of Akron for a Fiscal Year 2000 Metropolitan Medical Response System grant, in the amount of \$280,739.00, with no local cash match requirement, 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

2014-445 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Courtview Justice Solutions, Inc., for case management system maintenance and support, for the period 1/1/15 through 12/31/15, approved by the IT Board 9/16/14, as Best Practical Source, in an amount not to exceed \$59,498.00, for the Court of Common Pleas Probate Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-446 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive's Department of Job and Family Services of a Federal Fiscal Year 2015 Temporary Assistance to Needy Families grant to the County of Summit Court of Common Pleas - Juvenile Division, for its Family Resource Center, for the period 10/1/14 through 9/30/15, in the amount of \$370,000.00, with no local cash match requirement, and appropriating grant funds, 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

2014-447

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive's Department of Job and Family Services of a Federal Fiscal Year 2015 Temporary Assistance to Needy Families Title XX grant to the County of Summit Court of Common Pleas - Juvenile Division, for its Guardian Ad Litem services program, for the period 10/1/14 through 9/30/15, in the amount of \$271,398.00, with no local cash match requirement, and appropriating grant funds, 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

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

2014-401 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract, consisting of four separate agreements, with Benefit Administrative Services International Corporation, to provide health reimbursement account, flexible spending account and COBRA administration services for County employees, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed \$2.25 per employee per month for health reimbursement accounts, \$3.30 per employee per month for flexible spending accounts and \$.53 per employee per month for COBRA, for an estimated total not to exceed \$108,516.00, 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 2014-401 was adopted.

2014-402 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Davis Vision, Inc., to provide voluntary vision insurance for county employees, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed a single rate of \$3.37 per month and a family rate of \$9.26 per month, for an estimated total amount not to exceed \$155,000.00, 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 2014-402 was adopted.

2014-403 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with The Centers for Families and Children, d.b.a. Ease@Work, for Employee Assistance Program services for County employees and employees of other political subdivisions, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed \$15.30 per employee per year, for a total amount not to exceed \$128,750.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-403 was adopted.

2014-404 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Guardian Life Insurance Company to provide voluntary dental care benefits for county employees, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed a single rate of \$28.25 per month, and a family rate of \$83.71 per month for a PPO/Value Plan, a single rate of \$15.65 per month, and a family rate of \$46.00 per month for an optional DHMO Plan, for an estimated total amount not to exceed \$1,390,000.00, 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 2014-404 was adopted.

2014-405 **A Resolution confirming an award by the Board of Control of a professional service contract with Wellness IQ, Inc., to provide vitality wellness services to and for the benefit of County of Summit employees and employees of other entities participating in the County's health insurance plan, for a term of one year, from 11/1/14 through 10/31/15, at a cost of \$6.50 per employee per month, for a total amount not to exceed \$195,000.00, with two options to renew for an additional one-year term, 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 2014-405 was adopted.

2014-406 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Anthem to provide of life and accidental death and dismemberment coverage for county employees, and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed \$.05 per \$1,000.00 of basic life coverage and \$.01 per \$1,000.00 of accidental death and dismemberment coverage, for an estimated total amount not to exceed \$490,000.00, 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 2014-406 was adopted.

2014-407 **A Resolution confirming an award by the Board of Control of a professional service contract with The Young Men's Christian Association of Akron, Ohio, d.b.a the Akron Area YMCA, an Ohio non-profit corporation, as Best Practical Source, to provide certified instructors through its University Park branch to the County for group exercise sessions for County employees at various County locations, for a one-year term, from 1/1/15 through 12/31/15, at a rate of \$50.00 per class conducted, in a total 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 2014-407 was adopted.

2014-408 **A Resolution rescinding Resolution No. 2012-063, and authorizing the County Executive to enter into a Water Pollution Control Loan Fund loan agreement to finance the design of the Columbine Service Area Sanitary Sewer Improvements Project Q-948, in Council District 8, in an amount not to exceed \$179,321.00, 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 2014-408 was adopted.

2014-409 **A Resolution appropriating funds for the Seasons Road, Allen Road, McCauley Road and Campus Drive Sanitary Sewer Project Q-450, in the City of Stow, Council District 3, for the period ending 12/31/14, in an amount not to exceed \$1,912,970.00, 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 2014-409 was adopted.

2014-410 **A Resolution authorizing the County Executive to advertise for bids for the construction of the Pump Station 13 Sewer Force Main Replacement Project Q-451, in Council District 3, for an estimated total cost not to exceed \$442,000.00, 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 2014-410 was adopted.

2014-411 **A Resolution amending Resolution No. 2014-080 to authorize the County Executive to enter into a Water Pollution Control Loan Fund agreement to finance the design of the Q-832 Clinton Sanitary Sewer Design Project, in Council District 7, in an amount not to exceed \$863,457.20, 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 2014-411 was adopted.

2014-412 **A Resolution certifying deferred sewer tap-in fees to the Fiscal Officer, 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 2014-412 was adopted.

2014-414 **A Resolution confirming an award by the Board of Control of a purchase contract with Simplex Grinnell, LP, for a five-year maintenance agreement for fire alarm systems and testing at six county buildings, in Council District 4, under National Joint Powers Alliance pricing, in an amount not to exceed \$39,062.76 per year, for a total amount not to exceed \$195,313.80, 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 2014-414 was adopted.

2014-415 **A Resolution authorizing the Executive to execute an updated Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing and encouraging communities throughout Summit County to sign the same, 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 2014-415 was adopted.

2014-416 **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program and 2015 Action Plan to the U.S. Department of Housing and Urban Development for program year 2015 Community Development Block Grant and HOME federal funding awards, and authorizing the Executive to execute the 2015 Community Development Block Grant and HOME contracts, 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 2014-416 was adopted.

2014-417 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Fisher & Phillips, LLP, to provide legal representation and services to the County of Summit related to an appeal of a senior staff determination to the Ohio Public Employees Retirement System Board concerning the status of former employees of the Edwin Shaw Hospital for Rehabilitation, in an amount not to exceed \$25,000.00 (for an increase of 100%), for a total amount of \$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 2014-417 was adopted.

2014-418 **A Resolution authorizing the County Executive to execute Change Order No. 1 to a professional service contract with Roetzel & Andress, subject to the approval of the Board of Control, to provide legal representation and services to County of Summit defendants in a lawsuit, Keith Goodwin, et al. v. County of Summit, Ohio, et al., Case No. 5:14-CV-00121 before Judge Sara Lioi in the U.S. District Court, Northern District of Ohio, Eastern Division, in an amount not to exceed \$25,000.00 (for an increase of 100%), for a total 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 2014-418 was adopted.

2014-420 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center to provide Supporting Partnerships to Assure Ready Kids services, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$55,000.00, 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 2014-420 was adopted.

2014-421 **A Resolution amending Resolution No. 2014-278 to authorize the County Executive, through the Executive's Department of Job and Family Services, to increase the transfer amount in Title XX/TANF funds to Summit County Children Services from an amount not to exceed \$350,000.00 to an amount not to exceed \$700,000.00 to be used for Non-Allocated Children Services costs, 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

Resolution 2014-421 was adopted.

2014-422 **A Resolution authorizing the County Executive to execute agreements and extensions to existing agreements with various local employers for participation in the Subsidized Employment Program and reimbursement through the use of Temporary Assistance to Needy Families funds, for the period 10/1/14 through 9/30/15, in a total amount not to exceed \$150,000.00, 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 2014-422 was adopted.

2014-424 **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate \$25,000.00 for calendar year 2014 and to execute any documents necessary to extend its agreement with Opportunity Parish Ecumenical Ministry, to provide case management services for Bridges Out of Poverty class graduates, for the period 10/1/14 through 12/31/14, in the amount of \$15,711.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry, Council of the Whole

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

Resolution 2014-424 was adopted.

2014-425 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Public Health for Adult Protective Services care coordination services, per attached Exhibit A, for the period 10/1/14 through 9/30/15, in a total amount not to exceed \$800,000.00, 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 2014-425 was adopted.

2014-426 **A Resolution confirming an award by the Board of Control of a professional service contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for work experience program services, for the period 10/1/14 through 9/30/15, with two options to renew for a one-year period, in an amount not to exceed \$330,000.00, 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 2014-426 was adopted.

2014-427 **A Resolution increasing appropriations, in the amount of \$150,000.00, in the General Fund of the Clerk of Courts-General Office to provide merchant services and bank card processing services for the balance of 2014, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-427 was adopted.

THIRD 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

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 2014-340 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 5:19 pm. The next regular meeting will be held October 6, 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 22nd day of September, 2014.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL