

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**May 12, 2014**

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

Jerry Craig from the ADM Board gave a Financial Update.

John Trunk from the DD Board gave a Financial Update.

The following items were addressed before Council at the Caucus:

- 2014-212 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2014-213 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2014-214 Joe Paradise from the Engineer's Office addressed Council on this first reading passage request.
- 2014-215 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2014-216 Mark Potter addressed Council on this first reading passage request.
- 2014-217 Dave Horner from Juvenile Court addressed Council on this first reading passage request.
- 2014-218 Steve Zimmerman from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2014-219 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:35 PM in Council Chambers.

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

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MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held April 28, 2014.

Voice Vote on the motion.

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

The minutes were approved 11-0.

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ANNOUNCEMENT OF GENERAL INTEREST: None.

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ANNOUNCEMENT FROM EXECUTIVE: None.

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ANNOUNCEMENT OF OFFICEHOLDERS: None.

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**MOTIONS FOR COUNCIL**

M-022-2014 **A Motion of Council confirming the appointment of Ms. Tamela Lee (to replace Cazzell Smith) to the CDBG Committee.**

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-022-2014 was approved.

## **FIRST READINGS**

2014-212     **A Resolution confirming an award by the Board of Control of a construction contract with The Shelly Company for the Riverview Road Phase 2 Resurfacing Project, in Council District 1, in an amount not to exceed \$618,694.30, and appropriating expenditures in the amount of \$742,433.16 for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Ms. Kurt 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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2014-212 was adopted.

2014-213     **A Resolution confirming an award by the Board of Control of a construction contract with The Shelly Company for the Riverview Road Phase 3 Resurfacing Project, in Council District 1, in an amount not to exceed \$693,349.73, and appropriating expenditures in the amount of \$832,019.53 for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Ms. Kurt 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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2014-213 was adopted.

2014-214 **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Company, Inc., for the East North Street Bridge over Little Cuyahoga River Replacement Project, in Council Districts 2 and 4, in an amount not to exceed \$2,116,059.90, and appropriating expenditures in the amount of \$2,539,271.52, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Ms. Kurt 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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2014-214 was adopted.

2014-215 **A Resolution authorizing the County Executive to advertise for bids for the removal and replacement of a heating/air conditioning five-zone unit system at the Engineer's main office facility, for an estimated total cost not to exceed \$70,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Ms. Kurt 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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2014-215 was adopted.

2014-216

**A Resolution, pursuant to Section 6131.16 of the Ohio Revised Code, fixing the date of June 16, 2014, for the final hearing on the Treecrest Drive Ditch Petition and directing the Clerk of Council to provide proper notice of the hearing as set forth in Section 6131.16 of the Ohio Revised Code, for the Council, and declaring an emergency.**

Sponsor - Ms. Kurt

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

Ms. Kurt 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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2014-216 was adopted.

2014-217

**A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Youth Services, as part of a funding collaborative, of a Behavioral Health and Juvenile Justice grant, in the amount of \$405,471.00, with no local cash match requirement, for the period 7/1/14 through 6/30/15, and appropriating \$405,471.00 through 12/31/14, 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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2014-217 was adopted.

2014-218 **A Resolution, subject to the approval of the Board of Control, authorizing the Executive to execute a purchase contract with The Callos Companies to act as the employer of record and provide payroll services for the 2014 Summer Youth Employment Program, for pass through wages, FICA, Workers Compensation and administrative fees, for the period 5/15/14 through 9/30/14, in an amount not to exceed \$1,362,584.13, 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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2014-218 was adopted.

2014-219 **A Resolution authorizing public hearings and publication of notice thereof on the Resolutions submitting to the voters at the November 4, 2014, general election the question of whether an additional County sales tax of one-quarter of one percent pursuant to Section 5739.026 of the Ohio Revised Code and an additional County use tax of one-quarter of one percent pursuant to Section 5741.023 of the Ohio Revised Code shall be levied for a continuing period of time for the uses set forth in those Resolutions, effective April 1, 2015, or at the earliest time permitted by law, for the Executive, 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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2014-219 was adopted.

2014-220 **A Resolution confirming the award by the Board of Control of a professional service contract renewal (first of two) with CompManagement, for Workers' Compensation Third Party Administration, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$24,000.00 for Third Party Administration services, and an amount not to exceed \$7,000.00 for hearing coverage at a fee of \$150.00 per hearing, for a total not to exceed amount of \$31,000.00, 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

2014-221 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Employee Benefits International, Inc., for a total amount not to exceed \$140,395.00, of which an amount not to exceed \$115,395.00 is for general consulting services for health and wellness benefits, and an amount not to exceed \$25,000.00 is for benefit regionalization initiatives which are passed through to regionalized political subdivisions, for the period 7/1/14 through 6/30/15, 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

2014-222 **A Resolution confirming an award by the Board of Control of a construction contract with J.D. Striping & Services, Inc., for the 2014 Summit County Pavement Marking Program, in an amount not to exceed \$142,960.05, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-223 **A Resolution confirming an award by the Board of Control of a construction contract with Ronyak Paving, Inc., for the 2014 Summit County 448 Resurfacing Program, in an amount not to exceed \$1,040,168.15, 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

2014-224 **A Resolution confirming an award by the Board of Control with certain vendors for the purchase of road and ditch maintenance materials, not to exceed the collective amount of \$241,200.00 in calendar year 2014, and with certain vendors for the purchase of clay fill materials, not to exceed the collective amount of \$75,000.00 in calendar year 2014, per attached Exhibit A, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-225 **A Resolution confirming an award by the Board of Control of a construction contract with Summit Excavating for a sewer tie-in at 5056 Massillon Road, in Council District 8, in an amount not to exceed \$37,900.00, 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

Committee First Readings

2014-226 **A Resolution authorizing the County Executive to advertise for bids for the replacement of the training center roof at the County of Summit Children Services Board, in Council District 4, for an estimated total cost not to exceed \$153,000.00, 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

2014-227 **A Resolution authorizing the County Executive to advertise for bids for the Tallmadge Avenue facility roof replacement project, in Council District 2, for an estimated total cost not to exceed \$250,000.00, 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

2014-228 **A Resolution assessing the residents of Steffan Woods Phase 1 for drainage maintenance, in Twinsburg Township, Council District 1, 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

2014-229 **A Resolution confirming an award by the Board of Control of a purchase order with Serpentini Chevrolet for one 2014 Chevrolet Impala and three 2014 Chevrolet Malibus, under CUE pricing, in a total amount not to exceed \$81,673.73, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-230 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford, Inc., for one 2014 Ford Escape and five 2015 Ford Explorers, under CUE pricing, in a total amount not to exceed \$150,881.25, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-231 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds from the National Court Appointed Special Advocate Association, of a 2014 National Court Appointed Special Advocate Association Youth Advocacy Local grant, for the period 6/1/14 through 5/31/15, in the amount of \$35,500.00, with no local match requirement, and appropriating the grant with a local cash supplement of \$33,500.00, for a programming total of \$69,000.00, for expenditures in 2014, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-232 **A Resolution appropriating carryover funds in the amount of \$600.00 for the Fiscal Year 2011 Law Enforcement State Homeland Security Grant, 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

2014-233 **A Resolution confirming an award by the Board of Control of a professional service contract with Thomson Reuters for online legal research services for 70 attorney and 70 non-attorney users, for the period 7/1/14 to 6/30/17, as Best Practical Source, in an amount not to exceed \$125,651.27 for the three-year period, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-234 **A Resolution authorizing the County Executive to execute a settlement agreement, in the amount of \$15,000.00 to settle all claims arising out of or concerning issues raised in a lawsuit, *Anthony Miller v. County of Summit, et al.*, Case No. CV 2012-09-5175, before Judge Tammy O'Brien in the Summit County Court of Common Pleas, for the Court of Common Pleas - Juvenile Division, the Prosecutor and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-235 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with the Akron Community Service Center and Urban League, Inc., to provide Next Step employment-related services, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$335,000.00, 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

2014-236 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first and final) with Mature Services, Inc., for Adult and Dislocated Worker employment services, for the period 7/1/14 through 6/30/15, as Sole Source, in an amount not to exceed \$200,000.00, 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

2014-237 **A Resolution confirming an award by the Board of Control of professional service contract renewals (first of two) with providers per attached Exhibit A, for ex-offender employment services, for the period 7/1/14 through 6/30/15, in a total amount not to exceed \$314,000.00., 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

2014-238 **A Resolution confirming an award by the Board of Control of professional service contract renewals (first of two) with providers per attached Exhibit A, for youth employment and educational services, for the period 7/1/14 through 6/30/15, in a total amount not to exceed \$580,000.00, 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

2014-239 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of five) with The Young Men's Christian Association of Akron, Inc., dba Akron Area YMCA, for drop-in child care services at the OhioMeansJobs facility, fka The Job Center, for all regardless of income, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$67,346.58, 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

2014-240 **A Resolution confirming an award by the Board of Control of a purchase contract renewal (first of two) with Waste Management for trash removal at various facilities, for the period 6/1/14 through 5/31/16, in an amount not to exceed \$89,191.28, for the Executive's Department of Finance and Budget - Purchasing, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-241 **A Resolution confirming an award by the Board of Control of a purchase contract renewal (first of four) with Brinks U.S. for armored car services for various county offices, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$27,999.60 plus a fuel surcharge, for a total estimated cost not to exceed \$30,799.60, for the Executive's Department of Finance and Budget - Purchasing, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-242 **A Resolution determining it necessary to levy an additional tax in the amount of one-quarter of one percent upon all retail sales made in the County of Summit for a continuing period of time for the purposes of providing additional revenue to (i) operate and maintain the Summit County Jail, (ii) acquire, construct, equip or repair permanent improvements for the County's 800 MHz Emergency Radio System, County 9-1-1 System, County-owned facilities, and a County-owned arena, (iii) the County's general fund and (iv) pay the expenses of administering the sales tax levy, pursuant to Section 5739.026 of the Ohio Revised Code, effective April 1, 2015, or at the earliest time permitted by law, and submitting to the voters at the general election on November 4, 2014 the question of whether to levy the aforesaid additional sales tax, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-243 **A Resolution determining it necessary to levy an additional tax in the amount of one-quarter of one percent upon the storage, use or other consumption in the County of Summit of motor vehicles, watercraft and outboard motors and tangible personal property and services for a continuing period of time for the purposes of providing additional revenue to (i) operate and maintain the Summit County Jail, (ii) acquire, construct, equip or repair permanent improvements for the County's 800 MHz Emergency Radio System, County 9-1-1 System, County-owned facilities, and a County-owned arena, (iii) the County's general fund and (iv) pay the expenses of administering the use tax levy, pursuant to Section 5741.023 of the Ohio Revised Code, effective April 1, 2015, or at the earliest time permitted by law, and submitting to the voters at the general election on November 4, 2014 the question of whether to levy the aforesaid additional use tax, for the Executive, 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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Motion passed

The Routine Agenda was adopted 11-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2014-189    **A Resolution authorizing the County Executive to execute a three-year agreement with the City of Akron for the County's participation in Akron's drug and alcohol testing agreement with SUMMA Health System, dba SUMMA Center for Corporate Health, for the period 1/1/14 through 12/31/16, 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 2014-189 was adopted.

2014-190    **A Resolution appropriating funds for the Manchester Waste Water Treatment Plant and Sanitary Sewer Improvements Project Q-834-1, for the period ending 12/31/14, in the City of New Franklin, in Council District 7, in an amount not to exceed \$1,063,751.70, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Crawford

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

Resolution 2014-190 was adopted.

2014-191 **A Resolution confirming an award by the Board of Control of a purchase order with E-Tactics, Inc., for electronic data transfer and print/mail services, for Fiscal Year 2014, as Best Practical Source, in an amount not to exceed \$31,000.00, 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 2014-191 was adopted.

2014-192 **A Resolution confirming an award by the Board of Control of a purchase order with Bridgestone Americas, Inc., for utility billing services for Fiscal Year 2014, under City of Stow contract 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 2014-192 was adopted.

2014-193 **A Resolution confirming an award by the Board of Control of a professional service contract with Jones Stuckey for professional design services for the Vanderhoof Road Bridge Replacement Project, in the City of New Franklin, in Council District 7, in an amount not to exceed \$265,232.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Crawford

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

Resolution 2014-193 was adopted.

2014-197 **A Resolution authorizing the County Executive to execute a real estate purchase agreement with the Nazareth Housing Development Corporation, for the sale of a vacant parcel of county real property, Parcel No. 62-05101, located on Oxford Street in Twinsburg Township, in Council District 1, for \$1.00, for the purpose of constructing affordable housing for low-to-moderate income residents, 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

Resolution 2014-197 was adopted.

2014-198 **A Resolution authorizing the County Executive to advertise for bids for the Ohio Building Heating, Ventilation and Air Conditioning Upgrade Project at 195 South Main Street, Akron, Ohio 44308, in Council District 4, for an estimated total cost not to exceed \$43,000.00, 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

Resolution 2014-198 was adopted.

2014-199 **A Resolution confirming an award by the Board of Control of a purchase order for general encumbrances for deputies uniform allowances for Fiscal Year 2014, per Article 27 of the Deputies Bargaining Agreement and attached Exhibit A, with any vendor approved by the Sheriff's Office Uniform Allowance Committee, in a total amount not to exceed \$420,128.29, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-199 was adopted.

2014-200 **A Resolution confirming an award of the Board of Control and authorizing the County Executive to execute an amendment to a purchase contract with Inmate Calling Solutions, LLC, dba ICSolutions, for a technology upgrade to the inmate pay phone system at the County of Summit Jail to add video visitation at no cost, at a commission rate of 72%, effective 4/1/14, and to extend the agreement for an additional three-year term, from 7/15/15 through 7/14/18, as Best Practical Source, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-200 was adopted.

2014-201 **A Resolution confirming an award by the Board of Control of a professional service contract with Inspiron Logistics for a one-year service agreement for the Wireless Emergency Notification System, for public safety agencies throughout Summit County, with three options to renew for a one-year period, as Best Practical Source, in an amount not to exceed \$46,950.00 per year, 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 2014-201 was adopted.

2014-202     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 407 grant for State Fiscal Year 2015, in the amount of \$1,239,107.00, with no local cash match requirement, for community corrections programs to be operated by the Summit County Adult Probation Department and Oriana House, Inc., for the period 7/1/14 through 6/30/15, and appropriating expenses, 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 2014-202 was adopted.

2014-203     **A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation of community corrections programs for State Fiscal Year 2015, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$1,239,107.00, with no local cash match requirement, which is funded by a 407 grant through the Community Corrections Act, pursuant to which Oriana House, Inc., shall be paid an amount not to exceed \$899,518.00, and the Adult Probation Department shall be paid an amount not to exceed \$339,589.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-203 was adopted.

2014-204     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 408 grant for State Fiscal Year 2015, in the amount of \$448,759.00, with no local cash match requirement, for community corrections programs to be operated by the County Sheriff and Oriana House, Inc., for the period 7/1/14 through 6/30/15, and appropriating expenses, 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 2014-204 was adopted.

2014-205 **A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., the County of Summit Sheriff and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation of community corrections programs for State Fiscal Year 2015, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$448,759.00, with no local cash match requirement, which is funded by a 408 grant through the Community Corrections Act, pursuant to which Oriana House, Inc., shall be paid an amount not to exceed \$359,405.00, and the Sheriff's Office shall be paid an amount not to exceed \$89,354.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-205 was adopted.

2014-206 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction of a Community Based Correctional Facility subsidy grant for State Fiscal Year 2015, for the period 7/1/14 through 6/30/15, in the amount of \$5,452,456.00, with no local cash match requirement, for a community based correctional facility to be operated by Oriana House, Inc., and appropriating expenses, 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 2014-206 was adopted.

2014-207 **A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., and the County of Summit Facility Governing Board, for the operation of the County's Community Based Correctional Facility, for a one-year term, for State Fiscal Year 2015, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$5,452,456.00, with no local cash match requirement, which is funded through the State of Ohio's Community Based Correctional Facility subsidy grant, 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 2014-207 was adopted.

2014-208 **A Resolution authorizing the County Executive to execute agreements and amendments to existing agreements with various local employers for participation and reimbursement through the Workforce Investment Act On the Job Training program, in an amount not to exceed \$500,000.00 collectively, for the period 7/1/14 through 6/30/15, 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 2014-208 was adopted.

2014-209 **A Resolution authorizing the Executive to execute all documents necessary to accept federal Temporary Assistance to Needy Families Summer Youth Employment Program grant funds from the Summit County Department of Job and Family Services, in an amount not to exceed \$91,920.00, and accept funds awarded for the Vernon L. Odom Fund of Akron Community Foundation in the amount of \$500.00, with no local cash match requirement, and appropriating the total of \$92,420.00 for the Youth Employment for Success 2014 summer youth programs, for the Executive's Department of Communications, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-209 was adopted.

2014-210 **A Resolution authorizing the County Executive to conduct an auction, through Skipco Auto Auction, of various surplus Sheriff's Office vehicles, per attached Exhibit A, with a total fair market value exceeding \$15,000.00, for a cost to the County of an amount not to exceed \$5,000.00, and authorizing the Executive to execute any documents with Skipco Auto Auction necessary to conduct said auction, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-210 was adopted.

2014-211

**A Resolution authorizing the County Executive to execute a term sheet between the Development Finance Authority of Summit County (“DFA”), 1040 E. Tallmadge Condominium Owners’ Association and CMD Tallmadge, LLC (“CMD”) whereby certain Condominium-owned property would be split and sold to the County, the County will combine the same with certain County-owned property and then sell the combined property to the DFA, which will subsequently sell the same to CMD for development, and to further execute real estate sales agreements and any other necessary documents contemplated by the term sheet, 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 2014-211 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 5:55 pm. The next regular meeting will be held June 2, 2014 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 12th day of May, 2014.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL