

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
June 20, 2011

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

The following presentations were made during Caucus:

George Baker from the Veterans Service Commission was be presented with a commendation by Ilene Shapiro on behalf of the Council.

The Executive's Office presented Jewelene Banks with a proclamation.

Ilene Shapiro presented an overview (video) of The University Park Alliance.

The following items were addressed before Council at the Caucus:

- 2011-254 Jason Dodson from the Executive's Office addressed this first reading passage request. This would effectuate a merger of insurance and risk management under the law department within the ORC.
- 2011-255 Jason Dodson from the Executive's Office addressed this first reading passage request.
- 2011-256 Heidi Swindell from the Engineer's Office addressed Council regarding this first reading passage request.
- 2011-257 Heidi Swindell from the Engineer's Office addressed Council regarding this first reading passage request.
- 2011-258 Heidi Swindell from the Engineer's Office addressed Council regarding this first reading passage request.
- 2011-259 Heidi Swindell from the Engineer's Office addressed Council regarding this first reading passage request.
- 2011-260 Tommy Smoot from Emergency Management and Lieutenant Joe Rusov addressed Council regarding this first reading passage request.
- 2011-261 Jerry Feeman addressed this first reading passage request. This is routine legislation that approves and adopts the current replacement pages for the Codified Ordinances of Summit County.
- 2011-277 Jennifer Bheam from CSEA addressed Council for this first reading passage request. The deadline is June 30th, 2011.
- 2011-295 Heidi Swindell from the Engineer's Office addressed Council for this first reading passage request.

The Council Regular Meeting was called to order at 05:37 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held June 6, 2011.

Voice Vote on the motion.

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

ANNOUNCEMENT OF GENERAL INTEREST: Jerry Feeman handed out "save the date" cards from the Akron Zoo to Council members.

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-029-2011 **A Motion of Council approving the hiring of Lisa L. Skapura as Director of the County of Summit Department of Internal Auditing.**

Movant - Mr. Feeman

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-029-2011 was approved.

M-032-2011 **A Motion of Council confirming the appointment of Ms. Kristen Scalise, and the reappointment of Mr. James Burke, Jr., to the Audit Committee.**

Movant - Mr. Feeman

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-032-2011 was approved.

M-034-2011 **A Motion of Council confirming the appointment of Mr. Bob Lanier (to replace Michael Irby) to the ADM Board.**

Movant - Mr. Feeman

Mr. Comunale moved to recommend passage.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-034-2011 was approved.

M-036-2011 **A Motion of Council confirming the reappointments of Ms. Deborah Matz (with alternate Linda Murphy) and Jill Skapin (with alternate Tina Merlitti) to the Emergency Management Executive Committee.**

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-036-2011 was approved.

M-037-2011 **A Motion of Council nominating Mr. Jack LaMonica (to replace Shelley Davis), to the Abandoned and Vacant Property (AVP) Planning Committee.**

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-037-2011 was approved.

M-038-2011 **A Motion of Council nominating Patrick Bravo (as alternate to Russ Pry and to replace Liz Mayer) to serve on the Summit/Akron Solid Waste Management Authority Board of Trustees (SWMA).**

Movant - Mr. Feeman

Mrs. Lee moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-038-2011 was approved.

M-039-2011 **A Motion of Council confirming the reappointments of Ms. Connie Krauss, Ms. Jill Weingart, Mr. Kevin Daley, Mr. Kyle Kutuchief, Mr. Malcolm Costa, Mr. Daniel Leslie, Mr. Stanley Silverman, Ms. Pamela Hawkins, Mr. William Crooks, Ms. Lerryn Campbell, and the appointment of Ms. Tina Myles to the Summit/Medina Workforce Investment Board.**

Movant - Mr. Feeman

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-039-2011 was approved.

FIRST READINGS

2011-254 **An Ordinance amending the 2011 Report on Staffing and making certain amendments to the Codified Ordinances of the County of Summit to reflect the consolidation of the Department of Law and the Department of Insurance and Risk Management into the Department of Law, Insurance and Risk Management, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ordinance 2011-254 was adopted.

2011-255 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the Executive to hire a full-time unclassified Deputy Director of Employee Benefits at the rate of \$40.87 per hour, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2011-255 was adopted.

2011-256 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and associated documents for the South Main Street Resurfacing Project in Coventry Township and the City of Akron, Council District 8, at no cost to the County, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2011-256 was adopted.

2011-257 **A Resolution extending and fixing the date for the submission of the County Engineer's final report, plans and schedules for the work to be performed on the Treecrest Drive ditch as 12/31/11, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2011-257 was adopted.

2011-258 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and associated documents, with the City of Akron as lead applicant, for the Bridgestone - Firestone Parkway Project in the City of Akron, Council District 8, at a cost to the County not to exceed \$50,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2011-258 was adopted.

2011-259 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and associated documents, with the City of Akron as lead applicant, for the Wilbeth Road Project in the City of Akron, Council District 8, at a cost to the County not to exceed \$50,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2011-259 was adopted.

2011-260

A Resolution confirming an award by the Board of Control of a purchase order with Allen Vanguard for a Med-Eng EOD 9 bomb suit and accessories, as Sole Source, in an amount not to exceed \$32,011.21, 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 Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2011-260 was adopted.

2011-261

An Ordinance approving and adopting the current replacement pages for the Codified Ordinances of the County of Summit, and declaring an emergency.

Sponsor - Mr. Feeman

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ordinance 2011-261 was adopted.

2011-262 **A Resolution confirming an award by the Board of Control of a construction contract with Wingfoot Rental and Development Company for Q-944 Pump Stations 30 and 51 force main abandonments, in an amount not to exceed \$246,825.00, 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

Committee First Readings

2011-263 **A Resolution approving the detailed plans, specifications and the estimate of cost in the amount of \$643,500.00 for the Whitefriars Drive Sanitary Sewer Improvement Project Q-847 ("Project"), located in Council District 8, in the Township of Coventry, that the Project is necessary for the preservation and promotion of the public health and welfare, that a tentative assessment in the amount of \$501,930.00 shall be levied and collected to pay the cost of the Project, that a hearing shall be set for objections to the tentative assessment or to the boundaries of the assessment district of the Project on August 1, 2011, at 4:30 p.m. in Council Chambers, 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

2011-264 **A Resolution declaring the necessity of proceeding with approving the detailed plans, specifications, and engineer's estimate of costs of \$1,197,800.00 and authorizing the County Executive to advertise for bids for the construction of the Pump Station 6 Force Main Replacement Project Q-325-2 ("Project"), located in Council District 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

Committee First Readings

2011-265 **A Resolution confirming an award by the Board of Control of a professional service contract with Jones-Stuckey Ltd., Inc., for bridge engineering and inspection services, in an amount not to exceed \$68,100.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-266 **A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis US, Inc., for bridge engineering and general program management services, in an amount not to exceed \$149,200.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-267 **A Resolution confirming an award by the Board of Control of a professional service contract with KCI Associates of Ohio for bridge engineering and underwater inspection services, in Council Districts 1, 2, 3, 4, 5, 7 and 8, in an amount not to exceed \$127,066.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee Motions for Committee

2011-268 **A Resolution confirming an award by the Board of Control of a construction contract with Lytle Construction for the 2011 Lockwood Road 405 resurfacing project, in Council Districts 7 and 8, in an amount not to exceed \$191,440.50, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-269 **A Resolution confirming an award by the Board of Control of a construction contract with Workman Industrial Services, Inc., for the Northampton Road Bridge over Mud Brook (CUY 27-0433), in an amount not to exceed \$542,415.80, and appropriating funds for said project in a separate capital fund, in Council District 3, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-270 **A Resolution authorizing the County Executive to execute any documents necessary to accept the Program Year 2011 Home Weatherization Assistance Program (“PY11 HWAP”) federal funds, awarded by the State of Ohio Department of Development, for the program year 4/1/11 through 3/31/12, and appropriating these funds in the amount of \$1,301,265.00, with no local cash match requirement, for the period 6/1/11 through 12/31/11, and adjusting the carryover appropriations in the American Recovery and Reinvestment Act of 2009 Home Weatherization Assistance Program (“ARRA HWAP”) in the amount of \$126,076.41, for the period 6/1/11 through 12/31/11, 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

2011-271 **A Resolution authorizing the County Executive to execute a professional service contract with DLZ, Inc., subject to the approval of the Board of Control, for the Jail cell intercom project, in Council District 4, in an amount not to exceed \$81,000.00, 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

2011-272 **A Resolution confirming an award by the Board of Control of a purchase contract with Schindler Elevator for the five-year full maintenance service agreement for five elevators at the County of Summit Courthouse Complex, 209 South High Street, Akron, Ohio 44308, in Council District 4, in an amount not to exceed \$69,624.00, 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

2011-273 **A Resolution authorizing the County Executive to advertise for bids for a five-year full elevator maintenance agreement for the Executive’s Department of Job and Family Services Truth Building, Building 2 and Building 3, in Council District 4, for an estimated total cost not to exceed \$70,000.00, 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

2011-274 **A Resolution authorizing the County Executive to advertise for bids for the County of Summit Children Services Board temperature control upgrade project at its facility located at 264 South Arlington Street, Akron, Ohio 44306, in Council District 4, for an estimated total cost not to exceed \$160,000.00, 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

2011-275 **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service agreement for the Executive's Department of Job and Family Services heating, ventilation and air conditioning systems, in Council District 4, for an estimated total cost not to exceed \$300,000.00, 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

2011-276 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2010 State Homeland Security Program ("FY10 SHSP") Regional Search and Rescue ("REG SAR") Team grant award, of federal pass-through funds from the Ohio Emergency Management Agency ("OEMA") in the amount of \$80,000.00, with no local cash match requirement, with a performance period of 8/1/10 through 3/31/13, and appropriating these funds through 12/31/11, for the Executive's Department of Public Safety - Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-277 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff's Office for IV-D provider services, for the period 7/1/11 to 12/31/11, in an amount not to exceed \$242,890.15, and appropriating funds in the amount of \$242,890.15 for said contract, and adjusting appropriations in the amount of \$82,582.65 for the local match of said contract, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2011-277 was adopted.

2011-278 **A Resolution confirming an award by the Board of Control of a professional service contract with the City of Akron Police Department for the first renewal of three for delinquent care and custody grant police diversion services, for the period 7/1/11 to 6/30/12, in an amount not to exceed \$50,000.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-279 **A Resolution authorizing the Court of Common Pleas - Juvenile Division to make expenditures, in an amount not to exceed \$7,500.00, for hospitality items incurred in providing training and planning sessions to be held in 2011, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-280 **A Resolution confirming an award by the Board of Control of a purchase contract with Aramark for the first renewal of four for food service to the Detention Center, for the period 7/1/11 to 6/30/12, in an amount not to exceed \$2.57 per meal and \$.53 per snack, for a total amount not to exceed \$220,000.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-281 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff's Office for the first renewal of three for delinquent care and custody grant police diversion services, for the period 7/1/11 to 6/30/12, in an amount not to exceed \$32,000.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-282 **A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for service providers for the delinquent care and custody grant, for the period 7/1/11 to 6/30/12, as Best Practical Source, in a total amount not to exceed \$1,153,646.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-283 **A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for service providers for delinquent care and custody grant services, for the period 7/1/11 to 6/30/12, with three options to renew for a one-year period, in a total amount not to exceed \$520,000.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-284 **An Ordinance amending Section 109.02 of the Codified Ordinances of the County of Summit, entitled “Record Reproduction and Fee; Exemption; Actual Cost,” to increase the cost for 8 1/2” x 11” or 8 1/2” x 14” copies to ten cents (10¢) per page, 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

2011-285 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits”, to remove a 22-ton load limit on the Vanderhoof Road Bridge over the Tuscarawas River, located in the City of New Franklin, Council District 7, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-286 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants received by the County Executive’s Department of Job and Family Services during State Fiscal Year (“SFY”) 2012 (7/1/11 through 6/30/12) and State Fiscal Year (“SFY”) 2013 (7/1/12 through 6/30/13), 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

2011-287 **A Resolution authorizing the County Executive to execute a subgrant agreement, as a representative of Workforce Investment Act (“WIA”) Local Area 2, with the Ohio Department of Job and Family Services and the Medina County Department of Job and Family Services, for WIA Local Area 2 grants received by the County of Summit Department of Job and Family Services during State Fiscal Year (“SFY”) 2012 (7/1/11 through 6/30/12) and State Fiscal Year 2013 (7/1/12 through 6/30/13), 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

2011-288 **A Resolution appropriating an additional award of \$50,000.00 in Workforce Investment Act (“WIA”) federal grant funds, for the Youth Employment for Success (“YES”) Program, received from the Executive’s Department of Job and Family Services (“DJFS”), with no local cash match requirement, and adjusting existing YES appropriations in the amount of \$2,900.00, for the period 7/1/11 through 9/30/11, for the Executive’s Department of Communications, YES Department, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-289 **A Resolution authorizing the County Executive to execute a professional service contract with Graphic Enterprises, Inc., subject to the approval of the IT Board and Board of Control, for renewal of the eCopy Scanstations and Paperworks maintenance and support services agreement, for the period 1/1/11 to 12/31/13, in an amount not to exceed \$60,819.00, 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

2011-290 **A Resolution confirming an award by the Board of Control of a professional service contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for TANF work experience program services, for the period 7/1/11 to 9/30/12, with two options to renew for a one-year period, in an amount not to exceed \$536,360.97, 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

2011-291 **A Resolution confirming an award by the Board of Control of a purchase contract with Metro Flag Company for Memorial Day burial flags for 2012 and 2013, in a total amount not to exceed \$61,200.00, for the Veterans Service Commission, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-292 **A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for the first and final renewal of title examination services on foreclosure of real property for non-payment of real estate taxes, for the period 5/1/11 to 4/30/13, in a total amount not to exceed \$500,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-293 **A Resolution authorizing the issuance of bonds in the maximum principal amount of \$2,750,000.00 for the purpose of funding certain facility and sewer projects for the Executive's Departments of Environmental Services, Administrative Services, and Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-294 **A Resolution determining to proceed with the submission to the voters of the County the question of the renewal of an existing tax levy for the programs and services of the County of Summit Board of Developmental Disabilities ("the CSBDD"), for the CSBDD, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-295

A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and associated documents, with the City of New Franklin as lead applicant, for the Route 619/South Turkeyfoot Road Realignment Project in the City of New Franklin, Council District 7, at a cost to the County not to exceed \$50,000.00, for the Engineer, and declaring an emergency.

Sponsor - Mr. Pry and Mr. Crawford

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2011-295 was adopted.

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

Voice Vote on the motion

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

With the exception of 2011-231 which was pulled from routine and placed on 2nd readings to enable a Council member to abstain from voting.

FIRST READINGS LATE FILINGS

2011-296 **A Resolution authorizing the County Executive to execute a contract with ICSolutions, subject to the approval of the Board of Control, for inmate pay phone services at the County of Summit Jail, for the period of 7/15/11 to 7/14/12, at a commission rate of 70%, and rejecting Securus Technologies, Inc., as a non-responsive bidder, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-297 **A Resolution authorizing the Executive to execute an agreement with Bertolini Trucking Co. in the amount of \$349,447.00 for the Lakemore storm water system improvement project, subject to the approval of the Board of Control, 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

2011-298 **A Resolution authorizing the Executive to execute an Intergovernmental Agreement with Medina County, Ohio, setting forth the roles and responsibilities of the parties in the governance and operation of the Workforce Investment Act ("WIA") Local Area 2/20, including the Workforce Investment Board ("WIB") governing said Local Area 2/20, 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

2011-299 **An Ordinance enacting Section 513.16 of the Codified Ordinances of the County of Summit, entitled “Illegal Sale of ‘Bath Salts,’” and amending Section 513.01, entitled “Definitions,” to prohibit the sale of methylenedioxypropylamphetamine (MDPV) and mephadrone, commonly referred to as “Bath Salts” and/or any derivatives thereof, for the Council, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

Routine Agenda Motion(s)

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

Voice Vote on the motion.

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

Motion passed

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Motion passed

The routine agenda was adopted 11-0

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2011-203 **A Resolution authorizing the Executive to enter into various contracts, or extensions to existing contracts, with employers for participation in the Subsidized Employment Program, for the period of June 1, 2011 through September 30, 2011, utilizing formulary Temporary Assistance for Needy Families funds to fund the agreements, in a collective amount not to exceed \$150,000.00, 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

Resolution 2011-203 was adopted.

2011-209 **A Resolution confirming an award by the Board of Control of an extension to a professional service contract with Employee Benefits International for a total amount not to exceed \$134,900.00, of which an amount not to exceed \$109,900.00 is for general consulting services for health and wellness benefits and an amount not to exceed \$25,000.00 is for benefit regionalization initiatives which is passed through to regionalized political subdivisions, as Best Practical Source, for the period 7/1/11 to 6/30/12, 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 2011-209 was adopted.

2011-210 **A Resolution confirming an award by the Board of Control of a professional service contract with Quality Control Inspection, Inc., for construction inspection services, in an amount not to exceed \$50,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-210 was adopted.

2011-211 **A Resolution confirming an award by the Board of Control of a professional service contract with E.L. Robinson Engineering of Ohio Co. for engineering load ratings for 42 bridges in all eight Council Districts, in an amount not to exceed \$85,320.00, and appropriating funds for said project, including a local match of \$17,064.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-211 was adopted.

2011-212 **A Resolution confirming an award by the Board of Control with Technical Construction Specialties for the Department of Environmental Services (“DOES”) Facility Parking Deck Repair Project, in Council District 2, for an estimated amount not to exceed \$53,970.00, 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 2011-212 was adopted.

2011-213 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission (“OPWC”) for a grant to be used to finance the cost of the Pump Station #56 Abandonment Project Q-162 (“Project”), located in the City of Macedonia, Council District 1, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Resolution 2011-213 was adopted.

2011-214 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission (“OPWC”) for a grant to be used to finance the cost of the Pump Station #6 Force Main Replacement Project Q-325-2 (“Project”), located in the City of Stow, Council District 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 2011-214 was adopted.

2011-215 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission (“OPWC”) for a grant to be used to finance the cost of the Massillon Road Sanitary Sewer Rehabilitation Project Q-951 (“Project”), located in the City of Green, 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

Resolution 2011-215 was adopted.

2011-216 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission (“OPWC”) for a grant to be used to finance the cost of the Adaline and Lakeview Drives Sewer Lining Project Q-448 (“Project”), located in the City of Stow, between Graham and Kent Roads, in Council District 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 2011-216 was adopted.

2011-217 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission (“OPWC”) for a grant to be used to finance the cost of the Upper Tuscarawas Waste Water Treatment Plant #36 Improvements Project Q-949 (“Project”), located in the Township of Springfield, County 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

Resolution 2011-217 was adopted.

2011-218 **A Resolution authorizing the County Executive to participate with the Village of Mogadore in applying for Ohio Public Works Commission (“OPWC”) funding for the Highland Drive Reconstruction Project (“Project”), located in the Village of Mogadore, Council District 8, with the County of Summit’s share of the cost of the project estimated to be \$50,000.00, and to execute any necessary agreements and other documents for the purposes of this Project, 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 2011-218 was adopted.

2011-219 **A Resolution authorizing the County Executive to advertise for bids to provide for all materials needed for the construction of a salt dome at the County of Summit Engineer’s Office, 538 East South Street, Akron, Ohio 44311, in Council District 4, at an estimated total cost not to exceed \$75,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-219 was adopted.

2011-220 **A Resolution authorizing the Executive to execute a lease agreement with Chapter 81 of the Service Corps of Retired Executives Association, more commonly known as “Akron SCORE,” for approximately 1,250 square feet of office space located on the 2nd floor of the Ohio Building, 175 S. Main St., Akron, Ohio 44308, for a term of five years, from August 1, 2011 through July 31, 2016, for a rental amount of \$1.00 per year, with one option to renew for an additional five year term, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-220 was adopted.

2011-221 **An amended Resolution increasing appropriations in the Division of Building Standards Fund in the amount of ~~\$51,300.00~~ \$38,000.00 to meet projected expenditures for the balance of 2011, 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

Resolution 2011-221 was adopted.

2011-222 **A Resolution confirming an award by the Board of Control of a construction contract with Kone Elevator for a five-year full maintenance service agreement for elevators at the County of Summit Juvenile Detention Facility, 650 Dan Street, Akron, Ohio 44310, in Council District 2, in an amount not to exceed \$25,564.00, 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 2011-222 was adopted.

2011-223 **A Resolution authorizing the County Executive to execute the third renewal of three of a lease of County real property with the Northeast Ohio Four County Regional Planning and Development Organization ("NEFCO"), for approximately 5,000 sq. ft. of space at 180 E. South Street, Akron, Ohio, in Council District 5, for the period 6/1/11 through 5/31/12, in the amount of \$2,510.15/mo., for a total annual amount of \$30,121.80 for the term, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-223 was adopted.

2011-224 **A Resolution appropriating additional federal grant funds received from the Ohio Department of Public Safety for the countywide Fiscal Year 2011 ("FY 2011") Operating a Motor Vehicle While Intoxicated ("OVI") Task Force program, in the amount of \$18,872.47, with no local cash match requirement, for the period 5/1/11 to 9/30/11, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-224 was adopted.

2011-225 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for three 2011 Crown Victoria police interceptors and one 2011 Ford Econoline E-350 van, under CUE pricing, in an amount not to exceed \$95,946.01, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-225 was adopted.

2011-226 **A Resolution appropriating \$35,229.00 for the State Fiscal Year 2011 Community Corrections Act (“SFY2011 CCA”) 407 grant program, for the period 1/1/11 through 6/30/11, for the Executive’s Division of Public Safety-Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-226 was adopted.

2011-227 **A Resolution confirming an award by the Board of Control of the first renewal of four of a service agreement with Motorola, Inc., for the 800 MHz Regional Radio System, for the period 9/1/10 to 8/31/11, in an amount not to exceed \$102,595.99, for the 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 2011-227 was adopted.

2011-228 **A Resolution authorizing the County Executive to execute a settlement agreement and release with, and to accept an \$20,000.00 settlement payment from Xaloy, Inc., the parent company of F.R. Gross, Inc. fka F.R. Gross Co., as a resolution of any and all claims arising out of or concerning the enterprise zone agreement between the County of Summit, the City of Stow, and F.R. Gross Co., 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

Resolution 2011-228 was adopted.

2011-229 **A Resolution confirming an award by the Board of Control of a professional service contract with Info Line, Inc., for the third renewal of five, for after hours calls and adult protective services elder abuse hotline, as Best Practical Source, for the period 7/1/11 to 6/30/12, 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

Resolution 2011-229 was adopted.

2011-230 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with County of Summit Children Services for an extension of family stability services (kinship care), for the period 7/1/11 to 9/30/11, in an amount not to exceed \$48,750.00 (25% 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

Resolution 2011-230 was adopted.

2011-232 **A Resolution confirming an award by the Board of Control of a professional service contract with YMCA of Akron, Inc., for the first renewal of two, for drop-in child care services at The Job Center for all, regardless of income, for the period 7/1/11 to 6/30/12, in an amount not to exceed \$67,200.95, 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 2011-232 was adopted.

2011-233 **A Resolution confirming an award by the Board of Control of change orders to certain professional service contracts for employment services to adults with a non-violent felony criminal record, for the period 7/1/11 to 9/30/11, for a total cumulative increase not to exceed \$80,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-233 was adopted.

2011-234 **A Resolution confirming an award by the Board of Control of a change order to a professional service contract with Tri-County Jobs for Ohio's Graduates for Workforce Investment Act "Next Step" youth-based employment services, for the period 7/1/11 to 9/30/11, in an amount not to exceed \$90,000.00 (25%) for a total cumulative amount of \$450,000.00, 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

Resolution 2011-234 was adopted.

2011-235 **A Resolution confirming an award by the Board of Control of the second renewal of two of a professional service contract renewal with Provider Gateway Corporation for maintenance services for the Provider Gateway client tracking, contract monitoring, and invoicing system, for the period 7/1/11 to 6/30/12, approved by the IT Board 5/17/11, in an amount not to exceed \$70,200.00, 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 2011-235 was adopted.

2011-236 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with the County of Summit Court of Common Pleas, Juvenile Division, for an extension of Family Resource Center services, for the period 7/1/11 to 9/30/11, for families involved with the Court, in an amount not to exceed \$85,000.00 (25% 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

Resolution 2011-236 was adopted.

2011-237 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with The Goodwill Industries of Akron, Ohio, Inc., for an extension and second and final renewal for Job Center employment services for WIA-eligible adult and dislocated workers and disability program navigator services, for the period 7/1/11 to 9/30/11, in an amount not to exceed \$243,646.75 (25% 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

Resolution 2011-237 was adopted.

2011-238 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with the International Institute of Akron, Inc., for the extension of refugee social services, for the period 7/1/11 to 9/30/11, in an amount not to exceed \$104,913.25 (25% 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

Resolution 2011-238 was adopted.

2011-239 **A Resolution confirming an award by the Board of Control of change orders to certain professional service contracts for Workforce Investment Act youth services, for the period 7/1/11 to 9/30/11, for a total cumulative increase not to exceed \$256,250.00, 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 2011-239 was adopted.

2011-240 **A Resolution confirming an award by the Board of Control of change orders to certain professional service contracts for TANF support services and employment related services, for the period 7/1/11 to 9/30/11, for a total cumulative increase not to exceed \$315,500.00, 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 2011-240 was adopted.

2011-241 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff's Office for building security and fraud investigation services, for the period 7/1/11 to 6/30/14, in an amount not to exceed \$593,117.10 for the first year; \$622,444.95 for the second year; and \$632,446.20 for the third year, 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 2011-241 was adopted.

2011-242 **A Resolution authorizing the County Executive to execute an Extension of Lease Agreement with the Twinsburg Public Library for approximately 573.5 square feet of space at the Twinsburg Public Library, located at 10050 Ravenna Road, Twinsburg, Ohio 44087, in Council District 1, to be used as a Transition Center to provide services to displaced workers and assist them in locating and securing new employment, for the period of 7/1/11 through 9/30/11, for a rent of \$900.00 per month or an additional \$2,700.00 for the extended term of the Lease Agreement, for a total rent amount not to exceed \$17,100.00 for the term and extended term, to be paid by the County of Summit using Workforce Investment Act Rapid Response grant funds, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry, and Mr. Kostandaras

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

Resolution 2011-242 was adopted.

2011-243 **A Resolution authorizing the Executive to execute agreements and amendments to existing agreements with various local employers for participation and reimbursement through the Workforce Investment Act ("WIA") On the Job Training ("OJT") program, in an amount not to exceed \$500,000.00 collectively, for the period of 7/1/11 to 6/30/12, 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 2011-243 was adopted.

2011-244 **A Resolution confirming an award by the Board of Control of a purchase order with Tyler Technologies, Inc., for renewal of the system support agreement for CRIS+plus recording, for the period 5/1/11 to 4/31/12, as Best Practical Source, approved by the IT Board 5/17/11, in an amount not to exceed \$34,271.03, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-244 was adopted.

2011-245 **A Resolution confirming an award by the Board of Control of a purchase contract with RR Donnelley for the 2011 printing and mailing of triennial update property notices, in an amount not to exceed \$105,088.01, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-245 was adopted.

- 2011-246 **An amended Resolution authorizing the County Executive to execute any documents necessary to assume, effective 1/1/10, on behalf of the County of Summit Law Library Resources Board, a five-year professional service contract with EOS International for Software-as-a-Service (“SaaS”) e-Library Service for remote web hosting of the Library’s Online Public Access Catalogue (“OPAC”), circulation, serials and internal cataloging modules, from 6/1/09 through ~~5/31/2013~~ 5/31/2014, for a total amount not to exceed \$37,324.00, of which the Board shall be responsible for payment of an amount not to exceed \$21,464.00, for the Law Library Resources Board, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net
- Resolution 2011-246 was adopted.
- 2011-247 **A Resolution decreasing appropriations in the General Fund by \$247,000.00 for the Veterans Service Commission to reflect a budget reduction for the balance of 2011, 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
- Resolution 2011-247 was adopted.
- 2011-248 **A Resolution authorizing the County Executive to execute a construction contract with J.D. Striping & Services, Inc., subject to the approval of the Board of Control, for the 2011 Pavement Marking Program, in an amount not to exceed \$81,173.40, for the Engineer, and declaring an emergency.**
- Sponsor - Mr. Pry, Mr. Feeman, and Mr. Kostandaras
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
- Resolution 2011-248 was adopted.
- 2011-249 **A Resolution authorizing the County Executive to execute a construction contract with Pavement Technology, Inc., subject to the approval of the Board of Control, for the 2011 Asphalt Rejuvenation Program, in an amount not to exceed \$174,986.80, for the Engineer, and declaring an emergency.**
- Sponsor - Mr. Pry, Mr. Feeman, and Mr. Kostandaras
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
- Resolution 2011-249 was adopted.

2011-250 **A Resolution authorizing the County Executive to execute a construction contract with Karvo Paving Company, subject to the approval of the Board of Control, for the 2011 Spot Paving Program, in an amount not to exceed \$185,825.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Feeman, and Mr. Kostandaras
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2011-250 was adopted.

2011-251 **A Resolution authorizing the County Executive to execute a construction contract with Karvo Paving Company, subject to the approval of the Board of Control, for the 2011 448 Pavement Resurfacing-North Program, in an amount not to exceed \$1,040,523.10, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Feeman, and Mr. Kostandaras
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2011-251 was adopted.

2011-252 **A Resolution authorizing the County Executive to execute a construction contract with Northstar Asphalt, Inc., subject to the approval of the Board of Control, for the 2011 448 Pavement Resurfacing-South Program, in an amount not to exceed \$597,890.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Feeman, and Mr. Kostandaras
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2011-252 was adopted.

2011-253 **A Resolution authorizing the County Executive to execute a construction contract with Lytle Construction, Inc., subject to the approval of the Board of Control, for the 2011 405 and 409 Pavement Resurfacing Program, in an amount not to exceed \$830,784.50, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Feeman, and Mr. Kostandaras
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Resolution 2011-253 was adopted.

SECOND READINGS

2011-231 **A Resolution confirming an award by the Board of Control of a professional service contract with Children's Home Care Group for sick child care services for children ages 0-12 considered too ill to attend their regular child care center, for the period 7/1/11 to 6/30/12, as Best Practical Source, in an amount not to exceed \$54,890.00, 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

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

Voice Vote on the motion.

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

Abstain: Shapiro

Motion passed - Voice Vote: 10-0-1

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Abstain: Shapiro

Motion passed - Voice Vote: 10-0-1

Resolution 2011-231 was adopted.

THIRD READINGS

2011-191 **A Resolution declaring it necessary to submit to the electors of the County of Summit the question of the renewal of an existing tax levy for the programs and services of the Summit County Board of Developmental Disabilities ("the CSBDD") and requesting the County Fiscal Officer to certify to the taxing authority the total current tax valuation of the County and the dollar amount of revenue that would be generated by a specified number of mills for the purpose of operating the programs, services, and facilities of the CSBDD, for the Board of Developmental Disabilities, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2011-191 was adopted.

2011-205 **An amended Ordinance amending Part Seven, Chapter 775 of the Codified Ordinances of the County of Summit entitled "Solicitors, Peddlers and Canvassers" by amending Section 775.03 (b) for the County of Summit Council, and declaring an emergency.**

Sponsor - Mr. Feeman

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

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2011-205 was adopted.

Presentation of New Business: NONE

Presentation of Petitions to address Council: NONE

Executive Session

Motion By: Mr. Kostandaras

Seconded By: Mrs. Shapiro

Motion Type: Roll Call

For: Mr. Comunale, Mr. Crawford, Mr. Feeman, Mr. Kostandaras, Ms. Kurt, Mrs. Lee, Mrs. Prentice, Mrs. Rodgers, Mr. Roemer, Mr. Schmidt, Mrs. Shapiro

Against:

Abstain:

Absent:

Outcome:

Call To Order: 6:05 PM

Reason: To discuss a personnel matter.

Adjournment: Council adjourned at 7:07 pm. The next regular meeting will be held June 27, 2011 at 5:00 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 20th day of June, 2011.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL