

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
June 27, 2016

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

Ms. Lee was absent.

Council President Shapiro presented a joint commendation along with Executive Pry for Lebron James.

Jerry Craig and Jennifer Peveich from the ADM board presented a financial update.

Julie Barnes and Garry Binns from CSB presented a financial update. Mr. Binns is retiring and Darin Kearns was introduced as his replacement.

Council will be on summer recess until August 08, 2016.

The following items were addressed before Council at the Caucus:

- 2016-258 Heidi Swindell from the Engineer's office addressed Council on this first reading passage request.
- 2016-259 Mike Weant from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2016-260 Mike Weant from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2016-261 Mike Weant from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2016-262 Holly Miller from the Department of Community and Economic Development addressed Council on this first reading passage request.
- 2016-263 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2016-264 Brian Clark from Administrative Services addressed Council on this first reading passage request.
- 2016-265 Brian Clark from Administrative Services addressed Council on this first reading passage request.
- 2016-266 Jon Holland from Administrative Services addressed Council on this first reading passage request.
- 2016-267 Sharon McMurray from the Sheriff's Office addressed Council on this first reading passage request.
- 2016-268 Captain Paolino from the Sheriff's Office addressed Council on this first reading passage request.
- 2016-269 Caitlin Croft from the Prosecutor's office addressed Council on this first reading passage request.
- 2016-270 David Horner from Juvenile Court addressed Council on this first reading passage request.

2016-271 David Horner from Juvenile Court addressed Council on this first reading passage request.

M-029-2016 Mr. Blower was present as a new appointment to the ADM Board.

M-030-2016 Ms. Signore was present as a new appointment to the AMATS Policy Committee and AMATS Technical Advisory Committee.

The Council Regular Meeting was called to order at 05:45 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Feeman moved to approve the minutes of the regular Council meeting(s) held June 13, 2016.

Voice Vote on the motion.

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

Absent: Lee

The minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-027-2016 **A Motion of Council confirming the appointment of Ms. Holly Miller (replacing Ken Knodel) to the Twinsburg Community Reinvestment Area Housing Council.**

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-027-2016 was approved.

M-028-2016 A Motion of Council confirming the reappointment of Chief Michael Benson to the Special Operations Response Team Executive Board.

Movant - Ms. Shapiro

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-028-2016 was approved.

M-029-2016 A Motion of Council confirming the appointment of Mr. Lucas Blower and the reappointment of Mr. Joseph Saporito to the Alcohol, Drug Addiction & Mental Health Services Board.

Movant - Ms. Shapiro

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-029-2016 was approved.

M-030-2016 A Motion of Council confirming the appointment of Ms. Carissa Signore (replacing Ryan Sellman) to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee and the Akron Metropolitan Area Transportation Study (AMATS) Technical Advisory Committee.

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-030-2016 was approved.

M-031-2016 **A Motion of Council confirming the appointment of Mr. Robert Gainer (replacing Andrew J. Bauer) to the Criminal Justice Advisory Board.**

Movant - Ms. Shapiro

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Motion M-031-2016 was approved.

FIRST READINGS

2016-258 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio Department of Transportation for the Canton Road Sidewalk Project, located in Springfield Township, at a net cost to the County not to exceed \$84,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Feeman moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2016-258 was adopted.

2016-259 **A Resolution authorizing the County Executive to advertise for bids for the construction of sanitary sewers for the Columbine Service Area Sanitary Sewer Improvement Project (Q-948), for an estimated total cost not to exceed \$2,310,000.00, 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, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2016-259 was adopted.

2016-260

A Resolution authorizing the County Executive to pay Elazald LLC in an amount not to exceed \$28,027.66 for repair and restoration to the basement and loss of personal property resulting from a sewer back-up at its place of business in the City of Hudson, 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, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2016-260 was adopted.

2016-261 **A Resolution authorizing the County Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the Village of Mogadore in applying for Ohio Public Works Commission funding for the Cleveland Avenue (SR 532) Waterline Replacement/Reconstruction Project, at a cost to the County not to exceed \$75,000.00, in the Village of Mogadore, 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, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2016-261 was adopted.

2016-262 **A Resolution adjusting and increasing appropriations, in the amount of \$66,878.82, within the Lead Hazard Reduction Demonstration Grant, 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

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2016-262 was adopted.

2016-263

A Resolution authorizing the Executive to execute a five-year lease agreement with Project: Learn of Summit County, for approximately 2048 square feet of office space located on the first floor of the Ohio Building Annex, 189 South Main Street, Akron, Ohio 44308, for the period 7/1/16 through 6/30/21, in the amount of \$1.00 per year, with one option to renew for an additional five-year term, for the Executive, and declaring an emergency.

Sponsor - Mr. Pry, Mr. Schmidt, Council of the Whole.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2016-263 was adopted.

2016-264 **A Resolution confirming an award by the Board of Control of a professional service contract with DLZ Ohio, Inc. for design services for the upgrade of the County of Summit Safety Building elevators and fire alarms, in an amount not to exceed \$68,942.00 and appropriating funds, for the Executive's Department of Administrative Services - Physical Plants Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2016-264 was adopted.

2016-265 **A Resolution authorizing the County Executive to advertise for bids for the Juvenile Court Detention Lighting Upgrade Project, for an estimated total cost not to exceed \$163,000.00, 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, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2016-265 was adopted.

2016-266

A Resolution confirming an award by the Board of Control with Schindler Elevator Corporation of a five-year full maintenance service contract for sixteen elevators at four County of Summit buildings, in an amount not to exceed \$183,840.00, for the Executive's Department of Administrative Services - Physical Plants Division, and declaring an emergency.

Sponsor - Mr. Pry

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

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2016-266 was adopted.

2016-267

A Resolution authorizing the County Executive to execute a renewal (third and final) of an intergovernmental agreement with Summit County Children Services for the County Sheriff's Office to provide telephone call answering services to Summit County Children Services, for a one-year term, from 7/1/16 through 6/30/17, for a flat rate of \$22,000.00 per year, 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, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2016-267 was adopted.

2016-268 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety's Office of Criminal Justice Services, of a Drug Law Enforcement Fund grant, for the period 7/1/16 through 6/30/17, in the amount of \$250,000.00, with a 25% local cash match requirement of \$83,333.33, and appropriating funds, 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, Prentice, Rodgers, Schmidt, Shapiro, Walters, Wilhite

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2016-268 was adopted.

2016-269 **A Resolution declaring the month of August 2016 as Child Support Awareness Month in Summit County, recognizing that Support is Key and encouraging the residents of Summit County to join in this acknowledgement and to wear green on August 3, 2016, for the Prosecutor and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Council of the Whole.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2016-269 was adopted.

2016-270

A Resolution confirming an award by the Board of Control of a professional service contract with the Summit County Combined General Health District dba Summit County Public Health for substance abuse screening and counseling services, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$55,346.00, 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

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2016-270 was adopted.

2016-271 **A Resolution confirming an award by the Board of Control of a purchase contract with AE Security Group, as a Best Practical Source, for the upgrade of the door locking and card access system at the juvenile detention facility, in an amount not to exceed \$174,900.00, 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

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed - Voice Vote: 10-0

Resolution 2016-271 was adopted.

2016-272 **An Ordinance enacting Chapter 780 of the Codified Ordinances of the County of Summit, entitled "Fuel Pump Security," for the Executive, and declaring an emergency.**

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

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, Shapiro, Walters, Wilhite

Absent: Lee

Motion passed

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Lee

Motion passed

The routine agenda was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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

Resolution 2016-218 was adopted.

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

Resolution 2016-219 was adopted.

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

Resolution 2016-220 was adopted.

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

Resolution 2016-221 was adopted.

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

Resolution 2016-222 was adopted.

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

Resolution 2016-223 was adopted.

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

Resolution 2016-224 was adopted.

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

Resolution 2016-225 was adopted.

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

Resolution 2016-226 was adopted.

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

Resolution 2016-227 was adopted.

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

Resolution 2016-228 was adopted.

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

Resolution 2016-229 was adopted.

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

Resolution 2016-230 was adopted.

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

Resolution 2016-232 was adopted.

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

Resolution 2016-233 was adopted.

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

Resolution 2016-234 was adopted.

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

Resolution 2016-235 was adopted.

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

Resolution 2016-236 was adopted.

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

Resolution 2016-237 was adopted.

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

Resolution 2016-238 was adopted.

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

Resolution 2016-239 was adopted.

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

Resolution 2016-240 was adopted.

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

Resolution 2016-241 was adopted.

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

Resolution 2016-242 was adopted.

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

Resolution 2016-243 was adopted.

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

Resolution 2016-244 was adopted.

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

Resolution 2016-245 was adopted.

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

Resolution 2016-247 was adopted.

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

Resolution 2016-248 was adopted.

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

Resolution 2016-249 was adopted.

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

Resolution 2016-250 was adopted.

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

Resolution 2016-251 was adopted.

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

Resolution 2016-252 was adopted.

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

Resolution 2016-253 was adopted.

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

Resolution 2016-254 was adopted.

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

Resolution 2016-255 was adopted.

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

Resolution 2016-256 was adopted.

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

Resolution 2016-257 was adopted.

SECOND 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

2016-246 **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

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

Abstain: Shapiro

Absent: Lee

Motion passed - Voice Vote: 9-0-1

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Abstain: Shapiro

Absent: Lee

Motion passed - Voice Vote: 9-0-1

Resolution 2016-246 was adopted.

Presentation of New Business:

Presentation of Petitions to address Council:

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:57 pm. The next regular meeting will be held August 8, 2016 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 27th day of June, 2016.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL