

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
April 16, 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.

Brian Nelsen from Finance and Budget presented a financial update to Council and had a handout for them.

The following items were addressed before Council at the Caucus:

- 2012-150 Faylin Mutch from the Council Office addressed this first reading passage request.
- 2012-151 Faylin Mutch from the Council Office addressed this first reading passage request.
- 2012-152 Faylin Mutch from the Council Office addressed this first reading passage request.
- 2012-153 Bill Holland from the Sheriff's Office addressed this first reading passage request.
- 2012-154 Heidi Swindell from the Engineer's Office addressed this first reading passage request.

The Council Regular Meeting was called to order at 05:43 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 April 2, 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-014-2012 A Motion of Council confirming the reappointments of Captain Clarence Tucker and Captain Steve Groves to the Special Operations Response Teams Executive Board.

Movant - Mr. Feeman

Mr. Schmidt 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-014-2012 was approved.

FIRST READINGS

2012-150 **A Resolution setting dates for this Council to conduct a public viewing, a public hearing, and setting a date for a final hearing, to consider the vacation of a portion of Wetmore Road, in 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 Council, and declaring an emergency.**

Sponsor - Ms. Shapiro

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 2012-150 was adopted.

2012-151 **A Resolution setting dates for this Council to conduct a public viewing, a public hearing, and setting a date for a final hearing, to consider the vacation of a portion of Oak Hill Road, in 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 Council, and declaring an emergency.**

Sponsor - Ms. Shapiro

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 2012-151 was adopted.

2012-152 **A Resolution setting dates for this Council to conduct a public viewing, a public hearing, and setting a date for a final hearing, to consider the vacation of a portion of Stanford Road, in 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 Council, and declaring an emergency.**

Sponsor - Ms. Shapiro

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 2012-152 was adopted.

2012-153 **A Resolution authorizing the County Executive to execute any documents necessary to accept the annual Marine Patrol Grant award, in the amount of \$30,750.00, with a local cash match requirement of \$10,250.00, for a program total of \$41,000.00, from the Ohio Department of Natural Resources, for operations in calendar year 2012, 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.

on the motion.

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

Motion passed - : 11-0

Resolution 2012-153 was adopted.

2012-154 **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 one external person into the full-time classified position of Account Clerk 2, at an annual salary of \$32,177.60, the midpoint rate of the salary range for the position, and to hire one external person into the full-time classified position of Fiscal Officer 2, at an annual salary of \$45,000.00, below the midpoint rate of the salary range 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

2012-155 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with CompManagement, Inc., for Worker’s Compensation Third Party Administration services and hearing coverage, for a one-year term, from 6/1/12 to 5/31/13, in an amount not to exceed \$22,000.00 for Third Party Administration services and an amount not to exceed \$7,000.00 for hearing coverage, for a total not to exceed an amount of \$29,000.00, 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

2012-156 **A Resolution urging the State of Ohio to enact reasonable regulations on the new High Volume Hydraulic Fracturing, also known as “HVHF” or “fracking,” including the associated high volume withdrawals of water and addition of toxic chemicals, and associated waste disposal operations, and to further urge the State to enact laws that return some regulatory authority to county and local jurisdictions over the new High Volume Hydraulic Fracturing, water withdrawals, usage of toxic chemicals and associated waste disposal operations, for the Council, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Prentice, Ms. Kurt, Ms. Shapiro

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

Committee First Readings

2012-157 **A Resolution confirming an award by the Board of Control of a professional service contract with GBC Design for a consulting contract to prepare plans and specifications for the Akron-Cleveland Road sanitary sewer extension, in Council Districts 1 and 3, in an amount not to exceed \$96,470.00, 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

2012-158 **A Resolution authorizing the County Executive to establish the intersection of Riverview Road and Boston Mills Road in Boston Township, Council District 1, a four-way stop intersection for the period 5/19/12 through 5/27/12 and thereafter reverting to a two-way stop intersection, with the stop signs installed for the eastbound and westbound Boston Mills Road traffic, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-159 **A Resolution authorizing the County Executive to enter into an agreement for the acquisition of right-of-way easements for the installation of signal light and improvement of the intersection of Canton Road and Springfield Lake Drive, located in the Village of Lakemore and Springfield Township, Council District 8, at a cost not to exceed \$1,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-160 **A Resolution appropriating additional funds for the Capital Improvements Program for 2012 in the amount of \$74,307.00 through 12/31/12, for the Jail Heating, Ventilation and Air Conditioning Controls Upgrade project, 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

Committee First Readings

2012-161 **A Resolution confirming an award by the Board of Control of a purchase contract with Perrin Asphalt Company for the Summit County 2012 spot paving program, as lowest responsive and responsible bidder, in an amount not to exceed \$143,670.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-162 **A Resolution confirming an award by the Board of Control of a purchase contract with P.S. Construction Fabrics, Inc., for the Summit County 2012 crack sealing program, as lowest responsive and responsible bidder, in an amount not to exceed \$151,141.24, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-163 **A Resolution confirming an award by the Board of Control of a professional service contract with Johnson Control, Inc., for the five-year full maintenance service contract for heating, ventilation and air conditioning at the Summit County Jail, in Council District 4, as lowest responsive and responsible bidder, in an amount not to exceed \$664,195.00, 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

2012-164 **A Resolution authorizing the County Executive to execute any documents necessary to accept an Ohio Environmental Protection Agency award of reimbursing funds from the Ohio Water Development Authority for a Household Sewage Treatment System Replacement Program, in the amount of \$162,220.25, with no local cash match requirement, and appropriating these funds through 12/31/12, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-165 **A Resolution confirming an award by the Board of Control of a professional service contract with subrecipient agencies for housing rehabilitation assistance and new construction, per attached Exhibit A, in a total amount not to exceed \$186,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-166 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Akron Area YMCA, to provide one-to-one, adult-to-youth mentoring services for adjudicated youth involved with the court, in an amount not to exceed \$8,000.00 (94% 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

Committee First Readings

- 2012-167 **A Resolution appropriating additional funds for the Medical Examiner's Laboratory Fund in the amount of \$42,000.00 through 12/31/12, for the Medical Examiner, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2012-168 **A Resolution confirming an award by the Board of Control of a purchase order with D&G Uniforms for the yearly expense for uniform allowance, as Best Practical Source, in an amount not to exceed \$40,000.00, for the Sheriff, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2012-169 **A Resolution confirming an award by the Board of Control of a purchase order with Levinson's for the yearly expense for uniform allowance, as Best Practical Source, in an amount not to exceed \$100,000.00, for the Sheriff, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2012-170 **A Resolution appropriating a total of \$10,000.00 in stimulus Workforce Investment Act funds from the allocation of two National Emergency Grants, for Medina County, from the State of Ohio Department of Job and Family Services, made available through the American Recovery and Reinvestment Act of 2009, with no local cash match requirement, for a grant period ending 6/30/12, for the Executive's Department of Job and Family Services, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2012-171 **A Resolution confirming an award by the Board of Control of a professional service contract with Community Support Services, Inc., for payeeship services for Adult Protective Services clients, for the period 5/1/12 through 9/30/12, with one option to renew for the period 10/1/12 through 9/30/13, in an amount not to exceed \$50,000.00, 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

2012-172 **A Resolution confirming an award by the Board of Control of a renewal of a professional service contract with Tyler Technologies for the CRIS+Plus system software support agreement, for the period 5/1/12 through 4/30/13, as Sole Source, approved by the IT Board 4/10/12, in an amount not to exceed \$36,670.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2012-173 **A Resolution confirming an award by the Board of Control of a purchase contract with Waste Management for trash removal at various facilities for a two-year period, with two options to renew for a two-year period, in an amount not to exceed \$84,986.72, for the Executive's Department of Finance and Budget - Purchasing, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

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 filing was added to the agenda.

FIRST READINGS LATE FILINGS

2012-174 **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for improvement of the Cleveland-Massillon Road Bridge over Hudson Run, located in the City of Barberton, in Council District 7, at a revised net cost to the County not to exceed \$513,680.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2012-174 was adopted.

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

2012-135 **A Resolution confirming an award by the Board of Control of a purchase order with Trojan Technologies to upgrade the Trojan ultraviolet effluent disinfection system for Upper Tuscarawas Wastewater Treatment Plant 36, in Council District 8, as Best Practical Source, in an amount not to exceed \$29,424.04, 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 2012-135 was adopted.

2012-136 **A Resolution confirming an award by the Board of Control of a purchase contract with Pavement Technology, Inc., for county highway improvements for the 2012 asphalt rejuvenating program, as lowest responsive and responsible bidder, in an amount not to exceed \$114,842.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Feeman

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

Resolution 2012-136 was adopted.

2012-137 **A Resolution confirming an award by the Board of Control of a purchase contract with J.D. Striping & Services for county highway improvements for the 2012 pavement marking program, as lowest responsive and responsible bidder, in an amount not to exceed \$171,482.15, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Feeman, Mr. Kostandaras
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2012-137 was adopted.

2012-138 **A Resolution confirming an award by the Board of Control of a purchase contract with Perrin Asphalt, as lowest responsive and responsible bidder, for county highway improvements for the 2012 Summit County 448 resurfacing program (north) in Council District 1, in an amount not to exceed \$1,043,709.98, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Feeman, Mr. Kostandaras
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2012-138 was adopted.

2012-139 **A Resolution confirming an award by the Board of Control of a purchase contract with Perrin Asphalt, as lowest responsive and responsible bidder, for county highway improvements for the 2012 Summit County 448 resurfacing program (south) in Council District 5, in an amount not to exceed \$421,825.50, for the Engineer, and declaring an emergency.**

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

Resolution 2012-139 was adopted.

2012-140 **A Resolution confirming an award by the Board of Control of a purchase contract with Specialized Construction, Inc., as lowest responsive and responsible bidder, for county highway improvements for the 2012 Boston Mills Road 405 resurfacing project, in Council District 1, in an amount not to exceed \$203,829.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras, and Mr. Feeman
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2012-140 was adopted.

2012-141 **A Resolution confirming an award by the Board of Control of a purchase contract with Lytle Construction, Inc., for county highway improvements for the 2012 resurfacing program, as lowest responsive and responsible bidder, in an amount not to exceed \$1,314,961.75, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Feeman, Mr. Kostandaras
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2012-141 was adopted.

2012-142 **A Resolution confirming an award by the Board of Control of a purchase contract with Kone, Inc., as lowest responsive and responsible bidder, for the four-year full maintenance service contract for elevators in the Ohio Building, in Council District 4, in an amount not to exceed \$32,840.00, 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 2012-142 was adopted.

2012-143 **A Resolution confirming an award by the Board of Control of a construction contract with BC&G Weithman for the cell intercom upgrade project at the County of Summit Jail, in Council District 4, in an amount not to exceed \$501,800.00, 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 2012-143 was adopted.

2012-144 **A Resolution authorizing the County Executive to advertise for bids for the Safety Building roof replacement project, in Council District 4, for an estimated total cost not to exceed \$167,000.00, 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 2012-144 was adopted.

2012-145 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for three Ford Taurus police vehicles, two Ford Explorer police vehicles and two Ford Fusions, under CUE pricing, in an amount not to exceed \$170,771.27, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-145 was adopted.

2012-146 **A Resolution authorizing the County Executive to execute an agreement with Stark County for the sale of a decontamination trailer and tow vehicle owned by the County of Summit, for the amount of \$25,000.00, for 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 2012-146 was adopted.

2012-147 **A Resolution confirming an award by the Board of Control of a professional service contract with Summit County Public Health for an intergovernmental agreement to operate a pilot care coordination model for delivery of adult protective services, for the period 4/16/12 through 9/30/12, with one option to renew for the period 10/1/12 through 9/30/13, in an amount not to exceed \$500,000.00, 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 2012-147 was adopted.

2012-148 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Local 18 of the International Union of Operating Engineers and the County of Summit and the County Engineer, for the period of 4/1/12 through 3/31/15, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-148 was adopted.

2012-149 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Local 1032 (Clerical and Technical Unit) and Ohio Council 8 of the American Federation of State, County and Municipal Employees, AFL-CIO and the County of Summit and the County Engineer, for the period 4/1/12 through 3/31/15, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-149 was adopted.

Presentation of New Business: None

Presentation of Petitions to address Council: None

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:55 pm. The next regular meeting will be held April 30, 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 16th day of April, 2012.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL