

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**May 11, 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 was given for the 175th Anniversary of Summit County for Community Recognition of the City of Twinsburg with Mayor Procop present. Mayor Procop added that Twinsburg will be celebrating their 200th anniversary in 2017.

Justin Chesnic from ODOT presented an update to Council on projects that are planned for Summit County.

Julie Barnes, Executive Director and Gary Binns, Director of Finance of the Children's Services Board presented a first quarter update to Council.

The following items were addressed before Council at the Caucus:

- 2015-218 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2015-219 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2015-220 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2015-221 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2015-222 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2015-223 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2015-224 Christine Marshall from the Department of Job & Family Services addressed Council on this first reading passage request.
- 2015-225 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2015-226 Pat Divoky from the Department of Job & Family Services addressed Council on this first reading passage request.
- M-007-2015 Valerie De Rose from Emergency Management Agency addressed Council on behalf of the two appointments.
- M-011-2015 John Williams, Deputy Executive Director of Alpha Phi Alpha Homes addressed Council on his appointment.

The Council Regular Meeting was called to order at 05:33 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:

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MINUTES FOR APPROVAL: Mr. Crawford moved to approve the minutes of the regular Council meeting(s) held April 27, 2015.

Voice Vote on the motion.

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

The Minutes were approved 11-0.

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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-007-2015 A Motion of Council confirming the appointments of Fire Chief Steve Leslie and District Chief David O' Neal to the Special Operations Response Teams Executive Board.**

Movant - Ms. Shapiro

Mr. Kostandaras 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-007-2015 was approved.

**M-008-2015 A Motion of Council confirming the appointment of Ms. Deborah Matz (to replace David Nott) to the Solid Waste Management Authority (SWMA) Board of Trustees.**

Movant - Ms. Shapiro

Mr. Feeman 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-008-2015 was approved.

M-009-2015 **A Motion of Council confirming the appointments of Ms. Gloria J. Rodgers (to replace Angela Tucker Cooper), Ms. Lori Pesci (to replace Deborah S. Matz), Ms. Donna Skoda (to replace Gene Nixon), and Ms. Rashara Walker (to replace Terry Walton) to the Child Fatality Review Board.**

Movant - Ms. Shapiro

Mr. Kostandaras 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-009-2015 was approved.

M-010-2015 **A Motion of Council confirming the appointment of Mr. Daniel M. Rice (to replace Christopher Burnham) to the Summit County Transportation Improvement District.**

Movant - Ms. Shapiro

Mr. Donofrio 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-010-2015 was approved.

M-011-2015 **A Motion of Council confirming the reappointment of Ms. Margaret Jordan Halter and the appointment of Mr. John M. Williams to the ADM Board.**

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-011-2015 was approved.

M-012-2015 **A Motion of Council confirming the reappointments of Mr. Russ Pry (with first alternate Brian Nelsen and second alternate Rose DeBord), Ms. Connie Krauss (with alternate Bob Genet), and Ms. Kristen Scalise (with alternates Jay Curry and Stacy Vavruska), to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) appointment to the Tax Incentives Review Council, and Ms. Ilene Shapiro (with Mark Potter as first alternate and with the appropriate district Council members as second alternates) to the Tax Incentives Review Council.**

Movant - Ms. Shapiro

Mr. Kostandaras 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-012-2015 was approved.

## **FIRST READINGS**

2015-218     **A Resolution authorizing the County Engineer to purchase clay fill materials from J & J Elite Transportation, Inc., and Ray Bertolini Trucking Company, in a collective amount not to exceed \$75,000.00 in calendar year 2015, 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, 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 2015-218 was adopted.

2015-219     **A Resolution confirming an award by the Board of Control with certain vendors for the purchase of road and ditch maintenance materials, in a collective amount not to exceed \$192,200.00 in calendar year 2015, 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, 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 2015-219 was adopted.

2015-220 **A Resolution confirming an award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2015 Summit County 405 Resurfacing Program, in an amount not to exceed \$1,022,669.50, 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, 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 2015-220 was adopted.

2015-221 **A Resolution confirming an award by the Board of Control of a construction contract with Northstar Asphalt, Inc., for the 2015 Summit County 448 Resurfacing Program - South, in an amount not to exceed \$809,601.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

Yes: Comunale, Crawford, 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 2015-221 was adopted.

2015-222 **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Company for the 2015 Summit County 448 Resurfacing Program - North, in an amount not to exceed \$1,292,637.50, 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, 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 2015-222 was adopted.

2015-223 **A Resolution confirming an award by the Board of Control of a construction contract with Specialized Construction, Inc., for the 2015 Summit County 422 Resurfacing Program, in an amount not to exceed \$966,700.50, 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, 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 2015-223 was adopted.

2015-224 **A Resolution confirming the award by the Board of Control of a purchase contract with Callos Resource LLC and/or its subsidiary American Payroll Service LLC to provide payroll services for the 2015 Summer Youth Employment Program, for the period 5/15/15 through 9/30/15, in an amount not to exceed \$1,825,000.00, 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

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, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mrs. Prentice 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 2015-224 was adopted.

2015-225 **A Resolution appropriating federal grant funds awarded by the County Executive's Department of Job and Family Services, to the Summer Youth Employment Program, for the period 5/1/15 through 9/30/15, in the amount of \$103,000.00, for the Executive's Department of Communications, and declaring an emergency.**

Sponsor - Mr. Pry

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

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, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mrs. Prentice 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 2015-225 was adopted.



2015-226 **A Resolution authorizing the County Executive to submit to the State of Ohio a Request for Designation to become a workforce development area with the Counties of Portage and Medina, pursuant to Section 106 of the Workforce Innovation and Opportunity Act, 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, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mrs. Prentice 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 2015-226 was adopted.

2015-227 **A Resolution authorizing the County Executive to execute a professional service contract with Wichert Insurance Services, Inc., dba Wichert Insurance, 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 a one-year term, from 7/1/15 through 6/30/16, in an amount not to exceed \$30,000.00, with two options to renew for an additional one-year term, 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

2015-228 **A Resolution authorizing the County Executive to execute any agreements and associated documents necessary for the County to participate with the Village of Mogadore in applying for Ohio Public Works Commission funding for the Louise and Fenton Streets Reconstruction Project, in the amount of \$75,000.00, 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

2015-229 **A Resolution confirming an award by the Board of Control of a super blanket purchase order with Ports Petroleum Company, Inc., for gasoline and diesel fuel, under CUE pricing, in an amount not to exceed \$100,000.00, 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

2015-230 **A Resolution approving the detailed plans, specifications, estimate of cost and tentative assessment amount, and authorizing the Executive to advertise for bids for the Greentree Apartments Sewer Extension Project Q-954, in an amount not to exceed \$102,334.28, in the City of Green, in Council District 8, for the Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-231 **A Resolution authorizing the County Executive to execute agreements for the acquisition of a drainage easement for constructing and maintaining a crossover culvert, located on Boyden Road in Northfield Center Township, in an amount not to exceed \$394.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-232 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, for resurfacing of Brandywine Road, in Northfield Center Township and Sagamore Hills Township, in the amount of \$360,000.00, with no local cash match requirement, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-233 **A Resolution authorizing the County Executive to execute an agreement of cooperation with the City of Fairlawn, for a joint grant application to the Akron Metropolitan Area Transportation Study, for the improvement of Cleveland-Massillon Road, partly in the County of Summit and partly in the City of Fairlawn, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-234 **A Resolution adopting a Traffic Access Management Manual for the County of Summit for the regulation of traffic access to and from county and township highways located in Council Districts 1, 4, 5 and 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-235 **A Resolution authorizing the County Executive to execute with the State of Ohio, Department of Transportation, all necessary documents to sell two small portions of the Summit County Jail Property along East South Street for its I-77 and I-76 Bridge Replacement Project, in the amount of \$1,200.00, for the Executive's Department of Administrative Services - Physical Plants Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-236 **A Resolution authorizing the County Executive to execute the First Extension and Amendment of a lease with New Plaza Management, LLC, as Best Practical Source, subject to the approval of the Board of Control, for space for a Title Bureau Office, for a five-year term, from 7/1/15 through 6/30/20, for a total amount not to exceed \$75,950.00, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-237 **A Resolution confirming an award by the Board of Control of a ten-year lease with the City of Akron for space for the County Sheriff's multi-jurisdictional Summit County Drug Unit, for a total amount not to exceed \$514,500.00, with five options to renew for an additional two-year term, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-238 **A Resolution confirming an award by the Board of Control of a professional service contract with Federal Resources Supply Company for HazMat IQ training, as Sole Source, in an amount not to exceed \$33,200.00, 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

2015-239 **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 the Community Health Center, as Best Practical Source, for drug screen testing services, in a total aggregate amount not to exceed \$72,000.00, in calendar year 2015, for the Court of Common Pleas General Division - Adult Probation Department, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-240 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Supreme Court of Ohio of a Technology Grant, for the period 4/17/15 through 9/1/15, in the amount of \$11,398.56, and appropriating grant funds for expenditures in calendar year 2015, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-241 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Youth Services of a State Fiscal Year 2016 RECLAIM Ohio Grant, in the estimated amount of \$5,005,167.16, with no local cash match requirement, for the period 7/1/15 through 6/30/16, and appropriating \$5,005,167.16 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

Committee First Readings

2015-242 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Youth Services of a Behavioral Health and Juvenile Justice grant, for the period 7/1/15 through 6/30/16, in the amount of \$385,720.00, with a local cash or in-kind match of \$115,385.00, and appropriating grant funds, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-243 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Ohio Department of Job and Family Services Office of Information Services for call center equipment and phone lines maintenance and support services, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$54,930.00, 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

2015-244 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for Workforce Innovation and Opportunity Act youth agreements, for the period 7/1/15 through 6/30/16, with two options to renew for a one-year period, in a total amount not to exceed \$625,000.00 for the first year, 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

2015-245 **A Resolution appropriating funds for the salary and benefits of the Chief Information Officer for the balance of 2015, in the amount of \$119,260.00, for the Summit County 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, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

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

**FIRST READINGS LATE FILINGS**

2015-246     **A Resolution authorizing the County Executive to execute a professional service contract with Employee Benefits International, Inc., subject to the approval of the Board of Control, for general consulting services for health and wellness benefits and benefit regionalization initiatives, for a one-year term, from 7/1/15 to 6/30/16, with two options to renew for an additional one-year term, for a total amount not to exceed \$140,395.00, 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

2015-247     **A Resolution opposing the use of “Fast Track” trade promotion by the Executive Branch of the United States to negotiate trade policy outside of the public eye, for the Council, and declaring an emergency.**

Sponsor - Ms. Prentice

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

Committee First Readings

2015-248     **A Resolution removing Rothrock Road, Rothrock Loop, and Springside Connector from the County Highway System, for the Engineer, 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**

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

Resolution 2015-179 was adopted.

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

Resolution 2015-180 was adopted.

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

Resolution 2015-181 was adopted.

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

Resolution 2015-182 was adopted.

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

Resolution 2015-183 was adopted.

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

Resolution 2015-184 was adopted.



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

Resolution 2015-185 was adopted.

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

Resolution 2015-186 was adopted.

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

Resolution 2015-187 was adopted.

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

Resolution 2015-188 was adopted.

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

Resolution 2015-189 was adopted.

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

Resolution 2015-190 was adopted.

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

Resolution 2015-191 was adopted.

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

Resolution 2015-192 was adopted.

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

Resolution 2015-193 was adopted.

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

Resolution 2015-194 was adopted.

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

Resolution 2015-195 was adopted.

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

Resolution 2015-196 was adopted.

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

Resolution 2015-197 was adopted.

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

Resolution 2015-198 was adopted.

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

Resolution 2015-199 was adopted.

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

Resolution 2015-200 was adopted.

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

Resolution 2015-201 was adopted.

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

Resolution 2015-202 was adopted.

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

Resolution 2015-203 was adopted.

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

Resolution 2015-204 was adopted.

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

Resolution 2015-205 was adopted.

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

Resolution 2015-206 was adopted.

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

Resolution 2015-207 was adopted.

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

Resolution 2015-208 was adopted.

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

Resolution 2015-209 was adopted.

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

Resolution 2015-210 was adopted.

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

Resolution 2015-211 was adopted.

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

Resolution 2015-212 was adopted.

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

Resolution 2015-213 was adopted.

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

Resolution 2015-214 was adopted.

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

Resolution 2015-216 was adopted.



## SECOND 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

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 - Voice Vote: 11-0

Mr. Comunale 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

Ordinance 2015-215 was adopted.

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

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 - Voice Vote: 11-0

Mr. Comunale 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

Ordinance 2015-217 was adopted.

Presentation of New Business: None.

Presentation of Petitions to address Council: Bath resident Tom Coyne addressed Council on the taxation of water and sewer mandate with the EPA & the City of Akron.

**Executive Session**

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:52 pm. The next regular meeting will be held June 1, 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 11th day of May, 2015.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL