

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING MINUTES  
February 8, 2016**

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

Mrs. Lee and Mrs. Prentice were absent.

The following items were addressed before Council at the Caucus:

- 2016-044 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2016-045 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2016-046 Dennis Tubbs from the Planning Department addressed Council on this first reading passage request.
- 2016-047 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2016-048 Lori Pesci from Public Safety addressed Council on this first reading passage request.
- 2016-049 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.

M-008-2016 Mark Petit CIO of the IT Department introduced new appointment Andrew Platt.

The Council Regular Meeting was called to order at 04:49 PM in Council Chambers.

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

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MINUTES FOR APPROVAL: Mr. Crawford moved to approve the minutes of the regular Council meeting(s) held January 25, 2016..

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Rodgers, Schmidt, Shapiro, Walters

Absent: Lee, Prentice

The Minutes were approved 8-0.

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ANNOUNCEMENT OF GENERAL INTEREST: None.

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ANNOUNCEMENT FROM EXECUTIVE: None.

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ANNOUNCEMENT OF OFFICEHOLDERS: None.

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**MOTIONS FOR COUNCIL**

**M-008-2016 A Motion of Council confirming the appointment of Mr. Andrew Platt to the County Information Technology Advisory Committee.**

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Rodgers, Schmidt, Shapiro, Walters

Absent: Lee, Prentice

Motion passed - Voice Vote: 8-0

Motion M-008-2016 was approved.

**M-009-2016 A Motion of Council confirming the appointment of Mr. David Horner to serve as designee for Judge Linda Tucci Teodosio (replacing Bob Bickett) to the Criminal Justice Advisory Board.**

Movant - Ms. Shapiro

Mr. Feeman moved to approve.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Rodgers, Schmidt, Shapiro, Walters

Absent: Lee, Prentice

Motion passed - Voice Vote: 8-0

Motion M-009-2016 was approved.

## **FIRST READINGS**

2016-044     **A Resolution confirming an award by the Board of Control of a purchase contract with Calcium Chloride Sales for calcium chloride materials for the 2016 snow and ice control season, under CUE pricing, in an amount not to exceed \$60,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Absent: Lee, Prentice

Motion passed - Voice Vote: 8-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Rodgers, Schmidt, Shapiro, Walters

Absent: Lee, Prentice

Motion passed - Voice Vote: 8-0

Resolution 2016-044 was adopted.

2016-045     **A Resolution confirming an award by the Board of Control of a purchase contract with Cargill Incorporated for road salt for the 2016 snow and ice control season, under CUE pricing, in an amount not to exceed \$740,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Absent: Lee, Prentice

Motion passed - Voice Vote: 8-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Rodgers, Schmidt, Shapiro, Walters

Absent: Lee, Prentice

Motion passed - Voice Vote: 8-0

Resolution 2016-045 was adopted.

2016-046 **A Resolution accepting and approving a resubdivision titled “Replat of Old Mill Tract Estates, Part 1,” in Twinsburg 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

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, Rodgers, Schmidt, Shapiro, Walters

Absent: Lee, Prentice

Motion passed - Voice Vote: 8-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Rodgers, Schmidt, Shapiro, Walters

Absent: Lee, Prentice

Motion passed - Voice Vote: 8-0

Resolution 2016-046 was adopted.

2016-047 **A Resolution declaring the lowering of the Tritts Mill Dam in Springfield Township to be an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and authorizing the County Executive to execute a construction contract to lower the Dam with Kenmore Construction Co., Inc., in an amount not to exceed \$126,725.00, and appropriating necessary funds, for the Executive’s Department of Administrative Services, 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, Rodgers, Schmidt, Shapiro, Walters

Absent: Lee, Prentice

Motion passed - Voice Vote: 8-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Rodgers, Schmidt, Shapiro, Walters

Absent: Lee, Prentice

Motion passed - Voice Vote: 8-0

Resolution 2016-047 was adopted.

2016-048 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a professional service contract with Oriana House, Inc., as a Best Practical Source, for Adult Joint Drug Court programming, for the period 9/1/15 to 6/30/16, in an amount not to exceed \$250,000.00, for the Executive's Department of Law, Insurance and Risk Management- Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: 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, Rodgers, Schmidt, Shapiro, Walters

Absent: Lee, Prentice

Motion passed - Voice Vote: 8-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Rodgers, Schmidt, Shapiro, Walters

Absent: Lee, Prentice

Motion passed - Voice Vote: 8-0

Resolution 2016-048 was adopted.

2016-049 **A Resolution declaring the necessity of the transfer of the unexpended balance in the Water Debt Service Fund, Fund No. 55101, in the amount of \$513,835.29, to the General Fund and transferring said funds to the General Fund pursuant to Sections 5705.09 and 5705.14 of the Ohio Revised Code, 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. Crawford 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, Rodgers, Schmidt, Shapiro, Walters

Absent: Lee, Prentice

Motion passed - Voice Vote: 8-0

Mr. Crawford moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Rodgers, Schmidt, Shapiro, Walters

Absent: Lee, Prentice

Motion passed - Voice Vote: 8-0

Resolution 2016-049 was adopted.

2016-050 **A Resolution confirming an award of a renewal (first of two) by the Board of Control of a professional service contract with Arcadis U.S., Inc. for engineering and right-of-way acquisition services, for the period of 1/1/16 to 12/31/16, in an amount not to exceed \$140,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-051 **A Resolution authorizing the County Executive to advertise for bids as necessary for roadway engineering and construction projects, bridge engineering and construction projects, pavement maintenance projects and vehicles for the County Engineer's 2016 Capital Improvements Program and federal and state funded projects, for an estimated total cost not to exceed \$7,804,848.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-052 **A Resolution authorizing the County Executive to advertise for bids for the purchase of two Utility Construction Service Bodies and a truck mounted service crane to be installed on a 2015 Ford F-550 and a 2016 Ford F-550, for an estimated cost not to exceed \$76,514.00, 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

2016-053 **A Resolution authorizing appropriation proceedings for an easement on property owned by Sarah Lou Barker, believed deceased, needed for the Columbine Service Area Sanitary Sewer Improvement Project Q-948, in Springfield Township, 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

2016-054 **A Resolution authorizing appropriation proceedings for an easement on property owned by Thomas A. Kintz, needed for the Columbine Service Area Sanitary Sewer Improvement Project Q-948, in Springfield Township, 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

2016-055 **A Resolution authorizing appropriation proceedings for an easement on property owned by Louis H. and Edna M. Peters, believed deceased, needed for the Columbine Service Area Sanitary Sewer Improvement Project Q-948, in Springfield Township, 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

2016-056 **A Resolution confirming an award by the Board of Control of a construction contract to Matt Winters Excavating, LLC for the Greentree Apartments Sewer Extension Project (Q-954), in an amount not to exceed \$94,800.00, and appropriating funds, for the County 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

2016-057 **A Resolution appropriating funds in the amount of \$9,360.00 for the administration and the distribution of fuel fund assistance through the 2016 Fuel Fund Grant Program to assist low income electric customers, 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

2016-058 **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2016 Area Agency on Aging grant to the Home Weatherization Assistance Program for the purpose of providing a variety of energy efficiency education and repair services to qualified elderly and/or disabled residents of Summit County, for the period of 10/1/15 to 9/30/16, in an amount of \$10,000.00, with a local match requirement of \$1,764.71 in cash or "in kind" services, 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

2016-059 **A Resolution confirming an award by the Board of Control of a purchase contract with the K Company, Inc. for a five-year HVAC equipment full maintenance service at 175 South Main Street, Akron, Ohio 44308, for the period of 4/1/16 to 3/31/21, for an amount not to exceed \$149,500.00, 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

2016-060 **A Resolution authorizing the County Executive to execute a five-year lease with the Akron General Medical Center for approximately 24.7 acres of County real property, located at 1596 and 1621 Flickinger Rd., Akron, Ohio, 44312 for use as a golf course, driving range, pro shop and clubhouse, 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

2016-061 **A Resolution adjusting existing appropriations by \$100,000.00 within the Court of Common Pleas- Juvenile Division's U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention's Family Drug Court Implementation Project grant, for the period of 10/1/13 to 9/30/16, 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

2016-062 **A Resolution authorizing the County Court of Common Pleas-General Division, to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred in providing training, planning, and board meetings to be held in 2016, 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



2016-063 **A Resolution authorizing the County Executive to execute a one-year policing contract with the Akron Metropolitan Housing Authority, pursuant to which the County Sheriff will provide 3,757.16 deputy/sergeant hours, for the period 1/1/16 to 12/31/16, for the amount of \$245,210.66, for the Sheriff and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-064 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award of federal funds from the U.S. Department of Justice, Office on Violence Against Women, for the County Prosecutor's Domestic Violence Unit, for the period of 10/1/15 through 9/30/18, in the amount of \$749,978.00, with no local cash match requirement, and appropriating funds, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro

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

Committee First Readings

2016-065 **A Resolution confirming an award by the Board of Control of an IV-D intergovernmental agreement with the County Sheriff for security and processing services, for a one-year term, from 1/1/16 to 12/31/16, in an amount not to exceed \$507,858.54, for the Prosecutor- Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-066 **A Resolution confirming an award by the Board of Control of an IV-D intergovernmental agreement with the County Court of Common Pleas- Domestic Relations Division for magistrate services provided relative to child support cases, for a one-year term, from 1/1/16 to 12/31/16, in an amount not to exceed \$793,451.12 for the Prosecutor- Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-067     **A Resolution confirming an award by the Board of Control of an IV-D intergovernmental agreement with the County Clerk of Court for reimbursement of filing fees in child support cases, for a one-year term, from 1/1/16 to 12/31/16, in an amount not to exceed \$150,000.00, for the Prosecutor- Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-068     **A Resolution authorizing the County Executive to execute a contract with the Ohio & Erie Canal Corridor Coalition, Inc. dba Ohio & Erie Canalway Coalition, for a grant, in an amount not to exceed \$35,000.00, for Canal Corridor Development and Trail Planning in the form of grants to various communities in partnership with the Coalition, 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. 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: Crawford, Donofrio, Feeman, Kostandaras, Rodgers, Schmidt, Shapiro, Walters

Absent: Lee, Prentice

Motion passed

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Donofrio, Feeman, Kostandaras, Rodgers, Schmidt, Shapiro, Walters

Absent: Lee, Prentice

Motion passed

The Routine Agenda was adopted 8-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

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

Resolution 2016-009 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

Resolution 2016-025 was adopted.

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

Resolution 2016-026 was adopted.

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

Resolution 2016-027 was adopted.

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

Resolution 2016-028 was adopted.

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

Resolution 2016-029 was adopted.

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

Resolution 2016-030 was adopted.

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

Resolution 2016-032 was adopted.

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 2<sup>nd</sup> 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

Resolution 2016-033 was adopted.

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

Resolution 2016-035 was adopted.

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

Resolution 2016-036 was adopted.

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

Resolution 2016-037 was adopted.

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

Resolution 2016-038 was adopted.

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

Resolution 2016-039 was adopted.

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

Resolution 2016-040 was adopted.

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

Resolution 2016-041 was adopted.

## SECOND 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 2<sup>nd</sup> 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

Council Third 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

Council Third 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

Council Third Readings



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 February 29, 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 8th day of February, 2016.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL