

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
November 21, 2011**

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

The Budget Hearings took place during Caucus (from 5:00 p.m.-6:10 p.m.). The Prosecutor/CSEA, Domestic Relations Court, Common Pleas Court, Court of Appeals, Clerk of Courts, and Juvenile Court presented their 2012 budgets.

The following items were addressed before Council at the Caucus:

- 2011-484 Jason Dodson from the Executive's Office addressed Council for this first reading passage request to amend the existing sanitary sewer service agreement between the County and the Northeast Ohio Regional Sewer District.
- 2011-485 Heidi Swindell from the Engineer's Office addressed Council for this first reading passage request. The LPA agreement is due to ODOT by the end of the year.
- 2011-486 Heidi Swindell from the Engineer's Office addressed Council for this first reading passage request for salt storage.
- 2011-487 Jason Dodson from the Executive's Office addressed Council regarding this first reading passage request which will result in substantial savings over the last contract for natural gas.

The Council Regular Meeting was called to order at 06:10 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Comunale moved to approve the minutes of the regular Council meeting(s) held November 7, 2011.

Voice Vote on the motion.

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

The minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: NONE

ANNOUNCEMENT FROM EXECUTIVE: NONE

ANNOUNCEMENT OF OFFICEHOLDERS: NONE

MOTIONS FOR COUNCIL

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

Mr. Comunale moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-053-2011 was approved.

M-058-2011 A Motion of Council confirming the reappointment of Peter Kostoff to the Human Resource Commission.

Movant - Mr. Feeman

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-058-2011 was approved.

M-059-2011 A Motion of Council nominating Mayor-Elect William Judge (to replace Mayor Bob Genet), to the Abandoned and Vacant Property (AVP) Planning Committee.

Movant - Mr. Feeman

Mr. Comunale moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-059-2011 was approved.

M-060-2011 A Motion of Council confirming the reappointment of Ms. Cathy Godshall to the Akron-Canton Airport Authority Board of Trustees.

Movant - Mr. Feeman

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-060-2011 was approved.

M-061-2011 A Motion of Council confirming the reappointments of Mr. Ralph Peters and Mr. Robert Greene, Sr., to the AAOA Areawide Advisory Council.

Movant - Mr. Feeman

Ms. Kurt moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-061-2011 was approved.

M-062-2011 A Motion of Council confirming the reappointments of Ms. Rose Mary Snell, Mr. Allen Mavrides, and Mr. Robert Terry to the Planning Commission.

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-062-2011 was approved.

M-063-2011 **A Motion of Council confirming the reappointments of Ms. Connie Krauss and Ms. Erin Siebel, and the appointments of Mr. Bryan Hoffman and Mr. Bryan Edwards to the Community Improvement Corporation.**

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-063-2011 was approved.

M-064-2011 **A Motion of Council confirming the reappointments of Mr. Russ Pry (with alternate Erin Siebel), Mayor Bill Goncy, Mr. Alan Brubaker (with alternates Larry Fulton and Joe Paradise), and Ms. Connie Krauss to the AMATS Policy Committee.**

Movant - Mr. Feeman

Mrs. Prentice moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-064-2011 was approved.

M-065-2011 **A Motion of Council confirming the reappointments of Mr. Russ Pry (with alternate Craig Stanley), Mr. Alan Brubaker (with alternate Joe Paradise), Mr. David Marquard (with alternate Robert Hollis), Ms. Ilene Shapiro (with alternate John Schmidt), Mr. Adam Van Ho, Mr. John Lund, the appointment of Mr. James Nelsen to the NEFCO Policy Committee, the appointment of Mayor-Elect William Judge to the NEFCO Policy Committee and the NEFCO Intergovernmental Review Committee, and the reappointment of Mr. Don Gallimore (with alternate Craig Stanley) to the NEFCO Policy Committee and the NEFCO Intergovernmental Review Committee.**

Movant - Mr. Feeman

Mr. Kostandaras moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-065-2011 was approved.

FIRST READINGS

2011-484 **A Resolution authorizing the County Executive to execute an amendment to the existing sanitary sewer service agreement between the County and the Northeast Ohio Regional Sewer District dated October 22, 1987, to revise the method of charging the County for sanitary sewer service, 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

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, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2011-484 was adopted.

2011-485 **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for safety studies on three intersections located in Copley, Coventry and Northfield Center Townships, Council District 1 and 8, at a net cost to Summit County not to exceed \$3,000.00, for the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2011-485 was adopted.

2011-486 **A Resolution confirming an award by the Board of Control of a one-year lease with Bath Township for the seasonal use of salt storage facilities on Ira Road, in Council District 1, for the period 11/1/11 to 10/31/12, in an amount not to exceed \$7,200.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

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

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2011-486 was adopted.

2011-487 **A Resolution authorizing the County Executive to execute a 24-month agreement with Direct Energy Services, LLC, to supply natural gas for the County's opt-out natural gas aggregation program, from 2/1/12 through 1/31/14, at a fixed rate estimated to be \$5.585/Mcf, and in no event to exceed \$6.00/Mcf, 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, Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Motion passed - Voice Vote: 11-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2011-487 was adopted.

2011-488 **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 Executive to hire one person into a full-time, non-bargaining unit, classified, Engineering Intern position, Category 1, Grade 5, at the Department of Environmental Services, at an annual salary not to exceed \$32,177.60, 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

2011-489 **A Resolution authorizing the County Executive to execute the renewal of a contract with Medical Mutual of Ohio (1st of 2), subject to the approval of the Board of Control, to provide stop-loss reinsurance for County employees, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$20.89 per employee, for a total amount not to exceed of \$751,789.00, 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

Committee First Readings

2011-490 **A 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 2012, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-491 **A Resolution to establish appropriations for the Canton Road Improvements Modification of \$142,536.00 into a separate capital project fund, including a local cash match requirement from Motor Vehicle and Gas Tax funds of \$14,253.60, in Council District 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-492 **A Resolution confirming an award by the Board of Control of a professional service contract with MS Consultants for drainage engineering task order services, in an amount not to exceed \$50,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-493 **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Company for the rehabilitation of the Van Buren Road bridge over the Tuscarawas River in the City of Barberton and the City of New Franklin, in Council District 7, in an amount not to exceed \$968,734.00, and appropriating funds for said project in a separate capital fund, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-494 **A Resolution authorizing the County Executive to advertise for bids for the County of Summit Children Services Board visitation center renovation project, in Council District 4, for an estimated total cost not to exceed \$302,000.00, 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

2011-495 **A Resolution authorizing the County Executive to enter into a three-year policing agreement with Coventry Township, Council District 8, to provide five Sheriff's Deputies and one part-time Direct Indictment officer for twelve hours per week, for the period 1/1/12 through 12/31/14, in the amount of \$595,752.51 for the first year, \$601,863.17 for the second year, and \$605,093.84 for the third year, for a total amount not to exceed \$1,802,709.52 during the three-year term of the agreement, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-496 **A Resolution adjusting existing appropriations by \$18,000.00 within the Computerization Fund and \$25,000.00 within the Title Administration Fund for the period ending 12/31/11, for the County of Summit Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-497 **A Resolution appropriating additional funds for the Medical Examiner's Laboratory Fund in the amount of \$27,000.00 through 12/31/11, for the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-498 **A Resolution authorizing the Court of Common Pleas - Juvenile Division to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2012, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-499 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds by the Ohio Department of Youth Services of a 2011 Juvenile Accountability Block Grant, for the period 1/1/12 through 12/31/12, in the amount of \$31,158.00, with a local cash match requirement of \$26,630.00, and appropriating the total of \$57,788.00 for expenditures in 2012, for the Court of Common Pleas - Juvenile Division and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-500 **A Resolution confirming an award by the Board of Control of a purchase order with Everbridge for a service agreement for the public emergency notification and warning system in Summit County, for the period 2/1/12 to 1/31/13, under Federal General Services Administration Pricing, in an amount not to exceed \$49,000.00, for the Executive's Department of Law, Insurance and Risk Management - 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

2011-501 **A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc. for community corrections services for a one-year term, from 1/1/12 through 12/31/12, in an amount not to exceed \$5,320,118.46, with four options to renew for an additional one-year term, with the cost of any renewal term to be equal to the increase in the Consumer Price Index or 3%, whichever is less, over the previous term, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-502 **A Resolution confirming an award by the Board of Control of a purchase order with ELSAG North America for 21 mobile license plate readers, under State Term Pricing, in an amount not to exceed \$357,000.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

Committee First Readings

2011-503 **A Resolution confirming an award by the Board of Control of a professional service contract with The Goodwill Industries of Akron, Ohio, for Workforce Investment Act employment services for adult and dislocated workers and universal employment services, for the period 1/1/12 to 6/30/13, with one option to renew for a one-year period, in an amount not to exceed \$1,307,065.00, 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

2011-504 **A Resolution authorizing the exemption of the types of purchases stated in Section 177.23 of the Codified Ordinances of the County of Summit, entitled "Purchases not exceeding \$1,000.00," from pre-certification of the availability of funds by the County Fiscal Office, effective from 1/1/12 through 12/31/12, 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. Crawford moved to amend the Agenda to add Late Filings.

Voice Vote on the motion

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

Absent: Comunale

The late filings were added to the agenda.

FIRST READINGS LATE FILINGS

2011-505 **A Resolution, pending Board of Control approval, authorizing the Executive to execute a professional service contract with the Summit County Public Health, for services of the Metropolitan Medical Response System Coordinator, for calendar years 2011 and 2012, in an amount not to exceed \$122,158.00, for the Executive’s Department of Law, Insurance and Risk Management - 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

2011-506 **A Resolution, pending Board of Control approval, authorizing the Executive to execute a professional service contract with the Summit County Public Health, for services of the Medical Reserve Corp Coordinator, for calendar year 2012, in an amount not to exceed \$35,335.00, for the Executive’s Department of Law, Insurance and Risk Management - 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

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: Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Comunale

Motion passed

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Absent: Comunale

Motion passed

The routine agenda was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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

Resolution 2011-461 was adopted.

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

Resolution 2011-462 was adopted.

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

Resolution 2011-463 was adopted.

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

Resolution 2011-464 was adopted.

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

Resolution 2011-465 was adopted.

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

Resolution 2011-466 was adopted.

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

Resolution 2011-467 was adopted.

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

Resolution 2011-470 was adopted.

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

Resolution 2011-471 was adopted.

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

Resolution 2011-472 was adopted.

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

Resolution 2011-473 was adopted.

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

Resolution 2011-474 was adopted.

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

Resolution 2011-475 was adopted.

SECOND 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

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: Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt

Abstain: Shapiro

Absent: Comunale

Motion passed - Voice Vote: 9-0-1

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt

Abstain: Shapiro

Absent: Comunale

Motion passed - Voice Vote: 9-0-1

Resolution 2011-468 was adopted.

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

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: Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Roemer, Schmidt, Shapiro

No: Rodgers

Absent: Comunale

Motion passed - Voice Vote: 9-1

Mrs. Shapiro moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Roemer, Schmidt, Shapiro

No: Rodgers

Absent: Comunale

Motion passed - Voice Vote: 9-1

Resolution 2011-469 was adopted.

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

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: Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Comunale

Motion passed - Voice Vote: 10-0

Ms. Kurt moved to adopt.

Voice Vote on the motion.

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

Absent: Comunale

Motion passed - Voice Vote: 10-0

Ordinance 2011-476 was adopted.

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

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: Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Comunale

Motion passed - Voice Vote: 10-0

Mr. Crawford moved to adopt.

Voice Vote on the motion.

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

Absent: Comunale

Motion passed - Voice Vote: 10-0

Ordinance 2011-477 was adopted.

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

Mrs. Prentice moved to amend.

Voice Vote on the motion.

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

Absent: Comunale

Motion passed - Voice Vote: 10-0

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

Voice Vote on the motion.

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

Absent: Comunale

Motion passed - Voice Vote: 10-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

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

Absent: Comunale

Motion passed - Voice Vote: 10-0

Resolution 2011-478 was adopted.

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

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: Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt

Abstain: Shapiro

Absent: Comunale

Motion passed - Voice Vote: 9-0-1

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

Yes: Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt

Abstain: Shapiro

Absent: Comunale

Motion passed - Voice Vote: 9-0-1

Resolution 2011-479 was adopted.

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

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: Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Comunale

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Comunale

Motion passed - Voice Vote: 10-0

Ordinance 2011-480 was adopted.

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

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: Crawford, Feeman, Kostandaras, Kurt, Lee, Prentice, Rodgers, Roemer, Schmidt, Shapiro

Absent: Comunale

Motion passed - Voice Vote: 10-0

Mr. Kostandaras moved to adopt.

Voice Vote on the motion.

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

Absent: Comunale

Motion passed - Voice Vote: 10-0

Ordinance 2011-481 was adopted.

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

Council Third 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

Council Third Readings

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 6:30 pm. The next regular meeting will be held December 5, 2011 at 5:00 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 21st day of November, 2011.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL