

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
April 4, 2011**

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

Commendation: Nick Kostandaras presented the Twinsburg Lady Tigers basketball team with a commendation.

Commendation: Frank Comunale and Tim Crawford presented the St. Vincent-St. Mary Boys High School basketball team with a commendation.

The Synergy Bid Protest Public Hearing took place immediately following the Council meeting.

The following items were addressed before Council at the Caucus:

- 2011-136 Jason Dodson from the Executive's Office and Randy Briggs from the Sheriff's Office addressed Council for this first reading passage request regarding a collective bargaining agreement between AFL-CIO and the Sheriff.
- 2011-137 Jason Dodson from the Executive's Office and Randy Briggs from the Sheriff's Office addressed Council for this first reading passage request regarding a collective bargaining agreement between AFL-CIO and the Sheriff.
- 2011-138 Heidi Swindell from the Engineer's Office addressed Council for this first reading passage request.
- 2011-139 Heidi Swindell and Joe Paradise from the Engineer's Office addressed Council for this first reading passage request. Right of way creates a greater timeline and determined a super fund site which caused more studies and work to be updated. The attorney involved wants a "hold harmless" which the County Engineer does not agree with. They must go through appropriations.
- 2011-140 Valerie DeRose from Emergency Management addressed Council for this first reading passage request. There are extra funds left over from the 2008 grant and the deadline is June 30th.
- 2011-141 This item will go to Committee (Rules).

The Council Regular Meeting was called to order at 05:00 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held March 21, 2011.

Voice Vote on the motion.

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

Absent: Schmidt

The minutes were approved 10-0

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

FIRST READINGS

2011-136 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 (Office and Clerical) of the American Federation of State, County and Municipal Employees, AFL-CIO, and the County Sheriff, for the period 4/1/11 through 3/31/14, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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, Feeman, Kostandaras, Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mr. Smith moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2011-136 was adopted.

2011-137 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 (Communications Technicians Unit) of the American Federation of State, County and Municipal Employees, AFL-CIO, and the County Sheriff, for the period 4/1/11 through 3/31/14, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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, Feeman, Kostandaras, Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed - Voice Vote: 11-0

Mr. Smith moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2011-137 was adopted.

2011-138 **A Resolution confirming an award by the Board of Control of a purchase order with Leader Machinery Company, Ltd., for one Dura Patcher Model 125DJT trailer mounted spray injection patching machine, under STS515, in an amount not to exceed \$61,654.50, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2011-138 was adopted.

2011-139 **A Resolution authorizing appropriation proceedings of property owned by Pittsburg Plate Glass Company, needed for the replacement of the Van Buren Road bridge over the Tuscarawas River, located in the City of Barberton and 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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2011-139 was adopted.

2011-140 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2008 State Homeland Security Program (“SHSP”) Bomb Team Build Out award of federal funds from the Ohio Emergency Management Agency (“OEMA”), in the amount of \$75,000.00, with no local cash match requirement, with a performance period from 9/1/08 through 6/30/11, and appropriating these funds through 6/30/11, for the Executive’s Department of Law, Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2011-140 was adopted.

2011-141 **A Resolution confirming an award by the Board of Control of a professional service contract with Walter H. Drane Company for the automatic renewal of the annual codification supplement agreement for a three-year period, per Resolution No. 2002-764, in an amount not to exceed \$15,000.00 per year, for a total amount not to exceed \$45,000.00, for County Council, 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

2011-142 **A Resolution appropriating grant funds received in prior awards from the U.S. Department of Housing and Urban Development (“HUD”) for the HOME Program and for the Community Development Block Grant (“CDBG”) Program, for a total net amount of \$472,448.82, for Fiscal Year 2011, 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

2011-143 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for one 2012 Ford Explorer four-door vehicle, under CUE pricing, in an amount not to exceed \$27,962.78, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-144 **A Resolution authorizing the County Executive to advertise for bids for the Executive's Department of Environmental Services ("DOES") Facility Parking Deck Repair Project, in Council District 2, for an estimated total cost not to exceed \$90,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-145 **A Resolution confirming an award by the Board of Control of a 60-month lease/purchase of one GapVax MC Series Combination Jet/Vacuum Machine with International Cab and Chassis, under State Term Pricing, with MTech Company (through Key Government Finance, Inc.), for an annual cost of \$42,964.67, and a total amount not to exceed \$214,823.35, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-146 **A Resolution confirming an award by the Board of Control of a purchase order with Ports Petroleum Company for bulk shipments of gasoline and diesel fuel, under CUE pricing, in an amount not to exceed \$100,000.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-147 **A Resolution confirming an award by the Board of Control of a purchase order with Ports Petroleum Company for fuel, under CUE pricing, in an amount not to exceed \$350,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-148 **A Resolution authorizing the County Executive to execute a two-year agreement with the Ohio Department of Transportation ("ODOT") and the City of Akron for urban transportation and planning programs and to designate the Akron Metropolitan Area Transportation Study ("AMATS") as the Metropolitan Planning Organization for the Akron urban area, for a term from 7/1/11 through 6/30/13, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-149 **A Resolution confirming an award by the Board of Control of a construction contract with The K Company, Inc., for the HVAC/plumbing rebid for the Jail Renovation Project, rejecting Synergy as a non-responsible bidder, in Council District 4, in an amount not to exceed \$179,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-150 **A Resolution appropriating carryover funds received from the Ohio Emergency Management Agency ("OEMA") for a Statewide Search and Rescue Capability Water Grant ("S&R Water"), of state funding in the amount of \$511.72, with no local cash match requirement, for the period 7/1/10 through 6/30/11, 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

Committee First Readings

2011-151 **A Resolution adjusting existing appropriations by \$4,200.00 within Fiscal Year 2009 Byrne Memorial Justice Assistance Grant ("09 JAG-Byrne") awarded by the City of Akron, through 12/31/11, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-152 **A Resolution authorizing the County Executive to execute any documents necessary to accept additional funds for the State Fiscal Year 2011 (“SFY 2011”) Models for Change Mental Health Juvenile Justice Action Network grant (“Models for Change”) award, from the State of Ohio, Department of Youth Services Juvenile Court (“ODYS”), in the amount of \$41,570.50, with no local cash match requirement, with a performance period of 1/1/11 through 6/30/11, and appropriating these funds through 6/30/11, for the Common Pleas Court - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-153 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety’s Office of Criminal Justice Services (“ODPS-OCJS”), of a Drug Law Enforcement Fund (“DLEF”) grant, in the amount of \$249,000.00, with a 25% local cash match requirement of \$83,000.00, for the period 2/1/11 through 1/31/12, and appropriating the \$332,000.00, for Fiscal Year 2011, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-154 **A Resolution authorizing the County Executive, on behalf of the County of Summit and the Office of the County Engineer, to pay the cost of purchasing a Tideflex Checkmate Inline Valve in consideration for the execution of a Release in order to resolve any and all claims, and authorizing the Executive to execute the Release, for the Engineer and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-155 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with NEC Unified Solutions, Inc., for CISCO equipment for a call manager system, in an amount not to exceed \$19,826.85 (14% 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

Committee First Readings

2011-156 **A Resolution authorizing the County Executive to advertise for bids for the purchase of 60,000 American burial marker flags for Memorial Day 2012, and 60,000 American burial marker flags for Memorial Day 2013, for an estimated cost not to exceed \$31,000.00 per year, for a total estimated cost of \$62,000.00, for the Veterans Service Commission, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-157 **A Resolution authorizing the County Executive to execute any documents necessary to accept the annual Marine Patrol grant award, in the amount of \$28,965.52, with a local cash match of \$9,655.17, for a total amount of \$38,620.69, from the Ohio Department of Natural Resources (“ODNR”), for operations in calendar year 2011, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

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

Voice Vote on the motion

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

The late filings were added to the agenda 11-0.

FIRST READINGS LATE FILINGS

2011-158 **A Resolution authorizing the Executive to execute a Cooperative Agreement relating to the County's contribution to pay a portion of the costs of the renovation, improvement and equipping of The Goodyear Tire & Rubber Company's Technical Center facilities, in Council District 6, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-159 **A Resolution authorizing the County Executive, through the Executive's Department of Job and Family Services, to transfer an amount not to exceed \$483,461.00 in Temporary Assistance to Needy Families ("TANF") Title XX funds to Summit County Children Services Board, and to execute any documents necessary to effectuate said transfer, 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

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: Komunale, Crawford, Feeman, Kostandaras, Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed

Mr. Crawford moved to adopt.

Voice Vote on the motion.

Yes: Komunale, Crawford, Feeman, Kostandaras, Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro, Smith

Motion passed

Routine agenda adopted 11-0

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2011-122 **A Resolution subject to the approval of the Board of Control, authorizing the County Executive to execute a third amendment to the lease with Summit Workforce Solutions dated August 9, 2006, whereby the County leases certain space at 1040 East Tallmadge Avenue in the City of Akron, in Council District 2, to include an additional approximately 3,600 square feet of unfinished space for a term from 12/1/10 through 6/30/11, and an additional approximately 498 square feet of space consisting of 8 cubicles, for a term from 1/15/11 through 12/31/11, for total additional rent and utilities not to exceed \$32,248.12, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-122 was adopted.

2011-123 **A Resolution authorizing the County Executive to advertise for bids for the 2011 printing and mailing of Triennial Update Property Notices, for an estimated total cost of \$150,000.00, for the County Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-123 was adopted.

2011-124 **A Resolution authorizing the County Executive to execute agreements for five Energy Efficiency Conservation Block Grant (“EECBG”) projects, funded by an American Recovery and Reinvestment Act of 2009 (“ARRA”) award from the U.S. Department of Energy, and adjusting the existing EECBG appropriations by \$156,636.00, through 12/31/11, 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

Resolution 2011-124 was adopted.

2011-125 **A Resolution authorizing the County Executive to execute an agreement with Geis Companies, for the construction of privately financed sanitary sewer lines, and to pay for oversizing of a portion of said sanitary sewer lines from 8" to 12", in an amount not to exceed \$18,500.00, in the City of Hudson, known as Seasons Road Sewer Phase III, Sanitary Improvement #1539-3, in Council District 3, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-125 was adopted.

2011-126 **A Resolution confirming an award by the Board of Control of a purchase order with Pelton Environmental Products for ultraviolet replacement bulbs and parts, for the Fishcreek and Springfield wastewater treatment plants, in Council Districts 3 and 8, as Best Practical Source, in an amount not to exceed \$62,381.90, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-126 was adopted.

2011-127 **A Resolution appropriating funds for the County Executive’s Department of Environmental Services in the amount of \$403,900.00 for the modeling of the Mudbrook Sanitary Sewer System, Project No. Q-445, owned and operated by the County of Summit through its Department of Environmental Services, in Council Districts 2, 3, 4 and 6, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-127 was adopted.

2011-128 **A Resolution approving the time, place, and expense of the County Engineer's annual meeting of County and Township authorities, scheduled to be held May 3, 2011, at the Triple Crown Restaurant, in Council District 2, in an amount not to exceed \$3,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-128 was adopted.

2011-129 **A Resolution appropriating funds received from the sale of the Copley Station Property to be used for three projects, as defined and approved in the Capital Improvements Program for 2011-2016, in the amount of \$315,000.00, through 12/31/11, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-129 was adopted.

2011-130 **A Resolution confirming an award by the Board of Control of a professional service contract with The Shelly Company for resurfacing of Akron-Peninsula Road, in Council District 1, in an amount not to exceed \$372,054.55, and appropriating funds in the amount of \$372,054.55 for said project, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Resolution 2011-130 was adopted.

2011-131 **A Resolution authorizing the Executive to execute a lease agreement between the County of Summit and Congressman Tim Ryan, for approximately 200 square feet of office space at 1040 East Tallmadge Avenue, Akron, Ohio, in Council District 2, for a two-year term, from 1/3/11 through 1/2/13, at an annual rent of \$1.00 per year, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-131 was adopted.

2011-132 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with AA1 Commercial, Inc., for snow removal at various County facilities, in Council Districts 2, 4, 5 and 6, in an amount not to exceed \$15,000.00 (60% increase), for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-132 was adopted.

2011-133 **A Resolution confirming an award by the Board of Control of a construction contract with Schindler Elevator Corporation for full service elevator maintenance for a five-year period for two freight elevators in the Ohio Building and two passenger elevators in the Safety Building, in an amount not to exceed \$58,596.00, in Council District 4, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-133 was adopted.

2011-134 **An amended Resolution appropriating additional funds in the amount of ~~\$72,200.00~~ **\$170,000** for the Chrysler Rapid Response program, for the period ~~3/1/11 through 6/30/11~~ **9/30/11**, 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

Resolution 2011-134 was adopted.

2011-135 **A Resolution authorizing the County Executive to execute contracts, subject to the approval of the Board of Control, for liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/11 through 4/14/12, in amount not to exceed \$867,427.00, payable through Evans Insurance Agency, Inc., for the Executive's Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-135 was adopted.

Presentation of New Business: None

Presentation of Petitions to address Council: None

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:45 pm. The next regular meeting will be held April 18, 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 4th day of April, 2011.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL