

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
May 10, 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:

- 2010-160 Mrs. Prentice made a few comments on this piece of legislation on third readings. She noted that she e-mailed Council a fee schedule. Mrs. Shapiro noted that she was in favor of the legislation as is and does not support increasing any fees. Mr. Kostandaras agreed. Mr. Crawford noted that he did not receive the e-mail from Mrs. Prentice or a phone call. Mr. Dodson discussed the enactment dates of the legislation. He stated it depends on how many votes it received and when Mr. Pry signs the legislation. Mr. Feeman stated that he believes the legislation is light on the fees.
- 2010-205 Mr. Comunale questioned what the shelf life was for these Diazepam doses and the cost. Mrs. Rodgers said it was about \$30,000 for 1020 doses.
- 2010-215 Heidi Swindell of the Engineer's Office addressed the Council on this first reading passage request.
- 2010-216 Heidi Swindell of the Engineer's Office addressed the Council on this reading passage request.
- 2010-217 Council Clerk Sharley Greer addressed the Council on this first reading passage request. She stated that this was a housekeeping item that is done every year in order to update our Codified Ordinance books.
- 2010-220 Mr. Poda requested that this item be considered as a first reading passage.
- 2010-221 Mr. Smith requested that this item be considered as a first reading passage. Mr. Dodson said that this rate was \$7,000 less than last year.
- 2010-226 Mr. Poda requested that this item be considered as a first reading passage.
- 2010-227 Mr. Poda requested that this item be considered as a first reading passage.

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: None

MINUTES FOR APPROVAL: Mr. Kostandaras moved to approve the minutes of the regular Council meeting(s) held April 26, 2010.

Voice Vote on the motion.

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

The minutes were approved by a vote of 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: Mr. Smith introduced his cousin to the Council who was sitting in the audience.

MOTIONS FOR COUNCIL

M-023-2010 **A Motion of Council confirming the reappointment of Ms. Ericka S. Abram to the Regional Arts and Cultural District Board of Trustees.**

Movant - Mr. Poda

Committee Items Taking Time

FIRST READINGS

2010-215 **A Resolution authorizing the County Executive to establish a four-way stop at the intersection of Riverview Road and Boston Mills Road in Boston Township, in Council District 1, for the period 5/22/10 to 5/30/10, for the Cuyahoga Valley Scenic Railroad's "Thomas the Tank Engine" event, after which the intersection shall revert to a two-way stop with the stop signs installed for the eastbound and westbound Boston Mills Road traffic, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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 2010-215 was adopted.

2010-216 **A Resolution amending the title and body of Resolution No. 2009-247, correcting the name of the Subdivision to read Glencairn Forest Phase X, Richfield Township, and amending the exhibit to include the parcel numbers, for Council, and declaring an emergency.**

Sponsor - Mr. Poda and Mr. Kostandaras

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 2010-216 was adopted.

2010-217 **An Ordinance approving and adopting the 2010 replacement pages for the Codified Ordinances of the County of Summit, for County Council, and declaring an emergency.**

Sponsor - Mr. Poda and Mr. Kostandaras

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

Mr. Crossland 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. Crossland 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

Ordinance 2010-217 was adopted.

2010-218 **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 Executive to hire an external person into the full-time, non-bargaining, unclassified position of Senior Administrator-EXE, #89702, in the Department of Law, Public Safety Division, at a salary not to exceed the midpoint of \$77,209.60 annually, to act as the Radio System Administrator for the county-wide 800 MHz radio system, for the Executive's Department of Law, Public Safety Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-219 **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 Executive to hire an external person into the full-time bargaining unit position of Assistant Poundkeeper, #B2113, in the Department of Administrative Services, Animal Control Division, at a salary of \$16.01/hr. or \$33,300.00 annually, for the Executive's Department of Administrative Services, Animal Control Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-220 **A Resolution appropriating carryover Home Weatherization Assistance Program grant funds received from the State of Ohio through the American Recovery and Reinvestment Act of 2009, in the amount of \$37,493.22, for the period 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

Mr. Smith 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. Smith 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 2010-220 was adopted.

2010-221 **A Resolution confirming an award by the Board of Control of a professional service contract for Workers' Compensation Third Party Administration, for the period 6/1/10 to 5/31/11, with CompManagement, in an amount not to exceed \$29,000.00, with two options to renew for a one-year period, at a guaranteed annual rate of \$29,000.00 per year, for the Executive's Department of Insurance, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Smith 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. Smith 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 2010-221 was adopted.

2010-222 **A Resolution confirming an award by the Board of Control of a construction contract with M&M Electrical Contractors, Inc., for the Courthouse lighting upgrade project, in an amount not to exceed \$142,209.00, for the Executive's Department of Administrative Services-Physical Plants, in Council District 4, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-223 **A Resolution confirming an award by the Board of Control of a construction contract with Gardiner Service Company for a five-year full service HVAC maintenance contract for the Juvenile Court building located at 650 Dan Street, Akron, Ohio 44310, in an amount not to exceed \$146,890.00, for the Executive's Department of Administrative Services-Physical Plants, in Council District 2, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-224 **A Resolution appropriating funds in the amount of \$249,181.76 in the Chrysler Rapid Response Fund, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-225 **A Resolution confirming an award by the Board of Control of Change Order No. 1 for the Radio Systems Administrator for the City-County Regional 800 MHz system, with Robert Scarletelli, for the period 5/1/09 to 10/31/09, in an amount not to exceed \$12,976.00 (50% increase), for an accumulative total of \$38,926.00, 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

Committee First Readings

2010-226 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Public Utilities Commission of Ohio (“PUCO”) of a Fiscal Year 2010 Hazardous Materials Training Grant for the Summit County Special Operations Response Team, for the period 3/24/10 through 3/24/11, in the amount of \$9,600.00, with no local cash match requirement, and appropriating these funds for training expenditures through 12/31/10, for the Executive’s Department of Law, Division of Public Safety - Emergency Management Agency (“EMA”), and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Schmidt 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. Schmidt 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 2010-226 was adopted.

2010-227 **A Resolution declaring Monday June 14, 2010, as County of Summit Flag Day and requesting that all County elected officials inspect the American Flags flown at their County offices and remove and replace those American Flags that are worn and unfit for further public display, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole

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

Mr. Schmidt 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. Schmidt 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 2010-227 was adopted.

2010-228 **A Resolution confirming an award by the Board of Control of Change Order No. 2 for the Jail inmate medical contract, with Dr. Norman R. Johnson, aka Advanced Correctional Healthcare, Inc., in an amount not to exceed \$4,651.31 (increase), for a cumulative increase of \$46,548.95 (.02417%), for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-229 **An Ordinance amending numerous sections of Part Eleven of the Codified Ordinances of the County of Summit, Ohio, entitled "Subdivision Regulations", for the Planning Commission and the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-230 **A Resolution confirming an award by the Board of Control for the first renewal of two for various professional service contracts for TANF support services and employment related services, for the period 7/1/10 to 6/30/11, in a total amount not to exceed \$1,334,000.00, 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

Committee First Readings

2010-231 **A Resolution confirming an award by the Board of Control of a professional service contract with Summit County Children Services for Family Stability Services (Kinship Care), for the period 7/1/10 to 6/30/11, in an amount not to exceed \$195,000.00, 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

Committee First Readings

2010-232 **A Resolution confirming an award by the Board of Control of a professional service contract for the second renewal of two for the "Job Center", for employment services for WIA eligible adult and dislocated workers, with Goodwill Industries of Akron, Ohio, Inc., for the period 7/1/10 to 6/30/11, in an amount not to exceed \$949,999.00, and for Disability Program Navigator Services, for the period 7/1/10 to 1/31/11, in an amount not to exceed \$59,000.00, for a total amount not to exceed \$1,008,999.00, 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

Committee First Readings

2010-233 **A Resolution confirming an award by the Board of Control of a professional service contract with Info Line, Inc., for the second renewal of five, for after hours calls and adult protective services elder abuse hotline, as Best Practical Source, for the period 7/1/10 through 6/30/11, in an amount not to exceed \$35,000.00, 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

Committee First Readings

2010-234 **A Resolution confirming an award by the Board of Control of a professional service contract with the International Institute of Akron, Inc., for refugee social services, as Best Practical Source, for the period 7/1/10 to 6/30/11, in an amount not to exceed \$340,882.00, 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

Committee First Readings

2010-235 **A Resolution confirming an award by the Board of Control of various contracts, attached hereto as Exhibit A and incorporated herein as if fully restated, to provide for Title XX service agreements for the period 7/1/10 to 6/30/11, in a total amount not to exceed \$432,000.00, and appropriating funds for said contracts, 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

2010-236 **A Resolution confirming an award by the Board of Control of a professional service contract with the Court of Common Pleas Juvenile Division for Family Resource Center services for families involved with the court, for the period 7/1/10 to 6/30/11, in an amount not to exceed \$340,000.00, 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

Committee First Readings

2010-237 **A Resolution increasing appropriations by \$1,500.00 for the Office of Consumer Affairs with grants funds awarded by FirstMerit Bank, JPMorgan Chase, Third Federal Savings & Loan and US Bank, with no local cash match requirement, for calendar year 2010, for the Office of Consumer Affairs, 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 2010-237 was adopted.

2010-238 **A Resolution decreasing appropriations in the General Fund by \$146,411.00 for the Veterans Service Commission to reflect a budget reduction for the balance of 2010, 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

2010-239 **A Resolution rescinding Resolution No. 2010-131 and authorizing the County Executive to execute, subject to Board of Control approval, any documents necessary to assume, effective 1/1/10, on behalf of the County of Summit Law Library Resources Board, two professional service contracts with Thomson West (Westlaw) to provide on-line legal research services and printed publications for the Board in its operation of the Law Library, for the period 12/12/08 through 12/31/11, for a total estimated amount not to exceed \$157,612.27 for both contracts, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

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

2010-240 **A Resolution authorizing the County Executive to execute the second amendment to both the 407 and the 408 contracts with Oriana House, Inc. for the operation of a community corrections program to include the expansion of the Court of Common Pleas' Reentry Court, for State Fiscal Year 2010 (7/1/09 to 6/30/10), to increase the 407 contract by the additional amount of \$156,128.00 for the Reentry Court and to correct a \$2.00 error in the actual amount of the 408 contract, for a total amount of \$1,282,145.00 for both the 407 and 408 contracts, and appropriating grant funds, for the Court of Common Pleas and the Executive's Department of Law, Division of Public Safety - Justice Affairs Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-241 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled, "Temporary Hiring Freeze," to authorize the Sheriff to hire an external person into the full-time non-bargaining unclassified position of Director of Administration-Legal-SHF, at a salary not to exceed the midpoint of \$77,209.60 annually, for the Sheriff, 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 the Routine Agenda.

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

2010-193 **A Resolution confirming an award by the Board of Control of a professional service contract with Burgess and Niple for an assessment study of the force main and Pump Station #6, in an amount not to exceed \$119,000.00, in Council Districts 2 and 3, 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

Resolution 2010-193 was adopted.

2010-194 **A Resolution confirming an award by the Board of Control of a lease/purchase with Jack Doheny Supplies Ohio, Inc., with financing for the lease provided by Key Government Finance, Inc., for two vehicle-mounted Vactor sewer cleaning combination machines, for a five-year period, under State Term Pricing, in the amount of \$100,504.22 per year, for a total amount not to exceed \$502,521.10, 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

Resolution 2010-194 was adopted.

2010-195 **A Resolution confirming an award by the Board of Control of a purchase order with InterFleet, Inc., for 21 GPS fleet tracking units for snow plows, and software maintenance, for one year, as Best Practical Source, approved by the IT Board 4/13/10, in an amount not to exceed \$31,030.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-195 was adopted.

2010-196 **A Resolution confirming an award by the Board of Control of a professional service contract with Richland Engineering for engineering load rating for the North Main Street Bridge over the Cuyahoga River in Akron and Cuyahoga Falls, in an amount not to exceed \$149,188.00, in Council Districts 2 and 4, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-196 was adopted.

2010-197 **A Resolution authorizing the County Executive to advertise for bids for the Department of Environmental Services (“DOES”) Maintenance Building Roof and Lighting Upgrade Project, for an estimated total cost not to exceed \$120,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-197 was adopted.

2010-198 **A Resolution confirming an award by the Board of Control of a construction contract with Thompson Electric, Inc., for the Summit County Jail Lighting Upgrade Project, in an amount not to exceed \$208,330.00, 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

Resolution 2010-198 was adopted.

2010-200 **A Resolution adjusting existing appropriations by \$12,200.00 within the U.S. Department of Justice (“DOJ”) fiscal year 2009 Byrne Memorial Justice Assistance Grant (“JAG”) awarded by the City of Akron, for the calendar year 2010, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-200 was adopted.

2010-201 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by Ohio Emergency Management Agency of federal funds for the State Fiscal Year 2009 State Homeland Security Program (“SHSP”) Region 5 Hazardous Materials (“Hazmat”) Build-out grant for the performance period of 8/1/09 through 4/30/12, in the amount of \$4,000.00, with no local cash match requirement, and appropriating these funds for program expenditures through 12/31/10, for the Executive’s Department of Law - Division of Public Safety/Emergency Management Agency (“EMA”), and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-201 was adopted.

2010-202 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of federal funds for the State Fiscal Year 2009 State Homeland Security Program (“SHSP”) Region 5 Search and Rescue Build-out (“Search & Rescue”) grant for the performance period of 8/1/09 through 4/30/12 in the amount of \$43,000.00, with no local cash match requirement, and appropriating these funds for program expenditures through 12/31/10, for the Executive’s Department of Law - Division of Public Safety/Emergency Management Agency (“EMA”) and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-202 was adopted.

2010-203 **A Resolution confirming an award by the Board of Control of a professional service contract with The University of Akron, Training Center for Fire and Hazardous Materials, for instructor technician services, for the Summit County Special Operations Response Team, for a one-year period, in an amount not to exceed \$26,200.00, for the Executive's Department of Law - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Poda

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

Resolution 2010-203 was adopted.

2010-204 **A Resolution appropriating carryover funds for the Emergency Management program, in the amount of \$97,032.51, through 12/31/10, for the Executive's Department of Law, Division of Public Safety Emergency Management Agency ("EMA"), and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-204 was adopted.

2010-206 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for installation, materials, maintenance and labor to support the 800 MHz Regional Radio System, in an amount not to exceed \$100,000.00, for the Executive's Department of Law - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-206 was adopted.

2010-207 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction through the Community Corrections Act of a 407 Grant for State Fiscal Year 2011, in the amount of \$1,239,107.00, with no local cash match requirement, for a community corrections program to be operated by the County Adult Probation Department and Oriana House, Inc., for the period of July 1, 2010 through June 30, 2011, and appropriating grant funds, 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 2010-207 was adopted.

2010-208 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction through the Community Corrections Act of a 408 Grant for State Fiscal Year 2011, in the amount of \$548,761.00, with no local cash match requirement, for a community corrections program to be operated by the County Sheriff and Oriana House, Inc., for the period of July 1, 2010 through June 30, 2011, and appropriating grant funds, 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 2010-208 was adopted.

2010-209 **A Resolution authorizing the Executive to execute OJT agreements and any necessary amendments to OJT agreements with various employers for participation and reimbursement through the Workforce Investment Act ("WIA") On the Job Training Program ("OJT"), in an amount not to exceed \$500,000.00 collectively, through 6/30/11, 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 2010-209 was adopted.

2010-210 **A Resolution confirming an award by the Board of Control of a month to month lease with Bridgestone Firestone for 4,666 square feet of office space for the Drug Unit Task Force, for the period 1/1/10 to 12/31/10, in the amount of \$3,276.25 per month, for a total amount not to exceed \$39,315.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-210 was adopted.

SECOND READINGS

2010-199 **A Resolution confirming an award by the Board of Control of a professional service contract with the Summit County Historical Society for consulting services concerning the County of Summit's records retention program, for the period 1/1/10 through 12/31/10, in the amount of \$51,000.00, for the Executive, 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, Prentice, Rodgers, Schmidt, Shapiro, Smith

Abstain: Poda

Motion passed - Voice Vote: 10-0-1

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Abstain: Poda

Motion passed - Voice Vote: 10-0-1

Resolution 2010-199 was adopted.

2010-205

A Resolution confirming an award by the Board of Control of a purchase order with the Akron Health Department for 68 boxes of Diazepam for distribution to EMS personnel and other first responders in case of a mass casualty event, in an amount not to exceed \$30,069.60, for the Executive's Department of Law - Division of Public Safety/Emergency Management Agency, and declaring an emergency.

Sponsor - Mr. Pry

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

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

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. Schmidt 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 2010-205 was adopted.

THIRD READINGS

2010-160 **An amended Ordinance adopting and enacting Chapter 755 of the Codified Ordinances of the County of Summit, entitled, “Entertainment Device Arcades,” for the County Council, and declaring an emergency.
Second Reading on April 26, 2010.**

Sponsor - Ms. Prentice

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

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Abstain: Poda

Motion passed - Voice Vote: 10-0-1

Ordinance 2010-160 was adopted.

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.
Second Reading on April 26, 2020.**

Sponsor - Mr. Pry

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

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

No: Crawford

Motion passed - Voice Vote: 10-1

Resolution 2010-177 was adopted.

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. Second Reading on April 26, 2010.

Sponsor - Mr. Pry

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

Mrs. Prentice 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 2010-180 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 5:50 pm. The next regular meeting will be held May 24, 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 10th day of May, 2010.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL