

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
April 30, 2012**

**MINUTES FOR APPROVAL: April 16, 2012**

**Note: The public viewing for the proposed vacations of portions of Stanford Rd., Wetmore Rd., and Oak Hill Rd., in Boston Township will be on May 11, 2012 at 2:00 p.m. The public hearings will be held on May 14, 2012 at 5:00 p.m., and the final public hearing will be held June 11, 2012 at 4:30 p.m.**

**FIRST READINGS**

- \*2012-175     **A Resolution accepting and approving a resubdivision titled “The Forest At Kings Creek Replat”, located in Richfield Township, Council District 1, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

**FRP Request By A. Dunchuck**

*Mylar in Council Office*

Sponsor - Mr. Pry

(PL)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

- \*2012-176     **A Resolution amending the assessments of the residents of The Forest At Kings Creek, located in Richfield Township, Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**

**FRP Request By A. Dunchuck**

*Exhibit A*

Sponsor - Mr. Pry

(PL)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

- 2012-177     **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 Sheriff to hire one external person into the full-time classified position of Civil Clerk I, at an annual salary of \$23,296.00, the minimum salary for the position, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

(P&I)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

**FIRST READINGS**

2012-178      **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 Executive to hire externally one person into the full-time, classified, non-bargaining position of Land Development Administrator, at an annual rate not to exceed \$55,161.60, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry (P&I)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2012-179      **A Resolution authorizing the County Executive to advertise for bids for construction of the Q-162 Pump Station No. 56 Abandonment Project, in the City of Macedonia, in Council District 1, for an estimated total cost not to exceed \$120,000.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2012-180      **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-eight bridges throughout Summit County and Fracture Critical Members Inspection and Plan of two bridges, at a cost not to exceed \$131,344.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2012-181      **A Resolution confirming an award by the Board of Control of a purchase contract with Liberta Construction for the 2012 regional concrete pavement repair program, in Council Districts 1, 5 and 8, in an amount not to exceed \$418,515.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2012-182      **A Resolution appropriating funds in the amount of \$14,034.06 in carryover balances for the County of Summit Program Year 2011 Home Weatherization Assistance Program, with no local cash match requirement, through 12/31/12, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry (PL)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

**FIRST READINGS**

2012-183      **A Resolution authorizing the County Executive to execute any documents necessary to accept the Program Year 2012 Home Weatherization Assistance Program federal funds, for the program year ending 3/31/13, and appropriating these funds, in the amount of \$755,982.00, with no local cash match requirement, and to execute any documents necessary to accept the Akron Healthy Homes Production Coalition Program agreement with the City of Akron, Ohio, for a program year ending 10/31/14, and appropriating these funds in the amount of \$100,000.00, with no local cash match requirement, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry (PL)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2012-184      **A Resolution authorizing the Executive to execute an updated Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing and encouraging communities throughout Summit County to sign the same, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

*Exhibit A*

Sponsor - Mr. Pry (PL)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2012-185      **A Resolution authorizing the County Executive to execute a subgrant agreement, as a representative of Workforce Investment Act Local Area 2, with the Ohio Department of Job and Family Services and the Medina County Department of Job and Family Services, for a Workforce Investment Act Local Area 2 grant for Workforce Investment Act Disability Employment Initiative funds, during the period of 1/1/12 through 9/30/14, for the Executive's Department of Job and Family Services, and declaring an emergency.**

*Exhibit A*

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

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2012-154     **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 Executive to hire one external person into the full-time classified position of Account Clerk 2, at an annual salary of \$32,177.60, the midpoint rate of the salary range for the position, and to hire one external person into the full-time classified position of Fiscal Officer 2, at an annual salary of \$45,000.00, below the midpoint rate of the salary range for the position, for the Executive, and declaring an emergency.**

**Introduced: April 16, 2012**

Sponsor - Mr. Pry

(P&I)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Personnel Committee recommends passage.

2012-155     **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with CompManagement, Inc., for Worker’s Compensation Third Party Administration services and hearing coverage, for a one-year term, from 6/1/12 to 5/31/13, in an amount not to exceed \$22,000.00 for Third Party Administration services and an amount not to exceed \$7,000.00 for hearing coverage, for a total not to exceed an amount of \$29,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

**Introduced: April 16, 2012**

Sponsor - Mr. Pry

(P&I)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Personnel Committee recommends passage.

2012-157     **A Resolution confirming an award by the Board of Control of a professional service contract with GBC Design for a consulting contract to prepare plans and specifications for the Akron-Cleveland Road sanitary sewer extension, in Council Districts 1 and 3, in an amount not to exceed \$96,470.00, for the Executive’s Department of Environmental Services, and declaring an emergency.**

**Introduced: April 16, 2012**

Sponsor - Mr. Pry and Mr. Kostandaras

(PW)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Public Works Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2012-158      **A Resolution authorizing the County Executive to establish the intersection of Riverview Road and Boston Mills Road in Boston Township, Council District 1, a four-way stop intersection for the period 5/19/12 through 5/27/12 and thereafter reverting to a two-way stop intersection, with the stop signs installed for the eastbound and westbound Boston Mills Road traffic, for the Engineer, and declaring an emergency.**

**Introduced: April 16, 2012**

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

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Public Works Committee recommends passage.

2012-159      **A Resolution authorizing the County Executive to enter into an agreement for the acquisition of right-of-way easements for the installation of signal light and improvement of the intersection of Canton Road and Springfield Lake Drive, located in the Village of Lakemore and Springfield Township, Council District 8, at a cost not to exceed \$1,000.00, for the Engineer, and declaring an emergency.**

**Introduced: April 16, 2012**

Sponsor - Mr. Pry (PW)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Public Works Committee recommends passage.

2012-160      **A Resolution appropriating additional funds for the Capital Improvements Program for 2012 in the amount of \$74,307.00 through 12/31/12, for the Jail Heating, Ventilation and Air Conditioning Controls Upgrade project, for the Executive's Department of Finance and Budget, and declaring an emergency.**

**Introduced: April 16, 2012**

Sponsor - Mr. Pry (F)

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

Finance Committee recommends passage.

2012-161      **A Resolution confirming an award by the Board of Control of a purchase contract with Perrin Asphalt Company for the Summit County 2012 spot paving program, as lowest responsive and responsible bidder, in an amount not to exceed \$143,670.00, for the Engineer, and declaring an emergency.**

**Introduced: April 16, 2012**

Sponsor - Mr. Pry (PW)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Public Works Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2012-162      **A Resolution confirming an award by the Board of Control of a purchase contract with P.S. Construction Fabrics, Inc., for the Summit County 2012 crack sealing program, as lowest responsive and responsible bidder, in an amount not to exceed \$151,141.24, for the Engineer, and declaring an emergency.**

**Introduced: April 16, 2012**

Sponsor - Mr. Pry

(PW)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Public Works Committee recommends passage.

2012-163      **A Resolution confirming an award by the Board of Control of a professional service contract with Johnson Control, Inc., for the five-year full maintenance service contract for heating, ventilation and air conditioning at the Summit County Jail, in Council District 4, as lowest responsive and responsible bidder, in an amount not to exceed \$664,195.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

**Introduced: April 16, 2012**

Sponsor - Mr. Pry

(PL)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Planning and Economic Development Committee recommends passage.

2012-164      **A Resolution authorizing the County Executive to execute any documents necessary to accept an Ohio Environmental Protection Agency award of reimbursing funds from the Ohio Water Development Authority for a Household Sewage Treatment System Replacement Program, in the amount of \$162,220.25, with no local cash match requirement, and appropriating these funds through 12/31/12, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

**Introduced: April 16, 2012**

*Exhibit A*

Sponsor - Mr. Pry

(PL)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Planning and Economic Development Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2012-165      **A Resolution confirming an award by the Board of Control of a professional service contract with subrecipient agencies for housing rehabilitation assistance and new construction, per attached Exhibit A, in a total amount not to exceed \$186,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

**Introduced: April 16, 2012**

*Exhibit A*

Sponsor - Mr. Pry

(PL)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Planning and Economic Development Committee recommends passage.

2012-166      **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Akron Area YMCA, to provide one-to-one, adult-to-youth mentoring services for adjudicated youth involved with the court, in an amount not to exceed \$8,000.00 (94% increase), for the Court of Common Pleas Juvenile Division, and declaring an emergency.**

**Introduced: April 16, 2012**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2012-167      **A Resolution appropriating additional funds for the Medical Examiner's Laboratory Fund in the amount of \$42,000.00 through 12/31/12, for the Medical Examiner, and declaring an emergency.**

**Introduced: April 16, 2012**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2012-168      **A Resolution confirming an award by the Board of Control of a purchase order with D&G Uniforms for the yearly expense for uniform allowance, as Best Practical Source, in an amount not to exceed \$40,000.00, for the Sheriff, and declaring an emergency.**

**Introduced: April 16, 2012**

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**

2012-169      **A Resolution confirming an award by the Board of Control of a purchase order with Levinson's for the yearly expense for uniform allowance, as Best Practical Source, in an amount not to exceed \$100,000.00, for the Sheriff, and declaring an emergency.**

**Introduced: April 16, 2012**

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2012-170      **A Resolution appropriating a total of \$10,000.00 in stimulus Workforce Investment Act funds from the allocation of two National Emergency Grants, for Medina County, from the State of Ohio Department of Job and Family Services, made available through the American Recovery and Reinvestment Act of 2009, with no local cash match requirement, for a grant period ending 6/30/12, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: April 16, 2012**

Sponsor - Mr. Pry (HS)

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

Health and Human Services Committee recommends passage.

2012-171      **A Resolution confirming an award by the Board of Control of a professional service contract with Community Support Services, Inc., for payeeship services for Adult Protective Services clients, for the period 5/1/12 through 9/30/12, with one option to renew for the period 10/1/12 through 9/30/13, in an amount not to exceed \$50,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: April 16, 2012**

Sponsor - Mr. Pry (HS)

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

Health and Human Services Committee recommends passage.



**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2012-172      **A Resolution confirming an award by the Board of Control of a renewal of a professional service contract with Tyler Technologies for the CRIS+Plus system software support agreement, for the period 5/1/12 through 4/30/13, as Sole Source, approved by the IT Board 4/10/12, in an amount not to exceed \$36,670.00, for the Fiscal Officer, and declaring an emergency.**

**Introduced: April 16, 2012**

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

2012-173      **A Resolution confirming an award by the Board of Control of a purchase contract with Waste Management for trash removal at various facilities for a two-year period, with two options to renew for a two-year period, in an amount not to exceed \$84,986.72, for the Executive's Department of Finance and Budget - Purchasing, and declaring an emergency.**

**Introduced: April 16, 2012**

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

**SECOND READINGS**

2012-156      **A Resolution urging the State of Ohio to enact reasonable regulations on the new High Volume Hydraulic Fracturing, also known as “HVHF” or “fracking,” including the associated high volume withdrawals of water and addition of toxic chemicals, and associated waste disposal operations, and to further urge the State to enact laws that return some regulatory authority to county and local jurisdictions over the new High Volume Hydraulic Fracturing, water withdrawals, usage of toxic chemicals and associated waste disposal operations, for the Council, and declaring an emergency.**

**Introduced: April 16, 2012**

Sponsor - Mr. Pry, Ms. Prentice, Ms. Kurt, Ms. Shapiro

(PW)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Public Works Committee recommends passage.