

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
April 1, 2013

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

The following items were addressed before Council at the Caucus:

- 2013-134 Paula Prentice addressed Council on this first reading passage request.
- 2013-135 Craig Stanley, Russ Pry, George Baker and Cathy Blower addressed Council on this first reading passage request. Veterans Stand Down hand outs were presented.
- 2013-136 Ken Knodel from the Department of Development addressed Council on this first reading passage request. The department just received the extension.
- 2013-137 Jim Chapman the Court of Common Pleas addressed Council on this first reading passage request.
- 2013-138 Brian Nelsen from Finance and Budget addressed Council on this first reading passage request. This contract incorporates all offices with armoured car services.
- 2013-156 Nick Kostandaras said this will help infrastructure. John Schmidt mentioned it is tax free, will lower interest rate and is good for local government.

The Council Regular Meeting was called to order at 04:43 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Kostandaras moved to approve the minutes of the regular Council meeting(s) held March 18, 2013.

Voice Vote on the motion.

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

The minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

FIRST READINGS

2013-134 **A Resolution supporting the introduction of a bill by State Representative Anthony DeVitis to extend the portion of State Route 619 named the “Sgt. 1st Class Daniel B. Crabtree Memorial Road” into Summit County from the eastern County line to the intersection of State Route 93 through the Cities of Green and New Franklin, in Council Districts 7 and 8, for Council, and declaring an emergency.**

Sponsor - Ms. Prentice and Mr. Crawford and Council of the Whole
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

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

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Shapiro

Motion passed - Voice Vote: 10-0

Resolution 2013-134 was adopted.

2013-135 **A Resolution authorizing the County Executive to execute a lease of County real property with the Summit Veterans Council, for approximately 1,500 square feet of storage space at 140 East South Street, Akron, Ohio 44311, in Council District 5, for a five-year term, from 4/1/14 through 3/31/19, for rent in the amount of \$1.00 annually, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2013-135 was adopted.

2013-136 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds from the Ohio Department of Development Services of additional program year 2012 Home Weatherization Assistance Program grant funding, in the amount of \$151,898.00, with no local cash match requirement, and appropriating the total of \$151,898.00, for expenditures from 4/1/13 through 6/30/13, 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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2013-136 was adopted.

2013-137 **A Resolution confirming an award by the Board of Control of a purchase order with Sound Com Corporation to rewrite Creston code and replace hardware for a teleconferencing unit, approved by the IT Board 3/26/13, under State Term Pricing, in an amount not to exceed \$33,006.52, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2013-137 was adopted.

2013-138 **A Resolution authorizing the County Executive to advertise for bids for armored car services, for a one-year period, with four options to renew for a one-year period, for an estimated cost not to exceed \$35,000.00 per year, for the Executive's Department of Finance and Budget - Purchasing, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2013-138 was adopted.

2013-139 **A Resolution authorizing the County Executive to advertise for bids for construction of the Q-949 Springfield Wastewater Treatment Plant Improvements Project, in the Township of Springfield, Council District 8, for an estimated total cost not to exceed \$4,840,500.00, 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

2013-140 **A Resolution authorizing the County Executive to enter into a Water Pollution Control Loan Fund loan agreement in an amount not to exceed \$4,840,500.00 to finance the design and construction of the Q-949 Springfield Wastewater Treatment Plant Improvements Project, in Council District 8, 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

2013-141 **A Resolution authorizing appropriation proceedings of property owned by Rita Karolina Glas, Trustee, needed for the improvement of the Cleveland-Massillon Road over Van Hying Bridge Improvement Project, located in the City of Norton, Council District 7, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Crawford

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

Committee First Readings

2013-142 **A Resolution authorizing the County Executive to execute agreements for the acquisition of two drainage easements and one temporary easement for rights-of-way for the replacement of a culvert on Revere Road, located in Bath Township, in Council District 5, in a total amount not to exceed \$2,288.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-143 **A Resolution authorizing the County Executive to execute agreements for the acquisition of warranty deeds for rights-of-way for the replacement of the Cleveland-Massillon Road Bridge over Van Hying, located in the City of Norton, in Council District 7, in a total amount not to exceed \$12,690.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Crawford

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

Committee First Readings

2013-144 **A Resolution confirming an award by the Board of Control of a purchase order with Force America Distributing, LLC, for four hydraulic systems under Ohio Department of Transportation State Contract Number 035-013, in an amount not to exceed \$51,712.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-145 **A Resolution confirming an award by the Board of Control of purchase contract with Gledhill Road Machinery for four 2013 single axle dump trucks (stainless steel dump body component) and four 2013 single axle dump trucks (plow hitch assembly component), in an amount not to exceed \$66,511.20, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-146 **A Resolution confirming an award by the Board of Control of purchase contract with Kenworth of Richfield for four 2013 single axle dump trucks (cab and chassis component), in an amount not to exceed \$383,952.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-147 **A Resolution authorizing the County Executive to execute a cooperation agreement with the Ohio Department of Transportation whereby the Ohio Department of Transportation will act on behalf of the County of Summit and the County Engineer, and contract for the design, right-of-way acquisition and rehabilitation of the Canton Road Project located in Springfield Township, in Council District 8, at an estimated cost not to exceed \$4,000,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-148 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Court Appointed Special Advocates program grant, from the Summit County Court Appointed Special Advocates Volunteer Board Association, Inc., in the amount of \$23,284.00, with no local cash match requirement, for calendar year 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

2013-149 **A Resolution confirming an award by the Board of Control of a purchase order with Watch Systems for mandated sex offender notification cards, under State Term Pricing, in an amount not to exceed \$30,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-150 **A Resolution confirming an award by the Board of Control of a month-to-month lease with Bridgestone Firestone for 4,250 square feet of office space for the Drug Unit Task Force, for the period 1/1/13 through 12/31/13, as Best Practical Source, in an amount not to exceed \$3,276.25 per month, for a total amount not to exceed \$39,315.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-151 **A Resolution appropriating funds in the amount of \$7,008.98 in carryover balances for the Fiscal Year 2010 Metropolitan Medical Response System grant, for the period ending 7/31/13, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2013-152 **A Resolution confirming an award by the Board of Control of a professional service contract with United Safety Advisors, LLC, for a special teams planner, for the period 4/1/13 through 3/31/14, as Best Practical Source, with three one-year renewal options, 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

2013-153 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds from the Ohio Emergency Management Agency of a Fiscal Year 2012-2013 hazardous materials emergency preparedness training grant, for the period ending 10/1/13, in the amount of \$12,240.00, with a 20% local cash match requirement of \$3,060.00, and appropriating the total of \$15,300.00 for expenditures made by 10/1/13, 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

2013-154 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds from the Ohio Department of Job and Family Services for a Rapid Response On-the-Job Training grant, in the amount of \$25,000.00, with no local cash match requirement, and appropriating the total of \$25,000.00 for expenditures for the federal fiscal year ending 9/30/13, 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

2013-155

A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with the Battered Women's Shelter of Summit and Medina Counties for homeless prevention services at various shelters, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$100,000.00 (50% 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

Mrs. Lee moved to amend the Agenda to add Late Filings.

Voice Vote on the motion

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

The late filings were added to the agenda 11-0.

FIRST READINGS LATE FILINGS

2013-156 **A Resolution urging Congress and the President of the United States to take action to maintain the tax-exempt status of municipal bonds, for the Executive and Council, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro, Mr. Kostandaras, Mr. Feeman, Mr. Schmidt, Mrs. Lee, Mrs. Prentice, Mr. Crawford, Mrs. Rodgers, Mr. Roemer, Ms. Kurt

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2013-156 was adopted.

Routine Agenda Motion(s)

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

Voice Vote on the motion.

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

Motion passed

Mrs. Lee moved to adopt.

Voice Vote on the motion.

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

Motion passed

The routine agenda was adopted 11-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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

Resolution 2013-084 was adopted.

2013-105 **A Resolution authorizing the County Executive to execute a quit claim deed and any other documents necessary to transfer to Kuchar, LLC, the former Pump Station No. 56 property owned by the County of Summit (Parcel No. 3303882), pursuant to a reversionary clause in a deed dated April 19, 1990, to the County from the H. D. Development Company, located in the City of Macedonia, 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

Resolution 2013-105 was adopted.

2013-106 **A Resolution confirming an award by the Board of Control of a purchase order with Bridgestone Americas, Inc., for utility billing services in 2013, in an amount not to exceed \$106,867.20, 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 2013-106 was adopted.

2013-108 **A Resolution appropriating funds in the Moving Ohio Forward Program, from the PNC Bank Foundation, to be administered by the County of Summit, for the Summit County Land Reutilization Corporation, in the amount of \$10,000.00, with no local cash match requirement, for Fiscal Year 2013, 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 2013-108 was adopted.

2013-109 **A Resolution appropriating \$172,005.86 within the Neighborhood Stabilization Program 2009 grant program funding, from the U.S. Department of Housing and Urban Development, for the fiscal year ending 12/31/13, 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 2013-109 was adopted.

2013-110 **A Resolution accepting and approving a resubdivision titled "Pine Lake Allotment Replat No. 1," located in Springfield Township, Council District 8, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-110 was adopted.

2013-111 **A Resolution accepting and approving a resubdivision titled “Firestone Trace Phase I and V Re-Plat No. 2,” located in Bath Township, Council District 5, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-111 was adopted.

2013-112 **A Resolution revising the assessments for the residents of the Firestone Trace Phase V subdivision, located in Bath Township, Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-112 was adopted.

2013-115 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Public Utilities Commission of Ohio of a 2013 training fund grant, for the period 1/9/13 through 1/9/14, in the amount of \$14,560.00, with no local cash match requirement, and appropriating the total of \$14,560.00 for training expenditures in 2013, for the Executive Department of Law, Insurance and Risk Management - Division of Public Safety/ Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-115 was adopted.

2013-116 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with The University of Akron Institute for Health and Social Policy for additional evaluation services for the Family Support Matters grant, in an amount not to exceed \$5,923.00 (31.51% increase from the original contract and 131.44% cumulative 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 2013-116 was adopted.

2013-117 **A Resolution confirming an award by the Board of Control of a professional service contract with Proware to update the County of Summit Court of Common Pleas - Juvenile Division's case management system, approved by the IT Board 2/26/13, as Best Practical Source, in an amount not to exceed \$28,760.00, 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 2013-117 was adopted.

2013-119 **A Resolution confirming an award by the Board of Control of a purchase order with BPI Information Systems for new servers for the migration to Windows project, approved by the IT Board 2/26/13, under State Term Pricing, in an amount not to exceed \$27,600.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-119 was adopted.

2013-120 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for the purchase of two vehicles for the Summit County Drug Task Force, under CUE Pricing, in an amount not to exceed \$47,818.07, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-120 was adopted.

2013-121 **A Resolution confirming an award by the Board of Control of a purchase order with SHI, Inc., for software for the migration to Windows project, approved by the IT Board 2/26/13, under State Term Pricing, in an amount not to exceed \$43,704.07, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-121 was adopted.

2013-122 **A Resolution authorizing the County Executive to execute a one-year policing contract with the County of Summit Developmental Disabilities Board, to provide one Sheriff's Deputy and one shift vehicle, for the period 3/1/13 through 2/28/14, in Council District 6, in a total amount not to exceed \$94,315.65, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-122 was adopted.

2013-123 **A Resolution authorizing the County Executive to execute a one-year agreement with Summit County Public Health for the County Sheriff's Office to provide one Sheriff's Deputy for community based policing, on a per unit basis, related to an Adult Protective Services Pilot Project, from 10/1/12 through 9/30/13, with one option to renew for an additional one-year term, for a total amount not to exceed \$90,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-123 was adopted.

2013-124 **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 2/1/13 through 1/31/14, and appropriating \$333,333.33, for Fiscal Year 2013, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-124 was adopted.

2013-126 **A Resolution confirming an award by the Board of Control of a purchase order with Akron Canton Regional Food Bank to purchase food for distribution to food pantries throughout Summit County, for the period 4/1/13 through 9/30/13, in an amount not to exceed \$130,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-126 was adopted.

2013-127 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from the Statewide Consortium of Ohio County Law Library Resources Boards, in the amount of \$4,830.55, with no local cash match requirement, for the period 4/1/13 through 12/31/13, and appropriating the total of \$4,830.55 for expenditures in 2013, for the County of Summit Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-127 was adopted.

2013-130 **A Resolution authorizing the County Executive to execute a professional service contract with United American Capital Corporation, subject to the approval of the Board of Control, for investment advisory services, for the period 4/1/13 through 12/31/14, with two options to renew for a one-year period, in an amount not to exceed \$115,500.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-130 was adopted.

2013-132 **An amended Resolution authorizing the County Executive to execute contracts for liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, subject to the approval of the Board of Control, for a one-year term, from 4/15/13 through 4/14/14, in an amount not to exceed ~~\$792,037.00~~ \$816,676.00, payable through Evans Insurance Agency, Inc., for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2013-132 was adopted.

SECOND READINGS

2013-107 **A Resolution approving the vacation of a right of way located in the Garden Acres Allotment, in Springfield Township, Council District 8, 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

Committee Items Taking Time

2013-125 **An Ordinance amending Section 199.02 of the Codified Ordinances of the County of Summit, entitled "Expenses," to authorize County of Summit Probate Court to accept payment by financial transaction devices of the costs of any action before the Court, for Court of Common Pleas-Probate Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mrs. Lee moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ordinance 2013-125 was adopted.

2013-128 **A Resolution authorizing the County Executive to enter into a sewer services agreement with GOJO Industries, Inc., for its facility at 3783 State Road, Cuyahoga Falls, Ohio 44223, in Council District 3, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee Items Taking Time

2013-129

A Resolution authorizing the County Executive to execute and enter into a Financing Term Sheet and to further execute a Cooperative Agreement and all other agreements and documents contemplated by and/or incidental to the Financing Term Sheet and Cooperative Agreement, with the City of Green and the Development Finance Authority of Summit County, for the construction and financing of sanitary sewer to service the CAK International Business Park, Phase III, 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 Items Taking Time

Presentation of New Business: None.

Presentation of Petitions to address Council: None.

Executive Session

Motion By: Mr. Kostandaras

Seconded By:

Motion Type: Voice Vote

For: Mr. Comunale, Mr. Crawford, Mr. Feeman, Mr. Kostandaras, Ms. Kurt, Mrs. Lee, Mrs. Prentice, Mrs. Rodgers, Mr. Roemer, Mr. Schmidt, Mrs. Shapiro

Against:

Abstain:

Absent:

Outcome: 11-0

Call To Order: 4:45 PM

Reason: to discuss a personnel and FOP issue.

Adjournment: Council adjourned at 5:39 pm. The next regular meeting will be held April 15, 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 1st day of April, 2013.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL