

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
December 8, 2014

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

Absent: Kostandaras, Prentice, Rodgers

Councilman Comunale presented a Commendation to the Hoban Girls Soccer Team.

The following items were addressed before Council at the Caucus:

- 2014-563 Mike Weant from the Department of Environmental Services addressed Council on this first reading passage request.
- 2014-564 Mary Lou Daugherty from the Clerk of Courts Office addressed Council on this first reading passage request.
- 2014-565 Jon Holland from Administrative Services addressed Council on this first reading passage request.
- 2014-566 Lori Pesci from Public Safety addressed Council on this first reading passage request.
- 2014-567 Bill Holland from the Sheriff's Office addressed Council on this first reading passage request.
- 2014-568 Dave Horner from Juvenile Court addressed Council on this first reading passage request.
- 2014-569 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2014-570 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2014-571 Dave Horner from Juvenile Court addressed Council on this first reading passage request.
- 2014-573 Lori Pesci from Public Safety addressed Council on this first reading passage request.
- 2014-574 Lori Pesci from Public Safety addressed Council on this first reading passage request.
- 2014-577 Yamini Adkins from the Executive's Office addressed Council on this first reading passage request.
- 2014-578 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2014-579 Susan Ross from the Summit County Collaborative Against Human Trafficking addressed Council on this first reading passage request.
- 2014-580 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2014-581 Brian Nelsen from the Executive's Department of Finance and Budget addressed Council on this first reading passage request.
- M-044-2014 Ms. Shabazz, new appointment to the Akron-Canton Airport Authority Board of Trustees addressed Council.

The Council Regular Meeting was called to order at 05:12 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Crawford moved to approve the minutes of the regular Council meeting(s) held November 24, 2014.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

The Minutes were approved 8-0.

ANNOUNCEMENT OF GENERAL INTEREST: The Council Holiday Party will immediately follow the meeting at the Barley House.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-044-2014 **A Motion of Council confirming the appointment of Ms. Robin R. Shabazz to the Akron-Canton Airport Authority Board of Trustees.**

Movant - Ms. Shapiro

Mrs. Lee moved to approve.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Motion M-044-2014 was approved.

M-045-2014 **A Motion of Council confirming the reappointment of Ms. Nancy L. Holland and the appointment of Ms. Katie Stoyhoff to the Children Services Board of Trustees.**

Movant - Ms. Shapiro

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Motion M-045-2014 was approved.

M-046-2014 **A Motion of Council confirming the reappointments of Ms. Tamela Lee, Mr. Brian Nelsen, Mr. Robert Genet, Mr. Alan Brubaker, Mayor Al Bollas, and Mayor Michael A. Rick, and the appointment of Trustee Paul Schweikert to the Community Development Block Grant (CDBG) Committee.**

Movant - Ms. Shapiro

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Motion M-046-2014 was approved.

M-047-2014 **A Motion of Council confirming the reappointments of Mr. Robert F. Greene Sr. and Mr. Ralph Peters to the AAOA Areawide Advisory Council.**

Movant - Ms. Shapiro

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Motion M-047-2014 was approved.

M-048-2014 **A Motion of Council confirming the reappointments of Mr. Russ Pry (with alternates Craig Stanley and Brian Clark), Ms. Ilene Shapiro (with alternate Jerry Feeman), Mr. Alan Brubaker (with alternate Joe Paradise), Mr. Mike Weant (with alternate Robert Hollis), Mr. James N. Nelson (with alternate Tom Seese), Mr. Daniel Rice, Ms. Dianne Sumego, and Mr. John V. Lund to the NEFCO Policy Committee, and Mayor William Judge (with alternates Michael Vinay and Joseph Stefan), to the NEFCO Policy Committee and the NEFCO Intergovernmental Review Committee, and Mr. Ross Nicholson (with alternate Craig Stanley) to the NEFCO Intergovernmental Review Committee.**

Movant - Ms. Shapiro

Mr. Crawford moved to approve.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Motion M-048-2014 was approved.

M-049-2014 **A Motion of Council confirming the appointment of Mr. John Saros (to replace Angela Tucker Cooper) to the Social Services Advisory Board.**

Movant - Ms. Shapiro

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Motion M-049-2014 was approved.

MOTIONS FOR COUNCIL LATE FILINGS

M-050-2014 A Motion of Council confirming the reappointments of Mr. John N. Kabak, Mr. Kevin P. Westbrooks and the appointment of Mr. Jim Hinton to the Building Standards Board of Building Appeals.

Movant - Ms. Shapiro

Mrs. Lee moved to approve.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Motion M-050-2014 was approved.

M-051-2014 A Motion of Council confirming the reappointment of Mr. John C. Fickes to the AMHA Board of Trustees.

Movant - Ms. Shapiro

Ms. Kurt moved to approve.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Motion M-051-2014 was approved.

M-052-2014 A Motion of Council confirming the reappointment of Ms. Deborah S. Matz and the appointment of Ms. Richelle Ethington (to replace Dana Beezley-Kwasnicka) to the Law Library Resources Board.

Movant - Ms. Shapiro

Mrs. Lee moved to approve.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Motion M-052-2014 was approved..

FIRST READINGS

2014-563 **A Resolution confirming an award by the Board of Control of a purchase order with Digital Print Solutions for a five-year lease/purchase of an OCE ColorWave wide format plotter/scanner, approved by the IT Board 12/2/14, under less than State Term Pricing, in an amount not to exceed \$49,155.00, with a purchase option of \$1.00 at the end of the lease period, 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, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Resolution 2014-563 was adopted.

2014-564 **A Resolution amending Resolution No. 2014-413 to authorize the payment of an amount not to exceed \$61,500.00 to DeVille Developments, LLC, for a buildout of the Summit County Title & Passport Office-Western Branch Location, located at 620 Ridgewood Crossing Drive, Akron, Ohio, in Council District 5, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Resolution 2014-564 was adopted.

2014-565 **A Resolution confirming an award by the Board of Control of a purchase contract with Gardiner Services Company for a five-year, full maintenance service contract for heating, ventilation and air conditioning, for the courthouse, for the period 1/1/15 through 12/31/19, in Council District 4, in an amount not to exceed \$237,285.00, 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

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

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Resolution 2014-565 was adopted.

2014-566 **A Resolution authorizing the County Executive to advertise for bids for 65 ruggedized tablets, for an estimated total cost not to exceed \$210,000.00, 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

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

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Resolution 2014-566 was adopted.

2014-567 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of four) with Keefe Commissary Network, L.L.C., to operate the Jail Inmate Commissary, for the period 11/15/14 through 11/14/15, in an amount not to exceed the commission rate of 34.5%, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Resolution 2014-567 was adopted.

2014-568 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Annie E. Casey Foundation grant for a Juvenile Court Diversion Program, for the period 11/1/14 through 10/31/2015, in the amount of \$50,000.00, with no local cash match requirement, and appropriating these funds for expenditures in calendar year 2014, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Resolution 2014-568 was adopted.

2014-569 **A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$20,000.00, to settle all claims arising out of or concerning issues raised in a lawsuit, *Scarborough v. County of Summit, et al.*, Case No. CV 2013-05-2404, before Judge Alyson McCarty in the County of Summit Court of Common Pleas, for the Sheriff, the Prosecutor and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Resolution 2014-569 was adopted.

2014-570 **An Ordinance amending Sections 177.05, 177.06, and 177.08 of the Codified Ordinances of the County of Summit to allow for an online/electronic bid procurement process or system for the solicitation of competitive bids and proposals, for the Executive's Department of Finance and Budget - Division of Purchasing, and declaring an emergency.**

Sponsor - Mr. Pry

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, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Ordinance 2014-570 was adopted.

2014-571 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds by the Ohio Department of Youth Services of a 2014 Juvenile Accountability Block Grant, for the period 1/1/15 through 12/31/15, in the amount of \$14,205.00, with a local cash match requirement of \$46,729.00, and appropriating the total funds in the amount of \$60,934.00 for expenditures in 2015, 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

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

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Resolution 2014-571 was adopted.

2014-572 **A Resolution authorizing the County Executive to advertise for bids to provide food service to Detention Center youth, for the period 7/1/15 through 6/30/16, with four options to renew for an additional one-year term, for an estimated cost not to exceed \$300,000.00 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

Committee First Readings

2014-573 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2015 Statewide Search and Rescue Water Grant from the Ohio Emergency Management Agency, for the period 7/1/14 through 6/30/15, in the amount of \$4,375.00, 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

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

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Resolution 2014-573 was adopted.

2014-574 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of a Fiscal Year 2015 Statewide Search and Rescue Capability grant, for the period 7/1/14 through 6/30/15, with no local cash match requirement, in the amount of \$5,000.00, and appropriating these funds for Region 5 expenditures through 12/31/14, 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

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

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Resolution 2014-574 was adopted.

2014-575 **A Resolution confirming an award by the Board of Control of a purchase order with ComDoc for managed print services to include toner, parts, maintenance, service and labor for 30 computers, for the period 2/28/15 to 2/27/16, approved by the IT Board 12/2/14, under Sourcing Alliance Pricing, in an amount not to exceed \$30,000.00, 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

2014-576 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Language Line Services, Inc., for additional interpreter services, for the period 3/1/14 through 2/28/15, in an amount not to exceed \$50,000.00 (55.56% increase), for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

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

Voice Vote on the motion

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

Absent: Kostandaras, Prentice, Rodgers

The Late Filings were added to the Agenda 8-0.

FIRST READINGS LATE FILINGS

2014-577 **A Resolution accepting the Fact Finder's Report related to the collective bargaining agreement between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO (Medical Examiner's Unit) and the County Executive, which recommends a 1.5% increase in pay retroactive to 4/1/14, a 2.0% increase in pay for second year of the agreement, the period from 4/1/15 through 3/31/16, and a 2.25% increase in pay for the third year of the agreement, the period from 4/1/16 through 3/31/17, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Mrs. Lee moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Resolution 2014-577 was adopted.

2014-578 **A Resolution declaring the recent structural damage discovered on Yellow Creek Road, located in Bath Township, in Council District 4, to be an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and authorizing the Executive to enter into a purchase agreement, subject to approval by the Board of Control, without competitive bidding, for a pair of temporary traffic signals from American Roadway Logistics, Inc., in an amount not to exceed \$50,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Resolution 2014-578 was adopted.

2014-579 **A Resolution declaring the month of January 2015 as Human Trafficking Awareness Month in Summit County, recognizing human trafficking as a form of modern-day slavery and encouraging the residents of Summit County to join in this acknowledgement, for the Summit County Council and the Executive, and declaring an emergency.**

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

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

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

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Mrs. Lee moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Resolution 2014-579 was adopted.

2014-580 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases and authorizing additional purchases from miscellaneous vendors, for calendar year 2014, for the Executive and the Court of Common Pleas - General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Resolution 2014-580 was adopted.

2014-581 **A Resolution adjusting appropriations in the amount of \$1,539,000.00 and increasing appropriations in the amount of \$2,405,000.00 in the General Fund, Job and Family Services Public Assistance Fund, Sheriff Drug Unit DL-LEF FY14 Fund, Engineer's MVGT Fund, Sheriff's Rotary Fund, Sheriff's Foreclosure Rotary Fund, Real Estate Assessment Fund, Medical Examiner-Lab Fund, and Hospitalization Fund in order to meet projected expenditures for the balance of 2014, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Resolution 2014-581 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, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed

The Routine Agenda was adopted 8-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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

Resolution 2014-524 was adopted.

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

Resolution 2014-525 was adopted.

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

Resolution 2014-527 was adopted.

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

Resolution 2014-528 was adopted.

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

Resolution 2014-529 was adopted.

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

Resolution 2014-530 was adopted.

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

Resolution 2014-531 was adopted.

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

Resolution 2014-532 was adopted.

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

Resolution 2014-533 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

Resolution 2014-535 was adopted.

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

Resolution 2014-536 was adopted.

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

Resolution 2014-537 was adopted.

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

Resolution 2014-538 was adopted.

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

Resolution 2014-539 was adopted.

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

Resolution 2014-540 was adopted.

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

Resolution 2014-541 was adopted.

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

Resolution 2014-542 was adopted.

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

Resolution 2014-543 was adopted.

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

Resolution 2014-544 was adopted.

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

Resolution 2014-545 was adopted.

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

Resolution 2014-546 was adopted.

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

Resolution 2014-547 was adopted.

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

Resolution 2014-548 was adopted.

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

Resolution 2014-549 was adopted.

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

Resolution 2014-550 was adopted.

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

Resolution 2014-551 was adopted.

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

Resolution 2014-552 was adopted.

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

Resolution 2014-553 was adopted.

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

Resolution 2014-554 was adopted.

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

Resolution 2014-555 was adopted.

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

Resolution 2014-556 was adopted.

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

Resolution 2014-557 was adopted.

SECOND READINGS

2014-526 **A~~n~~ Substitute 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 the first quarter of calendar year 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

Ms. Kurt moved to accept a substitute.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

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

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

- Voice Vote:

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Ordinance 2014-526 was adopted.

THIRD READINGS

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

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Resolution 2014-514 was adopted.

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

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Resolution 2014-515 was adopted.

Presentation of New Business: None.

Presentation of Petitions to address Council: None.

Executive Session

Motion By: Mr. Schmidt

Seconded By: Mr. Feeman

Motion Type: Voice Vote

For: Mr. Comunale, Mr. Crawford, Mr. Feeman, Ms. Kurt, Mrs. Lee, Mr. Roemer, Mr. Schmidt,
Mrs. Shapiro

Against:

Abstain:

Absent: Mr. Kostandaras, Mrs. Prentice, Mrs. Rodgers

Outcome:

Call To Order: 5:50 PM

Reason: Personnel matter

Adjournment: Council adjourned at 6:44 pm. The next regular meeting will be held January 5, 2015 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 8th day of December, 2014.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL