

CAUCUS:
COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
July 29, 2013**

MINUTES FOR APPROVAL: July 15, 2013

MOTIONS FOR COUNCIL

M-024-2013 A Motion of Council confirming the appointment of Mr. Rob Pursley (to replace Phil McLean) to the Special Operations Response Teams Executive Board.

First Consideration: July 29, 2013

Ms. De Rose will attend the 8/5/13 Personnel Committee meeting to address questions.

Movant - Mr. Feeman

FIRST READINGS

- *2013-335 **A Resolution appropriating funds for the third year of a three-year grant in the amount of \$185,000.00, from FirstEnergy Corporation, awarded by the Ohio Partners for Affordable Energy, for the program period 6/1/13 through 5/31/14, with no local cash match requirement, 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

- *2013-336 **A Resolution accepting and approving a resubdivision titled “West Shocolog Estates Replat No. 1”, located in Copley Township, in Council District 5, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

FRP Request By A. Dunchuck

Mylar in Council Office

Sponsor - Mr. Pry

(PL)

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

- *2013-337 **A Resolution authorizing the County Executive to execute an amendment to a one-year agreement with the Summit County Combined General Health District for the County Sheriff’s Office to provide one Sheriff’s Deputy for community based policing, on a per unit basis, related to an Adult Protective Services Pilot Project, from 10/1/12 through 9/30/13, to add one additional Sheriff’s Deputy for a period of 10 weeks (7/22/13 through 9/20/13), for an additional cost of \$20,000.00, for a new total amount of \$110,000.00, 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

- *2013-338 **A Resolution confirming an award by the Board of Control of an amended purchase contract with The Callos Companies in the amount of \$1,391,000.00, which includes the pass-through salaries paid to the youth employed in the 2013 Summer Youth Employment Program, in addition to the FICA, Workers Compensation and administrative fees, for the period of 5/15/13 though 8/31/13, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

FRP Request By S. Zimmerman

Sponsor - Mr. Pry

(HS)

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

FIRST READINGS

2013-339 **A Resolution authorizing the County Executive to execute an easement to Surrey Hill Estates Homeowners Association, Inc., on Parcel No. 5609824, also known as 3096 North River Road in the City of Stow, for access purposes to Surrey Hill's property on Parcel No. 5611473, in Council District 3, 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

2013-340 **A Resolution to remove Rothrock Road, Rothrock Loop, and Springside Connector from the County Highway System, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2013-341 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with Wolf Creek Engineering and Contracting for the Cleveland Massillon Road over Hudson Run Bridge Replacement Project, in Council District 7, in an amount not to exceed \$25,035.29 (9.6% increase), and appropriating this amount into a capital project fund, including a local cash match requirement of \$5,007.06 from Motor Vehicle and Gas Tax funds, for the period ending 12/31/13, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2013-342 **A Resolution appropriating funds in the amount of \$417,016.00 for the Harrington Road Bridge Rehabilitation Project, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2013-343 **A Resolution confirming an award by the Board of Control of a purchase contract with Karvo Paving Company for the Yellow Creek Road Resurfacing Project, in Council District 5, in an amount not to exceed \$628,241.70, and appropriating funds, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

FIRST READINGS

2013-344 **A Resolution authorizing the County Executive to execute Addendum No. 2 renewing a lease (fourth of four) with the Ohio Department of Public Safety - Bureau of Motor Vehicles for approximately 1,425 square feet of office space located at 1030 East Tallmadge Avenue, Akron, Ohio, in Council District 2, for a two-year term, from 7/1/13 through 6/30/15, for rent in the amount of \$863.38 per month, for a total amount of \$20,721.12, for the two-year term, for the Executive, and declaring an emergency.**

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

2013-345 **A Resolution confirming an award by the Board of Control of a construction contract with Architectural Roofing Contractors, Inc., for the Board of Elections Roof Replacement Project, in Council District 4, in an amount not to exceed \$100,000.00, and appropriating funds of \$110,000.00, 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

2013-346 **A Resolution authorizing the County Executive to execute any documents necessary to accept program year 2013 Home Weatherization Assistance Program award of federal funds from the U.S. Department of Energy, in the amount of \$284,025.00, and from the U.S. Department of Health and Human Services, in the amount of \$604,809.00, for the program period 7/1/13 through 6/30/14, and appropriating the total of \$888,834.00 for expenditures in 2013, with no local cash match requirement, 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

2013-347 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron-UMADAOP for a RECLAIM grant service provider contract for a girls day treatment program, as ordered through the Court of Common Pleas - Juvenile Division, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$55,000.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

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

FIRST READINGS

2013-348 **A Resolution confirming an award by the Board of Control of a purchase order with CGI Technologies and Solutions, Inc., for annual case management software support, for the period 8/1/13 through 7/31/14, approved by the IT Board 7/9/13, as Best Practical Source, in an amount not to exceed \$98,320.00, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2013-349 **A Resolution authorizing and ratifying the County Executive's execution of an agreement with the City of Akron for the use of the indoor and outdoor firing ranges at the County of Summit Sheriff Robert D. Campbell Training Facility, pursuant to which Akron will pay the rates set forth in Resolution No. 2008-430, as may be amended from time to time, for a one-year term, from 1/1/13 through 12/31/13, with five options to renew for an additional one-year term, for the Executive and the Sheriff, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (PS)

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

2013-350 **A Resolution increasing the 2013 Prosecutor's Office Victims of Crime Act grant operating budget in the amount of \$1,000.00 and adjusting appropriations in the amount of \$5,500.00 for the fiscal year ending 12/31/13, for the County of Summit Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2013-351 **A Resolution confirming an award by the Board of Control of a professional service contract with the County Sheriff's Office for a IV-D provider contract to reimburse the Sheriff's Office for IV-D extradition services through federal financial participation, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$110,700.00, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

FIRST READINGS

2013-352 **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, in a personal injury lawsuit, *Warner v. Summit County, et al.*, Case No. 2013-06-2989, before Judge Tom Parker in the County of Summit Court of Common Pleas-General Division, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (R)

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

2013-353 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of two) with Goodwill Industries of Akron, Inc., for support recruitment, intensive case management and subsidized employment opportunities, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$172,433.06, 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

2013-354 **An Ordinance amending Section 177.07 of the Codified Ordinances of the County of Summit, entitled “Exceptions to Competitive Bidding”, to allow the County to purchase, without competitive bidding, utilities, equipment, materials, supplies or services at less than State Term pricing or pricing at less than that procured by another political subdivision, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (F)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2013-258 **An amended 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.**

Introduced: June 3, 2013

Exhibit A

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

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.**

Introduced: July 15, 2013

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

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.**

Introduced: July 15, 2013

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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.**

Introduced: July 15, 2013

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

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.**

Introduced: July 15, 2013

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

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.**

Introduced: July 15, 2013

Exhibit A

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

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.**

Introduced: July 15, 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

2013-322 **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.**

Introduced: July 15, 2013

Exhibit A

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

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.**

Introduced: July 15, 2013

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

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.**

Introduced: July 15, 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

2013-325 **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.**

Introduced: July 15, 2013

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

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.**

Introduced: July 15, 2013

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

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.**

Introduced: July 15, 2013

Exhibit A

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

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.**

Introduced: July 15, 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

2013-329 **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.**

Introduced: July 15, 2013

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

SECOND READINGS

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.**

Introduced: July 15, 2013

Exhibit A

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

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.**

Introduced: July 15, 2013

Exhibit A

Sponsor - Mr. Pry and Council of the Whole

(R)

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

Rules Committee recommends passage.

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.**

Introduced: July 15, 2013

Exhibit A

Sponsor - Ms. Lee

(R)

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

Rules Committee recommends passage.