

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
August 31, 2015

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

175th Anniversary of Summit County - Community Recognition of The City of Barberton was presented to Mayor Bill Judge and the Village of Mogadore was presented to Mayor Mike Rick & Lisa Grenus, Clerk Treasurer.

Jackie Krieger, County Extension Director and Jackie Kirby-Wilkins, Regional Director for OSU Extension presented to Council.

The following items were addressed before Council at the Caucus:

- 2015-358 Steve Zimmerman from the Department of Job & Family Services addressed Council on amending this piece of legislation.
- 2015-365 Mike Weant from the Department of Environmental Services addressed Council on this first reading passage request.
- 2015-366 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2015-367 Mike Rick from the Court of Common Pleas - Adult Probation addressed Council on this first reading passage request.
- 2015-368 Mike Rick from the Court of Common Pleas - Adult Probation addressed Council on this first reading passage request.
- 2015-388 Jason Dodson from the Executive's Office addressed Council on this first reading passage request.
- M-015-2015 Mr. Andre Thornton Jr. addressed Council on his appointment to the ADM Board.
- M-016-2015 Jason Dodson from the Executive's Office addressed Council on this motion.

The Council Regular Meeting was called to order at 05:44 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Crawford moved to approve the minutes of the regular Council meeting(s) held August 17, 2015.

Voice Vote on the motion.

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

The Minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-015-2015 A Motion of Council confirming the appointment of Mr. Andre Thornton, Jr. (to replace David J. Peter, M.D., FACEP) to the ADM Board.

Movant - Ms. Shapiro

Mrs. Lee moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-015-2015 was approved.

MOTIONS FOR COUNCIL LATE FILINGS

M-016-2015 A Motion of Council authorizing Council President, Ilene Shapiro, to execute and deliver on behalf of this Council a letter to the Summit County Board of Elections regarding the ballot language previously approved by this Council in Resolution 2015-331.

Movant - Ms. Shapiro

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-016-2015 was approved.

FIRST READINGS

2015-365 **A Resolution setting a hearing on October 5, 2015 at 4:30 p.m. in Council Chambers for objections to the tentative assessment or to the boundaries of the assessment district of the Columbine Service Area Sanitary Sewer Improvement Project Q-948, in the Township of Springfield and Village of Mogadore, for the Department of Environmental Services, 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, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2015-365 was adopted.

2015-366 **A Resolution appropriating funds, in the amount of \$332,424.76, for Change Order No. 3 (19% cumulative increase) for the Little Cuyahoga River Replacement Project, 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, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2015-366 was adopted.

2015-367 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the State of Ohio Department of Rehabilitation and Correction of State Fiscal Year 2016 and 2017 SMART Ohio Program grants for non-violent offender diversion, for the period 7/1/15 through 3/30/17, in a total amount not to exceed \$1,000,000.00, with no local cash match requirement, for the Court of Common Pleas- Adult Probation Department, 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, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2015-367 was adopted.

2015-368 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2016 and 2017 Probation Improvement and Incentive grant from the Ohio Department of Rehabilitation and Correction for the purpose of assisting probationers in reintegrating into the community, for the period of 7/1/15 through 6/30/17, in the amount of \$169,903.00, with no local cash match requirement and appropriating funds, for the Court of Common Pleas - Adult Probation Department, 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, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2015-368 was adopted.

2015-369 **A Resolution authorizing the County Executive to execute an amendment to a grant agreement with the Ohio & Erie Canalway Coalition to provide an additional \$10,000.00 for a feasibility study on improving access to and through the Portage Lakes in southern Summit County and appropriating funds, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

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

Committee First Readings

2015-370 **A Resolution authorizing the County Executive to execute a contract with the Akron/Summit Convention and Visitors Bureau to provide the services of a convention bureau to promote Summit County as a location for holding conventions and to further convention activities in the County, for a five-year term, from 1/1/16 through 12/31/20, for its portion of the annual proceeds of the lodging excise tax, for the Executive, and declaring an emergency.**

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

Committee First Readings

2015-371 **A Resolution authorizing the County Executive to advertise for bids for moving furniture to the new County offices located at 1180 South Main Street, Akron, Ohio, for an estimated amount not to exceed \$150,000.00, for the Executive's Department of Administrative Services - Division of Physical Plants, declaring an emergency.**

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

Committee First Readings

2015-372 **A Resolution authorizing the County Executive to advertise for bids for 2015-2016 winter season plowing and salting of County parking lots, for an estimated total cost not to exceed \$35,000.00, 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

2015-373 **A Resolution confirming an award by the Board of Control of a construction contract to Wayne Hose Painting Co., Inc. for the Courthouse Window Painting Project, in an amount not to exceed \$140,918.00 and appropriating \$15,918.00, for the County Executive's Administrative Services- Division of Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-374 **A Resolution confirming an award by the Board of Control of a super specific purchase order with WEX Bank dba Wright Express FSC for fuel and miscellaneous small vehicle expenses, for reasonable reoccurring historical expenses, under National Joint Powers Alliance pricing, in an amount not to exceed \$240,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-375 **A Resolution designating the Communicable Disease Unit operated by the Summit County Combined General Health District dba Summit County Public Health as the Summit County Tuberculosis Control Unit, as required by Section 339.72 of the Ohio Revised Code and rescinding Resolution No. 2000-739, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-376 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Fiscal Office for processing of cash payments from child support clients, for a one-year term, from 7/1/15 through 6/30/16, in an amount not to exceed \$131,890.06, for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-377 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County of Summit Court of Common Pleas - Juvenile Division to allow the County Prosecutor's Child Support Enforcement Agency to reimburse the Court for magistrate service expenses, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$74,809.02, 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

2015-378 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Sheriff to provide extradition services, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$64,625.00, for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-379 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive's Department of Job and Family Services of a Federal Fiscal Year 2016 Temporary Assistance to Needy Families Title XX grant to the Court of Common Pleas - Juvenile Division for its Guardian Ad Litem services program, for the period 10/1/15 through 9/30/16, in the amount of \$281,398.00, with no local cash match requirement, and appropriating grant funds, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-380 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive's Department of Job and Family Services of a Federal Fiscal Year 2016 Temporary Assistance to Needy Families grant to the Court of Common Pleas - Juvenile Division, for its Family Resource Center, for the period 10/1/15 through 9/30/16, in the amount of \$400,000.00, with no local cash match requirement, and appropriating grant funds, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2015-381 **An Ordinance amending Sections 923.05 and 920.02 of the Codified Ordinances of the County of Summit, 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

2015-382 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center to provide case management services to assist two-parent assistance groups and Summit County Occupational Preparation Experience participants in meeting mandated Ohio Works First work participation requirements, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$133,110.00, 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

2015-383 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of intergovernmental agreement with the County of Summit Court of Common Pleas - Juvenile Division for Jobs Reentry Program services, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$115,000.00, 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

2015-384 **A Resolution authorizing the County Executive to disburse funds, including those that exceed an aggregate of \$25,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the County Executive's Department of Job and Family Services in Federal Fiscal Year 2016, for the period 10/1/15 through 9/30/16, 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

2015-385 **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 a one-year term, from 10/1/14 through 9/30/15, in an amount not to exceed \$50,000.00 (28.57% increase) for a total amount not to exceed \$225,000.00, 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

2015-386 **A Resolution increasing appropriations in the amount of \$423,119.00, in various Job and Family services public assistance funds and further adjusting appropriations, in the amount of \$455,000.00, 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

2015-387 **A Resolution confirming an award by the Board of Control of a professional service contract with GeoStar Consulting, LLC dba GeoStar Professionals to conduct money-saving audits, to represent the County in negotiations, and make recommendations concerning various County services, supplies, equipment and other categories, for a one-year term, from 9/1/15 through 8/31/16, for a total amount not to exceed \$48,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

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

Voice Vote on the motion

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

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

FIRST READINGS LATE FILINGS

2015-388 **A Resolution acting on a petition signed by at least eight percent of the electors of the County of Summit calling for the amendment of Article III, Section 3.01.4 of the Summit County Charter to redraw the current Council legislative districts for the November 8, 2016 general election prior to the Federal decennial census of 2020, to create a Council Districting Commission to apportion Council into legislative districts commencing with the Federal decennial census of 2020 and to establish principles for said apportionment, for the Council, and declaring an emergency.**

Sponsor - Ms. Shapiro (as a ministerial act only)

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

Mrs. Rodgers moved to amend.

Roll Call on the motion.

Yes: Rodgers

No: Comunale, Crawford, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Schmidt, Shapiro

Motion failed - Roll Call: 1-10

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, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Roll Call on the motion.

Yes: Comunale, Crawford, Donofrio, Kostandaras, Kurt, Prentice, Rodgers, Schmidt, Shapiro

No: Feeman, Lee

Motion passed - Roll Call: 9-2

Resolution 2015-388 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, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Motion passed

The Routine Agenda was adopted 11-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2015-346 **A Resolution approving salary adjustments for certain classified non-bargaining employees in the County Sheriff's Office based upon job performance and pay equity, effective 9/7/2015, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-346 was adopted.

2015-347 **A Resolution confirming an award by the Board of Control of a professional service contract with GPD Group for capital project management, for a one-year term, from 9/15/15 to 10/14/16, in an amount not to exceed \$100,700.00, 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

Resolution 2015-347 was adopted.

2015-348 **A Resolution authorizing the County Executive to advertise for bids for armed security guard services at the County of Summit Veterans Service Commission Building, for a one-year term, with four options to renew for an additional one-year term, for an estimated first year amount not to exceed \$26,908.00, for the Veteran's Service Commission, declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-348 was adopted.

2015-349 **A Resolution appropriating continued professional training reimbursement funds received from the Ohio Attorney General's Office, in the amount of \$34,240.00, through 12/31/2015, for the Sheriff and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-349 was adopted.

2015-350 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with Roetzel & Andress, LPA to provide legal representation and services to the County of Summit related to a lawsuit, Lyn Watters v. Summit County, Ohio, et al., in an amount not to exceed \$25,000.00 (200% cumulative increase), for a total amount not to exceed \$75,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-350 was adopted.

2015-351 **A Resolution confirming an award by the Board of Control of a professional service contract with Asian Services in Action, Inc., for onsite employment services for refugee clients, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$41,400.00, 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 2015-351 was adopted.

2015-352 **A Resolution confirming an award by the Board of Control of a purchase order with AT&T, under State Term Pricing, for four circuits to provide local telephone service, fax and telephone numbers to the Executive's Department of Jobs and Family Service call center and for voice over internet protocol telephones, for a one-year term, from 10/15/15 through 10/14/16, in an amount not to exceed \$30,000.00, 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 2015-352 was adopted.

2015-353 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Public Health for Adult Protective Services care coordination services, for a one-year term, from 10/1/15 through 9/30/16, in a total amount not to exceed \$800,000.00, 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 2015-353 was adopted.

2015-354 **A Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women's Shelter of Summit and Medina Counties for Adult Protective Services social worker support, after hours call response and emergency shelter services, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$65,000.00, 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 2015-354 was adopted.

2015-355 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center to provide Supporting Partnerships to Assure Ready Kids services, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$55,000.00, 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 2015-355 was adopted.

2015-356 **A Resolution confirming an award by the Board of Control of a professional service contract with Opportunity Parish Ecumenical Ministry to provide case management services for Bridges Out of Poverty class graduates from the Ministry's class sites, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$80,000.00, 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 2015-356 was adopted.

2015-357 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants for the operation of workforce development activities for Local Area 2 received by the County Executive's Department of Job and Family Services during State Fiscal Year 2016 (7/1/15-6/30/16), 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 2015-357 was adopted.

2015-359 **A Resolution authorizing the County's Department of Job and Family Services to transfer an amount not to exceed \$700,000.00 in Title XX/TANF and/or Title XX Base funds, collectively, to Summit County Children Services, 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 2015-359 was adopted.

2015-360 **A Resolution appropriating the amount of \$175,000.00 for miscellaneous capital expenditures related to the relocation of the Department of Job and Family Services, Department of Environmental Services and other certain offices and departments to 1180 S. Main St., Akron, OH 44301, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-360 was adopted.

2015-361 **A Resolution authorizing the County Executive to execute intergovernmental agreements with Summit County municipalities for animal control services provided by the Division of Animal Control, for five-year terms effective as of the date of the Executive's signature on each agreement, for the Executive's Department of Administrative Services - Division of Animal Control, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-361 was adopted.

2015-362 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies, under State Term Pricing, for Cisco network hubs, switches, and power supplies for the new County offices located at 1180 South Main Street, Akron, Ohio, in an amount not to exceed \$35,825.56, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2015-362 was adopted.

2015-363 **A Resolution declaring the County of Summit to be an immigrant-friendly, welcoming County, supporting the County's participation in the Welcoming Cities and Counties Project and WE Global Network and authorizing the County Executive to execute all necessary documents to participate in said project, for the Executive and Council, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro, Council of the Whole

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

Resolution 2015-363 was adopted.

2015-364 **A Resolution authorizing the County Executive to execute and deliver an amended and restated Guaranty Agreement in connection with an increase in and extension of maturity of certain credit facilities provided by Fifth Third Bank to Akron Community Service Center and Urban League, Inc. to continue 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

Resolution 2015-364 was adopted.

SECOND READINGS

2015-269 **An amended Ordinance amending certain sections of Chapter 169 of the Codified Ordinances of the County of Summit, entitled “Personnel Policies and Procedures,” and enacting new Section 169.33 of the Codified Ordinances, for the Executive’s Department of Human Resources and the Human Resource Commission, 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, Donofrio, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mrs. Lee moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ordinance 2015-269 was adopted.

2015-358

An amended Resolution repealing Resolution No. 2015-212 and further authorizing the County's Department of Job and Family Services to transfer an amount not to exceed ~~\$700,000.00~~ \$1,200,000.00 in Title XX/TANF and Title XX Base funds, collectively, to Summit County Children Services, 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. Prentice moved to amend.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2015-358 was adopted.

Presentation of New Business: None

Presentation of Petitions to address Council: None

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 6:07 pm. The next regular meeting will be held September 21, 2015 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 31st day of August, 2015.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL