

CAUCUS:
COUNCIL MEETING: 5:00 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
August 15, 2011**

MINUTES FOR APPROVAL: August 1, 2011

Ilene Shapiro will present a Commendation to Susan Hamo, President of the Akron Summit Convention and Visitors Bureau and the John S. Knight Center.

Brian Nelsen, Director of Finance and Budget will present a financial update.

Jerry Craig, Director of ADM Board will present a quarterly update.

MOTIONS FOR COUNCIL

M-041-2011 A Motion of Council confirming the reappointments of Ms. Tina Myles, Mr. Samuel DeShazor, Ms. Judythe Hummel, Mr. Brian Davis, and the appointments of Ms. Suzanne Rickards, Ms. Sherry Neubert, Ms. Susan Long, Mr. David Meeker, and Ms. Carla Sibley (to replace Sherman Gandee) to the Summit Workforce Solutions Board of Directors.

First Consideration: August 1, 2011

*Jason Dodson addressed this motion at the 8-8-11 Personnel Committee Meeting
Movant - Mr. Feeman*

FIRST READINGS

- *2011-321 **A Resolution authorizing the County Executive to execute a deed transferring the real property on which the County’s Pump Station No. 51 is located, Permanent Parcel Number 2815601, recorded at vol. 5902, pages 182-183 of the Summit County Records, to CAM Green, LLC, in the City of Green, Council District 8, for the Executive’s Department of Environmental Services, and declaring an emergency.**

FRP Request By M. Weant

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

- *2011-322 **A Resolution authorizing the County Executive to advertise for bids for materials to construct a portable cold storage equipment building, located at 538 East South Street in the City of Akron, Council District 4, in an amount not to exceed \$75,000.00, for the Engineer and declaring an emergency.**

FRP Request By G. Kabbara

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

- *2011-323 **A Resolution revising the property to be acquired, and the amount to be paid for the same, in the appropriation proceedings of property owned by Jon C. and Barbara P. Humphrey, Trustees, needed for the replacement of the Northampton Road bridge over Mud Brook, located in the City of Cuyahoga Falls, Council District 3, and directing the Prosecutor to amend the appropriation proceedings accordingly, for the Engineer, and declaring an emergency.**

FRP Request By M. Evans

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

- 2011-324 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with CompManagement, Inc., to provide Workers’ Compensation Third Party Administration Services, in an amount not to exceed \$13,850.00 (for a cumulative increase of 47.76%), for the Executive’s Department of Law, Insurance and Risk Management., and declaring an emergency.**

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

FIRST READINGS

2011-325 **A Resolution ratifying the Whitefriars Drive Sanitary Sewer Improvement Project Q-847 (“Project”) and the character and termini thereof, the boundaries of the assessment district, and the tentative assessment as approved in Resolution No. 2011-263, declaring the determination of this Council to proceed with the construction of the Project provided for in Resolution No. 2011-263, and authorizing the County Executive to advertise for bids for the construction of the Project, located in Council District 8, in the Township of Coventry, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2011-326 **A Resolution confirming an award by the Board of Control a professional service contract with CT Consultants for design services for improvements and repairs for the Treecrest Drive petition ditch in Bath Township, in Council District 1, in an amount not to exceed \$48,525.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2011-327 **A Resolution declaring the recent structural damage to Portage Lakes Drive between Cormany Road and Peach Drive located in Coventry Township to be an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and authorizing the County Executive to enter into contracts for the repair of Portage Lakes Drive without complying with the competitive bidding procedures of Chapter 177 of the Codified Ordinances of the County of Summit, in Council District 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2011-328 **A Resolution authorizing the emergency closure and repair of Portage Lakes Drive between Cormany Road and Peach Drive in Coventry Township and the installation of a temporary traffic signal to maintain alternating one-way traffic flows, in Council District 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

FIRST READINGS

- 2011-329 **A Resolution assessing the residents of Copley Commerce Center, located in Copley Township, Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**
Exhibit A
Sponsor - Mr. Pry (PW)
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
- 2011-330 **A Resolution assessing the residents of Glencairn Forest Phase V, located in Richfield Township, Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**
Exhibit A
Sponsor - Mr. Pry (PW)
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
- 2011-331 **A Resolution assessing the residents of Glencairn Forest Phase VI, located in Richfield Township, Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**
Exhibit A
Sponsor - Mr. Pry (PW)
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
- 2011-332 **A Resolution assessing the residents of Heritage Woods Phase IV, located in Copley Township, Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**
Exhibit A
Sponsor - Mr. Pry (PW)
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
- 2011-333 **A Resolution assessing the residents of The Reserve At Kensington, located in Twinsburg Township, Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**
Exhibit A
Sponsor - Mr. Pry (PW)
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
- 2011-334 **A Resolution assessing the residents of the Pepper Hill Estates subdivision, located in Springfield Township, Council District 8, for drainage maintenance, for the Engineer, and declaring an emergency.**
Exhibit A
Sponsor - Mr. Pry (PW)
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

FIRST READINGS

2011-335 **A Resolution assessing the residents of the Silverleaf Court Subdivision Phase 1, located in Sagamore Hills Township, Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (PW)

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

2011-336 **A Resolution assessing the residents of the Wedgewood Phase 5 subdivision, located in Copley Township, Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (PW)

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

2011-337 **A Resolution assessing the residents of Wilhelm Subdivision, located in Twinsburg Township, Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (PW)

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

2011-338 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from PetSmart Charities, Inc., in the amount of \$2,280.00, with no local cash match requirement, for a period of six months, which commences with the signing of the grant agreement, and appropriating these funds for the County of Summit Animal Control Facility equipment expenditures through 12/31/11, for the Executive's Department of Administrative Services - Division of Animal Control, and declaring an emergency.**

Sponsor - Mr. Pry (PL)

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

FIRST READINGS

2011-339 **A Resolution authorizing the County Executive to advertise for bids for the five-year full maintenance service contract for heating, ventilation and air conditioning (“HVAC”) at the County of Summit Animal Control facility, 250 Opportunity Parkway, Akron, Ohio 44308, in Council District 5, for an estimated total cost not to exceed \$60,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Bid package

Sponsor - Mr. Pry (PL)

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

2011-340 **A Resolution authorizing the County Executive to terminate an enterprise zone agreement between the County of Summit, the City of Stow and Wrayco Industries, Inc., within the Stow Enterprise Zone, located in Council District 3, 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

2011-341 **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.**

Sponsor - Mr. Pry (PL)

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

2011-342 **A Resolution designating Summit County as an Alternative Energy Zone, approving all applications submitted by the Director of the Ohio Department of Development, pursuant to Section 5727.75 of the Ohio Revised Code, for exemptions from tangible personal and real property taxes for alternative energy facilities, requiring an annual payment in lieu of taxes and an additional annual service payment, and specifying the time and manner of such payments, for the Executive’s Department of Community and Economic Development and the Fiscal Officer, and declaring an emergency.**

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

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

FIRST READINGS

2011-343 **A Resolution approving, pursuant to Section 5553.31 of the Ohio Revised Code, the dedication of certain real property for public road use and maintenance, as township roads, those roads known as Angela Drive, Sasha Court and Alexa Court in The Reserve at Kensington Subdivision in Twinsburg Township, in Council District 1, for the Council, and declaring an emergency.**

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

2011-344 **A Resolution confirming an award by the Board of Control for the fifth and final renewal of a lease with Global Tower Partners for the communications tower and the building located at 1512 East Highland Road, Twinsburg, Ohio, for the 800 Mhz radio system, for the period 9/1/11 to 8/31/12, in Council District 1, in an amount not to exceed \$46,696.20, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

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

2011-345 **A Resolution confirming an award by the Board of Control of a purchase contract with Specialty Vehicle Solutions, LLC, for a digital surveillance vehicle, as Sole Source, for the Drug Unit, in an amount not to exceed \$113,558.00, for the Sheriff, and declaring an emergency.**

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

2011-346 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Shelter Care, Inc., for delinquent care and custody grant services, for the period 7/1/11 to 6/30/12, in a total amount not to exceed \$82,250.00 (59% increase), 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

FIRST READINGS

2011-347 **A Resolution confirming an award by the Board of Control various professional service contracts for behavioral health and juvenile justice grant services with various providers per attached Exhibit A, for the period 7/1/11 to 6/30/12, with one option to renew for a one-year period, in a total amount not to exceed \$238,034.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

(PS)

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

2011-348 **A Resolution authoring the Executive to execute an agreement, through the Executive's Department of Job and Family Services, with the County of Summit Combined General Health District, County of Summit Children Services Board, County of Summit Board of Developmental Disabilities and the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, for the continued operation and management of the Summit 2020 Quality of Life Project, for the period 1/1/11 through 12/31/11, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Exhibit A forthcoming

Sponsor - Mr. Pry

(HS)

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

*2011-349 **A Resolution, pursuant to Section 169.040(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the County Council to hire a full-time unclassified Chief of Staff, at the annual salary of \$65,707.20, the minimum annual salary for the position, for the Council, and declaring an emergency.**

FRP Request By J. Feeman

Sponsor - Mr. Feeman

(P&I)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2011-304 **A Resolution amending the 2011 Staffing Report to reduce the number of Assistant Director positions for the Department of Internal Audit from one to zero, for the Department of Internal Auditing, and declaring an emergency.**

Introduced: August 1, 2011

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2011-306 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Cuyahoga Falls for an agreement of cooperation for the Sand Run Road Resurfacing Project, in Council District 1, in an amount not to exceed \$45,000.00, for the Engineer, and declaring an emergency.**

Introduced: August 1, 2011

Agreement of Cooperation

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

2011-307 **A Resolution authorizing the Executive to execute any and all documents necessary to transfer certain unbuildable lots located in Twinsburg Township, Council District 1, to Twinsburg Township at no or nominal cost, for the Executive's Department of Law, and declaring an emergency.**

Introduced: August 1, 2011

Exhibit A

Sponsor - Mr. Pry and Mr. Kostandaras

(PL)

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

Planning and Economic Development Committee recommends passage.

2011-308 **A Resolution accepting and approving a resubdivision titled "Shadybrook Allotment Replat", located in Springfield Township, Council District 8, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Introduced: August 1, 2011

Mylar

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

2011-309 **A Resolution authorizing the County Executive to execute Addendum No. 1 renewing a lease (third of four) with the Ohio Department of Public Safety-Bureau of Motor Vehicles for approximately 1,425 square feet of office space located at 1030 East Tallmadge Avenue, Akron, Ohio, in Council District 2, for a two-year term, from 7/1/11 through 6/30/13, for rent in the amount of \$863.38 per month, for a total amount of \$20,721.12 for the two-year term, for the Executive, and declaring an emergency.**

Introduced: August 1, 2011

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

2011-310 **A Resolution confirming an award by the Board of Control of a professional service contract with GPD Group for design services for the Ohio Building and Safety Building HVAC improvements, in Council District 4, in an amount not to exceed \$97,996.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Introduced: August 1, 2011

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

2011-311 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the National Court Appointed Special Advocate ("National CASA") Association, of a diversity implementation renewal grant of federal funds, in the amount of \$4,500.00, with no local cash match requirement, for the period 7/1/11 through 6/30/12, and appropriating these funds for CASA expenditures through 12/31/11, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Introduced: August 1, 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

2011-312 **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”) 2012, the period July 1, 2011 through June 30, 2012, 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.**

Introduced: August 1, 2011

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2011-313 **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”) 2012, the period July 1, 2011 through June 30, 2012, in the amount of \$448,759.00, 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 \$359,405.00 and the County Sheriff shall be paid an amount not to exceed \$89,354.00, for the Executive’s Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

Introduced: August 1, 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

2011-314 **A Resolution authorizing the County Executive to execute a renewal grant agreement 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") 2012 (7/1/11 through 6/30/12), in the amount of \$5,395,000.00, funded by an Ohio Department of Rehabilitation and Correction ("ODRC") SFY 2012 Community Based Correctional Facility Subsidy Grant, with no local cash match required, and appropriating the renewal grant agreement amount, for the Executive's Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

Introduced: August 1, 2011

Exhibit A

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2011-316 **A Resolution, pursuant to Section 169.040(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the County Executive to hire a full-time classified Computer Programmer Analyst 3, at the rate of \$24.36 per hour, the minimum pay rate for the position, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: August 1, 2011

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2011-317 **A Resolution adjusting existing appropriations by \$1,500,000.00 within the 2011 Public Assistance Funds for the fiscal year ending 12/31/11, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: August 1, 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

2011-318 **A Resolution confirming an award by the Board of Control of a purchase contract with Brinks, for the first renewal of two, for armored car services for various county departments, for a one-year period, in an amount not to exceed \$2,724.01 per month (including an estimated 10% fuel surcharge), for a total amount not to exceed \$32,688.12 per year, for the Executive's Department of Finance and Budget - Purchasing, and declaring an emergency.**

Introduced: August 1, 2011

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

SECOND READINGS

2011-207 **An amended Ordinance repealing Section 169.18 of the Codified Ordinances of the County of Summit, entitled “Political Activity,” and, as recommended by the Human Resource Commission, enacting a new Section 169.18 with the same title setting forth permitted and prohibited political activity by classified County employees, for the Human Resource Commission, and declaring an emergency.**

Introduced: June 6, 2011

Exhibit A

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2011-315 **An Ordinance amending Section 165.02 of the Codified Ordinances of the County of Summit, entitled “Board of Trustees; Members,” which sets forth the membership of the Summit-Akron Solid Waste Management Authority, to change the reference to Summit County Township Clerks Association to Township Association of Summit County, to reflect a name change and to make other minor non-substantive changes, for the Executive, and declaring an emergency.**

Introduced: August 1, 2011

Sponsor - Mr. Pry

(R)

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

Rules Committee recommends passage.

2011-320 **An amended Resolution approving the plan to reapportion legislative districts of the County of Summit, Ohio, based upon the recurring Federal Census, for the Council, and declaring an emergency.**

Introduced: August 1, 2011

This Resolution was amended in the Redistricting Committee and recommended out to Committee of the Whole

Sponsor - Mr. Pry

(CW)

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

Committee Of the Whole Committee recommends passage.