

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
August 27, 2012

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.

Gene and Betty Stalnaker presented a quilt that will be displayed in the Ohio Building to Jerry Feeman and Russ Pry.

The following items were addressed before Council at the Caucus:

- 2012-328 Lisa Skapura from Internal Audit addressed Council on this First Reading Passage Request.
- 2012-329 Bill Holland and Randy Briggs from the Sheriff's Office addressed Council on this First Reading Passage Request. Mr. Holland said all deputies have been recalled back to work from layoff status. Mr. Briggs also gave an update on religious services being offered again at the jail. There are currently 680 inmates in the Summit County Jail.
- 2012-330 Mike Weant from the Department of Environmental Services addressed Council on this First Reading Passage Request. This project came in under budget.
- 2012-331 Stephen Knittel from the Planning Department addressed Council on this First Reading Passage Request.
- 2012-332 Jason Dodson from the Executive's Office addressed Council on this First Reading Passage Request. This will put out a lower price with standardized pricing.
- 2012-333 Bill Holland and Randy Briggs from the Sheriff's Office addressed Council on this First Reading Passage Request. This is a rotary contract .
- 2012-334 David Horner from Juvenile Court addressed Council on this First Reading Passage Request.
- 2012-335 Jason Dodson from the Executive's Office addressed Council on this First Reading Passage Request. This grant was applied for in June.
- 2012-336 Steve Zimmerman from the Department of Job and Family Services addressed Council on this First Reading Passage Request. There are 10 different local providers, food pantries, protective shelters, etc. must expend by Sept. 30, 2012.

The Council Regular Meeting was called to order at 05:36 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:

MINUTES FOR APPROVAL: Mr. Crawford moved to approve the minutes of the regular Council meeting(s) held August 13, 2012.

Voice Vote on the motion.

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

The minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-025-2012 **A Motion of Council confirming the appointment of Mr. Malcolm Costa (to replace William Alford), to the Social Services Advisory Board.**

Movant - Mr. Feeman

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-025-2012 was approved.

FIRST READINGS

2012-328 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled, “Temporary Hiring Freeze,” to authorize the County Audit Committee and the Internal Audit Department to hire one external person into the full-time unclassified position of Internal Auditor 1, at an annual salary of \$40,000.00, for the County Audit Committee and the Internal Audit Department, and declaring an**

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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Comunale 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 2012-328 was adopted.

2012-329 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled, “Temporary Hiring Freeze,” to authorize the County Sheriff to hire one external person into the full-time classified position of Civil Clerk I, at an annual salary of \$23,296.00, the minimum salary for the position, for the Sheriff, 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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Comunale 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 2012-329 was adopted.

2012-330 **A Resolution confirming the revised assessment for the Whitefriars Drive Sanitary Sewer Improvement Project Q-847 in the total amount of \$500,633.00 as final and conclusive, and certifying the final assessment of the project as listed in Exhibit A to the Fiscal Officer to be placed on the tax list and duplicate for collection in semi-annual installments over 20 years at no interest, in Council District 8, in the Township of Coventry, 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

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 2012-330 was adopted.

2012-331 **A Resolution accepting and approving a resubdivision titled "Tuscarawas Park Allotment Replat," located in Coventry Township, in Council District 8, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mrs. Shapiro 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. Shapiro 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 2012-331 was adopted.

2012-332

An Ordinance enacting Section 177.25 of the Codified Ordinances of the County of Summit, entitled “Moving Ohio Forward Grant Program; Procurement of Demolition and Asbestos Assessment and Remediation Services,” 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

Mrs. Shapiro 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. Shapiro 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

Ordinance 2012-332 was adopted.

2012-333

A Resolution authorizing the County Executive to execute a six-month policing contract with the County of Summit Developmental Disabilities Board, to provide one Sheriff’s Deputy and one shift vehicle, for the period 9/1/12 through 2/28/13, in a total amount not to exceed \$47,226.92, 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, 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 2012-333 was adopted.

2012-334

A Resolution amending Resolution No. 2012-290 to correct the amounts for two providers, per attached Amended Exhibit A, and amending Directive 158-12, for the service provider renewal (1st of 1) of various professional service contracts for Fiscal Year 2013 behavioral health and juvenile justice grants, for the period 7/1/12 to 6/30/13, in a total amount not to exceed \$220,094.00, and authorizing the County Executive to execute any amendments or other documents necessary to amend the amounts for the two providers, 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 2012-334 was adopted.

2012-335 **A Resolution authorizing and ratifying the County Executive's execution of documents accepting a Title V Community Prevention Subgrant Award from the Ohio Department of Youth Services for expansion of a male youth mentoring program operated by Piece of the Rock Instruction Corporation, for the period 6/1/12 through 9/30/12, in the amount of \$32,099.00, with no local cash match requirement, authorizing the Executive to execute a grant agreement with Piece of the Rock Instruction Corporation, and appropriating grant funds, for the Executive, 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, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Abstain: Crawford

Motion passed - Voice Vote: 10-0-1

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Abstain: Crawford

Motion passed - Voice Vote: 10-0-1

Resolution 2012-335 was adopted.

2012-336 **A Resolution authorizing the County Executive, through the Executive's Department of Job and Family Services, to transfer an amount not to exceed \$250,000.00 in Title XX funds to Summit County Children Services, and to execute any documents necessary to effectuate said transfer, 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 2012-336 was adopted.

2012-337 **A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$9,900.00, to settle all claims arising out of or concerning issues raised in an administrative appeal, *Elizabeth A. Sullivan v. County of Summit, et al.*, Case No. 2012-03-1558, before Judge Amy Corrigan Jones in the County of Summit Court of Common Pleas, for 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

2012-338 **A Resolution accepting and approving a resubdivision titled “McKnight Park Subdivision Replat,” located in Springfield Township, in Council District 8, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-339 **A Resolution confirming an award by the Board of Control for the sixth renewal of a lease with Global Tower Partners for the communications tower and building located at 1512 East Highland Road, Twinsburg, Ohio, in Council District 1, for the 800 MHz regional radio system, for the period 9/1/12 to 8/31/13, in an amount not to exceed \$48,439.32, 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

2012-340 **A Resolution authorizing the County Executive to execute any documents necessary to accept the Fiscal Year 2012 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, in the amount of \$171,841.00, and authorizing the expenditure of \$171,841.00 for the County’s 50% local cash match requirement, 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

Committee First Readings

2012-341 **A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$4,600.00, to settle all claims arising out of or concerning issues raised in a lawsuit, *Ohio Edison Company v. County of Summit*, Case No. 12-CV-00991, before Judge Katarina Cook in the Akron Municipal Court, 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

2012-342 **A Resolution awarding Change Order No. 2 to a professional service contract with Fisher & Phillips, LLP, subject to the approval of the Board of Control, to provide legal representation and services to the County of Summit and John J. Guy, receiver for Edwin Shaw Hospital for Rehabilitation (“ESHR”), in an appeal to the 10th District Court of Appeals in Ohio Public Employees Retirement System v. Akron General Medical Center, County of Summit and Edwin Shaw Hospital for Rehabilitation, Case No. 07DVH 11-15705, in the Franklin County Court of Common Pleas, in the amount of \$20,000.00, for a cumulative increase of \$45,000.00 (180%), for a total amount of \$70,000.00, 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

2012-343 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with The Goodwill Industries of Akron, Ohio, Inc., to combine current Temporary Assistance For Needy Families funded employment services with the Workforce Investment Act funded agreement in order to bring all employment services under one agreement, for the period 1/1/12 through 9/30/13, in an amount not to exceed \$196,200.00 (15.01% 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

Committee First Readings

2012-344 **A Resolution confirming an award by the Board of Control of a professional service contract with the Court of Common Pleas Juvenile Division for the renewal of an intergovernmental agreement to provide youth and family strengthening program services which operate a family resource center model located at the Court, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$340,000.00, 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

2012-345 **A Resolution confirming an award by the Board of Control of a professional service contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for the first of two renewal agreements for work experience program services, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$402,270.73, 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

2012-346 **A Resolution confirming an award by the Board of Control of a purchase order with LexisNexis for book purchases in 2012, in an amount not to exceed \$26,483.73, for the Akron Law Library, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-347 **A Resolution confirming an award by the Board of Control of a purchase order with Thomson Reuters (Westlaw) for book purchases in 2012, in an amount not to exceed \$37,390.95, for the Akron Law Library, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-348 **A Resolution confirming the award by the Board of Control of two professional service contracts with Thomson West (Westlaw) to provide on-line legal research services and printed publications for the County of Summit Law Library Resources Board in its operation of the Law Library, for the period 1/1/12 through 12/31/14, for a total estimated amount not to exceed \$121,875.91 for both contracts, and ratifying the County Executive's execution approving said contracts, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

Routine Agenda Motion(s)

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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed

Mr. Crawford 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

2012-314 **An amended Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled “Temporary Hiring Freeze,” to authorize the County Fiscal Officer to hire one external person into the full-time, non-bargaining, classified position of Unix Systems Administrator, at an annual salary not to exceed \$53,830.40 ~~\$56,513.60~~, the minimum for the position, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-314 was adopted.

2012-315 **A Resolution confirming an award by the Board of Control of a purchase order with Coventry Township for the purchase of 600 tons of road salt, under CUE pricing, in an amount not to exceed \$26,886.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-315 was adopted.

2012-316 **A Resolution certifying deferred sewer tap-in fees to the Fiscal Officer, 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 2012-316 was adopted.

2012-317 **A Resolution certifying delinquent sewer service charges to the Fiscal Officer, 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 2012-317 was adopted.

2012-318 **A Resolution confirming an award by the Board of Control of a three-year purchase contract for uniform services, with one option to renew for an additional three years, with ARAMARK Uniform Services, in a total amount not to exceed \$80,043.60, for the Executive's Departments of Environmental Services and Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-318 was adopted.

2012-319 **A Resolution confirming an award by the Board of Control of a construction contract with Advanced Rehabilitation Technology for sanitary sewer manhole rehabilitation improvements Project Q164, in an amount not to exceed \$93,041.00, 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 2012-319 was adopted.

2012-320 **A Resolution confirming an award by the Board of Control of a professional service contract with H.R. Gray for construction engineering services for the Executive's Department of Environmental Services Project Q949 Springfield Wastewater Treatment Plant improvements, in Council District 8, in an amount not to exceed \$270,547.00, 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 2012-320 was adopted.

2012-321 **A Resolution accepting and approving a resubdivision titled “Meadows Allotment 2 Replat,” located in Coventry Township, Council District 8, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-321 was adopted.

2012-322 **A Resolution confirming an award by the Board of Control of a construction contract with Architectural Roofing Contractors, Inc., for single ply EDPM roofing membrane system, for 150 East South Street, in Council District 4, in an amount not to exceed \$38,748.00, 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 2012-322 was adopted.

2012-323 **A Resolution authorizing the County Executive to advertise for bids for the Jail heating, ventilation and air conditioning upgrade project, in Council District 4, for an estimated total cost not to exceed \$430,000.00, 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 2012-323 was adopted.

2012-324 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff’s Office for reimbursement of IV-D provider contract services for service expenses related to Child Support Enforcement Agency criminal non-support extraditions, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$110,600.00, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-324 was adopted.

2012-325 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Federal Fiscal Year 2013 Temporary Assistance to Needy Families grant from the Executive's Department of Job and Family Services to the County of Summit Juvenile Court for its Family Resource Center program, in the amount of \$340,000.00, with no local cash match requirement, for the period 10/1/12 through 9/30/13, and appropriating these funds 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 2012-325 was adopted.

2012-326 **A Resolution confirming an award by the Board of Control of three change orders per attached Exhibit A to various professional service contracts for family stability case management services, intervention services for youth with behavioral problems, and legal services, for the period 10/1/11 through 9/30/12, in a total amount not to exceed \$95,000.00, 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 2012-326 was adopted.

2012-327 **A Resolution setting the rate of petit juror compensation for petit jurors serving the County of Summit, for the Court of Common Pleas, General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-327 was adopted.

SECOND READINGS

2012-285 **An amended Ordinance repealing certain sections, amending certain sections and enacting new sections of Chapter 505 of the Codified Ordinances of the County of Summit, entitled “Animal Control,” for the Executive’s Department of Administrative Services-Division of Animal Control, and declaring an emergency.**

Sponsor - Mr. Pry

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

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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Crawford 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

Ordinance 2012-285 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 5:50 pm. The next regular meeting will be held September 17, 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 27th day of August, 2012.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL