

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
July 15, 2013**

MINUTES FOR APPROVAL: June 10, 2013 and Special Meeting Minutes July 8, 2013

MOTIONS FOR COUNCIL

M-020-2013 A Motion of Council confirming the appointment of Marco Sommerville (to replace John Moore) to the Planning Commission.

First Consideration: July 15, 2013

Mr. Sommerville has not been asked to attend the 7/22/13 Personnel Committee Meeting.

Movant - Mr. Feeman

M-021-2013 A Motion of Council confirming the reappointments of Ms. Deborah Matz (with alternate Bob McDowall) and Ms. Jill Skapin (with alternate Tina Merlitti) to the Emergency Management Executive Committee.

First Consideration: July 15, 2013

The reappointments have not been asked to attend the 7/22/13 Personnel Committee Meeting.

Movant - Mr. Feeman

M-022-2013 A Motion of Council confirming the appointment of Ms. Elaine M. Harlin (to replace Barbara Vassel) to the Social Services Advisory Board.

First Consideration: July 15, 2013

Ms. Harlin will attend the 7/15/13 Council meeting.

Movant - Mr. Feeman

M-023-2013 A Motion of Council confirming the appointments of Ms. Leeann Graham, Ms. Anne B. Moss, Ms. Dawn Jones, Ms. Susan Sorboro and the reappointments of Ms. Deborah Matz, Prosecutor Sherri Bevan Walsh, Judge Alison McCarty, Ms. Frances Ladd, Mr. Terry Walton, Ms. Dani Smith, Ms. Leslie Redd, Chief Patrick J. Gaffney, Ms. Cherie Guster, Captain Joseph Natko, Mr. Gene Nixon, Sergeant Brian Harding, Magistrate Katherine Bertsch, Mr. Daniel J. Rambler and Mr. Gregory Peacock to the Child Fatality Review Board.

First Consideration: July 15, 2013

Ms. Moss has been asked to attend the 7/22/13 Personnel Committee Meeting.

Movant - Mr. Feeman

FIRST READINGS

- *2013-311 **A Resolution to appropriate funds in the County Engineer's Capital Improvements Plan budget for the "if authorized" services as part of a professional service contract previously authorized with W.E. Quicksall and Associates, for the design of the Ravenna Road Bridge over Tinkers Creek, in Council District 1, in an amount not to exceed \$196,538.17, 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

- *2013-312 **A Resolution declaring the month of August 2013 as Child Support Awareness Month in Summit County, recognizing that support is key and encouraging the residents of Summit County to join in this acknowledgement, for the Prosecutor and the Executive, and declaring an emergency.**

FRP Request By J. Bheam

Sponsor - Mr. Pry

(PS)

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

- *2013-313 **A Resolution declaring the month of August 2013 Summit Kids Month in the County of Summit and encouraging the citizens of Summit County to join in this acknowledgement, for the Executive, and declaring an emergency.**

FRP Request By R. Pry

Sponsor - Mr. Pry

(HS)

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

- *2013-314 **A Resolution appropriating a new award of federal Workforce Investment Act funds, in the amount of \$200,000.00, and carryover Workforce Investment Act funds, in the amount of \$20,000.00, for a total of \$220,000.00, with no local cash match required, for the Youth Employment for Success program, received from the Executive's Department of Job and Family Services, for the period 7/1/13 through 6/30/14, for the Executive's Department of Communications, 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

2013-315 **A Resolution authorizing the County Executive to execute an amendment to the collective bargaining agreement between the International Union of Operating Engineers, Local 18, the Engineer, and the Executive, authorizing a zero percent (0%) salary increase for the second year of the agreement, from 4/1/13 through 3/31/14, and a one and one-half percent (1.5%) salary increase for the third year of the agreement, from 4/1/14 through 3/31/15, for the Executive's Department of Human Resources, and declaring an emergency.**

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

2013-316 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with AccordWare, LLC, for online employee benefit enrollment services through its BenXpress system, for the period 8/1/13 through 7/31/14, in an amount not to exceed \$77,220.00, 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

2013-317 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Employee Benefits International, Inc., for a total amount not to exceed \$134,900.00, of which an amount not to exceed \$109,900.00 is for general consulting services for health and wellness benefits, and an amount not to exceed \$25,000.00 is for benefit regionalization initiatives which are passed through to regionalized political subdivisions, for the period 7/1/13 through 6/30/14, 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

2013-318 **A Resolution confirming an award by the Board of Control of a purchase order with Pelton Environmental Products, Inc., for replacement of disinfection system components for two wastewater treatment plants, as Sole Source, in Council District 7, in an amount not to exceed \$27,390.00, 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

2013-319 **A Resolution revising the assessments for the residents of the Firestone Trace Phase V subdivision, located in Bath Township, in Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (PL)

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

2013-320 **A Resolution adjusting existing appropriations by \$7,000.00 for capital improvements, for the fiscal year ending 12/31/13, for the Executive Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry (PL)

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

2013-321 **An Ordinance enacting Chapter 148A of the Codified Ordinances of the County of Summit, entitled "County Land Reutilization Corporation," for the Executive's Department of Community and Economic Development and the Fiscal Officer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (PL)

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

2013-322 **A Resolution authorizing the County Executive to execute an agreement and plan with the Summit County Land Reutilization Corporation for the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed and other real property in Summit County, and providing for the County to serve as management agent and provide ongoing administration and support to the Corporation, for the Executive's Department of Community and Economic Development and the Fiscal Officer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (PL)

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

FIRST READINGS

2013-323 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Fiscal Office for a IV-D provider contract to reimburse the Fiscal Office for payment collection services and expenses related to Child Support Enforcement Agency child support payments, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$106,200.28, 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

2013-324 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Public Utilities Commission of Ohio of a 2014 hazardous material grant, for the period 6/12/13 through 6/12/14, in the amount of \$20,250.00, with no local cash match requirement, and appropriating the total of \$20,250.00 for training expenditures in the hazmat training grant, 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

2013-325 **A Resolution appropriating a carryover balance of \$9,559.03 in federal funds from the Ohio Department of Public Safety, for an Operating Vehicles Intoxicated Task Force grant, for the Sheriff, and declaring an emergency.**

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

2013-326 **A Resolution authorizing the County Executive to execute a purchase contract renewal (second of three) with Inmate Calling Solutions, LLC, dba ICSolutions, for inmate pay phone services at the County of Summit Jail, for the period 7/15/13 through 7/14/14, at a commission rate of 70%, for the Sheriff, and declaring an emergency.**

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

FIRST READINGS

2013-327 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the Court of Common Pleas - General Division in calendar year 2013 from Sound Com Corporation for information technology hardware and software, for a total aggregate amount not to exceed \$36,126.93, for calendar year 2013, for the Court of Common Pleas - General Division, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (PS)

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

2013-328 **A Resolution adjusting existing appropriations by \$25,000.00 for State Fiscal Year 2013 Family Resource Center Program grant from the County of Summit Department of Job and Family Services, for the period 10/1/12 through 9/30/13, 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

2013-329 **A Resolution adjusting existing appropriations by \$70,000.00 in the State Fiscal Year 2013 Reclaim Ohio grant, for the period ending June 30, 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

2013-330 **An Ordinance approving the new investment policies for the County of Summit adopted by the Investment Advisory Board on June 19, 2013 and amending Section 179.05 of the Codified Ordinances of the County of Summit, entitled "Board Investment Policies Adopted," to incorporate the investment policies, for the Fiscal Officer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (R)

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

2013-331 **An Ordinance enacting Section 537.15 of the Codified Ordinances of the County of Summit, entitled "Panhandling," to prohibit certain types of panhandling in the County's townships, for the Council, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Lee (R)

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

FIRST READINGS

- *2013-332 **A Resolution acknowledging the receipt of the required documents, approving the creation of the Boston Township-Village of Peninsula Joint Economic Development District and directing that the Resolution of the Boston Township Board of Trustees approving the Boston Township-Village of Peninsula Joint Economic Development District Contract be submitted to the electors of Boston Township for approval at the November 5, 2013 General Election, for the Council and declaring an emergency.**

FRP Request By J. Dodson

Exhibit A

Sponsor - Ms. Shapiro

(PL)

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