COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
August 17, 2015

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

175th Anniversary of Summit County - Community Recognition of Cuyahoga Falls. Mayor Don Walters was present.

Brian Nelsen presented a financial update.

The following items were addressed before Council at the Caucus:

2015-331 Jason Dodson from the Executive's Office addressed the amendment to this piece of legislation.

The Council Regular Meeting was called to order at 04:53 PM in Council Chambers.

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

---

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held August 3, 2015.

Voice Vote on the motion.

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

Absent: Prentice

The Minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

FIRST READINGS

2015-346 **A Resolution approving salary adjustments for certain classified non-bargaining employees in the County Sheriff's Office based upon job performance and pay equity, effective 9/7/2015, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-347 **A Resolution confirming an award by the Board of Control of a professional service contract with GPD Group for capital project management, for a one-year term, from 9/15/15 to 10/14/16, in an amount not to exceed $100,700.00, 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

2015-348 **A Resolution authorizing the County Executive to advertise for bids for armed security guard services at the County of Summit Veterans Service Commission Building, for a one-year term, with four options to renew for an additional one-year term, for an estimated first year amount not to exceed $26,908.00, for the Veteran's Service Commission, declaring an emergency.**

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

Committee First Readings

2015-349 **A Resolution appropriating continued professional training reimbursement funds received from the Ohio Attorney General's Office, in the amount of $34,240.00, through 12/31/2015, for the Sheriff and declaring an emergency.**

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

Committee First Readings

2015-350 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with Roetzel & Andress, LPA to provide legal representation and services to the County of Summit related to a lawsuit, Lyn Watters v. Summit County, Ohio, et al., in an amount not to exceed $25,000.00 (200% cumulative increase), for a total amount not to exceed $75,000.00, 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

2015-351 **A Resolution confirming an award by the Board of Control of a professional service contract with Asian Services in Action, Inc., for onsite employment services for refugee clients, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed $41,400.00, 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

2015-352 **A Resolution confirming an award by the Board of Control of a purchase order with AT&T, under State Term Pricing, for four circuits to provide local telephone service, fax and telephone numbers to the Executive's Department of Jobs and Family Service call center and for voice over internet protocol telephones, for a one-year term, from 10/15/15 through 10/14/16, in an amount not to exceed $30,000.00, 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

2015-353 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Public Health for Adult Protective Services care coordination services, for a one-year term, from 10/1/15 through 9/30/16, in a total amount not to exceed $800,000.00, 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

2015-354 **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 social worker support, after hours call response and emergency shelter services, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed $65,000.00, 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

2015-355 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center to provide Supporting Partnerships to Assure Ready Kids services, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed $55,000.00, 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

2015-356 **A Resolution confirming an award by the Board of Control of a professional service contract with Opportunity Parish Ecumenical Ministry to provide case management services for Bridges Out of Poverty class graduates from the Ministry's class sites, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed $80,000.00, 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

2015-357 **A Resolution authorizing the County Executive to execute 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 (7/1/15-6/30/16), 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

2015-358 **A Resolution repealing Resolution No. 2015-212 and further authorizing the County's Department of Job and Family Services to transfer an amount not to exceed $700,000.00 in Title XX/TANF and Title XX Base funds, collectively, to Summit County Children Services, 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

2015-359 **A Resolution authorizing the County's Department of Job and Family Services to transfer an amount not to exceed $700,000.00 in Title XX/TANF and/or Title XX Base funds, collectively, to Summit County Children Services, 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

2015-360 **A Resolution appropriating the amount of $175,000.00 for miscellaneous capital expenditures related to the relocation of the Department of Job and Family Services, Department of Environmental Services and other certain offices and departments to 1180 S. Main St., Akron, OH 44301, for the Executive, and declaring an emergency.**

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

Committee First Readings

2015-361 **A Resolution authorizing the County Executive to execute intergovernmental agreements with Summit County municipalities for animal control services provided by the Division of Animal Control, for five-year terms effective as of the date of the Executive's signature on each agreement, for the Executive's Department of Administrative Services - Division of Animal Control, and declaring an emergency.**

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

Committee First Readings

2015-362 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies, under State Term Pricing, for Cisco network hubs, switches, and power supplies for the new County offices located at 1180 South Main Street, Akron, Ohio, in an amount not to exceed $35,825.56, 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

2015-363 **A Resolution declaring the County of Summit to be an immigrant-friendly, welcoming County, supporting the County's participation in the Welcoming Cities and Counties Project and WE Global Network and authorizing the County Executive to execute all necessary documents to participate in said project, for the Executive and Council, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro, Council of the Whole
Staff Contact: Mark Potter, (330) 643-2726, mpotter@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, Rodgers, Schmidt, Shapiro

Absent: Prentice

The Late Filings were added to the Agenda 10-0.

FIRST READINGS LATE FILINGS

2015-364 **A Resolution authorizing the County Executive to execute and deliver an amended and restated Guaranty Agreement in connection with an increase in and extension of maturity of certain credit facilities provided by Fifth Third Bank to Akron Community Service Center and Urban League, Inc. to continue to support operations of the Urban League, by the County guarantying from its non-tax revenues one-half of the payment obligations of the Urban League on such credit facilities, 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

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, Rodgers, Schmidt, Shapiro

Absent: Prentice

Motion passed

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed

The Routine Agenda was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2015-313 **A Resolution confirming an award by the Board of Control of a professional service contract with Donald R. Frey & Company, Inc. for CUBIC Utility Billing Software, including software, licensing, data conversion, installation, support and maintenance, in an amount not to exceed $235,765.40, 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 2015-313 was adopted.

2015-334 **A Resolution authorizing the County Executive to execute a 2015 Community Development Block Grant contract with the Village of Lakemore, in an amount not to exceed $100,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-334 was adopted.

2015-335 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from FirstEnergy Corporation, for the purpose of providing a variety of energy efficiency education and repair services to qualified residents, for the program period 6/1/15 through 5/31/16, in the amount of $185,000.00, with no local cash match requirement, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

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

Resolution 2015-335 was adopted.

2015-337 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron General Medical Center for Biometric Screening services and flu shots for County employees, for a one-year term, from June 1, 2015 through May 31, 2016, in an amount not to exceed $33,715.00, 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 2015-337 was adopted.

2015-338 **A Resolution authorizing the County Executive to execute an amendment to a lease with the Youth Excellence Performing Arts Workshop to add three additional offices at Unit 2 of the Balch Street Condominium, in the City of Akron, for a five-year term, from 11/1/14 through 10/31/19, for rent in the amount of $1.00 annually and amending Resolution No. 2014-466 to state the correct square footage, 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 2015-338 was adopted.

2015-339 **A Resolution appropriating funds in the amount of $9,360.00, for the administration of the distribution of fuel fund assistance through the 2015-2016 Fuel Fund Grant Program to assist low income electric customers, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

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

Resolution 2015-339 was adopted.

2015-340 **A Resolution adjusting existing appropriations by $11,215.83 within the Community Corrections Act Adult Probation Intensive Supervision grant for State Fiscal Year 2015, ending 6/30/15, 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 2015-340 was adopted.

2015-341 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the Henry and Louise Timken Foundation for the acquisition of an Explosive Detection K-9 Unit and a related sport utility vehicle and equipment, for the County Sheriff's Office, for the period 6/29/15 through 5/27/16, in the amount of $43,775.00, 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 2015-341 was adopted.

2015-342 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Official Payments, as Best Practical Source, to allow the acceptance of credit card payments at the County Sheriff's Office for Carrying a Concealed Weapon background checks and record copy charges for a fee of $1.95 per transaction to be charged to the customer, for the Sheriff, and declaring an emergency.**

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

Resolution 2015-342 was adopted.

2015-343 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for a 2016 350 Ford Transit Van, LR, 15 Passenger Wagon, under Community University Education Purchasing Association pricing, for transporting inmates at the Summit County Jail, in an amount not to exceed $31,892.28, for the Sheriff, and declaring an emergency.**

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

Resolution 2015-343 was adopted.

2015-344 **A Resolution authorizing the County Executive to advertise for bids for a purchase contract to provide food service at the Summit County Jail and the Glenwood Jail, for a term of one year, with four options to renew for an additional one-year term, for an estimated first year amount not to exceed $750,000.00, for the Sheriff, declaring an emergency.**

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

Resolution 2015-344 was adopted.

2015-345 **A Resolution authorizing the County Executive to execute agreements and any other documents necessary for inter-county transfers of surplus funds between the Executive's Department of Job and Family Services and the Union County Department of Job and Family Services, pursuant to which agreements Summit County will transfer $40,000.00 in surplus funds to Union County and accept $67,871.00 in surplus funds from Union County and adjust appropriations to reflect these transfers, 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 2015-345 was adopted.

THIRD READINGS

2015-331 **A<u>n amended</u> Resolution submitting to the electors of the County of Summit at the November 3, 2015 general election a proposed charter amendment amending Article III, Section 3.01.4 of the Summit County Charter to create a ~~n~~<u>N</u>onpartisan <u>Independent</u> Council <u>Fair</u> Districting Commission to apportion Council into legislative districts commencing with the Federal decennial census of 2020, to establish principles for said apportionment and to maintain Council legislative districts within their current boundaries until the Federal decennial census of 2020, for the Council, and declaring an emergency.**

Sponsor - Ms. Shapiro, Ms. Kurt, Mr. Comunale, Mr. Crawford, Mr. Donofrio, Mr. Feeman, Mr. Kostandaras, Ms. Lee, Mr. Schmidt, Mrs. Prentice

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

Ms. Kurt moved to amend.

Voice Vote on the motion.

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

No: Rodgers

Absent: Prentice

Motion passed - Voice Vote: 9-1

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

No: Rodgers

Absent: Prentice

Motion passed - Voice Vote: 9-1

Resolution 2015-331 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 5:11 pm. The next regular meeting will be held August 31, 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 17th day of August, 2015.

_____ _____

CLERK OF COUNCIL PRESIDENT OF COUNCIL