

CAUCUS: 5:00 PM

COUNCIL MEETING: 5:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
January 4, 2010**

ORGANIZATIONAL MEETING: 4:30 PM: Call to order for Election of Officers

CAUCUS: Sheriff Department Request - 2009-515 - Jail Inmate Medical Services

REGULAR COUNCIL MEETING: Newly Elected Council President

Minutes for Approval: December 14, 2009

FIRST READINGS

2010-001 **A Resolution amending Resolution No. 2009-383, which confirmed an award by the Board of Control of a contract with Rockwell Automation for the purchase of Allen Bradley programmable logic controllers and related equipment for the Supervisory Control and Data Acquisition (“SCADA”) lift station telemetry project as Best Practical Source, to instead award said purchase contract to Branch Group, Inc., d/b/a Rexel, in an amount not to exceed \$405,000.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2010-002 **A Resolution authorizing the County Executive to execute the Ohio Environmental Protection Agency’s (“OEPA”) Director’s Final Findings and Orders, which shall commit the County to install sanitary sewer in a defined area in Springfield Township and the Village of Mogadore in order to abate pollution and nuisance caused by failing septic systems, to be completed by May 2015, in Council District 8, for the Executive's Department of Environmental Services (DOES), and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2010-003 **A Resolution confirming an award by the Board of Control of a professional service contract with CT Consultants for engineering design services for the Q-949 Springfield Waste Water Treatment Plant improvements, in Council District 8, in an amount not to exceed \$246,178.00, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

FIRST READINGS

2010-004 **A Resolution appropriating carryover funds in multiple grant awards including the State Criminal Alien Assistance Program (“SCAAP”), Byrne Memorial Justice Assistance Grants (“JAG”), the Law Enforcement State Homeland Security Programs (“SHSP-LE”), and the Interoperable Emergency Communications Grant Program (“IECGP”), in the total amount of \$1,286,105.96 which includes \$18,000.00 in matching funds for State Fiscal Year 2010, for the Executive’s Division of Public Safety-Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2010-005 **A Resolution appropriating \$287,660.00 in carryover balances of funds to be received collectively from the cities of Akron, Barberton, New Franklin, Norton and the Township of Copley, for a Direct Indictment Program (“DIP”) through 10/20/10, for the Prosecutor and the Executive’s Department of Law - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2010-006 **A Resolution appropriating carryover funds in multiple grant awards including the Metropolitan Medical Response System (“MMRS”), both the Local and Regional State Homeland Security Programs (“SHSP”), and the Search and Rescue Capability Program, in the total amount of \$1,054,146.50, for 2010, for the Executive’s Division of Public Safety-Emergency Management Agency and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2010-007 **A Resolution authorizing the County Executive to execute any documents necessary to accept a State Fiscal Year 2008 State Homeland Security Program Regional HazMat/Bomb(“SHSP”) grant of \$140,800.00 in federal pass-through funds from the Ohio Emergency Management Agency, with no local cash match requirement, available through 3/31/11 and appropriating these funds for expenditures through 12/31/10, for the Executive’s Division of Public Safety - Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

FIRST READINGS

2010-008 **A Resolution authorizing the County Executive to enter into renewal contracts with County of Summit municipalities, villages, townships and other governmental entities for the provision of animal control services at the County's Animal Control Facility, for a five-year term, for the Executive's Department of Administrative Services, and declaring an emergency.**

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

2010-009 **A Resolution appropriating carryover funds in the total amount of \$120,087.26 for grants from the Ohio Office of Criminal Justice, the Ohio Attorney General, and the Akron Community Foundation Women's Endowment Fund, for 2010, for the Prosecutor, and declaring an emergency.**

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

2010-010 **A Resolution authorizing the County Executive to execute a grant agreement with the County of Summit Adult Probation Department for personnel and/or supplies to assist in carrying out the purposes of the Domestic Violence Grant, for the period of 9/1/09 through 8/31/11, in an amount not to exceed \$68,193.00 \$117,156.00 (\$76,611.00 in salaries, \$38,045.00 in benefits and \$2,500.00 in travel/training), for the Prosecutor, and declaring an emergency.**

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

2010-011 **A Resolution authorizing the County Executive to execute a grant agreement with the Battered Women's Shelter for personnel and/or supplies to assist in carrying out the purposes of the Domestic Violence Grant, for the period of 9/1/09 through 8/31/11, in an amount not to exceed \$62,106.00 (\$54,861.00 in salaries, \$4,745.00 in benefits and \$2,500.00 in travel/training), for the Prosecutor, and declaring an emergency.**

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

2010-012 **A Resolution authorizing the County Executive to execute a grant agreement with the Victim Assistance Program for personnel and/or supplies to assist in carrying out the purposes of the Domestic Violence Grant, for the period of 9/1/09 through 8/31/11, in an amount not to exceed \$68,193.00 (\$54,861.00 in salaries, \$10,832.00 in benefits and \$2,500.00 in travel/training), for the Prosecutor, and declaring an emergency.**

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

FIRST READINGS

2010-013 **A Resolution appropriating carryover grant funds received from the U. S. Department of Justice for the Domestic Violence Unit/Strategic At-Risk Family Education (“DVU/S.A.F.E.”) Program, in the amount of \$430,122.00, through 12/31/10, for the Prosecutor, and declaring an emergency.**

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

2010-014 **A Resolution confirming an award by the Board of Control of a professional service contract with Kucera International for digital aerial orthophotography services, in an amount not to exceed \$124,000.00, for the Fiscal Officer, and declaring an emergency.**

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

2010-015 **A Resolution authorizing the County Executive to advertise for bids for armed security guard services for 35 hours per week at the County of Summit Veterans Service Commission Building, located at 1060 East Waterloo Road, Akron, Ohio 44306, in Council District 8, for 2010, with one option to renew for an additional one-year term, from 1/11/11 through 12/31/11, for an estimated cost not to exceed \$30,000.00 for each year, for a total estimated cost of \$60,000.00 for both years, for the Veterans Service Commission, and declaring an emergency.**

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