

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
October 1, 2012**

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

Wendy Weaver from the Insurance Department updated Council on insurance information.

The following items were addressed before Council at the Caucus:

- 2012-385 Denice DiNapoli from the Prosecutor's Office addressed Council on this first reading passage request. The grant starts today.
- 2012-386 Bill Holland from the Sheriff's Office addressed Council on this first reading passage request. The grant starts today.
- 2012-387 Bill Holland from the Sheriff's Office addressed Council on this first reading passage request. The grant starts today.
- 2012-388 Bill Holland from the Sheriff's Office addressed Council on this first reading passage request.
- 2012-389 John Saros from CSB addressed Council on this first reading passage request. This is not a new tax.
- 2012-399 Joe Paradise and Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request. This bridge needs to be repaired immediately prior to the winter weather.
- 2012-400 Joe Paradise and Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request. This bridge needs to be repaired immediately prior to the winter weather.

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

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

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held September 17, 2012.

Voice Vote on the motion.

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

Absent: Prentice

The minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-027-2012 **A Motion of Council confirming the reappointments of Mr. Steven M. Kasarnich, Mr. Timothy R. Fitzwater and Mr. Jon Taylor to the Development Finance Authority of Summit County Board of Directors.**

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Motion M-027-2012 was approved.

FIRST READINGS

2012-385 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of federal funds from the State of Ohio Attorney General’s Office of a Federal Fiscal Year 2013 Victims of Crime Act grant of \$62,941.00, with a local cash match of \$25,280.00, and State Victims Assistance Act grant in the amount of \$3,470.00, with no local cash match requirement, for the period 10/1/12 through 9/30/13, and appropriating \$91,691.00 for expenditures through 12/31/12, for the Prosecutor, 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, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2012-385 was adopted.

2012-386

A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a High Visibility Enforcement Overtime grant, from the Ohio Department of Public Safety, in the amount of \$78,201.34, with no local cash match requirement, for the period 10/1/12 through 9/30/13, and appropriating the grant funds, for the period 10/1/12 through 12/31/12, 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, Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2012-386 was adopted.

2012-387

A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a grant from the Ohio Department of Public Safety - Office of Criminal Justice, for a countywide Operating a Motor Vehicle While Intoxicated Task Force Program, in the amount of \$208,449.60 in federal funds, with no local cash match requirement, for the period 10/1/12 through 9/30/13, confirming an award by the Board of Control of a purchase order, in the amount of \$111,560.57, for various law enforcement agencies for the Task Force for the period 10/1/12 through 9/30/13, and appropriating the grant funds for the period 10/1/12 through 12/31/12, 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, Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2012-387 was adopted.

2012-388

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety/Office of Criminal Justice Services, of a Federal Fiscal Year 2013 Law Enforcement Liaison Grant, in the amount of \$95,386.00, with no local cash match requirement, for the period 10/1/12 through 9/30/13, confirming an award by the Board of Control of a professional service contract with Richard Beverley, as Sole Source, for law enforcement liaison services, in an amount not to exceed \$85,090.00, for the period 10/1/12 through 9/30/13, and appropriating the award of \$95,386.00 for the period 10/1/12 through 12/31/12, 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, Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2012-388 was adopted.

2012-389 **A Resolution supporting Issue 73 on the November 6, 2012 ballot, for the renewal of an existing 2.25 mill tax levy for the Summit County Children Services Board in order to allow that agency to continue its operations and provide compassionate care and protection for the County's children from abuse and neglect, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole

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

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

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2012-389 was adopted.

2012-390 **A Resolution authorizing the County Executive to pay the beneficiaries of deceased former County Sheriff's Deputy Steven Phillips the proceeds of his County life insurance policy, in an amount not to exceed \$56,000.00, 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

2012-391 **A Resolution authorizing the County Executive to enter into agreements for the acquisition of drainage easements for the replacement of a crossover culvert, located in Coventry Township, in Council District 8, in an amount not to exceed \$600.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-392 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits”, to impose a 25-ton load limit on the Riverview Road Bridge over Furnace Run, located in the City of Cuyahoga Falls, and to impose a 40-ton load limit on the Wright Road Bridge over Pigeon Creek, located in Copley Township, in Council Districts 3 and 5, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-393 **A Resolution appropriating additional funds for the Community Development Block Grant Fund-Administration, in the amount of \$24,000.00 through 12/31/12, 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

2012-394 **A Resolution authorizing the County Executive to advertise for bids for the purchase of 14 LiveScan fingerprint machines for law enforcement agencies in Ohio Homeland Security Region 5, for an estimated total cost not to exceed \$380,000.00, 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

Committee First Readings

2012-395 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for the purchase of four law enforcement vehicles under CUE pricing, in an amount not to exceed \$98,033.08, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-396 **A Resolution authorizing the County Executive and County Prosecutor to execute agreements with the City of Akron for the Akron Municipal Court district and the Cities of Barberton, Norton and New Franklin and the Township of Copley, being communities within the Barberton Municipal Court district not already served by the County Sheriff's direct indictment officer, whereby the County Prosecutor will provide direct indictment services for a period of five years, for a total cost to those communities of \$345,191.00 annually, and appropriating said funds, for the Prosecutor and the Executive's Department of Law - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-397 **A Resolution authorizing the County Executive to execute a settlement agreement to settle all claims arising out of or concerning issues raised in two lawsuits, *County of Summit v. Northeast Ohio Regional Sewer District*, Case No. CV-2009-12-9273, before Judge Thomas Teodosio in the County of Summit Court of Common Pleas-General Division, and *Northeast Ohio Regional Sewer District v. Bath Township, Ohio, et. al.*, Case No CV-10-714945, before Judge Thomas J. Pokorny in the Cuyahoga County Court of Common Pleas-General Division, for the Prosecutor, the Engineer and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-398 **An Ordinance authorizing the County Executive, County Fiscal Officer and County Engineer to execute a Memorandum of Understanding for the consolidation of planning and geographic information system functions, making certain amendments to the Codified Ordinances of the County of Summit in relation to said consolidation, authorizing such other actions and appropriating funds in the amount of \$40,000.00, for a consolidated Division of Planning and Geographic Information Systems, for the period of 11/1/12 to 12/31/12, for the Executive, Fiscal Officer and Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

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

Voice Vote on the motion

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

Absent: Prentice

The late filings were added to the agenda.

FIRST READINGS LATE FILINGS

2012-399 **A Resolution declaring the recently identified structural deficiency to the Akron Peninsula Road Bridge over Robinson Run (BST-010-0978) to be an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and authorizing the County Executive to enter into contracts for the repair of Akron Peninsula Road Bridge over Robinson Run without complying with the competitive bidding procedures of Chapter 177, located in Boston Township, in Council District 1, for the County 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, Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro

No: Crawford

Absent: Prentice

Motion passed - Voice Vote: 9-1

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

No: Crawford

Absent: Prentice

Motion passed - Voice Vote: 9-1

Resolution 2012-399 was adopted.

2012-400

An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits”, to impose a 15-ton load limit on the Akron Peninsula Road Bridge over Robinson Run, located in Boston Township, in Council District 1, 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, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Ordinance 2012-400 was adopted.

Routine Agenda Motion(s)

Mr. Crawford moved to amend the routine agenda to remove 2012-358 and place 2012-358 on second readings..

Voice Vote on the motion.

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

Absent: Prentice

Motion passed

Mr. Crawford 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, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

Motion passed

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed

The routine agenda was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2012-353 **A Resolution establishing legal holidays for non-bargaining County employees for the calendar year 2013, 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 2012-353 was adopted.

2012-355 **A Resolution authorizing the County Executive to execute an Intergovernmental Agreement for Participation in the County’s Health Insurance Plans with the Summit County Children Services Board for calendar year 2013, 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 2012-355 was adopted.

2012-356 **A Resolution authorizing the County Executive to execute the second renewal (2nd of 2) of a contract with Davis Vision, Inc., subject to the approval of the Board of Control, to provide voluntary vision insurance for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed a single rate of \$3.37 per month and a family rate of \$9.25 per month, for an estimated total not to exceed amount of \$198,000.00 for 2013, 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 2012-356 was adopted.

2012-357 **A Resolution authorizing the County Executive to execute the second renewal (2nd of 2) of a contract with Medical Mutual of Ohio, subject to approval of the Board of Control, to provide flexible spending account management services for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$4.30 per employee per month, for an estimated total not to exceed an amount of \$33,800.00 for 2013, 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 2012-357 was adopted.

2012-359 **A Resolution authorizing the County Executive to execute the second renewal (2nd of 2) of a contract with Lincoln Financial Group, subject to the approval of the Board of Control, to provide life and accidental death and dismemberment insurance for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$.05/\$1,000.00 of basic life coverage and \$.01/\$1,000.00 of accidental death and dismemberment coverage, for an estimated total amount not to exceed \$451,000.00, including voluntary life insurance, for 2013, for the Executive's Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-359 was adopted.

2012-360 **A Resolution authorizing the County Executive to execute the second renewal (2nd of 2) of a contract with Guardian Life Insurance Company, subject to the approval of the Board of Control, to provide voluntary dental insurance for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed a single rate of \$28.83 per month and a family rate of \$85.42 per month for a PPO/Value Plan a single rate of \$15.97 per month and a family rate of \$46.94 per month for an optional DHMO Plan, for an estimated total not to exceed an amount of \$1,352,380.00 for 2013, and 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 2012-360 was adopted.

2012-361 **A Resolution confirming an award by the Board of Control of a purchase order with SHI International Corporation for Microsoft software program licenses, through the State of Ohio Purchasing Program, for the period 10/1/12 through 9/30/15, approved by the IT Board 8/21/12, in an amount not to exceed \$45,499.44, 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 2012-361 was adopted.

2012-362 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Quality Control Inspection, Inc., for additional construction inspection services, in an amount not to exceed \$40,000.00 (80% increase), for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-362 was adopted.

2012-363 **A Resolution confirming an award by the Board of Control of a purchase order with Sagamore Hills Township, in Council District 1, for the purchase of 1,026 tons of road salt, under CUE pricing, in an amount not to exceed \$45,975.06, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-363 was adopted.

2012-364 **A Resolution confirming an award by the Board of Control of a construction contract with AE Security Group for the Ohio Building Security Upgrade Project, in Council District 4, in an amount not to exceed \$66,300.00, 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 2012-364 was adopted.

2012-365 **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program and 2013 Action Plan to the U.S. Department of Housing and Urban Development for program year 2013 CDBG and HOME federal funding awards, and authorizing the Executive to execute the 2013 CDBG and HOME contracts, 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 2012-365 was adopted.

2012-366 **A Resolution confirming an award by the Board of Control of a purchase order with Jeter Systems, Inc., for 2013 case files, under State Term Pricing, in an amount not to exceed \$34,172.95, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-366 was adopted.

2012-367 **A Resolution confirming an award by the Board of Control of a professional service contract with Keefe Group to operate the Jail Commissary for a one-year period, with four options to renew for an additional one-year period, in an amount not to exceed the highest jail commissary commission rate of 34.5%, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-367 was adopted.

2012-368 **A Resolution adjusting existing appropriations in the amount of \$70,000.00 within the Prosecutor's General Fund in the 2012 operating budget, for the fiscal year ending 12/31/12, for the County of Summit Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-368 was adopted.

2012-369 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of a Fiscal Year 2013 Statewide Search and Rescue Capability grant, for the period 7/1/12 through 6/30/13, with no local cash match requirement, in the amount of \$10,000.00, and appropriating these funds for Region 5 expenditures through 12/31/12, 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 2012-369 was adopted.

2012-370 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2012 Edward Byrne Memorial Justice Assistance Grant from the City of Akron, in the amount of \$33,527.88, with no local cash match requirement, with a performance period of 10/1/12 through 9/30/15, and appropriating these grant funds for the period 10/1/12 through 12/31/12, 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 2012-370 was adopted.

2012-371 **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2012 National Court Appointed Special Advocates Association award of a Jewelers for Children CASA grant in the amount of \$39,000.00, supplemented with local funds in the amount of \$20,946.33, for a total amount of \$59,946.33, for the period 10/1/12 through 9/30/13, and appropriating these funds for CASA expenditures through 12/31/12, 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 2012-371 was adopted.

2012-374 **A Resolution authorizing the County Executive to disburse funds, including those that exceed an aggregate of \$25,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the Executive's Department of Job and Family Services to provide payment for invoices received from providers for Non-Emergency Medical Transportation providers transportation services to residents who are deemed eligible for Medicaid services in Federal Fiscal Year 2013, for the period 10/1/12 through 9/30/13, 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

Resolution 2012-374 was adopted.

2012-375 **A Resolution confirming an award by the Board of Control for the renewals (first and final) of professional service contracts for refugee resettlement social services, per attached Exhibit A, for Federal Fiscal Year 2013, for the period 10/1/12 through 9/30/13, in a total amount not to exceed \$275,119.00, 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 2012-375 was adopted.

2012-376 **A Resolution confirming an award by the Board of Control for various professional service contracts for Temporary Assistance for Needy Families agreements per attached Exhibit A, all as Sole Source, for Federal Fiscal Year 2013, for the period 10/1/12 through 9/30/13, with two annual options to renew, in a total amount not to exceed \$365,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-376 was adopted.

2012-377 **A Resolution adjusting existing appropriations in the amount of \$600,000.00 within the Executive's Department of Job and Family Services' Public Assistance programs for the fiscal year ending 12/31/12, 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 2012-377 was adopted.

2012-380 **A Resolution authorizing the County Executive to execute a contract with Medical Mutual of Ohio, subject to the approval of the Board of Control, to provide stop-loss reinsurance for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$20.47 per employee, for a total amount not to exceed of \$751,789.00, 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 2012-380 was adopted.

2012-382 **A Resolution authorizing the Executive to execute an agreement with the State of Ohio for a \$100,000.00 Local Government Innovation Fund grant, authorizing associated agreements for services to be performed pursuant to the grant, and appropriating said grant funds for the period of 10/1/12 to 12/31/12, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-382 was adopted.

2012-384 **A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$65,000.00, to settle all claims arising out of or concerning issues raised in a lawsuit, *Tianna Martin v. Summit County and Michael J. Hawsman*, Case No. 2011-12-7201, before Judge Tom Parker in the County of Summit Court of Common Pleas-General Division, for the Prosecutor, the Sheriff and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-384 was adopted.

SECOND READINGS

2012-354 **A Resolution authorizing the County Executive to execute an agreement with the City of Akron for the County's participation in Akron's drug and alcohol testing agreement with SUMMA Health System, d.b.a. SUMMA Center for Corporate Health, for the term 9/1/12 through 12/31/13, 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

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, Rodgers, Roemer, Schmidt

Abstain: Shapiro

Absent: Prentice

Motion passed - Voice Vote: 9-0-1

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Abstain: Shapiro

Absent: Prentice

Motion passed - Voice Vote: 9-0-1

Resolution 2012-354 was adopted.

2012-358

A Resolution authorizing the County Executive to execute the second renewal (2nd of 2) of a contract, subject to the approval of the Board of Control, with Medical Mutual of Ohio to provide medical insurance coverage and administrative services for County employees under the County's self-funded insurance plan, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$36.46 per employee per month for administrative services, for an estimated total not to exceed an amount of \$1,400,000.00 for 2013, and authorizing that the benefits provided to County employees under the contract with Medical Mutual of Ohio also be provided to employees of political subdivisions that have executed a Health Care Participation Agreement with the County, 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

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, Rodgers, Roemer, Schmidt

Abstain: Shapiro

Absent: Prentice

Motion passed - Voice Vote: 9-0-1

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Abstain: Shapiro

Absent: Prentice

Motion passed - Voice Vote: 9-0-1

Resolution 2012-358 was adopted.

An amended Resolution authorizing the County Executive to execute any documents necessary to accept a 2012-2013 Victims of Crime Act grant award, in the amount of \$31,434.00, with a local cash match requirement of \$7,864.00, along with an additional supplement of ~~\$18,448.14~~ ~~\$18,488.14~~ in Title IV-E funds, for a total of \$57,746.14, and a 2012-2013 State Victims Assistance Act grant award, in the amount of \$3,286.00, with no local cash match requirement, both from the Ohio Office of the Attorney General, for the period 10/1/12 through 9/30/13, and appropriating the total of the Victims of Crime Act and State Victims Assistance Act 2012-2013 Program funding in the amount of ~~\$61,032.14~~ ~~\$60,032.14~~ through 12/31/12 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 amend.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

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, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2012-373 was adopted.

2012-378

A Resolution confirming an award by the Board of Control for the renewal (first and final) of an intergovernmental agreement with Summit County Public Health to operate a care coordination service model for delivery of adult protective services, for the period 10/1/12 through 9/30/13, in an 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

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, Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt

Abstain: Shapiro

Absent: Prentice

Motion passed - Voice Vote: 9-0-1

Mrs. Lee moved to adopt.

Voice Vote on the motion.

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

Abstain: Shapiro

Absent: Prentice

Motion passed - Voice Vote: 9-0-1

Resolution 2012-378 was adopted.

2012-379

An amended Resolution authorizing the County Executive to execute a contract with Medical Mutual of Ohio, subject to the approval of the Board of Control, to serve as the County's pharmacy benefits manager and to administer a mail-order prescription program on behalf of the County, for the period of January 1, 2013 through December 31, 2013, with two options to renew for a 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

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, Rodgers, Roemer, Schmidt

Abstain: Shapiro

Absent: Prentice

Motion passed - Voice Vote: 9-0-1

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Abstain: Shapiro

Absent: Prentice

Motion passed - Voice Vote: 9-0-1

Resolution 2012-379 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 6:05 pm. The next regular meeting will be held October 22, 2012 at 5:00 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 1st day of October, 2012.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL