

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
April 27, 2015

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

Commendation for 175th Anniversary of Summit County for Community Recognition of Springfield Township - Trustee Dean Young, Fire Chief Victor Wincik and Police Chief John Smith were present.

Jerry Craig (Executive Director) and Tom Leffler (Fiscal) from the ADM Board gave a quarterly update.

John Trunk (Superintendent) and Mira Pozna (Director of Fiscal) from the DD Board presented a quarterly update.

The following items were addressed before Council at the Caucus:

- 2015-175 Valerie DeRose from Emergency Management Agency addressed Council on this first reading passage request.
- 2015-176 Robert Gainer from the Court of Common Pleas General Division addressed Council on this first reading passage request.
- 2015-177 Steve Zimmerman from the Department of Job & Family Services addressed Council on this first reading passage request.
- 2015-178 Councilwoman Paula Prentice addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:07 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held April 13, 2015.

Voice Vote on the motion.

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

The Minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-006-2015 **A Motion of Council confirming the appointment of Ms. Donna R. Skoda (to replace Gene Nixon) to the Social Services Advisory Board.**

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-006-2015 was approved

FIRST READINGS

2015-175 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of three) with Inspiron Logistics for a one-year service agreement for the Wireless Emergency Notification System, as Best Practical Source, for the period 5/1/15 through 4/30/16, in an amount not to exceed \$46,950.00, 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

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, Prentice, Rodgers, Schmidt, Shapiro

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2015-175 was adopted.

2015-176 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the Court of Common Pleas General Division from SoundCom, as Best Practical Source, for courtroom technology and maintenance services, in a total aggregate amount not to exceed \$50,000.00, in calendar year 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

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, Prentice, Rodgers, Schmidt, Shapiro

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2015-176 was adopted.

2015-177 **A Resolution confirming an award by the Board of Control for Summer Youth Employment Program agreements with certain providers per attached Exhibit A, for the period 5/1/15 through 9/30/15, in a total amount not to exceed \$247,881.00, 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

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2015-177 was adopted.

2015-178 **A Resolution urging the Governor and the General Assembly of Ohio to enact meaningful laws to provide for greater accountability, transparency and oversight to the State's charter school system, for the Executive and Council, and declaring an emergency.**

Sponsor - Mr. Pry, Mrs. Prentice, Mr. Crawford, Ms. Kurt

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2015-178 was adopted.

2015-179 **A Resolution confirming an award by the Board of Control of a purchase order with Bridgestone Americas, Inc., for utility billing services for Fiscal Year 2015, under City of Stow contract pricing, as Best Practical Source, in an amount not to exceed \$102,267.00, 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

2015-180 **A Resolution confirming an award by the Board of Control of a purchase order with Buckeye Pumps, Inc., for three Flygt pumps, as Sole Source, in a total amount not to exceed \$142,647.00, 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

2015-181 **A Resolution confirming an award by the Board of Control of a purchase contract with East Manufacturing Corporation for one aluminum dump trailer, in an amount not to exceed \$59,539.00, 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

2015-182 **A Resolution confirming an award by the Board of Control of a purchase order with E-Tactics, Inc., for electronic data transfer and print/mail services, for Fiscal Year 2015, as Best Practical Source, in an amount not to exceed \$38,000.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-183 **A Resolution confirming an award by the Board of Control of a purchase contract with JoMac Truck Bodies and Cranes, Ltd., for two vehicle utility service bodies for two 2015 Ford F550 four-wheel drive trucks, in an amount not to exceed \$33,660.39 each, for a total amount not to exceed \$67,320.78, 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

2015-184 **A Resolution confirming an award by the Board of Control of a professional service contract with Stantec Consulting Services, Inc., to perform the Trudy Avenue micro-monitoring flow study, as Sole Source, in an amount not to exceed \$57,000.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-185 **A Resolution authorizing the County Executive to advertise for bids for the Fishcreek Roof Replacement Project, for an estimated total cost not to exceed \$213,800.00, 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

2015-186 **A Resolution authorizing the County Executive to execute an agreement with the Ohio Department of Transportation for participation in the Credit Bridge Program for the Van Buren Road Bridge over the Tuscarawas River, at an estimated cost of \$342,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-187 **A Resolution confirming an award by the Board of Control of a construction contract with Pavement Technology, Inc., for the 2015 Summit County Asphalt Rejuvenating Program, in an amount not to exceed \$130,726.66, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-188 **A Resolution confirming an award by the Board of Control of a construction contract with Strawser Construction, Inc., for the 2015 Granger Road Micro-Resurfacing Project, in an amount not to exceed \$75,049.70, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-189 **A Resolution confirming an award by the Board of Control of a construction contract with Strawser Construction, Inc., for the 2015 crack sealing program, in an amount not to exceed \$194,417.54, 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

2015-190 **A Resolution confirming an award by the Board of Control of a construction contract with A & A Safety, Inc., for the 2015 Summit County Pavement Marking Program, in an amount not to exceed \$147,012.50, 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

2015-191 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio Department of Transportation for improvement of the Bank Street Bridge over the Little Cuyahoga River, in an amount not to exceed \$250,350.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-192 **A Resolution confirming an award by the Board of Control of a construction contract with Black Horse Bridge Construction, Inc., for the Ravenna Road Over Tinker's Creek Bridge Replacement Project, in an amount not to exceed \$1,128,680.00, and appropriating this amount into a capital fund, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-193 **A Resolution confirming an award by the Board of Control of a construction contract with Liberta Construction for the 2015 Summit County Concrete Pavement Repair Program, in an amount not to exceed \$663,328.00, 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

2015-194 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for two Ford F-150 pickup trucks, under CUE pricing, in a total amount not to exceed \$55,062.24, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-195 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing additional expenditures in calendar year 2015 for professional services from LJB, Inc., relating to the County Engineers Association of Ohio Safety Studies for the County Engineer's Office, in an amount not to exceed \$12,460.50, for a total aggregate amount not to exceed \$34,380.50, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-196 **A Resolution rescinding Resolution No. 2014-441, and authorizing the County Executive to execute a real estate purchase agreement with Twinsburg Township for the sale of a vacant parcel of real property, Parcel No. 62-05929, located on Oxford Street in Twinsburg Township, in the amount of \$6,230.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Committee First Readings

2015-197 **A Resolution confirming an award by the Board of Control of a purchase contract with The K Company for a five-year HVAC maintenance contract for the Summit County Safety Building, in an amount not to exceed \$113,700.00, 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

2015-198 **A Resolution confirming an award by the Board of Control of a purchase contract with Gardiner Trane for a five-year HVAC maintenance contract for the Court of Common Pleas Juvenile Division, in an amount not to exceed \$160,240.00, 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

2015-199 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 407 grant for State Fiscal Year 2016, in the amount of \$1,239,107.00, with no local cash match requirement, for the period 7/1/15 through 6/30/16, and appropriating grant funds, 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

2015-200 **A Resolution authorizing the County Executive to execute a one-year renewal agreement with Oriana House, Inc., and the County of Summit Court of Common Pleas for the period 7/1/15 through 6/30/16, in an amount not to exceed \$1,239,107.00, pursuant to which Oriana House, Inc., shall be paid an amount not to exceed \$899,518.00, and the Adult Probation Department shall be paid an amount not to exceed \$339,589.00, 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

2015-201 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of Community Based Correctional Facility subsidy grant for State Fiscal Year 2016 from the State of Ohio Department of Rehabilitation and Correction for a community based correctional facility to be operated by Oriana House, Inc., for the period 7/1/15 through 6/30/16, in the amount of \$5,452,456.00, with no local cash match requirement, and appropriating grant funds, 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

2015-202 **A Resolution authorizing the County Executive to execute a one-year renewal agreement with Oriana House, Inc., and the County of Summit Facility Governing Board for the operation of the County's Community Based Correctional Facility for State Fiscal Year 2016, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$5,452,456.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-203 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act of a 408 grant for State Fiscal Year 2016, in the amount of \$448,759.00, with no local cash match requirement, for the period 7/1/15 through 6/30/16, and appropriating grant funds, 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

2015-204 **A Resolution authorizing the County Executive to execute a one-year renewal agreement with Oriana House, Inc., and the County of Summit Sheriff for the operation of community corrections programs for State Fiscal Year 2016, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$448,759.00, pursuant to which Oriana House, Inc., shall be paid an amount not to exceed \$359,405.00, and the Sheriff's Office shall be paid an amount not to exceed \$89,354.00, 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

2015-205 **A Resolution confirming an award by the Board of Control of a purchase order with Key Chrysler Jeep Dodge Ram for one 2015 Dodge Charger police special vehicle, under State Term Pricing, in an amount not to exceed \$25,658.25, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-206 **A Resolution authorizing the Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for the receipt of Title IV-E funds by the Court of Common Pleas Juvenile Division, for the period 7/1/15 to 6/30/17, 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

2015-207 **A Resolution declaring Sunday, June 14, 2015, as County of Summit Flag Day and requesting that all County elected officials inspect the American flags flown at their County offices and remove and replace those American flags that are worn and unfit for further public display, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry, Council of the Whole

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

Committee First Readings

2015-208 **A Resolution authorizing the County Executive to advertise for bids for Incident Command System training, for an estimated total cost not to exceed \$42,696.00, 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

2015-209 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with The University of Akron for instructor technician services, in an amount not to exceed \$29,400.00, 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

Committee First Readings

2015-210 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron Canton Regional Food Bank to purchase food for distribution to food pantries throughout Summit County, for the period 6/1/15 through 9/30/15, in an amount not to exceed \$150,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry, Mrs. Prentice, Mr. Crawford

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

Committee First Readings

2015-211 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Akron Community Service Center and Urban League, Inc., for additional employment-related services, for the period 7/1/15 through 9/30/15, in an amount not to exceed \$83,750.00 (25% 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

2015-212 **A Resolution authorizing the County's Department of Job and Family Services to transfer an amount not to exceed \$700,000.00 in Title XX/TANF funds to Summit County Children Services, 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

2015-213 **A Resolution authorizing the County Executive to execute agreements and amendments to existing agreements with various local employers for participation and reimbursement through the Workforce Innovation Opportunity Act On the Job Training program, in an amount not to exceed \$300,000.00 collectively, for the period 7/1/15 through 6/30/16, 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

2015-214 **A Resolution, authorizing the County Executive to execute a purchase contract with Beacon Software Solutions, Inc., subject to the approval of the Board of Control, for jail management system software and support for a six-year term, at lower than State Term Pricing, for a total amount not to exceed \$323,568.00, and appropriating funds, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-215 **An Ordinance adopting the classification, classification specification and salary schedule for the exempt unclassified position of Chief Information Officer; and amending Section 169.03 of the Codified Ordinances, entitled Ethics In Public Employment, to include this position under the duties and prohibitions of that Section, for the Summit County Information Technology Board, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro, Mr. Kostandaras, Mr. Crawford

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

Absent: Lee

The Late Filings were added to the Agenda 10-0.

FIRST READINGS LATE FILINGS

2015-216 **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 Summit County Children Services, during State Fiscal Years 2016 and 2017, for the period 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

2015-217 **An Ordinance amending Section 169.07 of the Codified Ordinances of the County of Summit, entitled "Compensation" to provide for compensation for supervisors of the Department of Environmental Services during on-call duty, 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

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, Prentice, Rodgers, Schmidt, Shapiro

Absent: Lee

Motion passed

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed

The Routine Agenda was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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

Resolution 2015-152 was adopted.

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

Resolution 2015-153 was adopted.

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

Resolution 2015-154 was adopted.

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

Resolution 2015-156 was adopted.

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

Resolution 2015-157 was adopted.

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

Resolution 2015-158 was adopted.

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

Resolution 2015-159 was adopted.

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

Resolution 2015-160 was adopted.

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

Resolution 2015-161 was adopted.

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

Resolution 2015-162 was adopted.

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

Resolution 2015-163 was adopted.

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

Resolution 2015-165 was adopted.

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

Resolution 2015-166 was adopted.

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

Resolution 2015-167 was adopted.

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

Resolution 2015-168 was adopted.

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

Resolution 2015-169 was adopted.

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

Resolution 2015-170 was adopted.

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

Resolution 2015-171 was adopted.

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

Resolution 2015-172 was adopted.

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

Resolution 2015-173 was adopted.

SECOND 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

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, Prentice, Rodgers, Schmidt, Shapiro

Absent: Lee

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Ordinance 2015-155 was adopted.

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

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, Prentice, Rodgers, Schmidt, Shapiro

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Ordinance 2015-164 was adopted.

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, Mr. Comunale

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, Prentice, Rodgers, Schmidt, Shapiro

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2015-174 was adopted.

Presentation of New Business: None.

Presentation of Petitions to address Council: None.

Executive Session

Motion By: Mr. Kostandaras

Seconded By: Ms. Kurt

Motion Type: Voice Vote

For: Mr. Comunale, Mr. Crawford, Mr. Donofrio, Mr. Feeman, Mr. Kostandaras, Ms. Kurt, Mrs. Prentice, Mrs. Rodgers, Mr. Schmidt, Mrs. Shapiro

Against:

Abstain:

Absent: Mrs. Lee

Outcome:

Call To Order: 5:28 PM

Reason: To discuss personnel matters regarding the compensation of the CIO.

Adjournment: Council adjourned at 6:03 pm. The next regular meeting will be held May 11, 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 27th day of April, 2015.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL