

CAUCUS:  
COUNCIL MEETING: 5:00 PM

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
November 5, 2012**

**MINUTES FOR APPROVAL: October 22, 2012**

**MOTIONS FOR COUNCIL**

M-036-2012 **A Motion of Council confirming the appointment of Mr. Jeff Lynch (to replace Robert Trammell) to the Akron/Summit Convention & Visitors Bureau Board of Trustees.**

**First Consideration: November 5, 2012**

*Mr. Lynch will attend the 11/5/12 Council meeting, as he is unable to attend the 11/19/12 Committee meeting.*

Movant - Mr. Feeman

**FIRST READINGS**

- \*2012-425     **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, 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

- \*2012-426     **A Resolution declaring the improper completion of construction at the Blazey Center of Summit County Children Services to be an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and ratifying the County Executive's agreement with Ver-Dick Builders, Inc. to repair improper work and complete unfinished work at the Center without complying with the competitive bidding procedures of Chapter 177 of the Codified Ordinances of the County of Summit, in Council District 4, for the Executive's Department of Administrative Services and Summit County Children Services, and declaring an emergency.**

**FRP Request By B. Clark**

Sponsor - Mr. Pry

(PL)

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

- 2012-427     **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, Electronic Instrument Technician position, at an hourly rate not to exceed \$20.77, 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

- 2012-428     **A Resolution establishing the compensation of the County of Summit Human Resource Commission members at an annual salary of \$7,800.00, with no fringe benefits, to be paid in 26 equal payments, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

(P&I)

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

**FIRST READINGS**

2012-429      **A Resolution confirming an award by the Board of Control of a construction contract with Karvo Paving for Part 1 of the Riverview Road Resurfacing Project, in Council District 1, as lowest responsive and responsible bidder, and appropriating an amount not to exceed \$812,598.34, for the period ending December 31, 2012, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2012-430      **A Resolution accepting and approving a resubdivision titled “Montrose Park Subdivision Replat,” located in Copley Township, in Council District 5, 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

2012-431      **A Resolution accepting and approving a resubdivision titled “River Heights Second Addition Replat No. 1,” located in Coventry Township, in 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

2012-432      **A Resolution confirming an award by the Board of Control of a professional service contract with CourtSmart Digital Systems, Inc., for annual maintenance and support of the court’s digital recording system, for the period 11/1/12 through 10/31/13, as Best Practical Source, approved by the IT Board 10/16/12, in an amount not to exceed \$49,088.00, 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

2012-433      **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Juvenile Court for its IV-D provider contract to reimburse the Juvenile Court for expenses directly related to magistrate services relative to IV-D matters, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$113,513.50, for the Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

**FIRST READINGS**

2012-434      **A Resolution appropriating funds for the Juvenile Court Clerk Fees fund in the amount of \$10,000.00 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

2012-435      **A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies for 60 desktop computers and monitors, under State Term Pricing, passed by the IT Board 10/16/12, in an amount not to exceed \$48,921.00, 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

2012-436      **A Resolution confirming an award by the Board of Control of a renewal (second of four) of a lease agreement with First Church of Christ, Scientist, for 30 parking spaces located at 90 North Summit Street, Akron, Ohio 44308, in Council District 4, for the period 12/1/12 through 11/30/13, in an amount not to exceed \$1,800.00, 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

2012-437      **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Language Line Services, Inc., for client translation services, for the period 3/1/12 through 5/31/13, in an amount not to exceed \$17,500.00 (70% increase), 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

2012-438      **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 10/1/12 through 9/30/13, utilizing formulary Temporary Assistance to Needy Families funds, in a collective amount not to exceed \$500,000.00, 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

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2012-381      **A Resolution approving the general plan of sewerage known as the Clinton Master Sewer Plan, declaring that the improvements in accordance with the Plan are necessary for the preservation and promotion of the public health and welfare, determining that special assessments shall be levied and collected to pay the cost of the improvements in accordance with the Plan, and directing the Executive to prepare detailed plans, specifications, and estimates of cost for the construction of sanitary sewer pursuant to the Plan, together with tentative assessments of the cost based on the estimates, located in District 7, for the Department of Environmental Services, and declaring an emergency.**

**Introduced: September 17, 2012**

*Exhibit A*

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

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

Public Works Committee recommends passage.

2012-403      **A Resolution authorizing the County Executive's Department of Law, Insurance and Risk Management, to make expenditures, in an amount not to exceed \$7,500.00, for hospitality items incurred in providing training sessions to be held in 2012, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

**Introduced: October 22, 2012**

Sponsor - Mr. Pry (P&I)

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

Personnel Committee recommends passage.

2012-404      **A Resolution confirming an award by the Board of Control of a professional service contract with Ease@Work for Employee Assistance Program services for County employees, for the period 1/1/13 through 12/31/13, with two options to renew for an additional one-year term, for an amount not to exceed \$15.50 per employee per year, for a total amount not to exceed \$95,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

**Introduced: October 22, 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**

2012-405      **A Resolution authorizing a purchase contract with BP to provide vehicle fuel for fleet operations in an amount not to exceed \$11,000.00, for an aggregate fiscal year total of \$36,000.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

**Introduced: October 22, 2012**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2012-406      **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Wolf Creek Engineering and Contracting for the Cleveland Massillon Road over Hudson Run Bridge Replacement Project, in Council District 7, in an amount not to exceed \$58,798.00 (6.8% increase), for the Engineer, and declaring an emergency.**

**Introduced: October 22, 2012**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2012-407      **A Resolution confirming an award by the Board of Control of a purchase contract with the City of Akron for the Collier Road Resurfacing Project, in Council District 5, in an amount not to exceed \$145,000.00, for the Engineer, and declaring an emergency.**

**Introduced: October 22, 2012**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2012-408      **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Ohio Department of Transportation, for the improvement of the Everett Ranger Station parking lot, located in Boston Township, Council District 1, at a cost not to exceed \$90,000.00, for the Engineer, and declaring an emergency.**

**Introduced: October 22, 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**

2012-409      **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Ohio Department of Transportation, for the improvement of Cleveland Massillon Road, located in Bath Township, Council District 1, at a cost not to exceed \$1,000,000.00, for the Engineer, and declaring an emergency.**

**Introduced: October 22, 2012**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2012-410      **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Ohio Department of Transportation, for the improvement of Riverview Road, located in Boston Township, Council District 1, at a cost not to exceed \$498,000.00, for the Engineer, and declaring an emergency.**

**Introduced: October 22, 2012**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2012-411      **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Ohio Department of Transportation, for the improvement of Riverview Road, located in Boston Township, Council District 1, at a cost not to exceed \$550,000.00, for the Engineer, and declaring an emergency.**

**Introduced: October 22, 2012**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2012-412      **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the City of Akron of a Lead Hazard Reduction Demonstration Grant Program, for a three-year period ending June 14, 2014, in the amount of \$67,500.00, with no local cash match requirement, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

**Introduced: October 22, 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**

2012-413      **A Resolution confirming an award by the Board of Control of a professional service contract with Neighborhood Development Services for housing rehabilitation assistance and new construction in Summit County but outside the cities of Akron, Barberton and Cuyahoga Falls, in an amount not to exceed \$46,500.00 per unit, for a total amount not to exceed \$93,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

**Introduced: October 22, 2012**

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2012-414      **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for two 2013 Ford Fusion vehicles, under CUE pricing, in an amount not to exceed \$39,912.88, for the Prosecutor, and declaring an emergency.**

**Introduced: October 22, 2012**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2012-415      **A Resolution confirming an award by the Board of Control of a purchase contract with Pro-Tech for twenty vests and twenty leg chaps for SWAT, under State Term Pricing, in an amount not to exceed \$40,992.80, for the Sheriff, and declaring an emergency.**

**Introduced: October 22, 2012**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2012-416      **A Resolution authorizing the County Executive to execute a purchase contract renewal (first of three) with ICSolutions, for inmate pay phone services at the County of Summit Jail, for the period 7/15/12 through 7/14/13, at a commission rate of 70%, for the Sheriff, and declaring an emergency.**

**Introduced: October 22, 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**

2012-417      **A Resolution confirming an award by the Board of Control of a professional service contract with Proware, Inc., for maintenance and support for the Court of Common Pleas case management system, as Best Practical Source, approved by the IT Board 10/16/12, in an amount not to exceed \$147,587.00, for the Court of Common Pleas, and declaring an emergency.**

**Introduced: October 22, 2012**

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2012-418      **A Resolution confirming an award by the Board of Control of a professional service contract with Children's Hospital Medical Center of Akron, Division of Adolescent Medicine, to provide physician and medical services for the Court of Common Pleas - Juvenile Division, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$204,406.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

**Introduced: October 22, 2012**

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2012-419      **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center, as Sole Source, for work activities assessment services, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$431,628.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: October 22, 2012**

Sponsor - Mr. Pry (HS)

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

Health and Human Services Committee recommends passage.

2012-420      **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first and final) with Securitas Security Services USA, Inc., for armed security services for 2013, in an amount not to exceed \$25,480.00, for the Veterans Services Commission, and declaring an emergency.**

**Introduced: October 22, 2012**

Sponsor - Mr. Pry (F)

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

Finance Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2012-422      **A Resolution confirming an award by the Board of Control of a purchase order with Emerson Network Power for preventative maintenance coverage for the UPS system, for the period 1/27/13 through 1/26/15, under State Term Pricing, approved by the IT Board 10/16/12, in an amount not to exceed \$27,904.00, for the Fiscal Officer, and declaring an emergency.**

**Introduced: October 22, 2012**

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

2012-423      **A Resolution confirming an award by the Board of Control of a professional service contract with Hurricane Labs, LLC, for annual maintenance and software support for the period 3/1/13 through 3/1/14, as Best Practical Source, approved by the IT Board 10/16/12, for Hurricane Defense maintenance in an amount not to exceed \$16,200.00, and Check Point support renewal, in an amount not to exceed \$18,308.00, for a total amount not to exceed \$35,003.00, for the Fiscal Officer, and declaring an emergency.**

**Introduced: October 22, 2012**

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

2012-424      **A Resolution authorizing the County Executive to execute a Revolving Loan Fund Agreement with Cascade Capital Corporation, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

**Introduced: October 22, 2012**

*Exhibit A*

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

**SECOND READINGS**

2012-421     **A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them for the year 2013 to the County Fiscal Officer, for the Executive's Department of Finance and Budget, and declaring an emergency.**

**Introduced: October 22, 2012**

*Exhibit A*

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.