

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**January 4, 2016**

A Caucus was held prior to the meeting to discuss Agenda items. Council members Crawford, Donofrio, Feeman, Kostandaras, Kurt, Prentice, Rodgers, Schmidt, Shapiro were present.

Mr. Comunale and Mrs. Lee were absent.

The 2016 Organizational meeting was held. Ilene Shapiro was unanimously elected President and Nick Kostandaras was unanimously elected Vice President.

The following items were addressed before Council at the Caucus:

- 2016-001 Chip Clupper from Human Resources and Jason Dodson from the Executive's Office addressed Council on this first reading passage request. The current contract expires January 31, 2016.
- 2016-002 Bill Holland from the Sheriff's Office addressed Council on this first reading passage request.
- 2016-003 Lori Pesci from Public Safety addressed Council on this first reading passage request.
- 2016-004 Caitlin Croft from the Prosecutor's Office addressed Council on this first reading passage request.
- 2016-005 Caitlin Croft from the Prosecutor's Office addressed Council on this first reading passage request.
- 2016-006 Assistant Prosecutor Galonski and Assistant Prosecutor Simms addressed Council on this first reading passage request. This piece was discussed in an Executive Session.
- M-002-2016 Mark Petit, CIO for Summit County introduced new appointments Bennett Gaines, Greg Kall and Sherry Neubert to the newly formed County Information Tehnology Advisory Committee.

The Council Regular Meeting was called to order at 04:48 PM in Council Chambers.

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

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MINUTES FOR APPROVAL: Mr. Crawford moved to approve the minutes of the regular Council meeting(s) held December 14, 2015.

Voice Vote on the motion.

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

Absent: Comunale, Lee

The Minutes were approved 9-0.

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ANNOUNCEMENT OF GENERAL INTEREST: None.

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ANNOUNCEMENT FROM EXECUTIVE: Executive Pry noted that the fiscal year of 2015 ended in the black.

Jason Dodson added that the Building Standards division had its second best year to date.

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ANNOUNCEMENT OF OFFICEHOLDERS: None.

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**MOTIONS FOR COUNCIL**

**M-001-2016 A Motion of Council confirming the reappointments of Mr. Steven M. Kasarnich and Mr. Jon Taylor and the appointment of Mr. Daniel Rice (to replace Timothy Fitzwater) to the Development Finance Authority of Summit County Board of Directors.**

Movant - Ms. Shapiro

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Absent: Comunale, Lee

Motion passed - Voice Vote: 9-0

Motion M-001-2016 was approved.

**M-002-2016 A Motion of Council confirming the appointments of Mr. Mark Petit, Mr. Bennett Gaines, Ms. Sherry Neubert, Mr. Godfrey Ovwigho, Mr. Mark Quinlan and Mr. Greg Kall to the County Information Technology Advisory Committee.**

Movant - Ms. Shapiro

Ms. Kurt moved to approve.

Voice Vote on the motion.

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

Absent: Comunale, Lee

Motion passed - Voice Vote: 9-0

Motion M-002-2016 was approved.

**M-034-2015 A Motion of Council confirming the appointment of Mr. David E. Prentice to the Summit/Medina Workforce Development Board (formerly known as the Summit/Medina Workforce Investment Board).**

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Abstain: Prentice, Shapiro

Absent: Comunale, Lee

Motion passed - Voice Vote: 7-0-2

Motion M-034-2015 was approved.



## **FIRST READINGS**

2016-001     **A Resolution approving the new classification, classification specification and salary schedule for the non-bargaining, unclassified position of Veterinarian, #40006 and revising the County's 2016 Staffing Report to include said position, for the Executive's Department of Administrative Services' Division of Animal Control 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

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: Crawford, Donofrio, Feeman, Kostandaras, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Comunale, Lee

Motion passed - Voice Vote: 9-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Comunale, Lee

Motion passed - Voice Vote: 9-0

Resolution 2016-001 was adopted.

2016-002

**A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety's Office of Criminal Justice Services of an Edward Byrne Memorial Justice Assistance grant, for the period 1/1/16 through 12/31/16, in the amount of \$54,904.03, with a 25% local cash match requirement of \$18,301.34, and appropriating 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: Crawford, Donofrio, Feeman, Kostandaras, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Comunale, Lee

Motion passed - Voice Vote: 9-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Comunale, Lee

Motion passed - Voice Vote: 9-0

Resolution 2016-002 was adopted.

2016-003

**A Resolution authorizing the County Executive to execute a purchase contract with Insight Public Sector, Inc., subject to the approval of the Board of Control, for 65 ruggedized tablets, in an amount not to exceed \$204,981.40, 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

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: Crawford, Donofrio, Feeman, Kostandaras, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Comunale, Lee

Motion passed - Voice Vote: 9-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Comunale, Lee

Motion passed - Voice Vote: 9-0

Resolution 2016-003 was adopted.

2016-004

**A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Justice Assistance Grant Victim Advocacy Grant from the Ohio Department of Public Safety, Office of Criminal Justice Services, for the period 1/1/16 through 12/31/16, in the amount of \$8,333.32, with a 75% local cash match requirement, in the amount of \$24,999.95, and a supplemental cash match amount of \$8,296.58 required for certain employment expenditures not covered by the grant, and appropriating funds in the amount of \$41,629.85 for 2016, for the Prosecutor, 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: Crawford, Donofrio, Feeman, Kostandaras, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Comunale, Lee

Motion passed - Voice Vote: 9-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Comunale, Lee

Motion passed - Voice Vote: 9-0

Resolution 2016-004 was adopted.

2016-005

**A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Violence Against Women Act grant from the Ohio Office of Public Safety/Office of Criminal Justice Services, for the period 1/1/16 through 12/31/16, in the amount of \$44,991.81 in federal funding, with a 25% local cash requirement, in the amount of \$14,997.27, for a grant total of \$59,989.08, and appropriating supplemental funds, in the amount of \$366.20, for a total program appropriation in the amount of \$60,355.28 for 2016, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro

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: Crawford, Donofrio, Feeman, Kostandaras, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Comunale, Lee

Motion passed - Voice Vote: 9-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Comunale, Lee

Motion passed - Voice Vote: 9-0

Resolution 2016-005 was adopted.



2016-006 **A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$40,000.00, to settle all claims arising out of or concerning issues raised in a lawsuit, *Conley v. Steve Barry, et al.*, Case No. CV 2014-08-3592, before Judge David Reinbold, Jr. in the County of Summit Court of Common Pleas, for the Executive, the Prosecutor and the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@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: Crawford, Donofrio, Feeman, Kostandaras, Kurt, Prentice, Rodgers, Schmidt, Shapiro

Absent: Comunale, Lee

Motion passed - Voice Vote: 9-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Comunale, Lee

Motion passed - Voice Vote: 9-0

Resolution 2016-006 was adopted.

2016-007 **A Resolution approving the new classification, classification specification and salary schedule for the non-bargaining, classified position of Chief Toxicologist, #71032, and revising the County's 2016 Staffing Report to include said position, for the Medical Examiner 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

Committee First Readings

2016-008 **A Resolution authorizing the County Executive to promote Steve Perch to the new non-bargaining, classified position of Chief Toxicologist, #71032, above the midpoint of the pay range for that position at a salary of \$43.27 per hour or \$90,001.60 annually, for the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-009 **A Resolution approving and authorizing the assignment/transfer of storm sewer easements located in the City of Green from the County of Summit to the City of Green and authorizing the County Executive to execute any documents necessary for said assignment/transfer, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Mrs. Prentice

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

Committee First Readings

2016-010 **A Resolution approving the renewal of the Services Agreement between the Northeast Ohio Joint Office of Economic Development and the Northeast Ohio Trade and Economic Consortium, from 1/1/16 through 12/31/16, and authorizing the payment directly to the Consortium of the amount of \$25,000.00 as the County's annual contribution to the Office, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-011 **A Resolution authorizing the expenditure of \$35,000.00 to be paid to the Summit Medina Business Alliance as the County of Summit's proportionate share of the required local match to participate in the U.S. Small Business Administration's financial assistance programs for the 2016 program year, and authorizing the County Executive to execute any agreements or other documents necessary for the County of Summit to participate in the Business Alliance for the 2016 program year, 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

2016-012 **A Resolution authorizing the County Executive to advertise for bids for the Edwin Shaw Demolition Project, for an estimated total cost not to exceed \$1,600,000.00, 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

Committee First Readings

2016-013 **A Resolution confirming an award by the Board of Control of a renewal (fourth and final) of a professional service contract with Oriana House, Inc., for community corrections services, for the period 1/1/16 through 12/31/16, in an amount not to exceed \$5,590,722.28, 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

2016-014 **A Resolution authorizing the County Executive to execute a professional service contract between the Legal Defenders Office of Summit County, Ohio, Inc. and the Summit County Public Defender Commission, subject to the approval of the Board of Control, for legal defender services for indigents for the Commission, for the period 1/1/16 to 12/31/16, in an amount not to exceed \$545,800.00, for the Executive and the Summit County Public Defender Commission, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-015 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Ohio Auditor of State for the 2015 financial audit for the County of Summit, in an amount not to exceed \$175,000.00, for the Internal Audit Department, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-016 **A Resolution authorizing the County Executive to execute a contract with the Ohio State University Extension Services-Summit County, for a grant in the amount of \$117,800.00, for the year 2016, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro

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

Committee First Readings

2016-017 **A Resolution authorizing the County Executive to execute a contract with the Summit Soil and Water Conservation District, for a grant in the amount of \$171,900.00, for the year 2016, 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

2016-018 **A Resolution authorizing the County Executive to execute a grant agreement with the Summit County Historical Society for a grant in the amount of \$51,000.00 for operating costs for calendar year 2016, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro

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

Committee First Readings

2016-019 **A Resolution confirming an award by the Board of Control of a professional service agreement with Motorola Solutions, Inc., for the 800 MHz Regional Radio System, for the period 1/1/16 through 12/31/16, as a Best Practical Source in an amount not to exceed \$104,886.77, for the Executive's Department of Law, Insurance and Risk Management, Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-020 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for maintenance costs required by the interlocal agreement for the 800 MHz Regional Radio System, in an amount not to exceed \$53,000.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

Presentation of New Business: None.

Presentation of Petitions to address Council: None.

**Executive Session**

Motion By: Mr. Schmidt

Seconded By: Mr. Feeman

Motion Type: Roll Call

For: Mr. Crawford, Mr. Donofrio, Mr. Feeman, Mr. Kostandaras, Ms. Kurt, Mrs. Prentice, Mrs. Rodgers, Mr. Schmidt, Mrs. Shapiro

Against:

Abstain:

Absent: Mr. Comunale, Mrs. Lee

Outcome:

Call To Order: 4:50 PM

Reason: discussion of pending litigation.

Adjournment: Council adjourned at 4:59 pm. The next regular meeting will be held January 25, 2016 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 4th day of January, 2016.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL