

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
March 30, 2015**

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

Mr. Kostandaras, Mr. Crawford and Ms. Lee were absent.

175th Anniversary of Summit County - Community Recognition of Boston Township - Trustees Randy Burgdorf and Jerry Ritch were present.

James Swenberg, new appointment to the Contractor Registration Board introduced himself to Council.

The following items were addressed before Council at the Caucus:

- 2015-128 Yamini Adkins from the Executive's Office addressed Council on this first reading passage request.
- 2015-129 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:43 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held March 16, 2015.

Voice Vote on the motion.

Yes: Comunale, Donofrio, Feeman, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Crawford, Kostandaras, Lee

The Minutes were approved 8-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-004-2015 A Motion of Council confirming the reappointment of Mr. James F. Burke, Jr. to the Audit Committee.

Movant - Ms. Shapiro

Mr. Feeman moved to approve.

Voice Vote on the motion.

Yes: Comunale, Donofrio, Feeman, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Crawford, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Motion M-004-2015 was approved.

FIRST READINGS

2015-128 **A Resolution authorizing the Executive to execute a collective bargaining agreement between the County of Summit, Summit County Engineer and Local 18, International Union of Operating Engineers, for the period 4/1/15 through 3/31/18, for the Executive and Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@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, Donofrio, Feeman, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Crawford, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Donofrio, Feeman, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Crawford, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Resolution 2015-128 was adopted.

2015-129 **A Resolution authorizing the County Engineer to advertise for bids for the purchase of miscellaneous road and ditch maintenance materials, for an estimated total cost not to exceed \$267,200.00 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, Donofrio, Feeman, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Crawford, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Donofrio, Feeman, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Crawford, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Resolution 2015-129 was adopted.

2015-130 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of an Ohio Historical Records Advisory Board grant, for the period 4/1/15 through 12/31/15, in the amount of \$2,000.00, with an in-kind match of \$4,503.00, and appropriating funds, for the Department of Law, Insurance & Risk Management - Records Center, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-131 **A Resolution confirming an award by the Board of Control of a purchase order with the Village of Mogadore for reimbursement/payment of construction costs for the Highland Drive Reconstruction Project, in an amount not to exceed \$70,670.00, 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

2015-132 **A Resolution confirming an award by the Board of Control of a professional service contract with Heritage Land Services, Inc., for easement acquisition services, in an amount not to exceed \$46,200.00, 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

2015-133 **A Resolution confirming an award by the Board of Control of a professional service contract with JG3 Consulting, LLC, for pavement inspection services, as Best Practical Source, in an amount not to exceed \$35,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-134 **A Resolution authorizing the County Executive to establish the intersection of Riverview Road and Boston Mills Road in Boston Township as a four-way stop intersection for the period 5/11/15 through 5/26/15, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Committee First Readings

- 2015-135 **A Resolution appropriating funds in the amount of \$552,187.70 in carryover balances in various funds 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
- Committee First Readings
- 2015-136 **A Resolution authorizing the County Executive to execute HOME Investment Partnership contracts with Community Support Services totaling \$206,298.00 and Habitat for Humanity totaling \$120,000.00, and appropriating carryover funds, for the Executive's Department of Community and Economic Development, and declaring an emergency.**
- Sponsor - Mr. Pry, Council of the Whole
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2015-137 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for five 2015 Ford Escape vehicles, under CUE pricing, in a total amount not to exceed \$99,988.25, for the Executive's Department of Community and Economic Development - Building Standards Division, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2015-138 **A Resolution authorizing the County Executive to advertise for bids for the Summit County Jail Radio Improvement Project, for an estimated total cost not to exceed \$55,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2015-139 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for twelve Ford vehicles per attached Exhibit A, under CUE pricing, in a total amount not to exceed \$301,259.23, for the Sheriff, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings

2015-140 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Public Utilities Commission of Ohio of a 2015 training fund grant, for the period 2/3/15 through 8/3/16, in the amount of \$33,200.00, with no local cash match requirement, and appropriating funds, for the Executive 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

2015-141 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Roetzel & Andress, LPA, to provide legal representation and services to the County of Summit related to a lawsuit, Lyn Watters v. Summit County, Ohio, et al., in an amount not to exceed \$25,000.00 (for an increase of 100%), for a total amount of \$50,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-142 **A Resolution confirming an award by the Board of Control of a professional service contract with Mature Services, Inc., for Adult and Dislocated Worker employment services, for the period 7/1/15 through 6/30/16, as Sole Source, in an amount not to exceed \$200,000.00, 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

2015-143 **A Resolution confirming an award by the Board of Control of professional service contract renewal (second of two) with Akron Community Service Center and Urban League, Inc., for adult ex-offender employment services, for the period 7/1/15 through 6/30/16, in a total amount not to exceed \$200,000.00, 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

2015-144 **A Resolution to appropriate and return \$4,644,900.00 from the Real Estate Assessment Fund to the taxing districts, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro

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

Absent: Crawford, Kostandaras, Lee

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

FIRST READINGS LATE FILINGS

2015-145 **A Resolution authorizing the County Executive to advertise for bids for a vendor to provide payroll services for the 2015 Summer Youth Employment Program, for the period 5/15/15 through 9/30/15, for an estimated total cost not to exceed \$1,825,000.00, for youth wages, corresponding taxes and administrative fees, 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

2015-146 **A Resolution authorizing the County Executive to execute, subject to approval by the Board of Control, a purchase contract with AT&T for wireless voice and data services, for a period of four years, from approximately 4/24/15 to 4/23/19, in an amount not to exceed \$1,300,000.00, for the Executive's Department of Communications, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

Routine Agenda Motion(s)

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

Voice Vote on the motion.

Yes: Comunale, Donofrio, Feeman, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Crawford, Kostandaras, Lee

Motion passed

Mr. Comunale moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Donofrio, Feeman, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Crawford, Kostandaras, Lee

Motion passed

The Routine Agenda was adopted 8-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2015-116 **A Resolution confirming an award by the Board of Control authorizing the purchase of contracts for various types of insurance, for a one-year term, from 4/15/15 through 4/14/16, in an amount not to exceed \$837,376.00, payable through AssuredPartners of Ohio, LLC, dba Dawson Insurance, as Best Practical Source, 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 2015-116 was adopted.

2015-117 **A Resolution confirming an award by the Board of Control of a purchase order with Southeastern Equipment Company, Inc., for one Gradall hydraulic excavator, under National Joint Powers Alliance pricing, in an amount not to exceed \$357,927.60, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-117 was adopted.

2015-119 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a 2014-2015 Hazardous Materials Emergency Preparedness training grant, from the Ohio Emergency Management Agency, for the period ending 9/30/15, in the amount of \$13,480.00, with a 20% local cash match requirement of \$3,370.00, and appropriating 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 2015-119 was adopted.

2015-120 **A Resolution authorizing the County Executive to execute a three-year policing contract with Coventry Township, for the period from 1/1/15 through 12/31/17, for a total amount of \$2,222,524.10 during the three-year term of the contract, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-120 was adopted.

2015-121 **A Resolution confirming an award by the Board of Control of a renewal (fourth of five) of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period 1/1/15 through 12/31/15, in a total amount not to exceed \$1,930,492.74, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-121 was adopted.

2015-123 **A Resolution confirming an award by the Board of Control of a purchase order for general encumbrances for deputies uniform allowances for Fiscal Year 2015, with any vendor approved by the Sheriff's Office Uniform Allowance Committee, in a total amount not to exceed \$456,768.53, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-123 was adopted.

2015-125 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to an intergovernmental agreement with the Ohio Department of Job and Family Services Office of Information Services for additional call center maintenance and support services, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$21,460.00 (94.37% 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 2015-125 was adopted.

2015-126 **A Resolution confirming the award by the Board of Control of a professional service contract renewal (first of two) with United Labor Agency, for employment services for adults, dislocated workers and displaced homemakers, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$963,318.00, 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 2015-126 was adopted.

SECOND READINGS

2015-118 **An Ordinance amending Chapter 923 of the Codified Ordinances of the County of Summit, entitled “Fees and User Charge System,” 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, Donofrio, Feeman, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Crawford, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Donofrio, Feeman, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Crawford, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Ordinance 2015-118 was adopted.

2015-127 **A Resolution approving the vacation of Mull Avenue, in Copley Township, Council District 5, pursuant to Section 5553.042 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Mr. Kostandaras, Ms. Lee

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

Absent: Crawford, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Donofrio, Feeman, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Crawford, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Resolution 2015-127 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 4:52 pm. The next regular meeting will be held April 13, 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 30th day of March, 2015.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL