

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
April 12, 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.

At the start of Caucus, representatives from NEOTEC presented Ilene Shapiro and Summit County Council with an award in recognition of the economic development activities of the Council. Mr. Pry and Ms. Connie Krauss also accepted the award.

The following items were addressed before Council at the Caucus:

- 2010-161 Mike Weant of the Department of Environmental Services addressed the Council on this first reading passage request. Mr. Weant had briefed Council on this item in last weeks' committee meeting.
- 2010-162 Rob Henwood addressed the Council on this first reading passage request.
- 2010-163 Heidi Swindell of the Engineer's Office addressed the Council on this legislation.
- 2010-182 Jason Dodson addressed the Council on this legislation regarding Parkinson's disease.
- 2010-183 Jason Dodson addressed the Council on this legislation regarding Autism and the Take Me Home Program. Executive Pry commented on attending the roll out of the "Take Me Home Program". Mrs. Prentice encouraged registration in this program.

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. Feeman moved to approve the minutes of the regular Council meeting(s) held March 29, 2010.

Voice Vote on the motion.

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

Minutes were approved by a vote of 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-021-2010 **A Motion of Council confirming the reappointments of Ms. Jill Weingart, Mr. Jason Haas, Mr. Malcolm Costa, Mr. Daniel J. Leslie, Ms. Melissa M. Frank, Mr. Stanley B. Silverman, Mr. Edward J. Kaufman, Ms. Pamela A. Hawkins, Ms. Patricia L. Gorbach, Ms. Traci Conkling, Mr. Kyle Kutuchief, Mr. Kevin G. Daley, Mr. Brent Hendren, Mr. James F. Burns, and appointments of Mr. Jim Selnik (to replace Mr. Jeff Yaist) and Ms. Lerryn Campbell to the Summit/Medina Workforce Investment Board.**

Movant - Mr. Poda

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Motion approved.

MOTIONS FOR COUNCIL LATE FILINGS

M-022-2010 **A Motion of Council confirming the appointments of Mr. Russell M. Pry (with alternate Connie Krauss); Mr. Cazzell Smith (with alternate Tim Crawford); Ms. Shelley Davis (with alternate Ray Vallee); Ms. Cynthia Sich (with alternate William Miller); Judge Tom Teodosio (with alternate Magistrate John Shoemaker); Mr. Daniel M. Horrigan (with alternate Michael Valle); Mr. Robert S. Hasenyager (with alternate Donna R. Skoda); Sheriff Drew Alexander (with alternate Keith Thornton); Mayor Don Plusquellic (with alternate Thomas A. Tatum); Mr. Christopher Norman (with alternate Daniel R. Flowers); Ms. Paula P. Davis (with alternate Kimberlee McKee); Ms. Lolita K. Adair (with alternate Rick L. Owens); Mr. Jamey DeFabio (with alternate R. Bruce Killian); Mayor Bob Genet (with alternate Mayor Katherine A. Procop); Judge Annalisa Stubbs Williams (with alternate Judge David E. Fish); to the Abandoned and Vacant Property (AVP) Planning Committee.**

Movant - Mr. Poda

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Motion approved.

FIRST READINGS

2010-161 **A Resolution confirming an award by the Board of Control of a construction contract with Wingfoot Rental and Development Company, for the Q-830 Warner Road Trunk Line and Force Main Project, in an amount not to exceed \$473,640.00, in Council District 8, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Comunale moved to suspend the requirement of three readings.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Resolution 2010-161 was adopted.

2010-162 **A Resolution accepting and approving a resubdivision titled "The Meadows of Wintergreen, Phase II, A Replat of Meadow of Wintergreen Phase I, Block E", located in Springfield Township, Council District 8, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mrs. Shapiro moved to suspend the requirement of three readings.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Resolution 2010-162 was adopted.

2010-163 **A Resolution assessing the residents of The Meadows of Wintergreen, Phase II, A Replat of Meadows of Wintergreen Phase I, Block E, located in Springfield Township, Council District 8, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Comunale moved to suspend the requirement of three readings.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Resolution 2010-163 was adopted.

2010-164 **A Resolution appropriating carryover Housing and Economic Recovery Act of 2008 grant funds received from the U.S. Department of Housing and Urban Development (“HUD”) for the Neighborhood Stabilization Program (“NSP”) program in the amount of \$273,925.54 through 12/31/10, 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

2010-165 **A Resolution confirming an award by the Board of Control of a purchase order with Utility Truck Equipment, Inc., for one 2010 Ford E350 van with mounted 29-foot aerial tower, under State Term Pricing, in an amount not to exceed \$53,950.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-166 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Auto Group for three 2010 Ford pick-up trucks, four 2011 Ford pick-up trucks and one 2010 Ford Explorer, under CUE pricing, in an amount not to exceed \$179,315.94, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-167 **A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Company, for the bridge improvement for the Hazel Street Bridge over the Little Cuyahoga River, in an amount not to exceed \$664,594.78, and appropriating funds for said project, in Council District 2, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-168 **A Resolution confirming an award by the Board of Control of a professional service contract with Hammontree & Associates, Ltd., for design services for the East North Street Bridge Reconstruction, in an amount not to exceed \$264,838.00, in Council District 2, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-169 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with BBC&M Engineering, Inc., for geotechnical engineering services, in an amount not to exceed \$12,500.00 (increase), for a cumulative total of \$25,000.00 (100% increase), for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-170 **A Resolution confirming an award by the Board of Control of a purchase order with Ports Petroleum Company for bulk shipments of gasoline and diesel fuel, under CUE pricing, in an amount not to exceed \$100,000.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-171 **A Resolution confirming an award by the Board of Control of a purchase order with Akron Tractor & Equipment Company for one Holland Model L170 Skid Steer Loader with accessories, and one Cam Superline Model 5cam18 Equipment Trailer, Under State Term Pricing, in an amount not to exceed \$27,468.50, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-172 **A Resolution authorizing the County Executive to execute a Real Estate Purchase Agreement with Neighborhood Development Services, Inc., for the sale of two vacant parcels of County real property (Parcel Nos. 62-05002 and 62-05025) located in Twinsburg Township, in Council District 1, for \$1.00 for each parcel, for the purpose of constructing affordable housing for low and moderate income residents, for the Executive's Department of Law, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-173 **A Resolution confirming an award by the Board of Control of a construction contract with VIP Restoration, Inc., for the Ohio Building Window Replacement Project, in an amount not to exceed \$379,000.00, funded by EECBG funds, in Council District 4, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-174 **A Resolution accepting and approving a resubdivision titled "Wilhelm Subdivision Replat No. 2", located in Twinsburg Township, Council District 1, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-175 **A Resolution confirming an award by the Board of Control of a construction contract with Tri-Master, Inc., for the Parking Deck Lighting Upgrade Project, located at 200 South High Street, Akron, Ohio 44308, in an amount not to exceed \$241,316.00, funded by EECBG funds, in Council District 4, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-176 **A Resolution confirming an award by the Board of Control of a purchase contract for the second and final renewal for trash removal at various County facilities, for a two-year period, with Waste Management (formerly Metro Disposal), in an amount not to exceed \$90,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-177 **A Resolution confirming an award by the Board of Control of a professional service contract with URS Corporation for the County Building Energy Audit Project, in an amount not to exceed \$139,158.00, in Council District 4, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-178 **A Resolution authorizing the County Executive to execute a Real Estate Purchase Agreement with Habitat For Humanity of Summit County, Inc., for the sale of one vacant parcel of County real property (Parcel No. 62-04838) located in Twinsburg Township, in Council District 1, for \$1.00, for the purpose of constructing affordable housing for low and moderate income residents, for the Executive's Department of Law, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-179 **A Resolution authorizing the County Executive to execute any documents necessary to accept the annual Marine Patrol grant award, with a local cash match requirement, for a program total of \$41,000.00, from the Ohio Department of Natural Resources, for operations in calendar year 2010, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-180 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Children's Home Care Group, for sick child care services, in an amount not to exceed \$17,000.00 (increase), for a cumulative total of \$71,890.00 (31% 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

2010-181 **A Resolution appropriating funds in the amount of \$9,142,900.00 in the General Bond Retirement Fund 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

2010-182 **A Resolution declaring the month of April 2010 as Parkinson's Awareness Month in Summit County and encouraging the residents of Summit County to participate in the programs that promote Parkinson's Awareness, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole

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

Mrs. Prentice moved to suspend the requirement of three readings.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Resolution 2010-182 was adopted.

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

Voice Vote on the motion

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

The agenda was amended to add the late filings by a vote of 11-0.

FIRST READINGS LATE FILINGS

2010-183 **A Resolution declaring the month of April 2010 as Autism Awareness Month in Summit County and encouraging the residents of Summit County to participate in the Take Me Home Program and any events and programs offered by the communities, libraries, schools and governments of the County that promote autism awareness, for the Council, Prosecutor, Sheriff and Executive, and declaring an emergency.**

Sponsor - Mrs. Prentice, Mr. Pry and Council of the Whole

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

Mrs. Prentice moved to suspend the requirement of three readings.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Resolution 2010-183 was adopted.

2010-184 **A Resolution providing for the issuance and sale of not to exceed \$224,000 of notes of the County of Summit in anticipation of bonds to pay costs of improving, renovating, equipping, and furnishing facilities for the Ninth District Court of Appeals, including all necessary appurtenances thereto, 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

2010-185 **A Resolution providing for the issuance and sale of not to exceed \$1,398,000 of notes of the County of Summit in anticipation of bonds to pay costs of renovating, improving, equipping, and furnishing the County Adult Probation Center, 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

2010-186 **A Resolution providing for the issuance and sale of not to exceed \$218,000 of notes of the County of Summit in anticipation of bonds to pay costs of renovating the kitchen floor at the County Jail, 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

2010-187 **A Resolution providing for the issuance and sale of not to exceed \$1,146,000 of notes of the County of Summit in anticipation of bonds to pay costs of acquiring real property for and providing architectural design services for the County Sheriff's Administrative Building, 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

2010-188 **A Resolution providing for the issuance and sale of not to exceed \$312,000 of notes of the County of Summit in anticipation of bonds to pay costs of renovations and improvements to the County Courthouse, 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

Routine Agenda Motion(s)

Mr. Crossland moved to suspend the requirement of three readings of the Routine Agenda.

Voice Vote on the motion.

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

Motion passed unanimously

Mr. Crossland moved to adopt.

Voice Vote on the motion.

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

Motion passed unanimously

The Routine Agenda was adopted by a vote of 11-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2010-135 **A Resolution confirming an award by the Board of Control of a construction contract with Central Allied Enterprises, Inc., for the Waterloo Road (CH 450) Pavement Widening/Resurfacing Project, in an amount not to exceed \$1,695,851.65, and appropriating funds for said project, including a local match of \$396,296.65, in Council District 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-135 was adopted.

2010-136 **A Resolution authorizing the County Executive to advertise for bids for highway construction projects, bridge engineering and construction projects and road and ditch improvement projects, for an estimated total cost not to exceed \$3,042,074.00, for the County Engineer's 2010 Capital Improvement Program, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-136 was adopted.

2010-138 **A Resolution confirming an award by the Board of Control of a purchase order with CourtSmart Digital Systems for the annual maintenance contract for the Court's digital recording system, for the period 3/1/10 to 2/28/11, as Best Practical Source, approved by the IT Board 3/16/10, in an amount not to exceed \$27,628.80, for the Court of Common Pleas Juvenile Court Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-138 was adopted.

- 2010-139 **A Resolution appropriating funds in the amount of \$68,000.00 in the Clerk of Courts Computerization Fund for the period ending 12/31/10, for the Clerk of Courts, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2010-139 was adopted.
- 2010-140 **A Resolution adjusting appropriations by \$7,024.62 within the 2007 Justice Affairs Grant (“JAG”) from the City of Akron, for a Crisis Intervention Team (“CIT”) International Conference, for current year 2010, for the Executive’s Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2010-140 was adopted.
- 2010-141 **A Resolution confirming an award by the Board of Control of a purchase order with ELSAG North America for fifteen mobile license plate readers with software licenses and accessories, under State Term Pricing, in an amount not to exceed \$257,250.00, for the Executive’s Emergency Management Agency/Public Safety Division, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2010-141 was adopted.
- 2010-142 **A Resolution confirming an award by the Board of Control of a professional service contract with Provider Gateway Corporation as application service provider for the Provider Gateway Long Term Care system, for the period 2/1/10 to 12/31/10, as Best Practical Source, approved by the IT Board 3/16/10, in an amount not to exceed \$49,135.00, 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
- Resolution 2010-142 was adopted.
- 2010-143 **A Resolution authorizing the County Executive to execute a contract with the Ohio and Erie Canalway Coalition for a grant in the amount of \$100,000.00, for coordination and support of the Summit County Trail & Greenway Plan, for the Executive, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net
- Resolution 2010-143 was adopted.

2010-144 **A Resolution approving the award by the Board of Control of a purchase contract with Thomson West for printed publications for the Law Library Resources Board in its operation of the Law Library, for 2010, in an estimated amount not to exceed \$21,261.50, as Best Practical Source, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-144 was adopted.

2010-145 **A Resolution approving the award by the Board of Control of a purchase contract with LexisNexis for printed publications for the Law Library Resources Board in its operation of the Law Library, for 2010, in an estimated amount not to exceed \$30,499.23, as Best Practical Source, for the Law Library Resources Board, and**

Sponsor - Mr. Pry

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

Resolution 2010-145 was adopted.

2010-159 **A Resolution authorizing the County Executive to execute contracts, subject to the approval of the Board of Control, for liability insurance coverage, boiler and machinery insurance coverage and property insurance coverage, for a one-year term, from 4/15/10 through 4/14/11, in amount not to exceed \$878,746.00, payable through Evans Insurance Agency, Inc., for the Executive's Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-159 was adopted.

SECOND READINGS

2010-137 **A Resolution approving the issuance of Hospital Facilities Revenue Bonds, Series 2010 (Catholic Healthcare Partners) of the County of Allen, Ohio and authorizing the County Executive and County Fiscal Officer to execute all documents and take all actions that are necessary and appropriate to effect the issuance of such Bonds and subsequent financing, for the Executive's Department of Law, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mrs. Shapiro moved to suspend the requirement of three readings.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Resolution 2010-137 was adopted.

2010-146 **An amended Resolution providing for the issuance and sale of not to exceed \$1,500,000 of bonds of the County of Summit to pay costs of renovating, improving, equipping, and furnishing the County Adult Probation Center, including all necessary appurtenances thereto, 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

Mr. Feeman moved to suspend the requirement of three readings.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Resolution 2010-146 was adopted.

2010-147

An amended Resolution providing for the issuance and sale of not to exceed \$4,000,000 of bonds of the County of Summit to pay costs of acquiring real property and constructing, equipping and furnishing a new animal control facility for the Summit County Animal Control Department, including all necessary appurtenances thereto, 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

Mr. Feeman moved to suspend the requirement of three readings.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Resolution 2010-147 was adopted.

2010-148

An amended Resolution providing for the issuance and sale of not to exceed \$6,000,000 of bonds of the County of Summit to currently refund a portion of outstanding bonds of the County, 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

Mr. Feeman moved to suspend the requirement of three readings.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Resolution 2010-148 was adopted.

2010-149

An amended Resolution providing for the issuance and sale of not to exceed \$2,400,000 of bonds of the County of Summit to pay costs of acquiring, equipping and installing an integrated case management system for the Summit County Clerk of Courts, including all necessary appurtenances thereto, 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

Mr. Feeman moved to suspend the requirement of three readings.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Resolution 2010-149 was adopted.

2010-150

An amended Resolution providing for the issuance and sale of not to exceed \$225,000 of bonds of the County of Summit to pay costs of acquiring, equipping and installing a countywide document management and workflow application system, including all necessary appurtenances thereto, 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

Mr. Feeman moved to suspend the requirement of three readings.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Resolution 2010-150 was adopted.

2010-151 **An amended Resolution providing for the issuance and sale of not to exceed \$1,600,000 of bonds of the County of Summit to pay costs of acquiring, equipping and installing a countywide information and technology infrastructure system, including all necessary appurtenances thereto, 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

Mr. Feeman moved to suspend the requirement of three readings.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Resolution 2010-151 was adopted.

2010-152 **An amended Resolution providing for the issuance and sale of not to exceed \$250,000 of bonds of the County of Summit to pay costs of improving, renovating, equipping, and furnishing facilities for the Ninth District Court of Appeals, including all necessary appurtenances thereto, 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

Mr. Feeman moved to suspend the requirement of three readings.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Resolution 2010-152 was adopted.

2010-153

An amended Resolution providing for the issuance and sale of not to exceed \$400,000 of bonds of the County of Summit to pay costs of constructing, renovating and improving a skylight at the County's Ohio Building parking deck, including all necessary appurtenances thereto, 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

Mr. Feeman moved to suspend the requirement of three readings.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Resolution 2010-153 was adopted.

2010-154

An amended Resolution providing for the issuance and sale of not to exceed \$1,250,000 of bonds of the County of Summit to pay costs of acquiring real property for and providing architectural design services for the County Sheriff's Administrative Building, including all necessary appurtenances thereto, 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

Mr. Feeman moved to suspend the requirement of three readings.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Resolution 2010-154 was adopted.

2010-155

An amended Resolution providing for the issuance and sale of not to exceed \$600,000 of bonds of the County of Summit to pay costs of renovating, improving, equipping and furnishing the Summit Center Building, including all necessary appurtenances thereto, 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

Mr. Feeman moved to suspend the requirement of three readings.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Resolution 2010-155 was adopted.

2010-156

An amended Resolution providing for the issuance and sale of not to exceed \$500,000 of bonds of the County of Summit to pay costs of (1) renovations and improvements to the County Courthouse and (2) installing, furnishing and equipping an evidence vault for the County Courthouse, including all necessary appurtenances thereto, 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

Mr. Feeman moved to suspend the requirement of three readings.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Resolution 2010-156 was adopted.

2010-157 **An amended Resolution providing for the issuance and sale of not to exceed \$3,800,000 of bonds of the County of Summit to pay costs of (1) renovating the kitchen floor at the County jail, (2) acquiring, improving and equipping the intercom and door control systems at the County jail, (3) acquiring and installing door locks at the County jail, and (4) rehabilitating and renovating the County jail, including all necessary appurtenances thereto, 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

Mr. Feeman moved to suspend the requirement of three readings.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Resolution 2010-157 was adopted.

2010-158 **An amended Resolution providing for the issuance and sale of not to exceed \$2,700,000 of bonds of the County of Summit to pay costs of acquiring real property and constructing, equipping and furnishing the Veterans Services Commission Building, including all necessary appurtenances thereto, 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

Mr. Feeman moved to suspend the requirement of three readings.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Resolution 2010-158 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 5:52 pm. The next regular meeting will be held April 26, 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 12th day of April, 2010.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL