

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
July 19, 2010**

**COMMENDATION: Angela Crum, Revere High.
Presented by Mrs. Shapiro and Mr. Kostandaras.**

**Cynthia Sich will give a brief consumer affairs
presentation regarding foreclosures during Caucus.**

MINUTES FOR APPROVAL: June 28, 2010

MOTIONS FOR COUNCIL

M-028-2010 A Motion of Council confirming the appointment of Mr. Gerald A. Craig (to replace Mr. William P. Harper) to the Child Fatality Review Board.

Mr. Craig has been asked to attend the 7-26-10 Personnel Committee meeting.

First Consideration: July 19, 2010

Movant - Mr. Poda

M-029-2010 A Motion of Council confirming the appointment of Mr. Gerald A. Craig (to replace Mr. William P. Harper), to the Criminal Justice Advisory Board.

Mr. Craig has been asked to attend the 7-26-10 Personnel Committee meeting.

First Consideration: July 19, 2010

Movant - Mr. Poda

M-030-2010 A Motion of Council confirming the appointment and reappointment of Mr. Gerald A. Craig (to replace Mr. William P. Harper) to the Social Services Advisory Board.

Mr. Craig has been asked to attend the 7-26-10 Personnel Committee meeting.

First Consideration: July 19, 2010

Movant - Mr. Poda

M-031-2010 A Motion of Council confirming the reappointment of Mr. Perry L. Noe to the Building Standards Board of Building Appeals.

First Consideration: July 19, 2010

Mr. Noe has not been asked to attend committee.

Movant - Mr. Poda

MOTIONS FOR COUNCIL

M-032-2010 A Motion of Council confirming the reappointment of Mr. John L. Reyes to the Building Standards Board of Building Appeals.

First Consideration: July 19, 2010

Mr. Reyes has not been asked to attend committees.

Movant - Mr. Poda

M-033-2010 A Motion of Council confirming the appointment of Ms. Marcia Doane (to replace Jim Selnik) and Mr. Paul Magnus (to replace Ed Kaufman) to the Summit/Medina Workforce Investment Board.

First Consideration: July 19, 2010

Mrs. Doane has been asked to attend the committee meeting on 7-26-10.

Movant - Mr. Poda

M-034-2010 A Motion of Council confirming the appointments and reappointments of Ms. Julie M. Bell, Mr. Stephen M. Milkovich, Ms. Connie Krauss, Mr. Don Corpora, Mr. Sherman Gandee, and Mr. Michael D. LeHere to the Summit Workforce Solutions Board of Directors.

First Consideration: July 19, 2010

Ms. Bell, Mr. Milkovich, Mr. Corpora, Mr. Gandee, and Mr. LeHere have been asked to attend the committee meeting on 7-26-10. Ms. Krauss has not been asked to attend the committee meeting on 7-26-10.

Movant - Mr.Poda

M-035-2010 A Motion of Council confirming the reappointments of Ms. Shauntelle Zimmerman and Ms. Jennifer D'Aurelio to the Humane Commission.
A Motion of Council confirming the reappointments of Ms. Shauntelle Zimmerman and Ms. Jennifer D'Aurelio to the Humane Commission.

First Consideration: July 19, 2010

Ms. Zimmerman and Ms. D'Aurelio have not been asked to attend the committee meeting on 7-26-10.

Movant - Mr. Poda

***M-036-2010 A Motion of Council confirming the appointment of Faylin Mutch to the unclassified position of Council Executive Assistant I.**

First Consideration: July 19, 2010

This is a housekeeping item.

Movant - Council of the Whole

FIRST READINGS

- *2010-331 **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 a total of three external people into full-time, non-bargaining, unclassified, Attorney I positions, two positions in the criminal division, and one position in the tax division, for the Prosecutor, and declaring an emergency.**

FRP Request By D. DiNapoli

Sponsor - Mr. Pry

(PS)

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

- 2010-332 **A Resolution supporting the Cleveland Museum of Natural History's Clean Ohio Grant Application for the Long Lake Bog and Singer Lake Bog Preservation Project in Coventry Township and the City of Green, in Council District 8, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

(P&I)

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

- 2010-333 **A Resolution authorizing the County Executive to advertise for bids for the purchase of liquid emulsion polymers, to be delivered to County of Summit Waste Water Treatment Plants 25 in Stow and 36 in Springfield Township, located in Council Districts 3 and 8 respectively, for an estimated cost of \$90,000.00 for Plant 25 and \$60,000.00 for Plant 36, for the Executive's Department of Environmental Services, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

(PW)

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

- 2010-334 **A Resolution authorizing the County Executive to advertise for bids for the Q-944 Pump Station Nos. 30 and 51 Force Main Abandonments, located in Council District 8, in the City of Green, for the Executive's Department of Environmental Services, and declaring an emergency.**

Exhibit A will be available in the Council office.

Sponsor - Mr. Pry

(PW)

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

- 2010-335 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second and final) with Quality Control Inspection, Inc., for construction inspection services, in an amount not to exceed \$50,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

(PW)

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

FIRST READINGS

2010-336 **A Resolution confirming an award by the Board of Control of a professional service contract with Richland Engineering Limited for professional design services for the new Cleveland Massillon Road bridge over Van Hyning Run, in the City of Norton, Ohio, in Council District 7, in an amount not to exceed \$76,262.00, for the Engineer, and declaring an emergency.**

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

2010-337 **A Resolution confirming an award by the Board of Control of a purchase contract with Aero-Mark, Inc., for the 2010 Pavement Marking Program for the County of Summit, in an amount not to exceed \$90,339.50, for the Engineer, and declaring an emergency.**

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

2010-338 **A Resolution confirming an award by the Board of Control of a professional service contract with Euthenics, Inc., for professional design services for the City of Hudson Ravenna Road Bridge over Tinkers Creek Reconstruction Project No. HUT-012-0005, in an amount not to exceed \$233,588.91, for the Engineer, in Council District 3, and declaring an emergency.**

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

2010-339 **A Resolution accepting and approving a resubdivision titled “Long Lake Beach Allotment, A Replat of Block “B” P.B. 37 P 71-74 And Long Lake Beach Allotment Subdivision of Block “B”, A Replat of Lot 15 P.B. 45 P 142-143”, located in Coventry Township, in Council District 8, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Please see mylar

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

FIRST READINGS

2010-340 **A Resolution authorizing the County Executive to execute an addendum to the Agreement For Building Inspection Services contract with the City of Akron to permit the County Department of Building Standards to perform post construction commercial site improvement inspections for commercial projects within the territorial jurisdiction of the City of Akron, for the Executive, and declaring an emergency.**

Please see Exhibit A

Sponsor - Mr. Pry (PL)

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

2010-341 **A Resolution confirming an award by the Board of Control of a lease renewal (fourth of five) with Global Tower Partners for the lease of the communications tower and building located at 1512 East Highland Road, Twinsburg, Ohio, in Council District 1, for the 800 MHz radio system, for the period 9/1/10 to 8/31/11, in an amount not to exceed \$45,020.16, for the Executive's Department of Law-Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry (PL)

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

2010-342 **A Resolution confirming an award by the Board of Control of a construction contract with Architectural Roofing Contractors for the Environmental Services maintenance building roof replacement project, in an amount not to exceed \$54,396.00, in Council District 4, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry (PL)

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

2010-343 **A Resolution authorizing the County Executive to sell to the Summit County Port Authority a portion of parcel 6761194 totaling 5.604 acres of real property, located at 1035 Sweitzer Avenue, Akron, Ohio, Council District 5, for the amount of \$167,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Please see Exhibit A

Sponsor - Mr. Pry (PL)

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

FIRST READINGS

2010-344 **A Resolution declaring the month of August 2010 as Child Support Awareness Month in Summit County and encouraging the residents of Summit County to join in this acknowledgement, for the Prosecutor and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2010-345 **A Resolution confirming an award, subject to Board of Control approval, of a purchase order with BPI Information Services for the VMware Server Consolidation Project, as Best Practical Source, approved by the IT Board 6/15/10, in an amount not to exceed \$35,069.00, for the Common Pleas Court General Division, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2010-346 **A Resolution increasing appropriations in the Sheriff's Drug Abuse Resistance Education ("D.A.R.E.") fund in the amount of \$55,000.00 to meet projected expenditures for the balance of 2010, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2010-347 **A Resolution appropriating the Fiscal Year 2009 State Homeland Security Program-Law Enforcement ("SHSP-LE") federal pass-through funds received from the Ohio Emergency Management Agency ("Ohio EMA") for Homeland Security Region 5, in the amount of \$878,637.06 through 12/31/10, for the Executive's Department of Law - 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

2010-348 **A Resolution appropriating \$101,210.00 in an award received for capital improvements from the Ohio Department of Rehabilitation and Corrections ("ODRC") for the Community Based Correctional Facility ("CBCF") locations, for the Executive's Department of Law-Public Safety/Justice Affairs Division, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

FIRST READINGS

2010-349 **A Resolution authorizing the County Executive to execute a contract with Oriana House, Inc., and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation of a community corrections program for State Fiscal Year (“SFY”) 2011, for the period 7/1/10 to 6/30/11, in the amount of \$1,239,107.00, which is funded by a 407 grant through the Community Corrections Act (“CCA”), pursuant to which Oriana House, Inc., shall be paid an amount not to exceed \$899,518.00, and the Adult Probation Department shall be paid an amount not to exceed \$339,589.00, for the Executive’s Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

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

2010-350 **A Resolution authorizing the County Executive to execute a contract with Oriana House, Inc., and the County Sheriff for the operation of a community corrections program for State Fiscal Year (“SFY”) 2011, for the period 7/1/10 to 6/30/11, in the amount of \$548,761.00, which is funded by a 408 grant through the Community Corrections Act (“CCA”), pursuant to which Oriana House, Inc., shall be paid an amount not to exceed \$459,407.00 and the County Sheriff shall be paid an amount not to exceed \$89,534.00, for the Executive’s Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

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

2010-351 **A Resolution authorizing the County Executive to execute a contract with Oriana House, Inc., for the operation of the County’s Community Based Correctional Facility (“CBCF”), for a one-year term, for State Fiscal Year (“SFY”) 2011 (7/1/10 through 6/30/11), in the amount of \$5,900,000.00, funded by an Ohio Department of Rehabilitation and Correction (“ODRC”) SFY 2011 Community-Based Correctional Facility Subsidy Grant, with no local cash match required, and appropriating the contract amount, for the Executive’s Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

Exhibit A

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

FIRST READINGS

2010-352 **A Resolution appropriating additional Temporary Assistance to Needy Families/Subsidized Employment Program (“TANF/SEP”) funds received from the Ohio Department of Job and Family Services (ODJFS), in the amount of \$27,843.50 through 9/30/10, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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

2010-353 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies Public Sector, LLC, for 38 Dell Desktop computers with one-year Kaspersky Business Space License, under State Term Pricing, approved by the IT Board 7/13/10, in an amount not to exceed \$33,579.46, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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

2010-354 **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, as Best Practical Source, for the period 7/1/10 to 6/30/11, and appropriating \$40,000.00 (12% increase), for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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

2010-355 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first and final) with County Commissioners Association of Ohio Service Corporation, for employment verification services, for the period 7/1/10 to 6/30/11, as Best Practical Source, in an amount not to exceed \$64,600.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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

2010-356 **A Resolution confirming an award by the Board of Control of Change Order No. 1, with American Red Cross of Summit and Portage Counties, for non-emergency transportation, in an amount not to exceed \$82,178.56 (76% increase), for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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

FIRST READINGS

2010-357 **A Resolution confirming an award by the Board of Control of a purchase order with NEC Unified Solutions for installation of a Cisco Call Manager System, under State Term Pricing, approved by the IT Board 7/13/10, in an amount not to exceed \$131,307.20, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry (HS)

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

2010-358 **A Resolution amending Resolution No. 2010-304 to correct the term of the OPT-E-MAN network and internet service portion of the agreement with AT&T from July 15, 2010 through July 14, 2013 to the correct term of July 15, 2010 through July 14, 2015, for the Executive's Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry (F)

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

2010-359 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Youth Services ("ODYS") of a Models for Change Mental Health Juvenile Justice Action Network grant for the period 7/1/10 through 6/30/11, in the amount of \$24,769.00, with no local cash match requirement, and appropriating these funds for contract expenditures through 12/31/10, for the Juvenile Court, and declaring an emergency.**

See attachment.

Sponsor - Mr. Pry (PS)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

- 2010-308 **A Resolution amending the 2009/2010 Staffing Report to reduce the number of Senior Child Support Specialists from five positions to two, to increase the number of Child Support Supervisors by three positions and to increase the number of Administrative Hearing Officers by one position, for the Prosecutor, and declaring an emergency.**
Introduced: June 28, 2010
Sponsor - Mr. Pry (P&I)
Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net
Personnel Committee recommends passage.
- 2010-309 **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt for the 2010 Spot Paving Program, in an amount not to exceed \$147,953.00, for the Engineer, and declaring an emergency.**
Introduced: June 28, 2010
Sponsor - Mr. Pry (PW)
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
Public Works Committee recommends passage.
- 2010-310 **A Resolution confirming an award by the Board of Control of a construction contract with Pavement Technology, Inc., for the 2010 Asphalt Rejuvenating Program, in an amount not to exceed \$86,062.00, for the Engineer, and declaring an emergency.**
Introduced: June 28, 2010
Highway List attachment
Sponsor - Mr. Pry (PW)
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
Public Works Committee recommends passage.
- 2010-311 **A Resolution confirming an award by the Board of Control of a construction contract with PS Construction Fabrics, Inc., for the 2010 Crack Sealing Program, in an amount not to exceed \$82,787.00, for the Engineer, and declaring an emergency.**
Introduced: June 28, 2010
Crack Sealing List attachment
Sponsor - Mr. Pry (PW)
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
Public Works Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2010-312 **A Resolution confirming an award by the Board of Control of a construction contract with Northstar Asphalt, Inc., for the 2010 Jacoby Road, Swartz Road and North Turkeyfoot Road Resurfacing, in an amount not to exceed \$346,049.00, for the Engineer, in Council Districts 5 and 8, and declaring an emergency.**

Introduced: June 28, 2010

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2010-313 **A Resolution confirming an award by the Board of Control of a construction contract with Lytle Construction, Inc., for the 2010 Summit County 405 and 409 road resurfacing program, in an amount not to exceed \$201,420.18, for the Engineer, in Council Districts 1 and 8, and declaring an emergency.**

Introduced: June 28, 2010

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2010-314 **A Resolution authorizing the County Executive to advertise for bids for improvement of Akron Peninsula Road, located in Boston Township and the Village of Peninsula, in Council District 1, at an estimated total cost to the County of Summit not to exceed \$510,000.00, for the Engineer, and declaring an emergency.**

Introduced: June 28, 2010

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

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

Public Works Committee recommends passage.

2010-315 **A Resolution confirming an award by the Board of Control of a construction contract with Karvo Paving Company, for the 2010 Olde Eight Road Resurfacing, in an amount not to exceed \$676,640.00, for the Engineer, in Council District 1, and declaring an emergency.**

Introduced: June 28, 2010

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

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

Public Works Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

- 2010-316 **A Resolution accepting the recommendations of the Tax Incentives Review Council (“TIRC) regarding numerous Enterprise Zone Agreements within the County of Summit, in Council Districts 1, 2, 3, 6, 7 and 8, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**
Introduced: June 28, 2010
Sponsor - Mr. Pry (PL)
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
Planning and Economic Development Committee recommends passage.
- 2010-317 **A Resolution authorizing the County Executive to advertise for bids for the Jail Renovation Project, for an estimated total cost not to exceed \$1,578,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**
Introduced: June 28, 2010
Project Labor Agreement Attachment
Sponsor - Mr. Pry (PL)
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
Planning and Economic Development Committee recommends passage.
- 2010-318 **A Resolution authorizing the County Executive to advertise for bids for the Men’s Community Based Correctional Facility (“CBCF) Renovation Project, for an estimated total cost not to exceed \$85,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**
Introduced: June 28, 2010
Sponsor - Mr. Pry (PL)
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
Planning and Economic Development Committee recommends passage.
- 2010-319 **A Resolution appropriating additional general funds in the amount of \$125,000.00 for postage expense through the period ending 12/31/10, for the Clerk of Courts, and declaring an emergency.**
Introduced: June 28, 2010
Sponsor - Mr. Pry (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Public Safety Committee recommends passage.
- 2010-320 **A Resolution adjusting \$50,000.00 in current appropriations in the 800MHz Radio Maintenance Fund for the period ending 12/31/2010, for the Executive’s Department of Law, Public Safety Division, and declaring an emergency.**
Introduced: June 28, 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

2010-321 **A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for service providers for Fiscal Year 2011 delinquent care and custody grants for police diversion services, for the period 7/1/10 to 6/30/11, with three options to renew for a one-year period, in a total amount not to exceed \$199,575.00, for Court of Common Pleas- Juvenile Division, and declaring an emergency.**

Introduced: June 28, 2010

Exhibit A

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2010-322 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Mental Health as part of a funding collaborative of a Behavioral Health and Juvenile Justice (“BHJJ”) grant, in the amount of \$345,651.00, with no local cash match requirement, for the period 7/1/10 through 6/30/11, and appropriating \$345,651.00 through 12/31/10, for the Summit County Juvenile Court, and declaring an emergency.**

Introduced: June 28, 2010

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2010-324 **A Resolution confirming an award by the Board of Control of a purchase order with Ahura Scientific, Inc., for a First Defender XLS3 handheld chemical identification system, as Sole Source, in an amount not to exceed \$41,047.86, for the Executive’s Department of Law - Public Safety-Emergency Management Agency, and declaring an emergency.**

Introduced: June 28, 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

2010-325 **A Resolution confirming the Board of Control's award of the of a lease renewal (second of four) with Summit Workforce Solutions, for approximately 10,500 square feet of space in Unit 1 of the condominium unit located at 1040 East Tallmadge Avenue in the City of Akron, in Council District 2, for the use of the Executive's Department of Job and Family Services, for a two-year term, from 7/1/10 through 6/30/12, for rent of \$23,967.14 per month, or \$287,605.68 annually, for the first year of the lease, from 7/1/10 through 6/30/11, including rent, common area maintenance charges, other operating expenses and utilities, and rent of \$24,686.14 per month, or \$296,233.68 annually, for the second year of the lease, from 7/1/11 through 6/30/12, including rent, common area maintenance charges, other operating expenses and utilities, for a total not to exceed amount of \$583,839.36 for the two-year term of the lease, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: June 28, 2010

Sponsor - Mr. Pry (HS)

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

Health and Human Services Committee recommends passage.

2010-326 **A Resolution confirming an award by the Board of Control of a purchase order with Graphic Enterprises Office Solutions, Inc., for two Bizhub copiers with ecopy stations, under State Term Pricing, approved by the IT Board 5/11/10, in an amount not to exceed \$33,187.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: June 28, 2010

Sponsor - Mr. Pry (HS)

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

Health and Human Services Committee recommends passage.

2010-327 **A Resolution authorizing the County Executive to execute Amendment Number One to a contract with the State of Ohio Department of Developmental Disabilities ("Ohio DD") to substitute the County of Summit Department of Developmental Disabilities ("Summit DD") facility located at 501 West Hopocan Avenue, Barberton Ohio 44203, in Council District 7 ("Barberton Facility"), for the former Summit DD facility, the Bath Training and Work Center, located at 340 North Cleveland-Massillon Road, Akron, Ohio 44333, in Council District 1 ("Bath Facility"), as the replacement facility or "Site" subject to the remaining debt of approximately \$87,000.00 of an original loan amount of \$540,582.00 under the August 1, 1997, contract between Ohio DD and the County to construct and/or renovate the Bath Facility, for the Executive and the Board of Developmental Disabilities, and declaring an emergency.**

Introduced: June 28, 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

2010-328 **A Resolution confirming an award by the Board of Control of a purchase order with ACS Government Systems, Inc., for the renewal of the product support and enhancement agreement for Banner software, for the period 6/1/10 to 12/31/13, approved by the IT Board 6/15/10, for a partial year payment of \$81,981.81 through December 2010, not to exceed \$163,963.61 annually, for a total amount not to exceed \$573,872.64, for the Fiscal Officer, and declaring an emergency.**

Introduced: June 28, 2010

Sponsor - Mr. Pry (F)

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

Finance Committee recommends passage.

2010-329 **A Resolution confirming an award by the Board of Control of a purchase order with Dell, Inc., for two Dell PowerEdge R510 servers and two PowerEdge R410 servers, under House Bill 100, approved by the IT Board 6/15/10, in an amount not to exceed \$26,498.32, for the Fiscal Officer, and declaring an emergency.**

Introduced: June 28, 2010

Sponsor - Mr. Pry (F)

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

Finance Committee recommends passage.

SECOND READINGS

2010-253 **A Resolution authorizing the County Executive to execute the First Amendment and Restatement of the Declaration of Condominium Ownership and By-Laws of the Condominium Association for the 1040 East Tallmadge Avenue Condominium, for the Executive, and declaring an emergency.**

Introduced: May 24, 2010

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2010-323 **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, for reasonable reoccurring historical expenses, as Best Practical Source, in an amount not to exceed \$250,000.00, for the Sheriff, and declaring an emergency.**

Introduced: June 28, 2010

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2010-330 **A Resolution authorizing the County Executive to sell to the City of Akron 0.310606 acres of real property owned by the County of Summit located at 148 Park St., Akron, Ohio 44308, identified as Parcel No. 6750895, in Council District 4, for the amount of \$81,000.00 and payment of all closing costs by the City of Akron, for the Executive's Department of Law, and declaring an emergency.**

Introduced: June 28, 2010

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.