

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
March 17, 2014**

Minutes for Approval: March 3, 2014

Rick McQueen, President and CEO of the Akron/Canton Airport will have an update for Council.

MOTIONS FOR COUNCIL

M-016-2014 A Motion of Council confirming the reappointments of Ms. Renee Greene, Dr. David J. Peter and Deanna Horrigan to the ADM Board.

First Consideration: March 17, 2014

None of the reappointments have been asked to attend the 3/24/14 Personnel Committee Meeting.

Movant - Ms. Shapiro

M-017-2014 A Motion of Council confirming the reappointments of Ms. Valerie De Rose and Mr. Rob Pursley to the Special Operations Response Teams Executive Board.

First Consideration: March 17, 2014

Ms. De Rose will attend the 3/24/14 Personnel Committee Meeting to answer any questions.

Movant - Ms. Shapiro

M-018-2014 A Motion of Council amending Council Rule 3.02 *Officers*, adding subsection (B) (4) dispensing with the requirement of a ballot for election of Council President and Vice-President when only one nomination is given for each office.

First Consideration: March 17, 2014

Movant - Mr. Feeman

FIRST READINGS

- *2014-129 **A Resolution authorizing the County Executive to execute amendments to subrecipient agreements for the Moving Ohio Forward demolition program with certain communities, to increase the award of the County’s grants under said subrecipient agreements, and appropriating funds totaling \$156,619.59, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

FRP Request By H. Miller

Sponsor - Mr. Pry

(PL)

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

- *2014-130 **A Resolution authorizing the County Executive to execute an Amendment to the Subrecipient and Administration Agreement between the Summit County Land Reutilization Corporation and the County to administer and distribute to communities within the County funds received through Phase II of the Ohio Attorney General’s Moving Ohio Forward Program, along with matching Delinquent Tax and Assessment Collection funds, and further authorizing the County Executive to execute Amendments to Subrecipient Agreements between the County and certain communities for the expenditure of those funds, and appropriating funds totaling \$382,144.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

FRP Request By H. Miller

Sponsor - Mr. Pry

(PL)

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

- *2014-131 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Clerk of Courts for IV-D provider contract services to reimburse the Clerk of Courts for filing services and expenses directly related to Child Support Enforcement Agency-initiated child support filings, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$141,984.35, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

FRP Request By D. George

Sponsor - Mr. Pry

(PS)

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

FIRST READINGS

2014-132 **A Resolution confirming an award by the Board of Control to authorize the County Executive to execute contracts for liability insurance coverage, boiler and machinery insurance coverage, property insurance coverage, and other miscellaneous and necessary insurance coverage, for the period 4/15/14 through 4/14/15, in an amount not to exceed \$828,604.00, payable through Dawson Companies, Inc., 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

2014-133 **A Resolution authorizing the County Executive to execute an amendment to private developer agreements for the construction of sanitary sewers and a pump station with CAM, Inc., and CAM Green, LLC, authorizing the County to pay for oversizing of a portion of said sanitary sewer lines from 18" to 24" diameter pipe, and other costs related to a newly constructed pump station, in an amount not to exceed \$17,804.64, in the City of Green, 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

2014-134 **A Resolution confirming an award by the Board of Control of a construction contract with H. M. Miller Construction Company for the emergency repair of an influent sewer segment to Wastewater Treatment Plant 36, in Council District 8, in an amount not to exceed \$110,169.47, 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

2014-135 **A Resolution authorizing the County Executive to execute any documents necessary to enter into a collaborative contract with the various members of the Akron Metropolitan Area Transportation Study to select a vendor to evaluate and rate the roadway networks, provide documentation, measurements and photographs, develop data bases, and to provide the necessary software and training to assist in the analysis of the data, for the Engineer, and declaring an emergency.**

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

FIRST READINGS

2014-136 **A Resolution increasing appropriations by \$5,932.97 to cover additional tasks and costs necessary to complete the Everett Ranger Station Parking Lot, in Council District 1, for the fiscal year ending 12/31/14, for the Engineer, and declaring an emergency.**

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

2014-137 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of two) with Professional Services Industries, Inc., for a construction materials testing services task order agreement, in an amount not to exceed \$60,000.00, for the Engineer, and declaring an emergency.**

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

2014-138 **A Resolution authorizing the County Executive to advertise for bids for roadway engineering and construction projects, bridge engineering and construction projects and pavement maintenance projects for the County Engineer's 2014 Capital Improvement Program and federal and state funded projects, and vehicles, at an estimated cost not to exceed \$4,335,200.00, for the Engineer, and declaring an emergency.**

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

2014-139 **A Resolution authorizing the County Executive to advertise for bids for clay fill materials needed for major ditch projects in assessed subdivisions, general construction and restoration projects, per attached Exhibit A, for an estimated total cost not to exceed \$75,000.00, for the Engineer, and declaring an emergency.**

Exhibit A

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

2014-140 **A Resolution confirming an award by the Board of Control of a one-year extension of a lease for 5,871 square feet of storage space at 540 South Main Street, Akron, Ohio, in Council District 4, for Fiscal Office records, for the period 6/1/14 through 5/31/15, as Best Practical Source, in an amount not to exceed \$25,751.62, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

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

FIRST READINGS

2014-141 **A Resolution authorizing the County Executive to execute a quit claim deed and any other documents necessary to transfer ownership to the Village of Northfield of three vacant lots located on Heights Avenue in Northfield Village, in Council District 1, and identified as Parcel Nos. 41-01787, 41-01791 and 41-01796, 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

2014-142 **A Resolution authorizing the County Executive to execute a Real Estate Purchase Agreement with Neighborhood Development Services, Inc., for the sale of two vacant parcels of County real property (Parcel Nos. 62-00693 and 62-00691) located on Stanford Street in Twinsburg Township, in Council District 1, for \$1.00 each, for the purpose of constructing affordable housing for low and moderate income residents, 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

2014-143 **A Resolution authorizing the County Executive to execute a Real Estate Purchase Agreement with Habitat for Humanity of Summit County, Inc., for the sale of two vacant parcels of County real property (Parcel Nos. 62-01369 and 62-00284) located on Stanford Street and Buchtel Street respectively, in Twinsburg Township, in Council District 1, for \$1.00 each, for the purpose of constructing affordable housing for low and moderate income residents, 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

2014-144 **A Resolution approving various Home Investment Partnership Program (“HOME”) agreements for the construction and rehabilitation of housing within the Summit County HOME jurisdiction, per attached Exhibit A, in Council Districts 1, 3 and 6, in a total amount not to exceed \$439,000.00, and adjusting appropriations in the amount of \$122,017.00, 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

2014-145 **A Resolution confirming an award by the Board of Control of a construction contract with Summit Excavating for a residential public sewer tie in for Donald Muckley, 5065 Massillon Road, North Canton, Ohio 44720, in Council District 8, in an amount not to exceed \$34,925.00, 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

2014-146 **A Resolution confirming an award by the Board of Control of a purchase contract with Insight Public Sector, Inc., for 70 ruggedized tablets, keyboards and docking stations, for Homeland Security Region 5, approved by the IT Board 2/25/14, in a total amount not to exceed \$217,316.40, 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

2014-147 **A Resolution confirming an award by the Board of Control of a professional service contract with Language Line Services, Inc., for over-the-phone interpreter services for non-English speaking clients, for the period 3/1/14 through 2/28/15, under State Term Pricing, in an amount not to exceed \$90,000.00, 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

2014-148 **A Resolution appropriating federal Temporary Assistance to Needy Families grant funds from the Summit County Department of Job and Family Services, in a total amount of \$25,000.00, for the Youth Employment for Success 2014 summer program eligibility program, for the period 3/17/14 through 6/30/14, for the Executive's Department of Communications, and declaring an emergency.**

Sponsor - Mr. Pry (HS)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2014-112 **A Resolution confirming an award by the Board of Control of a purchase order with Kemira, Inc., for 300 dry tons of sewage grade ferric chloride solution for Wastewater Treatment Plants 25, 29 and 36, in Council Districts 1, 3 and 8, under NEORSD Pricing, in an amount not to exceed \$104,700.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Introduced: March 3, 2014

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2014-113 **A Resolution confirming an award by the Board of Control of a purchase contract with JoMac Truck Bodies and Cranes for the purchase of two vehicle utility service bodies for two 2014 Ford F550 four-wheel drive trucks, in an amount not to exceed \$31,703.70 each, for a total amount not to exceed \$63,407.40, for the Executive's Department of Environmental Services, and declaring an emergency.**

Introduced: March 3, 2014

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2014-114 **A Resolution authorizing the County Executive to advertise for bids for the construction of the S.A.M. Campus Sanitary Sewer Project Q-450, in Council District 3, for an estimated total cost not to exceed \$1,589,890.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Introduced: March 3, 2014

Bid Specs in Council Office

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2014-115 **A Resolution confirming an award by the Board of Control of a purchase order with Pelton Environmental Products for various components for ultraviolet disinfection equipment, in Council Districts 3 and 8, as Best Practical Source, in an amount not to exceed \$39,462.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Introduced: March 3, 2014

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

2014-116 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies for an ESX server host and accessories, approved by the IT Board 2/25/14, in an amount not to exceed \$26,794.63, for the Executive's Department of Environmental Services, and declaring an emergency.**

Introduced: March 3, 2014

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2014-117 **A Resolution confirming an award by the Board of Control of a professional service contract with GE Intelligent Platforms to upgrade existing iFix SCADA to virtual hardware and upgrade of plant/pump station control software to current standard, as Sole Source, approved by the IT Board 2/25/14, in an amount not to exceed \$33,994.87, for the Executive's Department of Environmental Services, and declaring an emergency.**

Introduced: March 3, 2014

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2014-118 **A Resolution authorizing the County Engineer to advertise for bids for the purchase of miscellaneous road and ditch maintenance materials, for an estimated total cost not to exceed \$241,000.00 for the Engineer, and declaring an emergency.**

Introduced: March 3, 2014

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2014-119 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Arcadis U.S., Inc., for general engineering services and right of way acquisition services, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$140,000.00, for the Engineer, and declaring an emergency.**

Introduced: March 3, 2014

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

2014-120 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by Summit Public Health of grant funds from the U.S. Department of Housing and Urban Development, Office of Healthy Homes and Lead Hazard Control for lead abatement, in the amount of \$1,980,261.00, with no local cash match requirement, for the period 8/1/13 through 7/31/16, appropriating grant funds for 2014, and authorizing the Executive to advertise for bids for lead abatement projects, in an amount not to exceed \$1,681,485.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Introduced: March 3, 2014

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.

2014-121 **A Resolution amending Resolution No. 2004-258 to authorize payments under a lease with Canal Place, Ltd., for rent and other expenses up to the amount of \$200,000.00 for the ten-year term of the lease, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: March 3, 2014

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

2014-122 **A Resolution confirming an award by the Board of Control of a purchase contract with ID Networks for seven LiveScan fingerprint machines, approved by the IT Board 2/25/14, in a total amount not to exceed \$108,465.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Introduced: March 3, 2014

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

2014-123 **A Resolution confirming an award by the Board of Control of a professional service contract with the Court of Common Pleas Domestic Relations 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 1/1/14 through 12/31/14, in an amount not to exceed \$663,107.46, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

Introduced: March 3, 2014

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2014-125 **A Resolution confirming an award by the Board of Control of a professional service contract with David Lee Morgan, Jr., to provide Most Valuable Person Youth Character and Literacy program services, for the period 3/18/14 through 6/30/15, as Best Practical Source, in an amount not to exceed \$64,500.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: March 3, 2014

Sponsor - Mr. Pry and Council of the Whole

(HS)

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

Health and Human Services Committee recommends passage.

2014-126 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron Summit Community Action, Inc., to provide Youthbuild program services, for the period 4/1/14 through 9/30/14, with one option to renew for a one-year period, as Best Practical Source, in an amount not to exceed \$35,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: March 3, 2014

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

2014-128 **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 training fund grant, for the period 12/18/13 through 12/18/14, in the amount of \$22,497.00, with no local cash match requirement, and appropriating the total of \$22,497.00 for training expenditures in 2014, for the Executive Department of Law, Insurance and Risk Management - Division of Public Safety/ Emergency Management Agency, and declaring an emergency.**

Introduced: March 3, 2014

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

SECOND READINGS

2014-124 **An Ordinance amending Chapter 741 of the Codified Ordinances of the County of Summit, entitled “Secondhand Dealers,” for the Executive’s Department of Law, Insurance and Risk Management - Office of Consumer Affairs, and declaring an emergency.**

Introduced: March 3, 2014

Exhibit A

Sponsor - Mr. Pry

(R)

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

Rules Committee recommends passage.