

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
June 4, 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.

Tamela Lee presented a commendation to Edward Parmis.

The final public hearings for the proposed vacations of portions of Stanford Rd., Wetmore Rd., and Oak Hill Rd., in Boston Township, will be held June 11, 2012 beginning at 4:30 p.m. in Council chambers.

The following items were addressed before Council at the Caucus:

- 2012-215 Jason Dodson from the Executive's Office addressed Council for this first reading passage request.
- 2012-216 Steve Zimmerman from the Department of Job and Family Services addressed Council for this first reading passage request.
- 2012-217 Steve Zimmerman from the Department of Job and Family Services addressed Council for this first reading passage request. Approximately 400 youth worked at 52 work sites through the YES program.
- 2012-218 Lynn Parmentier from the YES program addressed Council on this first reading passage request. Following discussion on 2012-218, Jane Bechtal, Darius Greven, Branson Price, and Damian Strickland addressed Council to talk about their positive life experience and growth through youth programs.
- 2012-246 Jason Dodson from the Executive's Office and Chris Burnham from the Development Finance Authority addressed Council for this first reading passage request. The current rate is 3.92% making this time a prime opportunity to refinance the bond. The average savings would be \$74,000.
- 2012-247 Chris Burnham from the Development Finance Authority addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:37 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. Comunale moved to approve the minutes of the regular Council meeting(s) held May 14, 2012.

Voice Vote on the motion.

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

ANNOUNCEMENT OF GENERAL INTEREST: none

ANNOUNCEMENT FROM EXECUTIVE: none

ANNOUNCEMENT OF OFFICEHOLDERS: none

MOTIONS FOR COUNCIL

M-016-2012 A Motion of Council confirming the reappointments of Ms. Deborah Matz (with alternate Bob McDowall) and Ms. Jill Skapin (with alternate Tina Merlitti) to the Emergency Management Executive Committee.

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-016-2012 was approved.

FIRST READINGS

2012-215 **A Resolution declaring Friday, June 15, 2012 as Elder Abuse Awareness Day and encouraging the residents of Summit County to participate in any events and programs offered by the communities, libraries, schools, governments and private-sector organizations that are designed to raise awareness of the abuse of older persons, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry and Mrs. Prentice and Council of the Whole

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 2012-215 was adopted.

2012-216 **A Resolution confirming an award by the Board of Control of a contract with the Metro Regional Transit Authority to purchase three 31-day bus passes to approximately 715 youth participating in the 2012 Summer Youth Subsidized Employment Program, for a total of 2145 bus passes, for the period of 6/1/12 through 8/31/12, in the amount of \$107,250.00 in Temporary Assistance for Needy Families funds, 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 2012-216 was adopted.

2012-217 **A Resolution confirming an award by the Board of Control of a sub-grant agreement between the Executive's Department of Job and Family Services and the Executive's Department of Communications for the Youth Employment for Success ("YES") Program for YES to act a third-party employer for the operation of the 2012 Summer Youth Subsidized Employment Program, for the period of 5/15/12 through 8/31/12, in the amount of \$736,680.00 in Temporary Assistance for Needy Families funds, 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 2012-217 was adopted.

2012-218 **A Resolution appropriating federal Temporary Assistance to Needy Families funds from the Summit County Department of Job and Family Services in a total amount of \$736,680.00 for the Youth Employment for Success 2012 Summer Youth Employment Program, for the period 5/15/12 through 8/31/12, for the Executive's Department of Communications, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

Yes: Comunale, Crawford, 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 2012-218 was adopted.

2012-219 **A Resolution authorizing the County Executive to execute a professional service contract, subject to the approval of the Board of Control, with Employee Benefits International for a total amount not to exceed \$134,900.00, of which an amount not to exceed \$109,900.00 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 is passed through to regionalized political subdivisions, for a term from 7/1/12 through 6/30/13, 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

Committee First Readings

2012-220 **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 two external persons into the full-time unclassified position of Internal Auditor 1, at an annual salary of \$40,000.00, and to hire one external person into the full-time unclassified position of Internal Auditor 2, at an annual salary of \$50,000.00, for the County Audit Committee and the Internal Audit Department, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-221 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the Executive to hire a full-time unclassified Deputy Director of Property, Casualty and Liability in the Department of Law, Insurance and Risk Management, at the rate of \$34.45 per hour, the midpoint pay rate for the position, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-222 **A Resolution adopting the classification, classification specification and salary schedule for the exempt unclassified position of Law Clerk # 50070 at the County Prosecutor's Office, for the Executive's Department of Human Resources and the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-223 **A Resolution adopting the classification, classification specification and salary schedule for the exempt unclassified positions of Accounts Assistant # 24601, Executive Assistant #26052, Project Coordinator #26503, Finance Manager #26504 and Development Manager #26505 at the Development Finance Authority of Summit County, for the Executive's Department of Human Resources and the Development Finance Authority, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-224 **A Resolution confirming an award by the Board of Control of a professional service contract with E.L. Robinson Engineering for the first set of 24 bridges and one fracture critical members inspection for the bridge load rating project round four, the first of two awards for this project, in an amount not to exceed \$52,304.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-225 **A Resolution confirming an award by the Board of Control of a professional service contract with Jones-Stuckey Ltd. for the second set of 24 bridges and one fracture critical members inspection for the bridge load rating project round four, the second of two awards for this project, in an amount not to exceed \$79,040.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-226 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of \$321,036.00, for resurfacing projects for County roads according to the biannual regional road condition survey, in all Council Districts, and authorizing the expenditure of an amount not to exceed \$35,664.00 in local matching County road and bridge funds, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-227 **A Resolution authorizing the County Executive to advertise for bids for security upgrades at the Ohio Building, in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$52,500.00, for the Executive's Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-228 **A Resolution approving the vacation of a portion of Wetmore Road, in Boston Township, Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2012-229 **A Resolution approving the vacation of a portion of Oak Hill Road, in Boston Township, Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2012-230 **A Resolution approving the vacation of a portion of Stanford Road and County bridge number BST38-0072 located thereon, in Boston Township, Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Committee First Readings

2012-231 **An Ordinance enacting Section 521.11 of the Codified Ordinances of the County of Summit, entitled "Clandestine Drug Labs," to make the owners of real property responsible for the costs incurred by the County Sheriff's Office in removing chemicals and devices used in the manufacture of methamphetamine and other illegal drugs, for the Sheriff and Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-232 **A Resolution authorizing the County Executive to execute an agreement with the Ohio Department of Job and Family Services that resolves findings in audits of the Child Support Enforcement Agency for Calendar Year 2000 and State Fiscal Year 2006, for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-233 **A Resolution confirming an award by the Board of Control of a purchase order with SoundCom Systems for the purchase and installation of a courtroom technology system, under State Term Pricing, approved by the IT Board 5/8/12, in an amount not to exceed \$137,898.00, and appropriating funds in the amount of \$137,898.00, 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

2012-234 **A Resolution authorizing the County Executive to advertise for bids for a Hazardous Materials Emergency Support Vehicle, for an estimated total cost not to exceed \$270,000.00, 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

Committee First Readings

2012-235 **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 2013, the period 7/1/12 through 6/30/13, in an amount not to exceed \$1,239,107.00, 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

Committee First Readings

2012-236 **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 Based Correctional Facility Subsidy Grant for State Fiscal Year 2013, for the period 7/1/12 through 6/30/13, in the amount of \$4,790,000.00, with no local cash match requirement, for a community based correctional facility to be operated by Oriana House, Inc., and appropriating grant funds, 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

2012-237 **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 2013, for the period 7/1/12 through 6/30/13, in an amount not to exceed \$4,790,000.00, 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

Committee First Readings

2012-238 **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 2013, for the period 7/1/12 through 6/30/13, in an amount not to exceed \$448,759.00, 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

Committee First Readings

2012-239 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award to the County of Summit Juvenile Court of a State Fiscal Year 2013 Workforce Investment Act grant for youth services from the County of Summit Department of Job and Family Services, in the amount of \$125,000.00 in federal funds, with no local cash match requirement, with a performance period of 7/1/12 through 6/30/13, and appropriating these funds for program expenditures, for the period 7/1/12 through 12/31/12, for the Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-240 **A Resolution confirming an award by the Board of Control for various professional service contracts for Fiscal Year 2013 delinquent care and custody grant contracts, for the period 7/1/12 through 6/30/13, in a total amount not to exceed \$1,373,896.00, 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

2012-241 **A Resolution confirming an award by the Board of Control for the renewals (1st of 3) of professional service contracts for Fiscal Year 2013 delinquent care and custody grant contracts, for the period 7/1/12 through 6/30/13, in a total amount not to exceed \$560,000.00, 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

2012-242 **A Resolution confirming an award by the Board of Control for the renewals (2nd of 3) of professional service contracts for fiscal year 2013 delinquent care and custody grant police diversion contracts, for the period 7/1/12 through 6/30/13, in a total amount not to exceed \$199,575.00, 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

2012-243 **A Resolution authorizing the County Executive to execute any documents necessary to accept a State Fiscal Year 2013 RECLAIM Ohio Grant, in the projected amount of \$4,499,378.00, with no local cash match requirement, from the Ohio Department of Youth Services, for the period 7/1/12 through 6/30/13, and appropriating \$4,499,378.00 in state funding, for expenditures through 12/31/12, for the Court of Common Pleas - Juvenile Court Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-244 **An Ordinance enacting Chapter 778 of the Codified Ordinances of the County of Summit, entitled, "Registration of Credentials for Panhandling; Application Fee," to establish a procedure for the registration of panhandlers in the County's townships, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Committee First Readings

2012-245 **An Ordinance enacting Section 537.15 of the Codified Ordinances of the County of Summit, entitled, "Unlawful Panhandling; Fraudulent Solicitation," to prohibit certain types of panhandling in the County's townships, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Committee First Readings

2012-246 **An Ordinance amending Section 703.035 of the Codified Ordinances of the County of Summit, entitled “Tax Increase for Invention Center,” to clarify that the pledge of the County’s bed tax to Development Finance Authority of Summit County Bonds for the Akron Civic Theater includes refunding bonds, for the Executive, 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, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Kostandaras 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 2012-246 was adopted.

2012-247 **A Resolution authorizing the County Executive and any other appropriate County officials to execute a trust indenture and other agreements in connection with the Development Finance Authority of Summit County Refunding Bonds for the Civic Theater Project, for the Executive, 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, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Kostandaras 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 2012-247 was adopted.

2012-248

A Resolution determining to proceed with the submission to the voters of the County the question of the renewal of an existing tax levy of 2.25 mills for the operation of the Summit County Children Services Board, established under Chapter 5153 of the Ohio Revised Code to support children services and the care and placement of children at the election on November 6, 2012, for the Children Services Board, 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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

The late filings were added to the agenda.

FIRST READINGS LATE FILINGS

2012-249 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and associated documents, with the City of Akron as lead applicant, for the Wilbeth Road Project in the City of Akron, Council Districts 6 and 8, at a cost to the County not to exceed \$50,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-250 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and associated documents, with the City of New Franklin as lead applicant, for the Route 619/South Turkeyfoot Road Realignment Project in the City of New Franklin, Council District 7, at a cost to the County not to exceed \$50,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-251 **A Resolution confirming an award by the Board of Control of a construction contract with Architectural Roofing Contractor, Inc. for the Safety Building Roof Replacement Project, in Council District 4, in an amount not to exceed \$205,000.00, 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

2012-252 **A Resolution accepting and approving a subdivision titled "HH Gregg/Marketplace Subdivision", located in Copley Township, Council District 5, 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

2012-253 **A Resolution assessing the sublots of the HH Gregg/Marketplace Subdivision, located in Copley Township, Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-254 **A Resolution designating the Summit County Land Reutilization Corporation as the agent for the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed and other real property in Summit County and directing it to prepare an agreement with the County and plan in furtherance of these matters, for the Executive, Fiscal Officer and Council, and declaring an emergency.**

Sponsor - Mr. Pry and Mrs. Shapiro

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

Committee First Readings

2012-255 **A Resolution authorizing and designating an additional five percent of all collections of delinquent real property, personal property, and manufactured and mobile home taxes and assessments to be deposited in the delinquent tax and assessment collection fund for the use of and appropriating such amount to the use of the Summit County Land Reutilization Corporation, for the Executive, Fiscal Officer and Council, and declaring an emergency.**

Sponsor - Mr. Pry and Mrs. Shapiro

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

2012-193 **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 Executive to hire externally one person into a full-time, bargaining, classified, Electrician II position at an hourly rate not to exceed \$20.08, 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 2012-193 was adopted.

2012-194 **A Resolution authorizing the installation a traffic signal at the intersection of Old Mill Road and Ravenna Road, in Twinsburg Township, Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Resolution 2012-194 was adopted.

2012-196 **A Resolution authorizing the County Engineer to expend funds, in an amount not to exceed \$30,091.13, for the purchase of limestone materials from National Lime and Stone, which exceeds in the aggregate the amount not to exceed \$25,000.00 previously approved by the Board of Control, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-196 was adopted.

2012-197 **A Resolution confirming an award by the Board of Control of a purchase contract with Russell Standard for bituminous materials HFRS-2 emulsion hot mix, in an amount not to exceed \$2.75 per gallon, for a total amount not to exceed \$35,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-197 was adopted.

2012-198 **A Resolution confirming an award by the Board of Control of a purchase order with Dell Marketing LP for 52 Dell workstations, approved by the IT Board 5/8/12, under State Term Pricing, in an amount not to exceed \$50,700.00, for the Court of Common Pleas - Domestic Relations Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-198 was adopted.

2012-199 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Oriana House, Inc., to provide electronic monitoring in lieu of detention, in an amount not to exceed \$40,000.00 (67% increase), 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 2012-199 was adopted.

2012-201 **A Resolution confirming an award by the Board of Control for the second renewal of four for a professional service agreement with Motorola, Inc., for the 800 MHz Regional Radio System, for the period 9/1/12 through 8/31/13, as Best Practical Source, in an amount not to exceed \$104,647.80, for the Executive's Department of Law, Insurance and Risk Management, Division of Public Safety - Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-201 was adopted.

2012-202 **A Resolution confirming an award by the Board of Control of a purchase order with Motorola, Inc., for five portable radios and related equipment for the Youngstown Bomb Squad, under State Term Pricing, in an amount not to exceed \$27,263.00, 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 2012-202 was adopted.

2012-203 **A Resolution confirming an award by the Board of Control of a purchase order with Northrop Grumman for equipment and services needed to upgrade the existing Summit County Bomb Unit robot, as Best Practical Source, in an amount not to exceed \$134,542.00, 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 2012-203 was adopted.

2012-204 **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 2013, 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 7/1/12 through 6/30/13, and appropriating grant funds, 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 2012-204 was adopted.

2012-205 **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 2013, in the amount of \$1,239,107.00, with no local cash match requirement, for community corrections programs to be operated by the County Adult Probation Department and Oriana House, Inc., for the period 7/1/12 through 6/30/13, and appropriating grant funds, 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 2012-205 was adopted.

2012-206 **A Resolution confirming an award by the Board of Control of a purchase order with METRO Regional Transit Authority for 31-day and 1-day bus passes for cash assistance eligible clients, for the period 1/1/12 through 12/31/12, as Best Practical Source, in an amount not to exceed \$180,000.00, 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 2012-206 was adopted.

2012-207 **A Resolution authorizing the County Executive to execute agreements and extensions to existing agreements with various local employers for participation and reimbursement through the Subsidized Employment Program, for the period 7/1/12 through 9/30/12, utilizing formulary Temporary Assistance to Needy Families funds, in an amount not to exceed \$215,000.00, 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 2012-207 was adopted.

2012-208 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second and final), with YMCA of Akron, Inc., for drop-in child care services at The Job Center, for all regardless of income, for the period 7/1/12 through 6/30/13, in an amount not to exceed \$67,200.95, 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 2012-208 was adopted.

2012-209 **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 7/1/12 through 6/30/13, 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 2012-209 was adopted.

2012-210 **A Resolution confirming an award by the Board of Control of various professional service contract renewals (second and final), per attached Exhibit A, for Workforce Investment Act non-violent former felon services, for the period 7/1/12 through 6/30/13, in a total amount not to exceed \$320,000.00, 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 2012-210 was adopted.

2012-211 **A Resolution confirming an award by the Board of Control of various professional service contract renewals (second and final), per attached Exhibit A, for Workforce Investment Act youth program services, for the period 7/1/12 through 6/30/13, in a total amount not to exceed \$925,000.00, 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 2012-211 was adopted.

SECOND READINGS

2012-195 **An Ordinance enacting Section 339.14 of the Codified Ordinances of the County of Summit, entitled “Roadway Use, Repair and Maintenance Agreement,” requiring that persons or business entities engaging in activities that would subject County roadways and bridges to frequent and sustained use to execute a “Roadway Use and Maintenance Agreement”, for the Engineer and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Ordinance 2012-195 was adopted.

2012-212 **A Resolution declaring it necessary to renew an existing tax levy of 2.25 mills for the operation of the Summit County Children Services Board, established under Ohio Revised Code Chapter 5153, to support children services and the care and placement of children, and requesting the County Fiscal Officer to certify to the taxing authority the total current tax valuation of the County and the dollar amount of revenue that would be generated by that renewal levy, for the Children Services Board, 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, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Kostandaras 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 2012-212 was adopted.

2012-214 **A Resolution establishing the Summit County Land Reutilization Corporation, in accordance with Chapters 1724 and 5722 of the Ohio Revised Code, and approving, and authorizing the County Fiscal Officer to file, the Articles of Incorporation for said Corporation, for the Council, Executive and Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry and Mrs. Shapiro, and Council of the Whole

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 2012-214 was adopted.

Presentation of New Business: none

Presentation of Petitions to address Council: Jane Bechtal, Darius Greven, Damian Strickland, Branson Price addressed Council.

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 6:17 pm. The next regular meeting will be held June 18, 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 4th day of June, 2012.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL