

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
February 14, 2011**

MINUTES FOR APPROVAL: January 31, 2011

**Commendation: Nick Kostandaras will be presenting a commendation to Rick McQueen,
President and CEO of Akron Canton Airport**

MOTIONS FOR COUNCIL

M-010-2011 A Motion of Council confirming the reappointments of Mr. Tim Crawford (as designee for Council President Jerry Feeman), Ms. Margo Snider, Ms. Jessie Raynor, Professor Mark Soppeland, and the appointments of Mr. Kyle Magilavy, and Ms. Carla Davis to the Regional Arts and Cultural District Board of Trustees.

First Consideration: February 14, 2011

Mr. Magilavy has been asked to attend the 2/28/11 Personnel Committee Meeting

Movant - Mr. Feeman

M-011-2011 A Motion of Council confirming the appointments of Ms. Tina L. Myles (to replace Steve Brubaker), and Mr. Brian L. Davis, Ph.D., (to replace Rita Madick) to the Summit Workforce Solutions Board of Directors.

First Consideration: February 14, 2011

Ms. Myles and Mr. Davis have been asked to attend the 2/28/11 Personnel Committee Meeting.

Movant - Mr. Feeman

FIRST READINGS

- *2011-073 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Ohio Department of Transportation (“ODOT”), for replacement of the Northampton Road Bridge over Mud Run, located in the City of Cuyahoga Falls, Council District 3, at a net cost to the County of Summit not to exceed \$148,800.00, for the County Engineer, and declaring an emergency.**

FRP Request By R. Sobnosky

Sponsor - Mr. Pry (PW)

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

- *2011-074 **A Resolution supporting the Child Support Protection Act of 2011 (S.195) and urging Ohio Senators Brown and Portman to join as sponsors and vote for the bipartisan legislation to permanently restore full funding for the Child Support Enforcement Program, for the Prosecutor and the Executive, and declaring an emergency.**

FRP Request By J.Bheam

Sponsor - Mr. Pry (PS)

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

- 2011-075 **An Ordinance adopting the classification, classification specification and salary schedule for the exempt unclassified position of Engineer Project Manager # 64018, and amending Section 169.03 of the Codified Ordinances, entitled “Ethics In Public Employment”, to include this position under the duties and prohibitions of that code section, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (P&I)

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

- 2011-076 **A Resolution appropriating funds in the amount of \$38,079.00, including a local cash match requirement in the amount of \$7,615.80, from Motor Vehicle and Gas Tax funds, into a separate capital project fund, for the Continuous Multi Span Bridge Load Project, in Council Districts 1, 2, 4, 5, 7 and 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

FIRST READINGS

2011-077 **A Resolution authorizing appropriation proceedings of property owned by Joseph Weatherby, III, needed for the replacement of the Northampton Road bridge over Mud Run, located in the City of Cuyahoga Falls, Council District 3, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (PW)

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

2011-078 **A Resolution accepting and approving a resubdivision titled “Glencairn Forest-Chapelton Court-Phase III Re-Plat and Glencoe Clusters-Phase XIII Re-Plat”, located in Richfield Township, Council District 1, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Plat Mylar associated with this resolution.

Sponsor - Mr. Pry (PL)

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

2011-079 **A Resolution appropriating carryover Chrysler Rapid Response stimulus funds from the American Recovery and Reinvestment Act of 2009 (“ARRA”), in the amount of \$73,366.84, for the period 1/1/11 through 6/30/11, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry (PL)

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

2011-080 **A Resolution authorizing the Executive to contribute its portion of the HVAC improvements, in the amount of \$250,000.00, to the Austen BioInnovation Institute in Akron Renovation Project, in Council District 4, in cash upon closing of the transaction, rather than financing the same over the term of 20 years, and appropriating funds for the same, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry (PL)

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

FIRST READINGS

2011-081 **A Resolution authorizing an increase of the County’s pledge of non-tax revenues for the financing of the Austen BioInnovation Institute in Akron Renovation Project up to a total of \$9,500,000.00, which would securitize a State Research and Development Loan in the amount of \$2,500,000 and a Summit County Port Authority issuance of bonds of up to \$7,000,000.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

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

2011-082 **A Resolution confirming an award by the Board of Control of a professional service contract with CourtSmart Digital Systems, Inc., for the annual maintenance of the digital recording system and replacement of servers and encoders, for the period 3/1/11 to 2/28/12, as Best Practical Source, approved by the IT Board 2/8/11, in an amount not to exceed \$52,196.30, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

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

2011-083 **A Resolution appropriating carryover balances for two U.S. Department of Justice Assistance Grant (“JAG Program Grants”) made available by the State of Ohio Office of Criminal Justice Services, through the American Recovery and Reinvestment Act of 2009 (“ARRA”), for the Reentry Court Enhancement Grant, with a carryover balance, including a 25% local cash match requirement, for a total of \$32,378.28, through 4/30/11, and for the Probation Risk/Needs Assessment Grant, with a carryover balance, including a 25% local cash match requirement, for a total of \$6,192.67, through 2/28/11, for the Court of Common Pleas, and declaring an emergency.**

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

2011-084 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for three 2011 Ford Crown Victoria Police Interceptor vehicles, under CUE pricing, in an amount not to exceed \$68,922.72, for the Sheriff, and declaring an emergency.**

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

FIRST READINGS

2011-085 **A Resolution confirming an award by the Board of Control of a purchase order with D&G Uniforms for deputies uniform allowance, per bargaining agreement, as Best Practical Source, in an amount not to exceed \$96,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2011-086 **A Resolution appropriating carryover grant funds received from the State of Ohio Department of Rehabilitation and Corrections for the Community Corrections Act (“CCA”) 407 and 408 grants, in the amount of \$212,949.22, with no local cash match requirement, through 6/30/11, 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

*2011-087 **A Resolution confirming the award by the Board of Control of a professional service contract with The University of Akron, on behalf of its Institute for Health and Social Policy, to provide data collection and project evaluation services concerning the “Family Support Matters: A Family Centered Approach to improve Child Support Outcomes” family centered intervention program grant project being administered by the County Prosecutor’s Child Support Enforcement Agency (“CSEA”), in an amount not to exceed \$24,000.00, to be paid using a federal Demonstration Grant from the United States Department of Health and Human Services Office of Child Support Enforcement (“U.S. OCSE”), for the Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.**

FRP Request By J.Bheam

Sponsor - Mr. Pry (PS)

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

2011-088 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Info Line, Inc., for the second renewal of five, for after hours calls and adult protective services elder abuse hotline, for the period 7/1/10 to 6/30/11, in an amount not to exceed \$30,000.00 (85.7% 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

2011-089 **A Resolution confirming an award by the Board of Control of a purchase order with METRO Regional Transit Authority for fixed route transportation services, for the period 1/1/11 to 6/30/11, as Best Practical Source, in an amount not to exceed \$115,000.00, 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

2011-090 **A Resolution authorizing the County Executive to execute the third amendment to a lease with Summit Workforce Solutions, subject to the approval of the Board of Control, for approximately 11,713.16 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 ("DJFS"), to include an additional approximately 3,600 square feet of unfinished space in the lease for client work participation, for a term from 12/1/10 through 3/31/11, and an additional approximately 498 square feet of space consisting of 8 cubicles for use by Summit County Occupational Program Experience ("SCOPE") staff or a contracted vendor for assessments of clients, for a term from 1/15/11 through 12/31/11, for a new total of 15,811.16 square feet, for total additional rent and utilities not to \$35,940.28 during the terms and up to 3 months of a holdover period, 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

2011-091 **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 3/21/11 to 3/20/12, as Best Practical Source, approved by the IT Board 2/8/11, in an amount not to exceed \$58,332.88, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry (F)

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

2011-092 **A Resolution approving the award by the Board of Control of a purchase contract with LexisNexis for printed publications for the Law Library Resources Board in its operation of the Law Library, for 2011, in an estimated amount not to exceed \$29,000.00, as Best Practical Source, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry (F)

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

FIRST READINGS

2011-093 **A Resolution approving the award by the Board of Control of a purchase contract with Thomson West for printed publications for the Law Library Resources Board in its operation of the Law Library, for 2011, in an estimated amount not to exceed \$27,000.00, as Best Practical Source, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Mr. Pry

(F)

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

*2011-094 **A Resolution opposing the State of Ohio's plan to recapture and reallocate American Recovery and Reinvestment Act of 2009 Home Weatherization Assistance Program funds from the County of Summit and other similarly situated subgrantees, requesting the State of Ohio to reconsider and reverse its action, and urging all State Senators, State Representatives, Congressional Representatives and US Senators representing Summit County to oppose this action, for the Executive, and declaring an emergency.**

FRP Request By J. Dodson

Sponsor - Mr. Pry

(P&I)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2011-030 **A Resolution confirming an award by the Board of Control of a construction contract with R & K Electric, Ltd., for the Community Development Block Grant program replacement of an electric water control panel for the water system in the Village of Lakemore, in Council District 8, in an amount not to exceed \$110,824.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Introduced: January 31, 2011

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2011-031 **A Resolution appropriating funds in the amount of \$2,474,077.09 in carryover balances for 2011, in various County of Summit Home Weatherization Assistance Program (“HWAP”) grants, through 12/31/11, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Introduced: January 31, 2011

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2011-032 **A Resolution appropriating program funds in a total amount of \$1,472,295.16 in carryover balances for the Community Development Block Grant Programs (“CDBG” and “CDBG-R”), Energy Efficiency Block Grant (“EECBG”), HOME Investment Partnership Program (“HOME”), City of Akron Lead Hazard Reduction grant (“Akron Lead Hazard”), and Low Income Housing Program/Housing Advisory Board (“HAB”), with no local cash match requirement, for the period 1/1/11 through 12/31/11, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Introduced: January 31, 2011

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2011-033 **A Resolution appropriating funds in the amount of \$2,257,139.58, for the carryover of capital project funds as of December 31, 2010, for the Engineer, and declaring an emergency.**

Introduced: January 31, 2011

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2011-034 **A Resolution confirming an award by the Board of Control of a professional service contract with M-E Companies for the second renewal for engineering review and right of way task order services, in an amount not to exceed \$105,000.00, for the Engineer, and declaring an emergency.**

Introduced: January 31, 2011

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2011-035 **A Resolution authorizing the County Executive to enter into an agreement with the Ohio Water Development Authority (“OWDA”) for a loan in an amount not to exceed \$403,900.00 to finance the modeling of the Mudbrook Sanitary Sewer System, Project Number Q-445, and appropriating said funds in the amount of \$403,900.00, in Council Districts 2, 3, 4 and 6, owned and operated by the County of Summit through its Department of Environmental Services, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Introduced: January 31, 2011

Exhibit A Cooperative Agreement for State Planning Project

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2011-038 **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 2011, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Introduced: January 31, 2011

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

2011-039 **A Resolution approving the renewal of the Services Agreement between the Northeast Ohio Joint Office of Economic Development (“JOED”) and the Northeast Ohio Trade and Economic Consortium (“NEOTEC”), from 1/1/11 through 12/31/11, with the reservation that the automatic annual renewal in Paragraph 1.3 is not authorized, and authorizing the payment directly to NEOTEC of the County’s annual JOED contribution of \$25,000.00 to compensate NEOTEC for providing services to JOED for that period, for the Executive, and declaring an emergency.**

Introduced: January 31, 2011

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2011-040 **A Resolution authorizing the expenditure of \$35,000.00 to be paid to the Summit Medina Business Alliance (“SMBA”), formerly known as the Akron Small Business Development Center, as the County of Summit’s proportionate share of the required local match to participate in the U.S. Small Business Administration’s financial assistance programs for the 2011 program year, and authorizing the County Executive to execute any agreements or other documents necessary for the County of Summit to participate in the SMBA for the 2011 program year, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Introduced: January 31, 2011

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2011-041 **A Resolution increasing appropriations in the Division of Building Standards Fund in the amount of \$70,600.00 to meet projected expenditures for the balance of 2011, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Introduced: January 31, 2011

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

2011-042 **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service contract for two freight elevators at the Ohio Building and two passenger elevators at the Safety Building, in Council District 4, for an estimated total cost not to exceed \$90,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Introduced: January 31, 2011

Bid Package available

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2011-043 **A Resolution confirming an award by the Board of Control of a construction contract with The K Company for HVAC maintenance at the Ohio Building, in Council District 4, in an amount not to exceed \$134,520.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Introduced: January 31, 2011

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2011-044 **A Resolution adjusting appropriations by \$5,000.00 within the County of Summit Juvenile Court's Family Resource Center Grant Program, for the period 1/1/11 through 12/31/11, for the Juvenile Court, and declaring an emergency.**

Introduced: January 31, 2011

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

2011-045 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a grant from the Summit County Court Appointed Special Advocates (“CASA”) Volunteer Board Association, Inc., in the amount of \$57,990.00, with no local cash match requirement, for the period 1/1/11 through 12/31/11, and appropriating these funds for the CASA Volunteer Coordinator position, for the period 1/1/11 through 12/31/11, for the County of Summit Juvenile Court, and declaring an emergency.**

Introduced: January 31, 2011

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2011-046 **A Resolution appropriating carryover funds in an award of a federal Demonstration Grant from the United States Department of Health and Human Services, Office of Child Support Enforcement (“U.S.OCSE”), in the amount of \$83,330.00, with no local cash match requirement, for a Special Improvement Program, for the period 1/1/11 through 12/31/11, for the Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.**

Introduced: January 31, 2011

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2011-047 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Justice Assistance Grant (“JAG”) Victim Advocacy Grant from the Ohio Office of Public Safety, Office of Criminal Justice Services, in the amount of \$29,727.21, with a 25% local cash match requirement in the amount of \$9,909.07, and a supplemental cash match amount of \$624.00, required for certain employment expenditures not covered by the grant, for the period 1/1/11 through 12/31/11, and appropriating the amount of \$40,260.28, which includes the total local cash match requirement, for the Prosecutor, and declaring an emergency.**

Introduced: January 31, 2011

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

2011-048 **A Resolution adjusting appropriations in the General Fund in an amount totaling \$428,800.00 in order to meet projected expenditures for the balance of 2011, for the Sheriff, and declaring an emergency.**

Introduced: January 31, 2011

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2011-049 **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, as Best Practical Source, in an amount not to exceed \$150,000.00, for the Sheriff, and declaring an emergency.**

Introduced: January 31, 2011

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2011-050 **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 \$380,000.00, for the Sheriff, and declaring an emergency.**

Introduced: January 31, 2011

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2011-051 **A Resolution confirming an award by the Board of Control of a purchase order with Zep Sales & Service for miscellaneous cleaning and custodial supplies under CUE pricing, in an amount not to exceed \$80,000.00, for the Sheriff, and declaring an emergency.**

Introduced: January 31, 2011

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

2011-052 **A Resolution confirming an award by the Board of Control of a purchase order with Levinson's for deputies uniform allowance, per bargaining agreement, as Best Practical Source, in an amount not to exceed \$96,000.00, for the Sheriff, and declaring an emergency.**

Introduced: January 31, 2011

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2011-053 **A Resolution authorizing the County Executive's Department of Law, Division of Public Safety, to make expenditures, in an amount not to exceed \$20,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2011, for the Executive's Department of Law - Division of Public Safety, and declaring an emergency.**

Introduced: January 31, 2011

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2011-054 **A Resolution authorizing the County Executive to execute a professional service contract with the Legal Defenders Office of Summit County, Inc., subject to the approval of the Board of Control, for legal defender services for indigents, for the Summit County Public Defender Commission, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$472,900.00, for the Executive's Department of Law, and declaring an emergency.**

Introduced: January 31, 2011

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2011-055 **A Resolution confirming an award by the Board of Control of a professional service contract with Dr. Cynthia Arends for medical services for the County of Summit Animal Control facility, for a one-year period, in an amount not to exceed \$70,200.00, as Best Practical Source, for the Executive's Department of Administrative Services, and declaring an emergency.**

Introduced: January 31, 2011

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

2011-056 **A Resolution appropriating the carryover balance in the PetSmart Charities Grant award in the amount of \$15,454.00, with no local cash match requirement, for a grant period of six months from 1/1/11 through 6/30/11, for the Executive's Department of Administrative Services - Division of Animal Control, and declaring an emergency.**

Introduced: January 31, 2011

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2011-057 **A Resolution authorizing the County Executive to execute a renewal (fourth of four) of a professional service contract with Oriana House, Inc., subject to the approval of the Board of Control, for day reporting, driver intervention, home incarceration, multiple offender and residential community corrections programs, for a one-year term, from 1/1/11 through 12/31/11, in an amount not to exceed \$5,720,557.48, for the Executive, and declaring an emergency.**

Introduced: January 31, 2011

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2011-058 **A Resolution appropriating funds in the amount of \$141,672.11 in carryover balances for 2011, in the Emergency Management Agency fund and the Special Operations Response Team fund, for the Executive's Department of Law, Division of Public Safety/Emergency Management Division and declaring an emergency.**

Introduced: January 31, 2011

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2011-059 **A Resolution confirming an award by the Board of Control of a purchase order with Modec Decon Apparatus for decontamination apparatus, under Federal GSA pricing, in an amount not to exceed \$335,900.00, for the Executive's Department of Law - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Introduced: January 31, 2011

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

2011-060 **A Resolution confirming an award by the Board of Control of a purchase order with The Armored Group, LLC, for a TAG RDV F59 Edition command vehicle, under Federal GSA pricing, in an amount not to exceed \$78,121.50, for the Executive's Department of Law - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Introduced: January 31, 2011

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2011-061 **A Resolution authorizing the County Executive to execute a Memorandum of Understanding with Metro SWAT and Portage County setting forth the use of, maintenance of and the duties of the parties concerning a TAG RDV F59 Edition command vehicle to be jointly purchased by Summit County and Portage County for their respective emergency management agencies and housed by Metro SWAT at the City of Twinsburg Service Department, for the Executive's Department of Law, Division of Public Safety-Emergency Management, and declaring an emergency.**

Introduced: January 31, 2011

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2011-062 **A Resolution authorizing the County Executive to execute a Memorandum of Understanding with the City of Akron setting forth the use of, maintenance and refurbishing of and the duties of the parties concerning a Hazardous Materials ("Hazmat") vehicle to be purchased by the County and City, for the Executive's Department of Law, Division of Public Safety-Emergency Management, and declaring an emergency.**

Introduced: January 31, 2011

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

2011-063 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2010 Metropolitan Medical Response System (“FY10 MMRS”) award of federal pass-through funds from the Ohio Emergency Management Agency (“OEMA”), in the amount of \$317,419.00, with no local cash match requirement, with a performance period of 8/1/10 through 7/31/13, and appropriating these funds through 12/31/11, for the Executive’s Department of Law, Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Introduced: January 31, 2011

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2011-064 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2010 State Homeland Security Program (“FY10 SHSP”) award of federal pass-through funds from the Ohio Emergency Management Agency (“OEMA”), in the amount of \$464,778.00, with no local cash match requirement, with a performance period of 8/1/10 through 3/31/13, and appropriating these funds through 12/31/11, for the Executive’s Department of Law, Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Introduced: January 31, 2011

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2011-065 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2010 Law Enforcement State Homeland Security Program (“FY10 LE-SHSP”) award of federal pass-through funds from the Ohio Emergency Management Agency (“OEMA”), in the amount of \$818,069.00, with no local cash match requirement, with a performance period of 8/1/10 through 3/31/13, and appropriating these funds through 12/31/11, for the Executive’s Department of Law, Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Introduced: January 31, 2011

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

2011-066 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Public Safety (“ODPS”) of a Paul Coverdell National Forensic Sciences Improvement Act of 2000 (“Coverdell”) funding, for the Pathologist and Toxicologist Training grant, in the amount of \$8,829.24, with no local cash match requirement, for the period 10/1/10 through 9/30/11, and appropriating these funds for training and certification expenditures, for the period 1/1/11 through 9/30/11, for the Medical Examiner, and declaring an emergency.**

Introduced: January 31, 2011

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2011-067 **A Resolution confirming an award by the Board of Control exercising the option to extend the current lease (which ends 2/20/11) for an additional three years, with Summit Workforce Solutions, to provide approximately 1,724 square feet of space, located at 1040 East Tallmadge Avenue, Akron, Ohio, for the operation of drop-in child care services, in an annual amount not to exceed \$23,544.00 for 2011, \$24,240.00 for 2012 and \$24,972.00 for 2013, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: January 31, 2011

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

2011-068 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with the County of Summit Sheriff, for building security and fraud investigation services, for the period 7/1/08 to 6/30/11, in an amount not to exceed \$25,093.91 (.4% increase), for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: January 31, 2011

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

2011-069 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center for work activities assessment services, for the period 3/1/11 to 9/30/11, in an amount not to exceed \$217,354.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: January 31, 2011

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

2011-070 **A Resolution confirming an award by the Board of Control of a professional service contract with United American Capitol Corporation for the first and final renewal of investment advisory services, for a two-year period from 3/1/11 to 2/28/13, in an amount not to exceed \$129,000.00, for the Fiscal Officer, and declaring an emergency.**

Introduced: January 31, 2011

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

2011-071 **A Resolution authorizing the County Executive to execute a contract with the Ohio and Erie Canalway Coalition for a grant in the amount of \$100,000.00 for coordination and support of the Summit County Trail & Greenway Plan, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Introduced: January 31, 2011

Sponsor - Mr. Pry and Mr. Crawford

(F)

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

Finance Committee recommends passage.

SECOND READINGS

2011-036 **An Ordinance granting the Petition of Dedication and Vacation for a portion of Major Road located in Boston Township and Richfield Township, in accordance with Sections 5553.23 to 5553.26 of the Ohio Revised Code; and approving the Plat of Dedication and Vacation for recording purposes, for Council, and declaring an emergency.**

Introduced: January 31, 2011

This Petition filed with this office December 1, 2010.

Sponsor - Council of the Whole (PW)

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

Public Works Committee recommends passage.

2011-037 **A Resolution authorizing the County Executive to execute a professional service contract with the Summit County Historical Society, subject to the approval of the Board of Control, for consulting services concerning the County of Summit's records retention program, for the period 1/1/11 through 12/31/11, in the amount of \$51,000.00, for the Executive, and declaring an emergency.**

Introduced: January 31, 2011

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.