

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**January 31, 2011**

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

Councilmember Ilene Shapiro presented Judge Linda Teodosio with a commendation for the Crossroads Program.

County Executive Russ Pry introduced Deborah Matz, the new Law Director to the Council.

The following items were addressed before Council at the Caucus:

- 2011-021 Mike Weant from the Department of Environmental Services addressed Council for this first reading passage request. This Resolution establishes appropriations for funds that vendors have been waiting for since December 2010.
- 2011-022 Heidi Swindell from the Engineer's Office addressed Council for this first reading passage request. Federal money is involved and the Engineer would like to start this project as soon as possible.
- 2011-023 Jason Dodson from the Executive's Office addressed Council for this first reading passage request.
- 2011-024 Valerie DeRose from the Emergency Management Agency addressed Council for this first reading passage request.
- 2011-025 Valerie DeRose from the Emergency Management Agency addressed Council for this first reading passage request.
- 2011-026 Randy Briggs from the Sheriff's Department addressed Council on this first reading passage request.
- 2011-027 Valerie DeRose from the Emergency Management Agency addressed Council for this first reading passage request. This is a federal grant, no match is required.
- 2011-028 Randy Briggs from the Sheriff's Department addressed Council on this first reading passage request. This is needed to run the Summit County Drug Task Force
- 2011-029 Councilmember Nick Kostandaras requested that this Resolution be passed because of the uncertainty of the future of the bed tax funding. Jason Dodson from the Executive's Office addressed Council on this piece.

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, Mr. Poda, Mrs. Prentice, Mrs. Rodgers, Mr. Roemer, Mr. Schmidt, Mrs. Shapiro, Mr. Smith; Absent:

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MINUTES FOR APPROVAL: Mr. Kostandaras moved to approve the minutes of the regular Council meeting(s) held January 10, 2011.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

The minutes were approved with a vote of 11-0

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ANNOUNCEMENT OF GENERAL INTEREST: Councilmember Jerry Feeman announced the Major

Road Vacation-Dedication Petition Public Hearing would immediately follow the Council meeting.

ANNOUNCEMENT FROM EXECUTIVE: Russ Pry thanked the Council for their work on the Goodyear Project.

ANNOUNCEMENT OF OFFICEHOLDERS: None

**MOTIONS FOR COUNCIL**

**M-001-2011 A Motion of Council confirming the appointment of Mr. Jon Taylor (to replace Michael Rutherford) to the Port Authority Board of Directors.**

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Motion M-001-2011 was approved.

**M-004-2011 A Motion of Council confirming the reappointments of Mr. John Donofrio (with alternates Cindy Matulavich and Stacy Vavruska Dodson), Ms. Connie Kraus (with alternate Patrick Bravo), Mr. Jerry Feeman (with appropriate district Council members and Darlene Mims as alternates), Mr. Russell Pry (with first alternate Brian Nelsen and second alternate Bill Judge) to the Tax Incentives Review Council, and the reappointment of Ms. Erin Siebel as a community reinvestment area appointment to the Tax Incentives Review Council.**

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Motion M-004-2011 was approved.

M-005-2011 **A Motion of Council confirming the appointments of Ms. Deborah Matz (as Mr. Russell Pry's designee and to replace Rick Dobbins), Mr. Jerry Feeman (with John Schmidt as designee), and Interim Police Chief Craig Gilbride (to replace Gus Hall) to the Criminal Justice Advisory Board.**

Movant - Mr. Feeman

Mr. Poda moved to approve.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Motion M-005-2011 was approved.

M-006-2011 **A Motion of Council confirming the appointment of Mr. Jerry Feeman to the Audit Committee.**

Movant - Mr. Feeman

Mr. Poda moved to approve.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Motion M-006-2011 was approved.

M-007-2011 **A Motion of Council confirming the appointment of Mr. Jerry Feeman (with alternate Nick Kostandaras) to the Akron/Summit Convention & Visitors Bureau Board of Trustees.**

Movant - Mr. Feeman

Mrs. Shapiro moved to approve.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Motion M-007-2011 was approved.

M-008-2011 **A Motion of Council confirming the appointment of Ms. Deborah Matz (to replace Rick Dobbins) to the Law Library Resources Board.**

Movant - Mr. Poda

Mrs. Prentice moved to approve.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Motion M-008-2011 was approved.

M-009-2011 **A Motion of Council confirming the appointment of Ms. Deborah Matz (to replace Rick Dobbins) to the Emergency Management Executive Committee.**

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Motion M-009-2011 was approved.

## **FIRST READINGS**

2011-021     **A Resolution directing the appropriation of funds for the County Executive's Department of Environmental Services' Q-949 Springfield Waste Water Treatment Plant Improvement Project in the amount of \$246,178.00, for the Q-830 Warner Road Trunk Line and Force Main Project in the amount of \$473,640.00, for the Q-325 assessment study of Pump Station No. 6 Project in the amount of \$119,000.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Mr. Poda 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, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mr. Poda moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion failed - Voice Vote: 11-0

Resolution 2011-021 was adopted.

2011-022     **A Resolution authorizing the County Executive to advertise for bids for the improvement of Akron-Peninsula Road, located in Boston Township and the Village of Peninsula, Council District 1, at an estimated total cost to the County of Summit not to exceed \$510,000.00, for the Engineer, and declaring and emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Mr. Poda 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, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mr. Poda moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Resolution 2011-022 was adopted.

2011-023     **A Resolution authorizing the Executive to execute a Financing Term Sheet relating to the acquisition, construction, improvement and equipping of the Goodyear Tire & Rubber Company's new North American and Global Headquarters facilities, in Council District 6, and authorizing the Executive to execute a new and/or revised Development Agreement, Cooperative Agreement and all other necessary documents to consummate the transaction contemplated in the Financing Term Sheet, upon terms consistent with such Financing Term Sheet, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole

Staff Contact: Mark Potter, (330) 643-2436, 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, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Resolution 2011-023 was adopted.

2011-024 **A Resolution confirming an award by the Board of Control of a purchase order with I2C Security for the County of Summit Courthouse camera surveillance system, approved by the IT Board 1/4/11, in an amount not to exceed \$176,582.34, 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

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, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Resolution 2011-024 was adopted.

2011-025 **A Resolution confirming an award by the Board of Control of a purchase order with Dell Marketing for six Dell PowerEdge servers and one drive, for the Courthouse surveillance system, under State Term Pricing, approved by the IT Board 1/4/11, in an amount not to exceed \$27,159.44, 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

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, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Resolution 2011-025 was adopted.

2011-026 **A Resolution appropriating funds in the amount of \$207,680.84 in carryover balances for 2011, in various grants, for the Sheriff, 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, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Resolution 2011-026 was adopted.

2011-027 **A Resolution appropriating carryover funds in the Fiscal Year 2008 Metropolitan Medical Response System (“MMRS”) grant, in the amount of \$234,629.36, from the Ohio Emergency Management Agency (“OEMA”), for the period 1/1/11 through 3/31/11, 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

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, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Resolution 2011-027 was adopted.



2011-028 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Justice Assistance Grant (“JAG”) Summit County Drug Unit Grant from the Ohio Office of Public Safety/Office of Criminal Justice Services, in the amount of \$90,289.93, with a 25% local cash match requirement of \$30,096.64, for a total program budget of \$120,386.57, for the period 1/1/11 through 12/31/11, and adjusting appropriations in the County of Summit Permanent Budget in the amount of \$3,492.57, which includes the local match, through 2011, 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, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Resolution 2011-028 was adopted.

2011-029 **A Resolution authorizing the County Executive to execute a contract with the Akron/Summit Convention and Visitors Bureau to provide the services of a convention bureau to promote the County of Summit as a location for holding conventions and to further promote convention activities in the County, for a five-year term, from 1/1/11 through 12/31/15, for its portion of the annual proceeds of the lodging excise tax, which was approximately \$2,483,387.51 for 2010, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Mr. Smith 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, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mr. Smith moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Resolution 2011-029 was adopted.

2011-030 **A Resolution confirming an award by the Board of Control of a construction contract with R & K Electric, Ltd., for the Community Development Block Grant program replacement of an electric water control panel for the water system in the Village of Lakemore, in Council District 8, in an amount not to exceed \$110,824.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Committee First Readings

2011-031 **A Resolution appropriating funds in the amount of \$2,474,077.09 in carryover balances for 2011, in various County of Summit Home Weatherization Assistance Program ("HWAP") grants, through 12/31/11, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Committee First Readings

2011-032 **A Resolution appropriating program funds in a total amount of \$1,472,295.16 in carryover balances for the Community Development Block Grant Programs ("CDBG" and "CDBG-R"), Energy Efficiency Block Grant ("EECBG"), HOME Investment Partnership Program ("HOME"), City of Akron Lead Hazard Reduction grant ("Akron Lead Hazard"), and Low Income Housing Program/Housing Advisory Board ("HAB"), with no local cash match requirement, for the period 1/1/11 through 12/31/11, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Committee First Readings

2011-033 **A Resolution appropriating funds in the amount of \$2,257,139.58, for the carryover of capital project funds as of December 31, 2010, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Committee First Readings

2011-034 **A Resolution confirming an award by the Board of Control of a professional service contract with M-E Companies for the second renewal for engineering review and right of way task order services, in an amount not to exceed \$105,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Committee First Readings

2011-035 **A Resolution authorizing the County Executive to enter into an agreement with the Ohio Water Development Authority (“OWDA”) for a loan in an amount not to exceed \$403,900.00 to finance the modeling of the Mudbrook Sanitary Sewer System, Project Number Q-445, and appropriating said funds in the amount of \$403,900.00, in Council Districts 2, 3, 4 and 6, owned and operated by the County of Summit through its Department of Environmental Services, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Committee First Readings

2011-036 **An Ordinance granting the Petition of Dedication and Vacation for a portion of Major Road located in Boston Township and Richfield Township, in accordance with Sections 5553.23 to 5553.26 of the Ohio Revised Code; and approving the Plat of Dedication and Vacation for recording purposes, for Council, and declaring an emergency.**

Sponsor - Council of the Whole

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Committee First Readings

2011-037 **A Resolution authorizing the County Executive to execute a professional service contract with the Summit County Historical Society, subject to the approval of the Board of Control, for consulting services concerning the County of Summit’s records retention program, for the period 1/1/11 through 12/31/11, in the amount of \$51,000.00, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Committee First Readings

2011-038 **A Resolution authorizing the County Executive to execute a contract with the Ohio State University Extension Services-Summit County, for a grant in the amount of \$117,800.00, for the year 2011, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Committee First Readings

2011-039 **A Resolution approving the renewal of the Services Agreement between the Northeast Ohio Joint Office of Economic Development (“JOED”) and the Northeast Ohio Trade and Economic Consortium (“NEOTEC”), from 1/1/11 through 12/31/11, with the reservation that the automatic annual renewal in Paragraph 1.3 is not authorized, and authorizing the payment directly to NEOTEC of the County’s annual JOED contribution of \$25,000.00 to compensate NEOTEC for providing services to JOED for that period, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Committee First Readings

2011-040 **A Resolution authorizing the expenditure of \$35,000.00 to be paid to the Summit Medina Business Alliance (“SMBA”), formerly known as the Akron Small Business Development Center, as the County of Summit’s proportionate share of the required local match to participate in the U.S. Small Business Administration’s financial assistance programs for the 2011 program year, and authorizing the County Executive to execute any agreements or other documents necessary for the County of Summit to participate in the SMBA for the 2011 program year, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Committee First Readings

2011-041 **A Resolution increasing appropriations in the Division of Building Standards Fund in the amount of \$70,600.00 to meet projected expenditures for the balance of 2011, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Committee First Readings

2011-042 **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service contract for two freight elevators at the Ohio Building and two passenger elevators at the Safety Building, in Council District 4, for an estimated total cost not to exceed \$90,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Committee First Readings

2011-043 **A Resolution confirming an award by the Board of Control of a construction contract with The K Company for HVAC maintenance at the Ohio Building, in Council District 4, in an amount not to exceed \$134,520.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Committee First Readings

2011-044 **A Resolution adjusting appropriations by \$5,000.00 within the County of Summit Juvenile Court's Family Resource Center Grant Program, for the period 1/1/11 through 12/31/11, for the Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-045 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a grant from the Summit County Court Appointed Special Advocates ("CASA") Volunteer Board Association, Inc., in the amount of \$57,990.00, with no local cash match requirement, for the period 1/1/11 through 12/31/11, and appropriating these funds for the CASA Volunteer Coordinator position, for the period 1/1/11 through 12/31/11, for the County of Summit Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-046 **A Resolution appropriating carryover funds in an award of a federal Demonstration Grant from the United States Department of Health and Human Services, Office of Child Support Enforcement ("U.S.OCSE"), in the amount of \$83,330.00, with no local cash match requirement, for a Special Improvement Program, for the period 1/1/11 through 12/31/11, 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

2011-047 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Justice Assistance Grant (“JAG”) Victim Advocacy Grant from the Ohio Office of Public Safety, Office of Criminal Justice Services, in the amount of \$29,727.21, with a 25% local cash match requirement in the amount of \$9,909.07, and a supplemental cash match amount of \$624.00, required for certain employment expenditures not covered by the grant, for the period 1/1/11 through 12/31/11, and appropriating the amount of \$40,260.28, which includes the total local cash match requirement, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-048 **A Resolution adjusting appropriations in the General Fund in an amount totaling \$428,800.00 in order to meet projected expenditures for the balance of 2011, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-049 **A Resolution confirming an award by the Board of Control of a super specific purchase order with Shaw’s Automotive for auto repairs for the Sheriff’s fleet, as reasonable reoccurring historical expenses, as Best Practical Source, in an amount not to exceed \$150,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-050 **A Resolution confirming an award by the Board of Control of a super specific purchase order with BP Products for fuel and miscellaneous small vehicle expenses, for reasonable reoccurring historical expenses, as Best Practical Source, in an amount not to exceed \$380,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-051 **A Resolution confirming an award by the Board of Control of a purchase order with Zep Sales & Service for miscellaneous cleaning and custodial supplies under CUE pricing, in an amount not to exceed \$80,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-052 **A Resolution confirming an award by the Board of Control of a purchase order with Levinson's for deputies uniform allowance, per bargaining agreement, as Best Practical Source, in an amount not to exceed \$96,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-053 **A Resolution authorizing the County Executive's Department of Law, Division of Public Safety, to make expenditures, in an amount not to exceed \$20,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2011, for the Executive's Department of Law - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-054 **A Resolution authorizing the County Executive to execute a professional service contract with the Legal Defenders Office of Summit County, Inc., subject to the approval of the Board of Control, for legal defender services for indigents, for the Summit County Public Defender Commission, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$472,900.00, for the Executive's Department of Law, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-055 **A Resolution confirming an award by the Board of Control of a professional service contract with Dr. Cynthia Ahrens for medical services for the County of Summit Animal Control facility, for a one-year period, in an amount not to exceed \$70,200.00, as Best Practical Source, for the Executive's Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-056 **A Resolution appropriating the carryover balance in the PetSmart Charities Grant award in the amount of \$15,454.00, with no local cash match requirement, for a grant period of six months from 1/1/11 through 6/30/11, for the Executive's Department of Administrative Services - Division of Animal Control, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-057 **A Resolution authorizing the County Executive to execute a renewal (fourth of four) of a professional service contract with Oriana House, Inc., subject to the approval of the Board of Control, for day reporting, driver intervention, home incarceration, multiple offender and residential community corrections programs, for a one-year term, from 1/1/11 through 12/31/11, in an amount not to exceed \$5,720,557.48, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-058 **A Resolution appropriating funds in the amount of \$141,672.11 in carryover balances for 2011, in the Emergency Management Agency fund and the Special Operations Response Team fund, for the Executive's Department of Law, Division of Public Safety/Emergency Management Division and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-059 **A Resolution confirming an award by the Board of Control of a purchase order with Modec Decon Apparatus for decontamination apparatus, under Federal GSA pricing, in an amount not to exceed \$335,900.00, 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

Committee First Readings

2011-060 **A Resolution confirming an award by the Board of Control of a purchase order with The Armored Group, LLC, for a TAG RDV F59 Edition command vehicle, under Federal GSA pricing, in an amount not to exceed \$78,121.50, 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

Committee First Readings



2011-061 **A Resolution authorizing the County Executive to execute a Memorandum of Understanding with Metro SWAT and Portage County setting forth the use of, maintenance of and the duties of the parties concerning a TAG RDV F59 Edition command vehicle to be jointly purchased by Summit County and Portage County for their respective emergency management agencies and housed by Metro SWAT at the City of Twinsburg Service Department, for the Executive's Department of Law, Division of Public Safety-Emergency Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-062 **A Resolution authorizing the County Executive to execute a Memorandum of Understanding with the City of Akron setting forth the use of, maintenance and refurbishing of and the duties of the parties concerning a Hazardous Materials ("Hazmat") vehicle to be purchased by the County and City, for the Executive's Department of Law, Division of Public Safety-Emergency Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-063 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2010 Metropolitan Medical Response System ("FY10 MMRS") award of federal pass-through funds from the Ohio Emergency Management Agency ("OEMA"), in the amount of \$317,419.00, with no local cash match requirement, with a performance period of 8/1/10 through 7/31/13, and appropriating these funds through 12/31/11, 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

Committee First Readings

2011-064 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2010 State Homeland Security Program ("FY10 SHSP") award of federal pass-through funds from the Ohio Emergency Management Agency ("OEMA"), in the amount of \$464,778.00, with no local cash match requirement, with a performance period of 8/1/10 through 3/31/13, and appropriating these funds through 12/31/11, 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

Committee First Readings

2011-065 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2010 Law Enforcement State Homeland Security Program (“FY10 LE-SHSP”) award of federal pass-through funds from the Ohio Emergency Management Agency (“OEMA”), in the amount of \$818,069.00, with no local cash match requirement, with a performance period of 8/1/10 through 3/31/13, and appropriating these funds through 12/31/11, 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

Committee First Readings

2011-066 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Public Safety (“ODPS”) of a Paul Coverdell National Forensic Sciences Improvement Act of 2000 (“Coverdell”) funding, for the Pathologist and Toxicologist Training grant, in the amount of \$8,829.24, with no local cash match requirement, for the period 10/1/10 through 9/30/11, and appropriating these funds for training and certification expenditures, for the period 1/1/11 through 9/30/11, for the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-067 **A Resolution confirming an award by the Board of Control exercising the option to extend the current lease (which ends 2/20/11) for an additional three years, with Summit Workforce Solutions, to provide approximately 1,724 square feet of space, located at 1040 East Tallmadge Avenue, Akron, Ohio, for the operation of drop-in child care services, in an annual amount not to exceed \$23,544.00 for 2011, \$24,240.00 for 2012 and \$24,972.00 for 2013, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Committee First Readings

2011-068 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with the County of Summit Sheriff, for building security and fraud investigation services, for the period 7/1/08 to 6/30/11, in an amount not to exceed \$25,093.91 (.4% increase), for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Committee First Readings

2011-069 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center for work activities assessment services, for the period 3/1/11 to 9/30/11, in an amount not to exceed \$217,354.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Committee First Readings

2011-070 **A Resolution confirming an award by the Board of Control of a professional service contract with United American Capitol Corporation for the first and final renewal of investment advisory services, for a two-year period from 3/1/11 to 2/28/13, in an amount not to exceed \$129,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Committee First Readings

2011-071 **A Resolution authorizing the County Executive to execute a contract with the Ohio and Erie Canalway Coalition for a grant in the amount of \$100,000.00 for coordination and support of the Summit County Trail & Greenway Plan, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@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, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Late filings were added to the agenda

**FIRST READINGS LATE FILINGS**

2011-072     **An Ordinance amending Chapter 755 of the Codified Ordinances of the County of Summit, entitled “Entertainment Device Arcades,” for the County Council and declaring an emergency.**

Sponsor - Ms. Prentice

Staff Contact: Mark Potter, (330) 643-2436, mpotter@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, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Abstain: Poda

Motion passed - Voice Vote: 10-0-1

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Abstain: Poda

Motion passed - Voice Vote: 10-0-1

Ordinance 2011-072 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, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed

Mr. Crawford moved to adopt the Routine Agenda.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed

The Routine Agenda was adopted with a vote of 11-0

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2011-005     **An amended Resolution authorizing the County Executive to execute an agreement with the Village of Lakemore to enforce Part Thirteen of the Codified Ordinances of the County of Summit, entitled "Building Code," as amended, within the Village of Lakemore, located in Council District 8, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Additional information will be coming from the Village of Lakemore regarding their resolution authorizing the Mayor to execute the agreement. This information will be included in this legislation before adoption.

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2011-005 was adopted.

2011-006     **A Resolution authorizing the County Executive to execute a grant agreement with the Summit County Port Authority for a grant in the amount of \$75,000.00 for calendar year 2011, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2011-006 was adopted.

2011-007 **An amended Resolution confirming an award by the Board of Control of a construction contract with Cavanaugh Building Corporation for general trades and sitework/concrete for the Jail Renovation Project, in Council District 4, in an amount not to exceed ~~\$942,000.00~~, \$924,000 for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2011-007 was adopted.

2011-008 **A Resolution confirming an award by the Board of Control of a construction contract with Fire Foe Corporation, for fire protection for the Jail Renovation Project, in Council District 4, in an amount not to exceed \$41,690.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2011-008 was adopted.

2011-010 **A Resolution confirming an award by the Board of Control of a construction contract with Sutter Electrical for electrical for the Jail Renovation Project, in Council District 4, in an amount not to exceed \$162,205.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2011-010 was adopted.

2011-011 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Department of Youth Services for an increase for the Ohio Models for Change Mental Health Juvenile Justice Action Network grant, in the amount of \$25,000.00, with no local cash match requirement, for the period 7/1/10 through 6/30/11, and appropriating these funds for expenditures through 6/30/11, for the Common Pleas Court - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-011 was adopted.

2011-012 **A Resolution appropriating funds from the County of Summit Alcohol, Drug Addiction and Mental Health (“ADM”) Services Board, for the Psycho-Diagnostic Clinic, in the amount of \$415,846.00, with no local cash match requirement, for the period 1/1/11 through 12/31/11, for the Court of Common Pleas, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-012 was adopted.

2011-013 **A Resolution confirming an award by the Board of Control of a purchase order with Elsang North America LLC for 25 license plate readers for law enforcement agencies in State Homeland Security Region 5, under State Term Pricing, in an amount not to exceed \$425,000.00, for the Executive’s Department of Law - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-013 was adopted.

2011-014 **A Resolution confirming an award by the Board of Control of a purchase order with the Township of Twinsburg for reimbursement for 11 mobile and six portable radios, through Motorola, in an amount not to exceed \$42,217.80, for the Executive’s Department of Law - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-014 was adopted.

2011-015 **A Resolution confirming an award by the Board of Control of a purchase order with Dell Marketing for 20 Dell Latitude E6400 ruggedized laptop computers, for the Homeland Security Region 5 Terrorism Liaison Officer Program, under State Term Pricing, approved by the IT Board 1/4/11, in an amount not to exceed \$63,039.60, for the Executive’s Department of Law - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-015 was adopted.

2011-018     **A Resolution authorizing the County Executive to execute the Ohio Environmental Protection Agency’s “Director’s Final Findings and Orders”, which shall commit the County to remove a sludge storage area located at the County’s Waste Water Treatment Plant No. 36 over a period of approximately four years, in Council District 3, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2011-018 was adopted.

2011-019     **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate of \$25,000.00 for calendar year 2011 for state-approved providers and state-contractors for Workforce Investment Act (“WIA”) Individual Training Accounts for both Summit and Medina Counties, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Resolution 2011-019 was adopted.



**SECOND READINGS**

2011-004     **An Ordinance granting Bath Township’s Treecrest Drive ditch petition, in accordance with Section 6131.12 of the Ohio Revised Code (O.R.C), and declaring an emergency.**

Sponsor - Council of the Whole

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Mr. Poda 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, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mr. Poda moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Ordinance 2011-004 was adopted.

2011-017

**A Resolution adopting the Capital Improvements Program for 2011-2016 for the County of Summit and appropriating funds in the amount of \$8,539,179.79 for the balance of projects in the 2011 Capital Improvement Plan, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Mr. Feeman moved to amend the agenda to add 2011-017 to the Second Readings.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

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, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Resolution 2011-017 was adopted.

2011-020

**A Resolution amending Resolution 2010-042 to extend the period of time for the Executive to enter into agreements with various employers for participation and reimbursement in the Summit County Department of Job and Family Services Subsidized Employment Program until May 31, 2011, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Darlene Mims, (330) 643-2726, dmims@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, Poda, Prentice, Rodgers, Roemer, Schmidt, Smith

Abstain: Shapiro

Motion passed - Voice Vote: 10-0-1

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kostandaras, Poda, Prentice, Rodgers, Roemer, Schmidt, Smith

Abstain: Shapiro

Motion passed - Voice Vote: 10-0-1

Resolution 2011-020 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 6:10 pm. The next regular meeting will be held February 14, 2011 at 5:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 31st day of January, 2011.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL