

**CAUCUS:**  
**COUNCIL MEETING: 5:00 PM**

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING AGENDA**  
**October 1, 2012**

**Wendy Weaver from the Insurance Department will speak during Caucus.**

**MINUTES FOR APPROVAL: September 17, 2012**

**MOTIONS FOR COUNCIL**

**M-027-2012 A Motion of Council confirming the reappointments of Mr. Steven M. Kasarnich, Mr. Timothy R. Fitzwater and Mr. Jon Taylor to the Development Finance Authority of Summit County Board of Directors.**

**First Consideration: October 1, 2012**

Movant - Mr. Feeman

**FIRST READINGS**

- \*2012-385     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of federal funds from the State of Ohio Attorney General's Office of a Federal Fiscal Year 2013 Victims of Crime Act grant of \$62,941.00, with a local cash match of \$25,280.00, and State Victims Assistance Act grant in the amount of \$3,470.00, with no local cash match requirement, for the period 10/1/12 through 9/30/13, and appropriating \$91,691.00 for expenditures through 12/31/12, for the Prosecutor, and declaring an emergency.**

**FRP Request By D. DiNapoli**

Sponsor - Mr. Pry

(PS)

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

- \*2012-386     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a High Visibility Enforcement Overtime grant, from the Ohio Department of Public Safety, in the amount of \$78,201.34, with no local cash match requirement, for the period 10/1/12 through 9/30/13, and appropriating the grant funds, for the period 10/1/12 through 12/31/12, for the Sheriff, and declaring an emergency.**

**FRP Request By W. Holland**

Sponsor - Mr. Pry

(PS)

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

- \*2012-387     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a grant from the Ohio Department of Public Safety - Office of Criminal Justice, for a countywide Operating a Motor Vehicle While Intoxicated Task Force Program, in the amount of \$208,449.60 in federal funds, with no local cash match requirement, for the period 10/1/12 through 9/30/13, confirming an award by the Board of Control of a purchase order, in the amount of \$111,560.57, for various law enforcement agencies for the Task Force for the period 10/1/12 through 9/30/13, and appropriating the grant funds for the period 10/1/12 through 12/31/12, for the Sheriff, and declaring an emergency.**

**FRP Request By W. Holland**

Sponsor - Mr. Pry

(PS)

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

**FIRST READINGS**

\*2012-388     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety/Office of Criminal Justice Services, of a Federal Fiscal Year 2013 Law Enforcement Liaison Grant, in the amount of \$95,386.00, with no local cash match requirement, for the period 10/1/12 through 9/30/13, confirming an award by the Board of Control of a professional service contract with Richard Beverley, as Sole Source, for law enforcement liaison services, in an amount not to exceed \$85,090.00, for the period 10/1/12 through 9/30/13, and appropriating the award of \$95,386.00 for the period 10/1/12 through 12/31/12, for the Sheriff, and declaring an emergency.**

**FRP Request By W. Holland**

Sponsor - Mr. Pry (PS)

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

\*2012-389     **A Resolution supporting Issue 73 on the November 6, 2012 ballot, for the renewal of an existing 2.25 mill tax levy for the Summit County Children Services Board in order to allow that agency to continue its operations and provide compassionate care and protection for the County's children from abuse and neglect, for the Executive, and declaring an emergency.**

**FRP Request By J. Dodson**

Sponsor - Mr. Pry (CW)

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

2012-390     **A Resolution authorizing the County Executive to pay the beneficiaries of deceased former County Sheriff's Deputy Steven Phillips the proceeds of his County life insurance policy, in an amount not to exceed \$56,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry (P&I)

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

2012-391     **A Resolution authorizing the County Executive to enter into agreements for the acquisition of drainage easements for the replacement of a crossover culvert, located in Coventry Township, in Council District 8, in an amount not to exceed \$600.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

**FIRST READINGS**

2012-392      **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits”, to impose a 25-ton load limit on the Riverview Road Bridge over Furnace Run, located in the City of Cuyahoga Falls, and to impose a 40-ton load limit on the Wright Road Bridge over Pigeon Creek, located in Copley Township, in Council Districts 3 and 5, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2012-393      **A Resolution appropriating additional funds for the Community Development Block Grant Fund-Administration, in the amount of \$24,000.00 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

2012-394      **A Resolution authorizing the County Executive to advertise for bids for the purchase of 14 LiveScan fingerprint machines for law enforcement agencies in Ohio Homeland Security Region 5, for an estimated total cost not to exceed \$380,000.00, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

*Bid Specs in Council Office (pending)*

Sponsor - Mr. Pry (PS)

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

2012-395      **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for the purchase of four law enforcement vehicles under CUE pricing, in an amount not to exceed \$98,033.08, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

**FIRST READINGS**

2012-396      **A Resolution authorizing the County Executive and County Prosecutor to execute agreements with the City of Akron for the Akron Municipal Court district and the Cities of Barberton, Norton and New Franklin and the Township of Copley, being communities within the Barberton Municipal Court district not already served by the County Sheriff's direct indictment officer, whereby the County Prosecutor will provide direct indictment services for a period of five years, for a total cost to those communities of \$345,191.00 annually, and appropriating said funds, for the Prosecutor and the Executive's Department of Law - Division of Public Safety, and declaring an emergency.**

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

2012-397      **A Resolution authorizing the County Executive to execute a settlement agreement to settle all claims arising out of or concerning issues raised in two lawsuits, *County of Summit v. Northeast Ohio Regional Sewer District*, Case No. CV-2009-12-9273, before Judge Thomas Teodosio in the County of Summit Court of Common Pleas-General Division, and *Northeast Ohio Regional Sewer District v. Bath Township, Ohio, et. al.*, Case No CV-10-714945, before Judge Thomas J. Pokorny in the Cuyahoga County Court of Common Pleas-General Division, for the Prosecutor, the Engineer and the Executive, and declaring an emergency.**

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

2012-398      **An Ordinance authorizing the County Executive, County Fiscal Officer and County Engineer to execute a Memorandum of Understanding for the consolidation of planning and geographic information system functions, making certain amendments to the Codified Ordinances of the County of Summit in relation to said consolidation, authorizing such other actions and appropriating funds in the amount of \$40,000.00, for a consolidated Division of Planning and Geographic Information Systems, for the period of 11/1/12 to 12/31/12, for the Executive, Fiscal Officer and Engineer, and declaring an emergency.**

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

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2012-353      **A Resolution establishing legal holidays for non-bargaining County employees for the calendar year 2013, for the Executive's Department of Human Resources, and declaring an emergency.**

**Introduced: September 17, 2012**

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2012-355      **A Resolution authorizing the County Executive to execute an Intergovernmental Agreement for Participation in the County's Health Insurance Plans with the Summit County Children Services Board for calendar year 2013, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

**Introduced: September 17, 2012**

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2012-356      **A Resolution authorizing the County Executive to execute the second renewal (2<sup>nd</sup> of 2) of a contract with Davis Vision, Inc., subject to the approval of the Board of Control, to provide voluntary vision insurance for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed a single rate of \$3.37 per month and a family rate of \$9.25 per month, for an estimated total not to exceed amount of \$198,000.00 for 2013, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

**Introduced: September 17, 2012**

*Exhibit A*

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2012-357      **A Resolution authorizing the County Executive to execute the second renewal (2<sup>nd</sup> of 2) of a contract with Medical Mutual of Ohio, subject to approval of the Board of Control, to provide flexible spending account management services for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$4.30 per employee per month, for an estimated total not to exceed an amount of \$33,800.00 for 2013, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

**Introduced: September 17, 2012**

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2012-358      **A Resolution authorizing the County Executive to execute the second renewal (2<sup>nd</sup> of 2) of a contract, subject to the approval of the Board of Control, with Medical Mutual of Ohio to provide medical insurance coverage and administrative services for County employees under the County's self-funded insurance plan, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$36.46 per employee per month for administrative services, for an estimated total not to exceed an amount of \$1,400,000.00 for 2013, and authorizing that the benefits provided to County employees under the contract with Medical Mutual of Ohio also be provided to employees of political subdivisions that have executed a Health Care Participation Agreement with the County, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

**Introduced: September 17, 2012**

*Exhibit A*

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2012-359      **A Resolution authorizing the County Executive to execute the second renewal (2<sup>nd</sup> of 2) of a contract with Lincoln Financial Group, subject to the approval of the Board of Control, to provide life and accidental death and dismemberment insurance for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$.05/\$1,000.00 of basic life coverage and \$.01/\$1,000.00 of accidental death and dismemberment coverage, for an estimated total amount not to exceed \$451,000.00, including voluntary life insurance, for 2013, for the Executive's Department of Insurance and Risk Management, and declaring an emergency.**

**Introduced: September 17, 2012**

*Exhibit A*

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2012-360      **A Resolution authorizing the County Executive to execute the second renewal (2<sup>nd</sup> of 2) of a contract with Guardian Life Insurance Company, subject to the approval of the Board of Control, to provide voluntary dental insurance for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed a single rate of \$28.83 per month and a family rate of \$85.42 per month for a PPO/Value Plan a single rate of \$15.97 per month and a family rate of \$46.94 per month for an optional DHMO Plan, for an estimated total not to exceed an amount of \$1,352,380.00 for 2013, and for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

**Introduced: September 17, 2012**

*Exhibit A*

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2012-361      **A Resolution confirming an award by the Board of Control of a purchase order with SHI International Corporation for Microsoft software program licenses, through the State of Ohio Purchasing Program, for the period 10/1/12 through 9/30/15, approved by the IT Board 8/21/12, in an amount not to exceed \$45,499.44, for the Executive's Department of Environmental Services, and declaring an emergency.**

**Introduced: September 17, 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**

2012-362      **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Quality Control Inspection, Inc., for additional construction inspection services, in an amount not to exceed \$40,000.00 (80% increase), for the Engineer, and declaring an emergency.**

**Introduced: September 17, 2012**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2012-363      **A Resolution confirming an award by the Board of Control of a purchase order with Sagamore Hills Township, in Council District 1, for the purchase of 1,026 tons of road salt, under CUE pricing, in an amount not to exceed \$45,975.06, for the Engineer, and declaring an emergency.**

**Introduced: September 17, 2012**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2012-364      **A Resolution confirming an award by the Board of Control of a construction contract with AE Security Group for the Ohio Building Security Upgrade Project, in Council District 4, in an amount not to exceed \$66,300.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

**Introduced: September 17, 2012**

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

2012-365      **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program and 2013 Action Plan to the U.S. Department of Housing and Urban Development for program year 2013 CDBG and HOME federal funding awards, and authorizing the Executive to execute the 2013 CDBG and HOME contracts, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

**Introduced: September 17, 2012**

*Exhibits*

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**

2012-366      **A Resolution confirming an award by the Board of Control of a purchase order with Jeter Systems, Inc., for 2013 case files, under State Term Pricing, in an amount not to exceed \$34,172.95, for the Clerk of Courts, and declaring an emergency.**

**Introduced: September 17, 2012**

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2012-367      **A Resolution confirming an award by the Board of Control of a professional service contract with Keefe Group to operate the Jail Commissary for a one-year period, with four options to renew for an additional one-year period, in an amount not to exceed the highest jail commissary commission rate of 34.5%, for the Sheriff, and declaring an emergency.**

**Introduced: September 17, 2012**

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2012-368      **A Resolution adjusting existing appropriations in the amount of \$70,000.00 within the Prosecutor's General Fund in the 2012 operating budget, for the fiscal year ending 12/31/12, for the County of Summit Prosecutor, and declaring an emergency.**

**Introduced: September 17, 2012**

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2012-369      **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of a Fiscal Year 2013 Statewide Search and Rescue Capability grant, for the period 7/1/12 through 6/30/13, with no local cash match requirement, in the amount of \$10,000.00, and appropriating these funds for Region 5 expenditures through 12/31/12, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

**Introduced: September 17, 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**

2012-370      **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2012 Edward Byrne Memorial Justice Assistance Grant from the City of Akron, in the amount of \$33,527.88, with no local cash match requirement, with a performance period of 10/1/12 through 9/30/15, and appropriating these grant funds for the period 10/1/12 through 12/31/12, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

**Introduced: September 17, 2012**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2012-371      **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2012 National Court Appointed Special Advocates Association award of a Jewelers for Children CASA grant in the amount of \$39,000.00, supplemented with local funds in the amount of \$20,946.33, for a total amount of \$59,946.33, for the period 10/1/12 through 9/30/13, and appropriating these funds for CASA expenditures through 12/31/12, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

**Introduced: September 17, 2012**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2012-374      **A Resolution authorizing the County Executive to disburse funds, including those that exceed an aggregate of \$25,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the Executive's Department of Job and Family Services to provide payment for invoices received from providers for Non-Emergency Medical Transportation providers transportation services to residents who are deemed eligible for Medicaid services in Federal Fiscal Year 2013, for the period 10/1/12 through 9/30/13, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: September 17, 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**

2012-375      **A Resolution confirming an award by the Board of Control for the renewals (first and final) of professional service contracts for refugee resettlement social services, per attached Exhibit A, for Federal Fiscal Year 2013, for the period 10/1/12 through 9/30/13, in a total amount not to exceed \$275,119.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: September 17, 2012**

*Exhibit A*

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

2012-376      **A Resolution confirming an award by the Board of Control for various professional service contracts for Temporary Assistance for Needy Families agreements per attached Exhibit A, all as Sole Source, for Federal Fiscal Year 2013, for the period 10/1/12 through 9/30/13, with two annual options to renew, in a total amount not to exceed \$365,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: September 17, 2012**

*Exhibit A*

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

2012-377      **A Resolution adjusting existing appropriations in the amount of \$600,000.00 within the Executive's Department of Job and Family Services' Public Assistance programs for the fiscal year ending 12/31/12, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: September 17, 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**

2012-380      **A Resolution authorizing the County Executive to execute a contract with Medical Mutual of Ohio, subject to the approval of the Board of Control, to provide stop-loss reinsurance for County employees, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$20.47 per employee, for a total amount not to exceed of \$751,789.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

**Introduced: September 17, 2012**

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2012-382      **A Resolution authorizing the Executive to execute an agreement with the State of Ohio for a \$100,000.00 Local Government Innovation Fund grant, authorizing associated agreements for services to be performed pursuant to the grant, and appropriating said grant funds for the period of 10/1/12 to 12/31/12, for the Executive, and declaring an emergency.**

**Introduced: September 17, 2012**

*Exhibit A*

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2012-384      **A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$65,000.00, to settle all claims arising out of or concerning issues raised in a lawsuit, *Tianna Martin v. Summit County and Michael J. Hawsman*, Case No. 2011-12-7201, before Judge Tom Parker in the County of Summit Court of Common Pleas-General Division, for the Prosecutor, the Sheriff and the Executive, and declaring an emergency.**

**Introduced: September 17, 2012**

Sponsor - Mr. Pry

(R)

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

Rules Committee recommends passage.

**SECOND READINGS**

2012-354      **A Resolution authorizing the County Executive to execute an agreement with the City of Akron for the County's participation in Akron's drug and alcohol testing agreement with SUMMA Health System, d.b.a. SUMMA Center for Corporate Health, for the term 9/1/12 through 12/31/13, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

**Introduced: September 17, 2012**

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2012-373      **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2012-2013 Victims of Crime Act grant award, in the amount of \$31,434.00, with a local cash match requirement of \$7,864.00, along with an additional supplement of \$18,488.14 in Title IV-E funds, for a total of \$57,746.14, and a 2012-2013 State Victims Assistance Act grant award, in the amount of \$3,286.00, with no local cash match requirement, both from the Ohio Office of the Attorney General, for the period 10/1/12 through 9/30/13, and appropriating the total of the Victims of Crime Act and State Victims Assistance Act 2012-2013 Program funding in the amount of \$60,032.14 through 12/31/12 for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

**Introduced: September 17, 2012**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2012-378      **A Resolution confirming an award by the Board of Control for the renewal (first and final) of an intergovernmental agreement with Summit County Public Health to operate a care coordination service model for delivery of adult protective services, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$800,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: September 17, 2012**

*Exhibit*

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

**SECOND READINGS**

2012-379      **An amended Resolution authorizing the County Executive to execute a contract with Medical Mutual of Ohio, subject to the approval of the Board of Control, to serve as the County's pharmacy benefits manager and to administer a mail-order prescription program on behalf of the County, for the period of January 1, 2013 through December 31, 2013, with two options to renew for a one-year term, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

**Introduced: September 17, 2012**

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.