

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
December 12, 2011**

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

Absent: Kostandaras, Prentice, Rodgers

The following items were addressed before Council at the Caucus:

- 2011-543 Jason Dodson from the Executive's Office addressed Council for this first reading passage request.
- 2011-544 Mary Ann Kovach from the Prosecutor's Office addressed Council for this first reading passage request. There have been an increasing number of vacancies because of low pay.
- 2011-545 Heidi Swindell from the Engineer's Office addressed Council for this first reading passage request. The increase is in the contract only, not the overall appropriations.
- 2011-546 Brian Nelsen from Finance and Budget addressed Council regarding this first reading passage request.
- 2011-548 Tim Crawford suggested that Council pass this piece of legislation on first reading passage. Mary Ann Kovach from the Prosecutor's Office addressed this.
- 2011-550 Brian Nelsen from Finance and Budget addressed Council for this first reading passage request. This will cover retirement payouts and overtime costs.
- 2011-551 Ilene Shapiro addressed this first reading passage request.

The Council Regular Meeting was called to order at 07:05 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held December 5, 2011.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

The minutes were approved 8-0.

ANNOUNCEMENT OF GENERAL INTEREST: NONE

ANNOUNCEMENT FROM EXECUTIVE: NONE

ANNOUNCEMENT OF OFFICEHOLDERS: NONE

MOTIONS FOR COUNCIL

M-066-2011 A Motion of Council establishing the Council and Committee meetings for January 1, 2012 through December 31, 2012.

Movant - Mr. Feeman

Mr. Schmidt moved to approve.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Motion M-066-2011 was approved.

M-070-2011 A Motion of Council confirming the appointment of Ms. Stephanie Turner to the ADM Board.

Movant - Mr. Feeman

Mrs. Shapiro moved to approve.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Motion M-070-2011 was approved.

M-071-2011 A Motion of Council confirming the reappointment of Mr. Adrian Achterman to the Western Reserve Resource Conservation and Development Council.

Movant - Mr. Feeman

Mr. Comunale moved to approve.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Motion M-071-2011 was approved.

FIRST READINGS

2011-543

An Ordinance amending Section 169.04 of the Codified Ordinances of the County of Summit, entitled “Hiring,” to provide Council with the ability to extend the deadline to approve the annual Report on Staffing and to extend the deadline for Council approval of the 2012 Report on Staffing until January 31, 2012, for the Executive and Council, and declaring an emergency.

Sponsor - Mr. Pry and Mr. Schmidt

Staff Contact: Mark Potter, (330) 643-2726, mpotter@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, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Ordinance 2011-543 was adopted.

2011-544 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the County Prosecutor to hire one external person into the full-time, unclassified, non-bargaining position of Attorney 1, up to the midpoint of the pay range, which is \$24.40 per hour, the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, mpotter@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, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Resolution 2011-544 was adopted.

2011-545 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Karvo Paving Company for the 2011 spot paving program, in an amount not to exceed \$72,183.50 (30.06% increase), for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Resolution 2011-545 was adopted.

2011-546 **A Resolution approving and adopting a temporary operating budget for the Board of Elections for the period January 1, 2012 to March 31, 2012, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

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, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Resolution 2011-546 was adopted.

2011-547 **A Resolution confirming an award by the Board of Control of a professional service contract with CourtSmart for annual maintenance of the digital recording system and replacement of servers and encoders, for the period 3/1/12 through 2/28/13, as Best Practical Source, approved by the IT Board 12/6/11, in an amount not to exceed \$58,029.86, for the County of Summit Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-548 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Justice Assistance Grant Victim Advocacy Grant from the Ohio Department of Public Safety, Office of Criminal Justice Services, in the amount of \$25,268.13, with a 25% local cash match requirement in the amount of \$8,422.71, and a supplemental cash match amount of \$5,407.00 required for certain employment expenditures not covered by the grant, for the period 1/1/12 through 12/31/12, and appropriating the amount of \$39,097.84, which includes the total local cash match requirement, for calendar year 2012, for the Prosecutor, 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, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Resolution 2011-548 was adopted.

2011-549 **An Ordinance amending Section 177.07 of the Codified Ordinances of the County of Summit, entitled "Exceptions to Competitive Bidding," to exempt from competitive bidding contracts for the acquisition of utilities, equipment, materials, supplies or services upon the same financial terms as a contract entered into by another political subdivision after a request for proposals or a competitive selection procedure, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-550

A Resolution adjusting appropriations in the General Fund, the Sheriff Police Rotary Fund, the Building Standards Fund and the Law Library Fund in an amount totaling \$673,400.00 in order to meet projected expenditures for the balance of 2011, for the Executive's Department of Finance and Budget, and declaring an emergency.

Sponsor - Mr. Pry

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

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, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Resolution 2011-550 was adopted.

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

Voice Vote on the motion

For: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

The late filings were added to the agenda.

FIRST READINGS LATE FILINGS

2011-551 **A Resolution requesting and encouraging all United States Senators and Congressional Representatives representing Summit County to take all actions necessary and as expeditiously as possible to ensure that Lockheed Martin's F-35 Lightning II Joint Strike Fighter project will continue to be fully funded in the future, for the Executive and Council, and declaring an emergency.**

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

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

Mrs. Shapiro 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, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Resolution 2011-551 was adopted.

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, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed

Mr. Crawford moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed

The routine agenda was adopted 8-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2011-511 **A Resolution approving the salary adjustment for classified non-bargaining employee Kurt Koerber, as a result of the assumption of additional duties due to attrition and a change in job title, for the Engineer and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-511 was adopted.

2011-512 **A Resolution authorizing the County Executive to execute Intergovernmental Agreements for Participation in the County's Health Insurance Plan with the Summit County Children Services Board and Summit County Board of Developmental Disabilities for calendar year 2012, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-512 was adopted.

2011-513 **A Resolution confirming an award by the Board of Control of Change Order No. 2 with Crain Langner & Company, for legal services, risk management and insurance consulting, in an amount not to exceed \$15,000.00, for a cumulative increase of \$24,000.00 (80% increase), for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-513 was adopted.

2011-514 **A Resolution confirming an award by the Board of Control of a professional service contract with Evans Insurance Agency, Inc., to provide brokerage services for the County property, liability and boiler and machinery insurance program, for the term of one year, from 1/1/12 through 12/31/12, with two options to renew for an additional one-year term, in an amount not to exceed \$50,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-514 was adopted.

2011-515 **A Resolution confirming an award by the Board of Control of a professional service contract with GPD Group for evaluation and preparation of bidding documents for the Columbine Service Area Sanitary Sewer Improvements Project Q-948, in Council District 8, in an amount not to exceed \$116,705.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-515 was adopted.

2011-516 **A Resolution confirming an award by the Board of Control of a purchase order with Southeastern Equipment Company, Inc., for one Case CX130B crawler excavator, under State Term Pricing, in an amount not to exceed \$122,142.94, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-516 was adopted.

2011-517 **A Resolution authorizing the County Executive to advertise for bids for the Jail Cell Intercom Project, in Council District 5, for an estimated total cost not to exceed \$584,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-517 was adopted.

2011-518 **A Resolution confirming an award by the Board of Control of a professional service contract with Louis Perry & Associates for design services for miscellaneous small projects, in Council District 4, in an amount not to exceed \$30,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-518 was adopted.

2011-519 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to enter into a professional services agreement with the Western Reserve Land Conservancy, as best practical source, for assistance in the investigation, creation and initial operation of a County Land Reutilization Corporation in Summit County, for the Fiscal Officer, and declaring an emergency.**

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

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

Resolution 2011-519 was adopted.

2011-520 **A Resolution accepting and approving a resubdivision titled "Sawyer & Haynes Allotment, Oak Point #2, Replat", located in Coventry Township, Council District 8, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-520 was adopted.

2011-521 **A Resolution authorizing the County Executive to enter into a three-year policing agreement with the Akron-Canton Regional Airport, Council District 8, to provide ten Sheriff's Deputies, for the period 1/1/12 through 12/31/14, in an amount not to exceed \$2,767,565.48, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-521 was adopted.

2011-522 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Public Safety of a Paul Coverdell National Forensic Sciences Improvement Act of 2000 funding, for the Pathologist and Death Investigator Training grant, in the amount of \$7,129.39, with no local cash match requirement, for the period 10/1/11 through 9/30/12, and appropriating these funds for the period 1/1/12 through 9/30/12, for the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-522 was adopted.

2011-523 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Court of Common Pleas - Domestic Relations Division, for IV-D providers for magistrate services, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$620,675.55, for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-523 was adopted.

2011-524 **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 training and planning services for the Summit County first responders, in an amount not to exceed \$44,480.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-524 was adopted.

2011-525 **A Resolution appropriating funds in the amount of \$2,093,315.93 in carryover balances for various grants for 2012, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety-Justice Affairs, and Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-525 was adopted.

2011-526 **A Resolution confirming an award by the Board of Control of a purchase order with SHI International Corporation for 120 licenses for Microsoft Office Pro Plus 2010 and one DVD for installation, under State Term Pricing, approved by the IT Board 11/22/11, in an amount not to exceed \$38,427.00, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-526 was adopted.

2011-527 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies for 102 Hewlett Packard business desktop 6005 pro personal computers, 102 licenses for deployment software and ten Hewlett Packard ProBook notebooks, under State Term Pricing, approved by the IT Board 11/22/11, in an amount not to exceed \$52,609.28, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-527 was adopted.

2011-528 **A Resolution adjusting existing appropriations by \$1,313.00 within the 2011 Juvenile Diversion Program grant funding from the Ohio Department of Youth Services, for the fiscal year ending 12/31/11, for the County of Summit Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-528 was adopted.

2011-529 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center for four to six weeks of family therapy services through the Teens on Task Program, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$45,385.00, for the County of Summit Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-529 was adopted.

2011-530 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Youth Services of a Title II formula grant for a Juvenile Court Diversion Program, for the period 1/1/12 through 12/31/12, in the amount of \$103,232.00, with no local cash match requirement, and appropriating these federal funds for expenditures in calendar year 2012, for the County of Summit Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-530 was adopted.

2011-533 **A Resolution appropriating Workforce Investment Act carryover funds for the Youth Employment for Success Youth Work Experience Program, in the amount of \$128,500.00, for the period 1/1/12 through 6/30/12, for the Executive's Department of Communications, Youth Employment for Success Program, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-533 was adopted.

2011-534 **A Resolution authorizing the County Executive to execute an Intergovernmental Agreement with the Village of Boston Heights for the County's Office of Consumer Affairs to act as administrative agent for the enforcement of Chapter 711 of the Village's Codified Ordinances regulating entertainment device arcades in exchange for 25% of all license fees collected, for the Executive and the Office of Consumer Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-534 was adopted.

2011-535 **A Resolution confirming an award by the Board of Control of a professional service contract with Hurricane Labs, LLC, for hurricane defense services and Check Point software support, for the period 3/1/12 through 3/1/13, as Best Practical Source, approved by the IT Board 11/22/11, in an amount not to exceed \$32,277.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-535 was adopted.

2011-536 **A Resolution confirming an award by the Board of Control of a purchase contract with Securitas Security Services for armed security services for a one-year period, with one option to renew for a one-year period, in an amount not to exceed \$25,480.00, for the Veterans Services Commission, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-536 was adopted.

2011-537 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2011 State Criminal Alien Assistance Program grant award from the United States Department of Justice, Bureau of Justice Assistance, in the amount of \$11,833.00, with no local cash match requirement, and appropriating these funds for expenditures in 2012, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-537 was adopted.

2011-538 **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 Sheriff to externally hire a part-time classified Support Services Administrator, at the rate of \$24.36 per hour, the minimum pay rate for the position, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-538 was adopted.

2011-539 **A Resolution authorizing the County Executive to execute an agreement with Portage County for back-up plumbing inspection services, to be provided upon request by either county, at a rate of \$71.53, plus mileage and business expenses, commencing on 1/1/12, for the Executive's Department of Economic Development, Division of Building Standards, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-539 was adopted.

2011-540 **A Resolution authorizing a super blanket encumbrance, subject to the approval of the Board of Control, to pay agencies in the communities of Stow, Silver Lake, Peninsula, Barberton, Boston Heights, Akron, Richfield, Springfield and New Franklin assigned by the Ohio Department of Public Safety to the Operating a Motor Vehicle While Intoxicated Task Force, in an amount not to exceed \$104,229.37, for the period 10/1/11 to 9/30/12, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-540 was adopted.

2011-541 **A Resolution authorizing the County Executive to execute a letter agreement and Change Order No. 1 to a purchase contract with Aramark Correctional Services, LLC, subject to the approval of the Board of Control, for inmate food services for the County of Summit Jail, for a one-year term, from 12/1/10 to 11/30/11, to increase the price per meal an additional \$0.19 per meal due to closure of the Jail's kitchen for renovation for the period from 10/24/11 through 11/30/11, in a total amount not to exceed \$25,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-541 was adopted.

2011-542

A Resolution authorizing the County Executive to execute a renewal (2nd of 3) of a purchase contract with Aramark Correctional Services, LLC, subject to the approval of the Board of Control, as a Best Practical Source, for inmate food services for the County of Summit Jail, for a one-year term, from 12/1/11 to 11/30/12, in an amount not to exceed \$740,000.00, and authorizing an additional two options to renew the contract for an additional one-year term, for five total options to renew, for the Sheriff, and declaring an emergency.

Sponsor - Mr. Pry

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

Resolution 2011-542 was adopted.

SECOND READINGS

2011-364 **An amended Ordinance amending Section 521.10 of the Codified Ordinances of the County of Summit, entitled “Noxious Weeds and Rank Vegetation,” to provide for a more efficient enforcement of that Section, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

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, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Mr. Crawford moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Ordinance 2011-364 was adopted.

2011-531 **An Ordinance approving the new investment policies for the County of Summit adopted by the Investment Advisory Board on October 31, 2011 and amending Section 179.05 of the Codified Ordinances of the County of Summit, entitled “Board Investment Policies Adopted,” to incorporate the investment policies, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, 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, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Mr. Crawford moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Ordinance 2011-531 was adopted.

2011-532

An Ordinance enacting Section 1307.04 of the Codified Ordinances of the County of Summit, entitled “Plan Review Fees for Residential and Commercial/Non-Residential Structures; Flood Plain Review; Topographic Site Plan Review,” and repealing the current version of Section 1307.04, to revise the fees charged for commercial and residential building plan review, for the Executive’s Department of Community and Economic Development, Division of Building Standards, and declaring an emergency.

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2726, 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, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Mr. Crawford moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Ordinance 2011-532 was adopted.

THIRD READINGS

2011-482 **A Resolution approving and adopting the 2012 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, for the County of Summit, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mrs. Lee moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Crawford, Feeman, Kurt, Lee, Roemer, Schmidt, Shapiro

Absent: Kostandaras, Prentice, Rodgers

Motion passed - Voice Vote: 8-0

Resolution 2011-482 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 7:35 pm. The next regular meeting will be held January 9, 2012 at 5:00 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 12th day of December, 2011.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL