

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
November 25, 2013**

Budget Hearings: Clerk of Courts, Prosecutor and Executive.

New appointment to the DD Board - Mr. Joseph Siegferth will be in attendance to introduce himself to Council.

MOTIONS FOR COUNCIL

M-046-2013 A Motion of Council confirming the reappointment of Ms. Anita Davis to Akron Summit Community Action Inc.

First Consideration: November 25, 2013

Ms. Davis has not been asked to attend the 12/2/13 Personnel Committee Meeting.

Movant - Mr. Feeman

M-047-2013 A Motion of Council confirming the reappointment of Mr. Ken Knodel to the Twinsburg Community Reinvestment Area Housing Council.

First Consideration: November 25, 2013

Mr. Knodel has not been asked to attend the 12/2/13 Personnel Committee Meeting.

Movant - Mr. Feeman

M-048-2013 A Motion of Council confirming the appointment of Mayor Allen Knack to the AMATS Technical Policy Committee.

First Consideration: November 25, 2013

Mayor Knack has not been asked to attend the 12/2/13 Personnel Committee Meeting.

Movant - Mr. Feeman

M-049-2013 A Motion of Council confirming the appointment of Mr. Frank Comunale (with alternate Joan Hug-Anderson) to the Western Reserve Resource Conservation and Development Council.

First Consideration: November 25, 2013

Movant - Mr. Feeman

MOTIONS FOR COUNCIL

- M-050-2013 A Motion of Council confirming the appointment of Ms. Becky Corbett and the reappointments of Mr. Dennis C. Stoiber, Mr. Marco Sommerville and Mr. Nick Kostandaras to the Planning Commission.**

First Consideration: November 25, 2013

Ms. Corbett has been asked to attend the 12/2/13 Personnel Committee Meeting.

Movant - Mr. Feeman

- M-051-2013 A Motion of Council confirming the reappointments of Mr. Russ Pry (with alternates Craig Stanley and Brian Clark), Mr. Mike Weant (with alternate Robert Hollis), Mr. Alan Brubaker (with alternate Joe Paradise), Mr. James N. Nelson (with alternate Tom Seese), Mr. John V. Lund and the appointments of Ms. Dianne M. Sumego (with alternate Jerry Feeman), Mr. Fred Farina and Mr. Daniel M. Rice to the NEFCO Policy Committee and the reappointment of Mr. Don Gallimore (with alternate Craig Stanley) to the NEFCO Intergovernmental Review Committee and the reappointment of Mayor William Judge (with alternate Elwood Palmer) to the NEFCO Policy Committee and the NEFCO Intergovernmental Review Committee.**

First Consideration: November 25, 2013

New appointments: Ms. Sumego, Mr. Farina and Mr. Rice have been asked to attend the 12/2/13 Personnel Committee Meeting.

Movant - Mr. Feeman

- M-052-2013 A Motion of Council confirming the reappointments of Ms. Pat Divoky, Ms. Connie Krauss, Mr. Malcolm Costa, Ms. Pamela A. Hawkins, Mr. Kyle Kutuchief, Mr. Daniel J. Leslie and the appointments of Mr. Michael G. Wojno, Mr. Eric W. Terry (to replace Patricia Gorbach), Mr. Mark R. Derrig, Mr. Michael Braun and Mr. Steve Milkovich to the Summit/Medina Workforce Investment Board.**

First Consideration: November 25, 2013

New appointments: Mr. Wojno, Mr. Terry, Mr. Derrig, Mr. Braun and Mr. Milkovich have been asked to attend the 12/2/13 Personnel Committee Meeting.

Movant - Mr. Feeman

- *M-053-2013 A Motion of Council to cancel the Council Meeting for December 9, 2013 and reschedule the Council Meeting to December 10, 2013 at 4:30 PM.**

First Consideration: November 25, 2013

Movant - Mr. Feeman

FIRST READINGS

- *2013-495 **A Resolution confirming an award by the Board of Control of the second of four lease renewals with Bath Township for the seasonal use of salt storage facilities on Ira Road, in Council District 1, for the period 11/1/13 to 10/31/14, in an amount not to exceed \$7,200.00, for the Engineer, and declaring an emergency.**

FRP Request By S. Brunot

Sponsor - Mr. Pry

(PW)

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

- *2013-496 **A Resolution authorizing the County Executive to execute any documents necessary to accept and appropriate an award from the State of Ohio Environmental Protection Agency from the Household Sewage Treatment System Replacement Program, through the Ohio Water Development Authority, of supplemental reimbursing grant funds in the amount of \$56,000.00, with no local cash match requirement, for a grant period ending 12/31/14, and appropriating funds totaling \$56,000.00 for the period ending 12/31/13, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

FRP Request By H. Miller

Exhibit A

Sponsor - Mr. Pry

(PL)

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

- *2013-497 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of Federal Fiscal Year 2014 Ohio State Highway Patrol, Ohio Traffic Safety Office grant funds, to develop a Location Based Response System, in the amount of \$800,000.00, with a local match requirement of \$160,000.00 in cash and/or in-kind services, for the period 10/1/13 through 9/30/14, and appropriating funds in an amount not to exceed \$898,031.00 for the period ending 12/31/13, and confirming an award by the Board of Control of a professional service contract with Digital Data Technologies, Inc., to develop the Location Based Response System, in an amount not to exceed \$898,031.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

FRP Request By D. Tubbs

Sponsor - Mr. Pry

(PL)

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

FIRST READINGS

- *2013-498 **A Resolution confirming an award by the Board of Control of a purchase order with Levinson’s Uniforms for the uniform allowance for Sheriff’s deputies and supervisors, per Article 27 of the bargaining agreement, as Best Practical Source, in an amount not to exceed \$72,000.00, 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

- *2013-499 **A Resolution confirming an award by the Board of Control of a purchase order with D&G Uniforms for the uniform allowance for Sheriff’s deputies and supervisors, per Article 27 of the bargaining agreement, as Best Practical Source, in an amount not to exceed \$35,000.00, 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

- *2013-500 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a purchase contract with The Callos Companies for employer of record and payroll services, in an amount not to exceed \$87,214.53 (587.55% increase), 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

- *2013-501 **A Resolution authorizing the County Executive to execute a 20-month agreement with Constellation Energy Gas Choice, Inc., to supply natural gas for the County’s opt-out natural gas aggregation program, for the period 2/1/14 through 9/30/15, at a fixed rate based on the New York Mercantile Exchange weighted average plus \$.142/Mcf and estimated to be \$4.17/Mcf, and in no event to exceed \$5.00/Mcf, for the Executive's Department of Finance and Budget, and declaring an emergency.**

FRP Request By J. Dodson

Sponsor - Mr. Pry (F)

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

FIRST READINGS

2013-502 **A Resolution authorizing the County Executive to execute a renewal of a cooperative agreement with the City of Akron for an additional term of five years, whereby the County and Akron share the County's office services facilities, share the expenses of equipment and combine purchase of supplies, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry (P&I)

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

2013-503 **A Resolution confirming an award by the Board of Control of a professional service contract with RedZone Robotics, Inc., to perform sanitary sewer line inspections and assessments of the Mudbrook trunk sewer via robotic video, sonar and laser equipment, as Best Practical Source, in an amount not to exceed \$181,562.00, 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

2013-504 **A Resolution authorizing the County Executive to enter into an agreement with the Ohio Water Development Authority for a loan to finance the construction of the Q-831 Pump Station No. 48 Replacement Project, in the City of New Franklin, in Council District 7, in an amount not to exceed \$329,257.50, 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

2013-505 **A Resolution confirming an award by the Board of Control of a purchase order with MTech Company for one Prowler easement machine, under State Term Pricing, in an amount not to exceed \$26,728.25, 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

2013-506 **A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete, Inc., for the Q-831 Pump Station No. 48 replacement project, in the City of New Franklin, in Council District 7, in an amount not to exceed \$299,325.00, and appropriating funds in an amount not to exceed \$329,257.50 for the period ending 12/31/13, 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

2013-507 **An Ordinance amending Chapter 923 of the Codified Ordinances of the County of Summit, entitled “Fees and User Charge System,” to extend the current 2013 sewer charges, surcharges and fees into 2014, 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

2013-508 **A Resolution authorizing the County Executive and County Engineer to apply for Federal Surface Transportation Program funds programmed by the Akron Metropolitan Area Transportation Study, with the City of Cuyahoga Falls as lead applicant, to improve Steels Corners Road, for the Engineer, and declaring an emergency.**

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

2013-509 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for a sign upgrade project, in an amount not to exceed \$20,000.00, with a \$4,000.00 local cash match requirement, for the Engineer, and declaring an emergency.**

Exhibit A

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

FIRST READINGS

2013-510 **A Resolution authorizing the County Executive and County Engineer to apply for Federal Surface Transportation Program funds programmed by the Akron Metropolitan Area Transportation Study to improve 22 projects in Council Districts 1, 4, 5 and 8, for the Engineer and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (PW)

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

2013-511 **A Resolution authorizing the County Executive to enter into agreements for the acquisition of warranty deeds and temporary easements for the replacement of existing twin three-span reinforced concrete slab structure, Project Identification Number AKR-010-0208, over the Little Cuyahoga River, with a proposed precast reinforced concrete arch structure with minimal roadway approach work, located in the City of Akron, in Council District 4, in an amount not to exceed \$3,450.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2013-512 **A Resolution authorizing appropriation proceedings of property owned by Timothy L. Semelsberger, needed for the improvement of the East North Street Bridge over the Little Cuyahoga-Bridge Improvement Project, located in the City of Akron, in Council District 4, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (PW)

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

2013-513 **A Resolution confirming an award by the Board of Control of professional service contracts with Hope Homes to rehabilitate two community-based group homes for adults with developmental disabilities, per attached Exhibit A, in Council District 3, in a total amount not to exceed \$110,000.00, and adjusting appropriations in the amount of \$62,000.00 through 12/31/13 for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (PL)

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

FIRST READINGS

2013-514 **A Resolution adopting the Solid Waste Management Plan for the Summit-Akron Solid Waste Management Authority, for the Executive, and declaring an emergency.**

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

2013-515 **A Resolution authorizing the County Executive to execute a lease with United Disability Services, Inc., for approximately 1,280 square feet of space located at 264 South Arlington Street, Akron, Ohio, in Council District 4, for cafeteria operations, for the period 11/20/13 through 11/19/14, with four options to renew for an additional one-year term, in an amount not to exceed \$1.00 per year, 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

2013-516 **A Resolution approving the Downtown Akron Special Improvements District's Plan of Services and authorizing the County Executive to execute a petition to approve the Plan of Services, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

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

2013-517 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of federal funds from the State of Ohio Attorney General's Office of a Federal Fiscal Year 2014 Victims of Crime Act grant, in the amount of \$62,941.00, with a local cash match requirement of \$20,980.00, and a State Victims Assistance Act grant in the amount of \$3,470.00, with no local cash match requirement, for the period 10/1/13 through 9/30/14, and appropriating \$87,391.00 for expenditures through 12/31/13, for the Prosecutor, and declaring an emergency.**

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

FIRST READINGS

2013-518 **A Resolution confirming an award by the Board of Control of a renewal of a purchase contract (fourth of five) with Aramark Correctional Services for jail inmate food services, for the period 12/1/13 through 11/30/14, in an amount not to exceed \$750,000.00, Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2013-519 **A Resolution authorizing the County Executive to award a grant to the Northfield Center/Sagamore Hills Fire District, in the amount of \$32,488.00, from the Fiscal Year 2011 State Homeland Security Program grant program funds, 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

2013-520 **A Resolution authorizing the County Executive to award a grant to the City of Hudson, in the amount of \$60,000.00, from the Fiscal Year 2011 Metropolitan Medical Response System grant program funds, in Council District 3, 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

2013-521 **A Resolution appropriating an additional award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility subsidy grant program for State Fiscal Year 2014, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$51,456.00, with no local cash match requirement, and authorizing the County Executive to execute an addendum to the contract with Oriana House, Inc., to include the increase of \$51,456.00 for the operation of the Community Based Correctional Facility, 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

FIRST READINGS

2013-522 **A Resolution confirming an award by the Board of Control of a professional service contract with Children’s Hospital Medical Center of Akron, Division of Adolescent Medicine, to provide physician services for the detention center, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$214,626.00, 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

2013-523 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds by the Ohio Department of Youth Services of a 2013 Juvenile Accountability Block Grant, for the period 1/1/14 through 12/31/14, in the amount of \$14,205.00, with a local cash match requirement of \$46,729.00, and appropriating the total funds in the amount of \$60,934.00 for expenditures in 2014, 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

2013-524 **A Resolution authorizing the Court of Common Pleas - Juvenile Division to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2014, 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

2013-525 **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate \$25,000.00 for calendar year 2014 for Juvenile Court-ordered out-of-home placement providers, 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

2013-526 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Proware, Inc., for maintenance and support for the court case management system, for the period 1/1/14 through 12/31/14, approved by the IT Board 11/19/13, as Best Practical Source, in an amount not to exceed \$150,764.00, 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

2013-527 **A Resolution appropriating funds in the amount of \$2,400.00 for the Psycho-Diagnostic Clinic, with no local cash match requirement, for the period 9/1/13 through 12/31/13, 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

2013-528 **A Resolution confirming an award by the Board of Control of a purchase order with SoundCom Systems for labor and materials for courtroom technology upgrades, approved by the IT Board 11/19/13, under State Term Pricing, in an amount not to exceed \$166,842.00, 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

2013-529 **An Ordinance amending Section 505.56 of the Codified Ordinances of the County of Summit, entitled "Kennel, Licensing and Service Fees," for the Fiscal Officer and the Executive's Department of Administrative Services- Division of Animal Control, and declaring an emergency.**

Sponsor - Mr. Pry (R)

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

2013-530 **A Resolution confirming an award by the Board of Control of a purchase contract with Q-Matic Corporation for queuing management system maintenance and support services, for the period 1/1/14 through 12/31/14, approved by the IT Board 11/19/13, as Best Practical Source, in an amount not to exceed \$31,763.52, 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

2013-531 **A Resolution confirming an award by the Board of Control of a renewal (third of four) of a lease agreement with First Church of Christ, Scientist, for 30 parking spaces located at 90 North Summit Street, Akron, Ohio 44308, in Council District 4, for the period 12/1/13 through 11/30/14, in an amount not to exceed \$3,000.00, 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

2013-532 **A Resolution confirming an award by the Board of Control of a purchase contract with American Government Services, LLC, for G*STARS universal customer tracking system services, for the period 1/1/14 through 12/31/16, approved by the IT Board 11/19/13, as Best Practical Source, in an amount not to exceed \$60,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Feeman, Ms. Kurt, Ms. Shapiro (HS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

2013-533 **A Resolution adjusting existing appropriations by \$49,149.23 covering daily operating expenses, for the fiscal year ending 12/31/13, for the Veterans Service Commission, and declaring an emergency.**

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

*2013-534 **A Resolution declaring November 30, 2013 as Small Business Saturday in Summit County, and encouraging the citizens of Summit County to support our local small businesses, for the Executive and Council, and declaring an emergency.**

FRP Request By S. Kurt

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2013-483 **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for a sign inventory study, guardrail location inventory study, roadside hazard inventory study, and associated computer software, in an amount not to exceed \$63,710.00, of which the local cash match is \$6,371.00, for the Engineer, and declaring an emergency.**

Introduced: November 4, 2013

Exhibit A

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

2013-484 **A Resolution authorizing the County Executive to enter into a supplemental Water Pollution Control Loan Fund loan agreement in an amount not to exceed \$189,750.00 to finance Change Order No. 3 of the Pump Station No. 6 Force Main Replacement Project Q-325-2, in Council District 3, for the Executive's Department of Environmental Services, and declaring an emergency.**

Introduced: November 4, 2013

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

2013-485 **A Resolution confirming an award by the Board of Control of a professional service contract with Courtsmart Digital Systems for annual maintenance of the digital recording system, for the period 11/1/13 through 10/31/14, as Best Practical Source, approved by the IT Board 10/15/13, in an amount not to exceed \$49,088.00, for the Court of Common Pleas - Domestic Relations Division, and declaring an emergency.**

Introduced: November 4, 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

2013-486 **A Resolution awarding a purchase contract, subject to approval of the IT Board and the Board of Control, with SoundCom Systems for materials and labor for courtroom technology upgrades, under State Term Pricing, in an amount not to exceed \$166,842.00, for the Court of Common Pleas General Division, and declaring an emergency.**

Introduced: November 4, 2013

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2013-487 **A Resolution appropriating additional funds for the Medical Examiner's Laboratory Fund in the amount of \$10,000.00 through 12/31/13, for the Medical Examiner, and declaring an emergency.**

Introduced: November 4, 2013

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2013-488 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2013 Region 5 Law Enforcement State Homeland Security Program grant award from the Ohio Emergency Management Agency, in the amount of \$277,442.00, with no local cash match requirement, for the period 9/1/13 through 3/30/15, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety-Justice Affairs, and declaring an emergency.**

Introduced: November 4, 2013

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2013-489 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff for its IV-D provider contract for reimbursement of security services, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$170,649.47, for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.**

Introduced: November 4, 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

2013-490 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff for its IV-D provider contract for reimbursement of process services, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$287,835.94, for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.**

Introduced: November 4, 2013

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2013-491 **A Resolution adjusting appropriations in the amount of \$4,267.50 and appropriating additional funds in the amount of \$11,000.00 through 12/31/13 for the Youth Employment for Success program, for the Executive's Department of Communications, and declaring an emergency.**

Introduced: November 4, 2013

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

SECOND READINGS

2013-471 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron Legal News, Inc., to provide publication of notices of Sheriff sales and other necessary legal notices, with funds being collected up front by the Clerk of Courts, for the period 1/1/14 through 12/31/18, with two five-year renewal options, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: October 21, 2013

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

2013-492 **A Resolution approving and adopting the 2014 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board and the Developmental Disabilities Board, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Introduced: November 4, 2013

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

2013-493 **A Resolution approving and adopting the 2014 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board and the Board of Developmental Disabilities, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Introduced: November 4, 2013

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends second reading only