

CAUCUS:  
COUNCIL MEETING: 5:00 PM

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
May 16, 2011**

**MINUTES FOR APPROVAL: May 2, 2011**

**NOTE FOR THE RECORD:**

**Stanford Road Vacation Joint Petition of Sagamore Hills Township and Northfield Center Township filed on April 8, 2011 in the Council office. Public Hearing scheduled for May 16, 2011 at 5:30 p.m. A final Public Hearing scheduled for June 6, 2011.  
Public Viewing was held April 27, 2011 at 2:00 p.m.**

**MOTIONS FOR COUNCIL**

**M-023-2011 A Motion of Council confirming the appointment of Ms. Margaret Jordan Halter (to replace Milan Salchak) to the ADM Board.**

**First Consideration: May 2, 2011**

*Ms. Halter attended the 5/9/11 Personnel Committee Meeting*

Movant - Mr. Feeman

**FIRST READINGS**

\*2011-192      **A Resolution authorizing the County Executive to advertise for bids for a one-year contract from 7/15/11 to 7/14/12 to provide inmate pay phone services at the County of Summit Jail, with three options to renew for an additional one-year term, for the Sheriff, and declaring an emergency.**

**FRP Request By P. Murray**

Sponsor - Mr. Pry

(PS)

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

2011-193      **A Resolution approving the general plan for the Whitefriars Drive Sanitary Sewer Improvement Project Q-847 (“Project”), that the project is necessary for the preservation and promotion of the public health and welfare, that special assessments shall be levied and collected to pay the cost of the Project, and directing the Executive through the Department of Environmental Services to prepare, or cause to be prepared, detailed plans, specifications, and an estimate of cost for the Whitefriars Drive Sanitary Sewer Improvement Project Q-847, together with a tentative assessment of the cost based on the estimate, in Council District 8, in the Township of Coventry, 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

2011-194      **A Resolution confirming an award by the Board of Control of a purchase order with Southeastern Equipment for one new 2011 Schwarze 2500 Dual Steer Vac-All Sweeper, under State Term Pricing, in an amount not to exceed \$210,562.42, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

(PW)

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

2011-195      **A Resolution declaring Tuesday, June 14, 2011, as County of Summit Flag Day, and requesting that all County elected officials inspect the American flags flown at their County offices, and remove and replace those American flags that are worn and unfit for further public display, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

(PS)

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

**FIRST READINGS**

2011-196      **A Resolution confirming an award by the Board of Control of a lease with Bridgestone Firestone for 4,250 square feet of office space for the Drug Unit Task Force, for the period 1/1/11 to 12/31/11, as Best Practical Source, in an amount not to exceed \$3,276.25 per month, for a total amount not to exceed \$39,315.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2011-197      **A Resolution authorizing the County Executive to execute the First Amendment to the Policing Contract with the City of Green, in Council District 8, to provide an additional Sheriff's Deputy, for the period 5/1/11 to 12/31/11, for the additional amount of \$62,264.00, for a new total contract amount of \$5,265,763.04, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2011-198      **A Resolution appropriating funds in the amount of \$2,698.02 in carryover balances in the State Fiscal Year 2008 State Homeland Security Program ("SHSP") Regional Hazmat Award, with no local cash match requirement, available through 6/30/11, for the Executive's Division of Public Safety - Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2011-199      **A Resolution confirming an award by the Board of Control of a professional service contract with United Safety Advisors, LLC, for the first amendment and renewal of Special Teams Planner services, for the period 4/1/11 to 3/31/12, as Best Practical Source, in an amount not to exceed \$26,000.00, 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

**FIRST READINGS**

2011-200      **A Resolution authorizing the County Executive to execute any documents necessary to accept additional funds and extended operating periods for two grant awards, the State Fiscal Year (“SFY”) 2011 Workforce Investment Act (“WIA”) grant in the amount of \$31,250.00, and the SFY 2011 Temporary Assistance for Needy Families (“TANF”) grant in the amount of \$85,000.00, both awards with no local cash match requirement, from the County of Summit Department of Job and Family Services (“SCDJFS”), and appropriating these funds for program expenditures, for the period 7/1/11 through 9/30/11, for the County of Summit Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry

(PS)

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

2011-201      **A Resolution authorizing the County Executive to execute any documents necessary to accept a State Fiscal Year (“SFY”) 2012 RECLAIM Ohio Grant, in the projected amount of \$4,352,262.13, with no local cash match requirement, from the Ohio Department of Youth Services, for the period 7/1/11 to 6/30/12, and appropriating \$4,352,262.00 in state funding, for expenditures through 12/31/11, for the Court of Common Pleas - Juvenile Court Division, and declaring an emergency.**

Sponsor - Mr. Pry

(PS)

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

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2011-161      **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Local 2696 and Ohio Council 8 of the American Federation of State, County and Municipal Employees (“AFSCME”), AFL-CIO, and the Executive’s Department of Job and Family Services, for the period 1/1/12 through 12/31/14, and declaring an emergency.**

**Introduced: April 18, 2011**

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2011-163      **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO, and the County Medical Examiner, for the period 4/1/11 through 3/31/14, for the Executive, and declaring an emergency.**

**Introduced: April 18, 2011**

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2011-178      **A Resolution authorizing the County Executive to advertise for bids for a storm water system improvement project for the Village of Lakemore, for an estimated total cost not to exceed \$350,000.00, to be funded through the Community Development Block Grant (“CDBG”) Program, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

**Introduced: May 2, 2011**

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2011-179      **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for bridge load ratings of forty-two bridges throughout the County of Summit, in all Council Districts, at a cost not to exceed \$85,320.00, for the Engineer, and declaring an emergency.**

**Introduced: May 2, 2011**

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**

2011-180     **A Resolution authorizing the County Executive to advertise for bids for rehabilitation of the Van Buren Road Bridge over the Tuscarawas River (FRA-060-0463), located in the City of Barberton and the City of New Franklin, in Council District 7, for an estimated total cost not to exceed \$832,400.00, for the Engineer, and declaring an emergency.**

**Introduced: May 2, 2011**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2011-181     **A Resolution authorizing the County Executive to execute Agreements of Cooperation for Pavement Maintenance and/or Marking with County of Summit municipal corporations that wish to participate in County pavement maintenance and pavement marking projects, for the Engineer, and declaring an emergency.**

**Introduced: May 2, 2011**

*Exhibit A*

Sponsor - Mr. Pry and Council of the Whole (PW)

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

Public Works Committee recommends passage.

2011-183     **An amended Resolution confirming an award by the Board of Control of professional service contracts with various sub-recipient agencies, per attached Substitute Exhibit A, for housing rehabilitation assistance and new construction, in a total amount not to exceed ~~\$530,000.00~~ \$765,250.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

**Introduced: May 2, 2011**

*Exhibit A*

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

2011-184     **A Resolution accepting and approving a resubdivision titled "F. William Fuchs Allotment Replat", located in Coventry Township, in Council District 8, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

**Introduced: May 2, 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**

2011-185      **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service agreement, for five elevators at the County of Summit Courthouse Complex, 209 South High Street, Akron, Ohio 44308, in Council District 4, for an estimated total cost not to exceed \$110,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

**Introduced: May 2, 2011**

*Bid Package*

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2011-186      **A Resolution confirming an award by the Board of Control of a purchase order with Northland IT Solutions, for the first renewal of two, for the Jail Management System maintenance agreement, for the period 7/1/11 to 6/30/12, as Best Practical Source, approved by the IT Board 4/19/11, in Council District 4, in an amount not to exceed \$47,000.00, for the Sheriff, and declaring an emergency.**

**Introduced: May 2, 2011**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2011-187      **A Resolution confirming an award by the Board of Control of a purchase order with DiamondBack Tactical for 20 S.W.A.T. vests with extra leg protection and hard armor stand-alone plates Level III, as Sole Source, in an amount not to exceed \$56,050.00, for the Sheriff, and declaring an emergency.**

**Introduced: May 2, 2011**

Sponsor - Mr. Pry and Council of the Whole

(PS)

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

Public Safety Committee recommends passage.

2011-188      **A Resolution appropriating funds in the amount of \$3,500.00 in the Veterans Services Donations Fund, for the Veterans Service Commission, and declaring an emergency.**

**Introduced: May 2, 2011**

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**

2011-189      **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., for renewal of IAS software maintenance support, for the period 1/1/11 to 12/31/11, as Best Practical Source, approved by the IT Board 4/19/11, in an amount not to exceed \$153,620.00, for the Fiscal Officer, and declaring an emergency.**

**Introduced: May 2, 2011**

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

2011-190      **A resolution, subject to approval by the Board of Control, confirming the award of a professional service contract with the County of Summit Fiscal Office for IV-D provider services for processing cash payments for the period 7/1/2011 to 6/30/2012, in an amount not to exceed \$107,741.97 for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

**Introduced: May 2, 2011**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.