

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**April 2, 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.

The following items were addressed before Council at the Caucus:

- 2012-129 Heidi Swindell from the Engineer's Office addressed Council for this first reading passage request regarding the agreements for the acquisition of a right-of-way.
- 2012-130 Heidi Swindell from the Engineer's Office addressed Council for this first reading passage request regarding the agreements for the acquisition of a right-of-way. ODOT wants to move forward with this project.
- 2012-131 Heidi Swindell from the Engineer's Office addressed Council for this first reading passage request regarding the agreements for the acquisition of a right-of-way.
- 2012-132 Heidi Swindell and Joe Paradise from the Engineer's Office addressed Council for this first reading passage request.
- 2012-133 Valerie De Rose from Emergency Management addressed Council for this first reading passage request. This is an insignificant amount of money for a train the trainer for Emergency Management Response attendees.
- 2012-134 Jason Dodson from the Executive's Office addressed Council for this first reading passage request. This agreement is the first of its kind.

The Council Regular Meeting was called to order at 05:00 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:

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MINUTES FOR APPROVAL: Mr. Kostandaras moved to approve the minutes of the regular Council meeting(s) held March 19, 2012.

Voice Vote on the motion.

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

The minutes were approved 11-0.

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ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: 1.) The Children Services Board and the Union approved the Fact Finding Report.

2.) Last week the County received a certificate and a check of approximately \$75,000. from First Energy for energy efficiency.

ANNOUNCEMENT OF OFFICEHOLDERS: None

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**MOTIONS FOR COUNCIL LATE FILINGS**

M-012-2012 **A Motion of Council confirming the appointment of Michael Callahan (to replace Peter Kostoff) to the Human Resource Commission.**

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-012-2012 was approved.

M-013-2012 **A Motion of Council confirming the appointment of James E. Lake (to replace Traci Conkling) and the reappointment of James E. Lake for a full term to the Summit/Medina Workforce Investment 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-013-2012 was approved.

## **FIRST READINGS**

2012-129     **A Resolution authorizing the Executive to enter into agreements for the acquisition of rights-of-way for the improvement of the Cleveland-Massillon Road Bridge, No. BAR-017-0708, over Hudson Run, located in the City of Barberton, Council District 7, at a cost not to exceed \$3,445.00, 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

Mr. Roemer 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 2012-129 was adopted.

2012-130     **A Resolution authorizing the Executive to enter into agreements for the acquisition of rights-of-way 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 \$2,000.00, 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 2012-130 was adopted.

2012-131

**A Resolution authorizing appropriation proceedings of property owned by Michael Krunich, needed for the installation of a signal light at the intersection of Canton Road and Springfield Lake Drive, located in the Village of Lakemore and Springfield Township, Council District 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, 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 2012-131 was adopted.

2012-132

**A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Ohio Department of Transportation, for the improvement of Akron Peninsula Road, located in Boston Township, Council District 1, in an amount not to exceed \$705,000.00, for the Engineer, 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

Resolution 2012-132 was adopted.

2012-133 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2010 Citizen Corps Program grant award of federal funds from the Ohio Emergency Management Agency, in the amount of \$750.00, with no local cash match requirement, with a performance period ending 5/30/13, and appropriating these funds for a training program through 12/31/12, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

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 2012-133 was adopted.

2012-134 **A Resolution authorizing the County Executive to execute an Intergovernmental Agreement with the City of Barberton concerning the provision of copying and printing services by the County to Barberton through the Executive's Department of Finance and Budget, Division of Office Services, 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 2012-134 was adopted.

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

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**

2012-148     **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

Committee First Readings

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

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**

2012-110     **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the Internal Audit Committee to hire one external person into the full-time, unclassified, non-bargaining position of Deputy Director, up to the midpoint of the pay range, which is \$34.45 per hour, and to hire one external person into the full-time, unclassified non-bargaining position of Internal Auditor 1, up to the amount of \$19.23 per hour, for the Internal Audit Department, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-110 was adopted.

2012-111     **A Resolution confirming the award by the Board of Control of contracts for liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/12 through 4/14/13, in an amount not to exceed \$791,287.00, payable through Evans Insurance Agency, Inc., for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-111 was adopted.

2012-112 **A Resolution confirming an award by the Board of Control of a purchase order with Ports Petroleum Company, Inc., for purchases of diesel fuel and bulk shipments of gasoline for fleet operation and emergency power generators, under CUE pricing, in an amount not to exceed \$150,000.00, 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 2012-112 was adopted.

2012-113 **A Resolution amending Resolution No. 2011-269, to correctly appropriate funds for the Northampton Road Bridge over Mud Brook (CUY 27-0433) for a construction contract to Workman Industrial Services, Inc., for the Northampton Road Bridge over Mud Brook (CUY 27-0433), in an amount not to exceed \$542,415.80, in Council District 3, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-113 was adopted.

2012-114 **A Resolution authorizing the Executive to advertise for bids for the purchase of miscellaneous road and ditch maintenance materials, for an estimated cumulative cost not to exceed \$156,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-114 was adopted.

2012-115 **A Resolution confirming an award by the Board of Control of a professional service contract with Wadsworth Veterinary Hospital for veterinary services at Animal Control, for the period 4/6/12 through 1/31/13, in an amount not to exceed \$50,200.00, 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

Resolution 2012-115 was adopted.

2012-117     **A Resolution authorizing the County Executive to execute a purchase order with Siemens Healthcare Diagnostics, Inc., subject to the approval of the Board of Control, for various reagents and use of the Syva Viva Jr. analyzer for toxicology screenings, as Best Practical Source, for three years, in an amount not to exceed \$14,120.64 per year, for a total amount not to exceed \$42,361.92 for three years, for the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-117 was adopted.

2012-118     **A Resolution authorizing expenditures for hospitality items provided by Xanterra Parks and Resorts for the Ohio Department of Natural Resources incurred in providing training and planning sessions to be held in 2012, in an amount not to exceed \$40,000.00, 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 2012-118 was adopted.

2012-119     **A Resolution authorizing the County Executive to execute the First Amendment to the 407 Community Corrections Program contract with Oriana House, Inc., and the Summit County Court of Common Pleas, on behalf of the Adult Probation Department, for State Fiscal Year 2012, for the period 7/1/11 through 6/30/12, increasing the contract in the amount of \$16,000.00, for a total amount not to exceed \$1,255,107.00, 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 2012-119 was adopted.

2012-120 **A Resolution authorizing the County Executive to execute any documents necessary to accept the additional Community Corrections Act 407 grant award from the State of Ohio Department of Rehabilitation and Correction, and appropriating the grant funds, in the amount of \$16,000.00, with no local cash match requirement, through State Fiscal Year 2012, for both the Day Reporting and the Reentry Community Corrections Programs operated by Oriana House, Inc., for the period 1/1/12 through 6/30/12, and appropriating grant funds, for 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 2012-120 was adopted.

2012-121 **A Resolution confirming an award by the Board of Control of a purchase order with Dell Marketing, LP, for twenty Dell ruggedized laptop computers, for the Homeland Security Region 5 Terrorism Liaison Officer Program, approved by the IT Board on 3/13/12, under State Term Pricing, in an amount not to exceed \$53,046.40, 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 2012-121 was adopted.

2012-122 **A Resolution confirming an award by the Board of Control of a purchase order with Brite Computers for fifteen Fujitsu mobile data terminals, for law enforcement agencies in Ohio Homeland Security Region 5, under the Western States Contracting Alliance between Fujitsu and the State of Ohio, approved by the IT Board on 3/13/12, in an amount not to exceed \$50,295.00, 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 2012-122 was adopted.

2012-123 **A Resolution confirming an award by the Board of Control for the second renewal of a professional service contract with United Safety Advisors, LLC, for special teams planner services, as Best Practical Source, for the period 4/1/12 through 3/31/13, in an amount not to exceed \$26,000.00, 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

Resolution 2012-123 was adopted.

2012-125 **A Resolution confirming an award by the Board of Control of Change Order No. 2 of a professional service contract with Info Line, Inc., for additional Adult Protective Services hotline and after hours answering services, for the period 7/1/11 through 6/30/12, in an amount not to exceed \$16,613.40, for a cumulative increase of \$30,000.00 (85.71% 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

Resolution 2012-125 was adopted.

2012-126 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies for eleven Panasonic ToughBook computers for use by Fiscal Office appraisers in the field, approved by the IT Board 3/13/12, under State Term Pricing, in an amount not to exceed \$56,865.82, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-126 was adopted.

2012-128 **A Resolution authorizing the Executive to execute an agreement with the Village of Lakemore concerning securing the Edwin Shaw Hospital for Rehabilitation property, removal of flammable debris from buildings on the property, fire patrol of the property and snowplowing of the property, in Council District 8, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-128 was adopted.

## **SECOND READINGS**

2012-083     **An amended Resolution, pursuant to Section 169.04 of the Codified Ordinances of the County of Summit, authorizing a permanent exception from the hiring freeze provided for under that Section for certain positions, 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

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, Schmidt, Shapiro

No: Roemer

Motion passed - Voice Vote: 10-1

Resolution 2012-083 was adopted.

2012-116     **A Resolution approving the issuance of Hospital Facilities Revenue Bonds of the County of Allen, Ohio, and authorizing other documents in connection with the issuance of such Bonds, 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

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 2012-116 was adopted.

2012-124

**A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Fisher & Phillips, LLP, to provide legal representation and services to the County of Summit and John J. Guy, receiver for Edwin Shaw Hospital for Rehabilitation, 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 \$25,000.00 (for an increase of 100%), for a total amount of \$50,000.00, 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

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

Abstain: Shapiro

Motion passed - Voice Vote: 10-0-1

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Abstain: Shapiro

Motion passed - Voice Vote: 10-0-1

Resolution 2012-124 was adopted.



2012-127

**A Resolution authorizing the County Executive to enter into an agreement with the Development Finance Authority of Summit County for resurfacing of the parking lot surrounding 47 North Main Street, Akron, Ohio 44308, in Council District 4, and sharing the costs of the same, 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. 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

Abstain: Shapiro

Motion passed - Voice Vote: 10-0-1

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Abstain: Shapiro

Motion passed - Voice Vote: 10-0-1

Resolution 2012-127 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 5:38 pm. The next regular meeting will be held April 16, 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 2nd day of April, 2012.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL