

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
January 26, 2015

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

A commendation from Council and the Executive was presented by Councilman Schmidt, Councilman Crawford, and Executive Pry to Rob Winebrenner in honor of his fallen son, Officer Justin Winebrenner. Akron Police Chief Nice was also in attendance.

The following items were addressed before Council at the Caucus:

- 2015-030 John Rutecki from the Executive's Office of Public Safety addressed Council on this first reading passage request.
- 2015-031 Andy Bauer from the Court of Common Pleas General Division addressed Council on this first reading passage request.
- 2015-032 Brian Nelsen from the Executive's Office - Department of Finance & Budget addressed Council on this first reading passage request.
- 2015-033 Brian Nelsen from the Executive's Office - Department of Finance & Budget addressed Council on this first reading passage request.
- 2015-044 Attorney David Mucklow from the Coalition to Reroute Nexus and concerned citizens Kathie Jones, Jane Carl, John Beaty, Michael Simmons, Angelina Samples addressed Council on this first reading passage request.
- 2015-062 Mike Weant from the Department of Environmental Services addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:28 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held January 5, 2015.

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, 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-001-2015 **A Motion of Council confirming the appointment of Ms. Linda A. Phelps (replacing Kathy Stafford) to the Development Finance Authority of Summit County Board of Directors.**

Movant - Ms. Shapiro

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-001-2015 was approved.

M-002-2015 **A Motion of Council establishing the standing committees of the Council of the County of Summit for the year 2015.**

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

No: Rodgers

Motion passed - Voice Vote: 10-1

Motion M-002-2015 was approved.

FIRST READINGS

2015-030 **A Resolution confirming an award by the Board of Control of a purchase contract with Insight Public Sector, Inc., for 65 ruggedized Getac F110 tablets and mounting equipment, for Homeland Security Region 5, approved by the IT Board 11/18/14, in a total amount not to exceed \$217,505.60, 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, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2015-030 was adopted.

2015-031 **A Resolution appropriating funds from the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, for the Psycho-Diagnostic Clinic, for the period 1/1/15 through 12/31/15, in the amount of \$432,608.68, with no local cash match requirement, 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

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, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2015-031 was adopted.

2015-032 **A Resolution appropriating funds in the amount of \$10,773,819.37 in carryover balances for various grants for 2015, for the Court of Common Pleas - Juvenile Division, Prosecutor, Executive's Department of Communications - Youth Employment for Success Program, Sheriff, the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety and the Executive's Department of Community and Economic Development, 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, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2015-032 was adopted.

2015-033 **A Resolution appropriating capital improvement funds in the amount of \$6,983,506.99 in carryover balances for various Engineer and Department of Environmental Services projects in 2015, 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, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2015-033 was adopted.

2015-034 **A Resolution confirming an award by the Board of Control of a professional service contract with Crain, Langner and Company to provide risk management and insurance consulting services, for the period 1/1/15 through 12/31/15, 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

2015-035 **A Resolution confirming an award by the Board of Control of a construction contract with S.E.T., Inc., for Pump Station No. 13 Force Main Replacement Project Q-451, in Council District 3, in an amount not to exceed \$437,362.50, and appropriating funds in an amount not to exceed \$437,362.50 for the period ending 12/31/15, 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

2015-036 **A Resolution confirming an award by the Board of Control of a professional service contract with Burgess & Niple for design and surveying services for the Aurora Shores Wastewater Treatment Plant #29 Abandonment Project Q-178, in Council District 1, in an amount not to exceed \$199,500.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-037 **A Resolution confirming an award by the Board of Control of a purchase order with Portage County Water Resources for the County of Summit's portion of the Streetsboro Waste Water Treatment Plant Ultra-Violet Disinfection System Project, in an amount not to exceed \$131,614.95, and appropriating funds in an amount not to exceed \$131,614.95 for the period ending 12/31/15, 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

2015-038 **A Resolution approving the time, place and expense of the County Engineer's annual meeting of county and township authorities on May 12, 2015, at the Tangier Restaurant, in Council District 5, in an amount not to exceed \$3,500.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-039 **A Resolution authorizing the County Executive to advertise for bids as needed for roadway engineering and construction projects, bridge engineering and construction projects, pavement maintenance projects and vehicles, for the County Engineer's 2015 Capital Improvement Program and federal and state funded projects, for an estimated total cost not to exceed \$8,996,619.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-040 **A Resolution confirming an award by the Board of Control of a blanket purchase order with Ports Petroleum Company, Inc., for diesel and unleaded fuel for general fleet operations, for the period 4/2/14 through 4/1/15, with an option to extend the contract for a maximum of 60 days, under CUE pricing, in an amount not to exceed \$350,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-041 **A Resolution accepting and approving a resubdivision titled "Marmont Office Park Re-Plat," in Copley Township, in 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

2015-042 **A Resolution revising the assessments for the residents of Marmont Office Park for drainage maintenance in Copley Township, in Council District 5, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-043 **A Resolution authorizing the County Executive to execute a series of quit-claim deeds to transfer certain County-owned real property located in Coventry Township, Council District 8, and identified as Parcel Nos. 1900511, 1900521 and 1900522, in the Summit County Records, to Coventry Township, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-044 **A Resolution opposing the construction of the proposed Nexus High Pressure Natural Gas Transmission Pipeline which will run through the Cities of Green and New Franklin, in Council Districts 7 and 8, for the Council and Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Prentice, Mr. Crawford, Ms. Kurt, Mr. Schmidt, Ms. Lee, Mr. Kostandaras, 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, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2015-044 was adopted.

2015-045 **A Resolution authorizing the County Executive to advertise for bids for a purchase contract or lease of personal property, for the Summit County Parking Deck Equipment Replacement Project, for an estimated cost not to exceed \$295,000.00, 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

2015-046 **A Resolution authorizing the County Executive to execute any documents necessary for the County to enter into a services agreement between the County and the Summit County Transportation Improvement District (“SCTID”) and appropriating funds in the amount of \$20,000.00 for the operating expenses of the SCTID, 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

2015-047 **A Resolution authorizing the Executive to execute an amendment to the lease agreement between the County of Summit and Congressman Tim Ryan for approximately 200 square feet of office space at 1040 East Tallmadge Avenue, Akron, Ohio, in Council District 2, to extend the term for an additional two years until 1/2/17, at a monthly rent of \$1.00, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-048 **A Resolution appropriating funds from the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, for a Behavioral Health Service grant, for the period 1/1/15 through 12/31/15, in the amount of \$245,346.00, with no local cash match requirement, 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

2015-049 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for maintenance costs required by the interlocal agreement for the 800 MHz Regional Radio System, in an amount not to exceed \$175,000.00, 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

Committee First Readings

2015-050 **A Resolution authorizing the County Executive to execute a one-year contract with the County of Summit Alcohol, Drug Addiction and Mental Health Services Board for the Sheriff's Office to provide non-Medicaid behavioral health services through its Drug Abuse Resistance Education unit, for the period 1/1/15 through 12/31/15, in an amount not to exceed \$86,900.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-051 **A Resolution authorizing the Court of Common Pleas General Division to make expenditures in an amount not to exceed \$10,000.00 for hospitality items incurred in providing training and planning sessions, to be held in 2015, 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

2015-052 **A Resolution confirming an award by the Board of Control for the renewal (third of four) of a professional service contract with Oriana House, Inc., for community corrections services, for the period 1/1/15 through 12/31/15, in an amount not to exceed \$5,581,202.18, 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

2015-053 **A Resolution authorizing the County Executive to execute a three-year policing contract with Northfield Center Township, in Council District 1, for the period 1/1/15 through 12/31/17, in exchange for payment by Northfield Center Township of a total amount of \$2,361,266.14, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Committee First Readings

2015-054 **An Ordinance amending Chapter 198.03 of the Codified Ordinances of the County of Summit entitled "Expenses" to permit food purchases with a County procurement card only in limited situations, for Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-055 **A Resolution confirming an award by the Board of Control of a professional service contract with The Walter H. Drane Company for a codification supplement agreement for the three-year period of 2015, 2016 and 2017, as Best Practical Source, in an amount not to exceed \$15,000.00 per year, for a total amount not to exceed \$45,000.00, for the Council, and declaring an emergency.**

Sponsor - Mr. Pry, Council of the Whole

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

Committee First Readings

2015-056 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with Fisher & Phillips, LLP, to provide legal representation services 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 50%), for a total amount of \$75,000.00, 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

2015-057 **A Resolution authorizing the Executive to execute an agreement, through the Executive's Department of Job and Family Services, with the County of Summit Combined General Health District, County of Summit Children Services Board, County of Summit Board of Developmental Disabilities and the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, for the continued operation and management of the Summit 2020 Quality of Life Project, for the period 1/1/15 through 12/31/16, 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

2015-058 **A Resolution confirming an award by the Board of Control of a professional service contract with Language Line Services, Inc., for over-the-phone interpreter services for non-English speaking clients, for the period 3/1/15 through 2/29/16, under State Term Pricing, in an amount not to exceed \$140,000.00, 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

2015-059 **A Resolution confirming an award by the Board of Control of a professional service contract with Kronos, Inc., to provide software support services, equipment support services and educational services, for the period 3/21/15 through 3/20/16, approved by the IT Board 1/20/15, as Sole Source, in an amount not to exceed \$83,864.80, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-060 **A Resolution confirming an award by the Board of Control of a professional service contract with Wadsworth Veterinary Hospital for veterinarian services, for the period 2/1/15 through 1/31/16, at the rate of \$45.00 per hour, in a total amount not to exceed \$60,000.00, for the Executive's Department of Administrative Services - Division of Animal Control, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-061 **A Resolution confirming the award by the Board of Control of a professional service contract with Thomson West (Westlaw), as Best Practical Source, for online legal research services for Law Library patrons, for a three-year term, from 1/1/15 through 12/31/17, for a total not to exceed amount of \$98,760.24 for the three-year term, for the Law Library Resources Board, 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, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

The late filings were added to the agenda 11-0.

FIRST READINGS LATE FILINGS

2015-062 **A Resolution authorizing the County Executive to execute a partial release of a sanitary sewer easement originally granted in the plat for the Lakes of Green No. 1 Subdivision and recorded in Reception No. 55032454 of the County of Summit Records, located in the City of Green, in Council District 8, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Prentice

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, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2015-062 was adopted.

2015-063 **A Resolution authorizing the County Executive to execute Change Order No. 1 to a professional service contract with AssuredPartners of Ohio, LLC, dba Dawson Insurance, as Best Practical Source, subject to the approval of the Board of Control, to provide brokerage services for the County's property, liability and boiler and machinery insurance program, for the period 1/1/15 to 6/30/15, in an amount not to exceed \$17,000.00 (for an increase of 34%), 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

2015-064 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Talent Divided Prize subgrant from the Northeast Ohio Council on Higher Education, for the period 10/29/14 through 10/28/15, in the amount of \$25,000.00, with no local cash match requirement, and appropriating these grant funds through 10/28/15, for the Council, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2015-065 **A Resolution authorizing the County Executive to execute intergovernmental agreements with any other County of Summit funded entities and Summit County political subdivisions that wish to use the County of Summit's Human Resource Information System, for 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

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, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Motion passed

The Routine Agenda was adopted 11-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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

Resolution 2014-572 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 DJFS printers, 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

Resolution 2014-575 was adopted.

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

Resolution 2014-576 was adopted.

2015-010 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for a guardrail location inventory study and associated computer software, in an amount not to exceed \$21,920.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-010 was adopted.

2015-011 **A Resolution, subject to confirmation by the Board of Control, authorizing the County Executive to execute Change Order No. 1 to a professional service contract with ABM Parking Services, formerly known as Ampco System Parking, for operation and management of the Summit County Parking Deck, for the period 2/1/15 to 7/31/15, as Best Practical Source, for 22% of the gross receipts, in Council District 4, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-011 was adopted.

2015-012 **A Resolution approving the renewal of the Services Agreement between the Northeast Ohio Joint Office of Economic Development and the Northeast Ohio Trade and Economic Consortium, from 1/1/15 through 12/31/15, with the reservation that the automatic annual renewal in Paragraph 1.3 is not authorized, and authorizing the payment directly to the Consortium of the amount of \$25,000.00 as the County's annual contribution to the Office to compensate the Consortium for providing services to the Office for that period, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-012 was adopted.

2015-013 **A Resolution authorizing the expenditure of \$35,000.00 to be paid to the Summit Medina Business Alliance (“SMBA”), formerly known as the Akron Small Business Development Center, as the County of Summit’s proportionate share of the required local match to participate in the U.S. Small Business Administration’s financial assistance programs for the 2015 program year, and authorizing the County Executive to execute any agreements or other documents necessary for the County of Summit to participate in the SMBA for the 2015 program year, 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 2015-013 was adopted.

2015-014 **A Resolution authorizing the County Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$75,000.00 for calendar year 2015, 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 2015-014 was adopted.

2015-015 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a grant of federal funds from the Ohio Department of Youth Services, for the period 10/1/14 through 9/30/15, in the amount of \$9,693.00, with no local cash match requirement, appropriating said grant funds and appropriating RECLAIM Ohio funds, in the amount of \$5,000.00, to supplement said grant funds, for a total appropriation in the amount of \$14,693.00 for expenditures through 12/31/15, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-015 was adopted.

2015-016 **An amended Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Justice Assistance Grant Victim Advocacy Grant from the Ohio Department of Public Safety, Office of Criminal Justice Services, in the amount of ~~\$16,666.50~~ \$16,666.00, with a local cash match requirement in the amount of ~~\$16,666.50~~ \$16,665.99, and a supplemental cash match amount of ~~\$7,156.73~~ \$7,157.74 required for certain employment expenditures not covered by the grant, for the period 1/1/15 through 12/31/15, and appropriating the amount of \$40,489.73, which includes the total local cash match requirement, for calendar year 2015, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro

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

Resolution 2015-016 was adopted.

2015-017 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Violence Against Women Act grant from the Ohio Office of Public Safety/Office of Criminal Justice Services, for the period 1/1/15 through 12/31/15, in the amount of \$38,715.33 in federal funding, with a 25% local cash requirement, in the amount of \$12,905.11, for a grant total of \$51,620.44, and appropriating supplemental funds, in the amount of \$7,157.04, for a total program appropriation in the amount of \$58,777.48 for 2015, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro

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

Resolution 2015-017 was adopted.

2015-018 **A Resolution authorizing the County Executive to execute a Fifth Amendment to the Agreement of Sublease with the Ohio Department of Rehabilitation and Correction, pertaining to the finance of capital improvements to the Summit County Community Based Correctional Facility, 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 2015-018 was adopted.

2015-019 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Fiscal Year 2013 Urban Search and Rescue Grant from the Ohio Emergency Management Agency, for the period 9/1/13 through 6/30/15, in the amount of \$33,000.00, 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 2015-019 was adopted.

2015-020 **A Resolution authorizing the County Executive to advertise for bids for one polymerase chain reaction biological identification system, for an estimated total cost not to exceed \$56,350.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-020 was adopted.

2015-021 **A Resolution authorizing the County Executive to execute a professional service contract between the Legal Defenders Office of Summit County, Inc. and the Summit County Public Defender Commission, subject to the approval of the Board of Control, for legal defender services for indigents for the Commission, for the period 1/1/15 to 12/31/15, in an amount not to exceed \$535,100.00, for the Executive and the Summit County Public Defender Commission, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-021 was adopted.

2015-022 **A Resolution authorizing the County Executive to execute Change Order No. 1 to a purchase contract with AT&T, subject to the approval of the Board of Control, for additional wireless voice and data services, in an amount not to exceed \$100,000.00 (16.66% increase), for the Executive's Department of Communications, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-022 was adopted.

2015-024 **A Resolution authorizing the County Executive to execute a grant agreement with the Summit County Historical Society for a grant in the amount of \$51,000.00 for operating costs for calendar year 2015, 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 2015-024 was adopted.

2015-025 **A Resolution authorizing the County Executive to execute a contract with the Summit Soil and Water Conservation District, for a grant in the amount of \$171,900.00, for the year 2015, 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 2015-025 was adopted.

2015-026 **A Resolution authorizing the County Executive to execute a contract with the Ohio State University Extension Services-Summit County, for a grant in the amount of \$117,800.00, for the year 2015, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro

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

Resolution 2015-026 was adopted.

2015-028 **A Resolution authorizing the County Executive to execute a services agreement with the Development Finance Authority of Summit County ("DFA") to provide construction administrator services to the DFA for the DFA's ODOT Vertical Building Project in Medina County, for the Executive's Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-028 was adopted.

2015-029 **A Resolution authorizing the County Executive to execute a First Amendment to the Agreement for Building Inspection Services with the City of Akron to permit the County Department of Building Standards to perform post construction commercial and residential projects within the territorial jurisdiction of the City of Akron, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-029 was adopted.

SECOND READINGS

2015-023 **A Resolution adopting the County of Summit Capital Improvements Program for 2015-2020 and appropriating funds in the amount of \$7,810,688.41 for projects in the 2015 Capital Improvement Plan, 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

2015-027 **A Resolution submitting to the electors of the Akron-Summit County Public Library district the question of levying a 1.4 mill renewal and a 0.5 mill increase of a tax in excess of the ten-mill limitation for the benefit of the Akron-Summit County Public Library for the period of six (6) years for the purpose of the current expenses of the public library, to be certified for the ballot for the primary election on May 5, 2015, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Council of the Whole

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, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2015-027 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 5:50 pm. The next regular meeting will be held February 9, 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 26th day of January, 2015.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL