

CAUCUS:  
COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
September 30, 2013**

**Minutes for Approval: September 16, 2013.**

**MOTIONS FOR COUNCIL**

M-031-2013 **A Motion of Council confirming the appointments of Ms. Gloria J. Rodgers, Ms. Marie A. Brilmyer, Mr. Kirk J. Davis, Mr. Frederick Wright and Mr. Jeffrey R. Meighen to the Consumer Affairs Advisory Board.**

**First Consideration: September 16, 2013**

*The Personnel Committee recommends approval.*

Movant - Mr. Feeman

**FIRST READINGS**

- \*2013-426     **A Resolution confirming an award by the Board of Control of a professional service contract with Benefit Administrative Services International Corporation to provide health reimbursement account, flexible spending account and COBRA administration services for County employees, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$2.25 per employee per month for health reimbursement accounts, \$3.30 per employee per month for flexible spending accounts and \$.53 per employee per month for COBRA, for an estimated total not to exceed \$108,516.00 for 2014, with two options to renew for a one-year term, and repealing Resolution No. 2013-361, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

**FRP Request By D. Matz**

Sponsor - Mr. Pry

(P&I)

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

- \*2013-427     **A Resolution authorizing the County Executive to execute any documents necessary to accept a Probation Improvement and Incentive grant from the Ohio Department of Rehabilitation and Correction to provide additional programming for probationers in order to assist in their reintegration into the community, in the amount of \$164,186.00, with no local cash match requirement, for Fiscal Years 2014 and 2015, and appropriating these grant funds for the period 10/1/13 through 3/31/15, for the Court of Common Pleas - General Division, and declaring an emergency.**

**FRP Request By A. Bauer**

Sponsor - Mr. Pry

(PS)

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

- 2013-428     **A Resolution establishing legal holidays for non-bargaining County employees for the calendar year 2014, 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

- 2013-429     **A Resolution authorizing the County Executive to execute a site remediation agreement with The Goodyear Tire & Rubber Company which will apportion the costs and responsibilities for the environmental remediation of the County’s property at 1100 Loamshire Road, the former site of a landfill, in Springfield Township, in Council District 8, 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

**FIRST READINGS**

2013-430     **A Resolution authorizing the County Executive to sell to the Development Finance Authority of Summit County 0.69 acres of real property, located at 222 Power St., Akron, OH 44304, and known as parcel 6709053, Council District 4, for the amount of \$1.00, for the Executive’s Department of Law, Insurance, and Risk Management, and declaring an emergency.**

*Exhibit A*

Sponsor - Mr. Pry (PL)

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

2013-431     **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of four) with Keefe Group to operate the Jail Inmate Commissary, for the period 11/15/13 through 11/14/14, in an amount not to exceed the commission rate of 34.5%, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2013-432     **A Resolution confirming an award by the Board of Control of a purchase order with CorrecTek, Inc., for a software license agreement for a correctional electronic medical records system, for the Summit County Jail, for a one-year period, as Sole Source, approved by the IT Board 9/10/13, in an amount not to exceed \$65,372.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2013-433     **A Resolution authorizing the County Executive to advertise for bids for the purchase of 275 tons of ferric chloride, for a one-year period, with two options to renew for an additional one-year period, to be delivered to County of Summit Wastewater Treatment Plants 25 in Stow, 29 in Reminderville, and 36 in Springfield Township, located in Council Districts 3, 1 and 8 respectively, for an estimated total cost not to exceed \$117,000.00, 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

**FIRST READINGS**

2013-434      **A Resolution expressing support for Issue 4 in the November 5, 2013 General Election, and urging the residents of the City of Akron to approve the amendment to the City of Akron Charter proposed by Issue 4, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

(R)

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

2013-435      **An Ordinance amending Section 177.19 of the Codified Ordinances of the County of Summit, entitled “Sale or Disposal of Personal Property Cumulatively Exceeding \$15,000.00,” to allow for sales of such personal property without an auction upon the finding of this Council that a public auction or sealed bid is unwarranted, for the Executive’s Department of Law, Insurance, and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

(F)

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

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2013-407      **A Resolution amending Resolution No. 2013-140, which authorized the County Executive to enter into a Water Pollution Control Loan Fund loan agreement, to increase the loan to an amount not to exceed \$5,159,134.29, to finance the design and construction of the Q-949 Springfield Wastewater Treatment Plant Improvements Project, located in Council District 8, for the Executive's Department of Environmental Services, and declaring an emergency.**

**Introduced: September 16, 2013**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2013-408      **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford, Inc., for three 2013 Ford F-150 two-wheel drive trucks, two 2014 Ford F-550 four-wheel drive trucks with snow plow packages and two 2014 Ford F-250 four-wheel drive trucks with snow plow packages, under CUE pricing, in an amount not to exceed \$185,736.36, for the Executive's Department of Environmental Services, and declaring an emergency.**

**Introduced: September 16, 2013**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2013-409      **A Resolution confirming an award by the Board of Control of a professional service contract with Municipal & Financial Services Group to develop a cost of service model and recommend a rate structure for sewer user fees, in an amount not to exceed \$92,200.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

**Introduced: September 16, 2013**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2013-410      **A Resolution certifying deferred sewer tap-in fees to the Fiscal Officer, for the Executive's Department of Environmental Services, and declaring an emergency.**

**Introduced: September 16, 2013**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2013-411      **A Resolution confirming an award by the Board of Control of a purchase order with AT&T for the first year of a three-year contract for monthly dial tone, long distance service and monthly internet access, as Best Practical Source, approved by the IT Board 5/28/13, in Council Districts 1, 2, 3, 4 and 8, in a total amount not to exceed \$44,730.00 for all three years, for the Executive's Department of Environmental Services, and declaring an emergency.**

**Introduced: September 16, 2013**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2013-412      **A Resolution authorizing the County Executive to execute a memorandum of understanding with the Ohio State University for the use by its Summit County Extension Service of approximately 1,861 square feet of office space located at 2525 State Road, Cuyahoga Falls, Ohio, 44224, in Council District 2, for a one-year term from 1/1/14 through 12/31/14, in the amount of \$4,722.99 per quarter, or \$18,891.96 for the term of the memorandum of understanding, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

**Introduced: September 16, 2013**

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

2013-414      **A Resolution accepting the Summit County Broadband Initiative Final Report, dated August 27, 2013, a feasibility study funded through the Local Government Innovation Fund of the State of Ohio concerning a shared broadband infrastructure within Summit County, as final and complete, for the Executive, and declaring an emergency.**

**Introduced: September 16, 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**

2013-415      **A Resolution authorizing the County Executive to execute a renewal (first of two) of a lease with the Akron Area Arts Alliance for 31,728 square feet of space and 950 square feet of storage space located at the Akron Center Building, 140 East Market Street, Akron, Ohio, in Council District 4, for a five-year term, from 9/1/13 through 8/31/18, for annual rent in the amount of \$1.00 plus 20% of the cost of utilities of the leased space during the term, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

**Introduced: September 16, 2013**

Sponsor - Mr. Pry and Council of the Whole (PL)

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

Planning and Economic Development Committee recommends passage.

2013-416      **A Resolution authorizing the appropriation of funds in accordance with the agreements with the City of Akron for the Akron Municipal Court district, the City of Stow for the Stow Municipal Court district, and the Cities of Barberton, Norton and New Franklin and the Township of Copley, being communities within the Barberton Municipal Court district not already served by the County Sheriff's direct indictment officer, whereby the County Prosecutor will provide direct indictment services, for a total cost to those communities of \$349,191.00, for the period 9/1/13 to 10/26/14, for the Prosecutor and the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

**Introduced: September 16, 2013**

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2013-417      **A Resolution authorizing the County Executive to execute a single site license agreement for installation and operation of wireless communication equipment on the Twinsburg Tower, in Council District 1, with any public or private entity that wishes to use the tower, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

**Introduced: September 16, 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**

2013-418      **A Resolution confirming an award by the Board of Control of a professional service contract with the Court of Common Pleas Juvenile Division for a IV-D provider contract to allow the Child Support Enforcement Agency to reimburse the court for expenses related to magistrate services, for the period 10/1/13 to 9/30/14, in an amount not to exceed \$98,757.74, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

**Introduced: September 16, 2013**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2013-419      **A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for Fiscal Year 2014 Behavioral Health and Juvenile Justice Program grant service provider contracts, for the period 7/1/13 through 6/30/14, in a total amount not to exceed \$220,300.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

**Introduced: September 16, 2013**

*Exhibit A*

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2013-420      **A Resolution authorizing the County Executive to execute any documents necessary to accept a fiscal year 2013 Edward Byrne Memorial Justice Assistance Grant from the City of Akron, in the amount of \$32,135.22, with no local cash match requirement, for the period 10/1/13 through 9/30/16, and appropriating these grant funds for the period of 10/1/13 through 12/31/13, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

**Introduced: September 16, 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**

2013-422     **A Resolution authorizing the County Executive to execute an amendment to the Term Sheet with the City of Green and Development Finance Authority of Summit County for the County’s contribution to the construction of sanitary sewers for the CAK International Business Park, Phase III Development, for the Executive’s Department of Environmental Services, and declaring an emergency.**

**Introduced: September 16, 2013**

*Exhibit A*

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

2013-425     **A Resolution appropriating carryover funds, in the amount of \$77,424.71, and adjusting existing appropriated funds, in the amount of \$34,000.29, within the Community Development Block Grant Program, for the fiscal year ending 12/31/13, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

**Introduced: September 16, 2013**

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

**SECOND READINGS**

2013-413      **A Resolution approving the issuance by the County of Franklin, Ohio, of Health Care Facilities Refunding and Improvement Revenue Bonds (OPRS Communities) in one or more series, and authorizing the County Executive and County Fiscal Officer to execute all documents and take all actions necessary and appropriate to effectuate the issuance of the Bonds, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

**Introduced: September 16, 2013**

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2013-421      **An Ordinance amending Section 775.99 of the Codified Ordinances of the County of Summit, entitled “Penalty,” to include a criminal penalty for violations of Chapter 775 of the Codified Ordinances of the County of Summit, entitled “Solicitors, Peddlers, and Canvassers,” for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

**Introduced: September 16, 2013**

Sponsor - Mr. Pry

(R)

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

Rules Committee recommends second reading only