

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
November 9, 2015**

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

Councilwoman Prentice presented a Commendation to Kizzy Spaulding.

Councilman Schmidt presented a Commendation to Teresa Cianchetti.

The following Offices presented their Budgets for 2016:

- * Sheriff
- * Clerk of Courts
- * Fiscal Office
- * Common Pleas Court
- * Department of Environmental Services

The following items were addressed before Council at the Caucus:

- 2015-477 Marvin Evans from the Prosecutor's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:38 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held October 26, 2015..

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

The Minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-021-2015 **A Motion of Council establishing the Council and Committee meetings for January 1, 2016 through December 31, 2016.**

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Motion M-021-2015 was approved.

FIRST READINGS

2015-477 **A Resolution authorizing the County Executive to execute a settlement agreement to settle all claims arising out of or concerning issues raised in a lawsuit, *County of Summit v. Wayne Breitenstine, et al.*, Case No. CV 2014-08-4011, before Judge Mary Margaret Rowlands in the County of Summit Court of Common Pleas, for the Executive, the Prosecutor and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Resolution 2015-477 was adopted.

2015-478 **A Resolution approving the new classification, classification specification and salary schedule for the non-bargaining, unclassified position of Internal Auditor 3, #12905 and revising the classification specifications and salary schedule for the non-bargaining, unclassified positions of Internal Auditor 1, #12901 and Internal Auditor 2, #12903, for the Internal Audit Department and the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-479 **A Resolution revising the classification specification and salary schedule for the non-bargaining, unclassified part-time position of Direct Indictment Program Liaison, # 4025A to make the position full-time, renumbering the position as #40026 and revising the County's 2015 Staffing Report to include said position, for the Sheriff and the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

- 2015-480 **A Resolution approving salary increases for certain classified non-bargaining employees in the County Sheriff's Office based upon job performance and pay equity, effective 11/30/15, for the Sheriff, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2015-481 **A Resolution authorizing the County Executive to execute a Purchase Agreement and any other necessary documents with the City of Barberton to consolidate sanitary sewer facilities and service in the City of Norton, and amending Board of Commissioners Resolution No. 743-70, for the Executive, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2015-482 **A Resolution confirming an award by the Board of Control of a purchase contract with Aramark Uniform Services, to provide uniform services, for a three-year term, from 11/1/2015 through 10/31/2018, in an amount not to exceed \$80,043.60, for the Executive's Department of Environmental Services, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2015-483 **A Resolution confirming an award by the Board of Control of a professional service contract with Michael Benza & Associates, Inc. for engineering design and surveying services for the Brandywine/Olde 8 Trunk Sewer Replacement Project (Q-182), in an amount not to exceed \$70,445.00, and appropriating funds, for the Executive's Department of Environmental Services, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2015-484 **A Resolution confirming an award by the Board of Control of a professional service contract with Burgess & Niple, Inc. for engineering design and surveying services for the Olde Home Ditch Exposed Sewers Project (Q-955), in an amount not to exceed \$162,000.00, and appropriating funds, for the Executive's Department of Environmental Services, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings

2015-485 **A Resolution authorizing the County Executive and County Engineer to apply for Federal Surface Transportation Program funds programmed by the Akron Metropolitan Area Transportation Study to improve sixteen projects in Council Districts 1, 4, 5, and 8, 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

2015-486 **A Resolution revising the assessments for the residents of Arbor Chase Subdivision - Phase 1 for drainage maintenance, in Copley Township, in Council District 5, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-487 **A Resolution appropriating funds, in the amount of \$136,560.60, for Change Order No. 4 (25% cumulative increase) for the East North Street Bridge over Little Cuyahoga River Replacement Project for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-488 **A Resolution accepting the recommendations of the Tax Incentives Review Council regarding numerous enterprise zone agreements within the County of Summit, in Council Districts 1, 2, 3 and 7, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Committee First Readings

2015-489 **A Resolution authorizing the County Executive to submit an application and proposal to the Ohio Development Services Agency for grants funded by the U.S. Department of Energy and U.S. Department of Health and Human Services, with no local cash match requirement, for the operation of a Program Year 2016 Home Weatherization Assistance Program for the period 7/1/16 through 6/30/17, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-490 **A Resolution authorizing the County Executive to advertise for bids for a five-year HVAC equipment full maintenance service at 175 South Main Street, Akron, Ohio 44308, for an estimated cost not to exceed \$140,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-491 **A Resolution authorizing the County Executive to execute a Sixth Amendment to the Agreement of Sublease with the Ohio Department of Rehabilitation and Correction, pertaining to the finance of capital improvements to the Summit County 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

2015-492 **A Resolution ratifying the County Executive's execution of an agreement with Cuyahoga Falls for direct indictment services and authorizing the appropriation of funds received pursuant to agreements with Akron, Barberton, Cuyahoga Falls, Norton, New Franklin and Copley Township for direct indictment services, in the amount of \$365,191.00, for the Prosecutor and 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

2015-493 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Attorney General's Office of a Federal Fiscal Year 2015 Victims of Crime Act grant, in the amount of \$269,402.86, with a local cash match requirement of \$67,350.73, and a State Victims Assistance Act grant in the amount of \$3,470.00, with no local cash match requirement, both for the period 10/1/15 through 9/30/16, and appropriating funds, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-494 **A Resolution adjusting existing appropriations in the amount of \$54,000.00 within the Prosecutor's General Fund in the 2015 operating budget, for the fiscal year ending 12/31/15, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-495 **A Resolution confirming the award by the Board of Control of a three-year professional service contract with LexisNexis, as a Best Practical Source, to provide on-line legal research services, for the period 1/1/16 through 12/31/18, for a total amount not to exceed \$104,190.96, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-496 **A Resolution approving and adopting the 2016 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, 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

2015-497 **A Resolution approving and adopting the 2016 full operating budget for County of Summit Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Developmental Disabilities Board, 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

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

Voice Vote on the motion

For: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

The Late Filings were added to the Agenda 11-0.

FIRST READINGS LATE FILINGS

2015-498 **A Resolution authorizing the County Executive to execute a Sanitary Sewer Transfer Agreement and other necessary documents with the City of Hudson to acquire and consolidate sanitary sewer facilities and service in the City of Hudson, and amending Board of Commissioners Resolution No. 743-70, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-499 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2016, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-500 **A Resolution requesting the issuance by the Akron, Bath and Copley Joint Township Hospital District, Ohio, of Hospital Facilities Revenue Bonds, pursuant to Chapter 140 of the Ohio Revised Code, a portion of the proceeds of which will be used to pay costs of certain hospital facilities located in the County of Summit, Ohio, authorizing the execution and delivery of an Amended Public Hospital Agencies Agreement and authorizing and approving related matters, 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

Routine Agenda Motion(s)

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

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed

Mr. Comunale moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed

The Routine Agenda was adopted 11-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2015-440 **A Resolution confirming an award by the Board of Control of a professional service contract with The Centers for Families and Children dba Ease@Work to provide Employee Assistance Program services, for the period 1/1/16 to 12/31/16, with two options to renew for an additional one-year term, for a total amount not to exceed \$138,000.00, 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 2015-440 was adopted.

2015-441 **A Resolution ratifying the Columbine Service Area Sanitary Sewer Improvement Project Q-948, as approved in Resolution No. 2015-271, in Springfield Township and the Village of Mogadore, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-441 was adopted.

2015-442 **A Resolution confirming an award by the Board of Control of a purchase order with Portage County Water Resources for the County of Summit's portion of the Streetsboro Waste Water Treatment Plant Filter Backwash Rehabilitation Project, in a total amount not to exceed \$45,067.36, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-442 was adopted.

2015-443 **A Resolution confirming an award by the Board of Control of a professional service contract with Hazen & Sawyer for engineering services for the update of the Upper Tuscarawas Waste Water Treatment Plant (Q-956), in an amount not to exceed \$224,200.00, and appropriating funds, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-443 was adopted.

2015-444 **A Resolution confirming an award by the Board of Control of a purchase order with Rexel, Inc., as a Best Practical Source, for controllers and wireless equipment to complete the SCADA project at existing pump stations, in an amount not to exceed \$29,297.95, and appropriating funds, in a total amount of \$38,501.05, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-444 was adopted.

2015-445 **A Resolution authorizing the County Executive to execute a professional service contract with CTI Engineers, Inc., subject to the approval of the Board of Control, for engineering services related to the Fishcreek Wastewater Treatment Plant, in an amount not to exceed \$153,914.62, and appropriating funds, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-445 was adopted.

2015-446 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for seven new vehicles, under CUE pricing, in a total amount not to exceed \$205,369.43, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-446 was adopted.

2015-447 **A Resolution confirming an award by the Board of Control of a purchase contract with C&K Industrial to clean the County sewer system and inspect the system via video, in an amount not to exceed \$50,087.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-447 was adopted.

2015-448 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation for a pavement marking inventory study, sign compliance study, and associated computer software, at a cost not to exceed \$30,365.56, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-448 was adopted.

2015-449 **A Resolution authorizing the County Executive to execute a renewal (second of four) and the first amendment of a one-year lease and an addendum to the lease with United Disability Services, Inc. for space located at Summit County Children Services for cafeteria operations, from 11/20/15 through 11/19/16, for rent in the amount of \$1.00 per year, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-449 was adopted.

2015-450 **A Resolution confirming an award by the Board of Control of a purchase contract with Naragon Companies, Inc. for the 2015-2016 winter season plowing and salting of County parking lots, for an amount not to exceed \$1,380.00 per occurrence, for a total cost not to exceed \$35,000.00 for the winter season, for the Executive's Administrative Services- Division of Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-450 was adopted.

2015-451 **A Resolution confirming an award by the Board of Control of a three-year case management software support agreement with CGI Technologies and Solutions, Inc., as a Best Practical Source, from 8/1/15 through 7/31/18, and the payment of \$50,000.00 for work performed between 4/1/15 and 7/31/15 for the Court of Common Pleas - Domestic Relations Division, for a total amount not to exceed \$629,960.00, rescinding Resolution No. 2015-298, and appropriating funds, in the amount of \$170,000.00, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-451 was adopted.

2015-452 **A Resolution confirming an award by the Board of Control of a three-year professional service contract with Courtview Justice Solutions, Inc., as a Best Practical Source, to provide software and system maintenance services, from 1/1/16 through 12/31/18, with two options to renew for an additional one year term, in an amount not to exceed \$197,388.00, for the Court of Common Pleas-Probate Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-452 was adopted.

2015-453 **A Resolution confirming an award by the Board of Control of a professional service contract with BPI Information Systems, at State Term Pricing, to provide an upgrade, conversion, and installation of 18 additional access points on the wireless network throughout the Summit County Courthouse, in an amount not to exceed \$34,045.00, 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 2015-453 was adopted.

2015-454 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a grant from the Akron Bar Association to extend Wi-Fi access to all areas of the Summit County Courthouse, in the amount of \$39,485.00, with no local cash match requirement, and appropriating 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 2015-454 was adopted.

2015-455 **A Resolution authorizing the County Executive to execute any documents necessary to accept nine Fiscal Year 2015 State Homeland Security Grant Program awards from the Ohio Emergency Management Agency for the period of 9/1/15 through 3/31/18, in a total amount of \$1,169,180.37, with no local cash match requirement, and appropriating funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-455 was adopted.

2015-456 **A Resolution confirming an award by the Board of Control of a purchase contract with Fire Force, for air monitoring equipment, in an amount not to exceed \$63,798.00, for the Executive's Department of Law, Insurance, and Risk Management- Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-456 was adopted.

2015-457 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2015 Emergency Management Performance Grant from the State of Ohio Department of Public Safety, Emergency Management Agency, in the amount of \$182,726.00, with a 50% local cash match requirement of \$182,726.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-457 was adopted.

2015-458 **A Resolution confirming an award by the Board of Control of a purchase contract with Aramark Correctional Services, LLC to provide food services at the Summit County Jail and Glenwood Jail, for a one-year term, from 12/1/15 through 11/30/16, with four options to renew for an additional one-year term, in an amount not to exceed \$700,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-458 was adopted.

2015-459 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for one 2016 Ford AWD Explorer SUV, under CUE pricing, in a total amount not to exceed \$28,090.09, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-459 was adopted.

2015-460 **A Resolution authorizing the County Executive to execute a one-year policing contract with the County of Summit Public Health Adult Protective Services to provide two full-time Sheriff's detectives and two one-shift vehicles, for the period 10/1/15 through 9/30/16, for the amount of \$217,744.66, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-460 was adopted.

2015-461 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Federal Fiscal Year 2016 Impaired Driving Enforcement Program grant from the Ohio Department of Public Safety, through its Ohio Traffic Safety Office, to operate an impaired driving program in Summit County, for the period 10/1/15 to 9/30/16, in the amount of \$46,946.80, with no local cash match requirement, and appropriating funds, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-461 was adopted.

2015-462 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Federal Fiscal Year 2016 Safe Communities grant from the Ohio Department of Public Safety, through its Ohio Traffic Safety Office, for a Safe Communities Program in Summit County, for the period 10/1/15 to 9/30/16, in the amount of \$85,000.00, with no local cash match requirement, and appropriating funds, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-462 was adopted.

2015-463 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Federal Fiscal Year 2016 Selective Traffic Enforcement Program Overtime grant from the Ohio Department of Public Safety, through its Ohio Traffic Safety Office, for selective traffic enforcement, for the period 10/1/15 to 9/30/16, in the amount of \$35,604.96, with no local cash match requirement, and appropriating funds, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-463 was adopted.

2015-464 **A Resolution adjusting and increasing existing appropriations, in the amount of \$4,400.00, within the State Fiscal Year 2016 Court Appointed Special Advocate Grant fund, 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 2015-464 was adopted.

2015-465 **A Resolution authorizing the Court of Common Pleas - Juvenile Division to make expenditures for hospitality items incurred in providing training and planning sessions and a volunteer recognition to be held in 2016, in an amount not to exceed \$10,000.00, 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 2015-465 was adopted.

2015-466 **A Resolution adjusting existing appropriations, in the amount of \$42,000.00, within the Federal Fiscal Year 2015 Temporary Assistance to Need Families Grant fund for the Juvenile Division's Family Resource Center, 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 2015-466 was adopted.

2015-467 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a 2014 Title II Formula Grant from the Ohio Department of Youth Services to impact minority youth arrests in Summit County, for the period 10/1/15 through 9/30/16, in the amount of \$9,693.00, and appropriating said grant funds and \$5,000.00 in supplemental RECLAIM Ohio funds, for a total amount of \$14,693.00, 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 2015-467 was adopted.

2015-468 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Attorney General's Office of a Federal Fiscal Year 2016 Victims of Crime Act grant, in the amount of \$97,542.40, with a local cash match requirement of \$24,385.60, and a Federal Fiscal Year 2016 State Victims Assistance Act grant, in the amount of \$3,286.10, with no local cash match requirement, both for the period 10/1/15 through 9/30/16, and appropriating funds, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-468 was adopted.

2015-470 **A Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women's Shelter of Summit and Medina Counties for Adult Protective Services triage/stability team services, for the period of 12/1/15 through 9/30/16, in an amount not to exceed \$140,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry, Mrs. Prentice

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

Resolution 2015-470 was adopted.

2015-471 **A Resolution authorizing the Executive to execute a Cooperative Agreement, Lease-Purchase Agreement, Interlocal Agreement and any other necessary documents with the City of Akron relating to the acquisition, maintenance and operation of a new APCO P25-complaint radio system, to replace and upgrade the 800 MHz Regional Radio System currently owned by the County and City, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-471 was adopted.

2015-472 **A Resolution authorizing the Executive to execute a Communications System Agreement, Equipment Lease-Purchase Agreement, System Upgrade Agreement and any other necessary documents with Motorola Solutions, Inc. to purchase, lease, install, upgrade and maintain Motorola ASTRO 25 radio communication equipment, components and radios that are necessary to upgrade the County and City of Akron's 800 MHz Regional Radio System into an APCO P25-compliant radio system, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-472 was adopted.

2015-473 **A Resolution authorizing the Executive to execute a purchase contract with Aviat U.S., Inc., subject to the approval of the Board of Control, for equipment and services necessary to upgrade the County and City of Akron's jointly-owned Microwave Network, in an amount not to exceed \$555,314.00, and appropriating necessary funds for the same, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-473 was adopted.

2015-475 **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2016, for the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-475 was adopted.

2015-476 **A Resolution ratifying and approving a Term Sheet executed by the Executive whereby the County would lease with an option to purchase to the Development Finance Authority of Summit County (“Summit DFA”) and the Summit DFA would sublease with an option to purchase Historic District Management, LLC, certain real property located at 25-35 N. Main St., in the City of Akron, Council District 4, and authorizing the Executive to execute the lease agreement and any other documents necessary to complete the transactions set forth in the Term Sheet, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-476 was adopted.

SECOND READINGS

2015-469 **An Ordinance amending Section 136.04 of the Codified Ordinances of the County of Summit to revise fees charged by the Department of the Medical Examiner for toxicology services, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Ordinance 2015-469 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 4:52 pm. The next regular meeting will be held November 23, 2015 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 9th day of November, 2015.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL