

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
May 9, 2016

Councilwoman Prentice presented a 125th Anniversary Commendation to Steve Albrecht, Chairman of Acme Fresh Markets.

The following items were addressed before Council at the Caucus:

- 2016-166 Val DeRose from Emergency Management addressed Council on this first reading passage request.
- 2016-185 Jennifer Novakovic, Clerk of Council addressed Council on this first reading passage request.
- 2016-186 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.

M-022-2016 New appointment J. Dean Carro was present to introduce himself to Council.

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

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

MINUTES FOR APPROVAL: Mrs. Rodgers moved to approve the minutes of the regular Council meeting(s) held April 25, 2016.

Voice Vote on the motion.

Yes: Crawford, Feeman, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Donofrio, Kostandaras, Lee

The minutes were approved 8-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-021-2016 **A Motion of Council confirming the reappointment of Mr. John L. Frola, Jr. to the Akron-County of Summit Public Library Board of Trustees.**

Movant - Ms. Shapiro

Mr. Schmidt moved to approve.

Voice Vote on the motion.

Yes: Crawford, Feeman, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Donofrio, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Motion M-021-2016 was approved.

M-022-2016 **A Motion of Council confirming the appointment of Mr. J. Dean Carro (replacing Walter Benson) to the Public Defender Commission.**

Movant - Ms. Shapiro

Mrs. Prentice moved to approve.

Voice Vote on the motion.

Yes: Crawford, Feeman, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Donofrio, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Motion M-022-2016 was approved.

FIRST READINGS

2016-166 **A Resolution authorizing the County Executive to execute any documents necessary to accept five fiscal year 2014 State Homeland Security Grant Program awards from the Ohio Emergency Management Agency for a total amount of \$218,541.65 with no local cash match requirement, for the period of 4/1/16 through 7/15/16, and appropriating these grant funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

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, Feeman, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Donofrio, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Feeman, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Donofrio, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Resolution 2016-166 was adopted.

2016-167 **A Resolution appropriating funds, in the amount of \$75,968.00 for the Manchester Road Sanitary Sewer Improvement Project (Q-834-2B), in conjunction with the State Route 93/Manchester Road widening project, in the City of New Franklin, 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

2016-168 **A Resolution confirming an award by the Board of Control of a purchase contract with PVS Technologies, Inc., for the purchase of 140 dry tons of ferric chloride solution to be used at the County of Summit Wastewater Treatment Plants #25, #29, and #36, for a one-year term, with two options to renew for an additional one-year term, in an amount not to exceed \$61,392.00, 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

2016-169 **A Resolution confirming an award by the Board of Control of a purchase contract with Cleveland Freightliner, Inc., under Ohio Department of Transportation Cooperative Purchasing, for the purchase of one Western Star 4900SF conventional cab truck tractor with tandem rear axle and utility construction dump body, in an amount not to exceed \$180,220.00, 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

2016-170 **A Resolution confirming an award by the Board of Control of a construction contract with Specialized Construction Incorporated, for the 2016 Summit County 422 Resurfacing Program, in an amount not to exceed \$554,004.60, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-171 **A Resolution confirming an award by the Board of Control of a construction contract to American Roadway Logistics, Inc., for the 2016 Summit County Pavement Marking Program, in an amount not to exceed \$144,334.65, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-172 **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Co., Inc. for the 2016 Summit County Regional Concrete Pavement Repair Program, in an amount not to exceed \$209,184.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-173 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc. for two 2016 Ford F-150 4X4 pick-up trucks, under CUE pricing, in a total amount not to exceed \$54,786.86, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-174 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional services contract with Environmental Design Group, LLC, for additional commercial plan reviews and construction inspection task orders for calendar year 2015, in an amount not to exceed \$20,773.02 (a 303.1% cumulative increase), for a total amount of \$100,773.02, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-175 **A Resolution approving and accepting a resubdivision titled “Copley Meadows No. 2 Re-Plat No. 1,” in Copley 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

2016-176 **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service contract for sixteen elevators at four County of Summit buildings, for an estimated total amount not to exceed \$250,000.00, 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

2016-177 **A Resolution authorizing the County Executive to execute a HOME Investment Partnership Program agreement with Neighborhood Development Services, Inc. for the construction of two new housing units to be located in Twinsburg Township, in an amount not to exceed \$136,000.00, 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

Committee First Readings

2016-178 **A Resolution appropriating funds for Indigent Driver Alcohol Treatment, in the amount of \$30,000.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-179 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Battered Women's Shelter of Summit and Medina Counties for homeless prevention services at various shelters, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$85,000.00 (48.6% increase), for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry, Mrs. Prentice, Council of the Whole
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2016-180 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Akron-Canton Regional Food Bank to purchase food for distribution to food pantries throughout Summit County, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$150,000.00 (100% increase), for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry, Council of the Whole
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Committee First Readings

2016-181 **A Resolution confirming an award by the Board of Control of a renewal (third of five) of a professional services contract with The Young Men's Christian Association of Akron, Ohio dba Akron Area YMCA, to provide child care services at the Ohio Means Jobs Summit County facility, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$67,346.58, 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

2016-182 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a purchase contract with Waste Management for trash removal services at various facilities, for the period 6/1/16 through 5/31/18, in an amount not to exceed \$94,165.04, 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

2016-183 **A Resolution confirming an award by the Board of Control of a professional service contract to Maximus Consulting Services, Inc., as a Best Practical Source, to provide the development of a central services cost allocation plan for the County to support and administer Federal programs, for a three-year term, from 1/1/17 through 12/31/19, in an amount not to exceed \$57,000.00, 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

2016-184 **A Resolution authorizing the County Executive to execute an intergovernmental agreement between the Office of Information Technology and the Summit-Akron Solid Waste Management Authority for the Office of Information Technology to provide information systems technology and data processing support to the Summit-Akron Solid Waste Management Authority, for a three-year term, with two options to renew for an additional three-year term, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

Mr. Feeman moved to amend the Agenda to add Late Filings.

Voice Vote on the motion

For: Crawford, Feeman, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Donofrio, Kostandaras, Lee

The Late Filings were added to the Agenda 8-0.

FIRST READINGS LATE FILINGS

2016-185 **A Resolution authorizing the publication and legal notice for the proposed public improvement located in Northfield Center Township, and setting dates for the Public Viewing and Public Hearing pursuant to Section 6131.07 of the Ohio Revised Code, for Council, and declaring an emergency.**

Sponsor - Council of the Whole

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, Feeman, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Donofrio, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Feeman, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Donofrio, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Resolution 2016-185 was adopted.

2016-186 **A Resolution authorizing the County Engineer to establish the intersection of Riverview Road and Boston Mills Road in Boston Township as a four-way stop intersection for the period 5/14/16 through 5/31/16, 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, Feeman, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Donofrio, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Feeman, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Donofrio, Kostandaras, Lee

Motion passed - Voice Vote: 8-0

Resolution 2016-186 was adopted.

2016-187 **A Resolution approving the addition of six positions at the Department of Job and Family Services to the County's 2016 Report on Staffing for administration of the Comprehensive Case Management and Employment Program, for the 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

2016-188 **A Resolution authorizing the County Executive to execute a Memorandum of Understanding between the County of Summit and other parties concerning the performance of a traffic impact study related to two consolidated lawsuits before Judge Alison McCarty in the County of Summit Court of Common Pleas, for the Planning Commission, the Engineer, the Prosecutor and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-189 **A Resolution opposing the Healthy Ohio plan, which would add monthly premiums for recipients of Medicaid in order to continue to receive their healthcare benefits, for the Council, and declaring an emergency.**

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

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, Feeman, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Donofrio, Kostandaras, Lee

Motion passed

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Feeman, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Donofrio, Kostandaras, Lee

Motion passed

The Routine Agenda was adopted 8-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2016-140 **A Resolution rescinding Amended Resolution No. 95-170, confirming an award by the Board of Control of a professional service contract with AXA Equitable Life Insurance Company for various services for a 457 deferred compensation plan for County employees, for a five-year term, at no cost to the County, authorizing the County Executive to execute any documents necessary to transfer the 457 plan to AXA Equitable Life Insurance Company and authorizing the County Fiscal Officer to take any necessary actions, including payroll deductions, to transfer said 457 plan, 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 2016-140 was adopted.

2016-141 **A Resolution confirming an award by the Board of Control of a professional service contract with Wilshire Associates Incorporated to provide investment selection and monitoring for a 457 deferred compensation plan for County employees through AXA Equitable Life Insurance Company, for a five-year term, at no cost to the County, 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 2016-141 was adopted.

2016-142 **A Resolution confirming an award by the Board of Control of a purchase contract to JoMac, Ltd., for two utility construction service bodies and two truck mounted service cranes to be installed on a 2015 Ford F-550 and a 2016 Ford F-550, in an amount not to exceed \$80,030.08, 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 2016-142 was adopted.

2016-143 **A Resolution confirming an award by the Board of Control of a professional service contract to OHM Advisors, as a Best Practical Source, for consultation services for the construction of a new sanitary sewer system (Q-832) in the Village of Clinton, in an amount not to exceed \$73,000.00, and appropriating funds, 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 2016-143 was adopted.

2016-144 **A Resolution confirming an award by the Board of Control of a professional service contract to Stantec Consulting Services, Inc., for professional design services for the Stow Gorge Sewer Replacement Project (Q-323-1), in an amount not to exceed \$94,953.00, and appropriating funds, 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 2016-144 was adopted.

2016-145 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Stow for reimbursement/payment of construction costs for the Mud Brook Restoration Project, in an amount not to exceed \$65,000.00, 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

Resolution 2016-145 was adopted.

2016-146 **A Resolution confirming an award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2016 Summit County 405 Resurfacing Program, in an amount not to exceed \$1,374,477.85, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-146 was adopted.

2016-147 **A Resolution confirming an award by the Board of Control of a construction contract with Ronyak Paving, Inc., for the 2016 Summit County 448 Resurfacing Program-North, in an amount not to exceed \$1,914,103.20, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-147 was adopted.

2016-148 **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Co., Inc., for the 2016 Summit County 448 Resurfacing Program-South, in an amount not to exceed \$891,476.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-148 was adopted.

2016-149 **A Resolution confirming an award by the Board of Control of a construction contract with Aero-Mark, Inc., for the 2016 Crack Sealing Program, in an amount not to exceed \$119,407.43, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-149 was adopted.

2016-150 **A Resolution confirming an award by the Board of Control of a construction contract to Karvo Companies, Inc., for the Arlington Road Improvement Project (SUM-CH 15-5.65), in an amount not to exceed \$2,537,296.90, and appropriating funds, for the Engineer, and declaring an emergency**

Sponsor - Mr. Pry

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

Resolution 2016-150 was adopted.

2016-151 **A Resolution confirming an award by the Board of Control of a construction contract with Pavement Technology, Inc., for the 2016 Summit County Asphalt Rejuvenating Program, in an amount not to exceed \$114,955.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-151 was adopted.

2016-152 **A Resolution recognizing the week of May 16 to May 23, 2016 as Infrastructure Week in Summit County, recognizing the great significance of a strong local infrastructure and encouraging the residents of Summit County to join in this acknowledgement, for the County Council, the Executive and the Engineer, and declaring an emergency.**

Sponsor - Mr. Feeman, Mr. Pry, Ms. Shapiro, Council of the Whole

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

Resolution 2016-152 was adopted.

2016-153 **A Resolution assessing the residents of Lions Park Allotment for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-153 was adopted.

2016-154 **A Resolution approving and accepting a subdivision titled "Lions Park Allotment" located in Springfield 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 2016-154 was adopted.

2016-155 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford Inc. for four new vehicles, under CUE pricing, in a total amount not to exceed \$81,710.18, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-155 was adopted.

2016-156 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc. for five new vehicles, under CUE pricing, in a total amount not to exceed \$142,720.60, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-156 was adopted.

2016-157 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a 2015-2016 Hazardous Materials Emergency Preparedness training grant, from the Ohio Emergency Management Agency, for the period ending 9/30/16, in the amount of \$28,560.00, with a 20% local cash match requirement of \$7,140.00, and appropriating funds, for the Executive's Department of Law, Insurance and Risk Management, Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-157 was adopted.

2016-158 **A Resolution adjusting existing appropriations in the amount of \$17,565.40 within the Federal Fiscal Year 2015 Victims of Crime Act grant, ending 9/30/16, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-158 was adopted.

2016-159 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Federal Fiscal Year 2016 Victims of Crime Act grant from the State of Ohio Attorney General's Office, for the period of 10/1/15 to 9/30/16, in the amount of \$1,661.60, with a local cash match requirement of \$415.40, and appropriating said grant funds, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2016-159 was adopted.

2016-160 **A Resolution increasing appropriations, in the amount of \$20,000.00, for the Victims of Crime Act grant, for the period of 10/1/15 through 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

Resolution 2016-160 was adopted.

2016-161 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Federal Fiscal Year 2016 Victims of Crime Act grant from the State of Ohio Attorney General's Office, for the period of 10/1/15 through 9/30/16, in the amount of \$732.00, with a local cash match requirement of \$183.00, and appropriating said 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

Resolution 2016-161 was adopted.

2016-162 **A Resolution authorizing the County Executive to execute a purchase contract with Callos Resource, LLC and/or its subsidiary American Payroll Service, LLC, subject to the approval of Board of Control, to provide payroll services for the 2016 Summer Youth Employment Program, for the period 5/1/16 through 9/30/16, in an amount not to exceed \$2,138,120.88, 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 2016-162 was adopted.

2016-163 **A Resolution confirming an award by the Board of Control for Summer Youth Employment Program agreements with certain providers per attached Exhibit A, for the period 5/1/16 through 9/30/16, in a total amount not to exceed \$533,000.00, 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 2016-163 was adopted.

2016-164 **A Resolution appropriating funds in the amount of \$1,120,615.85 for the Astro P25 Radio System Upgrade Project, 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

Resolution 2016-164 was adopted.

2016-165 **A Resolution adopting a Health in All Policies approach that systematically takes into account the health implications of decisions in order to improve population health and health equity, for the Executive and Council, and declaring an emergency.**

Sponsor - Mr. Pry, Council of the Whole

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

Resolution 2016-165 was adopted.

Presentation of New Business: None.

Presentation of Petitions to address Council: Bill Snow from Bath Township addressed Council on a safety concern.

Reverend Harrison from Antioch Baptist Church addressed Council concerning diversity.

Executive Session

Motion By: Mrs. Prentice

Seconded By: Mrs. Rodgers

Motion Type: Roll Call

For: Mr. Crawford, Mr. Feeman, Mrs. Prentice, Mrs. Rodgers, Mr. Schmidt, Mrs. Shapiro, Ms. Walters, Mr. Wilhite

Against:

Abstain:

Absent: Mr. Donofrio, Mr. Kostandaras, Mrs. Lee

Outcome:

Call To Order: 5:00 PM

Reason: to discuss litigation.

Adjournment: Council adjourned at 5:32 pm. The next regular meeting will be held May 23, 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 9th day of May, 2016.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL