

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**April 13, 2015**

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

Mr. Crawford and Mr. Donofrio were absent.

175th Anniversary of Summit County - Community Recognition of Sagamore Hills Township. Trustees - John Zaccardeli, Dave DePasquale and Paul Schweikert were present.

Joe Mazur from the All American Soap Box Derby updated Council.

Frances Ladd from the Department of Job & Family Services updated Council on Adult Protective Services.

The following items were addressed before Council at the Caucus:

- 2015-147 Dennis Tubbs from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2015-148 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2015-149 Sheriff Barry from the Sheriff's Office addressed Council on this first reading passage request.
- 2015-150 Steve Zimmerman from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2015-151 Frances Ladd from the Department of Job and Family Services addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:18 PM in Council Chambers.

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

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MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held March 30, 2015.

Voice Vote on the motion.

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

Absent: Crawford, Donofrio

The Minutes were approved 9-0.

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ANNOUNCEMENT OF GENERAL INTEREST: None.

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ANNOUNCEMENT FROM EXECUTIVE: None.

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ANNOUNCEMENT OF OFFICEHOLDERS: None.

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**MOTIONS FOR COUNCIL**

M-005-2015 **A Motion of Council confirming the reappointments of Ms. Lisa M. Holland-Toth, Mr. Zachary T. Vierheller, and Mr. Edward G. Plotts to the Humane Commission.**

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Absent: Crawford, Donofrio

Motion passed - Voice Vote: 9-0

Motion M-005-2015 was approved.

## **FIRST READINGS**

2015-147     **A Resolution accepting and approving a resubdivision titled “The Preserve at Miller’s Farm Subdivision Phase 1 Re-Plat,” in Copley Township, in Council District 5, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Absent: Crawford, Donofrio

Motion passed - Voice Vote: 9-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Crawford, Donofrio

Motion passed - Voice Vote: 9-0

Resolution 2015-147 was adopted.

2015-148     **A Resolution revising the assessments for the residents of The Preserve at Miller’s Farm Subdivision Phase 1 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

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

Absent: Crawford, Donofrio

Motion passed - Voice Vote: 9-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Crawford, Donofrio

Motion passed - Voice Vote: 9-0

Resolution 2015-148 was adopted.

2015-149 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Natural Resources of a 2015 Marine Patrol Assistance Grant, for the calendar year ending 12/31/15, in the amount of \$32,007.18, with a local cash match requirement of \$10,671.19, and making necessary appropriation adjustments for expenditures in 2015, 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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Absent: Crawford, Donofrio,

Motion passed - Voice Vote: 9-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Crawford, Donofrio

Motion passed - Voice Vote: 9-0

Resolution 2015-149 was adopted.

2015-150 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Job and Family Services of a 2015 Summer Youth Employment Program grant, for the period 5/1/15 through 10/31/15, in the amount of \$1,558,301.00, with no local cash match requirement, and appropriating grant funds, 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

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

Voice Vote on the motion.

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

Absent: Crawford, Donofrio

Motion passed - Voice Vote: 9-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Absent: Crawford, Donofrio

Motion passed - Voice Vote: 9-0

Resolution 2015-150 was adopted.

2015-151 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Job and Family Services of a State Fiscal Year 2015 Adult Protective Services grant, for the period 3/1/15 through 12/31/15, in the amount of \$95,013.00, with no local cash match requirement, and appropriating grant funds, 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

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

Voice Vote on the motion.

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

Absent: Crawford, Donofrio

Motion passed - Voice Vote: 9-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Absent: Crawford, Donofrio

Motion passed - Voice Vote: 9-0

Resolution 2015-151 was adopted.

2015-152 **A Resolution authorizing the County Executive's Department of Law, Insurance and Risk Management, to make expenditures, in an amount not to exceed \$12,500.00, for hospitality items incurred in providing training sessions to be held in 2015, 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

2015-153 **A Resolution approving the addition of fourteen Student Helper positions at the County Engineer's office to the County's 2015 Staffing Report, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

- 2015-154 **A Resolution appropriating funds in the amount of \$36,489.23 in the Medical Examiner's Lab Fund, for the fiscal year ending 12/31/15, for the Medical Examiner, and declaring an emergency.**
- Sponsor - Mr. Pry  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2015-155 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled "Bridge Weight Limits," to remove a 22-ton load limit on the Knox Boulevard Bridge over Pigeon Creek, located 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
- 2015-156 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a construction contract with Lake County Sewer Company, Inc., for grouting of laterals for the WWTP 32 Sanitary Sewer Rehabilitation Project, in an amount not to exceed \$27,900.00 (28% accumulative increase), 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
- 2015-157 **A Resolution confirming an award by the Board of Control of a professional service contract with DLZ, Inc., for engineering analysis and design services for Mudbrook Project Q-331, as Best Practical Source, in an amount not to exceed \$98,338.00, 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
- 2015-158 **A Resolution authorizing the Executive to execute a one-year extension of a lease for 5,871 square feet of storage space at 540 South Main Street, Akron, Ohio, in Council District 4, for Fiscal Office records, for the period 6/1/15 through 5/31/16, in an amount not to exceed \$27,600.00, for the Executive's Department of Law, Insurance and Risk Management and Fiscal Officer, and declaring an emergency.**
- Sponsor - Mr. Pry  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings

2015-159 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants received by the County of Summit Child Support Enforcement Agency during State Fiscal Years 2016 and 2017 (July 1, 2015 to June 30, 2017), for the Prosecutor - Child Support Enforcement Agency , and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-160 **A Resolution, pursuant to Section 177.19 of the Codified Ordinances of the County of Summit, authorizing the disposal of certain surplus firearms by the Sheriff through trade-in, in the amount of \$22,282.00, against the purchase of new supplies from Pro Armament Company, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-161 **A Resolution confirming an award by the Board of Control of a super specific purchase order for inmate boarding with other county and municipal jails and related medical services, in an amount not to exceed \$100,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-162 **A Resolution authorizing the County Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, to make expenditures, in an amount not to exceed \$15,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2015, 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

2015-163 **A Resolution confirming an award by the Board of Control of a purchase contract with BioFire Defense, LLC, for one hazmat portable bio-detection system, in an amount not to exceed \$56,000.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/EMA, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-164 **An Ordinance amending Section 113.09 of the Codified Ordinances of the County of Summit to add language concerning fees for appointed private counsel for indigents in proceedings in the Juvenile and Domestic Relations Divisions of the County of Summit Court of Common Pleas and to make certain other changes, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-165 **A Resolution appropriating federal grant funds awarded by the County Executive's Department of Job and Family Services, to the Youth Employment for Success 2015 Summer Youth Eligibility Determination Program, for the period 4/13/15 through 6/30/15, in the amount of \$25,000.00, 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

2015-166 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services and Ohio Department of Medicaid for grants received by the County Executive's Department of Job and Family Services during State Fiscal Years 2016-2017 (7/1/15 through 6/30/17), 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

2015-167 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to an intergovernmental agreement with Summit County Children Services, for additional Connecting The Dots services, for the period 7/1/15 through 12/31/15, in an amount not to exceed \$38,000.00 (50.67% 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



2015-168 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Goodwill Industries of Akron, Inc., for additional Connecting The Dots services, for the period 7/1/15 through 12/31/15, in an amount not to exceed \$100,000.00 (51.35% 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

2015-169 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract with the Battered Women's Shelter of Summit and Medina Counties for Adult Protective Services triage/stability team services, for the period 5/1/15 through 11/30/15, in an amount not to exceed \$95,013.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

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

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

Committee First Readings

2015-170 **A Resolution confirming an award by the Board of Control of a purchase contract renewal (second of four) with Brinks U.S. for armored car services for various county offices, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$31,308.24 plus a fuel surcharge, for a total estimated cost not to exceed \$34,439.00, for the Executive's Department of Finance and Budget - Purchasing, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-171 **A Resolution confirming an award by the Board of Control of a purchase contract renewal (first of two) with SmartBill Ltd. for the preparation and mailing of real estate tax bills and dog licenses, for the period 5/1/15 through 4/30/17, in an amount not to exceed \$467,257.20, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-172 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first and final) with certain vendors, for title examination services, for the period 5/1/15 through 4/30/17, in an amount not to exceed \$250,000.00 per year and \$500,000.00 in total, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-173 **A Resolution authorizing the Executive to execute a professional services contract, subject to approval by the Board of Control, with Involta, LLC, for consolidated information technology consulting services, for the period 4/27/15 through 4/27/16, in an amount not to exceed \$151,000.00, and appropriating funds, for the Information Technology Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

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

Voice Vote on the motion

For: Comunale, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Absent: Crawford, Donofrio

The Late Filings were added to the Agenda 9-0.

### **FIRST READINGS LATE FILINGS**

2015-174     **A Resolution authorizing the issuance and sale of County of Summit, Ohio, Health Care Facilities Refunding and Improvement Revenue Bonds, Series 2015 (Village at St. Edward Project), in one or more series, in an aggregate principal amount not to exceed \$25,000,000; authorizing the execution of a Base Lease, a Lease, an Assignment and a Trust Indenture for the Bonds to secure the payment of the Bonds; authorizing and approving a Bond Purchase Agreement for the sale of the Bonds; authorizing the use and distribution of an Official Statement appropriate for the sale of the Bonds; and authorizing and approving related matters, for the 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

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

Absent: Crawford, Donofrio

Motion passed

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Crawford, Donofrio

Motion passed

The Routine Agenda was adopted 9-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

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

Resolution 2015-130 was adopted.

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

Resolution 2015-131 was adopted.

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

Resolution 2015-132 was adopted.

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

Resolution 2015-133 was adopted.

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

Resolution 2015-134 was adopted.

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

Resolution 2015-135 was adopted.

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

Resolution 2015-136 was adopted.

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

Resolution 2015-137 was adopted.

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

Resolution 2015-138 was adopted.

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

Resolution 2015-139 was adopted.

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

Resolution 2015-140 was adopted.

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

Resolution 2015-141 was adopted.

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

Resolution 2015-142 was adopted.

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

Resolution 2015-143 was adopted.

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

Resolution 2015-144 was adopted.

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

Resolution 2015-145 was adopted.

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

Resolution 2015-146 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 5:31 pm. The next regular meeting will be held April 27, 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 13th day of April, 2015.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL