

CAUCUS:  
COUNCIL MEETING: 5:00 PM

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
May 14, 2012**

**MINUTES FOR APPROVAL: April 30, 2012**

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

**MOTIONS FOR COUNCIL**

**M-015-2012 A Motion of Council confirming the reappointments of Ms. Shauntelle Zimmerman and Ms. Jennifer D'Aurelio to the Humane Commission.**

**First Consideration: May 14, 2012**

*Ms. Zimmerman and Ms. D'Aurelio have not been asked to attend the 5/21/12 Personnel Committee meeting.*

Movant - Mr. Feeman

**FIRST READINGS**

- \*2012-189     **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled “Temporary Hiring Freeze,” to authorize the County Prosecutor to hire one external person into a part-time, classified Secretary I position in the Prosecutor’s Office to fill a vacant position, working 34 hours per week at a rate of \$10.95 per hour, the minimum pay rate for the position, for the Prosecutor, and declaring an emergency.**

**FRP Request By D. DiNapoli**

Sponsor - Mr. Pry

(P&I)

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

- \*2012-190     **An Ordinance approving and adopting the 2012 replacement pages for the Codified Ordinances of the County of Summit, for County Council, and declaring an emergency.**

**FRP Request By Clerk of Council**

*Exhibit A*

Sponsor - Mr. Feeman

(R)

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

- \*2012-191     **A Resolution authorizing the County Executive to execute all documents necessary to accept an award from the Ohio Department of Job and Family Services of Temporary Assistance to Needy Family funds in the amount of \$1,236,917.14 for the operation of a summer youth employment program for TANF-eligible children aged 14-24, and appropriating the same for the period 6/1/12 through 12/31/12, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**FRP Request By S. Zimmerman**

Sponsor - Mr. Pry

(HS)

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

- \*2012-192     **A Resolution authorizing the County Executive to enter into agreements with various employers that may individually exceed the sum of \$25,000.00 for direct employment of certain youth during a youth employment program operated by the Executive’s Department of Job and Family Services during the period 6/1/12 through 8/31/12, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**FRP Request By S. Zimmerman**

Sponsor - Mr. Pry

(HS)

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

**FIRST READINGS**

2012-193     **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 a full-time, bargaining, classified, Electrician II position at an hourly rate not to exceed \$20.08, for the Executive's Department of Environmental Services, and declaring an emergency.**

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

2012-194     **A Resolution authorizing the installation a traffic signal at the intersection of Old Mill Road and Ravenna Road, in Twinsburg Township, Council District 1, for the Engineer, and declaring an emergency.**

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

2012-195     **An Ordinance enacting Section 339.14 of the Codified Ordinances of the County of Summit, entitled "Roadway Use, Repair and Maintenance Agreement," requiring that persons or business entities engaging in activities that would subject County roadways and bridges to frequent and sustained use to execute a "Roadway Use and Maintenance Agreement", for the Engineer and the Executive, and declaring an emergency.**

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

2012-196     **A Resolution authorizing the County Engineer to expend funds, in an amount not to exceed \$30,091.13, for the purchase of limestone materials from National Lime and Stone, which exceeds in the aggregate the amount not to exceed \$25,000.00 previously approved by the Board of Control, for the Engineer, and declaring an emergency.**

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

2012-197     **A Resolution confirming an award by the Board of Control of a purchase contract with Russell Standard for bituminous materials HFRS-2 emulsion hot mix, in an amount not to exceed \$2.75 per gallon, for a total amount not to exceed \$35,000.00, for the Engineer, and declaring an emergency.**

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

**FIRST READINGS**

2012-198      **A Resolution confirming an award by the Board of Control of a purchase order with Dell Marketing LP for 52 Dell workstations, approved by the IT Board 5/8/12, under State Term Pricing, in an amount not to exceed \$50,700.00, for the Court of Common Pleas - Domestic Relations Division, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2012-199      **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Oriana House, Inc., to provide electronic monitoring in lieu of detention, in an amount not to exceed \$40,000.00 (67% 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

2012-200      **A Resolution declaring Thursday, June 14, 2012, 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

2012-201      **A Resolution confirming an award by the Board of Control for the second renewal of four for a professional service agreement with Motorola, Inc., for the 800 MHz Regional Radio System, for the period 9/1/12 through 8/31/13, as Best Practical Source, in an amount not to exceed \$104,647.80, for the Executive's Department of Law, Insurance and Risk Management, Division of Public Safety - Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2012-202      **A Resolution confirming an award by the Board of Control of a purchase order with Motorola, Inc., for five portable radios and related equipment for the Youngstown Bomb Squad, under State Term Pricing, in an amount not to exceed \$27,263.00, 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

**FIRST READINGS**

2012-203      **A Resolution confirming an award by the Board of Control of a purchase order with Northrop Grumman for equipment and services needed to upgrade the existing Summit County Bomb Unit robot, as Best Practical Source, in an amount not to exceed \$134,542.00, 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

2012-204      **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 408 Grant for State Fiscal Year 2013, in the amount of \$448,759.00, with no local cash match requirement, for community corrections programs to be operated by the County Sheriff and Oriana House, Inc., for the period 7/1/12 through 6/30/13, and appropriating grant funds, 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

2012-205      **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 407 Grant for State Fiscal Year 2013, in the amount of \$1,239,107.00, with no local cash match requirement, for community corrections programs to be operated by the County Adult Probation Department and Oriana House, Inc., for the period 7/1/12 through 6/30/13, and appropriating grant funds, 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

2012-206      **A Resolution confirming an award by the Board of Control of a purchase order with METRO Regional Transit Authority for 31-day and 1-day bus passes for cash assistance eligible clients, for the period 1/1/12 through 12/31/12, as Best Practical Source, in an amount not to exceed \$180,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry (HS)

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

**FIRST READINGS**

2012-207      **A Resolution authorizing the County Executive to execute agreements and extensions to existing agreements with various local employers for participation and reimbursement through the Subsidized Employment Program, for the period 7/1/12 through 9/30/12, utilizing formulary Temporary Assistance to Needy Families funds, in an amount not to exceed \$215,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry (HS)

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

2012-208      **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second and final), with YMCA of Akron, Inc., for drop-in child care services at The Job Center, for all regardless of income, for the period 7/1/12 through 6/30/13, in an amount not to exceed \$67,200.95, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry (HS)

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

2012-209      **A Resolution authorizing the County Executive to execute agreements and amendments to existing agreements with various local employers for participation and reimbursement through the Workforce Investment Act On the Job Training program, in an amount not to exceed \$500,000.00 collectively, for the period 7/1/12 through 6/30/13, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry (HS)

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

2012-210      **A Resolution confirming an award by the Board of Control of various professional service contract renewals (second and final), per attached Exhibit A, for Workforce Investment Act non-violent former felon services, for the period 7/1/12 through 6/30/13, in a total amount not to exceed \$320,000.00, 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

**FIRST READINGS**

2012-211     **A Resolution confirming an award by the Board of Control of various professional service contract renewals (second and final), per attached Exhibit A, for Workforce Investment Act youth program services, for the period 7/1/12 through 6/30/13, in a total amount not to exceed \$925,000.00, 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

2012-212     **A Resolution declaring it necessary to renew an existing tax levy of 2.25 mills for the operation of the Summit County Children Services Board, established under Ohio Revised Code Chapter 5153, to support children services and the care and placement of children, and requesting the County Fiscal Officer to certify to the taxing authority the total current tax valuation of the County and the dollar amount of revenue that would be generated by that renewal levy, for the Children Services Board, and declaring an emergency.**

Sponsor - Mr. Pry (CW)

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

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

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.**

**Introduced: April 30, 2012**

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

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.**

**Introduced: April 30, 2012**

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

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.**

**Introduced: April 30, 2012**

Sponsor - Mr. Pry and Mr. Kostandaras

(PW)

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

Public Works Committee recommends passage.

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.**

**Introduced: April 30, 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**

2012-181      **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.**

**Introduced: April 30, 2012**

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

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

Public Works Committee recommends passage.

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.**

**Introduced: April 30, 2012**

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

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.**

**Introduced: April 30, 2012**

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**

2012-184      **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.**

**Introduced: April 30, 2012**

*Exhibit A*

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

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

Planning and Economic Development Committee recommends passage.

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.**

**Introduced: April 30, 2012**

*Exhibit A*

Sponsor - Mr. Pry (HS)

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

Health and Human Services Committee recommends passage.

2012-186      **A Resolution authorizing the County Executive to execute an amendment to a lease with the Akron Area Arts Alliance for its portion of the Akron Center Building, 140 East Market Street, Akron, Ohio, Council District 4, to revise the percentage of utilities costs to be paid by the Alliance and to provide for storage space in the basement, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

**Introduced: April 30, 2012**

*Exhibit A*

Sponsor - Mr. Pry and Council of the Whole (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**

2012-187      **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Youth Services, as part of a funding collaborative, of a Fiscal Year 2013 Behavioral Health and Juvenile Justice grant, in the amount of \$315,901.00, with no local cash match requirement, with a performance period of 7/1/12 through 6/30/13, and appropriating \$315,901.00 through 12/31/12, for the County of Summit Juvenile Court, and declaring an emergency.**

**Introduced: April 30, 2012**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.