

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
June 3, 2013**

MINUTES FOR APPROVAL: May 13, 2013

CSB and DD will present first quarter financial updates.

Donna Skoda will present information on infant mortality.

Council will hold an Executive session to discuss a personnel matter following the Caucus.

FIRST READINGS

- *2013-251 **A Resolution amending Resolution No. 2013-160 to correctly state the annual salary of Lisa L. Skapura as \$101,483.20 per year, plus County benefits, subject to any pay increases approved by the County Audit Committee and/or County Council, for the Executive and County Audit Committee, and declaring an emergency.**

FRP Request By J. Dodson

Sponsor - Mr. Pry

(P&I)

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

- *2013-252 **A Resolution authorizing the County Executive to execute an amendment to the collective bargaining agreement between Local 1229 and Ohio Council 8 of the American Federation of State, County and Municipal Employees, AFL-CIO, the County Medical Examiner and the Executive authorizing a one and one-half percent (1.5%) salary increase for the third year of the agreement, from April 1, 2013 through March 31, 2014, for the Executive's Department of Human Resources, and declaring an emergency.**

FRP Request By J. Dodson

Sponsor - Mr. Pry

(P&I)

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

FIRST READINGS

- *2013-253 **A Resolution authorizing the County Executive to execute an amendment to the collective bargaining agreement between Local 1229 (Office and Clerical) and Ohio Council 8 of the American Federation of State, County and Municipal Employees, AFL-CIO, the County Sheriff and the Executive authorizing a one and one-half percent (1.5%) salary increase for the third year of the agreement, from April 1, 2013 through March 31, 2014, for the Executive’s Department of Human Resources, and declaring an emergency.**

FRP Request By J. Dodson

Sponsor - Mr. Pry

(P&I)

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

- *2013-254 **A Resolution authorizing the County Executive to execute an amendment to the collective bargaining agreement between Local 1229 (Communications Technicians Unit) and Ohio Council 8 of the American Federation of State, County and Municipal Employees, AFL-CIO, the County Sheriff and the Executive authorizing a one and one-half percent (1.5%) salary increase for the third year of the agreement, from April 1, 2013 through March 31, 2014, for the Executive’s Department of Human Resources, and declaring an emergency.**

FRP Request By J. Dodson

Sponsor - Mr. Pry

(P&I)

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

- *2013-255 **A Resolution confirming an award by the Board of Control of a professional service contract with URS Corporation for professional design services for the City of Akron Bank Street Bridge No. AKR-013-0047 over Little Cuyahoga River Rehabilitation Project, in an amount not to exceed \$220,057.00, for the Engineer, and declaring an emergency.**

FRP Request By J. Paradise

Sponsor - Mr. Pry

(PW)

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

- *2013-256 **A Resolution authorizing the County Executive to execute the “if authorized” services as part of a professional service contract with W.E. Quicksall and Associates for the design of the Ravenna Road Bridge over Tinkers Creek Reconstruction Project, per agreement, in an amount not to exceed \$196,538.17, and authorizing the expenditure of this amount from local road and bridge funds, in Council District 1, for the Engineer, and declaring an emergency.**

FRP Request By J. Paradise

Sponsor - Mr. Pry

(PW)

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

FIRST READINGS

- *2013-257 **A Resolution expressing support for, and urging the Ohio General Assembly to enact, S.B. 134, which will ensure that Ohio port authorities are able to effectively compete for, and continue their participation in, economic development, job creation and infrastructure projects in the State of Ohio, for the Executive, and declaring an emergency.**

FRP Request By C. Burnham

Sponsor - Mr. Pry, Mr. Kostandaras and Ms. Shapiro (PL)

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

- *2013-258 **A Resolution assessing the residents of Creekstone Parkway and Clifford Drive (Wheaton Place Condominiums), located in Copley Township, in Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

FRP Request By A. Dunchuck

Exhibit A

Sponsor - Mr. Pry (PL)

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

- *2013-259 **A Resolution authorizing the County Executive to execute a one-year policing contract with the County of Summit Developmental Disabilities Board, to provide one Sheriff's Deputy and one shift vehicle, for the period 6/1/13 through 5/31/14, in a total amount not to exceed \$103,579.57, 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

- *2013-260 **A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$159,200.00, to settle all claims arising out of or concerning issues raised in a lawsuit, *Gabrielle J. Tyree v. County of Summit et al.*, Case No. CV 5:12-CV-02627, before Judge John R. Adams in the United States District Court for the Northern District of Ohio, and appropriating funds, for the Fiscal Officer, the Prosecutor and the Executive, and declaring an emergency.**

FRP Request By M. Kovach

Sponsor - Mr. Pry (R)

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

FIRST READINGS

2013-261 **A Resolution confirming the award by the Board of Control of a professional service contract with CompManagement, for Workers' Compensation Third Party Administration, for a term of one-year, from 7/1/13 to 6/30/14, with two options to renew for an additional one-year term, in an amount not to exceed \$24,000.00 for Third Party Administration services and an amount not to exceed \$7,000.00 for hearing coverage at a fee of \$150.00 per hearing, for a total not to exceed amount of \$31,000.00, 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

2013-262 **A Resolution authorizing a two and one-half percent (2.5%) salary increase for all classified non-bargaining employees of the Clerk of Courts, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry (P&I)

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

2013-263 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission, in participation with the City of Stow, to obtain a grant to finance the cost of the Adaline and Lakeview Drives Sewer Lining Project Q-448, located in the City of Stow, between Graham and Kent Roads, in Council District 3, 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

2013-264 **A Resolution authorizing the County Executive to prepare and submit an application with the Ohio Public Works Commission for a grant to be used to finance the cost of the Columbine Service Area Sanitary Sewer Improvements Project Q-948, located in the Township of Springfield and in the Village of Mogadore, in Council District 8, 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

2013-265 **An Ordinance amending Section 921.05(f) of the Codified Ordinances of Summit County to update the standards for grease interceptors in food establishments, adding Section 921.05(k) of the Codified Ordinances of the County of Summit to require that any newly constructed nursing home install a trash trap on its sewer lateral, and amending Section 920.02 of the Codified Ordinances of Summit County to add the definition of a “nursing home”, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (PW)

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

2013-266 **A Resolution confirming an award by the Board of Control of a purchase contract with Barbicas Construction Company for the Everett Ranger Station Parking Lot Improvement Project, in an amount not to exceed \$45,966.65, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2013-267 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and associated documents, with Richfield Township as lead applicant, for the Hawkins Road Improvement Project, in the Townships of Richfield and Hinckley and the Village of Richfield, in Council District 1, in an amount not to exceed \$30,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2013-268 **A Resolution authorizing the County Executive to enter into an agreement with the City of Akron for the joint resurfacing of South Main Street, in the City of Akron and Coventry Township, in Council District 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

FIRST READINGS

2013-269 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of \$326,864.00, for reconstruction of the Ravenna Road Bridge over Tinkers Creek, in the City of Hudson, in County Council District 3, and authorizing the expenditure of an amount not to exceed \$1,736.00 in local matching county road and bridge funds, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2013-270 **A Resolution confirming an award by the Board of Control of a purchase contract with Karvo Paving Company for paving services related to the South Main Street (CH 50) Resurfacing Project, in an amount not to exceed \$550,123.00, and appropriating funds, for the Engineer, and declaring an emergency**

Sponsor - Mr. Pry (PW)

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

2013-271 **A Resolution authorizing the County Executive to execute an amendment to the Moving Ohio Forward Demolition Program Subrecipient Agreement with the Village of Richfield to increase the County's grant under said Agreement by \$10,000.00 to a total amount of \$17,500.00, and to provide for a contribution of \$10,000.00 by the Village of Richfield, 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

2013-272 **A Resolution confirming an award by the Board of Control of a construction contract with G&W Roofing & Construction, Inc., for the ADM Crisis Center roof replacement project, in Council District 4, in an amount not to exceed \$62,700.00, 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

FIRST READINGS

2013-273 **A Resolution authorizing the County Executive to advertise for bids for the Board of Elections roof replacement project, in Council District 4, for an estimated total cost not to exceed \$120,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Bid specs

Sponsor - Mr. Pry (PL)

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

2013-274 **A Resolution appropriating funds for the Court of Common Pleas - Probate Division Mental Health fund, in the amount of \$60,000.00, for the fiscal period 2013, for the Court of Common Pleas - Probate Division, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2013-275 **A Resolution confirming an award by the Board of Control of a professional service contract with Winbourne Consulting, LLC to conduct a dispatch feasibility study for the County of Summit and the City of Akron dispatch center, in an amount not to exceed \$49,732.00, 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

2013-276 **A Resolution reappropriating funds in the amount of \$1,680.00 for the Fiscal Year 2010 State Homeland Security Program grant, for the period ending 5/31/13, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2013-277 **A Resolution authorizing the County Executive to award a grant to the Village of Boston Heights, in the amount of \$51,978.11, from the Fiscal Year 2011 Metropolitan Medical Response System grant program funds, for the period ending 4/30/14, in Council District 1, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

FIRST READINGS

2013-278 **A Resolution confirming an award by the Board of Control of a renewal (three of four) of a purchase contract with AraMark Correctional Services for food service to the County of Summit Juvenile Court's Detention Center, for a term from 7/1/13 through 6/30/14, at a cost not to exceed \$2.834 per meal and \$0.555 per snack, for a total not to exceed cost of \$307,020.00 during the term, 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

2013-279 **A Resolution authorizing the County Executive to execute any documents necessary to accept a State Fiscal Year 2014 RECLAIM Ohio Grant, in the projected amount of \$4,346,068.63, with no local cash match requirement, from the Ohio Department of Youth Services, for the period 7/1/13 to 6/30/14, and appropriating \$4,346,068.63 in state funding, for expenditures 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

2013-280 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds from the National Court Appointed Special Advocate Association, of a 2013 National Court Appointed Special Advocate Association Youth Advocacy Local grant, for the period 6/1/13 through 5/31/14, in the amount of \$40,000.00 with no local match requirement, and appropriating the grant with a local cash supplement of \$25,636.00, for a programming total of \$65,636.00 for expenditures in 2013, 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

2013-281 **A Resolution authorizing the County Executive to pay an amount not to exceed \$75,000.00, representing the County's self-insured retention, to Houston Casualty Company, the County's liability insurer, toward the costs of legal representation and services on behalf of the County and Houston Casualty Company, the County's liability insurer, in a wrongful death lawsuit, *Watts v. Summit County, et al.*, Case No. 5:13-cv-00549-BYP, before Judge Benita Y. Pearson in the United States District Court for the Northern District of Ohio, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (R)

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

FIRST READINGS

2013-282 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Juvenile Court, for Guardian Ad Litem services, for the period 7/1/13 through 9/30/13, in an amount not to exceed \$64,897.00, with two one-year renewal options, in an amount not to exceed \$259,588.00 per year, 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

2013-283 **A Resolution confirming an award by the Board of Control of a renewal (third and final) of a professional service contract with The Goodwill Industries of Akron, Ohio, Inc., for adult and dislocated worker and universal employment services, and integration of Ohio Works First clients into all one-stop service partners, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$980,237.00, 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

2013-284 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with ProviderGateway Corporation for software maintenance services, for the period 7/1/13 through 6/30/14, approved by the IT Board 5/28/13, in an amount not to exceed \$62,500.00, 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

2013-285 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Akron Community Service Center and Urban League, Inc., for the Next Step Youth Employment Service Center, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$360,000.00, 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

FIRST READINGS

2013-286 **A Resolution confirming an award by the Board of Control of professional service contracts with various providers per attached Exhibit A, for ex-offender employment services, for the period 7/1/13 through 6/30/14, with two options to renew for an additional one-year term, in a total amount not to exceed \$330,193.00., 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

2013-287 **A Resolution confirming an award by the Board of Control of professional service contracts with various providers per attached Exhibit A, for youth employment and educational services, for the period 7/1/13 through 6/30/14, with two options to renew for an additional one-year term, in a total amount not to exceed \$786,063.00, 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

2013-288 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the Clerk of Courts in calendar year 2013 from BCG Systems, Inc. for support and training of Microsoft Dynamics GP Accounting Software, in the aggregate amount of \$32,076.78, and authorizing additional purchases in an amount not to exceed \$17,923.22, for a total aggregate amount not to exceed \$50,000.00, for calendar year 2013, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry (F)

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

2013-289 **A Resolution confirming an award by the Board of Control of a purchase contract with REXEL to provide replacement parts for pump station operations, as Best Practical Source, in an amount not to exceed \$26,480.82, for an aggregate total of \$39,896.01 in calendar year 2013, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry (F)

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

FIRST READINGS

2013-290 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive in calendar year 2013 from Tri-State Tool and Hoist for replacement parts and materials for pump station and waste water treatment plant operations in the aggregate amount of \$46,573.60, and authorizing additional purchases in an amount not to exceed \$70,000.00, for a total aggregate amount not to exceed \$116,573.60, for calendar year 2013, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry (F)

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

2013-291 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive in calendar year 2013 from Wolff Brothers Supply, Inc. for replacement parts and materials for numerous operations within the County Executive's Office, in the aggregate amount of \$32,040.94, and authorizing additional purchases in an amount not to exceed \$94,000.00, for a total aggregate amount not to exceed \$126,040.94, for calendar year 2013, for the Executive's Departments of Environmental Services, Administrative Services and Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry (F)

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

2013-292 **A Resolution determining to proceed with the submission to the electors of the County of Summit the question of the renewal of an existing 2.95 mills tax levy for the purpose of mental health and recovery programs for children, adults, and families for the County service district, and for the acquisition, construction, renovation, financing, maintenance and operation of the County of Summit Alcohol, Drug Addiction and Mental Health Services Board facilities, for the Executive, and declaring an emergency.**

Exhibit A (pending)

Sponsor - Mr. Pry (CW)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2013-222 **A Resolution confirming an award by the Board of Control of a construction contract with Speelman Electric, Inc., for the Department of Environmental Services lighting upgrade project, in Council District 2, in an amount not to exceed \$57,495.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Introduced: May 13, 2013

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2013-223 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a construction contract with Kenmore Construction Company, Inc., for the Van Buren Road Bridge Replacement over the Tuscarawas River, in Council District 7, in an amount not to exceed \$27,375.46 (2.83% increase), and appropriating this amount from local funds, for the Engineer, and declaring an emergency.**

Introduced: May 13, 2013

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2013-224 **A Resolution confirming an award by the Board of Control of a purchase contract with Gable Elevator for a five-year elevator maintenance agreement for the elevators located in the Summit County Parking Deck, in Council District 4, in an amount not to exceed \$62,447.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Introduced: May 13, 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

2013-225 **A Resolution authorizing the County Executive to execute any documents necessary to accept the Violence Against Women Act grant award from the Ohio Office of Public Safety/Office of Criminal Justice Services, for the period 1/1/13 through 12/31/13, in the amount of \$35,550.31 in federal funding, with a 25% local cash requirement of \$11,850.10, for a grant total of \$47,400.41, and appropriating supplemental funds of \$8,234.37, for a total program appropriation of \$55,634.78, for the Prosecutor, and declaring an emergency.**

Introduced: May 13, 2013

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2013-226 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Justice Assistance Grant award from the Ohio Office of Public Safety/Office of Criminal Justice Services, for the Summit County Drug Unit, in the amount of \$72,391.90, with a 25% local cash match requirement of \$24,130.61, for the period 1/1/13 through 12/31/13, and appropriating the total of \$96,522.51, through calendar year 2013, for the Sheriff, and declaring an emergency.**

Introduced: May 13, 2013

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2013-227 **A Resolution authorizing the Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for the receipt of Title IV-E funds by the County of Summit Juvenile Court, for the period 7/1/13 to 6/30/15, for the County of Summit Juvenile Court, and declaring an emergency.**

Introduced: May 13, 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

2013-228 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Court Appointed Special Advocates program grant, from the Summit County Court Appointed Special Advocate Volunteer Board Association, Inc., in the amount of \$36,124.50, with no local cash match requirement, for the period 7/1/13 to 6/30/14, and appropriating these funds, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Introduced: May 13, 2013

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2013-229 **A Resolution appropriating Title IV-E reimbursement funds from the Ohio Department of Job and Family Services, in the amount of \$200,000.00, with no local cash match requirement, for the period ending 12/31/13, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Introduced: May 13, 2013

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2013-230 **A Resolution authorizing the County Executive to conduct an auction, through Young's Auction Service, of surplus property with a total fair market value exceeding \$15,000.00, for a cost to the County not to exceed \$5,000.00, and authorizing the Executive to execute any documents with Young's Auction Service as may be necessary to conduct said auction, for the Executive and the Court of Common Pleas - Probate Division, and declaring an emergency.**

Introduced: May 13, 2013

Exhibit A and B

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2013-231 **A Resolution confirming an award by the Board of Control of a purchase order with SHI, Inc., for 45 Microsoft licenses, approved by the IT Board 4/23/13, under State Term Pricing, in an amount not to exceed \$25,573.13, for the Court of Common Pleas - Probate Division, and declaring an emergency.**

Introduced: May 13, 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

2013-232 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies for 40 Hewlett Packard desktop computers, monitors and memory, approved by the IT Board 4/23/13, under State Term Pricing, in an amount not to exceed \$29,214.40, for the Court of Common Pleas - Probate Division, and declaring an emergency.**

Introduced: May 13, 2013

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2013-233 **A Resolution confirming an award by the Board of Control of a purchase order with Hewlett Packard for three servers and a storage array system, approved by the IT Board 4/23/13, under State Term Pricing, in an amount not to exceed \$33,282.45, for the Court of Common Pleas - Probate Division, and declaring an emergency.**

Introduced: May 13, 2013

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2013-234 **An amended Resolution confirming an award by the Board of Control of a professional service contract with Courtview Justice Solutions, Inc., for software support, maintenance, upgrades, training, licenses and migration of the Court of Common Pleas - Probate Division's case management system and eAccess software, maintenance and support, with two one-year renewal options, ~~approved by the IT Board 4/23/13,~~ as Best Practical Source, in an amount not to exceed ~~\$99,451.00~~ **\$166,676.00**, for the Court of Common Pleas - Probate Division, and declaring an emergency.**

Introduced: May 13, 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

2013-235 **A Resolution authorizing expenditures for hospitality items provided by Xanterra Parks and Resorts incurred in providing training and planning sessions to be held in 2013, in an amount not to exceed \$8,000.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Introduced: May 13, 2013

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2013-236 **An amended Resolution reappropriating funds for the State Fiscal Year 2013 Community Corrections Act grant, for the period ending ~~7/31/13~~ 6/30/13, in the amount of \$16,000.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Introduced: May 13, 2013

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2013-237 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 407 grant for State Fiscal Year 2014, in the amount of \$1,239,107.00, with no local cash match requirement, for community corrections programs to be operated by the Summit County Adult Probation Department and Oriana House, Inc., for the period 7/1/13 through 6/30/14, and appropriating grant funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Introduced: May 13, 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

2013-238 **A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation of community corrections programs for State Fiscal Year 2014, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$1,239,107.00, which is funded by a 407 grant through the Community Corrections Act, pursuant to which Oriana House, Inc., shall be paid an amount not to exceed \$899,518.00, and the Adult Probation Department shall be paid an amount not to exceed \$339,589.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety and declaring an emergency.**

Introduced: May 13, 2013

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2013-239 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 408 grant for State Fiscal Year 2014, in the amount of \$448,759.00, with no local cash match requirement, for community corrections programs to be operated by the County Sheriff and Oriana House, Inc., for the period 7/1/13 through 6/30/14, and appropriating grant funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Introduced: May 13, 2013

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2013-240 **A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., the County of Summit Sheriff and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation of community corrections programs for State Fiscal Year 2014, the period 7/1/13 through 6/30/14, in an amount not to exceed \$448,759.00, which is funded by a 408 grant through the Community Corrections Act, pursuant to which Oriana House, Inc., shall be paid an amount not to exceed \$359,405.00, and the Sheriff's Office shall be paid an amount not to exceed \$89,354.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety and declaring an emergency.**

Introduced: May 13, 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

2013-241 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility, of a subsidy grant for State Fiscal Year 2014, for the period 7/1/13 through 6/30/14, in the amount of \$4,790,000.00, with no local cash match requirement, for a community based correctional facility to be operated by Oriana House, Inc., and appropriating grant funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Introduced: May 13, 2013

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2013-242 **A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., and the County of Summit Facility Governing Board, for the operation of the County's Community Based Correctional Facility, for a one-year term, for State Fiscal Year 2014, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$4,790,000.00, which is funded through the State of Ohio's Community Based Correctional Facility subsidy grant, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety and declaring an emergency.**

Introduced: May 13, 2013

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2013-243 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to an intergovernmental agreement with Summit County Public Health for additional care coordination services for Adult Protective Services, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$50,000.00 (6.25% increase), for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: May 13, 2013

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

2013-244 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to professional service contracts for additional refugee resettlement social services, per attached Exhibit A, for the period 10/1/12 through 9/30/13, in a total amount not to exceed \$135,192.00 (49.14% increase), for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: May 13, 2013

Exhibit A

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

2013-245 **A Resolution authorizing the County Executive to execute agreements and amendments to existing agreements with various local employers for participation and reimbursement through the Workforce Investment Act On the Job Training program, in an amount not to exceed \$500,000.00 collectively, for the period 7/1/13 through 6/30/14, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: May 13, 2013

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

2013-247 **A Resolution increasing the 2013 Prosecutor's SBC Inmate Phone Commission Fund operating budget, and the Employee Benefits appropriation within the budget, in the amount of \$9,000.00, for the fiscal year ending 12/31/13, for the Prosecutor, and declaring an emergency.**

Introduced: May 13, 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

2013-248 **A Resolution amending Resolution No. 2010-194 to increase the yearly amount of a lease/purchase to \$101,630.50 per year for a five-year period, totaling \$508,152.50, on the lease/purchase with Jack Doheny Supplies Ohio, Inc., with financing provided by Key Government Financing, Inc., for two vehicle-mounted Vactor sewer cleaning combination machines, for the Executive's Department of Environmental Services, and declaring an emergency.**

Introduced: May 13, 2013

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

2013-249 **A Resolution approving, pursuant to Section 5553.31 of the Ohio Revised Code, the dedication of certain real property for public road use and maintenance, as township roads, those roads known as Creekstone Parkway and Clifford Drive, being part of the Wheaton Place At Creekstone Condominium Phase One development, in the Township of Copley, Council District 5, for the Council and Executive, and declaring an emergency.**

Introduced: May 13, 2013

Mylar (pending) and 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

2013-246 **A Resolution declaring it necessary to submit the question of the renewal of an existing tax levy to the electors of the County of Summit for the purpose of mental health and recovery programs for children, adults, and families for the Summit County service district, and for the acquisition, construction, renovation, financing, maintenance and operation of the County of Summit Alcohol, Drug Addiction and Mental Health Services Board facilities; requesting the Summit County Fiscal Officer to certify the total valuation of the County and the dollar amount of revenue that would be generated by that renewal levy, for the Executive, and declaring an emergency.**

Introduced: May 13, 2013

Exhibit A

Sponsor - Mr. Pry and Council of the Whole

(CW)

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

Committee Of the Whole Committee recommends passage.