

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
July 20, 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.

175th Anniversary of Summit County - Community Recognition of Macedonia. Mayor Kuchta and Chief Tim Black were present.

A Commendation was presented by Councilwoman Prentice and President Shapiro to Kelly Pariso, founder of the Polar Bear Jump in Portage Lakes.

The following items were addressed before Council at the Caucus:

- 2015-306 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2015-307 Ken Knodel from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2015-308 Ken Knodel from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2015-309 Steve Zimmerman from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2015-310 Steve Zimmerman from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2015-311 Proponents of this first reading passage request are as follows: Mayor Kline of Tallmadge, Mike Freeman - President of Akron City Council, Fred Wright - President and CEO of the Akron Urban League, Vernon Sykes - former State Representative and Council members Kurt, Kostandaras, Crawford, Comunale, Schmidt, Lee and Executive Pry. Opponents - Gust Galopodis - Councilman for the City of New Franklin, Bill Roemer and Councilwoman Rodgers.
- M-014-2015 Lori Pesci from Public Safety was present on behalf of the appointments and reappointments for the Criminal Justice Advisory Board.

The Council Regular Meeting was called to order at 05:27 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held July 6, 2015..

Voice Vote on the motion.

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

The Minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-014-2015 A Motion of Council confirming the appointments of Mayor Jeff Fusco (with Robert Ross as a designee), Judge Joy Oldfield, Major Dale Soltis (with Chris Csonka as a designee), Chief Vincent Morber, Judge Annalisa Stubbs Williams, Ms. Gertrude Wilms, Ms. Judi Hill, and the reappointments of Mr. Russ Pry (with Deborah Matz as a designee), Ms. Ilene Shapiro (with John Schmidt as a designee), Sheriff Steve Barry (with Lieutenant Shane Barker as a designee), Ms. Sherri Bevan Walsh (with Colleen Sims as a designee), Mr. Lawrence J. Whitney, Chief James Nice, Judge Linda Tucci Teodosio (with Bob Bickett as a designee), Ms. Lisa Miller, Reverend Robert Denton, Judge David Fish, Judge Lynne Callahan, Judge Thomas Teodosio, Mr. Daniel Horrigan (with Mary Lou Daugherty as a designee), Mr. Gerald Craig, Mr. Andrew Bauer, Mr. Michael Rick, Ms. Lori Pesci, Ms. Julie Barnes, Judge Kathryn Michael, Judge Lisa Coates, Mr. John Trunk, Mr. James Lawrence (with Bernard Rochford as a designee), Ms. Anne Connell-Freund, and Bishop F. Josephus Johnson (with Herman Matherson as a designee) to the Criminal Justice Advisory Board.

Movant - Ms. Shapiro

Mrs. Lee 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-014-2015 was approved.

FIRST READINGS

2015-306 **A Resolution appropriating funds, in the amount of \$69,715.91 for Change Order No. 2 for the East North Street Bridge over Little Cuyahoga River Replacement Project into a capital project fund, 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 2015-306 was adopted.

2015-307 **A Resolution authorizing the County Executive to execute any documents necessary to accept grants from the U.S. Department of Energy and the U.S. Department of Health and Human Services for the Home Weatherization Assistance Program for the program year from 7/1/15 through 6/30/16, in a total amount of \$910,223.00, with no local cash match requirement, and appropriating funds, 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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2015-307 was adopted.

2015-308 **A Resolution adjusting existing appropriations by \$17,300.00 within the Executive's Department of Community and Economic Development Grant fund for Fiscal Year 2014, ending 6/30/15 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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2015-308 was adopted.

2015-309 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to 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 \$180,000.00 (120% cumulative 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

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 2015-309 was adopted.

2015-310 **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 2016 Connecting the Dots grant, for the period 7/1/15 through 12/31/15, in the amount of \$175,145.00, with no local cash match requirement, and appropriating 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, 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 2015-310 was adopted.

2015-311 **A Resolution opposing the amendment to the Summit County Charter currently being proposed by petition circulators to redraw current County Council districts and alter the way County Council districts are drawn, and denouncing the misrepresentations to the public that the proposed amendment will bring nonpartisan redistricting reform for County Council districts when it is actually a Republican scheme to gerrymander those districts in their favor, for the Council, and declaring an emergency.**

Sponsor - Ms. Shapiro, Ms. Kurt, Mr. Comunale, Mr. Crawford, Mr. Donofrio, Mr. Feeman, Mr. Kostandaras, Ms. Lee, Mr. Schmidt, Mrs. Prentice

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

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

Voice Vote on the motion.

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

No: Rodgers

Motion passed - Voice Vote: 10-1

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

No: Rodgers

Motion passed - Voice Vote: 10-1

Resolution 2015-311 was adopted.

2015-312 **A Resolution authorizing the County Executive to execute agreements for the acquisition of a channel easement for the repair of the Granger Road Bridge (BAT-079-0283) located in Bath Township, for an amount not to exceed \$6,018.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-313 **A Resolution confirming an award by the Board of Control of a professional service contract with Donald R. Frey & Company, Inc. for CUBIC Utility Billing Software, including software, licensing, data conversion, installation, support and maintenance, in an amount not to exceed \$235,765.40, 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

- 2015-314 **A Resolution authorizing the County Executive to advertise for bids for the Fishcreek Roof Replacement Project, for an estimated total cost not to exceed \$284,000.00, 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
- 2015-315 **A Resolution, authorizing the County Executive to execute an updated Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing and encouraging communities throughout Summit County to sign the same, for the Executive's Department of Community and Economic Development, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2015-316 **A Resolution confirming an award by the Board of Control of a purchase order with D&R Carpet Service, Inc. for carpeting for the 6th Floor of the Ohio Building, under State Term Pricing, in an amount not to exceed \$50,311.49, for the Executive's Department of Administrative Services - Division of Physical Plants, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2015-317 **A Resolution confirming an award by the Board of Control of a construction contract with Architectural Roofing Contractors, Inc. for the County Engineer's Administration Building Roof Replacement Project, in an amount not to exceed \$73,290.00, for the Executive's Department of Administrative Services - Division of Physical Plants, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2015-318 **A Resolution authorizing the County Executive to execute a renewal (second of three) of an intergovernmental agreement with Summit County Children Services for the County Sheriff's Office to provide telephone call answering services to Children Services, for a one-year term, from 7/1/15 through 6/30/16, for a flat rate of \$22,000.00 per year, for the Sheriff, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings

2015-319 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from Summit Public Health of a Helping Ohioans Move, Expanding Choice Grant, for the period 6/1/15 through 6/30/16, in the amount of \$100,000.00, with no local cash match requirement, and appropriating 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

2015-320 **A Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women's Shelter of Summit and Medina Counties for homeless prevention services at various shelters, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$175,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry, Mrs. Prentice

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

Committee First Readings

2015-321 **A Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women's Shelter of Summit and Medina Counties for additional family stability case management and state-mandated domestic violence services, for the period 10/1/15 through 9/30/16, 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, Mrs. Prentice

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

Committee First Readings

2015-322 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for work experience program services, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$330,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-323 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with The Young Men's Christian Association of Akron, Inc., dba Akron Area YMCA, for ex-offender employment services, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$114,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-324 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the City of Akron to provide homeless prevention services through the Home Again Homeless Crisis Response Program, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$200,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-325 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Public Health to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing services for young children, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$60,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-326 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Court of Common Pleas - Juvenile Division, for Guardian Ad Litem services, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$281,398.00, 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

2015-327 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Court of Common Pleas - Juvenile Division to provide youth and family strengthening program services which operates through a family resource center model located at the Court, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$400,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-328 **A Resolution confirming an award by the Board of Control of a professional service contract with Child Guidance and Family Solutions to provide prevention and intervention services for preschool aged children, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$85,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-329 **A Resolution confirming an award by the Board of Control of a professional service contract with Community Legal Aid Services, Inc., for legal services for a period of 10/1/15 through 9/30/16, in an amount not to exceed \$116,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-330 **A Resolution increasing appropriations in the Delinquent Tax Fund, in the amount of \$100,000.00, through 12/31/15, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-331

A Resolution submitting to the electors of the County of Summit at the November 3, 2015 general election a proposed charter amendment amending Article III, Section 3.01.4 of the Summit County Charter to create a nonpartisan Council Districting Commission to apportion Council into legislative districts commencing with the Federal decennial census of 2020, to establish principles for said apportionment and to maintain Council legislative districts within their current boundaries until the Federal decennial census of 2020, for the Council, and declaring an emergency.

Sponsor - Ms. Shapiro, Ms. Kurt, Mr. Comunale, Mr. Crawford, Mr. Donofrio, Mr. Feeman, Mr. Kostandaras, Ms. Lee, Mr. Schmidt, Mrs. Prentice

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

2015-332 **A Resolution authorizing the County Executive to execute a purchase contract with Environments 4 Business, LLC, subject to the approval of the Board of Control, for furniture for the new County offices located at 1180 South Main Street in the City of Akron, at below State Term Pricing, for a total amount not to exceed \$184,697.00, for the Executive's Department of Administrative Services - Division of Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-333 **A Resolution authorizing the County Executive to execute a 5-year lease to own agreement with Environments 4 Business, LLC through Horizon Financial, subject to the approval of the Board of Control, for furniture for the new offices of the County Executive's Department of Job and Family Services located at 1180 South Main Street in the City of Akron, at below State Term Pricing, for a total amount not to exceed \$772,374.00, for the County Executive's Department of Job and Family 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, 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

2015-270 **A Resolution confirming an award by the Board of Control of a professional service contract with Black & Veatch Corporation for design services and land easement acquisition for the Pump Station 19 Relocation Project Q-452, in an amount not to exceed \$367,853.00, 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 2015-270 was adopted.

2015-271 **A Resolution approving the detailed plans, specifications, estimate of cost and tentative assessment amount for the Columbine Service Area Sanitary Sewer Improvement Project Q-948, in the Township of Springfield and Village of Mogadore, for the Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-271 was adopted.

2015-285 **A Resolution confirming the award by the Board of Control of the first amendment and second renewal (second of two) of a professional service contract with CompManagement, LLC for Workers' Compensation services, for an amount not to exceed \$31,700.00, 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 2015-285 was adopted.

2015-286 **A Resolution confirming an award by the Board of Control of a professional service contract with AccordWare, LLC, for online employee benefit enrollment services through its BenXpress system, for a one-year term, from 8/1/15 through 7/31/16, in an amount not to exceed \$77,220.00, with two options to renewal 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

Resolution 2015-286 was adopted.

2015-287 **A Resolution approving the new classification, classification specification and salary schedule for the non-bargaining, classified position of Chief Hearing Officer #29706 and renumbering the non-bargaining classified position of Child Support Administrator as class code #29707, for the Human Resource Commission and the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-287 was adopted.

2015-288 **A Resolution confirming an award by the Board of Control of a five-year lease agreement with Key Government Finance for a 2015 Dodge Promaster supplied by M Tech under State Term Pricing, for a total amount not to exceed \$215,442.30, 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 2015-288 was adopted.

2015-290 **A Resolution authorizing the County Executive to advertise for bids for the Courthouse Window Painting Project, for an estimated total cost not to exceed \$136,600.00, 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 2015-290 was adopted.

2015-291 **A Resolution accepting and approving a resubdivision titled "Bath View Estates Replat No. 1," in Copley Township, in Council District 5, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-291 was adopted.

2015-292 **A Resolution authorizing the County Executive to execute a quit-claim deed to transfer 6 parcels of County-owned real property located in the Township of Springfield, Council District 8, to the Township of Springfield, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-292 was adopted.

2015-293 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Development Finance Authority of Summit County whereby the County Executive's Office will provide prevailing wage coordination for the Reminderville Recreation Center Project, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-293 was adopted.

2015-294 **A Resolution approving the creation of the Village of Walton Hills - Sagamore Hills Township Joint Economic Development District, for the County Council, and declaring an emergency.**

Sponsor - Council of the Whole

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

Resolution 2015-294 was adopted.

2015-295 **A Resolution confirming an award by the Board of Control of a 60-month lease with ComDoc, Inc. for five Xerox copiers under Northeast Ohio Sourcing Office pricing, for a total amount not to exceed \$54,960.00, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-295 was adopted.

2015-296 **A Resolution confirming an award by the Board of Control of a 60-month lease with ComDoc, Inc. for eight Xerox copiers under Northeast Ohio Sourcing Office pricing, for a total amount not to exceed \$50,580.00, for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-296 was adopted.

2015-297 **A Resolution declaring the month of August 2015 as Child Support Awareness Month in Summit County, recognizing that Support is Key and encouraging the residents of Summit County to join in this acknowledgement and to wear green on August 5, 2015, for the Prosecutor and the Executive, and declaring an emergency.**

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

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

Resolution 2015-297 was adopted.

2015-298 **A Resolution confirming an award by the Board of Control of a purchase order with CGI Technologies and Solutions, Inc., as Best Practical Source, for an annual case management software support agreement, for the period 8/1/15 through 7/31/16, in an amount not to exceed \$138,320.00, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-298 was adopted.

2015-299 **A Resolution confirming an award by the Board of Control of a professional service contract with CalTek, LLC, for Incident Command System training in 2015, in an amount not to exceed \$33,900.00, 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 2015-299 was adopted.

2015-300 **A Resolution confirming an award by the Board of Control of a professional service contract with Summit County Public Health to provide substance abuse screening and counseling for youth in detention, for the period 7/1/15 through 6/30/16, in a total amount not to exceed \$55,346.00, 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 2015-300 was adopted.

2015-301 **A Resolution confirming an award by the Board of Control of professional service contracts with providers for delinquent care and custody grant services, for the period 7/1/15 through 6/30/16, in a total amount not to exceed \$1,784,345.00, 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 2015-301 was adopted.

2015-302 **A Resolution confirming an award by the Board of Control of professional service contracts with providers for behavioral health and juvenile justice services, for the period 7/1/15 through 6/30/16, in a total amount not to exceed \$249,500.00, 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 2015-302 was adopted.

2015-303 **A Resolution declaring the month of August 2015 Kids Month in the County of Summit and encouraging the citizens of Summit County to join in this acknowledgement, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Mrs. Prentice, Ms. Shapiro, Council of the Whole

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

Resolution 2015-303 was adopted.

2015-304 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the City of Akron for providing unleaded and diesel fuel for County vehicles, for a five-year term, from 1/01/15 through 12/31/19, in the amount of \$.08 per gallon over the City of Akron's wholesale cost, for an approximate cost of \$400,979.72 per year based upon 2014 figures, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-304 was adopted.

Presentation of New Business: None.

Presentation of Petitions to address Council:

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:44 pm. The next regular meeting will be held August 3, 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 20th day of July, 2015.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL