

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**June 1, 2015**

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

A commendation was given for the 175th Anniversary of Summit County for Community Recognition to each of the following communities: City of Tallmadge with Mayor Dave Kline, Village of Lakemore with Mayor Rick Justice, City of Hudson with Mayor Bill Currin, City of Akron with Mayor Garry Moneypenny, and City of Stow with Mayor Sara Drew

The following items were addressed before Council at the Caucus:

- 2015-250 Deb Matz from the Executive's Office addressed Council on this first reading passage request.
- 2015-251 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2015-252 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2015-253 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2015-254 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2015-255 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2015-256 Brian Clark from Administrative Services addressed Council on this first reading passage request.
- 2015-257 Brian Clark from Administrative Services addressed Council on this first reading passage request.
- 2015-258 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2015-259 Jason Dodson from the Executive's Office addressed Council on this first reading passage request and Holly Miller from the Department of Economic Development was present.
- 2015-260 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2015-262 Caitlin Croft from the Prosecutor's Office for the Child Support Enforcement Agency addressed Council on this first reading passage request.
- 2015-263 Dave Horner from Juvenile Court addressed Council on this first reading passage request.
- 2015-264 Dave Horner from Juvenile Court addressed Council on this first reading passage request.
- 2015-265 Christine Marshall from the Department of Job & Family Services addressed Council on this first reading passage request.
- 2015-266 Mary Lou Daugherty from the Clerk of Courts addressed Council on this first reading passage request.
- 2015-267 Mary Lou Daugherty from the Clerk of Courts addressed Council on this first reading passage request.
- 2015-268 Rich Strain from the Information Technology Department and Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2015-272 Councilman Tim Crawford suggested first reading passage on this routine legislation.
- 2015-273 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2015-274 Mike Rick from the Adult Probation Department addressed Council on this first reading passage request.
- 2015-275 Ken Teleis from the Domestic Relations Court of Common Pleas addressed Council on this first reading passage request.
- M-013-2015 Christine Marshall from the Department of Job & Family Services addressed Council on behalf of all appointments and reappointments.

The Council Regular Meeting was called to order at 05:32 PM in Council Chambers.

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

---

MINUTES FOR APPROVAL: Mrs. Rodgers moved to approve the minutes of the regular Council meeting(s) held May 11, 2015 and Special Meeting May 18, 2015.

Voice Vote on the motion.

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

Absent: Kurt

The minutes were approved 10-0.

---

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

---

ANNOUNCEMENT OF OFFICEHOLDERS: None

---

### **MOTIONS FOR COUNCIL**

M-013-2015 **A Motion of Council confirming the reappointments of Ms. Pat Divoky, Ms. Connie Krauss, Mr. Michael G. Wojno, Mr. Stephen M. Milkovich, Mr. Mark R. Derrig, Mr. Malcolm Costa, Mr. Brian M. Malloy, and Mr. Michael A. Might, and the appointments of Ms. Christina M. Hodgkinson (to replace Pamela Hawkins) and Ms. Susan A. Krejci (to replace James E. Lake) to the Summit/Medina Workforce Investment Board.**

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Absent: Kurt

Motion passed - Voice Vote: 10-0

Motion M-013-2015 was approved.

## **FIRST READINGS**

2015-250     **A Resolution authorizing the County Executive to execute a Special Services Agreement with the City of Akron to perform employee benefit management services for the City's employee benefit plans, for the period 5/1/15 through 12/31/15, for total amount not to exceed \$40,000.00, 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

Mrs. Lee 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, Lee, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kurt

Motion passed - Voice Vote: 10-0

Mrs. Lee moved to adopt.

Voice Vote on the motion.

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

Absent: Kurt

Motion passed - Voice Vote: 10-0

Resolution 2015-250 was adopted.

2015-251     **A Resolution authorizing the County Executive to execute a grant application and any other necessary documents to accept a grant from Ohio Public Works Commission, with the City of New Franklin as lead applicant, for the State Route 93 Widening Project, in the City of New Franklin, at a cost to the County not to exceed \$50,000.00, for 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, Lee, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kurt

Motion passed - Voice Vote: 10-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Kurt

Motion passed - Voice Vote: 10-0

Resolution 2015-251 was adopted.

2015-252 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for two 2016 Ford 4x4 Explorers, under CUE pricing, in a total amount not to exceed \$56,880.72, for 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, Lee, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kurt

Motion passed - Voice Vote: 10-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Kurt

Motion passed - Voice Vote: 10-0

Resolution 2015-252 was adopted.

2015-253 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Environmental Design Group, LLC, for additional commercial plan review and construction inspection services for the Miller's Farm Subdivision, in an amount not to exceed \$32,457.96 (129.8% increase), and appropriating funds, for the period ending 12/31/2015, for 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, Lee, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kurt

Motion passed - Voice Vote: 10-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Kurt

Motion passed - Voice Vote: 10-0

Resolution 2015-253 was adopted.

2015-254 **A Resolution authorizing the County Executive to execute a professional service contract with ABM Parking Services, Inc., dba ABM Parking Services, subject to the approval of the Board of Control, for operation and management of the Summit County Parking Deck, for a 60-month term, from 8/1/15 through 7/31/20, in an amount not to exceed \$321,300.00, for the Executive's Department of Administrative Services - Division of 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: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Lee, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kurt

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Kurt

Motion passed - Voice Vote: 10-0

Resolution 2015-254 was adopted.

2015-255 **A Resolution confirming an award by the Board of Control of a construction contract with M & M Electrical Contractors, Inc., for the Summit County Parking Deck Equipment Project, in an amount not to exceed \$247,675.00 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

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

Absent: Kurt

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Kurt

Motion passed - Voice Vote: 10-0

Resolution 2015-255 was adopted.

2015-256     **A Resolution confirming an award by the Board of Control of a construction contract with Staley Technologies, Inc., for installation of antennas for the Summit County Jail Radio Improvement Project, in an amount not to exceed \$38,891.70, 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: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Lee, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kurt

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Kurt

Motion passed - Voice Vote: 10-0

Resolution 2015-256 was adopted.

2015-257     **A Resolution authorizing the County Executive to advertise for bids for the County Engineer's Administration Building Roof Replacement Project, for an estimated total cost not to exceed \$101,100.00, 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: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Lee, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kurt

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Kurt

Motion passed - Voice Vote: 10-0

Resolution 2015-257 was adopted.

2015-258 **A Resolution authorizing the County Executive to execute a lease with the Ohio Department of Public Safety - Bureau of Motor Vehicles for office space located at 1030 East Tallmadge Avenue, Akron, Ohio, for a two-year term, from 7/1/15 through 6/30/17, for rent in the total amount of \$21,342.75, with four options to renew for an additional two-year term, for the Executive, 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: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Lee, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kurt

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Kurt

Motion passed - Voice Vote: 10-0

Resolution 2015-258 was adopted.

2015-259 **A Resolution authorizing the County Executive to execute a grant agreement with Akron Phoenix Development Company Triangle 1, LLC, in an amount not to exceed \$70,000.00, to be funded from Energy Efficiency Conservation Block Grant funds, 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: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Lee, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kurt

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Kurt

Motion passed - Voice Vote: 10-0

Resolution 2015-259 was adopted.

2015-260 **A Resolution authorizing the County Executive to execute a lease with an option to purchase of County real property with Oriana House, Inc., located at 921 Sherman Street, Akron, Ohio 44311, in Council District 5, for a one-year term, from 4/1/15 through 3/31/16, for rent in the amount of \$10,583.35 for the length of the term, 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

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

Absent: Kurt

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Kurt

Motion passed - Voice Vote: 10-0

Resolution 2015-260 was adopted.

2015-262 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Attorney General's Office of a FFY 2015 Victims of Crime Act grant, for the period 10/1/14 through 9/30/15, in the amount of \$3,524.52, with no local cash match requirement, and appropriating funds, for the Prosecutor's Child Support Enforcement Agency, 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: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Lee, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kurt

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Kurt

Motion passed - Voice Vote: 10-0

Resolution 2015-262 was adopted.



2015-263 **A Resolution confirming an award by the Board of Control of a purchase contract with Aramark Correctional Services, LLC, for detention center youth food services, for the period 7/1/15 to 6/30/16, with four options to renew for a one-year period, in an amount not to exceed \$2.869 per meal and \$.50 per snack, for a total estimated amount not to exceed \$300,000.00 for the first year, 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: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Lee, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kurt

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Kurt

Motion passed - Voice Vote: 10-0

Resolution 2015-263 was adopted.

2015-264 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Court Appointed Special Advocates program grant from the Department of Justice - Office of Juvenile Justice and Delinquency Prevention, Court Appointed Special Advocates Volunteer Board Association, Inc., for the period 6/1/15 through 5/31/16, in the amount of \$11,500.00, with no local cash match requirement, and appropriating funds, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Absent: Kurt

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Kurt

Motion passed - Voice Vote: 10-0

Resolution 2015-264 was adopted.

2015-265 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to an intra-governmental agreement with the County Executive's Department of Communications, for additional supervisors for the Summer Youth Employment Program, for the period 5/1/15 through 9/30/15, in an amount not to exceed \$64,982.00 (63.01% increase), 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: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Lee, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kurt

Motion passed - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Absent: Kurt

Motion passed - Voice Vote: 10-0

Resolution 2015-265 was adopted.

2015-266 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the Clerk of Courts from FedEx Corporation, for standing process services ordered by the Court of Common Pleas General Division, in a total aggregate amount not to exceed \$76,000.00, in calendar year 2015, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@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: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Lee, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kurt

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Kurt

Motion passed - Voice Vote: 10-0

Resolution 2015-266 was adopted.

2015-267 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (fifth and final) with Bank of America, N.A., to provide merchant services and bank card processing services to the Clerk of Courts, for the period 5/1/15 through 4/30/16, in an amount not to exceed \$150,000.00, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@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: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Lee, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kurt

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Kurt

Motion passed - Voice Vote: 10-0

Resolution 2015-267 was adopted.

2015-268 **A Resolution authorizing the County Executive to execute a purchase agreement, subject to approval of the Board of Control, with Involta, Inc., as Sole Source, for 100 Mbps Blended Internet Service, for the period 6/30/15 through 6/29/18, in an amount not to exceed \$56,313.00, for the Summit County Information Technology Board, 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: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Lee, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kurt

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Kurt

Motion passed - Voice Vote: 10-0

Resolution 2015-268 was adopted.

2015-269 **An Ordinance amending certain sections of Chapter 169 of the Codified Ordinances of the County of Summit, entitled "Personnel Policies and Procedures," and enacting new Section 169.33 of the Codified Ordinances, for the Executive's Department of Human Resources and the Human Resource Commission, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-270 **A Resolution confirming an award by the Board of Control of a professional service contract with Black & Veatch Corporation for design services and land easement acquisition for the Pump Station 19 Relocation Project Q-452, in an amount not to exceed \$367,853.00, 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

2015-271 **A Resolution approving the detailed plans, specifications, estimate of cost and tentative assessment amount for the Columbine Service Area Sanitary Sewer Improvement Project Q-948, in the Township of Springfield and Village of Mogadore, for the Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-272 **A Resolution confirming an award by the Board of Control of a super specific purchase order with Shaw's Automotive for automobile repairs for fleet vehicles for reasonable reoccurring historical expenses, as Best Practical Source, in an amount not to exceed \$70,000.00, 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: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Lee, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kurt

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Kurt

Motion passed - Voice Vote: 10-0

Resolution 2015-272 was adopted.

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

Voice Vote on the motion

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

Absent: Kurt

The late filings were added to the agenda 10-0.

### **FIRST READINGS LATE FILINGS**

2015-273 **A Resolution authorizing the County Executive to execute Change Order No. 1 to an intra-governmental agreement with the County Executive's Department of Job and Family Services for the Youth Employment for Success 2015 Summer Youth Employment Program and appropriating funds, in the amount of \$64,982.00, for the period 5/1/15 through 9/30/15, for the Executive's Department of Communications, 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: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Lee, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kurt

Motion passed - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Absent: Kurt

Motion passed - Voice Vote: 10-0

Resolution 2015-273 was adopted.

2015-274 **A Resolution authorizing the County Executive to execute any documents necessary to accept an additional award from the State of Ohio Department of Rehabilitation and Correction of the State Fiscal Year 2014 SMART Ohio Program grant, in an amount not to exceed \$181,000.00, with no local cash match requirement, for expenditures for the period of 3/1/14 through 6/30/16, and appropriating funds, for the Court of Common Pleas - Adult Probation Department, 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: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Lee, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kurt

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Kurt

Motion passed - Voice Vote: 10-0

Resolution 2015-274 was adopted.

2015-275

**A Resolution authorizing the County Executive to execute any documents necessary to accept an Ohio Courts Technology Initiative grant from the Supreme Court of Ohio, for the period 5/27/15 through 9/1/15, in the amount of \$40,854.00, with no local cash match requirement, authorizing the Executive to execute a purchase agreement with BPI Information Systems, as Best Practical Source, subject to the approval of the Board of Control, for the purchase of equipment and services allowable under the grant, and appropriating funds, for the Court of Common Pleas - Domestic Relations 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: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Lee, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kurt

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Kurt

Motion passed - Voice Vote: 10-0

Resolution 2015-275 was adopted.

**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, Lee, Prentice, Rodgers, Schmidt, Shapiro

Absent: Kurt

Motion passed

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Kurt

Motion passed

The Routine Agenda was adopted 10-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2015-227     **A Resolution authorizing the County Executive to execute a professional service contract with Wichert Insurance Services, Inc., dba Wichert Insurance, subject to the approval of the Board of Control, to provide brokerage services for the County's property, liability and boiler and machinery insurance program, for a one-year term, from 7/1/15 through 6/30/16, in an amount not to exceed \$30,000.00, with two options to renew for an additional one-year term, 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 2015-227 was adopted.

2015-228     **A Resolution authorizing the County Executive to execute any agreements and associated documents necessary for the County to participate with the Village of Mogadore in applying for Ohio Public Works Commission funding for the Louise and Fenton Streets Reconstruction Project, in the amount of \$75,000.00, 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

Resolution 2015-228 was adopted.

2015-229     **A Resolution confirming an award by the Board of Control of a super blanket purchase order with Ports Petroleum Company, Inc., for gasoline and diesel fuel, under CUE pricing, in an amount not to exceed \$100,000.00, 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

Resolution 2015-229 was adopted.

2015-230 **A Resolution approving the detailed plans, specifications, estimate of cost and tentative assessment amount, and authorizing the Executive to advertise for bids for the Greentree Apartments Sewer Extension Project Q-954, in an amount not to exceed \$102,334.28, in the City of Green, in Council District 8, for the Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-230 was adopted.

2015-231 **A Resolution authorizing the County Executive to execute agreements for the acquisition of a drainage easement for constructing and maintaining a crossover culvert, located on Boyden Road in Northfield Center Township, in an amount not to exceed \$394.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Resolution 2015-231 was adopted.

2015-232 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, for resurfacing of Brandywine Road, in Northfield Center Township and Sagamore Hills Township, in the amount of \$360,000.00, with no local cash match requirement, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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

Resolution 2015-232 was adopted.

2015-233 **A Resolution authorizing the County Executive to execute an agreement of cooperation with the City of Fairlawn, for a joint grant application to the Akron Metropolitan Area Transportation Study, for the improvement of Cleveland-Massillon Road, partly in the County of Summit and partly in the City of Fairlawn, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-233 was adopted.

2015-235 **A Resolution authorizing the County Executive to execute with the State of Ohio, Department of Transportation, all necessary documents to sell two small portions of the Summit County Jail Property along East South Street for its I-77 and I-76 Bridge Replacement Project, in the amount of \$1,200.00, 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

Resolution 2015-235 was adopted.



2015-236 **A Resolution authorizing the County Executive to execute the First Extension and Amendment of a lease with New Plaza Management, LLC, as Best Practical Source, subject to the approval of the Board of Control, for space for a Title Bureau Office, for a five-year term, from 7/1/15 through 6/30/20, for a total amount not to exceed \$75,950.00, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-236 was adopted.

2015-237 **A Resolution confirming an award by the Board of Control of a ten-year lease with the City of Akron for space for the County Sheriff's multi-jurisdictional Summit County Drug Unit, for a total amount not to exceed \$514,500.00, with five options to renew for an additional two-year term, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-237 was adopted.

2015-238 **A Resolution confirming an award by the Board of Control of a professional service contract with Federal Resources Supply Company for HazMat IQ training, as Sole Source, in an amount not to exceed \$33,200.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/EMA, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-238 was adopted.

2015-239 **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 Best Practical Source, for drug screen testing services, in a total aggregate amount not to exceed \$72,000.00, in calendar year 2015, 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 2015-239 was adopted.

2015-241 **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 2016 RECLAIM Ohio Grant, in the estimated amount of \$5,005,167.16, with no local cash match requirement, for the period 7/1/15 through 6/30/16, and appropriating \$5,005,167.16 for expenditures through 12/31/15, 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 2015-241 was adopted.

2015-242 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Youth Services of a Behavioral Health and Juvenile Justice grant, for the period 7/1/15 through 6/30/16, in the amount of \$385,720.00, with a local cash or in-kind match of \$115,385.00, and appropriating 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 2015-242 was adopted.

2015-243 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Ohio Department of Job and Family Services Office of Information Services for call center equipment and phone lines maintenance and support services, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$54,930.00, 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 2015-243 was adopted.

2015-244 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for Workforce Innovation and Opportunity Act youth agreements, for the period 7/1/15 through 6/30/16, with two options to renew for a one-year period, in a total amount not to exceed \$625,000.00 for the first year, 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 2015-244 was adopted.

2015-245 **A Resolution appropriating funds for the salary and benefits of the Chief Information Officer for the balance of 2015, in the amount of \$119,260.00, for the Summit County Information Technology Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-245 was adopted.

2015-246 **A Resolution authorizing the County Executive to execute a professional service contract with Employee Benefits International, Inc., subject to the approval of the Board of Control, for general consulting services for health and wellness benefits and benefit regionalization initiatives, for a one-year term, from 7/1/15 to 6/30/16, with two options to renew for an additional one-year term, for a total amount not to exceed \$140,395.00, 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 2015-246 was adopted.

2015-248    **A Resolution removing Rothrock Road, Rothrock Loop, and Springside Connector from the County Highway System, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-248 was adopted.

**SECOND READINGS**

2015-247     **A Resolution opposing the use of “Fast Track” trade promotion by the Executive Branch of the United States to negotiate trade policy outside of the public eye, for the Council, and declaring an emergency.**

Sponsor - Ms. Prentice

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

Absent: Kurt

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Kurt

Motion passed - Voice Vote: 10-0

Resolution 2015-247 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 5:53 pm. The next regular meeting will be held July 6, 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 1st day of June, 2015.

---

CLERK OF COUNCIL

---

PRESIDENT OF COUNCIL