

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
November 7, 2011**

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

Absent: Crawford, Prentice

Tom Armstrong from the DD Board presented their quarterly financial update.

Mike Shafarenko, President of the Civic Commons gave a presentation. Civic Commons is a civic engagement platform.

The following items were addressed before Council at the Caucus:

- 2011-457 Dan Horrigan, Clerk of Courts addressed Council for this first reading passage request. The office lost three employees and need to replace them.
- 2011-458 MaryAnn Kovach from the Prosecutor's Office addressed Council on this first reading passage request.
- 2011-459 Ken Knodel from Economic Development addressed Council for this first reading passage request.
- 2011-460 Jason Dodson from the Executive's Office addressed Council. The application for this study is due 11/14/11.

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

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

MINUTES FOR APPROVAL: Mr. Kostandaras moved to approve the minutes of the regular Council meeting(s) held October 24, 2011.

Voice Vote on the motion.

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

Abstain: Shapiro

Absent: Crawford, Prentice

ANNOUNCEMENT OF GENERAL INTEREST: NONE

ANNOUNCEMENT FROM EXECUTIVE: NONE

ANNOUNCEMENT OF OFFICEHOLDERS: NONE

MOTIONS FOR COUNCIL

M-052-2011 **A Motion of Council confirming the reappointment of Ms. Connie Krauss (as an alternate) to the NEOTEC Board of Trustees.**

Movant - Mr. Feeman

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

Absent: Crawford, Prentice

Motion passed - Voice Vote: 9-0

Motion M-052-2011 was approved.

M-053-2011 **A Motion of Council confirming the appointments of Ms. Vicki Wilkins, and Mr. Benjamin Moore to the Summit/Medina Workforce Investment Board.**

Movant - Mr. Feeman

Committee Motions for Committee

M-054-2011 **A Motion of Council confirming the appointment of Ms. Deborah Matz (to replace Ken Jones) to the Child Fatality Review Board.**

Movant - Mr. Feeman

Mrs. Lee moved to approve.

Voice Vote on the motion.

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

Absent: Crawford, Prentice

Motion passed - Voice Vote: 9-0

Motion M-054-2011 was approved.

M-055-2011 **A Motion of Council confirming the appointments of Judge Judy Hunter (to replace Judge Patricia Cosgrove, Mr. James Lawrence (with designee Bernard Rochford), Ms. Anne Connell-Freund, and Mr. Thomas Armstrong to the Criminal Justice Advisory Board.**

Movant - Mr. Feeman

Mrs. Shapiro moved to approve.

Voice Vote on the motion.

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

Absent: Crawford, Prentice

Motion passed - Voice Vote: 9-0

Motion M-055-2011 was approved.

M-056-2011 **A Motion of Council confirming the reappointments of Ms. Rosemary Snell, Mr. Cazzell Smith, Mayor Michael Rick, Mr. Brian Nelsen, Mr. Alan Brubaker and the appointments of Mr. Patrick Bravo, and Mayor Al Bollas to the CDBG Committee.**

Movant - Mr. Feeman

Ms. Kurt moved to approve.

Voice Vote on the motion.

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

Absent: Crawford, Prentice

Motion passed - Voice Vote: 9-0

Motion M-056-2011 was approved.

M-057-2011 **A Motion of Council confirming the reappointments of Mr. Joseph Dancy, and Ms. Patricia McKay to the Port Authority Board of Directors.**

Movant - Mr. Feeman

Mr. Comunale moved to approve.

Voice Vote on the motion.

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

Absent: Crawford, Prentice

Motion passed - Voice Vote: 9-0

Motion M-057-2011 was approved.

FIRST READINGS

2011-457 **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 Clerk of Courts to hire, either externally or internally, from a non-General Fund funded County position, three persons into the full-time, classified, non-bargaining position of Clerk 3, at the rate of \$13.98 per hour, the minimum pay rate for the position, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

Mrs. Lee 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, Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro

Absent: Crawford, Prentice

Motion passed - Voice Vote: 9-0

Mrs. Lee moved to adopt.

Voice Vote on the motion.

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

Absent: Crawford, Prentice

Motion passed - Voice Vote: 9-0

Resolution 2011-457 was adopted.

2011-458 **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 persons into the full-time, unclassified, non-bargaining position of Attorney 1, up to the midpoint of the pay range, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Absent: Crawford, Prentice

Motion passed - Voice Vote: 9-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Crawford, Prentice

Motion passed - Voice Vote: 9-0

Resolution 2011-458 was adopted.

2011-459 **A Resolution authorizing the County Executive to execute any documents necessary to accept an American Recovery and Reinvestment Act of 2009 award of State Energy Efficient Appliance Rebate Program grant funds from the State of Ohio, Department of Development, in the amount of \$43,922.00, with no local cash match requirement, with a project completion date of 1/31/12, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Absent: Crawford, Prentice

Motion passed - Voice Vote: 9-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Absent: Crawford, Prentice

Motion passed - Voice Vote: 9-0

Resolution 2011-459 was adopted.

2011-460 **A Resolution authorizing the Executive to participate in, and execute all documents necessary to participate in, an application to the Akron Metropolitan Area Transportation Study for funding of the Eastern Road corridor study, in Council District 7, and to authorize the County's local match in an amount not to exceed \$6,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Absent: Crawford, Prentice

Motion passed - Voice Vote: 9-0

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

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

Absent: Crawford, Prentice

Motion passed - Voice Vote: 9-0

Resolution 2011-460 was adopted.

2011-461 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Guardian Life Insurance Company for employee paid monthly dental premiums, in an amount not to exceed \$120,000.00 (11.27% increase), for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-462 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with McMahon DeGulis, LLP, for legal services in U.S. Environmental Protection Agency v. City of Akron, in an amount not to exceed \$25,000.00 (100% increase), for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

- 2011-463 **A Resolution adjusting existing appropriations by \$42,500.00 within the Motor Vehicle Gas Tax Fund for the fiscal year ending 12/31/11, for the Engineer, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2011-464 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Burgess & Niple, Inc., for the Cleveland-Massillon Road (31st Street) Project, Bridge No. BAR-017-0708, over Hudson Run in Barberton, in Council District 7, in an amount not to exceed \$53,394.00 (24.4% increase), for the Engineer, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2011-465 **A Resolution to establish appropriations for the Akron-Peninsula Road Resurfacing Project (“Project”) Change Order No. 1 into a separate capital project fund, in an amount not to exceed \$81,198.10, in Council District 1, for the Engineer, and declaring an emergency.**
- Sponsor - Mr. Pry and Mr. Kostandaras
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2011-466 **A Resolution confirming an award by the Board of Control of a professional service contract with URS for design services for jail heating, ventilating and air conditioning improvements, in an amount not to exceed \$64,738.00, 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) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2011-467 **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 County of Summit Medical Examiner facility, 85 North Summit Street, Akron, Ohio 44308, in Council District 4, for an estimated total cost not to exceed \$60,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings

- 2011-468 **A Resolution confirming an award by the Board of Control of Change Order No. 3 with Cardinal Environmental Services, Inc., for the Austen BioInnovation Institute in Akron demolition abatement project, in Council District 4, in an amount not to exceed \$36,000.00, for a cumulative increase of \$121,122.51 (30.38% increase), for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2011-469 **A Resolution expressing support for the installation of video lottery terminals and associated redevelopment at Northfield Park, in the Village of Northfield, Council District 1, for the Council and Executive, and declaring an emergency.**
- Sponsor - Mr. Pry and Mr. Kostandaras, Mrs. Shapiro, Mr. Comunale, Mr. Crawford, Mr. Feeman, Ms. Kurt, Mrs. Lee, Mrs. Prentice, Mr. Roemer, Mr. Schmidt
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2011-470 **A Resolution confirming an award by the Board of Control of a super specific purchase order with BP Products for fuel and miscellaneous small vehicle expenses, as reasonable reoccurring historical expenses and Best Practical Source, in an amount not to exceed \$35,000.00, for the Sheriff, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2011-471 **A Resolution confirming an award by the Board of Control of a super specific purchase order with Shaw's Automotive for auto repairs for the Sheriff's fleet, as reasonable reoccurring historical expenses and Best Practical Source, in an amount not to exceed \$40,000.00, for the Sheriff, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2011-472 **A Resolution confirming an award by the Board of Control of a purchase contract with GCS Industrial Services, Inc., for the Indoor Firing Range Remediation Project for the Training Facility, in an amount not to exceed \$36,744.00, for the Sheriff, and declaring an emergency.**
- Sponsor - Mr. Pry
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings

2011-473 **A Resolution confirming an award by the Board of Control of a renewal (first of five) of a professional service contract with Dr. Norman R. Johnson, aka Advanced Correctional Healthcare, for jail inmate medical services, for the period 1/1/12 to 12/31/12, and an amendment of the jail population to 620, in an amount not to exceed \$1,837,722.62, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-474 **A Resolution confirming an award by the Board of Control of a professional service contract with Courtsmart Digital Systems, Inc., for annual maintenance of the digital recording system, for the period 11/1/11 to 10/31/12, as Best Practical Source, approved by the IT Board 10/25/11, in an amount not to exceed \$49,088.00, for the County of Summit Court of Common Pleas - Domestic Relations Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-475 **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 1/1/12 to 12/31/12, in an amount not to exceed \$190,226.00, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-476 **An Ordinance amending Chapter 923 of the Codified Ordinances, entitled "Fees and User Charge System", to extend the current 2011 sewer charges and fees into 2012, for the Executive's Department of Environmental Services, declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-477 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled "Bridge Weight Limits", to impose a 30-ton load limit on the Riverview Road Bridge over Columbia Run, located in Boston Township, Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-478 **An amended Resolution confirming an award by the Board of Control of a renewal (first of four) of a lease with Akron First Church of Christ, Scientist, for 30 parking spaces located at 90 North Summit Street, Akron, Ohio 44308, on a month-to-month basis for a period of one-year, for the period from 12/1/11 to 11/30/12, in an amount not to exceed \$1,800.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-479 **A Resolution endorsing the University Park Alliance's Akron Core City Vision Plan and pledging the support of the County, to the extent possible, in assisting the University Park Alliance and its partners in developing the University Park and the greater Akron central city area, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Comunale, Mr. Crawford, Mr. Feeman, Mr. Kostandaras, Ms. Kurt, Mrs. Lee, Mrs. Prentice, Mrs. Rodgers, Mr. Roemer, Mr. Schmidt

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

Committee First Readings

2011-480 **An Ordinance amending Section 177.08 of the Codified Ordinances of the County of Summit, entitled "Professional Service Contracts," to exempt appraisers performing services for the Fiscal Officer under Section 5713.01 of the Ohio Revised Code from the process set forth in Section 177.08, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-481 **An Ordinance amending Section 177.23 of the Codified Ordinances of the County of Summit, entitled "Purchases not exceeding \$1,000," to add additional items to the exemption from pre-certification of the availability of funds by the County Fiscal Officer, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

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

Voice Vote on the motion

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

Absent: Crawford, Prentice

The late filings were added to the agenda.

FIRST READINGS LATE FILINGS

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

Sponsor - Mr. Pry

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

Committee First Readings

2011-483 **A Resolution approving and adopting the 2012 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, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

Routine Agenda Motion(s)

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, Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro

Absent: Crawford, Prentice

Motion passed

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

The Routine Agenda was adopted 9-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2011-435 **A Resolution confirming an award by the Board of Control of a professional service contract with Ease@Work for Employee Assistance Program (“EAP”) services for County employees, for the period 1/1/12 to 12/31/12, with two options to renew for a one-year period, in an amount not to exceed \$70,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-435 was adopted.

2011-437 **A Resolution confirming an award by the Board of Control of a professional service contract with MS Consultants for Modification 15004-2 to the Canton Road improvements conceptual development phase, as Best Practical Source, in Council District 8, in an amount not to exceed \$142,536.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-437 was adopted.

2011-438 **A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Company for the Whitefriars Drive Sanitary Sewer Improvement Project Q-827, in Council District 8, in an amount not to exceed \$548,932.00, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-438 was adopted.

2011-439 **A Resolution confirming an award by the Board of Control of a purchase contract with Reserve Solutions, Inc., for 275 dry tons of ferric chloride, in an amount not to exceed \$87,793.75, in Council Districts 1, 3 and 8, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-439 was adopted.

2011-440 **A Resolution authorizing the County Executive to execute an Agreement for Cooperation and Cost Sharing of Plans and Specifications with the City of Cuyahoga Falls ("City") to fund and perform the design of a sanitary sewer extension in Boston Township, in Council District 1, for the Executive's Departments of Community and Economic Development and Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Resolution 2011-440 was adopted.

2011-441 **A Resolution authorizing the Executive to execute a Consortium Membership Agreement with the Northeast Ohio Sustainable Communities Consortium, Inc. ("Consortium"), whereby the County will participate in and benefit from the regional planning efforts to be undertaken by the Consortium and whereby the County will provide in-kind services in the amount of \$97,728.00 over a three-year period from February 2, 2011 to January 31, 2014, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras

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

Resolution 2011-441 was adopted.

2011-442 **A Resolution confirming an award by the Board of Control of a purchase contract with Gardiner Service Company for five-year full maintenance services for heating, ventilation and air conditioning at the County of Summit Animal Control facility, in Council District 5, in an amount not to exceed \$56,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-442 was adopted.

2011-443 **A Resolution confirming an award by the Board of Control of a purchase contract with Simplex Grinnell, LP, for five-year full maintenance services for fire alarm, door control and card access at the County of Summit Jail, in Council District 4, in an amount not to exceed \$188,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-443 was adopted.

2011-444 **A Resolution authorizing the County Executive to execute any documents necessary to accept the Fiscal Year 2011 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, in the amount of \$171,841.00, and authorizing the expenditure of \$171,841.00 for the County's 50% local cash match requirement, for the Executive's 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 2011-444 was adopted.

2011-445 **A Resolution confirming an award by the Board of Control of a professional service contract with Proware for a software support and maintenance services agreement for the Case Management System, as Best Practical Source, for the period 1/1/12 to 12/31/14, approved by the IT Board 9/22/11, in an amount not to exceed \$138,539.00 for the first year, \$141,238.00 for the second year, and \$144,003.00 for the third year, 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 2011-445 was adopted.

2011-446 **A Resolution decreasing appropriations in the Child Support Enforcement Fund by \$632,000.00 to reflect a budget reduction for the balance of 2011, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-446 was adopted.

2011-447 **A Resolution appropriating additional funds received in federal demonstration grant funds, with budget year of 9/1/11 through 8/31/12, from the U.S. Department of Health and Human Services, Office of Child Support Enforcement (“USOCSE”), in the amount of \$50,000.00, with no local cash match requirement, for the Special Improvement Program, for the Prosecutor’s Child Support Enforcement Agency (“CSEA”), and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-447 was adopted.

2011-448 **A Resolution authorizing the Executive to execute an agreement with Summit County Children Services (“SCCS”) whereby the Prosecutor will serve as legal counsel for SCCS in the prosecution of dependency and neglect cases, in consideration of SCCS seeking federal financial participation under Title IV-E of the Social Security Act, 42 USCA 670-679c., of the Prosecutor’s allowable costs and remitting said federal funds to the Prosecutor, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-448 was adopted.

2011-450 **A Resolution confirming an award by the Board of Control of a purchase order with Graphic Enterprises, Inc., for the renewal of copier maintenance for 30 machines, for the period 11/1/11 to 10/31/12, in an amount not to exceed \$25,624.51, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-450 was adopted.

2011-451 **A Resolution confirming an award by the Board of Control of a professional service contract with the County Commissioners Association of Ohio and Ohio Child Support Enforcement Agency Director’s Association, for a participation agreement for employment verification services, for the period 7/1/11 to 6/30/12, with five options to renew for a one-year period, in an amount not to exceed \$56,074.29, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-451 was adopted.

2011-452 **A Resolution authorizing the County Executive to disburse funds, including those that exceed an aggregate of \$25,000.00, to all Non-Emergency Medical Transportation (“NET”) providers operating under contract with the Executive’s Department of Job and Family Services (“DJFS”) to provide payment for invoices received from providers for NET transportation services to residents who are deemed eligible for Medicaid services in federal fiscal year (“FFY”) 2012, for the period 10/1/11 through 9/30/12, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-452 was adopted.

2011-454 **An amended Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the County Executive to hire two external persons into part-time, bargaining unit, unclassified classified, Computer Monitor Aide positions at the Department of Environmental Services, at an hourly rate not to exceed \$12.49, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-454 was adopted.

2011-455 **A Resolution authorizing the County Executive to execute a renewal (third of four) of a lease with United Disability Services, Inc., for approximately 1,280 square feet of space located at 264 South Arlington Street, Akron, Ohio, in Council District 4, for cafeteria operations, for a one-year term, from 11/20/11 through 11/19/12, with one option to renew for an additional one-year term, for rent of \$1.00 per year, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

Resolution 2011-455 was adopted.

2011-456

A Resolution authorizing the County Executive to execute a use agreement with Hattie Larlham, or a Hattie Larlham-affiliated entity, to provide dog grooming services to the public in the grooming room at the County of Summit Animal Control Facility, 250 Opportunity Parkway, Akron, Ohio 44304-1218, in Council District 5, for the Executive's Department of Administrative Services-Division of Animal Control, and declaring an emergency.

Sponsor - Mr. Pry, Mr. Crawford, Mr. Kostandaras, and Council of the Whole

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

Resolution 2011-456 was adopted.

SECOND READINGS

2011-380 **An amended Ordinance amending Chapter 169 Sections 169.01, 169.02, 169.03, 169.05, 169.06, 169.08, 169.14, 169.15, 169.20, 169.21, 169.22, 169.23, 169.24, 169.25, 169.27, 169.28, 169.29 and 169.30 of the Codified Ordinances of the County of Summit, entitled “Personnel Policies and Procedures”, repealing Section 169.19 of the Codified Ordinances and enacting new Sections 169.19, 169.31 and 169.32 of the Codified Ordinances, for the Executive’s Department of Human Resources and the Human Resource Commission, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Absent: Crawford, Prentice

Motion passed - Voice Vote: 9-0

Mr. Comunale moved to adopt.

Voice Vote on the motion.

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

Absent: Crawford, Prentice

Motion passed - Voice Vote: 9-0

Ordinance 2011-380 was adopted.

2011-436

A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant (“CDBG”) and HOME Investment Partnership Program (“HOME”) and 2012 Action Plan to the Department of Housing and Urban Development (“HUD”) for program year 2012 CDBG and HOME federal funding awards, and authorizing the Executive to execute the 2012 CDBG and HOME contracts for the Executive’s Department of Community and Economic Development, and declaring an emergency.

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

Yes: Comunale, Feeman, Kostandaras, Lee, Rodgers, Roemer, Schmidt, Shapiro

Abstain: Kurt

Absent: Crawford, Prentice

Motion passed - Voice Vote: 8-0-1

Mr. Comunale moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Feeman, Kostandaras, Lee, Rodgers, Roemer, Schmidt, Shapiro

Abstain: Kurt

Absent: Crawford, Prentice

Motion passed - Voice Vote: 8-0-1

Resolution 2011-436 was adopted.

2011-449

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the U.S. Department of Justice (“DOJ”), Office on Violence Against Women, in the amount of \$749,949.00, with no local cash match requirement, and to execute grant agreements funded by the DOJ award, with the County of Summit Adult Probation Department, the Battered Women’s Shelter, and the Victim’s Assistance Program, for the Prosecutor’s Domestic Violence Unit (“DVU”)/SAFE program, with a two-year performance period of 10/1/11 through 9/30/13, and appropriating these funds for the fiscal period of 10/1/11 through 12/31/11, for the Prosecutor, and declaring an emergency.

Sponsor - Mr. Pry and Mr. Kostandaras

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, Feeman, Kostandaras, Lee, Rodgers, Roemer, Schmidt, Shapiro

Abstain: Kurt

Absent: Crawford, Prentice

Motion passed - Voice Vote: 9-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Comunale, Feeman, Kostandaras, Lee, Rodgers, Roemer, Schmidt, Shapiro

Abstain: Kurt

Absent: Crawford, Prentice

Motion passed - Voice Vote: 8-0-1

Resolution 2011-449 was adopted.

2011-453

A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them for the year 2012 to the County Fiscal Officer, for the Executive's Department of Finance and Budget, and declaring an emergency.

Sponsor - Mr. Pry

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

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, Feeman, Kostandaras, Kurt, Lee, Rodgers, Roemer, Schmidt, Shapiro

Absent: Crawford, Prentice

Motion passed - Voice Vote: 9-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Crawford, Prentice

Motion passed - Voice Vote: 9-0

Resolution 2011-453 was adopted.

Presentation of New Business:

Presentation of Petitions to address Council:

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at . The next regular meeting will be held at 5:00 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 7th day of November, 2011.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL