

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
June 13, 2016

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

Ms. Lee and Ms. Shapiro were absent.

The following items were addressed before Council at the Caucus:

- 2016-211 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2016-212 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2016-213 Jennifer Novakovic, Clerk of Council addressed Council on this first reading passage request.
- 2016-214 Steve Zimmerman from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2016-215 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2016-216 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2016-217 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- M-024-2016 Lori Pesci addressed Council on the new appointment to the Dangerous Wild Animal Response Team - Phil Ferguson.
- M-025-2016 Suzie Graham was present to introduce herself as a new appointment to the Development Finance Authority of Summit County Board of Directors.
- M-026-2016 Marvin Evans from the Prosecutor's Office addressed Council on this motion.

The Council Regular Meeting was called to order at 04:40 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Crawford moved to approve the minutes of the regular Council meeting(s) held May 23, 2016.

Voice Vote on the motion.

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

Absent: Lee, Shapiro

The Minutes were approved 9-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-024-2016 A Motion of Council confirming the appointment of Mr. Phil Ferguson and the reappointments of Ms. Christine Fatheree, Ms. Kimberly Cook, Chief Michael Mier, Mr. John Carney, Ms. Helen Humphrys, Mr. Robert Hasenyager, Mr. Phil McLean, Mayor Bill Gony, Ms. Patricia Waickman, and Ms. Valerie DeRose to the Dangerous Wild Animal Response Team.

Movant - Ms. Shapiro

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Absent: Lee, Shapiro

Motion passed - Voice Vote: 9-0

Motion M-024-2016 was approved.

M-025-2016 A Motion of Council confirming the appointment of Ms. Suzie Graham (to replace Linda A. Phelps) to the Development Finance Authority of Summit County Board of Directors.

Movant - Ms. Shapiro

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Absent: Lee, Shapiro

Motion passed - Voice Vote: 9-0

Motion M-025-2016 was approved.

M-026-2016 A Motion of Council consolidating two separate ditch petitions filed with the Summit County Council office for drainage improvements for areas in The Sanctuary of Bath subdivision and Millvale Estates subdivision, located in Bath Township.

Movant - Ms. Shapiro

Mr. Feeman moved to approve.

Voice Vote on the motion.

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

Absent: Lee, Shapiro

Motion passed - Voice Vote: 9-0

Motion M-026-2016 was approved.

FIRST READINGS

2016-211 **A Resolution authorizing the County Executive to execute a grant application and any other documents with the Ohio Public Works Commission necessary to apply for a Local Transportation Improvement Program grant, with the City of Akron as lead applicant, for the Downtown Akron Promenade Project, in the City of Akron, at a cost to the County not to exceed \$50,000.00, for the Engineer, and declaring and 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, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee, Shapiro

Motion passed - Voice Vote: 9-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Shapiro

Motion passed - Voice Vote: 9-0

Resolution 2016-211 was adopted.

2016-212

A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of \$370,000.00, with no local cash match requirement, for the resurfacing of Killian Road from South Main Street to West of South Arlington Road, in Coventry Township, 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, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee, Shapiro

Motion passed - Voice Vote: 9-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Shapiro

Motion passed - Voice Vote: 9-0

Resolution 2016-212 was adopted.

2016-213 **A Resolution authorizing the publication and legal notice for the proposed public improvement located in Bath 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, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee, Shapiro

Motion passed - Voice Vote: 9-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Shapiro

Motion passed - Voice Vote: 9-0

Resolution 2016-213 was adopted.

2016-214

A Resolution, authorizing the County Executive to execute Amendment #1 to a subgrant agreement with the Ohio Department of Job and Family Services for grants for the operation of workforce development activities for Local Area 2 received by the County Executive's Department of Job and Family Services during State Fiscal Year 2016 (7/1/16 to 6/30/17), and setting forth the conditions and reliances upon which the County is entering into said Amendment #1, 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

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: Crawford, Donofrio, Feeman, Kostandaras, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee, Shapiro

Motion passed - Voice Vote: 9-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Shapiro

Motion passed - Voice Vote: 9-0

Resolution 2016-214 was adopted.

2016-215

A Resolution authorizing the County Executive to execute a Payment Agreement with the Ohio Public Employee Retirement System whereby the County agrees to pay all prior and future public employer pension contributions for employees of the Edwin Shaw Hospital for Rehabilitation, 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

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, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee, Shapiro

Motion passed - Voice Vote: 9-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Shapiro

Motion passed - Voice Vote: 9-0

Resolution 2016-215 was adopted.

2016-216

A Resolution appropriating funds for the payment of obligations pursuant to a Payment Agreement entered into between the County and the Ohio Public Employees Retirement System regarding the payment of public employer pension contributions for employees of the Edwin Shaw Hospital for Rehabilitation, 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

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, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee, Shapiro

Motion passed - Voice Vote: 9-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Shapiro

Motion passed - Voice Vote: 9-0

Resolution 2016-216 was adopted.

2016-217 **A Resolution declaring Wednesday, June 15, 2016 as Elder Abuse Awareness Day and encouraging the residents of Summit County to participate in any events and programs offered by the communities, libraries, schools, governments and private-sector organizations that are designed to raise awareness of the abuse of older persons, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole

Staff Contact: Mark Potter, (330) 643-2726, mpotter@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, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee, Shapiro

Motion passed - Voice Vote: 9-0

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Shapiro

Motion passed - Voice Vote: 9-0

Resolution 2016-217 was adopted.

2016-218 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with AccordWare, LLC, for online employee benefit enrollment services through its BenXpress system, for a one-year term, from 8/1/16 through 7/31/17, in an amount not to exceed \$85,000.00, 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

2016-219 **A Resolution confirming an award by the Board of Control authorizing the purchase of contracts for cyber liability and foreign travel liability insurance coverage for the County for a one-year term, from 7/1/16 to 7/1/17, for a total amount not to exceed \$19,370.65, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, 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

2016-220 **A Resolution confirming the award of a renewal (first of two) of a professional service contract with Employee Benefits International, Inc. for general consulting services for health and wellness benefits, benefit regionalization initiatives and ad hoc services, for a one-year term, from 7/1/16 to 6/30/17, for a total amount not to exceed \$215,395.00, 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

2016-221 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Wichert Insurance Services, Inc. dba Wichert Insurance to provide brokerage services for the County's property, liability and boiler and machinery insurance program, for a one-year term, from 7/1/16 through 6/30/17, in an amount not to exceed \$35,000.00, 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

2016-222 **A Resolution confirming an award by the Board of Control of a purchase contract to Bridgestone Americas, Inc., under City of Stow contract pricing, as a Best Practical Source, for utility billing services for Fiscal Year 2016, in an amount not to exceed \$104,000.00, 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

2016-223 **A Resolution authorizing appropriation proceedings for an easement on property owned by Wells Fargo Bank, N.A., 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

2016-224 **A Resolution confirming an award by the Board of Control of a professional service contract with Woolpert, Inc., under State Term Pricing, for the implementation of the Cityworks Asset Management System, in an amount not to exceed \$197,264.30, 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

2016-225 **A Resolution authorizing the County Executive to execute a Local Public Agency Agreement with the State of Ohio Department of Transportation for replacement of the Vanderhoof Road Bridge over the Tuscarawas River, located in the City of New Franklin, in an amount not to exceed \$266,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-226 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the City of Cuyahoga Falls for a joint Steels Corner Road and Bridge Resurfacing Project, for an estimated cost to the County not to exceed \$35,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-227 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the State of Ohio Department of Transportation for the exchange of road salt, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-228 **A Resolution rescinding Resolution No. 2015-447, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-229 **A Resolution confirming an award by the Board of Control of a purchase contract with SAFECO Environmental, Inc., for the Edwin Shaw Demolition Project, in an amount not to exceed \$850,000.00, and appropriating funds, 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

2016-230 **A Resolution approving an amendment to the agreement creating the Village of Walton Hills - Sagamore Hills Township Joint Economic Development District to add additional real property to the territory of the District, for the County Council, and declaring an emergency.**

Sponsor - Council of the Whole

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

Committee First Readings

2016-231 **A Resolution confirming the award by the Board of Control of a 36-month lease agreement with Ford Motor Credit Company LLC for a 2016 Ford Escape SE 4WD for the County Sheriff's DARE Program, for a total amount not to exceed \$19,961.88, an amount to be reimbursed to the County by Al Spitzer Ford, Inc., for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-232 **A Resolution confirming an award by the Board of Control of a super specific purchase order for inmate boarding with other county and municipal jails and related medical services, in an amount not to exceed \$280,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-233 **A Resolution authorizing the County Executive to execute a retail lease order, an addendum to said lease order, a 36-month closed end motor vehicle lease and any other documents with Fred Martin Motor Company necessary to accept the donation of the use, for a 36-month period, of used 2014 Dodge Ram 4WD Quad cab truck for the County Sheriff's DARE Program, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-234 **A Resolution pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the Court of Common Pleas- General Division from the Community Health Center, as a Best Practical Source, for drug screen testing services, in a total aggregate amount not to exceed \$75,000.00, in calendar year 2016, for the Court of Common Pleas - General Division, Adult Probation Department, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2016-235 **A Resolution confirming an award by the Board of Control of a renewal (first of four) of a purchase contract with Aramark Correctional Services, LLC, for detention center youth food services, for the period 7/1/16 through 6/30/17, for a total amount not to exceed \$250,000.00, 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

2016-236 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for behavioral health and juvenile justice services, for the period 7/1/16 through 6/30/17, in a total amount not to exceed \$249,500.00, 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

2016-237 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for delinquent care and custody grant services, for the period 7/1/16 through 6/30/17, in a total amount not to exceed \$1,815,984.00, 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

2016-238 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Youth Services of a State Fiscal Year 2017 RECLAIM Ohio Grant, in the estimated amount of \$4,710,361.70, with no local match requirement, for the period 7/1/16 to 6/30/17, 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

2016-239 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Youth Services of a State Fiscal Year 2017 Behavioral Health and Juvenile Justice grant, for the period of 7/1/16 through 6/30/17, in an amount of \$355,011.00, with no local cash 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

Committee First Readings

2016-240 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 407 grant for State Fiscal Year 2017, in the amount of \$1,239,107.00, with no local cash match requirement, for the period 7/1/16 through 6/30/17, and appropriating said grant 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

2016-241 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act of a 408 grant for State Fiscal Year 2017, in the amount of \$516,759.00, with no local cash match requirement, for the period 7/1/16 through 6/30/17, and appropriating said grant 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

2016-242 **A Resolution appropriating a grant award from the State of Ohio Department of Rehabilitation and Correction, for the period 7/1/16 through 6/30/17, in the amount of \$5,452,456.00, with no local cash match requirement, and authorizing the County Executive to execute a one-year renewal grant agreement with Oriana House, Inc. and the County of Summit Facility Governing Board for the operation of the County's Community Based Correctional Facility, 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

2016-243 **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 State Fiscal Year 2016, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$7,990.00, with no local cash match requirement, and authorizing the County Executive to execute an addendum to the contract with Oriana House, Inc., to include the increase of \$7,990.00 for the operation of the Community Based Correctional Facility, 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

2016-244 **A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for community corrections services, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$899,518.00, 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

Committee First Readings

2016-245 **A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for community corrections services to divert misdemeanor offenders from jail, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$425,025.00, 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

Committee First Readings

2016-246 **A Resolution, authorizing the County Executive to execute an Extension to the First Extension and Second Amendment of a Lease with Summit Workforce Solutions, Inc. for certain space located at 1040 E. Tallmadge Ave. in the City of Akron, Council District 2, for the period of 7/1/16 to 6/30/17, 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

2016-247 **A Resolution adjusting existing appropriations, in the amount of \$1,052,408.00, 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

2016-248 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of professional services contracts with certain providers for Workforce Innovation and Opportunity Act youth agreements, for the period 7/1/16 through 6/30/17, in a total amount not to exceed \$652,000.00, 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

2016-249 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a professional service contract with United Labor Agency for adult/dislocated worker employment services, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$963,318.00, 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

2016-250 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for the State Fiscal Year 2017 Temporary Assistance to Needy Families/Comprehensive Case Management Employment Program, for the period 7/1/16 through 6/30/17, in a total amount not to exceed \$1,028,000.00, 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

2016-251 **A Resolution adjusting existing appropriations in the amount of \$170,000.00 within the 2016 Summer Youth Employment Program grant, 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

2016-252 **A Resolution confirming an award by the Board of Control of a professional service contract with Perfecting Saints Heart to Heart Ministries, Inc., for adult ex-offender services, for the period 7/1/16 through 9/30/17, in an amount not to exceed \$150,000.00, 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

2016-253 **A Resolution confirming an award by the Board of Control of a professional service contract with Mature Services, Inc. for adult employment services, for the period 7/1/16 through 9/30/17, in an amount not to exceed \$150,000.00, 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

2016-254 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron Community Service Center and Urban League, Inc. for adult ex-offender services, for the period 7/1/16 through 9/30/17, in an amount not to exceed \$250,000.00, 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

2016-255 **A Resolution increasing existing appropriations within the operating budget of the Summit County Developmental Disabilities Board, in the amount of \$344,000.00, 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

2016-256

A Resolution confirming an award by the Board of Control of a professional service contract with AdvizeX Technologies, Inc., for the capacity and performance upgrade for production and disaster recovery storage, under State Term Pricing, in an amount not to exceed \$148,156.00, and appropriating funds, 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. Crawford moved to amend the Agenda to add Late Filings.

Voice Vote on the motion

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

Absent: Lee, Shapiro

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

FIRST READINGS LATE FILINGS

2016-257 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with the Summit County Land Reutilization Corporation for certain contributions related to the demolition and remediation of all structures at 1621 Flickinger Road, in the Village of Lakemore, Council District 8, and more commonly known as the former Edwin Shaw Hospital, 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

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, Prentice, Rodgers, Schmidt, Walters, Wilhite

Absent: Lee, Shapiro

Motion passed

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Shapiro

Motion passed

The Routine Agenda was adopted 9-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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

Resolution 2016-194 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

Resolution 2016-197 was adopted.

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

Resolution 2016-198 was adopted.

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

Resolution 2016-199 was adopted.

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

Resolution 2016-200 was adopted.

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

Resolution 2016-201 was adopted.

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

Resolution 2016-202 was adopted.

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

Resolution 2016-203 was adopted.

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

Resolution 2016-204 was adopted.

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

Resolution 2016-206 was adopted.

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

Resolution 2016-207 was adopted.

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

Resolution 2016-209 was adopted.

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

Resolution 2016-210 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 5:05 pm. The next regular meeting will be held June 27, 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 13th day of June, 2016.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL