

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
November 24, 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.

Council President Shapiro presented a Commendation recognizing Ginnie Abell for 50 years of service to Summa Health System.

Donna Skoda from Summit County Public Health thanked Council for their support in the dedication of their new building.

The following Budget Hearings took place: Department of Job and Family Services, Court of Common Pleas, Clerk of Courts, Prosecutor and Sheriff.

The following items were addressed before Council at the Caucus:

- 2014-522 Chris Davis from the Coventry School Board addressed Council on this first reading passage request.
- 2014-523 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2014-534 Holly Miller from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2014-558 Dennis Tubbs from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2014-559 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2014-560 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2014-561 Yamini Adkins from the Executive's Office addressed Council on this first reading passage request.
- 2014-562 Yamini Adkins from the Executive's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:55 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. Feeman moved to approve the minutes of the regular Council meeting(s) held November 10, 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-042-2014 **A Motion of Council establishing the Council and Committee meetings for January 1, 2015 through December 31, 2015.**

Movant - Ms. Shapiro

Mr. Feeman moved to approve.

Roll Call on the motion.

Yes: Feeman, Kostandaras, Kurt, Lee, Prentice, Schmidt, Shapiro

No: Comunale, Crawford, Rodgers, Roemer

Motion passed - Roll Call: 7-4

Motion M-042-2014 was approved.

M-043-2014 **A Motion of Council confirming the appointment of Ms. Dyann James (as Kristen Scalise's designee and replacing Emilia Sykes) to the Records 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-043-2014 was approved.

FIRST READINGS

2014-522 **A Resolution of support for the Cleveland Museum of Natural History’s Clean Ohio Grant Application for the Coventry Bog Preservation Project, for the Executive and Council and declaring an emergency.**

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

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 2014-522 was adopted.

2014-523 **A Resolution in support of the Western Reserve Land Conservancy and Richfield Joint Recreation District’s application for Clean Ohio Fund Green Space Conservation Program (“Clean Ohio”) funding for the purchase and protection of Summit Headwaters Divide, the former location of Camp Crowell/Camp Hilaka, located in Council District 1, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras, Ms. Shapiro and Council of the Whole

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 2014-523 was adopted.

2014-524 **A Resolution authorizing the County Executive to execute a professional service contract with Medical Mutual of Ohio, subject to the approval of the Board of Control, to provide stop-loss reinsurance for County employees for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed \$25.97 per employee per month, for a total amount not to exceed \$782,799.00, 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

2014-525 **A Resolution confirming an award by the Board of Control of a purchase order with Akron General Medical Center, as Best Practical Source, to pay for the cost of providing flu shots, health screenings and additional miscellaneous health-related services at the County of Summit Health Fair held on October 7, 2014, in an amount not to exceed \$40,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-526 **An Ordinance amending Chapter 923 of the Codified Ordinances of the County of Summit, entitled "Fees and User Charge System", to extend the current 2014 sewer charges, surcharges and fees into 2015, 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

2014-527 **A Resolution authorizing the County Executive to enter into a supplemental Water Pollution Control Loan Fund loan agreement in an amount not to exceed \$734,189.60 to finance Change Order No. 4 of the Springfield Waste Water Treatment Plant Improvement Project Q-949, located in Council District 8, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-528 **A Resolution authorizing the County Executive to execute an Agreement of Cooperation with Medina County for the joint improvement of Medina Line Road, located in Copley Township and the City of Norton, Council Districts 5 and 7, in an estimated amount of \$145,260.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-529 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second and final) with Professional Services Industries, Inc., for a construction materials testing services task order agreement, in an amount not to exceed \$60,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-530 **A Resolution accepting and approving a subdivision titled "The Preserve at Miller's Farm Subdivision Phase 1," located in Copley Township, Council District 5, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-531 **A Resolution assessing the residents of The Preserve at Miller's Farm Subdivision Phase 1 for drainage maintenance, located in Copley Township, Council District 5, for the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-532 **A Resolution accepting and approving a resubdivision titled "Brookmont Acres Re-Plat #2," located in Copley Township, Council District 5, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-533 **A Resolution authorizing the County Executive to execute the Second Amendment to the Amended Cooperative Agreement for the Northeast Ohio Joint Office of Economic Development to increase the annual contribution to the Office of each member county to \$30,000.00, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-534 **A Resolution confirming an award by the Board of Control of a construction contract with Paragon Tec, Inc. dba Paragon CMS ("Paragon CMS") for emergency home repairs and lead abatement at 252 Shawnee Path in the City of Akron, in Council District 6, in an amount not to exceed \$38,445.00, 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

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 2014-534 was adopted.

2014-535 **A Resolution authorizing the County Executive to advertise for bids for a construction contract, for the Court of Common Pleas General Division Technology Improvement Project, for an estimated cost not to exceed \$95,000.00, for the Executive's Department of Administrative Services - Division of Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-536 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Public Safety/Office of Criminal Justice Services of a Forensic Pathologist Training Grant under the Paul Coverdell National Forensic Sciences Improvement Act of 2000, in the amount of \$2,010.50, with no local cash match requirement, for the period 10/1/14 through 9/30/15, and appropriating these grant funds, for the Executive, Department of the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-537 **A Resolution confirming an award by the Board of Control of a purchase order with Graphic Enterprises Office Solutions, Inc., through De Lage Landen Financial Services, Inc., for a 60-month lease purchase agreement for eight copiers with ScanPath and PDF Pro Office software, under State Term Pricing, approved by the IT Board 11/18/14, in the amount of \$1,480.00 per month, for a total amount not to exceed \$88,800.00 for the 60-month period, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-538 **A Resolution confirming an award by the Board of Control of a renewal of a purchase contract (fifth and final) with Aramark Correctional Services for jail inmate food services, for the period 12/1/14 through 11/30/15, in an amount not to exceed \$700,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-539 **A Resolution authorizing the County Executive to execute any documents necessary to accept the Fiscal Year 2014 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, Emergency Management Agency, in the amount of \$181,021.00, and authorizing the expenditure of \$181,021.00 for the County's 50% 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

2014-540 **A Resolution confirming an award by the Board of Control for the renewal (fourth of four) of a professional service contract with Motorola, Inc., as Sole Source, for the 800 MHz Regional Radio System, for the period 1/1/15 through 12/31/15, in an amount not to exceed \$146,397.42, 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

2014-541 **A Resolution confirming an award by the Board of Control of a professional service contract with Proware, as Best Practical Source, for maintenance and support for the County's Court Case Management System, for a one-year term, from 01/01/15 through 12/31/15, in an amount not to exceed \$156,400.00, with four options to renew for an additional one-year term, 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

2014-542 **A Resolution confirming an award by the Board of Control of a professional service contract with Children's Hospital Medical Center of Akron, Division of Adolescent Medicine, to provide physician services for the detention center, for the period 1/1/15 through 12/31/15, in an amount not to exceed \$215,604.00, 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

2014-543 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Children Services for a Family Drug Court service provider contract, for the period 10/1/14 to 9/30/15, in the amount of \$55,488.00, 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

2014-544 **A Resolution authorizing the County Executive to disburse funds for calendar year 2015 for Juvenile Court-ordered out-of-home placement providers exceeding an aggregate of \$25,000.00, 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

2014-545 **A Resolution authorizing the Court of Common Pleas - Juvenile Division to make expenditures for hospitality items incurred in providing training and planning sessions to be held in 2015, in an amount not to exceed \$10,000.00, 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

2014-546 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Mental Health and Addiction Services of a Specialized Docket Payroll Subsidy Project grant, for the period 7/1/14 through 6/30/15, in the amount of \$17,778.00, with no local cash match requirement, and appropriating grant funds, 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

2014-547 **A Resolution confirming an award by the Board of Control of a purchase contract with the Metro Regional Transit Authority, as Best Practical Source, to provide transportation services for work mandated recipients for the Executive's Department of Job and Family Services, for a one-year term, from 01/01/15 through 9/30/15, in an amount not to exceed \$187,500.00, with four options to renew for an additional one-year term, 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

2014-548 **A Resolution confirming an award by the Board of Control of a professional service contract with Opportunity Parish Ecumenical Ministry to provide case management services for Bridges Out of Poverty class graduates from the Ministry's class sites, for the period 1/1/15 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

2014-549 **A Resolution authorizing the County Executive to execute Amendment #1 to a subgrant agreement, as a representative of Workforce Investment Act Local Area 2, with the Ohio Department of Job and Family Services and the Medina County Department of Job and Family Services, for a Workforce Investment Act Local Area 2 grant for Workforce Investment Act Disability Employment Initiative funds, to extend the subgrant agreement through 12/31/14, 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

2014-550 **A Resolution confirming an award by the Board of Control of a purchase contract with Q-Matic Corporation, as Best Practical Source, to provide maintenance and support services for the Executive's Department of Job and Family Services' electronic customer service queuing system, for a one-year term, from 01/01/15 through 12/31/15, in an amount not to exceed \$32,726.12, 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

2014-551 **A Resolution confirming an award by the Board of Control of a professional service contract, under State Term Pricing, as part of the Ohio Statewide Imagery Acquisition Project, with Woolpert, Inc. and approving its subcontract with Pictometry, for three (3) countywide digital oblique imagery flights over a six-year period, in an amount not to exceed \$195,985.00 for a total amount not to exceed \$585,452.50, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-552 **A Resolution confirming an award by the Board of Control of a professional service contract, under State Term Pricing, as part of the Ohio Statewide Imagery Acquisition Project, with Woolpert, Inc. for Digital Orthophotography, LiDAR and building change detection for calendar year 2015 and 2017, in an amount not to exceed \$375,095.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-553 **A Resolution confirming an award by the Board of Control of a purchase contract with Emerson Network Power, under State Term Pricing, to provide preventative maintenance for the County Fiscal Office's Uninterruptable Power Supply Systems and Sealed Battery Systems for server hardware protection, for a one-year term, from 1/27/15 through 1/26/16, in an amount not to exceed \$28,770.04, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-554 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Fiscal Officer from My Office Products in calendar year 2014 for various office supplies required by the Fiscal Office, in the aggregate amount of \$26,603.57, and authorizing additional purchases from My Office Products for additional office supplies, in an amount not to exceed \$3,396.43, for a total aggregate amount not to exceed \$30,000.00, for calendar year 2014, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-555 **A Resolution confirming an award by the Board of Control of the First Amendment and Renewal (first and final) of a professional service contract with United American Capital Corporation for investment advisory services, for a two-year term, from 1/1/15 through 12/31/16, in an amount not to exceed \$132,000.00, and amending Resolution No. 2013-130 to correctly state one option to renew said professional service contract for one additional two-year term, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-556

A Resolution confirming an award by the Board of Control of a professional service contract with BCG Systems, Inc., as Best Practical Source, for consulting and accounting assistance services to convert the Court of Common Pleas, Domestic Relations Division's financial records to a new Great Plains Accounting System, in an amount not to exceed \$38,000.00, and amending Resolution No. 2014-460 to correctly state that BCG Systems, Inc. is a Best Practical Source and reducing the total not to exceed aggregate amount approved by said Resolution for purchases from BCG Systems, Inc. in calendar year 2014 from \$100,000.00 to \$62,000.00, for the Clerk of Courts, 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

2014-557 **A Resolution appropriating carryover funds for the Household Sewage Treatment System Replacement Program in the amount of \$17,498.37, for calendar year 2014, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-558 **A Resolution accepting and approving a subdivision titled “Natures Preserve Phase 3,” located in Twinsburg Township, Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, 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 2014-558 was adopted.

2014-559 **A Resolution assessing the residents of Natures Preserve Phase 3 for drainage maintenance in Twinsburg Township, in 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

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 2014-559 was adopted.

2014-560 **A Resolution revising the assessments for the residents of Natures Preserve Phase 2 for drainage maintenance, located in Twinsburg Township, Council District 1, for the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, 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 2014-560 was adopted.

2014-561 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 (Communications Technicians Unit) of the American Federation of State, County and Municipal Employees, AFL-CIO, and the County Executive and the County Sheriff, for the period 4/1/14 through 3/31/17, for the Executive and the 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 2014-561 was adopted.

2014-562 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 (Office and Clerical) of the American Federation of State, County and Municipal Employees, AFL-CIO, and the County Executive and County Sheriff, for the period 4/1/14 through 3/31/17, for the Executive and the 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 2014-562 was adopted.

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

2014-494 **A Resolution authorizing the County Engineer to remove and dispose of a stone and mortar wall, concrete steps and other privately owned items that were constructed within the right of way of Ira Road in Bath Township, using County crews and equipment, and assessing the property owner of 2554 Ira Road the cost of removal, estimated to be \$25,000.00, in Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-494 was adopted.

2014-495 **A Resolution confirming an award by the Board of Control of a professional service contract with Burgess & Niple, Inc., for engineering and design services for the Home Avenue Bridge Replacement Project over the Little Cuyahoga River, in Council District 2, in an amount not to exceed \$473,446.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-495 was adopted.

2014-496 **A Resolution confirming an award by the Board of Control of a professional service contract with URS Corporation for engineering design and surveying services for the Middleton Road Sanitary Sewer Improvements Project Q-179, in Council District 3, in an amount not to exceed \$74,902.00, 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 2014-496 was adopted.

2014-497 **A Resolution confirming an award by the Board of Control of a construction contract with United Survey, Inc., for the Pump Station No. 1 Sanitary Sewer Collection System Rehabilitation Project Q-176, in Council District 1, in an amount not to exceed \$341,664.00, and appropriating funds in an amount not to exceed \$341,664.00 for the period ending 12/31/14, 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 2014-497 was adopted.

2014-498 **A Resolution confirming an award by the Board of Control of a construction contract with United Survey, Inc., for the Adaline and Lakeview Sanitary Sewer Lining Project Q-448, in Council District 3, in an amount not to exceed \$204,639.50, and appropriating funds in an amount not to exceed \$204,639.50 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 2014-498 was adopted.

2014-499 **A Resolution authorizing the County Executive to accept a grant from the United States Environmental Protection Agency to partially finance the construction of the Seasons Road, Allen Road, McCauley Road and Campus Drive Sanitary Sewer Project Q-450, in the City of Stow, in Council District 3, in an amount not to exceed \$485,000.00, 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 2014-499 was adopted.

2014-500 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Portage County Water Resources Department for construction costs for the Streetsboro Wastewater Treatment Plant Bio Solids Reduction Facility Project, in Council Districts 1 and 3, in an amount not to exceed \$653,364.58, and appropriating funds in an amount not to exceed \$653,364.58 for the period ending 12/31/14, 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 2014-500 was adopted.

2014-501 **A Resolution confirming an award by the Board of Control of a construction contract with Lake County Sewer Company, Inc., for construction of the Wastewater Treatment Plant 32 Sanitary Sewer Collection System Rehabilitation Project Q-833, in Council District 8, in an amount not to exceed \$104,674.97, and appropriating funds in an amount not to exceed \$104,674.97 for the period ending 12/31/14, 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 2014-501 was adopted.

2014-502 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of Federal Fiscal Year 2015 grant funds from the Ohio State Highway Patrol, Ohio Traffic Safety Office, to develop a Location Based Response System, for the period 10/1/14 through 9/30/15, in the amount of \$265,290.77, with a local match requirement of \$160,000.00 in cash and/or in-kind services, 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 2014-502 was adopted.

2014-503 **A Resolution authorizing the County Executive to execute a one-year policing contract with the County of Summit Public Health Adult Protective Services to provide two full-time Sheriff's detectives and two one-shift vehicles, for the period 10/1/14 through 9/30/15, for a total amount of \$212,622.66, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-503 was adopted.

2014-504 **A Resolution appropriating revenue funds for the Psycho-Diagnostic Clinic, for the period 9/1/14 through 12/31/14, in the amount of \$2,400.00, with no local cash match requirement, for the Court of Common Pleas, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-504 was adopted.

2014-505 **A Resolution confirming an award by the Board of Control of a professional service contract with Proware for case management system software support and maintenance services, for the period 1/1/15 through 12/31/15, with four options to renew for a one-year period, approved by the IT Board 10/21/14, as Sole Source, in an amount not to exceed \$149,270.00 for the first year, 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 2014-505 was adopted.

2014-506 **A Resolution confirming an award by the Board of Control of a professional service contract with CourtSmart Digital Systems, Inc., for annual maintenance of the Court of Common Pleas Domestic Relations Division's digital recording system, for the period 11/1/14 through 10/31/15, approved by the IT Board 10/21/14, as Best Practical Source, in an amount not to exceed \$37,566.96, for the Court of Common Pleas Domestic Relations Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-506 was adopted.

2014-507 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff for its IV-D provider contract for reimbursement of security services, for the period 1/1/15 through 12/31/15, in an amount not to exceed \$183,300.39, 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

Resolution 2014-507 was adopted.

2014-508 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff for its IV-D provider contract for reimbursement of process services, for the period 1/1/15 through 12/31/15, in an amount not to exceed \$301,973.67, 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

Resolution 2014-508 was adopted.

2014-509 **A Resolution confirming an award by the Board of Control of a purchase order with Smith's Detection, Inc., for a hazardous materials gas chromatograph mass spectrometer, in an amount not to exceed \$150,724.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-509 was adopted.

2014-510 **A Resolution authorizing the County Executive to execute any documents necessary to accept four Fiscal Year 2014 State Homeland Security Grant Program awards from the Ohio Emergency Management Agency, for the period 9/1/14 through 1/31/16, for a total amount of \$497,369.00, with no local cash match requirement, and appropriating these grant funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-510 was adopted.

2014-511 **A Resolution authorizing the County Executive to execute any documents necessary to accept a fiscal year 2014 Edward Byrne Memorial Justice Assistance Grant from the City of Akron, for the period 10/1/13 through 9/30/17, in the amount of \$33,391.00, with no local cash match requirement, and appropriating these grant funds, for the period 10/1/13 through 12/31/14, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-511 was adopted.

2014-512 **A Resolution adjusting appropriations for the State Fiscal Year 2015 Safe Communities grant, in the amount of \$55,456.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-512 was adopted.

2014-516 **A Resolution adjusting existing appropriations by \$60,000.00 within the Summit County Board of Elections general fund budget for Fiscal Year 2014, ending 12/31/14, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-516 was adopted.

2014-518 **A Resolution authorizing the County Executive to execute a renewal (1st of 4) of a lease and an addendum to the lease with United Disability Services, Inc. for approximately 1,280 square feet of space located at Summit County Children Services, 264 S. Arlington Street, Akron, Ohio 44306, in Council District 4, for cafeteria operations, for a one-year term, from 11/20/14 through 11/19/15, for rent in the amount of \$1.00 per year, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro

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

Resolution 2014-518 was adopted.

2014-519 **A Resolution approving a boundary line change between the City of Stow and the City of Munroe Falls, in Council Districts 2 and 3, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-519 was adopted.

2014-520 **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate of \$25,000.00 for calendar year 2015 for state-approved providers and state contractors for Workforce Investment Act Individual Training Accounts for both Summit and Medina Counties, 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 2014-520 was adopted.

2014-521 **A Resolution authorizing the County Executive to execute agreements and any other necessary documents pursuant to Section 5101:9-6-82 of the Ohio Administrative Code for inter-county transfers of surplus funds between the Executive's Department of Job and Family services and the Geagua, Wayne and Portage County Departments of Job and Family Services, pursuant to which agreements Summit County will transfer \$63,000.00 in surplus Food Assistance Employment and Training Participation funds to Geagua County, accept \$100,000.00 in surplus Temporary Assistance to Needy Families Administration funds from Geagua County and appropriate the difference, in the amount of \$37,000.00, will accept \$30,000.00 in surplus Temporary Assistance for Needy Families Summer Youth funds from Wayne County and will accept \$100,000.00 in surplus Temporary Assistance for Needy Families Summer Youth funds from Portage County and appropriate said funds, in a total amount of \$130,000.00, 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 2014-521 was adopted.

SECOND READINGS

2014-493 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2015, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mrs. Lee moved to amend.

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 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 2014-493 was adopted.

2014-514 **A Resolution approving and adopting the 2015 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board and the Developmental Disabilities Board, 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

Committee Second Readings

2014-515 **A Resolution approving and adopting the 2015 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board and the Developmental Disabilities Board, 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

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 5:19 pm. The next regular meeting will be held December 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 24th day of November, 2014.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL