

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
May 23, 2016

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

Mrs. Lee and Mrs. Prentice were absent.

Terri Heckman from the Battered Women's Shelter updated Council.

The following items were addressed before Council at the Caucus:

- 2016-190 Mike Weant from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2016-191 Bill Holland from the Sheriff's Office and Deb Matz from the Department of Law addressed Council on this first reading passage request.
- 2016-192 Mike Walsh from the 9th District Court of Appeals addressed Council on this first reading passage request.
- 2016-193 Dave Horner from Court of Common Pleas-Juvenile Division addressed Council on this first reading passage request.
- 2016-195 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2016-196 Brian Clark from the Department of Administrative Services addressed Council on this first reading passage request.
- 2016-208 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- M-023-2016 Dan Ralich from R&R Truck Sales addressed Council on the bid protest.

The Council Regular Meeting was called to order at 05:04 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Feeman moved to approve the minutes of the regular Council meeting(s) held May 9, 2016 and Special Meeting May 16, 2016.

Voice Vote on the motion.

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

Absent: Lee, Prentice

The Minutes were approved 9-0

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-023-2016 A Motion of Council denying the bid protest of R&R Truck Sales, Inc. as a non-responsive bidder for the bid proposal of Tandem Axle Cab and Chassis Dump Trucks for the Summit County Engineer's Public Service Department.

Movant - Ms. Shapiro

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

No: Crawford

Absent: Lee, Prentice

Motion passed - Voice Vote: 8-1

Motion M-023-2016 was approved.

FIRST READINGS

2016-190 **A Resolution confirming an award by the Board of Control of a purchase contract with Azteca Systems, Inc., as a Best Practical Source, for Cityworks Asset Management software licensing, updates and software support, for a one-year term, from 5/13/16 to 5/12/17, with two options to renew for an additional one-year term, in an amount not to exceed \$60,000.00, 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

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, Wilhite

Absent: Lee, Prentice

Motion passed - Voice Vote: 9-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Prentice

Motion passed - Voice Vote: 9-0

Resolution 2016-190 was adopted.

2016-191

A Resolution authorizing the County Executive to execute an intergovernmental cooperative/mutual aid agreement with the City of Cleveland for the County Sheriff's Office to provide assistance of law enforcement personnel and/or equipment for public safety-related aid and assistance during the 2016 Republican National Convention, to be held in Cleveland during the week of July 18, 2016, 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, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee, Prentice

Motion passed - Voice Vote: 9-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Prentice

Motion passed - Voice Vote: 9-0

Resolution 2016-191 was adopted.

2016-192

A Resolution authorizing the County Executive to execute any documents necessary to accept an Ohio Courts Technology Initiative grant from the Supreme Court of Ohio, for the period 5/4/16 through 9/1/16, in the amount of \$5,968.58, with no local cash match requirement, and appropriating said grant funds, for the Ninth District Court of Appeals, 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, Wilhite

Absent: Lee, Prentice

Motion passed - Voice Vote: 9-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Prentice

Motion passed - Voice Vote: 9-0

Resolution 2016-192 was adopted.

2016-193 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Fiscal Year 2015 National School Lunch Program School Equipment grant from the Ohio Department of Education, for the period of 4/8/16 through 6/30/16, in the amount of \$5,100.00, with no local match requirement, 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

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, Wilhite

Absent: Lee, Prentice

Motion passed - Voice Vote: 9-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Prentice

Motion passed - Voice Vote: 9-0

Resolution 2016-193 was adopted.

2016-194 **A Resolution authorizing the County Executive to execute a Memorandum of Agreement with the State of Ohio Department of Transportation and the Eastern Federal Lands Highway Division and any other documents necessary to accept a grant award for the improvement of Boston Mills Road, located in Boston Township, at an estimated cost to the County not to exceed \$321,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Committee First Readings

2016-195 **A Resolution confirming an award by the Board of Control of a purchase contract with Kenworth of Richfield, for the purchase of two 2017 tandem axle dump trucks, in a total amount not to exceed \$218,708.00, 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: Donofrio, Feeman, Kostandaras, Rodgers, Schmidt, Shapiro, Walters, Wilhite

No: Crawford

Absent: Lee, Prentice

Motion passed - Voice Vote: 8-1

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

No: Crawford

Absent: Lee, Prentice

Motion passed - Voice Vote: 8-1

Resolution 2016-195 was adopted.

2016-196 **A Resolution confirming an award by the Board of Control of a construction contract with Krumroy-Cozad Construction Corporation for the Board of Elections Renovation Project, located at 500 Grant Street, Akron, Ohio 44311, in an amount not to exceed \$456,136.00, and appropriating funds in the amount of \$510,000.00, 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

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, Wilhite

Absent: Lee, Prentice,

Motion passed - Voice Vote: 9-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Prentice

Motion passed - Voice Vote: 9-0

Resolution 2016-196 was adopted.

2016-197 **A Resolution confirming an award by the Board of Control of a construction contract with Absolute Roofing & Construction, Inc. for the Children Services Administration Building Roof Replacement Project, in an amount not to exceed \$156,350.00, 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

2016-198 **A Resolution authorizing the County Executive to advertise for bids for the purchase of twenty supplied air respirator units, for an estimated cost not to exceed \$63,748.00, for the Executive's Department of Law, Insurance, and Risk Management- Division of Emergency Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-199 **A Resolution authorizing the County Executive to advertise for bids for a service/support agreement that shall include 24/7/365 reach-back technical support for Smith Detection Equipment owned by the Summit County Special Operations Team, for the period ending 3/31/2018, for an estimated total cost not to exceed \$90,959.60, for the Executive's Department of Law, Insurance, and Risk Management-Division of Emergency Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-200 **A Resolution authorizing the County Executive to execute any documents necessary to accept an Ohio Courts Technology Initiative grant from the Supreme Court of Ohio, for the period 5/4/16 through 9/1/16, in the amount of \$30,980.00, with no local match requirement, and appropriating said grant funds, 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

2016-201 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Detention Alternative and Enhancement Category III physical plant enhancement grant from the Ohio Department of Youth Services, for the period 5/4/16 through 6/30/17, in the amount of \$120,508.00, 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

Committee First Readings

2016-202 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of an Innovation grant from the Ohio Supreme Court, for the period of 7/1/16 through 6/30/17, in an amount of \$61,300.00, with no local match requirement, appropriating said grant funds, and confirming an award by the Board of Control of a related professional service contract with RAHAB Ministries for the same period in an amount not to exceed \$61,300.00, 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

2016-203 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the Ohio Department of Health to offset the cost of public health activities associated with tuberculosis patients, for the period through 12/31/16, in the amount of \$16,128.00, with no local cash match requirement, appropriating said grant funds, and authorizing the payment of said grant funds to the Summit County Combined General Health District dba Summit County Public Health, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-204 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Ohio Department of Job and Family Services, Office of Information Technology, for call center equipment and phone line maintenance and support services, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$57,540.00, 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

2016-205 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Public Health, for community health worker services, for the period 5/1/16 through 9/30/16, in an amount not to exceed \$100,000.00, 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

2016-206 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff's Office for building security and fraud investigation services, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$615,450.51, 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

2016-207 **A Resolution authorizing the County Executive to advertise for bids for the Middleton Road Sanitary Sewer Improvement Project (Q-179), in the City of Hudson, for an estimated total cost not to exceed \$1,350,000.00, 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

Committee First Readings

2016-208

A Resolution confirming an award by the Board of Control of purchase contracts with certain vendors for the purchase of road and ditch maintenance materials, in a collective amount not to exceed \$186,600.00 in calendar year 2016, 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, Wilhite

Absent: Lee, Prentice

Motion passed - Voice Vote: 9-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Prentice

Motion passed - Voice Vote: 9-0

Resolution 2016-208 was adopted.

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

Voice Vote on the motion

For: Crawford, Donofrio, Feeman, Kostandaras, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee, Prentice

The Late Filings were added to the Agenda 9-0.

FIRST READINGS LATE FILINGS

2016-209 **A Resolution authorizing a guarantee by the County from non-tax revenues of certain loan payments to be made by Summit Workforce Solutions to the Development Finance Authority of Summit County in connection with Bonds to be issued by the Authority, and authorizing the Executive to execute and deliver a Guaranty Agreement, 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

Committee First Readings

2016-210

A Resolution supporting the creation of an incentive district within the City of Hudson, in County Council District 3, which would exempt from real property taxation residential developments constructed within the district and to waive the right to receipt of the notice of intent at least forty-five days prior to the City of Hudson adopting an ordinance creating the incentive district and the right to object to the proposed exemption for the number of years in excess of ten or for the percentage of the improvement to be exempted in excess of seventy-five per cent within thirty days after receipt of such notice, for the Executive, and declaring an emergency.

Sponsor - Mr. Pry, Mrs. Rodgers and Council of the Whole

Staff Contact: Mark Potter, (330) 643-2726, mpotter@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, Wilhite

Absent: Lee, Prentice

Motion passed

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Prentice

Motion passed

The Routine Agenda was adopted 9-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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

Resolution 2016-167 was adopted.

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

Resolution 2016-168 was adopted.

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

Resolution 2016-169 was adopted.

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

Resolution 2016-170 was adopted.

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

Resolution 2016-171 was adopted.

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

Resolution 2016-172 was adopted.

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

Resolution 2016-173 was adopted.

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

Resolution 2016-174 was adopted.

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

Resolution 2016-175 was adopted.

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

Resolution 2016-176 was adopted.

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

Resolution 2016-177 was adopted.

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

Resolution 2016-178 was adopted.

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

Resolution 2016-179 was adopted.

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

Resolution 2016-180 was adopted.

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

Resolution 2016-181 was adopted.

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

Resolution 2016-182 was adopted.

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

Resolution 2016-183 was adopted.

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

Resolution 2016-184 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

Resolution 2016-187 was adopted.

SECOND 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

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, Schmidt, Shapiro, Walters, Wilhite

No: Rodgers

Absent: Lee, Prentice

Motion passed - Voice Vote: 8-1

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

No: Rodgers

Absent: Lee, Prentice

Motion passed - Voice Vote: 8-1

Resolution 2016-189 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 5:18 pm. The next regular meeting will be held June 13, 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 23rd day of May, 2016.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL