

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
June 30, 2014

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

Mrs. Prentice was absent.

The following items were addressed before Council at the Caucus:

- 2014-315 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2014-316 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2014-317 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2014-318 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2014-319 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- 2014-320 Lori Pesci from Public Safety/Emergency Management addressed Council on this first reading passage request.
- 2014-321 Jennifer Novakovic, Clerk of Council addressed Council on this first reading passage request.
- 2014-327 Jason Dodson from the Executive's Office and Yamini Adkins from the Human Resource Department addressed Council on this first reading passage request.
- 2014-328 Pat Divoky from the Department of Job & Family Services addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:45 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held June 16, 2014.

Voice Vote on the motion.

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

Absent: Prentice

The minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-024-2014 **A Motion of Council confirming the reappointments of Mr. Michael D. Agnoni, Mr. Brent Hendren, Mr. Paul Magnus, Mr. Rick McIntosh, M.Ed., Mr. Benjamin H. Moore and the appointments of Mr. Derran K. Wimer, Mr. Jonathan K. Miller and Mr. Jeffrey Yaist to the Summit/Medina Workforce Investment Board.**

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Motion M-024-2014 was approved.

M-025-2014 **A Motion of Council confirming the appointment of Mr. Robert Genet (to replace Patrick Bravo) to the Community Development Block Grant Committee.**

Movant - Ms. Shapiro

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Motion M-025-2014 was approved.

M-026-2014 **A Motion of Council confirming the appointment of Mr. Robert Genet as an alternate for Russ Pry (and replacing Patrick Bravo) to the SWMA Board of Trustees.**

Movant - Ms. Shapiro

Mr. Crawford moved to approve.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Motion M-026-2014 was approved.

FIRST READINGS

2014-315 **A Resolution confirming an award by the Board of Control of a professional service contract with Mannik & Smith Group, Inc., for design services for the Arlington Road roadway and traffic signal improvement project, as Best Practical Source, in Council District 8, in an amount not to exceed \$273,091.00, and appropriating funds in an amount not to exceed \$273,091.00 for the period ending 12/31/14, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2014-315 was adopted.

2014-316 **A Resolution confirming an award by the Board of Control of a construction contract with Karvo Paving Company for the Quick Road resurfacing and widening project, in Council District 1, in an amount not to exceed \$1,691,479.92, and appropriating funds in an amount not to exceed \$1,691,479.92 for the period ending 12/31/14, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2014-316 was adopted.

2014-317 **A Resolution confirming an award by the Board of Control of a construction contract with Jennings Heating Company, Inc., for the installation of a new heating/air conditioning five-zone system with optional wireless remote access and system alerts, in an amount not to exceed \$84,775.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2014-317 was adopted.

2014-318 **A Resolution requesting the issuance by the Akron, Bath and Copley Joint Township Hospital District, Ohio, of Hospital Facilities Revenue Bonds, pursuant to Chapter 140 of the Ohio Revised Code, a portion of the proceeds of which will be used to pay costs of certain hospital facilities in Cuyahoga Falls, Ohio, and authorizing and approving related matters, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2014-318 was adopted.

2014-319 **A Resolution declaring Thursday, July 24, 2014, as Community Safety Day and encouraging the residents of Summit County to participate in the program offered by the Sheriff that is designed to raise awareness of the County's public safety forces, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry, Council of the Whole

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, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2014-319 was adopted.

2014-320 **A Resolution appropriating an additional award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility subsidy grant program for State Fiscal Year 2014, for the period 7/1/13 through 6/30/14, in an amount of \$76,000.00, with no local cash match requirement, and authorizing the County Executive to execute an addendum to the contract with Oriana House, Inc., to include the increase, in an amount not to exceed \$76,000.00, for the operation of the Community Based Correctional Facility, 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

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, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2014-320 was adopted.

2014-321 **An Ordinance approving and adopting the 2014 replacement pages for the Codified Ordinances of the County of Summit, for County Council, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Ordinance 2014-321 was adopted.

2014-322 **A Resolution confirming an award by the Board of Control of a purchase order with Watch Systems, LLC, for mandated sex offender notification cards, under State Term Pricing, in an amount not to exceed \$40,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-323 **A Resolution authorizing the County Executive to execute an agreement with The University of Akron and any other documents necessary for a joint Ohio Peace Officer Training Academy for the 2014/2015 academic school year, with The University of Akron providing compensation in the amount of \$22,250.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-324 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the Sheriff in calendar year 2014 from Northland IT Solutions, Inc., for the maintenance of the jail management system software, for a total aggregate amount not to exceed \$35,000.00, for calendar year 2014, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-325 **A Resolution appropriating a new award of federal Workforce Investment Act funds, in the amount of \$180,000.00, and carryover Workforce Investment Act funds, in the amount of \$20,000.00, for a total of \$200,000.00, with no local cash match requirement, for the Youth Employment for Success program, received from the Executive's Department of Job and Family Services, for the period 7/1/14 through 12/31/14, for the Executive's Department of Communications, the Youth Employment for Success Department, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-326 **A Resolution confirming an award by the Board of Control of a professional service contract with Official Payments for merchant services and bank card processing services for the Fiscal Office, Animal Control, Building Standards and Public Health, for a five-year term, as Best Practical Source, for the Executive, Fiscal Officer and Public Health, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2014-327 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO, and the Executive, for the period 4/1/14 through 3/31/17, 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, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mrs. Lee moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2014-327 was adopted.

2014-328 **A Resolution authorizing the County Executive to execute an assignment of a purchase contract with The Callos Companies to Callos Resource LLC and/or its subsidiary American Payroll Service LLC, both affiliates of Nesco Design Corp., a Delaware corporation doing business in Ohio as Nesco Resource, to act as the employer of record and provide payroll services for the 2014 Summer Youth Employment Program, for pass through wages, FICA, Workers Compensation and administrative fees, for the period 5/15/14 through 9/30/14, in an amount not to exceed \$1,427,584.13, 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

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, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mrs. Lee moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2014-328 was adopted.

Routine Agenda Motion(s)

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

Voice Vote on the motion.

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

Absent: Prentice

Motion passed

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed

The Routine Agenda was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2014-287 **A Resolution authorizing the County Executive to advertise for bids for the purchase of two trailers for hauling of wastewater sludge for an estimated total cost not to exceed \$65,000.00, 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 2014-287 was adopted.

2014-289 **A Resolution confirming an award by the Board of Control of a construction contract with Insight Pipe Contracting, L.P., for the Massillon Road Sanitary Sewer Rehabilitation Project Q-951, in Council District 8, in an amount not to exceed \$483,106.00, 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 2014-289 was adopted.

2014-290 **A Resolution authorizing the County Executive to execute agreements for the acquisition of right-of-way easements for a bank stabilization project along North Cleveland Massillon Road in Bath Township, Council District 4, in an amount not to exceed \$2,471.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-290 was adopted.

2014-291 **A Resolution confirming an award by the Board of Control of a professional service contract with LJB, Inc., for the CEAO 2014 Safety Study, consisting of a sign inventory study, guardrail location study, roadside hazard inventory study and associated software, as Best Practical Source, in an amount not to exceed \$69,210.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-291 was adopted.

- 2014-292 **A Resolution confirming an award by the Board of Control of a purchase order with Serpentine Chevrolet for one 2015 Chevrolet Suburban with four-wheel drive, under CUE pricing, in a total amount not to exceed \$39,840.70, for the Engineer, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2014-292 was adopted.
- 2014-293 **A Resolution authorizing the County Executive to advertise for bids for the rehabilitation of four occupied Hope Homes group homes located at 101 Emmitt Road in Tallmadge, 102 North Alling in Tallmadge, 2434 Call Road in Stow and 2436 Call Road in Stow, in Council Districts 3 and 6, for an estimated total cost not to exceed \$136,875.00, 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 2014-293 was adopted.
- 2014-294 **A Resolution authorizing the County Executive to execute a lease of County real property with the Northeast Ohio Four County Regional Planning and Development Organization, for approximately 1,650 square feet of office space at 175 South Main Street, Suite 211, Akron, Ohio 44308, plus an additional 1,000 square feet of storage space in said building, in Council District 5, for a five-year term, from 8/1/14 through 7/31/19, for rent in the amount of \$150,609.00 for the length of the term, for the Executive's Department of Administrative Services, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2014-294 was adopted.
- 2014-295 **A Resolution authorizing the County Executive to execute any documents necessary to accept program year 2014 Home Weatherization Assistance Program awards of federal funds from the U.S. Department of Energy, in the amount of \$267,434.00, and from the U.S. Department of Health and Human Services, in the amount of \$709,251.00, for the program period 7/1/14 through 6/30/15, in the total amount of \$976,685.00, with no local cash match requirement, and appropriating grant funds, 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 2014-295 was adopted.
- 2014-296 **A Resolution authorizing the County Executive to execute any documents necessary to purchase two collapse search and rescue vehicles for use by the Technical Rescue Operations Team, subject to the approval of the Board of Control, with one vehicle to be purchased from Copley Township in an amount not to exceed \$135,000.00, and one vehicle to be purchased from the Village of Richfield in an amount not to exceed \$125,000.00, for a total not to exceed amount of \$260,000.00, to be paid using Fiscal Year 2013 State Homeland Security Grant Program funds, 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, Mr. Kostandaras
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2014-296 was adopted.

2014-297 **A Resolution confirming an award by the Board of Control of a purchase order with PTS of America, LLC, to provide transportation for extradited prisoners to the Summit County Jail in calendar year 2014, under State Term Pricing, in an amount not to exceed \$40,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-297 was adopted.

2014-298 **A Resolution authorizing the County Executive to execute a one-year policing contract with the County of Summit Developmental Disabilities Board, to provide three Sheriff's Deputies and three one-third shifts of a vehicle, for the period 6/1/14 through 5/31/15, for the amount of \$297,643.52, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-298 was adopted.

2014-299 **A Resolution confirming an award by the Board of Control of professional service contracts with providers per attached Exhibit A for delinquent care and custody grant service provider contracts, for the period 7/1/14 through 6/30/15, in a total amount not to exceed \$1,746,471.00, 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 2014-299 was adopted.

2014-300 **A Resolution confirming an award by the Board of Control of professional service contracts with providers per attached Exhibit A for behavioral health and juvenile justice service provider contracts, for the period 7/1/14 through 6/30/15, in a total amount not to exceed \$220,300.00, 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 2014-300 was adopted.

2014-301 **A Resolution confirming an award by the Board of Control of a renewal of a purchase order (fourth of four) with Aramark Correctional Services for detention center food services, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$2.972 per meal and \$.568 per snack, for a total amount not to exceed \$315,000.00, 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 2014-301 was adopted.

- 2014-302 **A Resolution declaring the month of August 2014 as Child Support Awareness Month in Summit County, recognizing that Support is Key and encouraging the residents of Summit County to join in this acknowledgement and to wear green on August 6, 2014, for the Prosecutor and the Executive, and declaring an emergency.**
- Sponsor - Mr. Pry, Council of the Whole
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2014-302 was adopted.
- 2014-303 **A Resolution authorizing the Executive to execute a purchase order to Staples for school readiness project supplies for distribution to TANF-eligible families, subject to the approval of the Board of Control, under State Term Pricing, in an amount not to exceed \$350,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**
- Sponsor - Mr. Pry, Council of the Whole
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2014-303 was adopted.
- 2014-304 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff's Office for building security and fraud investigation services, for the period 7/1/14 to 6/30/15, in an amount not to exceed \$815,388.00, 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 2014-304 was adopted.
- 2014-305 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with The Goodwill Industries of Akron, Ohio, Inc., for additional adult and dislocated worker and universal employment services, and to extend the period of the contract from 7/1/14 through 8/15/14, in an amount not to exceed \$98,000.00 (10% cumulative increase), for the Executive's Department of Job and Family Services, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2014-305 was adopted.
- 2014-306 **A Resolution confirming an award by the Board of Control of a professional service contract with Community Drug Board, Inc., dba Community Health Center, to provide transitional housing services for women in recovery, for the period 6/1/14 through 9/30/14, in an amount not to exceed \$75,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**
- Sponsor - Mr. Pry, Mrs. Prentice, Council of the Whole
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2014-306 was adopted.

2014-307 **A Resolution declaring the month of August 2014 Kids Month in the County of Summit and encouraging the citizens of Summit County to join in this acknowledgement, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Mrs. Prentice, Ms. Shapiro, Council of the Whole
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2014-307 was adopted.

2014-308 **A Resolution authorizing the County Executive to execute a professional service contract with SirsiDynix EOS, LLC, dba EOS, as Best Practical Source, subject to the approval of the Board of Control, for the EOS Web Express Cloud product suite for cataloging, for the Law Library Resources Board in its operation of the Law Library, for a five-year term from 6/1/14 through 5/31/19, for an amount not to exceed \$42,568.00 for the five-year term of the contract, to be paid by Akron Bar Association Foundation through its Akron Law Library Association Fund, for the Law Library Resources Board, and declaring an emergency.**

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

Resolution 2014-308 was adopted.

2014-310 **A Resolution appropriating funds in the amount of \$100,000.00 from the General Capital Improvements Program Fund for 2014 regional stormwater and County Ditch maintenance projects to be performed by the County Engineer, 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 2014-310 was adopted.

2014-312 **An Amended Resolution authorizing the County Executive to execute the First Extension (1st of 4) and Second ~~a~~Amendment of a lease with Summit Workforce Solutions, subject to the approval of the Board of Control, for approximately 22,673.16 square feet of space at 1040 East Tallmadge Avenue, Akron, Ohio 44310, in Council District 2, a two-year term, from 7/1/14 through 6/30/16, for an annual rent of ~~\$395,329.63~~ \$401,226.96, or ~~\$790,659.26~~ \$802,453.92 for the two-year term of the lease, additional rent for storage space for use by Summit County Occupational Program Experience staff, in an amount not to exceed ~~\$118,794.00~~ \$118,784.00 during the two-year term of the lease, and contingent additional utilities costs, in an amount not to exceed \$5,600.00 during the two-year term of the lease, for a total amount not to exceed ~~\$926,874.92~~ \$926,837.92 for the two-year term of the lease, 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 2014-312 was adopted.

2014-313 **A Resolution, ratifying a professional service contract with Bank of America, N.A., to provide merchant services and bank card processing services to the Clerk of Courts, for an initial term from 3/1/08 through 4/30/11, and three one-year renewals, from 5/1/11 through 4/30/14, ratifying payments made by the County to Bank of America, N.A., in the amount of \$59,559.43, made from 8/11/10 through 4/30/14 and authorizing a renewal (4th of 5) of the contract with Bank of America, N.A. for an additional one-year term, from 5/1/14 through 4/30/15, for an amount not to exceed \$150,000.00, all subject to the approval of the Board of Control, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2014-313 was adopted.

SECOND READINGS

2014-283 **An amended Resolution** submitting to the electors of the County of Summit at the November 4, 2014 general election a proposed charter amendment, as recommended by the 2013-2014 Charter Review Commission, adopting a new Article VIII of the Summit County Charter to consolidate information technology and data processing operations in Summit County government by creating a County Information Technology Board and a Department of Information Technology, for the Charter Review Commission, and declaring an emergency.

Sponsor - Mr. Pry, pursuant to the recommendation of the Charter Review Commission

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

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

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2014-283 was adopted.

2014-309 **A Resolution** authorizing the County Executive to execute and deliver a Guaranty Agreement in connection with certain credit facilities to be extended by Fifth Third Bank to Akron Community Service Center and Urban League, Inc. (the "Urban League") to provide for refinancing of Summit County Port Authority Development Revenue Bonds, Series 2006 (Akron Community Service Center and Urban League, Inc. Project) issued to finance the Urban League's community service center in the County, and to support operations of the Urban League, by the County guarantying from its non-tax revenues one-half of the payment obligations of the Urban League on such credit facilities, for the Executive's Department of Finance and Budget, and declaring an emergency.

Sponsor - Mr. Pry

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

Mr. Feeman 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, Rodgers, Roemer, Schmidt, Shapiro

Absent: Prentice

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: Prentice

Motion passed - Voice Vote: 10-0

Resolution 2014-309 was adopted.

2014-314 **A Resolution expressing support for Gay Games 9 to be held from August 9 to 16, 2014 in Akron and Cleveland, and encouraging the citizens of Summit County to join in this expression of support, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Kurt, Mr. Comunale, Mr. Crawford, Mr. Feeman,
Mr. Kostandaras, Ms. Lee, Ms. Shapiro, Mr. Schmidt, Mrs. Prentice
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

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

Voice Vote on the motion.

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

No: Rodgers

Absent: Prentice

Motion passed - Voice Vote: 9-1

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

No: Rodgers

Absent: Prentice

Motion passed - Voice Vote: 9-1

Resolution 2014-314 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 5:00 pm. The next regular meeting will be held August 4, 2014 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 30th day of June, 2014.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL