

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
August 13, 2012**

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

**MOTIONS FOR COUNCIL**

M-023-2012 **A Motion of Council confirming the reappointments of Ms. Elizabeth Bartz, and Mr. John Saros, and the appointments of Ms. Dottie Achmoody (to replace Robert Pfaff) and reappointing Ms. Achmoody to a full term, Mr. Richard Enty (to replace Julie Rittenhouse), and Mr. Kenneth Douglas (to replace Dr. Lois Nora) and reappointing Mr. Douglas to a full term, to the Social Services Advisory Board.**

**First Consideration: August 13, 2012**

*Ms. Achmoody, Mr. Enty, and Mr. Douglas have been asked to attend the 8/20/12 Personnel Committee Meeting.*

Movant - Mr. Feeman

M-024-2012 **A Motion of Council confirming the appointment of Ms. Kristie Van Auken (to replace Virginia Robinson) to the Development Finance Authority of Summit County Board of Directors.**

**First Consideration: August 13, 2012**

*Ms. Van Auken has been asked to attend the 8/20/12 Personnel Committee Meeting.*

Movant - Mr. Feeman

**FIRST READINGS**

- \*2012-311     **A Resolution confirming an award by the Board of Control of a professional service contract with AccordWare, LLC, for online employee benefit enrollment services through its BenXpress system, for a one-year term, from 8/1/12 through 7/31/13, in an amount not to exceed \$77,220.00, with two options to renew for an additional one-year term, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

**FRP Request By D. Matz**

Sponsor - Mr. Pry

(P&I)

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

- \*2012-312     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Fiscal Year 2009 State Homeland Security Grant Program grant from the Ohio Emergency Management Agency, in the amount of \$28,000.00, with no local cash match requirement, for the period 8/1/12 through 9/30/12, and appropriating said funds, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

**FRP Request By V. De Rose**

Sponsor - Mr. Pry

(PS)

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

- \*2012-313     **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits,” to impose a 38-ton load limit on the Harrington Road Bridge over the Tuscarawas River Diversion Dam, located in the City of Akron, and to remove the 30-ton load limit on the Van Buren Road Bridge over the Tuscarawas River, located in the City of New Franklin, in Council Districts 7 and 8, for the Engineer, and declaring an emergency.**

**FRP Request By K. Ferrier**

Sponsor - Mr. Pry

(PW)

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

- 2012-314     **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 Fiscal Officer to hire one external person into the full-time, non-bargaining, classified position of Unix Systems Administrator, at an annual salary not to exceed \$56,513.60, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

(P&I)

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

**FIRST READINGS**

2012-315      **A Resolution confirming an award by the Board of Control of a purchase order with Coventry Township for the purchase of 600 tons of road salt, under CUE pricing, in an amount not to exceed \$26,886.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2012-316      **A Resolution certifying deferred sewer tap-in fees to the Fiscal Officer, 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

2012-317      **A Resolution certifying delinquent sewer service charges to the Fiscal Officer, for the Executive's Department of Environmental Services, and declaring an emergency.**

*Exhibit A pending*

Sponsor - Mr. Pry (PW)

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

2012-318      **A Resolution confirming an award by the Board of Control of a three-year purchase contract for uniform services, with one option to renew for an additional three years, with ARAMARK Uniform Services, in a total amount not to exceed \$80,043.60, for the Executive's Departments of Environmental Services and Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2012-319      **A Resolution confirming an award by the Board of Control of a construction contract with Advanced Rehabilitation Technology for sanitary sewer manhole rehabilitation improvements Project Q164, in an amount not to exceed \$93,041.00, 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

**FIRST READINGS**

2012-320      **A Resolution confirming an award by the Board of Control of a professional service contract with H.R. Gray for construction engineering services for the Executive’s Department of Environmental Services Project Q94 Springfield Wastewater Treatment Plant improvements, in Council District 8, in an amount not to exceed \$270,547.00, 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

2012-321      **A Resolution accepting and approving a resubdivision titled “Meadows Allotment 2 Replat,” located in Coventry Township, Council District 8, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

*Mylar in Council Office*

Sponsor - Mr. Pry (PL)

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

2012-322      **A Resolution confirming an award by the Board of Control of a construction contract with Architectural Roofing Contractors, Inc., for single ply EDPM roofing membrane system, for 150 East South Street, in Council District 4, in an amount not to exceed \$38,748.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry (PL)

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

2012-323      **A Resolution authorizing the County Executive to advertise for bids for the Jail heating, ventilation and air conditioning upgrade project, in Council District 4, for an estimated total cost not to exceed \$430,000.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

*Bid Specs in Council Office*

Sponsor - Mr. Pry (PL)

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

**FIRST READINGS**

2012-324      **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff's Office for reimbursement of IV-D provider contract services for service expenses related to Child Support Enforcement Agency criminal non-support extraditions, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$110,600.00, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2012-325      **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Federal Fiscal Year 2013 Temporary Assistance to Needy Families grant from the Executive's Department of Job and Family Services to the County of Summit Juvenile Court for its Family Resource Center program, in the amount of \$340,000.00, with no local cash match requirement, for the period 10/1/12 through 9/30/13, and appropriating these funds through 12/31/12, 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

2012-326      **A Resolution confirming an award by the Board of Control of three change orders per attached Exhibit A to various professional service contracts for family stability case management services, intervention services for youth with behavioral problems, and legal services, for the period 10/1/11 through 9/30/12, in a total amount not to exceed \$95,000.00, 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

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2012-286      **A Resolution adopting the classification, classification specification and salary schedule for the exempt classified position of Training Administrator and EEO Compliance Officer #90932 at the County Executive’s Office, for the Executive’s Department of Human Resources, and declaring an emergency.**

**Introduced: June 25, 2012**

*Exhibits*

Sponsor - Mr. Pry (P&I)

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

Personnel Committee recommends passage.

2012-293      **A Resolution to appropriate funds for the Bridge Load Rating Project Round Four into a separate capital project fund, including a local match from Motor Vehicle and Gas Tax funds, in the amount of \$26,268.80, for the Engineer, and declaring an emergency.**

**Introduced: July 30, 2012**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2012-294      **A Resolution accepting and approving a resubdivision titled “Yellow Creek Heights Replat No. 1”, located in Bath Township, Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

**Introduced: July 30, 2012**

*Mylar in Council Office*

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

2012-295      **A Resolution accepting and approving a resubdivision titled “Ridgewood Crossing No. 2 Replat,” located in Copley Township, Council District 5, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

**Introduced: July 30, 2012**

*Mylar in Council Office*

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**

2012-296      **A Resolution accepting the recommendations of the Tax Incentives Review Council regarding various 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.**

**Introduced: July 30, 2012**

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

2012-297      **A Resolution authorizing the County Executive to make payment to the U.S. Department of Housing in the amount of \$130,470.00 out of Housing Advisory Board funds to satisfy any claim relating to the expenditure of funds to Envision Builders, Inc., and/or Northern Summit County Community Development Corporation pertaining to the acquisition of 12 parcels of land in Twinsburg Township, in calendar year 2003, for development of low-to-moderate income housing, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

**Introduced: July 30, 2012**

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

2012-298      **A Resolution adjusting existing appropriations by \$11,929.00 within the Federal Fiscal Year 2012 Victims of Crime Act and the State Victims Assistance Act Grant Program, for the period 10/1/11 through 9/30/12, for the Prosecutor, and declaring an emergency.**

**Introduced: July 30, 2012**

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2012-299      **A Resolution adjusting existing appropriations by \$2000.00 in the 2009 Juvenile Assistance Grant through the American Recovery and Reinvestment Act of 2009 grant fund from the City of Akron, for the fiscal year ending 12/31/12, for the Sheriff, and declaring an emergency.**

**Introduced: July 30, 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**

2012-300      **A Resolution confirming an award by the Board of Control of a lease agreement with Enterprise Fleet Management for four vehicles, for the period 9/1/12 through 8/31/14, as Best Practical Source, in an amount not to exceed \$42,026.40, for the Sheriff, and declaring an emergency.**

**Introduced: July 30, 2012**

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2012-301      **A Resolution confirming an award by the Board of Control of a professional service contract with CGI Technologies, Inc., for an annual software support agreement to support the new court management system, for the period 8/1/12 through 7/31/13, as Sole Source, approved by the IT Board 7/24/12, in an amount not to exceed \$79,341.00, for the Clerk of Courts, and declaring an emergency.**

**Introduced: July 30, 2012**

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2012-302      **A Resolution adjusting existing appropriations by \$125,000.00 in the State Fiscal Year 2012 Reclaim Ohio grant fund, for the period ending 6/30/12, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

**Introduced: July 30, 2012**

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2012-303      **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Fiscal Office for reimbursement of payment collection services for IV-D provider contracts, for the period 7/1/12 through 6/30/13, in an amount not to exceed \$87,157.22, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

**Introduced: July 30, 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**

2012-304      **A Resolution appropriating additional funds within the Psycho-Diagnostic Clinic Fund, in the amount of \$9,776.00, and within the Adult Probation Services Revenue Fund, in the amount of \$160,000.00, and within the General Division Special Projects Fund, in the amount of \$250,000.00, for a grand total of \$419,776.00, through 12/31/12, for Court of Common Pleas General Division, and declaring an emergency.**

**Introduced: July 30, 2012**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2012-305      **A Resolution confirming an award by the Board of Control of a professional service contract with The University of Akron Training Center for Fire and Hazardous Materials for professional services to support the Summit County Special Operations Response Team, in an amount not to exceed \$26,200.00, for the Executive's Department of Law, Insurance and Risk Management-Emergency Management Agency, and declaring an emergency.**

**Introduced: July 30, 2012**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2012-306      **A Resolution confirming the award by the Board of Control of a purchase contract with VT Hackney for a hazardous materials emergency support vehicle, in an amount not to exceed \$256,643.00, for the Executive's Department of Law, Insurance and Risk Management, Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

**Introduced: July 30, 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**

2012-307      **A Resolution confirming an award by the Board of Control of a renewal of a purchase contract (second and final) with Brinks for armored car services for various county departments, for a one-year period, in an amount not to exceed \$2,724.02 per month, for a total amount not to exceed \$32,688.24, for the Executive's Department of Finance and Budget - Purchasing, and declaring an emergency.**

**Introduced: July 30, 2012**

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

2012-308      **A Resolution adjusting existing appropriations, in the amount of \$41,500.00, in the Internal Audit Service Fund in the 2012 operating budget, through 12/31/12, for the County of Summit Internal Audit Department, and declaring an emergency.**

**Introduced: July 30, 2012**

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

2012-310      **A Resolution authorizing the County Executive to enter into a sub-recipient agreement with the Summit County Land Reutilization Corporation for the administration of the Moving Ohio Forward Grant Program funds and further authorizing the County Executive to enter into sub-recipient agreements with the political subdivisions within Summit County that will be utilizing said funds, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

**Introduced: July 30, 2012**

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

**SECOND READINGS**

2012-309      **A Resolution amending and increasing appropriations for the Summit County Board of Elections and providing a 2012 full operating budget for the Summit County Board of Elections in the amount of \$6,164,250, for the Executive's Department of Finance and Budget, and declaring an emergency.**

**Introduced: July 30, 2012**

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.