

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
January 25, 2016

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

Ms. Lee was absent.

The following items were addressed before Council at the Caucus:

- 2016-021 Bill Holland from the Sheriff's Office addressed Council on this first reading passage request.
- 2016-022 Jason Dodson from the Executive's Office and Mark Petit CIO of the IT Department addressed Council on this first reading passage request.
- 2016-023 Brian Nelsen from the Department of Finance and Budget addressed Council on this first reading passage request.
- 2016-024 Brian Nelsen from the Department of Finance and Budget addressed Council on this first reading passage request.

M-006-2016 Mr. Vasco and Magistrate Lynd-Robinson were present as new appointments.

The Council Regular Meeting was called to order at 04:43 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held January 4, 2016.

Voice Vote on the motion.

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

Absent: Lee

The Minutes were approved 9-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-003-2016 **A Motion of Council confirming the reappointment of Ms. Ilene Shapiro to the Planning Commission.**

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Abstain: Shapiro

Absent: Lee

Motion passed - Voice Vote: 8-0-1

Motion M-003-2016 was approved.

M-004-2016 **A Motion of Council confirming the reappointments of Ms. Heather Heslop-Licata and Mr. Scott C. Meyer to the Metro Board of Trustees.**

Movant - Ms. Shapiro

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 9-0

Motion M-004-2016 was approved.

M-005-2016 **A Motion of Council confirming the appointments Ms. Sandra Kurt (with Mary Lou Daugherty as a designee) (replacing Daniel Horrigan) and Mayor Daniel Horrigan (with Charles Brown as a designee) (replacing Mayor Fusco) to the Criminal Justice Advisory Board.**

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 9-0

Motion M-005-2016 was approved.

M-006-2016 A Motion of Council confirming the appointments of Mr. Christopher Vasco and Magistrate Laura G. Lynd-Robinson to the Child Abuse and Child Neglect Regional Prevention Council.

Movant - Ms. Shapiro

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 9-0

Motion M-006-2016 was approved.

MOTIONS FOR COUNCIL LATE FILINGS

M-007-2016 A Motion of Council establishing the standing committees of the Council of the County of Summit for the year 2016.

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

No: Rodgers

Absent: Lee

Motion passed - Voice Vote: 8-1

Motion M-007-2016 was approved.

FIRST READINGS

2016-021 **A Resolution authorizing the County Executive to execute a one-year contract with the County of Summit Alcohol, Drug Addiction and Mental Health Services Board for the County Sheriff's Office to provide non-Medicaid behavioral health services through its Drug Abuse Resistance Education unit, for the period 1/1/16 through 12/31/16, for the total amount of \$86,900.00, 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, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Feeman, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Resolution 2016-021 was adopted.

2016-022 **A Resolution authorizing the County Executive, subject to approval by the Board of Control, to execute a purchase agreement with Technical Communities, Inc., for additional licenses for the County's QMatic Orchestra System, in an amount not to exceed \$115,000.00, for the 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, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Feeman, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Resolution 2016-022 was adopted.

2016-023 **A Resolution appropriating capital improvement funds in the amount of \$4,716,884.59 in carryover balances for various Engineer, Executive and Department of Sanitary Sewer Services projects in 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

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, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Feeman, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Resolution 2016-023 was adopted.

2016-024 **A Resolution appropriating funds in the amount of \$10,618,704.64 in carryover balances for various grants for 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

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, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Feeman, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Resolution 2016-024 was adopted.

2016-025 **A Resolution approving a salary adjustment for classified non-bargaining employees Mark Beckwith, Kimberly Subotin, Alyse Ziga, Lance Pressley, Joyce Thorley, and Tenille Kaus for the Prosecutor and Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-026 **A Resolution authorizing the County Executive's Department of Law, Insurance and Risk Management, to make expenditures, in an amount not to exceed \$5,000.00, for hospitality items incurred in providing training sessions to be held in 2016, 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

2016-027 **A Resolution authorizing the County Executive to apply for and execute a Water Pollution Control Loan Fund loan to fund the construction of the Columbine Service Area Sanitary Sewer Improvement Project (Q-948), in Council District 8, and to appropriate funds for said Project, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-028 **A Resolution confirming an award by the Board of Control of a construction contract to Lockhart Concrete Co. for the Yellow Creek Road Slope Stabilization Project, in Bath Township, in an amount not to exceed \$927,100.45, and appropriating funds, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-029 **A Resolution approving the time, place and expense of the County Engineer's annual meeting of county and township authorities on 5/3/16, at Gambitta's Party Center, and authorizing the expenditure of an amount not to exceed \$3,000.00 related to said meeting, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-030 **A Resolution accepting and approving a resubdivision titled "McCormick Lake Subdivision Replat," in Richfield Township, 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

2016-031 **A Resolution authorizing the County Executive to execute an agreement and plan with the Summit County Land Reutilization Corporation, aka Summit County Land Bank, for the reclamation, rehabilitation and reutilization of vacant, abandoned and tax-foreclosed and other real property in Summit County, for the term of January 1, 2016 to December 31, 2020, 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

2016-032 **An amended Resolution authorizing the County Executive to apply for, and accept, funds from the Ohio Environmental Protection Agency through the Water Pollution Control Loan Fund for the repair and replacement of home sewage treatment systems, in the amount of \$300,000.00, with ~~no~~ an estimated \$20,000 client provided local cash match requirement, authorizing the Executive to execute a Water Pollution Loan Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency for said purposes, and appropriating funds, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-033 **An amended Resolution authorizing the County Executive to execute and enter into a sublease agreement to sublease 1,652 square feet of office space on the 2nd floor of 1180 S. Main St., Akron, Ohio 44311 to the Summit Soil and Water Conservation District, 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

2016-034 **A Resolution authorizing the County Executive to execute and enter into a sublease agreement to sublease 1,891 square feet of office space on the 2nd floor of 1180 S. Main St., Akron, Ohio 44311 to the Summit County Land Reutilization Corporation, aka Summit County Land Bank, 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

2016-035 **A Resolution authorizing the County Executive to execute a five-year lease with Hattie Larlham Community Services for approximately 1,075 square feet of space in the County of Summit Courthouse, located at 209 South High Street, Akron, Ohio 44308, for the purpose of a food service operation, from 1/1/16 through 12/31/20, for rent 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

2016-036 **A Resolution amending Resolution No. 2015-333 to correctly authorize a 5-year lease-to- own agreement and any other necessary related documents are with Susquehanna Commercial Finance, Inc., which is now part of BB&T, for furniture for the new offices of the County Executive's Department of Job and Family Services located at 1180 South Main Street in the City of Akron, for a total amount not to exceed \$772,374.00, and ratifying the execution of said documents, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-037 **A Resolution authorizing the County Executive to execute any documents necessary to accept an additional award from the State of Ohio Department of Rehabilitation and Correction of Community Corrections Act grant funds, in the amount of \$68,000.00, with no local cash match requirement, for the operation of community corrections programs, 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

2016-038 **A Resolution appropriating an additional award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility subsidy grant program for the operation of the County's Community Based Correctional Facility for State Fiscal Year 2016, for the period 7/1/15 through 6/30/16, in the amount of \$65,000.00, with no local cash match requirement, 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

2016-039 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from the Summit County Appointed Special Advocates Volunteer Board Association, Inc. for the period of 1/1/16 to 12/31/16, in the amount of \$78,520.00, with no local cash match requirement, and appropriating 2016 grant and 2015 carryover grant funds, in the amount of \$99,110.01, 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

2016-040 **A Resolution confirming the award by the Board of Control of Change Order No. 3 to a professional service contract with Fisher & Phillips LLP, to provide legal representation and services to the County of Summit related to an appeal of a senior staff determination to the Ohio Public Employees Retirement System Board concerning the status of former employees of the Edwin Shaw Hospital for Rehabilitation, in an amount not to exceed \$5,000.00 (for a cumulative increase of 220%), for a total amount of \$80,000.00, 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

2016-041 **A Resolution confirming an award by the Board of Control of a professional service contract with Language Line Services, Inc., for over-the-phone interpreter services for non-English speaking clients, for the period of 3/1/16 to 2/28/17, under State Term Pricing, in an amount not to exceed \$145,000.00, 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

2016-042 **A Resolution adopting the Capital Improvements Program for 2016-2021 for the County of Summit and appropriating funds in the amount of \$7,566,358.00 for the balance of projects in the 2016 Capital Improvement Plan, 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

2016-043 **A Resolution opposing the passage of HB 282, which would repeal Ohio's prevailing wage laws, for the Executive, and declaring an emergency.**

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

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, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Lee

Motion passed

Mr. Comunale moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Feeman, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Lee

Motion passed

The Routine Agenda was adopted 8-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2015-559 **A Resolution accepting and approving a subdivision titled “Steffan Woods Subdivision Phase 2,” located in Twinsburg Township, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Resolution 2015-559 was adopted.

2015-560 **A Resolution assessing the residents of Steffan Woods Subdivision Phase 2 for drainage maintenance, located in Twinsburg Township, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Resolution 2015-560 was adopted.

2015-562 **A Resolution confirming an award by the Board of Control of a renewal (fifth and final) of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period of 1/1/16 through 12/31/16, in a total amount not to exceed \$1,980,685.56, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-562 was adopted.

2015-563 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a juvenile detention behavioral health services grant from the Summit County Alcohol, Drug Addiction & Mental Health Services Board, for the period of 1/1/16 through 12/31/16, in the amount of \$245,346.00 with no local cash match requirement, and appropriating funds, for the Court of Common Pleas- Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-563 was adopted.

2015-564 **A Resolution confirming an award by the Board of Control of a professional service contract with Children's Hospital Medical Center of Akron, Division of Adolescent Medicine, to provide physician services, for the period of 1/1/16 to 12/31/16, in an amount not to exceed \$222,073.00, 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 2015-564 was adopted.

2015-565 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of federal funds by the Ohio Department of Youth Services of a 2016 Juvenile Accountability Block Grant, for the period of 1/1/16 through 12/31/16, in the amount of \$10,000.00, with a local cash match requirement of \$50,934.00, and appropriating funds, for the Court of Common Pleas- Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-565 was adopted.

2015-566 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for the renewal of a maintenance agreement for the integrated assessment system software, for the period of 1/1/16 through 12/31/16, in an amount not to exceed \$197,210.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-566 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

Resolution 2016-007 was adopted.

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

Resolution 2016-008 was adopted.

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

Resolution 2016-010 was adopted.

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

Resolution 2016-011 was adopted.

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

Resolution 2016-012 was adopted.

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

Resolution 2016-013 was adopted.

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

Resolution 2016-014 was adopted.

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

Resolution 2016-015 was adopted.

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

Resolution 2016-016 was adopted.

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

Resolution 2016-017 was adopted.

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

Resolution 2016-018 was adopted.

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

Resolution 2016-019 was adopted.

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

Resolution 2016-020 was adopted.

SECOND READINGS

2015-561 **An Ordinance amending numerous sections of Part Eleven of the Codified Ordinances of the County of Summit, Ohio, entitled “Subdivision Regulations”, for the Planning Commission and the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro

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, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Feeman, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Ordinance 2015-561 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 4:59 pm. The next regular meeting will be held February 8, 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 25th day of January, 2016.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL