

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
March 4, 2013**

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

Mrs. Lee, Mrs. Prentice and Mrs. Shapiro were absent.

A public hearing was held on the proposed Garden Acres Allotment road right-of-way vacation.

Brian Shuford from the Coalition Against Bigger Trucks addressed Council. Heidi Swindell from the Engineer's Office addressed Council adding that the Engineer is not in favor of this proposed legislation at the state level.

The following items were addressed before Council at the Caucus:

- 2013-073 Jason Dodson from the Executive's Office addressed Council on this first reading passage request. This was discussed in Executive Session last week.
- 2013-074 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request. This is an annual reallocation.
- 2013-075 Cynthia Sich from Consumer Affairs was present.
- 2013-077 Heidi Swindell from the Engineer's Office addressed Council.

The Council Regular Meeting was called to order at 04:37 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held February 11, 2013.

Voice Vote on the motion.

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

Absent: Lee, Prentice, Shapiro

The minutes were approved 8-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-006-2013 A Motion of Council confirming the appointment of Mr. Omar S. Banks to the Children Services Board of Trustees.

Movant - Mr. Feeman

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

Absent: Lee, Prentice, Shapiro

Motion passed - Voice Vote: 8-0

Motion M-006-2013 was approved.

M-007-2013 A Motion of Council confirming the appointment of Mr. John Garofalo (to replace Michael Byun) to the Social Services Advisory Board.

Movant - Mr. Feeman

Ms. Kurt moved to approve.

Voice Vote on the motion.

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

Absent: Lee, Prentice, Shapiro

Motion passed - Voice Vote: 8-0

Motion M-007-2013 was approved.

M-008-2013 A Motion of Council confirming the appointment of Ms. Denise L. Ricks (to replace Olivia Demas) to the County of Summit Developmental Disabilities Board.

Movant - Mr. Feeman

Mr. Comunale moved to approve.

Voice Vote on the motion.

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

Absent: Lee, Prentice, Shapiro

Motion passed - Voice Vote: 8-0

Motion M-008-2013 was approved.

M-009-2013 **A Motion of Council confirming the appointment of Ms. Janice M. Gathers (to replace Julie Bell), and reappointing Ms. Gathers to a full term, to the Summit Workforce Solutions Board of Directors.**

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Absent: Lee, Prentice, Shapiro

Motion passed - Voice Vote: 8-0

Motion M-009-2013 was approved.

M-010-2013 **A Motion of Council confirming the appointment of Mr. David Prentice (to replace Paul Shiplatt) to the Metro Board of Trustees.**

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Absent: Lee, Prentice, Shapiro

Motion passed - Voice Vote: 8-0

Motion M-010-2013 was approved.

M-012-2013 **A Motion of Council confirming the reappointment of Ms. Heather Heslop Licata to the Metro Board of Trustees.**

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Absent: Lee, Prentice, Shapiro

Motion passed - Voice Vote: 8-0

Motion M-012-2013 was approved.

M-013-2013 **A Motion of Council confirming the appointments of Judge Tom Teodosio (to replace Judge Elinore Marsh Stormer), Sheriff Steve Barry (to replace Drew Alexander), Mr. Michael Rick (to replace Arian Davis) and Chief Greg Macko (to replace Chief Gary James) to the Criminal Justice Advisory Board.**

Movant - Mr. Feeman

Mr. Crawford moved to approve.

Voice Vote on the motion.

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

Absent: Lee, Prentice, Shapiro

Motion passed - Voice Vote: 8-0

Motion M-013-2013 was approved.

FIRST READINGS

2013-073 **A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$25,000.00, to settle all claims arising out of or concerning issues raised in a lawsuit which was later voluntarily dismissed without prejudice, *State, ex rel Barbara Stoll v. County of Summit*, Case No. 2011-02-0878, formerly before Judge Patricia Cosgrove in the County of Summit Court of Common Pleas-General Division, for the Prosecutor, the Sheriff and the Executive, 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, Rodgers, Roemer, Schmidt

Absent: Lee, Prentice, Shapiro

Motion passed - Voice Vote: 8-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Prentice, Shapiro

Motion passed - Voice Vote: 8-0

Resolution 2013-073 was adopted.

2013-074 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of \$1,425,304.00, for four projects, and authorizing the expenditure in an amount not to exceed \$74,696.00 in local matching county road and bridge funds, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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, Rodgers, Roemer, Schmidt

Absent: Lee, Prentice, Shapiro

Motion passed - Voice Vote: 8-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Prentice, Shapiro

Motion passed - Voice Vote: 8-0

Resolution 2013-074 was adopted.

2013-075 **A Resolution declaring the week of March 3-9, 2013, as National Consumer Protection Week, for the Executive and the Office of Consumer Affairs, 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, Rodgers, Roemer, Schmidt

Absent: Lee, Prentice, Shapiro

Motion passed - Voice Vote: 8-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Prentice, Shapiro

Motion passed - Voice Vote: 8-0

Resolution 2013-075 was adopted.

2013-076 **A Resolution authorizing the County Executive's Department of Law, Insurance and Risk Management, to make expenditures, in an amount not to exceed \$7,500.00, for hospitality items incurred in providing training sessions to be held in 2013, 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

2013-077 **A Resolution approving the time, place, and expense of the Engineer's annual meeting of county and township authorities, scheduled to be held on May 7, 2013, at 5:30 p.m., at the Akron Woman's City Club, in Council District 5, at a cost not to exceed \$3,114.00, 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, Rodgers, Roemer, Schmidt

Absent: Lee, Prentice, Shapiro

Motion passed - Voice Vote: 8-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Prentice, Shapiro

Motion passed - Voice Vote: 8-0

Resolution 2013-077 was adopted.

2013-078 **A Resolution confirming an award by the Board of Control of a purchase order with Akron Tractor & Equipment, Inc., for one new Holland Model T4030 tractor with an Alamo 74 RH interstater flail mower, under State Term Pricing, in an amount not to exceed \$50,926.02, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-079 **A Resolution authorizing the County Engineer to advertise for bids for the purchase of clay fill materials for use by the County Engineer, for an estimated total cost not to exceed \$75,000.00, to be paid out of assessed subdivision funds, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-080 **A Resolution confirming an award by the Board of Control of a purchase order with E-Tactics, Inc., for electronic data transfer and print/mail services, for Fiscal Year 2013, as Best Practical Source, in an amount not to exceed \$36,000.00, 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

2013-081 **A Resolution authorizing the County Executive to execute a second amendment to the Sewage Treatment Agreement between the City of Twinsburg and the County of Summit dated November 8, 2002, in order to send sanitary sewer flow from the proposed residential development known as Steffan Woods in the Township of Twinsburg to the City of Twinsburg for treatment and disposal by the City of Twinsburg, in Council District 1, 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

2013-082 **A Resolution authorizing the County Executive to advertise for bids for the Department of Environmental Services Lighting Upgrade Project, in Council District 2, for an estimated total cost not to exceed \$122,700.00, 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

2013-083 **A Resolution accepting and approving a resubdivision titled "McKnight Park Subdivision Replat No. 2," located in Springfield Township, Council District 8, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-084 **A Resolution authorizing the County Executive to advertise for bids for the ADM Crisis Center Roof Replacement Project, in Council District 4, for an estimated total cost not to exceed \$120,000.00, 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

2013-085 **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service agreement for twelve elevators at six county-maintained buildings per attached Exhibit A, in Council Districts 2 and 4, for an estimated total cost not to exceed \$216,500.00, 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

2013-086 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Justice Assistance Grant Victim Advocacy Grant from the Ohio Department of Public Safety, Office of Criminal Justice Services, in the amount of \$25,000.00, with a 25% local cash match requirement, in the amount of \$8,333.32, and a supplemental cash match amount of \$5,407.00 required for certain employment expenditures not covered by the grant, for the period 1/1/13 through 12/31/13, and appropriating the amount of \$38,740.32, which includes the total local cash match requirement, for calendar year 2013, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-087 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Domestic Relations Court for a IV-D provider contract for the reimbursement of magistrate services, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$641,966.51, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-088 **A Resolution confirming an award by the Board of Control of a purchase order with D&G Uniforms for the uniform allowance for Sheriff's deputies and supervisors, per Article 27 of the bargaining agreement, as Best Practical Source, in an amount not to exceed \$50,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-089 **A Resolution confirming an award by the Board of Control of a purchase order with Levinson's Uniforms for the uniform allowance for Sheriff's deputies and supervisors, per Article 27 of the bargaining agreement, 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

2013-090 **A Resolution authorizing the County Executive to execute a one-year contract with the County of Summit Alcohol, Drug Addiction and Mental Health Services Board for the County Sheriff's Office to provide non-Medicaid behavioral health services through its Drug Abuse Resistance Education unit, for the period 1/1/13 through 12/31/13, for the total amount of \$86,900.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-091 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds from Policy Research Associates, Inc., for a research grant program, for the period 1/1/13 through 12/31/13, in the amount of \$15,000.00, with no local cash match requirement, and appropriating the total of \$15,000.00 for expenditures in 2013, for the Court of Common Pleas - Juvenile Division and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-092 **A Resolution appropriating funds for a donation fund within the County of Summit Juvenile Court, in the amount of \$50,000.00, with no local cash match requirement, for the period 1/1/13 through 12/31/13, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-093 **An Ordinance amending Chapter 201 of the Codified Ordinances of the County of Summit, entitled “Consumer Affairs Board,” to be renamed “Office of Consumer Affairs,” and amending other certain sections consistent with said amendment to Chapter 201, 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

2013-094 **A Resolution confirming an award by the Board of Control of a professional service contract for an intergovernmental agreement with the City of Akron to provide homeless prevention services, for the period 4/1/13 through 9/30/13, in an amount not to exceed \$175,000.00, 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

2013-095 **A Resolution confirming an award by the Board of Control of a purchase order with METRO Regional Transit Authority for 31-day and 1-day bus passes for work-mandated clients, for the period 1/1/13 through 12/31/13, as Best Practical Source, in an amount not to exceed \$180,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-096 **A Resolution confirming an award by the Board of Control of a professional service contract with Mature Services, Inc., for Adult and Dislocated Worker employment services, for the period 4/1/13 through 6/30/14, with one option to renew for the period 7/1/14 through 6/30/15, as Sole Source, in an amount not to exceed \$260,750.00, 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

2013-097 **A Resolution approving the award by the Board of Control of a purchase contract with Thomson West (Westlaw) for printed publications for the Law Library Resources Board in its operation of the Law Library, for 2013, in an estimated amount not to exceed \$30,000.00, as Best Practical Source, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-098 **A Resolution approving the award by the Board of Control of a purchase contract with LexisNexis for printed publications for the Law Library Resources Board in its operation of the Law Library, for 2013, in an estimated amount not to exceed \$30,000.00, as Best Practical Source, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-099 **A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates to perform valuation of commercial, industrial and exempt buildings considered to be new or altered in construction in Summit County, with all work to be completed by July 31, 2013, in an amount not to exceed \$57,200.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-100 **A Resolution confirming an award by the Board of Control of a purchase contract with SmartBill Ltd. for the preparation and mailing of real estate tax bills and dog licenses, as lowest responsive bidder, for the period 5/1/13 through 4/30/15, with two options to renew for a two-year period, in an amount not to exceed \$467,257.20, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Kent Starks, (330) 643-2074, kstarks@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: Comunale, Crawford, Feeman, Kostandaras, Kurt, Rodgers, Roemer, Schmidt

Absent: Lee, Prentice, Shapiro

Motion passed

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Prentice, Shapiro

Motion passed

The Routine Agenda was adopted 8-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2013-051 **A Resolution authorizing the Executive to execute an agreement, through the Executive's Department of Job and Family Services, with the County of Summit Combined General Health District, County of Summit Children Services Board, County of Summit Board of Developmental Disabilities and the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, for the continued operation and management of the Summit 2020 Quality of Life Project, for the period 1/1/13 through 12/31/14, 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 2013-051 was adopted.

2013-061 **A Resolution confirming an award by the Board of Control of a super blanket purchase order with Port's Petroleum for diesel and unleaded fuel for fleet operation and emergency power generators, under CUE pricing, in an amount not to exceed \$100,000.00, 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 2013-061 was adopted.

2013-062 **A Resolution authorizing the County Executive to enter into agreements for the acquisition of a drainage easement for the replacement of a crossover culvert, located in Sagamore Hills Township, Council District 1, in an amount not to exceed \$300.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-062 was adopted.

2013-063 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Quality Control Inspection, Inc., for construction inspection services throughout Summit County, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$75,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-063 was adopted.

2013-064 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of two) with Arcadis U.S., Inc., for engineering review, environmental services and right of way acquisitions, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$140,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-064 was adopted.

2013-065 **A Resolution confirming an award by the Board of Control of a purchase order with Port's Petroleum for diesel and unleaded fuel for 2013, under CUE pricing, in an amount not to exceed \$260,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-065 was adopted.

2013-066 **An amended Resolution authorizing the County Engineer to advertise for bids for the purchase of miscellaneous road and ditch maintenance materials, for an estimated total cost not to exceed \$183,500.00 ~~\$156,000.00~~ for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-066 was adopted.

2013-067 **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for improvement of the East North Street Bridge over the Little Cuyahoga River, located in the City of Akron, Council District 4, in an amount not to exceed \$609,768.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-067 was adopted.

2013-068 **A Resolution confirming an award by the Board of Control of a purchase order with various vendors per attached Exhibit A for snow and ice removal materials, under CUE pricing, in a total amount not to exceed \$845,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-068 was adopted.

2013-070 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Child Guidance & Family Solutions to provide integrated, co-occurring treatment for court-involved youth, in an amount not to exceed \$22,800.00 (65% increase), for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-070 was adopted.

2013-071 **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 \$117,900.00, for the year 2013, 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

Resolution 2013-071 was adopted.

2013-072 **A Resolution authorizing the County Executive to execute a consent decree, which requires the County of Summit to pay an amount not to exceed \$400,000.00, to settle all claims arising out of or concerning issues raised in a lawsuit, *Jacquetta Hawkins, et al. and the United States of America v. Summit County, Ohio, et al.*, Case No. 5:11CV2753, before Judge Sara Lioi in the United States District Court for the Northern District of Ohio, Eastern Division, and adjusting appropriations totaling \$400,000.00 for the Sheriff, the Prosecutor and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-072 was adopted.

SECOND READINGS

2013-069

A Resolution approving the vacation of Sollman Road, in Copley Township, Council District 5, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.

Sponsor - Ms. Shapiro

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

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, Rodgers, Roemer, Schmidt

Absent: Lee, Prentice, Shapiro

Motion passed - Voice Vote: 8-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Lee, Prentice, Shapiro

Motion passed - Voice Vote: 8-0

Resolution 2013-069 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 5:15 pm. The next regular meeting will be held March 18, 2013 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 4th day of March, 2013.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL