

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
October 26, 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 were present. President Shapiro was absent.

The following offices presented their budget for 2016:
Court of Appeals, Juvenile Court, Soil and Water Conservation District and DD Board.

The following items were addressed before Council at the Caucus:

- 2015-437 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2015-438 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2015-439 Mark Petit from the Department of Information Technology and Chip Clupper from Human Resources addressed Council on this first reading passage request.
- M-019-2015 Ms England was present to introduce herself to Council as a new appointment to the ADM Board.

The Council Regular Meeting was called to order at 04:45 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; Absent: Mrs. Shapiro

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held October 5, 2015.

Voice Vote on the motion.

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

Absent: Shapiro

The minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-019-2015 A Motion of Council confirming the appointment of Ms. Elizabeth A. England (to replace Margaret Halter) to the Alcohol, Drug, and Mental Health Board (ADM 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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Motion M-019-2015 was approved.

M-020-2015 A Motion of Council confirming the reappointments of Rev. Dr. Luther Charles Cooper and Ms. GinaKaye Maddox to the Children Services Board of Trustees.

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

No: Comunale

Absent: Shapiro

Motion passed - Voice Vote: 9-1

Motion M-020-2015 was approved.

FIRST READINGS

2015-437 **A Resolution authorizing the County Engineer to advertise for bids for the Yellow Creek Road Slope Stabilization Project, for an estimated total cost not to exceed \$950,000.00 for the Engineer, 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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2015-437 was adopted.

2015-438 **An Ordinance repealing Chapter 146 of the Codified Ordinances of the County of Summit, entitled “Information and Technology Board,” for the Office of Information Technology, 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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Ordinance 2015-438 was adopted.

2015-439 **A Resolution adopting the classifications, classification specifications and pay grades/salary schedules for certain exempt unclassified positions in the Department of Information Technology, for the Information Technology Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mrs. Lee 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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mrs. Lee moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2015-439 was adopted.

2015-440 **A Resolution confirming an award by the Board of Control of a professional service contract with The Centers for Families and Children dba Ease@Work to provide Employee Assistance Program services, for the period 1/1/16 to 12/31/16, with two options to renew for an additional one-year term, for a total amount not to exceed \$138,000.00, 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

2015-441 **A Resolution ratifying the Columbine Service Area Sanitary Sewer Improvement Project Q-948, as approved in Resolution No. 2015-271, in Springfield Township and the Village of Mogadore, 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

2015-442 **A Resolution confirming an award by the Board of Control of a purchase order with Portage County Water Resources for the County of Summit's portion of the Streetsboro Waste Water Treatment Plant Filter Backwash Rehabilitation Project, in a total amount not to exceed \$45,067.36, 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

2015-443 **A Resolution confirming an award by the Board of Control of a professional service contract with Hazen & Sawyer for engineering services for the update of the Upper Tuscarawas Waste Water Treatment Plant (Q-956), in an amount not to exceed \$224,200.00, and appropriating funds, 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

2015-444 **A Resolution confirming an award by the Board of Control of a purchase order with Rexel, Inc., as a Best Practical Source, for controllers and wireless equipment to complete the SCADA project at existing pump stations, in an amount not to exceed \$29,297.95, and appropriating funds, in a total amount of \$38,501.05, 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

2015-445 **A Resolution authorizing the County Executive to execute a professional service contract with CTI Engineers, Inc., subject to the approval of the Board of Control, for engineering services related to the Fishcreek Wastewater Treatment Plant, in an amount not to exceed \$153,914.62, and appropriating funds, 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

2015-446 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for seven new vehicles, under CUE pricing, in a total amount not to exceed \$205,369.43, 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

2015-447 **A Resolution confirming an award by the Board of Control of a purchase contract with C&K Industrial to clean the County sewer system and inspect the system via video, in an amount not to exceed \$50,087.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-448 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation for a pavement marking inventory study, sign compliance study, and associated computer software, at a cost not to exceed \$30,365.56, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-449 **A Resolution authorizing the County Executive to execute a renewal (second of four) and the first amendment of a one-year lease and an addendum to the lease with United Disability Services, Inc. for space located at Summit County Children Services for cafeteria operations, from 11/20/15 through 11/19/16, for rent in the amount of \$1.00 per year, 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

2015-450 **A Resolution confirming an award by the Board of Control of a purchase contract with Naragon Companies, Inc. for the 2015-2016 winter season plowing and salting of County parking lots, for an amount not to exceed \$1,380.00 per occurrence, for a total cost not to exceed \$35,000.00 for the winter season, for the 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

2015-451 **A Resolution confirming an award by the Board of Control of a three-year case management software support agreement with CGI Technologies and Solutions, Inc., as a Best Practical Source, from 8/1/15 through 7/31/18, and the payment of \$50,000.00 for work performed between 4/1/15 and 7/31/15 for the Court of Common Pleas - Domestic Relations Division, for a total amount not to exceed \$629,960.00, rescinding Resolution No. 2015-298, and appropriating funds, in the amount of \$170,000.00, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-452 **A Resolution confirming an award by the Board of Control of a three-year professional service contract with Courtview Justice Solutions, Inc., as a Best Practical Source, to provide software and system maintenance services, from 1/1/16 through 12/31/18, with two options to renew for an additional one year term, in an amount not to exceed \$197,388.00, for the Court of Common Pleas-Probate Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-453 **A Resolution confirming an award by the Board of Control of a professional service contract with BPI Information Systems, at State Term Pricing, to provide an upgrade, conversion, and installation of 18 additional access points on the wireless network throughout the Summit County Courthouse, in an amount not to exceed \$34,045.00, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-454 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a grant from the Akron Bar Association to extend Wi-Fi access to all areas of the Summit County Courthouse, in the amount of \$39,485.00, with no local cash match requirement, and appropriating funds, for the Court of Common Pleas - General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-455 **A Resolution authorizing the County Executive to execute any documents necessary to accept nine Fiscal Year 2015 State Homeland Security Grant Program awards from the Ohio Emergency Management Agency for the period of 9/1/15 through 3/31/18, in a total amount of \$1,169,180.37, with no local cash match requirement, and appropriating funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-456 **A Resolution confirming an award by the Board of Control of a purchase contract with Fire Force, for air monitoring equipment, in an amount not to exceed \$63,798.00, for the Executive's Department of Law, Insurance, and Risk Management- Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-457 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2015 Emergency Management Performance Grant from the State of Ohio Department of Public Safety, Emergency Management Agency, in the amount of \$182,726.00, with a 50% local cash match requirement of \$182,726.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-458 **A Resolution confirming an award by the Board of Control of a purchase contract with Aramark Correctional Services, LLC to provide food services at the Summit County Jail and Glenwood Jail, for a one-year term, from 12/1/15 through 11/30/16, with four options to renew for an additional one-year term, in an amount not to exceed \$700,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-459 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for one 2016 Ford AWD Explorer SUV, under CUE pricing, in a total amount not to exceed \$28,090.09, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-460 **A Resolution authorizing the County Executive to execute a one-year policing contract with the County of Summit Public Health Adult Protective Services to provide two full-time Sheriff's detectives and two one-shift vehicles, for the period 10/1/15 through 9/30/16, for the amount of \$217,744.66, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-461 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Federal Fiscal Year 2016 Impaired Driving Enforcement Program grant from the Ohio Department of Public Safety, through its Ohio Traffic Safety Office, to operate an impaired driving program in Summit County, for the period 10/1/15 to 9/30/16, in the amount of \$46,946.80, with no local cash match requirement, and appropriating funds, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-462 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Federal Fiscal Year 2016 Safe Communities grant from the Ohio Department of Public Safety, through its Ohio Traffic Safety Office, for a Safe Communities Program in Summit County, for the period 10/1/15 to 9/30/16, in the amount of \$85,000.00, with no local cash match requirement, and appropriating funds, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-463 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Federal Fiscal Year 2016 Selective Traffic Enforcement Program Overtime grant from the Ohio Department of Public Safety, through its Ohio Traffic Safety Office, for selective traffic enforcement, for the period 10/1/15 to 9/30/16, in the amount of \$35,604.96, with no local cash match requirement, and appropriating funds, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-464 **A Resolution adjusting and increasing existing appropriations, in the amount of \$4,400.00, within the State Fiscal Year 2016 Court Appointed Special Advocate Grant fund, 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

2015-465 **A Resolution authorizing the Court of Common Pleas - Juvenile Division to make expenditures for hospitality items incurred in providing training and planning sessions and a volunteer recognition to be held in 2016, in an amount not to exceed \$10,000.00, 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

2015-466 **A Resolution adjusting existing appropriations, in the amount of \$42,000.00, within the Federal Fiscal Year 2015 Temporary Assistance to Need Families Grant fund for the Juvenile Division's Family Resource Center, 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

2015-467 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a 2014 Title II Formula Grant from the Ohio Department of Youth Services to impact minority youth arrests in Summit County, for the period 10/1/15 through 9/30/16, in the amount of \$9,693.00, and appropriating said grant funds and \$5,000.00 in supplemental RECLAIM Ohio funds, for a total amount of \$14,693.00, 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

2015-468 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Attorney General's Office of a Federal Fiscal Year 2016 Victims of Crime Act grant, in the amount of \$97,542.40, with a local cash match requirement of \$24,385.60, and a Federal Fiscal Year 2016 State Victims Assistance Act grant, in the amount of \$3,286.10, with no local cash match requirement, both for the period 10/1/15 through 9/30/16, and appropriating 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

Committee First Readings

2015-469 **An Ordinance amending Section 136.04 of the Codified Ordinances of the County of Summit to revise fees charged by the Department of the Medical Examiner for toxicology services, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-470 **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 Adult Protective Services triage/stability team services, for the period of 12/1/15 through 9/30/16, in an amount not to exceed \$140,000.00, 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

2015-471 **A Resolution authorizing the Executive to execute a Cooperative Agreement, Lease-Purchase Agreement, Interlocal Agreement and any other necessary documents with the City of Akron relating to the acquisition, maintenance and operation of a new APCO P25-complaint radio system, to replace and upgrade the 800 MHz Regional Radio System currently owned by the County and City, 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: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2015-472 **A Resolution authorizing the Executive to execute a Communications System Agreement, Equipment Lease-Purchase Agreement, System Upgrade Agreement and any other necessary documents with Motorola Solutions, Inc. to purchase, lease, install, upgrade and maintain Motorola ASTRO 25 radio communication equipment, components and radios that are necessary to upgrade the County and City of Akron's 800 MHz Regional Radio System into an APCO P25-compliant radio system, 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: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Committee First Readings

2015-473

A Resolution authorizing the Executive to execute a purchase contract with Aviat U.S., Inc., subject to the approval of the Board of Control, for equipment and services necessary to upgrade the County and City of Akron's jointly-owned Microwave Network, in an amount not to exceed \$555,314.00, and appropriating necessary funds for the same, 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: 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

Absent: Shapiro

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

FIRST READINGS LATE FILINGS

2015-475 **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2016, for the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-476 **A Resolution ratifying and approving a Term Sheet executed by the Executive whereby the County would lease with an option to purchase to the Development Finance Authority of Summit County (“Summit DFA”) and the Summit DFA would sublease with an option to purchase Historic District Management, LLC, certain real property located at 25-35 N. Main St., in the City of Akron, Council District 4, and authorizing the Executive to execute the lease agreement and any other documents necessary to complete the transactions set forth in the Term Sheet, for the Executive, 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

Absent: Shapiro

Motion passed

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed

The Routine Agenda was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2015-423 **A Resolution authorizing the County Executive to execute a Political Subdivision Participation Agreement with any Ohio political subdivisions that wish to participate in the County's Regionalization Program for County-sponsored health care programs, 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 2015-423 was adopted.

2015-424 **A Resolution confirming an award by the Board of Control of a renewal (fourth of four) of a one-year lease with Bath Township for the seasonal use of salt storage facilities on Ira Road for a one-year term, from 11/1/15 through 10/31/16, in an amount not to exceed \$7,200.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-424 was adopted.

2015-425 **A Resolution confirming an award by the Board of Control of a purchase order with Southeastern Equipment Co., Inc., as a Best Practical Source, for two KM 8000T Mounted 3 ton Hot Boxes for asphalt patching during the winter season, for a total amount not to exceed \$56,400.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-425 was adopted.

2015-426 **A Resolution confirming an award by the Board of Control of a purchase order with Accent Draperies to furnish and install manual and motorized window shades at 1180 South Main Street, Akron, Ohio, at State Term Pricing, in an amount not to exceed \$48,200.00, 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

Resolution 2015-426 was adopted.

2015-427 **A Resolution authorizing the County Executive to execute any documents necessary to accept a supplemental Fiscal Year 2014 Emergency Management Performance Grant from the Ohio Emergency Management Agency, in the amount of \$4,013.50, and authorizing the expenditure of \$4,013.50 for the County's 50% local cash match requirement, 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 2015-427 was adopted.

2015-428 **A Resolution authorizing the County Executive to advertise for bids for the Juvenile Court Kitchen Floor Replacement Project, for an estimated total cost not to exceed \$50,500.00, 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

Resolution 2015-428 was adopted.

2015-429 **A Resolution appropriating funds for indigent attorneys fees, in the amount of \$800,000.00, for the Court of Common Pleas, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-429 was adopted.

2015-431 **A Resolution confirming an award by the Board of Control of a renewal (first of four) of a purchase contract with Metro Regional Transit Authority, as a Best Practical Source, to provide transportation services for work mandated recipients, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$187,500.00, 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 2015-431 was adopted.

2015-432 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with the Akron Community Service Center and Urban League, for youth employment and educational services, in an amount not to exceed \$27,000.00 (10.47% cumulative increase) for a total amount not to exceed \$285,000.00, 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 2015-432 was adopted.

2015-433 **A Resolution confirming an award by the Board of Control of a professional service contract with BCG Systems, Inc., as a Best Practical Source, to provide accounting and network support services, in an amount not to exceed \$70,000.00, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-433 was adopted.

2015-435 **A Resolution adjusting existing appropriations, in the amount of \$78,500.00, within the Summit County Board of Elections' General Fund budget for Fiscal Year 2015, ending 12/31/15, 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 2015-435 was adopted.

SECOND READINGS

2015-434 **A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them for the year 2016 to the County Fiscal Officer, 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

Mr. Feeman 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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2015-434 was adopted.

2015-436

An amended Ordinance amending Chapter 177 of the Codified Ordinances of the County of Summit to make certain updates and revisions to the purchasing process of the County, 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

Mr. Feeman 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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Ordinance 2015-436 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 5:04 pm. The next regular meeting will be held November 9, 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 26th day of October, 2015.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL