

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
March 31, 2014**

**** Minutes for Approval: March 17, 2014**

**** Executive Pry will speak on the State Capital Improvements Program.**

**** Councilwoman Lee will present a Commendation to Matthias Miller.**

MOTIONS FOR COUNCIL

M-015-2014 An amended Motion of Council confirming the reappointments of Dr. Lisa Kohler, Dr. R. Daryl Steiner, Ms. Angela Tucker Cooper, Ms. Sherry Blair, Mr. Gerald A. Craig, Ms. Julie Barnes and Inspectors Bill Holland and Chris Rhoades, as the designees for Sheriff Steve Barry to the Child Fatality Review Board.

First Consideration: March 3, 2014

The Personnel Committee recommends passage.

Movant - Ms. Shapiro

M-019-2014 A Motion of Council confirming the reappointments of Mr. Jack Shuman, Mr. Mark P. Trudics, Mr. Paul J. Testa, Mr. Libert Bozzelli, Deputy Chief Ed Hiltbrand, Mr. James D. Evans, Mr. Brian Cuthbert, Sr., Mr. Joel H. Stile, and Mr. Robert M. Cogdeill to the Contractor Registration Board.

First Consideration: March 31, 2014

None of the reappointments have been asked to attend the 4/7/14 Personnel Committee Meeting.

Movant - Ms. Shapiro

FIRST READINGS

- *2014-151 **A Resolution authorizing the County Executive to advertise for bids for Phase 2 of the Riverview Road Improvement Project, in Council District 1, for an estimated total cost not to exceed \$635,606.05, for the Engineer, and declaring an emergency.**

FRP Request By H. Swindell

Bid Specs pending

Sponsor - Mr. Pry

(PW)

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

- *2014-152 **A Resolution authorizing the County Executive to advertise for bids to abandon the existing septic system located at 5056 Massillon Road in the City of Green and tie into the public sewer, per attached Exhibit A, in Council District 8, for the Household Sewage Treatment System Program, for an estimated total cost not to exceed \$38,500.00, 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

- *2014-153 **A Resolution expressing support for Issue 1, a renewal of the State Capital Improvements Program, and urging the citizens of Summit County to vote YES on Issue 1 in the May 6, 2014 election, for the Executive, and declaring an emergency.**

FRP Request By R. Pry

Exhibit A

Sponsor - Mr. Pry, Mr. Kostandaras, Ms. Shapiro, Mr. Roemer, Mr. Feeman, Mr. Schmidt, Mrs. Lee

(CW)

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

- 2014-154 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford, Inc., for two Ford F-150 pickup trucks, under CUE pricing, in an amount not to exceed \$25,077.57 each, for a total amount not to exceed \$50,155.14, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

(PW)

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

FIRST READINGS

2014-155 **A Resolution authorizing the County Executive to approve an enterprise zone agreement between the County of Summit, the City of Cuyahoga Falls, SGS Tool Company and Crooked River Realty LLC/Haag Investments, allowing tax incentives with the Cuyahoga Falls Enterprise Zone, in Council District 3, 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

2014-156 **A Resolution confirming an award by the Board of Control of a construction contract with Dynamic Sports Construction, Inc., for the Juvenile Court gym floor replacement project, in Council District 2, in an amount not to exceed \$37,544.00, 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

2014-157 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with Dr. Norman R. Johnson, MD, aka Advanced Correctional Healthcare, for jail inmate medical contract pool/cap reconciliation overage costs, in an amount not to exceed \$40,062.31 (6% cumulative increase), for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2014-158 **A Resolution appropriating the Fiscal Year 2013 Region 5 Law Enforcement State Homeland Security Program grant award 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, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

FIRST READINGS

2014-159 **A Resolution authorizing the County Executive to execute any documents necessary to accept a fiscal year 2014 Statewide Search and Rescue Grant from the Ohio Emergency Management Agency, in the amount of \$5,000.00, with no local cash match requirement, for the period 7/1/13 through 6/30/14, and appropriating these grant funds, 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

2014-160 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Emergency Management Agency of a Fiscal Year 2013-2014 Hazardous Materials Emergency Preparedness training grant, for the period ending 9/30/14, in the amount of \$6,480.00, with no local cash match requirement, and appropriating the total of \$6,480.00, 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

2014-161 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., for the renewal of a yearly software maintenance agreement for the CRIS+ recording system, for the period 5/1/14 through 4/30/15, as Sole Source, approved by the IT Board 3/25/14, in an amount not to exceed \$41,983.48, for the Fiscal Officer, and declaring an emergency.**

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

2014-162 **A Resolution confirming an award by the Board of Control of a professional service contract with Miller's Presort, Inc., for presort mail services for a five-year period, as Best Practical Source, at the United States Postal Service mixed AADC presort discount rate of \$0.435 per piece, and metering services upon request, for the Executive's Department of Finance and Budget - Office Services, 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

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.**

Introduced: March 17, 2014

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

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.**

Introduced: March 17, 2014

Exhibit A

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

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.**

Introduced: March 17, 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

2014-135 **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.**

Introduced: March 17, 2014

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

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.**

Introduced: March 17, 2014

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

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.**

Introduced: March 17, 2014

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

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.**

Introduced: March 17, 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

2014-139 **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.**

Introduced: March 17, 2014

Exhibit A

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

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.**

Introduced: March 17, 2014

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

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.**

Introduced: March 17, 2014

Sponsor - Mr. Pry, Mr. Kostandaras, Ms. Shapiro

(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

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.**

Introduced: March 17, 2014

Sponsor - Mr. Pry, Mr. Kostandaras, Ms. Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

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.**

Introduced: March 17, 2014

Sponsor - Mr. Pry, Mr. Kostandaras, Ms. Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

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.**

Introduced: March 17, 2014

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

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.**

Introduced: March 17, 2014

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

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.**

Introduced: March 17, 2014

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

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.**

Introduced: March 17, 2014

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

SECOND READINGS

2014-150 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, two lease agreements with Akron Phoenix Development Co, LLC, for the lease of space in the "Triangle Building" of the former Firestone tire manufacturing campus at 1200 Firestone Parkway, Akron, OH 44301 for the Department of Job and Family Services under one lease and space for the Department of Environmental Services, the Board of Revision, the Department of Administrative Services-Physical Plants, Summit Soil and Water, the Ohio State University Extension and the County Records Center under the other lease, for the Executive, and declaring an emergency.**

Introduced: March 17, 2014

Exhibit A

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.