

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
December 13, 2010

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

The Regular Council Meeting originally scheduled for 12/13/10 was changed to 12/20/10 due to hazardous weather conditions on the 13th.

The following items were addressed before Council at the Caucus:

- 2010-534 Jason Dodson from the Executive's Office addressed Council on this first reading passage request. Brian Clark from the Department of Administrative Services was also available to answer questions.
- 2010-535 Jason Dodson from the Executive's Office addressed Council on this First Reading Passage Request.. He stated that this legislation authorizes the publication and sets the hearing dates for this vacation/dedication.
- 2010-536 Mike Weant from the Department of Environmental Services addressed Council regarding this First Reading Passage Request.. This is the second failure in this particular force main and must be repaired.
- 2010-537 Steve Brunot from the Engineer's Office addressed Council regarding this First Reading Passage Request.. This legislation is a joint project with Medina County.
- 2010-538 Steve Brunot from the Engineer's Office addressed Council regarding this First Reading Passage Request.
- 2010-539 Rob Henwood from the Planning Department addressed Council on this first reading passage request.
- 2010-540 Steve Brunot from the Engineer's Office addressed Council regarding this first reading passage request. This legislation is companion legislation for 2010-539.
- 2010-541 Rob Henwood from the Planning Department addressed Council on this first reading passage request regarding replats.
- 2010-542 Steve Brunot from the Engineer's Office addressed Council regarding this first reading passage request which is also companion legislation to 2010-541.
- 2010-543 Brad Gessner from the Prosecutor's Office addressed Council regarding this first reading passage request. The office will be replacing one full time indictment officer with two part time officers, who will not receive benefits. The contract is with the City of Akron and will have no effect on the General Fund.
- 2010-544 Valerie DeRose from the Department of Emergency Management addressed Council on this first reading passage request.
- 2010-545 Steve Zimmerman from the Department of Job and Family Services addressed Council on this first reading passage request. This is a housekeeping item that will place funds into the correct account.
- 2010-546 Steve Zimmerman from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2010-547 George Baker from the Veterans Commission addressed Council on this first reading passage request for the Veterans Services Donations Fund.
- 2010-560 Dave Horner from the Juvenile Court addressed Council on this first reading passage request which will allow the Court to start document imaging.

- 2010-565 Randy Briggs from the Sherriff's Office addressed Council regarding this first reading passage request. This will adjust appropriations from the general fund.
- 2010-566 Yamini Adkins from the Executive's Department of Labor Relations addressed Council on this first reading passage request. The parties involved have reached an agreement. Seven deputies will be brought back because of this agreement.
- 2010-567 Gloria Rodgers addressed Council regarding her sponsored first reading passage request to extend the hiring freeze.
- 2010-569 Rob Henwood from the Planning Department addressed Council regarding this replat.

The Council Regular Meeting was called to order at 05:40 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Kostandaras moved to approve the minutes of the regular Council meeting(s) held November 29, 2010 and Special Council Meeting Minutes from December 6, 2010.

Voice Vote on the motion.

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

The 11/29/10 and 12/6/10 minutes were approved.

ANNOUNCEMENT OF GENERAL INTEREST: Note: Major Rd. Vacation/Dedication Petition filed with Council Office on Wednesday, December 1, 2010. A Public Hearing has been scheduled for January 31, 2011 immediately following the Council Regular Meeting.

ANNOUNCEMENT FROM EXECUTIVE: NONE

ANNOUNCEMENT OF OFFICEHOLDERS: NONE

MOTIONS FOR COUNCIL

M-062-2010 **A Motion of Council confirming the reappointments of Mr. Brian Nelsen, Ms. Rosemary Snell, Mayor Karen Fritschel, Mr. Cazzell Smith, Mr. Nick Lautzenheiser, Mayor Michael Rick, and the appointment of Mr. Alan Brubaker to the CDBG Committee.**

Movant - Mr. Poda

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-062-2010 was approved.

M-063-2010 **A Motion of Council confirming the reappointments of Mr. Tony Crasi, Ms. Helen Tomic, Ms. Kathy Petsko, Ms. Louise Gissendaner, and Mr. John Rutecki to the Housing Advisory Board.**

Movant - Mr. Poda

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-063-2010 was approved.

M-064-2010 **A Motion of Council confirming the appointment of Ms. Anita Davis (and to replace Robert Madison) to Akron Summit Community Action Inc.**

Movant - Mr. Poda

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-064-2010 was approved.

M-065-2010 **A Motion of Council establishing the Council and Committee meetings for January 1, 2011 through December 31, 2011.**

FRP Requestor: Clerk of Council

Movant - Mr. Poda

Mr. Smith moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-065-2010 was approved.

FIRST READINGS

2010-534 **A Resolution confirming an award by the Board of Control of a construction contract with Cardinal Environmental Services, Inc., for the ABIA Demolition and Abatement Project, in Council District 4, in an amount not to exceed \$398,700.00, 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

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, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Smith

Abstain: Shapiro

Motion passed - Voice Vote: 10-0-1

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Abstain: Shapiro

Motion passed - Voice Vote: 10-0-1

Resolution 2010-534 was adopted.

2010-535 **A Resolution, authorizing the publication for the proposed public improvement road vacation/dedication located in both Boston Township and Richfield Township, and setting dates for the Public Hearing pursuant to Chapter 5553.23 of the Ohio Revised Code, for Council, and declaring an emergency.**

Sponsor - Mr. Poda

Staff Contact: Mark Potter, (330) 643-2436, 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, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2010-535 was adopted.

2010-536 **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Company, Inc., for emergency repairs to Pump Station No. 6 sewer force main, in Council District 3, in an amount not to exceed \$38,333.77, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2010-536 was adopted.

2010-537 **A Resolution confirming an award by the Board of Control of a professional service contract with CT Consultants, Inc., for engineering design for the new Medina Line Road Bridge over Branch of Yellow Creek, Bath Township, Council District 1, in an amount not to exceed \$78,334.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2010-537 was adopted.

2010-538 **A Resolution confirming an award by the Board of Control of a professional service contract with EdgeCase, LLC, for software development for a financial/fleet/purchasing/inventory system, approved by the IT Board 12/7/10, in an amount not to exceed \$30,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2010-538 was adopted.

2010-539 **A Resolution accepting and approving a subdivision titled "Rotili Lane Subdivision", located in Copley Township, Council District 5, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2010-539 was adopted.

2010-540 **A Resolution assessing the residents of the Rotili Lane Subdivision, located in Copley Township, Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, 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, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2010-540 was adopted.

2010-541 **A Resolution accepting and approving a resubdivision titled "Wolf Creek Estates Replat", located in Copley Township, Council District 5, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Crawford

Staff Contact: Mark Potter, (330) 643-2436, 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, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Absent: Crawford

Motion passed - Voice Vote: 10-0

Mr. Crawford temporarily left the meeting.

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Absent: Crawford

Motion passed - Voice Vote: 10-0

Mr. Crawford temporarily left the meeting.

Resolution 2010-541 was adopted.

2010-542

A Resolution revising the assessments for the residents of Wolf Creek Estates, located in Copley Township, Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.

Sponsor - Mr. Pry

Staff Contact: Mark Potter, (330) 643-2436, 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, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2010-542 was adopted.

2010-543

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 two external, part-time, unclassified, Direct Indictment Officer I positions, at a rate of pay of \$14.90 per hour for 25 hours of work per week each, to replace a full-time, unclassified, Direct Indictment Officer I position that is currently vacant, to be funded in full through the Direct Indictment Agreement with the City of Akron, 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, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2010-543 was adopted.

2010-544 **A Resolution confirming an award by the Board of Control of a purchase order with Everbridge for one year of service for a Public Emergency Notification and Warning System in Summit County, through the State Fiscal Year 2009 Metropolitan Medical Response System Grant Program, under Federal GSA Pricing, in an amount not to exceed \$49,000.00, for the Executive's Department of Law - Public Safety/Emergency Management Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion failed - Voice Vote: 11-0

Resolution 2010-544 was adopted.

2010-545 **A Resolution appropriating funds currently received from fees paid by the partners at the County of Summit Workforce Investment Act ("WIA") One Stop facility for rent and occupancy costs in the amount of \$113,000.00 for the period ending 12/31/10, 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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2010-545 was adopted.

2010-546 **A Resolution confirming an award by the Board of Control of a purchase order with Provider Gateway for application service provider services for the Long Term Care System, for the period 1/1/11 to 12/31/11, under State Term Pricing, approved by the IT Board 12/7/10, in an amount not to exceed \$53,600.00, 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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2010-546 was adopted.

2010-547 **A Resolution appropriating funds in the amount of \$3,000.00 in the Veterans Services Donations Fund, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2010-547 was adopted.

2010-548 **An amended Resolution amending the 2011 Staffing Report to make appropriate adjustments to certain positions for the Division of Building Standards, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-549 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second and final) with Evans Insurance Agency, Inc., for brokerage services for the County's property, liability and boiler and machinery, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$55,000.00, for the Executive's Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-550 **A Resolution confirming an award by the Board of Control of Change Order No. 1 for the extension of the second and final renewal for consulting services for health and wellness benefits, as well as regionalization of benefits initiatives, for the period 1/1/11 to 6/30/11, with Employee Benefits International, in an amount not to exceed \$63,000.00 (57.32% increase), for the Executive's Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-551 **A Resolution confirming an award by the Board of Control of a professional service contract with Crain Langner and Company, for risk management and insurance consulting services, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$30,000.00, for the Executive's Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-552 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Osborn Engineering Company, for the South Main Street bridge over Feeder Canal design contract, in Council District 8, in an amount not to exceed \$76,573.00 (24.68% increase), for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-553 **A Resolution confirming an award by the Board of Control of a professional service contract with M-E Companies for the second renewal for engineering review and right of way task order services, in an amount not to exceed \$105,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-554 **A Resolution authorizing the County Executive to execute a loan agreement with Portage Trail, Inc., for the purpose of making improvements to real property and reducing energy consumption, in Council District 2, in the amount of \$200,000.00, to be funded through the Energy Efficiency Conservation Block Grant (“EECBG”), from the U.S. Department of Energy, made available through the American Recovery and Reinvestment Act of 2009 (“ARRA”) for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-555 **A Resolution authorizing the County Executive to terminate an enterprise zone agreement between the County of Summit, the City of Hudson, and Altran, Inc., within the Western Reserve Enterprise Zone, located in Council District 3, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-556 **A Resolution authorizing the County Executive to execute a Real Estate Purchase Agreement with Habitat For Humanity of Summit County, Inc., (“Habitat”) for the sale of two unbuildable parcels of real property (Parcel Numbers 6200499 and 6200172) in the Township of Twinsburg, Council District 1, for \$1.00 each parcel, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole

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

Committee First Readings

2010-557 **A Resolution authorizing the County Executive to execute the third amendment to a lease with Summit Workforce Solutions, subject to the approval of the Board of Control, for approximately 11,713.16 square feet of space in Unit 1 of the condominium unit located at 1040 East Tallmadge Avenue in the City of Akron, in Council District 2, for the use of the Executive's Department of Job and Family Services, to include an additional approximately 3,600 square feet of unfinished space in the lease for client work participation, for a new total of approximately 15,313.16 square feet of space in Unit 1, for a term of four months, from 12/1/10 through 3/31/11, with a month-to-month tenancy thereafter, for additional rent of \$7.12 per square foot or \$2,136.00 per month, for total additional rent not to exceed \$14,952.00 for a four-month term and up to three months of a month-to-month tenancy, for the Executive's Department of Job and Family Services, and declaring an emergency.**

This item has been withdrawn.

Sponsor - Mr. Pry

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

2010-558 **A Resolution authorizing the County Executive to execute any documents necessary to authorize the assignment of contracts with CGI Federal, Inc., to CGI Technologies and Solutions, Inc., for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-559 **A Resolution confirming an award by the Board of Control of a purchase order with Open Storage Solutions for two Dell SAN Storage Units, under State Term Pricing, approved by the IT Board 12/7/10, in an amount not to exceed \$50,200.00, for the Executive's Department of Law - Public Safety/Emergency Management Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-560 **A Resolution confirming an award by the Board of Control of a purchase order with Proware for the addition of an imaging module to the Proware case management system, as sole source, approved by the IT Board 12/7/10, in an amount not to exceed \$42,920.00, for the Summit County Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2010-560 was adopted.

2010-561 **A Resolution confirming an award by the Board of Control of a professional service contract with Children's Hospital Medical Center of Akron, Division of Adolescent Medicine, for physician services, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$185,585.43, 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

2010-562 **A Resolution appropriating \$75,000.00, for a Stimulus Special Project Allocation for Workforce Investment Act ("WIA") Area 2/20 for Medina County, from the State of Ohio Department of Job and Family Services ("ODJFS"), made available through the American Recovery and Reinvestment Act of 2009 ("ARRA"), with no local cash match requirement, for a grant period from 1/1/11 through 6/30/11, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-563 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits”, to impose 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

2010-564 **An amended Resolution confirming an award by the Board of Control of a purchase order with Central Flooring & Acoustics, Inc., for removal and replacement of old flooring for the Fiscal Office Appraisal Department, third floor lobby, and Homestead Department, under State Term Pricing, in an amount not to exceed ~~\$61,184.97~~ \$62,549.28, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-565 **A Resolution adjusting appropriations in the General Fund and the Sheriff’s Policing Rotary Fund in an amount totaling \$1,011,653.99 in order to meet projected expenditures for the balance of 2010, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2010-565 was adopted.

2010-566

A Resolution authorizing the County Executive to execute a collective bargaining agreement between the Fraternal Order of Police, County Sheriff and County Executive, for the period 1/1/11 through 12/31/13, for the Executive and the Sheriff, and declaring an emergency.

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Smith moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2010-566 was adopted.

2010-567

An Ordinance amending Section 169.04 (j), entitled "Temporary Hiring Freeze," to extend the temporary freeze on the hiring of new employees by all County appointing authorities until December 31, 2011, and declaring an emergency.

Sponsor - Mrs. Gloria Rodgers

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Smith moved to adopt.

Voice Vote on the motion.

Yes: Rodgers

No: Comunale, Crawford, Crossland, Feeman, Kostandaras, Poda, Prentice, Schmidt, Shapiro, Smith

Motion failed - Voice Vote: 1-10

2010-568 **An amended Resolution authorizing the County Executive to execute a renewal (1st of 2) of a contract with AT&T, subject to the approval by the Board of Control, for wireless voice and data services, for a two-year term, with one option to renew for an additional two-year term, in an amount not to exceed ~~\$430,000.00~~ \$460,000.00, for the Executive's Department of Communications, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-569 **A Resolution accepting and approving a resubdivision titled "Greenwalt-Hills, Subdivision, 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) 643-2436, 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, Crossland, Feeman, Kostandaras, Poda, Prentice, Rodgers, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2010-569 was adopted.

2010-570 **A Resolution authorizing the County Executive to execute the First Amendment to the Trust Agreement with the City of Hudson concerning approximately 427.901 acres of land and improvements (Parcel Nos. 3000571, 3009800 and 3000574) located at 996 Hines Hill Road in Hudson, Ohio, 44326, in Council District 3 (the "Property"), and to execute any other documents requested by Hudson concerning the Property pursuant to the Trust Agreement without further authorization by County Council, 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

Routine Agenda Motion(s)

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

Voice Vote on the motion.

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

Motion passed

Mr. Crossland moved to adopt.

Voice Vote on the motion.

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

Motion passed

The Routin Agenda was adopted with a vote on 11-0

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2010-501 **A Resolution confirming an award by the Board of Control of a construction contract with Tri-Master, Inc., for the Environmental Services Maintenance Building Lighting Project, in Council District 4, in an amount not to exceed \$28,082.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-501 was adopted.

2010-502 **A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis U.S., Inc., for engineer load rating for multiple bridges, in an amount not to exceed \$38,079.00, for the Summit County Engineer, in Council Districts 1, 2, 4, 5, 7 and 8, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-502 was adopted.

2010-503 **A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis U.S., Inc., for development of a sanitary sewer model for portions of the Summit County Metropolitan Sewer District-Mudbrook System, in an amount not to exceed \$403,900.00, for the Executive's Department of Environmental Services, in Council Districts 2, 3, 4 and 6, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-503 was adopted.

2010-504 **A Resolution confirming an award by the Board of Control of a purchase order with Port's Petroleum Company, Inc., for fuel, under CUE pricing, in an amount not to exceed \$149,700.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-504 was adopted.

2010-505 **A Resolution confirming an award by the Board of Control of a purchase order with various suppliers per attached Exhibit A, for calcium chloride and road salt for snow and ice removal, under CUE pricing, in an amount not to exceed \$876,700.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-505 was adopted.

2010-506 **A Resolution accepting and approving a resubdivision titled "Sagamore Hills Estates Subdivision No. 3 Replat", located in Sagamore Hills Township, Council District 1, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-506 was adopted.

2010-507 **A Resolution authorizing the County Executive to execute a lease with Hattie's Café, LLC, subject to the approval of the Board of Control, for approximately 1,075 square feet of space in the County of Summit Courthouse, located at 209 South High Street, Akron, Ohio 44308, in Council District 4, for the purpose of a food service operation, including breakfast, lunch and catered food items, for a five-year term, from 1/1/11 or an earlier commencement date mutually agreed to by the parties, through 12/31/15, for rent of \$1.00 per year, for the Executive's Department of Law, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-507 was adopted.

2010-509 **A Resolution authorizing the County Executive to execute a Bureau-Grantor Agreement with the Ohio Rehabilitation Services Commission's Bureau of Services for the Visually Impaired ("BSVI") and the Commission's Business Enterprise Program ("BEPro") for the operation of vending machines in certain County of Summit buildings, for Executive's Department of Law, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-509 was adopted.

2010-510 **A Resolution authorizing the County Executive to advertise for bids for the five-year full maintenance service contract for Heating, Ventilation and Air Conditioning ("HVAC") at the Ohio Building complex, in Council District 4, for an estimated total cost not to exceed \$125,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-510 was adopted.

2010-511 **A Resolution confirming an award by the Board of Control of a purchase contract with Aramark Correctional Services for the first renewal of three, for food services at the Jail, for the period 12/1/10 to 11/30/11, as follows: 551-600 meals \$1.056 per meal; 601-650 meals \$1.017 per meal; 651-700 meals \$.986 per meal; 701-750 meals \$.958 per meal; 751+ meals \$.939 per meal, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-511 was adopted.

2010-512 **A Resolution confirming an award by the Board of Control of a purchase order with CDW-G for HP StorageWorks P2000 San Array, under State Term Pricing, approved by the IT Board 11/9/10, in an amount not to exceed \$38,940.00, for the Clerk of Courts Legal Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-512 was adopted.

2010-513 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center for family therapy case management services, through the Teens on Task Program, per Court Order, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$47,380.00, for the Common Pleas Court - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-513 was adopted.

2010-514 **A Resolution authorizing the County Executive to execute a grant agreement with the Summit County Combined General Health District (“SCCGHD”) for the employment of a Medical Reserve Corps Coordinator, from 1/1/11 through 12/31/11, for an amount not to exceed \$67,869.01, to be paid from the Fiscal Year 2009 State Homeland Security Program (“FY09 SHSP”), for the Executive’s Department of Law, Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-514 was adopted.

2010-516 **A Resolution confirming an award by the Board of Control of a purchase order with Proware for the second and final renewal of case management system software support and maintenance services, for the period 1/1/11 to 12/31/11, approved by the IT Board 11/9/10, in an amount not to exceed \$137,026.00, for the Common Pleas Court - General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-516 was adopted.

2010-517 **A Resolution confirming an award by the Board of Control of a purchase order with Proware for the second and final renewal of case management system software support and maintenance services, for the period 1/1/11 to 12/31/11, approved by the IT Board 11/9/10, in an amount not to exceed \$118,266.00, for the Common Pleas Court - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-517 was adopted.

2010-518 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the United States Department of Justice, Bureau of Justice Assistance, Fiscal Year 2010 State Criminal Alien Assistance Program (“FY10 SCAAP”) grant award of \$45,051.00, with no local cash match requirement, and appropriating these funds for expenditures in 2011, for the Executive’s Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-518 was adopted.

2010-519 **A Resolution appropriating a Fiscal Year 2009 Metropolitan Medical Response System (“FY09 MMRS”) grant, received from the Ohio Emergency Management Agency, of federal funds in the amount of \$321,221.00 with no local cash match requirement, for expenditures through 12/31/10, for the Executive’s Department of Law, Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-519 was adopted.

2010-520 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds by the Ohio Department of Youth Services of a 2010 Juvenile Accountability Block Grant (“JABG”) for the period 1/1/11 through 12/31/11, in the amount of \$40,109.00, with a local cash match requirement of \$13,223.00, and appropriating the total of \$53,332.00 for expenditures 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

Resolution 2010-520 was adopted.

2010-521 **A Resolution appropriating funds in the amount of \$3,761,712.00 in carryover balances for 2011, in various grants, 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 2010-521 was adopted.

2010-522 **A Resolution appropriating Fiscal Year 2009 State Homeland Security Program (“FY09 SHSP”) grant, received from the Ohio Emergency Management Agency, of federal funds in the amount of \$485,788.19, with no local cash match requirement, for the period 1/1/10 through 12/31/10, for the Executive’s Department of Law, Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-522 was adopted.

2010-523 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2009 State Homeland Security Program (“FY09 SHSP”) Training Supplement Award from the Ohio Emergency Management Agency, of federal pass-through funds in the amount of \$6,000.00, with no local cash match requirement, with a performance period of 8/1/09 through 4/30/12, and appropriating these funds for expenditures through 12/31/10, for the Executive’s Department of Law, Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-523 was adopted.

2010-524 **A Resolution appropriating funds for the third year of a three-year Felony Drug Court Enhancement Grant from the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration (“SAMHSA”), with no local cash match requirement, for an Oriana House, Inc., program, in the amount of \$264,966.00, for the period beginning 1/1/11 and ending 9/29/11, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-524 was adopted.

2010-529 **A Resolution appropriating carryover Workforce Investment Act (“WIA”) funds for the Youth Employment for Success (“YES”) Youth Work Experience Program, in the amount of \$140,200.00, for the period 1/1/11 through 6/30/11, 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

Resolution 2010-529 was adopted.

2010-530 **A Resolution to adjust existing appropriations within Workforce Investment Act (“WIA”) funding received from the Ohio Department of Job and Family Services (“ODJFS”), decreasing appropriations in the amount of \$388,799.00 within the WIA Rapid Response Allocation, pursuant to the American Recovery and Reinvestment Act of 2009 (“ARRA”), and increasing appropriations in the amount of \$477,000.00 for the period 7/1/10 through 3/31/11 in the WIA National Emergency Grant (“NEG”) OH-22 Replenishment Funds Allocation, for a net increase of \$88,201.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-530 was adopted.

2010-531 **A Resolution declaring the need to repair the residential correctional facility located at 222 Power Street, Akron, Ohio, in Council District 4, to be an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and authorizing the County Executive to enter into an agreement for the repair of the facility without complying with the competitive bidding procedures of Chapter 177, for the Executive’s Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-531 was adopted.

THIRD READINGS

2010-477 **A Resolution authorizing the County Executive to execute a Sanitary Sewer Billing and Bulk Rate Agreement with the City of Tallmadge (“City”), for a 20-year term, enabling the City of Tallmadge to bill Summit County sanitary sewer customers within City corporate boundaries, reimburse the County for those customers on a quarterly basis, and assume collections responsibilities, and to accept flow of sanitary sewage from certain areas within the City’s service area for 80% of the County’s user charges, for the Executive’s Department of Environmental Services, in Council District 6, and declaring an emergency.**

This Resolution was given a Second Reading on November 29, 2010.

Sponsor - Mr. Pry

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

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

No: Crawford

Motion passed - Voice Vote: 10-1

Resolution 2010-477 was adopted.

2010-492 **A Resolution approving and adopting the 2011 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 Executive’s Department of Finance and Budget, and declaring an emergency.**

This Resolution was given a Second Reading on November 29, 2010.

Sponsor - Mr. Pry

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

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2010-492 was adopted.

2010-497

A Resolution approving and adopting the 2011 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, for the Executive's Department of Finance and Budget, and declaring an emergency.

This Resolution was given a Second Reading on November 29, 2010.

Sponsor - Mr. Pry

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

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

No: Crawford

Motion passed - Voice Vote: 10-1

Resolution 2010-497 was adopted.

Presentation of New Business: None

Presentation of Petitions to address Council: A Petition was filed with the Council office on December 1, 2010 for a Road Vacation/Dedication of a portion of Major Road located in Boston Township and Richfield Township. Resolution 2010-535 adopted at this meeting sets a public hearing on January 31, 2011 for the Petition request.

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 6:06 pm. The next regular meeting will be held January 10, 2011 at 5:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 13th day of December, 2010.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL