

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**August 13, 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 were present.

Shapiro was absent.

Kim Zurz and Joe Masich from the Board of Elections updated Council on their adjusted budget. (#2012-309) Ms. Zurz wanted it on record that the Board can live within the new budget amount. If an emergency situation arises they will again work with the Executive's Office. There will always be concerns about outside factors including recounts. They have worked to cut costs. Tamela Lee wants voters to have the same rights in Summit County as any other County. Ms. Zurz said the off-site polling locations are not finalized yet, they are working on it and it should be decided by the Board by mid-September. Jason Dodson from the Executive's Office said that \$50,000 has been budgeted in order to run off-site voting locations depending on the Secretary of State vote. This money would cover rental and leases. Early voting starts on October 2, 2012.

The following items were addressed before Council at the Caucus:

- 2012-311 Wendy Weaver from the Department of Insurance addressed Council on this First Reading Passage Request. After interviewing 3 different companies, AccordWare is the recommended vendor.
- 2012-312 Valerie DeRose from Emergency Management addressed Council on this First Reading Passage Request. This is from a 2009 grant and needs to be used.
- 2012-313 Heidi Swindell from the Engineer's Office addressed Council on this First Reading Passage Request.

The Council Regular Meeting was called to order at 05:27 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; Absent: Mrs. Shapiro

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MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held July 30, 2012.

Voice Vote on the motion.

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

Absent: Shapiro

The minutes were approved 10-0

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ANNOUNCEMENT OF GENERAL INTEREST: None.

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ANNOUNCEMENT FROM EXECUTIVE: Jason Dodson from the Executive's Office announced that Larry Long from CCAO will be in town next Tuesday, August 21.

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ANNOUNCEMENT OF OFFICEHOLDERS: None.

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**MOTIONS FOR COUNCIL**

M-023-2012 **A Motion of Council confirming the reappointments of Ms. Elizabeth Bartz, and Mr. John Saros, and the appointments of Ms. Dottie Achmoody (to replace Robert Pfaff) and reappointing Ms. Achmoody to a full term, Mr. Richard Enty (to replace Julie Rittenhouse), and Mr. Kenneth Douglas (to replace Dr. Lois Nora) and reappointing Mr. Douglas to a full term, 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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Motion M-023-2012 was approved

M-024-2012 **A Motion of Council confirming the appointment of Ms. Kristie Van Auken (to replace Virginia Robinson) 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, Prentice, Rodgers, Roemer, Schmidt

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Motion M-024-2012 was approved

## **FIRST READINGS**

2012-311     **A Resolution confirming an award by the Board of Control of a professional service contract with AccordWare, LLC, for online employee benefit enrollment services through its BenXpress system, for a one-year term, from 8/1/12 through 7/31/13, in an amount not to exceed \$77,220.00, with two options to renew for an additional one-year term, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2012-311 was adopted.

2012-312

**A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Fiscal Year 2009 State Homeland Security Grant Program grant from the Ohio Emergency Management Agency, in the amount of \$28,000.00, with no local cash match requirement, for the period 8/1/12 through 9/30/12, and appropriating said funds, 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

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2012-312 was adopted.

2012-313 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits,” to impose a 38-ton load limit on the Harrington Road Bridge over the Tuscarawas River Diversion Dam, located in the City of Akron, and to remove the 30-ton load limit on the Van Buren Road Bridge over the Tuscarawas River, located in the City of New Franklin, in Council Districts 7 and 8, 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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Ordinance 2012-313 was adopted.

2012-314 **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 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 \$56,513.60, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

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

Committee First Readings

- 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  
Committee First Readings
- 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  
Committee First Readings
- 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  
Committee First Readings
- 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  
Committee First Readings
- 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 Q94 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  
Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

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, Prentice, Rodgers, Roemer, Schmidt

Absent: Shapiro

The Late Filings were added to the Agenda.

**FIRST READINGS LATE FILINGS**

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

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

Absent: Shaprio

Motion passed

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed

The routine agenda was adopted 10-0

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2012-286     **A Resolution adopting the classification, classification specification and salary schedule for the exempt classified position of Training Administrator and EEO Compliance Officer #90932 at the County Executive’s Office, 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 2012-286 was adopted.

2012-293     **A Resolution to appropriate funds for the Bridge Load Rating Project Round Four into a separate capital project fund, including a local match from Motor Vehicle and Gas Tax funds, in the amount of \$26,268.80, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-293 was adopted.

2012-294 **A Resolution accepting and approving a resubdivision titled “Yellow Creek Heights Replat No. 1”, located in Bath Township, Council District 1, 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 2012-294 was adopted.

2012-295 **A Resolution accepting and approving a resubdivision titled “Ridgewood Crossing No. 2 Replat,” located in Copley Township, Council District 5, 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 2012-295 was adopted.

2012-296 **A Resolution accepting the recommendations of the Tax Incentives Review Council regarding various enterprise zone agreements within the County of Summit, in Council Districts 1, 2, 3, 6, 7 and 8, 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 2012-296 was adopted.

2012-297 **A Resolution authorizing the County Executive to make payment to the U.S. Department of Housing in the amount of \$130,470.00 out of Housing Advisory Board funds to satisfy any claim relating to the expenditure of funds to Envision Builders, Inc., and/or Northern Summit County Community Development Corporation pertaining to the acquisition of 12 parcels of land in Twinsburg Township, in calendar year 2003, for development of low-to-moderate income housing, 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 2012-297 was adopted.

2012-298 **A Resolution adjusting existing appropriations by \$11,929.00 within the Federal Fiscal Year 2012 Victims of Crime Act and the State Victims Assistance Act Grant Program, for the period 10/1/11 through 9/30/12, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-298 was adopted.

2012-299 **A Resolution adjusting existing appropriations by \$2000.00 in the 2009 Juvenile Assistance Grant through the American Recovery and Reinvestment Act of 2009 grant fund from the City of Akron, for the fiscal year ending 12/31/12, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-299 was adopted.

2012-300 **A Resolution confirming an award by the Board of Control of a lease agreement with Enterprise Fleet Management for four vehicles, for the period 9/1/12 through 8/31/14, as Best Practical Source, in an amount not to exceed \$42,026.40, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-300 was adopted.

2012-301 **A Resolution confirming an award by the Board of Control of a professional service contract with CGI Technologies, Inc., for an annual software support agreement to support the new court management system, for the period 8/1/12 through 7/31/13, as Sole Source, approved by the IT Board 7/24/12, in an amount not to exceed \$79,341.00, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-301 was adopted.

2012-302 **A Resolution adjusting existing appropriations by \$125,000.00 in the State Fiscal Year 2012 Reclaim Ohio grant fund, for the period ending 6/30/12, 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 2012-302 was adopted.

2012-303 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Fiscal Office for reimbursement of payment collection services for IV-D provider contracts, for the period 7/1/12 through 6/30/13, in an amount not to exceed \$87,157.22, 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 2012-303 was adopted.

2012-304 **A Resolution appropriating additional funds within the Psycho-Diagnostic Clinic Fund, in the amount of \$9,776.00, and within the Adult Probation Services Revenue Fund, in the amount of \$160,000.00, and within the General Division Special Projects Fund, in the amount of \$250,000.00, for a grand total of \$419,776.00, through 12/31/12, for Court of Common Pleas General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-304 was adopted.

2012-305 **A Resolution confirming an award by the Board of Control of a professional service contract with The University of Akron Training Center for Fire and Hazardous Materials for professional services to support the Summit County Special Operations Response Team, in an amount not to exceed \$26,200.00, for the Executive's Department of Law, Insurance and Risk Management-Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-305 was adopted.

2012-306 **A Resolution confirming the award by the Board of Control of a purchase contract with VT Hackney for a hazardous materials emergency support vehicle, in an amount not to exceed \$256,643.00, 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 2012-306 was adopted.

2012-307 **A Resolution confirming an award by the Board of Control of a renewal of a purchase contract (second and final) with Brinks for armored car services for various county departments, for a one-year period, in an amount not to exceed \$2,724.02 per month, for a total amount not to exceed \$32,688.24, 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

Resolution 2012-307 was adopted.

2012-308 **A Resolution adjusting existing appropriations, in the amount of \$41,500.00, in the Internal Audit Service Fund in the 2012 operating budget, through 12/31/12, for the County of Summit Internal Audit Department, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-308 was adopted.

2012-310 **A Resolution authorizing the County Executive to enter into a sub-recipient agreement with the Summit County Land Reutilization Corporation for the administration of the Moving Ohio Forward Grant Program funds and further authorizing the County Executive to enter into sub-recipient agreements with the political subdivisions within Summit County that will be utilizing said funds, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-310 was adopted.

## **SECOND READINGS**

2012-309     **A Resolution amending and increasing appropriations for the Summit County Board of Elections and providing a 2012 full operating budget for the Summit County Board of Elections in the amount of \$6,164,250, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

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, Prentice, Rodgers, Roemer, Schmidt

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2012-309 was adopted.

Presentation of New Business: None.

Presentation of Petitions to address Council: None.

**Executive Session**

Motion By: Mr. Feeman

Seconded By: Mr. Kostandaras

Motion Type: Roll Call Vote

For: Mr. Comunale, Mr. Crawford, Mr. Feeman, Mr. Kostandaras, Ms. Kurt, Mrs. Lee, Mrs. Prentice, Mrs. Rodgers, Mr. Roemer, Mr. Schmidt

Against:

Abstain:

Absent: Mrs. Shapiro

Outcome: 10-0

Call To Order: 5:38 PM

Reason: The Executive's Office needed to give Council an update on a real property issue.

Adjournment: Council adjourned at 5:52 pm. The next regular meeting will be held August 27, 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 13th day of August, 2012.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL