

CAUCUS: 5:00 PM

COUNCIL MEETING: 5:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
March 1, 2010**

Minutes for Approval: February 8, 2010

Minutes for Approval: February 16, 2010

MOTIONS FOR COUNCIL

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

First Consideration: February 8, 2010

Personnel Committee recommends passage.

Movant - Mr. Poda

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

First Consideration: March 1, 2010

Movant - Mr. Poda

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

First Consideration: March 1, 2010

Movant - Mr. Poda

FIRST READINGS

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

FRP Request By Mr. Smith

Sponsor - Mr. Pry, Mr. Smith and Ms. Shapiro (P&I)

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

2010-076 **A Resolution authorizing the County Executive to execute an Employee Assistance Program Participation Agreement with County of Summit political subdivisions that wish to participate in the County's Employee Assistance Program, for the Executive's Department of Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry (P&I)

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

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

Sponsor - Mr. Pry (P&I)

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

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

Sponsor - Mr. Pry (PW)

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

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

Sponsor - Mr. Pry (PW)

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

FIRST READINGS

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

Sponsor - Mr. Pry and Mrs. Shapiro (PL)

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

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

Sponsor - Mr. Pry (PL)

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

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

Sponsor - Mr. Pry (PL)

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

2010-083 **A Resolution authorizing the County Executive to execute a renewal (1st of 4) of and addendum to the renewal of a lease with United Disability Services, Inc. for approximately 1,280 square feet of space located at 264 S. Arlington Street, Akron, in Council District 4, for cafeteria operations, for a one-year term, from 11/20/09 through 11/19/10, with three options to renew for an additional one-year term, for rent of \$1.00 per year, for the Executive's Department of Law, and declaring an emergency.**

Sponsor - Mr. Pry (PL)

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

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

Sponsor - Mr. Pry (PL)

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

FIRST READINGS

2010-085 **A Resolution authorizing the County Executive to execute a renewal (2nd of 3) of a lease of County real property with the Northeast Ohio Four County Regional Planning and Development Organization (“NEFCO”), for approximately 5,000 sq. ft. of space at 180 E. South Street, Akron, Ohio, in Council District 5, for the period 6/1/10 through 5/31/11, in the amount of \$2,510.15/mo., for a total annual amount of \$30,121.80 for the term, with one option to renew for an additional one year term, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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

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

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

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

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

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

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

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

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

FIRST READINGS

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

Sponsor - Mr. Pry (PS)

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

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

Sponsor - Mr. Pry (PS)

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

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

Sponsor - Mr. Pry (F)

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

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

Sponsor - Mr. Pry (F)

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

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

Sponsor - Mr. Pry (F)

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

FIRST READINGS

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

Sponsor - Mr. Pry

(F)

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

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

FRP Request By C. Smith

Sponsor - Mr. Pry and Mr. Smith

(P&I)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2010-054 **A Resolution authorizing the County Executive to advertise for bids for the Q830 Warner Road Trunk Line and Force Main Project, located in Council District 8, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Introduced: February 8, 2010

Bid Specifications are available in Council Office for Review

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

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

Introduced: February 8, 2010

Plat Mylar available for review in Council Office.

Sponsor - Mr. Pry and Mr. Kostandaras (PL)

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

Planning and Economic Development Committee recommends passage.

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

Introduced: February 8, 2010

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage

2010-057 **A Resolution authorizing the County Executive to advertise for bids for Heating, Ventilation and Air Conditioning (“HVAC”) maintenance at the County of Summit Safety Building for a five-year period, for an estimated cost not to exceed \$19,000.00 per year, for a total estimated amount not to exceed \$95,000.00, in Council District 4, for the Executive’s Department of Administrative Services, and declaring an emergency.**

Introduced: February 8, 2010

Bid Specs attached to legislation and on WEB.

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2010-058 **A Resolution authorizing the County Executive to advertise for bids for Heating, Ventilation and Air Conditioning (“HVAC”) maintenance at the County of Summit Juvenile Court Facility for a five-year period, for an estimated cost not to exceed \$42,000.00 per year, for a total estimated amount not to exceed \$210,000.00, in Council District 2, for the Executive’s Department of Administrative Services, and declaring an emergency.**

Introduced: February 8, 2010

Bid Package attached to legislation and on WEB.

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2010-059 **A Resolution authorizing the Executive to apply for and obtain certification from the Ohio Board of Building Standards for the County’s Department of Building Standards to enforce the medical gas systems provisions of the Ohio Building Code and Ohio Plumbing Code, for the Executive’s Department of Community and Economic Development, Division of Building Standards, and declaring an emergency.**

Introduced: February 8, 2010

See Companion Ordinance No. 2010-060

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2010-061 **A Resolution confirming an award by the Board of Control of a super specific purchase order with Shaw’s Automotive for auto repairs for Sheriff’s fleet vehicles as reasonable reoccurring historical expenses and Best Practical Source, in an amount not to exceed \$150,000.00, for the Sheriff, and declaring an emergency.**

Introduced: February 8, 2010

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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

Introduced: February 8, 2010

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

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

Introduced: February 8, 2010

Sponsor - Mr. Pry and Council of the Whole

(F)

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

Finance Committee recommends passage.

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

Introduced: February 8, 2010

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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

Introduced: February 8, 2010

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

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

Introduced: February 8, 2010

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

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

Introduced: February 8, 2010

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

2010-070 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with the International Institute of Akron, Inc., for refugee social services for the period 7/1/09 to 6/30/10, in an amount not to exceed \$140,868.00 (70.40% increase), for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: February 8, 2010

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2010-071 **A Resolution authorizing the County Executive to execute a lease agreement, subject to the approval of the Board of Control, with the Twinsburg Public Library for approximately 573.5 square feet of space at the Twinsburg Public Library, located at 10050 Ravenna Road, Twinsburg, Ohio 44087, in Council District 1, to be used as a Transition Center to provide services to displaced workers and assist them in locating and securing new employment, for the period of 3/1/10 through 6/30/11, for a rent not to exceed \$900.00 per month or \$14,400.00 for the term of the lease, to be paid by the County of Summit using Workforce Investment Act Rapid Response grant funds, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: February 8, 2010

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

2010-072 **A Resolution authorizing the County Executive to execute a month-to-month lease agreement, for a maximum term of 16 months, subject to the approval of the Board of Control, with Summit Workforce Solutions for two workstations at the Job Center, located at 1040 East Tallmadge Avenue, Akron, Ohio 44310, in Council District 2, to be used to provide services to displaced workers and assist them in locating and securing new employment, for a rent not to exceed \$1,328.00 per month or \$21,248.00 for the maximum term of the lease, to commence on 3/1/10, to be paid by the County of Summit using Workforce Investment Act Rapid Response grant funds, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: February 8, 2010

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

SECOND READINGS

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

Introduced: November 30, 2009

This item will expire on March 30, 2010 per Council Rule 8.06

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2010-060 **An Ordinance enacting Section 1301.16 of the Codified Ordinances of the County of Summit, entitled “Medical Gas Systems” and 1307.12 of the Codified Ordinances of the County of Summit, entitled “Medical Gas Systems Fees” to establish the authority and fee structure for the Division of Building Standards to enforce the medical gas systems provisions of the Ohio Building Code and Ohio Plumbing Code, for the Executive’s Department of Community and Economic Development, Division of Building Standards, and declaring an emergency.**

Introduced: February 8, 2010

See Companion Resolution No. 2010-059

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2010-063 **A Resolution confirming an award by the Board of Control of a professional service contract with United Safety Advisors, LLC, for Summit County Special Teams Planner services for 25 hours per week, not to exceed 1,300 hours for a one-year period, in an amount not to exceed \$26,000.00, for the Executive’s Department of Public Safety-Emergency Management Agency, and declaring an emergency.**

Introduced: February 8, 2010

Proposed amendment from Executive Office.

Sponsor - Mr. Pry and Council of the Whole

(PS)

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

Public Safety Committee recommends passage.

THIRD READINGS

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

Introduced: January 25, 2010

This item was given a Second Reading on February 8, 2010. This item was amended in committee on February 22, 2010. There is an additional proposed amendment for Council consideration this evening.

Sponsor - Mr. Pry

(F)

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