

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
January 28, 2013**

MINUTES FOR APPROVAL: January 7, 2013

Public Hearing: A public hearing for the proposed vacation of the unimproved road right-of-way of Sollman Rd., in Copley Township will take place at 5:00 p.m. in Council Chambers.

MOTIONS FOR COUNCIL

M-003-2013 **A Motion of Council confirming the reappointments of Mr. Jerry Feeman (with the appropriate district Council members as alternates and Mark Potter as second alternate) to the Tax Incentives Review Council, the reappointments of Mr. Russ Pry (with first alternate Brian Nelsen and second alternate Rose DeBord), Ms. Connie Krauss (with alternate Patrick Bravo), and Ms. Kristen Scalise (with alternates Cindy Matulavich and Stacy Vavruska Dodson) to the Tax Incentives Review Council and as a CRA (Community Reinvestment Area) appointment to the Tax Incentives Review Council.**

First Consideration: January 28, 2013

None of the reappointments have been asked to attend the 2/4/13 Personnel Committee Meeting.

Movant - Mr. Feeman

M-004-2013 **A Motion of Council confirming the appointment of Mr. Mike Weant (to replace David Marquard) to the NEFCO Policy Committee.**

First Consideration: January 28, 2013

Mr. Weant has not been asked to attend the 2/4/13 Personnel Committee Meeting.

Movant - Mr. Feeman

FIRST READINGS

- *2013-029 **A Resolution appropriating funds in the amount of \$689,763.53 in carryover balances in various funds for calendar year 2013, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

FRP Request By K. Knodel

Sponsor - Mr. Pry

(PL)

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

- *2013-030 **A Resolution clarifying the termination of a contract with Kraiger Construction for the Summit County Children Services visitation center restoration project and confirming the award of contracts to Ver-Dick Builders, Inc., and other subcontractors for the completion of the project for the Executive's Department of Administrative Services, and declaring an emergency.**

FRP Request By J. Dodson

Sponsor - Mr. Pry

(PL)

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

- *2013-031 **A Resolution authorizing the County Executive to execute an agreement with Code for America to participate in its Fellowship Program for the creation of a virtual welcome center and interactive, web-based home for the hike, bike and water trails in Summit County, in an amount not to exceed \$360,000.00, and authorizing the Executive to execute grant agreements with the John S. and James L. Knight Foundation and other local partners, to fund the same, and appropriating said grant funds for the period 1/28/13 through 12/31/13, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

FRP Request By J. Dodson

Sponsor - Mr. Pry and Mr. Crawford

(PL)

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

- *2013-032 **A Resolution appropriating funds in the amount of \$1,708,824.96 in carryover balances for various grants for 2013, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

FRP Request By L. Pesci

Sponsor - Mr. Pry

(PS)

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

FIRST READINGS

2013-033 **A Resolution confirming an award by the Board of Control of a professional service contract with Crain, Langner and Company to provide risk management and insurance consulting services, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$40,000.00, 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

2013-034 **A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$51,081.00, to settle all claims arising out of or concerning issues raised in a lawsuit, *Arian Davis v. County of Summit, et al.*, Case No. 5:12-cv-02496, before Judge Sara Lioi in the United States District Court for the Northern District of Ohio, Eastern Division, with the County to pay an amount not to exceed \$31,081.00 as its share of the settlement, and appropriating funds, for the Court of Common Pleas-General Division, the Prosecutor and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry (P&I)

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

2013-035 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled "Bridge Weight Limits" to remove the 15-ton load limit on the Akron Peninsula Road Bridge over Robinson Run, located in Boston Township, in Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

*2013-036 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the improvement of Ghent Road and Cleveland Massillon Road, located in Bath Township, Council Districts 4 and 5, at a cost not to exceed \$237,440.00, for the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2013-037 **A Resolution appropriating capital improvement funds in the amount of \$2,093,571.75 in carryover balances for various projects in 2013, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

FIRST READINGS

2013-038 **A Resolution authorizing the County Executive to advertise for bids as needed for roadway engineering and construction projects, bridge engineering and construction projects, and pavement maintenance projects for the County Engineer's 2013 Capital Improvement Program and federal and state funded projects, vehicles and equipment, at an estimated cost not to exceed \$10,660,796.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2013-039 **A Resolution accepting and approving a resubdivision titled "West Shocolog Estates Second Addition Replat No. 1," located in Copley Township, Council District 5, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Mylar in Council Office

Sponsor - Mr. Pry (PL)

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

2013-040 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with URS Corporation for the Jail Heating, Ventilation and Air Conditioning upgrade project, in Council District 4, in an amount not to exceed \$11,959.00 (18.50% increase), 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

2013-041 **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 \$680,000.00, 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

2013-042 **A Resolution authorizing the Executive to execute a five-year lease agreement with the Community Hall Foundation, Inc., dba Akron Civic Theatre, for approximately 1,112 square feet of office space located on the first floor of the Ohio Building, 175 South Main Street, Akron, Ohio 44308, in Council District 4, for the period 3/1/13 through 2/28/18, in the amount of \$1.00 per year, with one option to renew for an additional five-year term, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

(PL)

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

2013-043 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Public Safety of a Paul Coverdell National Forensic Sciences Improvement Act of 2000 funding, for the National Forensic Science Improvement Training grant, in the amount of \$2,411.70, with no local cash match requirement, for the period 10/1/12 through 12/31/13, and appropriating these funds for 2013, for the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry

(PS)

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

2013-044 **A Resolution appropriating carryover funds for the Juvenile Court Clerk Fees Fund in the amount of \$10,000.00 through 12/31/13, 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

2013-045 **A Resolution confirming an award by the Board of Control of a professional service contract with LexisNexis for a three-year contract to provide online legal research for the Court of Common Pleas General Division, for the period 1/1/13 through 12/31/15, as Best Practical Source, approved by the IT Board 1/22/13 and the Law Library Resources Board 1/24/13, in an amount not to exceed \$40,392.00, for the Court of Common Pleas General Division, and declaring an emergency.**

Sponsor - Mr. Pry

(PS)

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

FIRST READINGS

2013-046 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Clerk of Courts for a IV-D provider contract to provide federal financial participation reimbursement to the Clerk of Courts for filing services and expenses directly related to the County of Summit Child Support Enforcement Agency, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$139,517.34, 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

2013-047 **A Resolution confirming an award by the Board of Control of a professional service contract with Inspiron Logistics for a one-year renewal of a service agreement for the Wireless Emergency Notification System, for public safety agencies throughout Summit County, as Sole Source, in an amount not to exceed \$26,750.00, for the Executive's Department of Law, Insurance and Risk Management - Emergency Management Agency, and declaring an emergency.**

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

2013-048 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for maintenance costs required by the Interlocal Agreement for the 800 MHz Regional Radio System, for Fiscal Year 2013, in an amount not to exceed \$60,000.00, 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

2013-049 **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2012 Continuation Grant from the United States Department of Health and Human Services, Office of Child Support Enforcement, for the period 1/1/13 through 8/31/13, in the amount of \$50,000.00, with no local cash match requirement, and appropriating the total amount of \$50,000.00 for expenditures in 2013, for the Prosecutor, and declaring an emergency.**

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

FIRST READINGS

2013-050 **A Resolution appropriating grant funds in the amount of \$696,076.76, in carryover balances in various grants for 2013, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2013-051 **A Resolution authorizing the Executive to execute an agreement, through the Executive's Department of Job and Family Services, with the County of Summit Combined General Health District, County of Summit Children Services Board, County of Summit Board of Developmental Disabilities and the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, for the continued operation and management of the Summit 2020 Quality of Life Project, for the period 1/1/13 through 12/31/14, 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

2013-052 **A Resolution confirming an award by the Board of Control of a 60-month lease agreement with Xerox Corporation to replace the main copier used in the Executive's Division of Office Services, for countywide and City of Akron shared services, per State Term Schedule 800207, in an amount not to exceed \$4,738.42 per month for lease of the equipment, and excess copies at \$.0058 each, for a total amount not to exceed \$284,305.20, for the Executive's Department of Finance and Budget - Division of Office Services, and declaring an emergency.**

Sponsor - Mr. Pry (F)

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

2013-053 **A Resolution confirming an award by the Board of Control of a professional service contract with Kronos, Incorporated, for a one-year maintenance renewal agreement to provide software support services, mobile promotion support services, equipment support services and educational services, for the period 3/21/13 through 3/20/14, as Best Practical Source, approved by the IT Board 1/22/13, in an amount not to exceed \$74,796.13, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry (F)

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

FIRST READINGS

2013-054 **A Resolution authorizing the County Executive to conduct an auction, through Skipco Auto Auction, of 28 surplus County vehicles with a total fair market value exceeding \$15,000.00, for a cost to the County of an amount not to exceed \$5,000.00, and authorizing the Executive to execute any documents with Skipco Auto Auction necessary to conduct said auction, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (F)

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

2013-055 **A Resolution confirming an award by the Board of Control of a professional service contract with Wadsworth Veterinary Hospital for veterinarian services at the Division of Animal Control, for the period 2/1/13 through 1/31/14, as Best Practical Source, payable at a rate of \$45.00 per hour, in a total amount not to exceed \$65,000.00, for the Executive's Department of Administrative Services - Division of Animal Control, and declaring an emergency.**

Sponsor - Mr. Pry (F)

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

*2013-056 **A Resolution setting dates for this Council to conduct a public viewing, a public hearing, and setting a date for a final hearing, to consider the vacation of a right of way located in the Garden Acres Allotment, in Council District 8, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for Council, and declaring an emergency.**

FRP Request By Clerk of Council

Exhibits

Sponsor - Ms. Shapiro (PL)

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

*2013-057 **A Resolution approving the form and amount of certain bonds for certain elected officials of the County for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

FRP Request By D. Matz

Exhibit A pending

Sponsor - Mr. Pry (F)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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.**

Introduced: January 7, 2013

Exhibit A

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

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.**

Introduced: January 7, 2013

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

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.**

Introduced: January 7, 2013

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

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.**

Introduced: January 7, 2013

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

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.**

Introduced: January 7, 2013

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

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.**

Introduced: January 7, 2013

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

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.**

Introduced: January 7, 2013

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

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.**

Introduced: January 7, 2013

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

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.**

Introduced: January 7, 2013

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

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.**

Introduced: January 7, 2013

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

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.**

Introduced: January 7, 2013

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

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.**

Introduced: January 7, 2013

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

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.**

Introduced: January 7, 2013

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

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.**

Introduced: January 7, 2013

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2013-020 **An amended 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~~ **\$600,000.00**, for the Executive's Department of Communications, and declaring an emergency.**

Introduced: January 7, 2013

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

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.**

Introduced: January 7, 2013

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

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.**

Introduced: January 7, 2013

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

2013-024 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for an intergovernmental agreement for the Phase II Dispatch Center Upgrade, in an amount not to exceed \$169,562.00, for the Sheriff, and declaring an emergency.**

Introduced: January 7, 2013

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2013-026 **A Resolution of support for the Northeast Ohio Four County Regional Planning and Development Organization's 2013 Revised Economic Development Strategy, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Introduced: January 7, 2013

Exhibit A

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

2013-027 **A Resolution authorizing the Executive to execute a lease agreement between the County of Summit and Congressman Tim Ryan, for approximately 200 square feet of office space at 1040 East Tallmadge Avenue, Akron, Ohio, in Council District 2, for a two-year term, from 1/3/13 through 1/2/15, at a monthly rent of \$1.00, for the Executive, and declaring an emergency.**

Introduced: January 7, 2013

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

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.**

Introduced: January 7, 2013

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2013-028 **An amended Resolution adopting the Capital Improvements Program for 2013-2018 for the County of Summit and appropriating funds in the amount of ~~\$6,239,186.96~~ \$6,709,186.96 for the balance of projects in the 2013 Capital Improvement Plan, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Introduced: January 7, 2013

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends Second reading only