

CAUCUS:
COUNCIL MEETING: 5:00 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
January 7, 2013**

MINUTES FOR APPROVAL: December 10, 2012

MOTIONS FOR COUNCIL

M-001-2013 **A Motion of Council confirming the appointment of Mr. John N. Kabak (to replace Ernst Troike) to the Building Standards Board of Building Appeals.**

First Consideration: January 7, 2013

Mr. Kabak has been asked to attend the 1/14/13 Committee Meeting.

Movant - Mr. Feeman

FIRST READINGS

- *2013-001 **A Resolution concurring with Summit County Children Services Board's termination of a construction contract with Kraiger Construction, for the Summit County Children Services Visitation Center Renovation Project, in Council District 4, for the Executive's Department of Administrative Services, and declaring an emergency.**

FRP Request By D. Matz

Sponsor - Mr. Pry

(PL)

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

- *2013-002 **A Resolution appropriating grant funds in the amount of \$200,552.28 in carryover balances for 2013 in various grants, 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

- *2013-003 **A Resolution appropriating funds from the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, for the Psycho-Diagnostic Clinic, in the amount of \$395,404.00, with no local cash match requirement, for the period 1/1/13 through 12/31/13, for the Court of Common Pleas, and declaring an emergency.**

FRP Request By A. Bauer

Sponsor - Mr. Pry

(PS)

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

- *2013-004 **A Resolution appropriating carryover federal Workforce Investment Act funds for the Youth Employment for Success Youth Work Experience Program, received from the Executive's Department of Job and Family Services, in the amount of \$134,067.94, with no local cash match requirement, for the period 1/1/13 through 6/30/13, for the Executive's Department of Communications, Youth Employment for Success Program, and declaring an emergency.**

FRP Request By L. Parmentier

Sponsor - Mr. Pry

(HS)

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

FIRST READINGS

2013-005 **A Resolution authorizing the County Executive to execute a Cooperation Agreement with the Ohio Department of Natural Resources and authorizing the Department to act on behalf of the County of Summit and the County Engineer and contract for the rehabilitation of the Harrington Road Bridge, in Council District 8, for an estimated cost to the County and the Engineer, in the amount of \$413,773.46, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (PW)

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

2013-006 **A Resolution authorizing the County Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$75,000.00 for calendar year 2013, 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

2013-007 **A Resolution authorizing the expenditure of \$35,000.00 to be paid to the Summit Medina Business Alliance ("SMBA"), formerly known as the Akron Small Business Development Center, as the County of Summit's proportionate share of the required local match to participate in the U.S. Small Business Administration's financial assistance programs for the 2013 program year, and authorizing the County Executive to execute any agreements or other documents necessary for the County of Summit to participate in the SMBA for the 2013 program year, 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

2013-008 **A Resolution approving the renewal of the Services Agreement between the Northeast Ohio Joint Office of Economic Development ("JOED") and the Northeast Ohio Trade and Economic Consortium ("NEOTEC"), from 1/1/13 through 12/31/13, with the reservation that the automatic annual renewal in Paragraph 1.3 is not authorized, and authorizing the payment directly to NEOTEC of the County's annual JOED contribution of \$25,000.00 to compensate NEOTEC for providing services to JOED for that period, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry (PL)

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

FIRST READINGS

2013-009 **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 3/1/13 through 2/28/14, as Best Practical Source, approved by the IT Board 12/4/12, in an amount not to exceed \$30,498.36, 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

2013-010 **A Resolution confirming an award by the Board of Control of a purchase order with Zep Sales & Service for miscellaneous jail cleaning and custodial supplies, under CUE pricing, in an amount not to exceed \$100,000.00, for the Sheriff, and declaring an emergency.**

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

2013-011 **A Resolution confirming an award by the Board of Control of a super specific purchase order with Shaw's Automotive for automobile repairs for fleet vehicles for reasonable reoccurring historical expenses, as Best Practical Source, in an amount not to exceed \$150,000.00, for the Sheriff, and declaring an emergency.**

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

2013-012 **A Resolution confirming an award by the Board of Control of a super specific purchase order with BP Products for fuel and miscellaneous small vehicle expenses for reasonable reoccurring historical expenses, as Best Practical Source, in an amount not to exceed \$500,000.00, for the Sheriff, and declaring an emergency.**

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

2013-013 **A Resolution authorizing the County Executive to execute any documents necessary to accept two federal grant awards for the Fiscal Year 2012 Joint Adult Drug Court Program in the amount of \$1,275,000.00, and appropriating \$625,000.00 of these funds, with no local cash match requirement, for the period 1/1/13 through 12/31/13, 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

2013-014 **A Resolution authorizing the County Executive to execute an agreement with Oriana House, Inc., for Adult Joint Drug Court programming, for the period of 1/1/13 through 12/31/13, in an amount not to exceed \$588,087.00, with two options to renew for an additional one-year term, funded by the Fiscal Year 2012 Substance Abuse and Mental Health Administration and Fiscal Year 2012 Bureau of Justice Assistance grants, 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

2013-015 **A Resolution confirming an award by the Board of Control for the renewal (first of four) of a professional service contract with Oriana House, Inc., for community corrections services, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$5,437,436.86, 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

2013-016 **A Resolution authorizing the County Executive to execute a lease agreement with Bath Township, Copley Township, City of Fairlawn and City of Norton, for a P25 radio system on a tower located at 3487 South Smith Road, Fairlawn, for the period 1/1/13 through 12/31/22, at no cost, 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

2013-017 **A Resolution confirming an award by the Board of Control for the first amendment of a service agreement with Motorola, Inc., as Best Practical Source, for the 800 MHz Regional Radio System, for the period 9/1/13 through 12/31/13, in an amount not to exceed \$34,882.60, 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

2013-018 **A Resolution authorizing the County Executive's Department of Law, Insurance and Risk Management - Division of Public Safety to make expenditures, in an amount not to exceed \$15,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2013, 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

2013-019 **A Resolution confirming an award by the Board of Control of a professional service contract with the Legal Defenders Office of Summit County, Inc., for legal defender services for indigents, for the Summit County Public Defender Commission, for the period 1/1/13 to 12/31/13, in an amount not to exceed \$477,600.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2013-020 **A Resolution authorizing the County Executive to execute a renewal (second of two) of a contract with AT&T, subject to the approval by the Board of Control, for wireless voice and data services, for the period 1/21/13 through 1/20/15, in an amount not to exceed \$480,000.00, for the Executive's Department of Communications, and declaring an emergency.**

Sponsor - Mr. Pry (F)

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

2013-021 **A Resolution authorizing the County Executive to execute a contract with the Summit County Historical Society for a grant in the amount of \$51,000.00 for operating costs for the year 2013, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry (F)

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

2013-022 **A Resolution authorizing the County Executive to execute a contract with the Summit Soil and Water Conservation District, for a grant in the amount of \$171,900.00, for the year 2013, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry (F)

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

FIRST READINGS

*2013-023 **A Resolution appropriating funds in the amount of \$4,114,776.75 in carryover balances in various grants for calendar year 2013, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

FRP Request By R. Bickett

Sponsor - Mr. Pry

(PS)

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