

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
October 5, 2015

175th Anniversary of Summit County - Community Recognition of Munroe Falls. Mayor Frank Larson, Council President Jim Iona and Councilman John Hegnauer were present.

A Public Hearing was held for the Columbine Service Area Sanitary Sewer Improvement.

The following items were addressed before Council at the Caucus:

2015-430 David Horner from Juvenile Court addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:46 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. Feeman moved to approve the minutes of the regular Council meeting(s) held September 21, 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.

FIRST READINGS

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

2015-430 **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, for the period 10/1/15 to 9/30/16, in the amount of \$115,000.00, with no local cash match requirement, and appropriating grant funds, for the Court of Common Pleas- Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

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 2015-430 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

Committee First Readings

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

Committee First Readings

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

Committee First 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

Committee First Readings

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

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 Filing was added to the Agenda 11-0.

FIRST READINGS LATE FILINGS

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

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

2015-394 **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

Resolution 2015-394 was adopted.

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

Resolution 2015-395 was adopted.

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

Resolution 2015-396 was adopted.

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

Resolution 2015-397 was adopted.

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

Resolution 2015-398 was adopted.

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

Resolution 2015-399 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

Resolution 2015-402 was adopted.

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

Resolution 2015-403 was adopted.

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

Resolution 2015-404 was adopted.

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

Resolution 2015-405 was adopted.

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

Resolution 2015-406 was adopted.

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

Resolution 2015-407 was adopted.

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

Resolution 2015-408 was adopted.

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

Resolution 2015-409 was adopted.

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

Resolution 2015-410 was adopted.

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

Resolution 2015-411 was adopted.

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

Resolution 2015-412 was adopted.

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

Resolution 2015-413 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

Resolution 2015-415 was adopted.

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

Resolution 2015-416 was adopted.

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

Resolution 2015-418 was adopted.

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

Resolution 2015-419 was adopted.

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

Resolution 2015-420 was adopted.

SECOND READINGS

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

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 2015-421 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 4:54 pm. The next regular meeting will be held October 26, 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 5th day of October, 2015.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL