

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
March 1, 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.

Mr. Poda addressed Council at the start of Caucus. He announced that Anita Davis of the Prosecutor's Office would be leaving her position and no longer would be representing Council.

The following items were addressed before Council at the Caucus:

- 2009-501 Mr. Poda stated he would withdraw his proposed amendment to this staffing ordinance.
- 2010-047 There was extensive discussion on this legislation regarding the Capital Improvement Program. Mr. Dodson addressed the Council on a proposed amendment to this legislation. The Executive's Office was proposing an amendment to the amendment approved at last week's Finance Committee meeting. Mr. Kostandaras proposed an additional amendment to this legislation that would reduce line item 19, Canal Corridor Development and Trail Planning, to \$125,000.
- 2010-063 Jason Dodson addressed this piece of legislation on the second readings agenda. He stated that there was a proposed amendment that adds the time period of the contract term.
- 2010-075 Mr. Smith addressed the Council on this first reading passage request. It was decided to add Council of the Whole as co-sponsors.
- 2010-078 Mr. Crawford requested Council pass this legislation tonight since it was only to advertise for bids.
- 2010-080 Mr. Crawford requested Council pass this legislation tonight. Ms. Shapiro then addressed the legislation and provided some background information as to the County's collaboration with the City of Columbus in creating this potential GreenSpot website. Mr. Crossland had several questions regarding the purpose of this website.
- 2010-083 Mr. Crawford suggested that Council approve this legislation tonight since it was the renewal of a \$1.00 contract.
- 2010-096 Mr. Smith addressed the Council on this legislation. He stated that there needed to be a group put together to follow up on the work of the Abandoned and Vacant Property Task Force and this legislation would create that group.
- M-011-2010 Mr. Kostandaras stated that Mr. Nelson and Ms. Panovich were both elected officials. Council decided they would approve this motion tonight.
- M-012-2010 Mr. Crawford requested that this motion go to committee.

The Council Regular Meeting was called to order at 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. Comunale moved to approve the minutes of the regular Council meeting(s) held 2-8-10 and Special Meeting Minutes of 2-16-10.

Voice Vote on the motion.

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

Minutes were approved by a vote of 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-008-2010 **A Motion of Council confirming the reappointments of Mr. Milan P. Salchak, Mr. Michael J. Irby, and Dr. David J. Peter, and the appointment of Ms. Renee Greene to the ADM 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 unanimously - Voice Vote: 11-0

Motion approved.

M-011-2010 **A Motion of Council confirming the appointments of Mr. James N. Nelson (to replace Mr. Donald Jenkins), Ms. Dale A. Panovich (as alternate to Mr. Nelson), and Mr. Adam Van Ho (to replace Mr. Scott Armstrong) to the NEFCO Policy Committee.**

Movant - Mr. Poda

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Motion approved.

M-012-2010 **A Motion of Council confirming the reappointments of Ms. Mary Ann Jackson, Ms. Judith Fowler, and Mr. Mark Auburn, and appointment of Mr. Jon Poda (with Mr. Tim Crawford as alternate) to the Regional Arts and Cultural District Board of**

Movant - Mr. Poda

Committee Motions for Committee

FIRST READINGS

2010-075 **A Resolution urging the Ohio Legislature to enact House Bill 313 to authorize the creation of a county land reutilization corporation and allow the County Fiscal Officer to utilize alternative redemption periods in actions to foreclose abandoned lands for the Summit County Council, the Fiscal Officer and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Smith and Council of the Whole

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

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

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Mr. Smith moved to adopt.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Resolution 2010-075 was adopted.

2010-076 **A Resolution authorizing the County Executive to execute an Employee Assistance Program Participation Agreement with County of Summit political subdivisions that wish to participate in the County's Employee Assistance Program, 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

2010-077 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second and final) with Employee Benefits International, Inc., for consulting services for health and wellness benefits, regionalization of benefits initiatives, as well as the marketing of insurance benefits for the years 2011 to 2013, for the period 1/1/10 to 12/31/10, in an amount not to exceed \$109,900.00, 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

2010-078 **A Resolution authorizing the County Executive to advertise for bids for the purchase of miscellaneous road and ditch maintenance materials, for an estimated cumulative cost not to exceed \$207,500.00, for the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Resolution 2010-078 was adopted.

2010-079 **A Resolution confirming an award by the Board of Control of a purchase order with Port's Petroleum Company for fuel, under CUE pricing, in an amount not to exceed \$200,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-080 **A Resolution authorizing the Executive to enter into an agreement with the City of Columbus to license its GreenSpot Program website, at no cost to the County, for the Executive and Council, and declaring an emergency.**

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

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

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

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Resolution 2010-080 was adopted.

2010-081 **A Resolution of support for the Northeast Ohio Four County Regional Planning and Development Organization's ("NEFCO") 2010 Revised Comprehensive Economic Development Strategy ("CEDS"), for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-082 **A Resolution authorizing the County Executive to execute a quit claim deed and any other documents necessary to transfer ownership to the City of Akron of the real property located at 148 Park St., Akron, Ohio 44308, identified as Parcel No. 6750895, in District 4, for the amount of \$1.00, for the Executive's Department of Law, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-083 **A Resolution authorizing the County Executive to execute a renewal (1st of 4) of and addendum to the renewal of a lease with United Disability Services, Inc. for approximately 1,280 square feet of space located at 264 S. Arlington Street, Akron, in Council District 4, for cafeteria operations, for a one-year term, from 11/20/09 through 11/19/10, with three options to renew for an additional one-year term, 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

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

Voice Vote on the motion.

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

Absent: Schmidt

Motion passed unanimously - Voice Vote: 10-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Absent: Schmidt

Motion passed unanimously - Voice Vote: 10-0

Resolution 2010-083 was adopted.

2010-084 **A Resolution authorizing the Executive to enter into a lease agreement with OneCommunity for the lease of various County rooftops and other structures for the installation of OneCommunity wireless network equipment in exchange for access to and use of the OneCommunity wireless network for County operations, for a term of five years commencing March 1, 2010 and ending February 15, 2015, with two options to renew for an additional five-year term, for the Executive's Department of Law, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-085 **A Resolution authorizing the County Executive to execute a renewal (2nd of 3) 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 6/1/10 through 5/31/11, in the amount of \$2,510.15/mo., for a total annual amount of \$30,121.80 for the term, with one option to renew for an additional one year term, 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

2010-086 **A Resolution confirming an award by the Board of Control of a purchase order with Zep Sales & Service for miscellaneous custodial supplies for the Jail, under CUE pricing, in an amount not to exceed \$80,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-087 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Domestic Relations Court, for the IV-D service provider agreement, for the period 1/1/10 to 12/31/10, in an amount not to exceed \$622,300.00, for the Prosecutor-CSEA, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-088 **A Resolution confirming an award by the Board of Control of a purchase order with Dexis LLC for one x-ray forensic package, as Sole Source, in an amount not to exceed \$28,935.00, for the Executive's Department of Law - Public Safety Division, Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-089 **A Resolution confirming an award by the Board of Control of a purchase order with Union Springs Pharmaceuticals for 2,850 units of MyClyns Personal Protection Spray, as Sole Source, in an amount not to exceed \$39,757.50, for the Executive's Department of Law - Public Safety Division, Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-090 **A Resolution confirming an award by the Board of Control of a purchase order with RAE Systems for wireless gas detection equipment consisting of RDK Gamma Systems Package, PlumRae software and WeatherPak, as Sole Source, for the HazMat team, in an amount not to exceed \$90,583.00, for the Executive's Emergency Management Agency, Public Safety Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-091 **A Resolution confirming an award by the Board of Control of a purchase order with Instant Armor, Inc., for four Level III Tactical Blanket Support Systems, as Sole Source, in an amount not to exceed \$141,762.13, for the Executive's Department of Law - Public Safety Division, Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-092 **A Resolution authorizing the County Executive to execute a contract with the Ohio State University Extension Services-Summit County, for a grant in the amount of \$117,800.00 for the year 2010, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-093 **A Resolution confirming an award by the Board of Control of a purchase order with Tyler Technologies for annual CRIS+plus software support for 35 users, for the period 4/24/10 to 4/23/11, as Best Practical Source, approved by the IT Subcommittee 2/11/10 and the IT Board 2/16/10, in an amount not to exceed \$32,029.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-094 **A Resolution confirming an award by the Board of Control of a purchase order with Software House International for Microsoft Exchange Server Software for the e-mail consolidation project, under State Term Pricing, approved by the IT Board 2/16/10, in an amount not to exceed \$59,287.79, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-095 **A Resolution confirming an award by the Board of Control of a purchase order with Kronos, Inc., for timekeeping software maintenance and support, media upgrades, technical support and time clock hardware maintenance, for the period 4/1/10 to 3/31/11, as Best Practical Source, approved by the IT Board 2/16/10, in an amount not to exceed \$51,456.16, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2010-096 **A Resolution establishing an Abandoned and Vacant Property (AVP) Planning Committee, declaring its purpose, and describing its members as recommended by the Summit County Abandoned and Vacant Property (AVP) Task Force, for the County Council and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Smith and Council of the Whole

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

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

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Mr. Smith moved to adopt.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Resolution 2010-096 was adopted.

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

Voice Vote on the motion

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

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

FIRST READINGS LATE FILINGS

2010-097 **A Resolution decreasing existing appropriations in the amount of \$1,986,800.00 within Workforce Investment Act (“WIA”) Formulary funding, and increasing appropriations in the amount of \$276,346.90 in the WIA funding under the American Recovery and Reinvestment Act (“ARRA”) of 2009, for a total net decrease of \$1,710,453.10, 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

Committee First Readings

2010-098 **A Resolution expressing support for Issue 1 and encouraging all Summit County residents to vote YES on Issue 1 at the May 4, 2010 primary election, for the Council and the Executive and declaring an emergency.**

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

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

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

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Resolution 2010-098 was adopted.

Routine Agenda Motion(s)

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

Voice Vote on the motion.

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

No: Crawford

Motion passed

Mr. Crossland moved to adopt the Routine Agenda.

Voice Vote on the motion.

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

No: Crawford

Motion passed

The Routine Agenda was adopted by a vote of 10-1.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2010-054 **A Resolution authorizing the County Executive to advertise for bids for the Q830 Warner Road Trunk Line and Force Main Project, located 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

Resolution 2010-054 was adopted.

2010-055 **A Resolution accepting and approving a resubdivision titled "McCormick Lake Subdivision Re-Plat", located in Richfield Township, Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Resolution 2010-055 was adopted.

2010-056 **A Resolution confirming an award by the Board of Control of a professional service contract with Ampco System Parking for operation and management of the Summit County Parking Deck, 200 South High Street, Akron, Ohio 44308, for the period 2/1/10 to 1/31/15, for 22% of the gross receipts, in Council District 4, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-056 was adopted.

- 2010-057 **A Resolution authorizing the County Executive to advertise for bids for Heating, Ventilation and Air Conditioning (“HVAC”) maintenance at the County of Summit Safety Building for a five-year period, for an estimated cost not to exceed \$19,000.00 per year, for a total estimated amount not to exceed \$95,000.00, in Council District 4, 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 2010-057 was adopted.
- 2010-058 **A Resolution authorizing the County Executive to advertise for bids for Heating, Ventilation and Air Conditioning (“HVAC”) maintenance at the County of Summit Juvenile Court Facility for a five-year period, for an estimated cost not to exceed \$42,000.00 per year, for a total estimated amount not to exceed \$210,000.00, in Council District 2, 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 2010-058 was adopted.
- 2010-059 **A Resolution authorizing the Executive to apply for and obtain certification from the Ohio Board of Building Standards for the County’s Department of Building Standards to enforce the medical gas systems provisions of the Ohio Building Code and Ohio Plumbing Code, 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) 643-2436, mpotter@summitoh.net
Resolution 2010-059 was adopted.
- 2010-061 **A Resolution confirming an award by the Board of Control of a super specific purchase order with Shaw’s Automotive for auto repairs for Sheriff’s fleet vehicles as reasonable reoccurring historical expenses and Best Practical Source, in an amount not to exceed \$150,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Resolution 2010-061 was adopted.

2010-062 **A Resolution amending Resolution No. 2006-487 to correctly state the term of a previously awarded professional service contract to Justice Benefits, Inc., to confirm the amended award by the Board of Control of four-year professional service contract to Justice Benefits Inc., for the period 11/20/06 through 11/20/10, for services in helping the County of Summit access Federal funding opportunities, in an amount not to exceed 15% of all new revenues received by the County, and to ratify the County Executive's execution of the contract, 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 2010-062 was adopted.

2010-064 **A Resolution declaring the week of March 7-13, 2010 as National Consumer Protection Week, for the Executive and the Office of Consumer Affairs, and declaring an emergency.**

Sponsor - Mr. Pry and Council of the Whole

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

Resolution 2010-064 was adopted.

2010-065 **A Resolution authorizing the County Executive to advertise for bids for armored car services, for offices and agencies of the County of Summit, for a one-year contract with two options to renew for an additional one-year term, for an estimated total cost not to exceed \$35,000.00, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2010-065 was adopted.

2010-066 **A Resolution confirming an award by the Board of Control of a five-year contract with the City of Akron for providing unleaded and diesel fuel for County vehicles, for the period 1/01/10 through 12/31/14, in the amount of \$.08 per gallon over the City of Akron's wholesale cost, for an approximate cost of \$242,000.00 per year based upon 2008 figures, 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 2010-066 was adopted.

2010-068 **A Resolution appropriating additional federal funds received from the Ohio Department of Job and Family Services (“ODJFS”) for the Workforce Investment Act (“WIA”) Rapid Response allocation in the amount of \$605,778.73 through 6/30/10, 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

Resolution 2010-068 was adopted.

2010-069 **A Resolution confirming an award by the Board of Control of a lease with Dell Financial Services for various hardware/software, for the period 3/1/10 to 2/28/13, under State Term contract, approved by the IT Board 1/19/10, in an amount not to exceed \$253,134.41, 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 2010-069 was adopted.

2010-070 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with the International Institute of Akron, Inc., for refugee social services for the period 7/1/09 to 6/30/10, in an amount not to exceed \$140,868.00 (70.40% 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 2010-070 was adopted.

2010-071 **A Resolution authorizing the County Executive to execute a lease agreement, subject to the approval of the Board of Control, 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 3/1/10 through 6/30/11, for a rent not to exceed \$900.00 per month or \$14,400.00 for the term of the lease, 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

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

Resolution 2010-071 was adopted.

2010-072

A Resolution authorizing the County Executive to execute a month-to-month lease agreement, for a maximum term of 16 months, subject to the approval of the Board of Control, with Summit Workforce Solutions for two workstations at the Job Center, located at 1040 East Tallmadge Avenue, Akron, Ohio 44310, in Council District 2, to be used to provide services to displaced workers and assist them in locating and securing new employment, for a rent not to exceed \$1,328.00 per month or \$21,248.00 for the maximum term of the lease, to commence on 3/1/10, 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

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

Resolution 2010-072 was adopted.

SECOND READINGS

2009-501 **An amended Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2010, and amending Exhibit A, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Mr. Smith moved to adopt.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Resolution 2009-501 was adopted.

2010-060 **An Ordinance enacting Section 1301.16 of the Codified Ordinances of the County of Summit, entitled “Medical Gas Systems” and 1307.12 of the Codified Ordinances of the County of Summit, entitled “Medical Gas Systems Fees” to establish the authority and fee structure for the Division of Building Standards to enforce the medical gas systems provisions of the Ohio Building Code and Ohio Plumbing Code, 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) 643-2436, mpotter@summitoh.net

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

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Ordinance 2010-060 was adopted.

2010-063

An amended Resolution confirming an award by the Board of Control of a professional service contract with United Safety Advisors, LLC, for Summit County Special Teams Planner services for 25 hours per week, not to exceed 1,300 hours for a one-year period, from March 1, 2010 through February 28, 2011, in an amount not to exceed \$26,000.00, for the Executive's Department of Public Safety-Emergency Management Agency, and declaring an emergency.

Sponsor - Mr. Pry and Council of the Whole

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

Mr. Schmidt moved to amend.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

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

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Resolution 2010-063 was adopted.

THIRD READINGS

2010-047 **An amended Resolution adopting the Capital Improvements Program for 2010-2015 for the County of Summit and appropriating funds in the amount ~~\$3,671,501.00~~ ~~\$3,977,201.00~~ 3,871,501.00 \$3,771,501.00 for the balance of projects in the 2010 Capital Improvement Plan, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mr. Crossland moved to amend.

Voice Vote on the motion.

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

Motion passed unanimously - Voice Vote: 11-0

Mr. Kostandaras moved to amend line 19 to reduce the line item to \$125,000.

Roll Call on the motion.

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

No: Crawford

Motion passed - Roll Call: 10-1

Mr. Kostandaras 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 2010-047 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 6:25 pm. The next regular meeting will be held March 15, 2010 at 5:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 1st day of March, 2010.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL