

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING MINUTES  
March 19, 2012**

A Caucus was held prior to the meeting to discuss Agenda items. Council members Comunale, Crawford, Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro were present.  
Absent: Comunale, Crawford, Prentice

The following items were addressed before Council at the Caucus:

- 2012-105 Margaret Scott from the Prosecutor's Office addressed this first reading passage request. MaryAnn Kovach from the Prosecutor's Office had previously addressed this issue at the last Committee meeting.
- 2012-106 Heidi Swindell from the Engineer's Office addressed Council for this first reading passage request. Right-of-way clearance is needed prior to 4/1/12 in order to get ODOT approval.
- 2012-107 Heidi Swindell from the Engineer's Office addressed Council for this first reading passage request. Right-of-way clearance is needed prior to 4/1/12 in order to get ODOT approval.
- 2012-108 Don George from Child Support Enforcement Agency addressed Council for this first reading passage request. The state deadline to secure funding is 3/31/12.
- 2012-109 Jack LaMonica from the Fiscal Office addressed Council for this first reading passage request.

The Council Regular Meeting was called to order at 05:15 PM in Council Chambers.

ROLL CALL- Present: Mr. Feeman, Mr. Kostandaras, Ms. Kurt, Mrs. Lee, Mrs. Rodgers, Mr. Roemer, Mr. Schmidt, Mrs. Shapiro; Absent: Mr. Comunale, Mr. Crawford, Mrs. Prentice

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MINUTES FOR APPROVAL: Mr. Kostandaras moved to approve the minutes of the regular Council meeting(s) held March 5, 2012.

Voice Vote on the motion.

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

Absent: Comunale, Crawford, Prentice

The minutes were approved 8-0

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ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

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ANNOUNCEMENT OF OFFICEHOLDERS: None

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**MOTIONS FOR COUNCIL**

**M-010-2012 A Motion of Council confirming the reappointment of Ms. Lolita Adair to the Akron-Summit County Public Library Board of Trustees.**

Movant - Mr. Feeman

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

Absent: Comunale, Crawford, Prentice

Motion passed - Voice Vote: 8-0

Motion M-010-2012 was approved.

**MOTIONS FOR COUNCIL LATE FILINGS**

**M-011-2012 A Motion of Council amending M-007-2012 to correct the alternate for Council President Jerry Feeman to the Akron/Summit Convention & Visitors Bureau Board of Trustees from Tim Crawford to Nick Kostandaras.**

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Absent: Comunale, Crawford, Prentice

Motion passed - Voice Vote: 8-0

Motion M-011-2012 was approved.

## **FIRST READINGS**

2012-105     **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 Prosecutor to hire externally one person into the part-time, unclassified, non-bargaining position of Law Clerk, at the rate of \$14.29 per hour, the minimum pay rate for the position, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@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: Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro

Absent: Comunale, Crawford, Prentice

Motion passed - Voice Vote: 8-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Comunale, Crawford, Prentice

Motion passed - Voice Vote: 8-0

Resolution 2012-105 was adopted.

2012-106     **A Resolution authorizing proceedings for the appropriation of property owned by PPG Industries, Inc., needed for the replacement of the Cleveland-Massillon Road Bridge No. BAR-017-0708 over Hudson Run, located in the City of Barberton, in Council District 7, 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: Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro

Absent: Comunale, Crawford, Prentice

Motion passed - Voice Vote: 8-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Comunale, Crawford, Prentice

Motion passed - Voice Vote: 8-0

Resolution 2012-106 was adopted.

2012-107     **A Resolution authorizing proceedings for the appropriation of property owned by Norton Energy Storage, LLC., needed for the replacement of the Cleveland-Massillon Road Bridge No. BAR-017-0708 over Hudson Run, located in the City of Barberton, in Council District 7, 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: Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro

Absent: Comunale, Crawford, Prentice

Motion passed - Voice Vote: 8-0

Mr. Roemer moved to adopt.

Voice Vote on the motion.

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

Absent: Comunale, Crawford, Prentice

Motion passed - Voice Vote: 8-0

Resolution 2012-107 was adopted.

2012-108     **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Clerk of Courts Office for IV-D provider services for reimbursement of filing services and expenses related to Child Support Enforcement Agency child support filings, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$205,141.66, for the Prosecutor - Child Support Enforcement 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: Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro

Absent: Comunale, Crawford, Prentice

Motion passed - Voice Vote: 8-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Comunale, Crawford, Prentice

Motion passed - Voice Vote: 8-0

Resolution 2012-108 was adopted.

2012-109 **A Resolution confirming an award by the Board of Control of a professional service contract with Kucera International, Inc., for oblique digital aerial imagery services and digital aerial orthophotography services, in an amount not to exceed \$145,680.00, for the Fiscal Officer, 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: Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro

Absent: Comunale, Crawford, Prentice

Motion passed - Voice Vote: 8-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Comunale, Crawford, Prentice

Motion passed - Voice Vote: 8-0

Resolution 2012-109 was adopted.

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings



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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

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

Committee First Readings

Mr. Kostandaras moved to amend the Agenda to add Late Filings.

Voice Vote on the motion

For: Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro

Absent: Comunale, Crawford, Prentice

The late filings were added to the agenda.

**FIRST READINGS LATE FILINGS**

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

Committee First Readings

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

Committee First Readings

**Routine Agenda Motion(s)**

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: Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro

Absent: Comunale, Crawford, Prentice

Motion passed

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Comunale, Crawford, Prentice

Motion passed

The routine agenda was adopted 8-0

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2012-084    **A Resolution confirming an award by the Board of Control of a purchase order with Buckeye Pumps, Inc., for two replacement Flygt N Series pumps for Pump Stations 10 and 28, in Council Districts 1 and 5 respectively, as Best Practical Source, in an amount not to exceed \$69,589.00, 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 2012-084 was adopted.

2012-085    **A Resolution confirming an award by the Board of Control of Change Order No. 1 with J.D. Striping & Services, Inc., for a quantity adjustment to the 2011 Pavement Marking Program, in an amount not to exceed \$40,560.22 (50% increase), for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-085 was adopted.

2012-086 **A Resolution confirming an award by the Board of Control of a professional service contract renewal with Quality Control Inspection, Inc., for construction inspection services throughout Summit County for the period 3/20/12 through 12/31/12, in an amount 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

Resolution 2012-086 was adopted.

2012-087 **A Resolution confirming an award by the Board of Control of a purchase order with Ports Petroleum Company for diesel and unleaded fuel, under CUE pricing, in an amount not to exceed \$350,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-087 was adopted.

2012-088 **A Resolution authorizing the County Executive to execute any documents necessary for the County to act as an agent for the distribution of fuel fund assistance through the 2012-2014 Fuel Fund Grant Program established by the Ohio Edison Company, the Cleveland Electric Illuminating Company and the Toledo Edison Company to assist low income electric customers, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-088 was adopted.

2012-089 **A Resolution confirming an award by the Board of Control of a construction contract with The K Company, Inc., for the five-year heating, ventilation and air conditioning maintenance contract for the Medical Examiner's building, as lowest responsive and responsible bidder, in Council District 4, in an amount not to exceed \$84,000.00, 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 2012-089 was adopted.

2012-090 **A Resolution authorizing the County Executive to advertise for bids for the Ohio Building/Safety Building heating, ventilation and air conditioning system upgrade project, in Council District 4, for an estimated total cost not to exceed \$1,050,000.00, 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 2012-090 was adopted.

2012-091 **A Resolution authorizing the County Executive to execute a two-year lease of County real property with the Northeast Ohio Four County Regional Planning and Development Organization for approximately 5,000 square feet of space at 180 East South Street, Akron, Ohio, in Council District 5, for a term from 6/1/12 through 5/31/14, in the amount of \$2,510.15per month for a total amount of \$60,243.60 for the two-year term of the lease, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-091 was adopted.

2012-092 **A Resolution authorizing the County Executive to execute a Mutual Aid Agreement with the Cities of Akron, Barberton, Cuyahoga Falls, the University of Akron and the Metro Special Weapons and Tactics Unit, pursuant to which the County Sheriff and the participants may provide mutual assistance and use of law enforcement personnel and equipment to create the Special Weapons and Tactics Unit, for a term from 1/1/12 through 12/31/12, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-092 was adopted.

2012-093 **A Resolution confirming an award by the Board of Control of a purchase order with Serpentine Chevrolet - Montrose Auto Group for one 2012 Chevrolet Caprice four-door police patrol vehicle, under CUE pricing, in an amount not to exceed \$27,262.77, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-093 was adopted.

2012-094 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety's Office of Criminal Justice Services of a Drug Law Enforcement Fund grant, in the amount of \$250,000.00, with a 25% local cash match requirement of \$83,333.33, for the period 2/1/12 through 1/31/13, and appropriating the \$333,333.33, for Fiscal Year 2012, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-094 was adopted.

2012-095 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with The University of Akron Institute for Health and Social Policy for an extension and second year of evaluation services for the Family Support Matters grant, in an amount not to exceed \$18,788.00 (99.93% increase), 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

Resolution 2012-095 was adopted.

2012-096 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff's Office for the IV-D provider contract for security services, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$171,799.12, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-096 was adopted.

2012-097 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff's Office for the IV-D provider contract for process services, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$289,747.65, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-097 was adopted.

2012-098 **A Resolution authorizing the County Executive to execute any documents necessary to accept three federally funded grants, with no local cash match requirements, from the Ohio Emergency Management Agency, including the Fiscal Year 2011 Metropolitan Medical Response System Grant in the amount of \$281,693.00, the Fiscal Year 2011 State Homeland Security Grant Program in the amount of \$249,696.00, and the Fiscal Year 2011 Law Enforcement State Homeland Security Grant in the amount of \$475,263.00, and appropriating these grant funds, in the total amount of \$1,006,652.00, for the Executive's Department of Law-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 2012-098 was adopted.

2012-099 **An amended Resolution adjusting appropriations by a net change of ~~\$5,088.53~~ \$31,492.66 within the 2012 Public Safety program funding, for the fiscal year ending 12/31/12, for the Executive's Department of Law, Insurance and Risk Management - Public Safety Division/Emergency Management Agency and Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-099 was adopted.

2012-100 **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate \$25,000.00 for calendar year 2012 for Juvenile Court-ordered out of home placement providers, for the County of Summit Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-100 was adopted.



2012-101     **A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates for appraisal services to perform valuations of commercial, industrial and exempt buildings considered to be new or altered in construction within Summit County, exempt status pursuant to Section 177.08 of the Codified Ordinances of the County of Summit, in an amount not to exceed \$61,300.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2012-101 was adopted.

2012-102     **A Resolution appropriating carryover funds, within various programs including Community Development Block Grants, Housing Advisory Board, Energy Efficiency Community Block Grants, HOME, and Lead Grants, for a total amount of \$880,323.25, for the period 1/1/12 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

Resolution 2012-102 was adopted.

## SECOND READINGS

2012-083     **A 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

Committee Items Taking Time

2012-104     **A Resolution approving and adopting the 2012 full operating budget for the Board of Elections, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Absent: Comunale, Crawford, Prentice

Motion passed - Voice Vote: 8-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Comunale, Crawford, Prentice

Motion passed - Voice Vote: 8-0

Resolution 2012-104 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 5:32 pm. The next regular meeting will be held April 2, 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 19th day of March, 2012.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL