

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
November 1, 2010**

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

The following items were addressed before Council at the Caucus:

2010-457 Bob Bickett from Juvenile Court addressed Council for this First Reading
Passage Request

M-046-2010 Jason Dodson from the Executive's Office requested the approval of this motion.

The Council Regular Meeting was called to order at 05:30 PM in Council Chambers.

ROLL CALL- Present: Mr. Comunale, Mr. Crawford, Mr. Crossland, Mr. Feeman, Mr. Kostandaras, Mr. Poda, Mrs. Prentice, Mrs. Rodgers, Mr. Schmidt, Mrs. Shapiro, Mr. Smith; Absent:

MINUTES FOR APPROVAL: Mr. Kostandaras moved to approve the minutes of the regular Council meeting(s) held October 18, 2010 and Special Meeting Minutes from October 29, 2010.

Voice Vote on the motion.

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

The minutes were adopted with a vote of 11-0

ANNOUNCEMENT OF GENERAL INTEREST: A Public Hearing for the Bath Township Treecrest Drive Ditch Petition is scheduled for November 29th immediately following the Regular Council Meeting.

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-046-2010 **A Motion of Council confirming the appointments of Mr. Bill Holland (to replace Keith Thornton) as alternate to Sheriff Drew Alexander and Mr. Jim Balogh (to replace Jamey DeFabio) to the Abandoned and Vacant Property (AVP) Planning Committee.**

FRP Request by J. Dodson

Movant - Mr. Poda

Mr. Comunale moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-046-2010 was approved.

M-047-2010 **A Motion of Council confirming the reappointment of Chief Jim Paulett to the Special Operations Response Teams Executive Board.**

Movant - Mr. Poda

Mrs. Shapiro moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-047-2010 was approved.

M-048-2010 **A Motion of Council to correct the terms for Ms. Patricia McKay, and Mr. Joseph G. Dancy on the Port Authority Board of Directors.**

Movant - Mr. Poda

Mr. Comunale moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-048-2010 was approved.

M-049-2010 **A Motion of Council confirming the reappointments of Ms. Kathy Stafford and Ms. Virginia Robinson to the Port Authority Board of Directors.**

Movant - Mr. Poda

Mr. Smith moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-049-2010 was approved.

M-050-2010 **A Motion of Council confirming the reappointment of Ms. Heaven DiMartino to the Law Library Resources Board.**

Movant - Mr. Poda

Mr. Smith moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-050-2010 was approved.

FIRST READINGS

2010-457 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Youth Services of a Title II Formula Grant for a Juvenile Court Diversion Program, for the period 10/01/10 through 12/31/11, in the amount of \$129,030.00, with no local cash match requirement, and appropriating these federal funds for expenditures in calendar year 2010, for the Juvenile Court, 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, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2010-457 was adopted.

2010-458 **A Resolution authorizing the County Executive to execute any documents necessary to accept an Allowable Cost Agreement for Title III/SBG Services funded through the Area Agency on Aging 10B Inc. ("AAOA"), in the amount of \$9,000.00, with a \$1,588.00 local cash match requirement, for the period 10/1/10 through 9/30/11, and appropriating the grant funds in the amount of \$9,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-459 **A Resolution confirming an award by the Board of Control of a professional service contract with Express Med Pharmacy Services, Inc., for the first renewal of three for pharmacy benefits manager services for operation of a mail-order and retail pharmacy on behalf of the County of Summit, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$38,000.00 facility fee and 30% of the net profits generated, for the Executive's Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-460 **A Resolution confirming an award by the Board of Control of a professional service contract with Symmetric Insurance Agency, Inc. (formerly known as Visual Benefits Communication), for the first renewal of two for online employee benefits enrollment services, for the period 8/1/10 to 7/30/11, in an amount not to exceed \$1.20 per employee per month, for a total amount not to exceed \$56,000.00, for the Executive's Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-461 **A Resolution confirming an award by the Board of Control of a professional service contract with GPD Group for project management services for the construction of a communication tower for use with the 800 MHz system, in an amount not to exceed \$40,000.00, in Council District 1, for the Executive's Department of Administrative Services/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-462 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies for fifty HP Compaq 6000 computers, approved by the IT Board 10/12/10, under State Term Pricing, in an amount not to exceed \$35,214.50, for the Clerk of Courts Legal Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-463 **A Resolution authorizing the County Executive to execute Addendum No. 1 to the Operating Agreement with Oriana House, Inc. (“Oriana”), for the operation of the Residential Correction Center, located at 222 Power Street, Akron, Ohio 44304, in Council District 4, to set off the costs of emergency building foundation repairs to be paid by Oriana against any potential purchase by Oriana of the Facility, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-464 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year (“FY”) 2010 Justice Assistance Grant (“JAG”) award of federal funds from the City of Akron, in the amount of \$30,807.06, with no local cash match requirement, available 10/1/10 through 9/30/13, and appropriating grant funds for expenditures through 12/31/10, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-465 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety, for a High Visibility Enforcement Overtime (“HVEO”) grant in the amount of \$71,087.00, with no local cash match requirement, for the period 10/1/10 to 9/30/11, and appropriating the grant funds for the period 10/1/10 through 12/31/10, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-466 **A Resolution appropriating additional funds and awards in the amount of \$5,259,187.00 through 12/31/10, for the Summit County Alcohol, Drug Addiction and Mental Health Services (“ADM”) Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-467 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with the International Institute of Akron, Inc., for refugee social services, for the period 7/1/10 to 6/30/11, as Best Practical Source, in an amount not to exceed \$78,771.00 (23% increase), for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-468 **A Resolution authorizing the County Executive to execute a best practical source lease agreement, subject to the approval of the Board of Control, with the First Church of Christ, Scientist, Akron, Ohio, for 30 parking spaces located at 90 North Summit Street, Akron, Ohio 44308 (Parcel No. 6838617), in Council District 4, for rent in an amount not to exceed \$5.00 per space, or \$150.00 per month, for an annual rent not to exceed \$1,800.00, for a one-year term, from 12/1/10 through 11/30/11, with four options to renew for an additional one-year term, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-469 **A Resolution authorizing the County Executive to execute a best practical source lease agreement, subject to the approval of the Board of Control, with John R. Kingan, or his successor in interest, for 30 parking spaces located at 78 and 84 North Howard Street, Akron, Ohio 44308 (Parcel No. 6846493), in Council District 4, for rent in an amount not to exceed \$5.00 per space, or \$150.00 per month, for an annual rent not to exceed \$1,800.00, for a one-year term, from 12/1/10 through 11/30/11, with four options to renew for an additional one-year term, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-470 **A Resolution authorizing the exemption of the types of purchases stated in Section 177.23 of the Codified Ordinances of the County of Summit, entitled "Purchases not exceeding \$1,000.00," from pre-certification of the availability of funds by the County Fiscal Office, effective from 1/1/11 through 12/31/11, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-471 **A Resolution authorizing the County Executive to advertise for bids for the replacement of an electronic water control panel for the water system in the Village of Lakemore, for an estimated total cost not to exceed \$150,000.00, to be funded through the Community Development Block Grant ("CDBG") Program, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Poda

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

Committee First Readings

Routine Agenda Motion(s)

Mr. Crossland 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, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

No: Crawford

Motion passed

Mr. Crossland moved to adopt.

Voice Vote on the motion.

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

No: Crawford

Motion passed

The Routine Agenda was adopted by a vote of 10-1

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2010-419 **A Resolution confirming an award by the Board of Control of a professional service contract with DLZ Ohio, Inc., for design services for the Summit County Traffic Access Management Manual Phase 1, in an amount not to exceed \$82,021.00, in Council Districts 1, 5 and 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-419 was adopted.

2010-435 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the County Prosecutor to hire one external person into a part-time, non-bargaining unit, classified Student Helper position, to work in the Domestic Violence Unit of the Criminal Division, to be funded in full through a Domestic Violence Training grant from the Akron Community Foundation, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-435 was adopted.

2010-437 **A Resolution confirming an award by the Board of Control of a contract renewal (2nd of 2) with Ease@Work for employee assistance program services for the period 9/1/10 to 8/31/11 in an amount not to exceed \$70,000.00, for the Executive's Department of Insurance, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-437 was adopted.

2010-438 **A Resolution authorizing the County Executive to execute a contract, subject to the approval of the Board of Control, with Guardian Life Insurance Company to provide voluntary dental insurance for County employees, for the period 1/1/11 through 12/31/11, in an amount not to exceed the single rate of \$25.29 per month and the family rate of \$74.93 per month, for an estimated total not to exceed amount of \$1,064,593.00 for 2011, with two options to renew for an additional one-year term, for the Executive's Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-438 was adopted.

2010-440 **A Resolution authorizing the County Executive to execute a contract, subject to the approval of the Board of Control, with Lincoln Financial Group to provide life and accidental death and dismemberment insurance for County employees, for the period 1/1/11 through 12/31/11, in an amount not to exceed \$.05/\$1,000.00 of basic life coverage and \$.01/\$1,000.00 of accidental death and dismemberment coverage, for an estimated total amount not to exceed \$40,919.00 for 2011, with two options to renew for an additional one-year term, for the Executive's Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-440 was adopted.

2010-441 **A Resolution authorizing the County Executive to execute a contract, subject to the approval of the Board of Control, with Davis Vision, Inc. to provide voluntary vision insurance for County employees, for the period 1/1/11 through 12/31/11, in an amount not to exceed the single rate of \$3.37 per month and the family rate of \$9.25 per month, for an estimated total not to exceed amount of \$165,000.00 for 2011, with two options to renew for an additional one-year term, for the Executive's Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-441 was adopted.

2010-443 **A Resolution appropriating carryover funds in the amount of \$330,041.50 from the Low Income Housing Trust Fund, for the County of Summit's Housing Advisory Board, and authorizing the County Executive to execute a contract with the City of Akron in an amount not to exceed \$272,251.50 for development projects through 12/31/10, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole

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

Resolution 2010-443 was adopted.

2010-444 **A Resolution confirming the Board of Control's award of a purchase order to The Armored Group LLC for a Ballistic Armored Tactical Transport vehicles BATT-S AP package for the County Sheriff's Special Weapons and Tactics ("SWAT") team, in an amount not to exceed \$149,725.57, under federal General Services Administration ("GSA") pricing, to be paid using a \$150,000.00 Community Oriented Policing Services ("COPS") Technology Program grant awarded to the Sheriff by the U.S. Department of Justice ("DOJ"), for the period 12/16/09 through 12/15/12, and authorizing the County Executive to execute any documents necessary for the purchase, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-444 was adopted.

2010-445 **A Resolution confirming the Board of Control's award of a super blanket encumbrance to pay agencies in the communities of Stow, Silver Lake, Peninsula, Barberton, Boston Heights, Akron Richfield, Springfield and New Franklin assigned by the Ohio Department of Public Safety ("ODPS") to the Operating a Motor Vehicle While Intoxicated ("OVI") Task Force, in an amount not to exceed \$105,770.00, to be paid out of \$206,392.05 in federal funds awarded by ODPS to the County Sheriff, with no local cash match requirement, for the period 10/1/10 to 9/30/11, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Resolution 2010-445 was adopted.

2010-446 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety for a countywide Operating a Motor Vehicle While Intoxicated ("OVI") Task Force program, in the amount of \$206,392.05 in federal funds, with no local cash match requirement, for the period 10/1/10 to 9/30/11, and appropriating all grant funds for the period 10/1/10 through 12/31/10, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-446 was adopted.

2010-447 **A Resolution authorizing the County Executive to execute agreements with the City of Akron for the Akron Municipal Court district and the Cities of Barberton, Norton and New Franklin and the Township of Copley, being communities within the Barberton Municipal Court district not already served by the County Sheriff's direct indictment officer, whereby the County Prosecutor will provide direct indictment services for a period of one year commencing on 10/21/10, for a total cost to those communities of \$345,191.00 collectively, and appropriating funds in the amount of \$55,000.00 for the period 10/21/10 through 12/31/10, for the Prosecutor and Executive's Department of Law-Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-447 was adopted.

2010-448 **A Resolution authorizing the County Executive to execute any documents necessary to accept an Akron Community Foundation (“ACF”) award of an Arthur Kelly Fund Domestic Violence Training Grant in the amount of \$4,000.00, with no local cash match requirement, and appropriating these funds for the Prosecutor’s Domestic Violence Program expenditures through 12/31/10, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-448 was adopted.

2010-449 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a federal Demonstration Grant from the United States Department of Health and Human Services Office of Child Support Enforcement (“U.S. OCSE”), in the amount of \$83,330.00, with no local cash match requirement, for a Special Improvement Program for custodial and non-custodial parents, and involving various agency partnerships within the County, for the period 9/1/10 through 8/31/13, and appropriating these funds through 12/31/10, 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 2010-449 was adopted.

2010-450 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year (“FY”) 2010 Justice Assistance Grant (“JAG”) award of federal funds from the City of Akron, in the amount of \$12,000.00, with no local cash match requirement, available 10/1/09 through 9/30/13, and appropriating grant funds for expenditures through 12/31/10, for the Executive’s Department of Law, Division of Public Safety - Justice Affairs Office, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-450 was adopted.

2010-451 **A Resolution confirming the award of the second amendment to a lease with Summit Workforce Solutions for approximately 10,500 square feet of space in Unit 1 of the condominium unit located at 1040 East Tallmadge Avenue in the City of Akron, in Council District 2, for the use of the Executive's Department of Job and Family Services, to include an additional 1,213.16 square feet of space in the lease, for a rent for the new total of approximately 11,713.16 square feet of space of: \$309,758.00 annually for the period July 1, 2010 through June 30, 2011, payable in monthly installments of \$23,967.14 from 7/1/10 through 10/31/10 and payable in monthly installments of \$26,736.18 from 11/1/10 through 6/30/10; and \$330,459.00 annually for the period 7/1/11 through 6/30/12, payable in monthly installments of \$27,538.25, for a total amount of rent of \$640,217.00 for the two-year term of the lease, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-451 was adopted.

2010-455 **A Resolution authorizing the County Executive to execute a reimbursement agreement with the State of Ohio that would allow for federal participation in the Voluntary Separation Plan incentive payments for employees of the Department of Job and Family Services and Child Support Enforcement Agency, and would provide for repayment to the State in the event of a finding for recovery or similar finding requiring repayment by the federal government, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

Resolution 2010-455 was adopted.

2010-456 **A Resolution adjusting appropriations in the General Fund by \$200,000.00 for the Board of Elections to meet projected expenditures for the balance of 2010, for the Board of Elections, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-456 was adopted.

SECOND READINGS

2010-439 **A Resolution authorizing the County Executive to execute a contract, subject to approval of the Board of Control, with Medical Mutual of Ohio to provide flexible spending account management services for County employees, for the period 1/1/11 through 12/31/11, in an amount not to exceed \$4.30 per employee per month, for an estimated total not to exceed amount of \$30,960.00 for 2011, with two options to renew for an additional one-year term, for the Executive's Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Abstain: Shapiro

Motion passed - Voice Vote: 10-0-1

Mr. Smith moved to adopt.

Voice Vote on the motion.

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

Abstain: Shapiro

Motion passed - Voice Vote: 10-0-1

Resolution 2010-439 was adopted.

An amended Resolution authorizing the County Executive to execute a contract, subject to the approval of the Board of Control, with Medical Mutual of Ohio to provide medical insurance coverage, prescription drug coverage, administrative services and reinsurance for County employees under the County's self-funded insurance plan, for the period 1/1/11 through 12/31/11, in an amount not to exceed \$34.96 per employee per month for administrative services and \$18.49 per employee per month for stop-loss reinsurance, for an estimated total not to exceed an amount of \$1,906,241.00 for 2011, with two options to renew for an additional one-year term, for the Executive's Department of Insurance and Risk Management, and declaring an emergency.

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Abstain: Shapiro

Motion passed - Voice Vote: 10-0-1

Mr. Smith moved to adopt.

Voice Vote on the motion.

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

Abstain: Shapiro

Motion passed - Voice Vote: 10-0-1

Resolution 2010-452 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 5:41 pm. The next regular meeting will be held November 15, 2010 at 5:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 1st day of November, 2010.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL