

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
September 21, 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. Mrs. Lee was absent.

175th Anniversary of Summit County - Community Recognition of The Village of Reminderville. Council President Mario Molina was present to accept.

Council President Shapiro and County Executive Pry presented a Commendation to Fred Wright from the Akron Urban League.

The following items were addressed before Council at the Caucus:

- 2015-389 Mike Weant from the Department of Environmental Services addressed Council on this first reading passage request.
- 2015-390 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2015-391 Bill Holland from the Sheriff's Office addressed Council on this first reading passage request.
- 2015-392 Bill Holland from the Sheriff's Office addressed Council on this first reading passage request.
- 2015-393 Steve Zimmerman from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2015-400 Mike Weant from the Department of Environmental Services addressed Council on this first reading passage request.
- 2015-401 Mike Weant from the Department of Environmental Services addressed Council on this first reading passage request.
- 2015-414 Val De Rose from Emergency Management addressed Council on this first reading passage request.
- M-017-2015 The following new appointments to the Summit Workforce Solutions Board of Directors introduced themselves to Council. Ms. Stupica, Ms. Toth, Ms. LeGrair, Mr. Wimer and Mr. Sattler. Executive Pry and President of Summit Workforce Solutions - Sue Lacy were also present.
- M-018-2015 Mr. Kindbom, a new appointment to the Building Standard Board of Appeals introduced himself to Council.

The Council Regular Meeting was called to order at 05:18 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. Schmidt moved to approve the minutes of the regular Council meeting(s) held August 31, 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-017-2015 A Motion of Council confirming the appointments of Ms. Ilene Shapiro, Ms. Jennifer S. Stupica, Ms. Kirstin S. Toth, Ms. Teresa R. LeGrair, Mr. Derran Wimer, Mr. David Sattler, and the reappointments of Mr. Charles E. Wiedie, Mr. Gregg P. Cramer, Mr. Douglas M. Romstadt and Mr. Stephen M. Milkovich to the Summit Workforce Solutions Board of Directors.

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Abstain: Shapiro

Absent: Lee

Motion passed - Voice Vote: 9-0-1

Motion M-017-2015 was approved.

M-018-2015 A Motion of Council confirming the reappointment of Mr. John L. Reyes and the appointment of Mr. Kevin R. Kindbom (replacing Perry L. Noe, who resigned) to the Building Standard Board of Building Appeals.

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-018-2015 was approved.

FIRST READINGS

2015-389 **A Resolution certifying delinquent sewer service charges to the Fiscal Officer, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

Yes: Comunale, 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

Resolution 2015-389 was adopted.

2015-390

A Resolution repealing Resolution No. 2015-254 and authorizing the County Executive, subject to approval of the Board of Control, to execute a professional service contract with ABM Parking Services, Inc., dba ABM Parking Services, for operation and management of the Summit County Parking Deck, for a 60-month term, from 8/1/15 through 7/31/20, in an amount not to exceed \$440,000.00, 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

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 2015-390 was adopted.

2015-391

A Resolution authorizing the County Executive to execute any documents necessary to accept a Federal Fiscal Year 2016 Law Enforcement Liaison Grant from the Ohio Department of Public Safety/Office of Criminal Justice Services for the period of 10/1/15 through 9/30/16, in the amount of \$89,404.21, with no local cash match requirement, confirming an award of a professional service contract with Jack Fleming, as a Sole Source, for law enforcement liaison services for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$85,090.00, and appropriating grant funds, for the Sheriff, and declaring an emergency.

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

Yes: Comunale, 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 2015-391 was adopted.

2015-392

A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a grant from the Ohio Department of Public Safety - Ohio Traffic Safety Office for a countywide Operating a Motor Vehicle While Intoxicated Task Force program for the period 10/1/15 through 9/30/16, in the amount of \$224,975.43, with no local cash match requirement, confirming an award by the Board of Control of a general encumbrance super blanket purchase order for payments to various law enforcement participating in the Task Force for the period 10/1/15 through 9/30/16, in the amount of \$87,717.50, and appropriating grant funds, for the Sheriff, and declaring an emergency.

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

Yes: Comunale, 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 2015-392 was adopted.

2015-393 **A Resolution confirming an award by the Board of Control of a purchase order with Graphic Enterprises Office Solutions, Inc. for twelve ecopy scan stations, at State Term Pricing, in an amount not to exceed \$52,884.00, 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 2015-393 was adopted.

2015-394 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with Davis Vision, Inc., to provide voluntary vision insurance for County employees, for a one-year term, from 1/1/16 through 12/31/16, for an estimated total amount not to exceed \$155,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-395 **A Resolution confirming an award by the Board of Control of a professional service contract with Medical Mutual of Ohio (Express Scripts) to serve as the pharmacy benefits manager and to operate the mail-order pharmacy program on behalf of the County, for a one-year term, from 1/1/16 through 12/31/16, at an administrative cost not to exceed \$0.75 per prescription, 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

2015-396 **A Resolution confirming an award by the Board of Control of renewal (second of two) of a professional service contract with Guardian Life Insurance Company to provide voluntary dental care benefits for County employees, for a one-year term, from 1/1/16 through 12/31/16, for an estimated total amount not to exceed \$1,430,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-397 **A Resolution authorizing the County Executive to execute a renewal (first of two) of a professional service contract with WellnessIQ, Inc., subject to the approval of the Board of Control, to provide vitality wellness services to and for the benefit of County of Summit employees and employees of other entities participating in the County's health insurance plan, for a one-year term, from 11/1/15 through 10/31/16, in an amount not to exceed \$195,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-398 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract, consisting of four separate agreements, with Benefit Administrative Services International Corporation, to provide health reimbursement account, flexible spending account and COBRA administration services for County employees, for a one-year term, from 1/1/16 through 12/31/16, for an estimated total not to exceed \$117,200.00, 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

2015-399 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with Anthem to provide life and accidental death and dismemberment coverage for County employees, and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage, for a one-year term, from 1/1/16 through 12/31/16, for an estimated total amount not to exceed \$539,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-400 **A Resolution certifying deferred sewer tap-in fees to the Fiscal Officer, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

Yes: Comunale, 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

Resolution 2015-400 was adopted.

2015-401 **A Resolution confirming an award by the Board of Control of a purchase order with SHI International Corporation for Microsoft software program licenses, at State Term Pricing, for the period 10/1/15 through 9/30/18, in an amount not to exceed \$36,357.29, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

Yes: Comunale, 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

Resolution 2015-401 was adopted.

2015-402 **A Resolution confirming an award by the Board of Control of a construction contract to Matt Winters Excavating, LLC for the repair of the slope under the Granger Road Bridge in Bath Township, in an amount not to exceed \$174,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-403 **A Resolution confirming an award by the Board of Control of a construction contract to Advance Rehabilitation Technology for the S. Boyden Road Culvert Re-lining Project in Sagamore Hills Township, in an amount not to exceed \$66,686.00, 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

2015-404 **A Resolution assessing the residents of Arbor Chase Subdivision - Phase 1 for drainage maintenance, located in Copley Township, in Council District 5, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-405 **A Resolution accepting and approving a subdivision titled "Arbor Chase Subdivision - Phase 1," located in Copley Township, in Council District 5, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-406 **A Resolution accepting and approving a resubdivision titled "Montrose Development Re-Plat #2," in Bath Township, in Council District 5, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-407 **A Resolution confirming an award by the Board of Control of a purchase order with Digital Data Technologies, Inc., as a Sole Source, for location based response software maintenance, approved by the IT Board on 9/8/15, in an amount not to exceed \$36,000.00, 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

2015-408 **A Resolution confirming an award by the Board of Control of a purchase order with Environmental Systems Research Institute, Inc., as Best Practical Source, for renewal of ArcGis software maintenance, for the period 10/31/15 through 10/30/16, in an amount not to exceed \$40,459.80, 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

2015-409 **A Resolution authorizing the County Executive to advertise for bids for the Women's Community Based Correctional Facility Structural Repairs and Interior Renovation Project, for an estimated total cost not to exceed \$183,100.00, 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

2015-410 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with TC Architects for miscellaneous design, drafting, and technical assistance for the Physical Plants Department, on an as-needed basis, in an amount not to exceed \$18,022.34 (a 60.07% cumulative increase), for a total amount not to exceed \$48,022.34, 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

2015-411 **A Resolution confirming an award by the Board of Control of a construction contract to Architectural Roofing Contractors, Inc. for the Fishcreek Roof Replacement Project, in an amount not to exceed \$282,401.00, for the County Executive's 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

2015-412 **A Resolution confirming an award by the Board of Control of a professional service contract to TC Architects for miscellaneous design, drafting, and technical assistance on an "as needed" basis, in an amount not to exceed \$30,000.00, for the County Executive's 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

2015-413 **A Resolution authorizing the County Executive to execute a sixteen-month policing contract with the County of Summit Developmental Disabilities Board, to provide three Sheriff's Deputies, one Sheriff's Detective and two vehicles, for the period 9/1/15 through 12/31/16, for the amount of \$288,618.90, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-414 **A Resolution authorizing the County Executive to advertise for bids for the purchase of air monitoring equipment, for an estimated total cost not to exceed \$110,672.00, 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 2015-414 was adopted.

2015-415 **A Resolution confirming an award by the Board of Control of a professional service contract with Tri-Tech Digital Forensics, for the purchase of 11 UFED4PC cellphone forensic software programs and a 5 day logical and physical extraction certification training for 20 students, in an amount not to exceed \$192,170.00, 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

2015-416 **A Resolution authorizing the County Executive to execute any documents necessary to accept a fiscal year 2015 Edward Byrne Memorial Justice Assistance Grant from the City of Akron, for the period of 10/1/14 through 9/30/18, in the amount not to exceed \$29,145.00, with no local cash match requirement, and appropriating 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

2015-418 **A Resolution confirming an award by the Board of Control of a professional service contract for the cost of a social worker assistant assigned the Federal Fiscal Years 2015-2016 Family Drug Court Implementation Project grant, for the period 10/1/14 through 9/30/16, in a total amount not to exceed \$110,976.00, 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

Committee First Readings

2015-419 **A Resolution increasing appropriations in the amount of \$1,392,400.00, in various Job and Family Services public assistance funds and further adjusting appropriations, in the amount of \$540,000.00, 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

2015-420 **A Resolution authorizing the County Executive to conduct an auction, through Skipco Auto Auction, of various surplus Sheriff's Office vehicles, per attached Exhibit A, with a total fair market value exceeding \$15,000.00, for a cost to the County of an amount not to exceed \$6,300.00, and authorizing the Executive to execute any documents with Skipco Auto Auction necessary to conduct said auction, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

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

Voice Vote on the motion

For: Comunale, 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

2015-421 **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 Bond Purchase Agreement for the Bonds to secure the payment, and provide for the sale of the Bonds; and authorizing and approving related matters, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

Routine Agenda Motion(s)

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

Voice Vote on the motion.

Yes: Comunale, 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

2015-369 **A Resolution authorizing the County Executive to execute an amendment to a grant agreement with the Ohio & Erie Canalway Coalition to provide an additional \$10,000.00 for a feasibility study on improving access to and through the Portage Lakes in southern Summit County and appropriating funds, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry, Mrs. Prentice, Mr. Crawford and Council of the Whole
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2015-369 was adopted.

2015-370 **A Resolution authorizing the County Executive to execute a contract with the Akron/Summit Convention and Visitors Bureau to provide the services of a convention bureau to promote Summit County as a location for holding conventions and to further convention activities in the County, for a five-year term, from 1/1/16 through 12/31/20, for its portion of the annual proceeds of the lodging excise tax, for the Executive, and declaring an emergency.**

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

Resolution 2015-370 was adopted.

2015-371 **A Resolution authorizing the County Executive to advertise for bids for moving furniture to the new County offices located at 1180 South Main Street, Akron, Ohio, for an estimated amount not to exceed \$150,000.00, for the Executive's Department of Administrative Services - Division of Physical Plants, declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-371 was adopted.

2015-372 **A Resolution authorizing the County Executive to advertise for bids for 2015-2016 winter season plowing and salting of County parking lots, for an estimated total cost not to exceed \$35,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-372 was adopted.

2015-373 **A Resolution confirming an award by the Board of Control of a construction contract to Wayne Hose Painting Co., Inc. for the Courthouse Window Painting Project, in an amount not to exceed \$140,918.00 and appropriating \$15,918.00, for the County Executive's Administrative Services- Division of Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-373 was adopted.

2015-374 **A Resolution confirming an award by the Board of Control of a super specific purchase order with WEX Bank dba Wright Express FSC for fuel and miscellaneous small vehicle expenses, for reasonable reoccurring historical expenses, under National Joint Powers Alliance pricing, in an amount not to exceed \$240,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-374 was adopted.

2015-375 **A Resolution designating the Communicable Disease Unit operated by the Summit County Combined General Health District dba Summit County Public Health as the Summit County Tuberculosis Control Unit, as required by Section 339.72 of the Ohio Revised Code and rescinding Resolution No. 2000-739, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-375 was adopted.

2015-376 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Fiscal Office for processing of cash payments from child support clients, for a one-year term, from 7/1/15 through 6/30/16, in an amount not to exceed \$131,890.06, 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 2015-376 was adopted.

2015-377 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County of Summit Court of Common Pleas - Juvenile Division to allow the County Prosecutor's Child Support Enforcement Agency to reimburse the Court for magistrate service expenses, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$74,809.02, 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 2015-377 was adopted.

2015-378 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Sheriff to provide extradition services, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$64,625.00, 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 2015-378 was adopted.

2015-379 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive's Department of Job and Family Services of a Federal Fiscal Year 2016 Temporary Assistance to Needy Families Title XX grant to the Court of Common Pleas - Juvenile Division for its Guardian Ad Litem services program, for the period 10/1/15 through 9/30/16, in the amount of \$281,398.00, with no local cash match requirement, and appropriating grant funds, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-379 was adopted.

2015-380 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive's Department of Job and Family Services of a Federal Fiscal Year 2016 Temporary Assistance to Needy Families grant to the Court of Common Pleas - Juvenile Division, for its Family Resource Center, for the period 10/1/15 through 9/30/16, in the amount of \$400,000.00, with no local cash match requirement, and appropriating grant funds, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-380 was adopted.

2015-382 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center to provide case management services to assist two-parent assistance groups and Summit County Occupational Preparation Experience participants in meeting mandated Ohio Works First work participation requirements, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$133,110.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-382 was adopted.

2015-383 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of intergovernmental agreement with the County of Summit Court of Common Pleas - Juvenile Division for Jobs Reentry Program services, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$115,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-383 was adopted.

2015-384 **A Resolution authorizing the County Executive to disburse funds, including those that exceed an aggregate of \$25,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the County Executive's Department of Job and Family Services in Federal Fiscal Year 2016, for the period 10/1/15 through 9/30/16, 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 2015-384 was adopted.

2015-385 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with the Battered Women's Shelter of Summit and Medina Counties for homeless prevention services at various shelters, for a one-year term, from 10/1/14 through 9/30/15, in an amount not to exceed \$50,000.00 (28.57% increase) for a total amount not to exceed \$225,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-385 was adopted.

2015-386 **A Resolution increasing appropriations in the amount of \$423,119.00, in various Job and Family services public assistance funds and further adjusting appropriations, in the amount of \$455,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-386 was adopted.

2015-387

A Resolution confirming an award by the Board of Control of a professional service contract with GeoStar Consulting, LLC dba GeoStar Professionals to conduct money-saving audits, to represent the County in negotiations, and make recommendations concerning various County services, supplies, equipment and other categories, for a one-year term, from 9/1/15 through 8/31/16, for a total amount not to exceed \$48,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.

Sponsor - Mr. Pry

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

Resolution 2015-387 was adopted.

SECOND READINGS

2015-381 **An Ordinance amending Sections 923.05 and 920.02 of the Codified Ordinances of the County of Summit, 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, 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

Resolution 2015-381 was adopted.

Presentation of New Business: None.

Presentation of Petitions to address Council: None.

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:37 pm. The next regular meeting will be held October 5, 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 21st day of September, 2015.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL