

CAUCUS:
COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
April 14, 2014**

**** Minutes for Approval: March 31, 2014 and Special Meeting April 7, 2014**

**** Terry Tribe-Johnson, Coordinator of the Summit County Re-Entry program will have an update for Council.**

MOTIONS FOR COUNCIL

M-020-2014 **A Motion of Council confirming the appointments of Ms. Manicka Collins-Bryant, Mr. Brian M. Malloy and Mr. Michael A. Might to the Summit/Medina Workforce Investment Board.**

First Consideration: March 31, 2014

The Personnel Committee recommends passage.

Movant - Ms. Shapiro

M-021-2014 **A Motion of Council confirming the appointment of Ms. Rose DeBord (to replace Bryan Hoffman) to the Community Improvement Corporation.**

First Consideration: April 14, 2014

Ms. DeBord has not been asked to attend the 4/21/14 Personnel Committee Meeting.

Movant - Ms. Shapiro

FIRST READINGS

- *2014-165 **A Resolution confirming an award by the Board of Control of a super specific purchase order with BP Products for fuel and miscellaneous small vehicle expenses, for reasonable reoccurring historical expenses, as Best Practical Source, in an amount not to exceed \$80,000.00, 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

- *2014-166 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Natural Resources of a 2014 Marine Patrol Assistance Grant, for the calendar year ending 12/31/14, in the amount of \$32,000.00, with a local cash match requirement of \$10,668.80, and appropriating the amount of \$42,668.80 for expenditures in 2014, 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

- *2014-167 **A Resolution authorizing the County Executive to execute grant agreements with the City of Hudson, in the amount of \$7,143.91, Northfield Village, in the amount of \$3,562.07 and the Village of Reminderville, in the amount of \$26,245.02, from Fiscal Year 2011 State Homeland Security Program grant funding, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

FRP Request By V. De Rose

Sponsor - Mr. Pry

(PS)

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

- *2014-168 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Temporary Assistance for Needy Families award of federal funds from the Ohio Department of Job and Family Services of a 2014 Summer Youth Employment Program grant, for the period 5/1/14 through 10/31/14, in the amount of \$1,548,496.00, with no local cash match requirement, and appropriating the total of \$1,548,496.00 for expenditures in 2014, 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

*2014-169 **A Resolution authorizing the County Executive to advertise for bids for a vendor to act as the employer of record and provide payroll services for the 2014 Summer Youth Employment Program, for the period 5/15/14 through 9/30/14, per attached Exhibit A, for an estimated total cost not to exceed \$1,363,345.00, for FICA Workers Compensation, administrative fees and youth wages, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

FRP Request By S. Zimmerman

Exhibit A

Sponsor - Mr. Pry (HS)

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

2014-170 **A Resolution enacting a one and one-half percent (1.5%) salary increase for current non-bargaining, classified and unclassified employees of the County Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department and Human Resource Commission, effective April 1, 2014, for the Executive’s Department of Human Resources, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (P&I)

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

2014-171 **A Resolution approving the unclassified position and salary schedule of Director of Victim Services #27028 to be added to the County Prosecutor’s unclassified salary schedule and removal of the Director of Victim Services from the classified plan, for the Executive’s Department of Human Resources and the Prosecutor, and declaring an emergency.**

Exhibit A, B, C

Sponsor - Mr. Pry (P&I)

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

2014-172 **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Company, Inc., for the emergency repair of a sanitary sewer on Middleton Road in the City of Hudson, in Council District 3, in an amount not to exceed \$153,948.08, 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

2014-173 **A Resolution authorizing the County Executive to apply for and enter into a Water Pollution Control Loan Fund loan agreement to finance the construction of Pump Station No. 6 Sewer Force Main Replacement Phase 3, Project Q-325-3, in Council District 3, in an amount not to exceed \$1,210,650.00, 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

2014-174 **A Resolution authorizing the County Executive to apply for and enter into a Water Pollution Control Loan Fund loan agreement to finance the design, program management services and property acquisition of the Manchester Waste Water Treatment Plant and Sanitary Sewer Improvements Project Q-834-1, in an amount not to exceed \$967,047.00, in Council Districts 7 and 8, 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

2014-175 **A Resolution requesting the Director of the State of Ohio Department of Transportation to determine and declare a reasonable and safe prima facie speed limit for a section of Glenmount Avenue, located in Coventry Township, in Council District 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2014-176 **A Resolution accepting and approving a resubdivision titled "The Forest At Kings Creek Replat," in Richfield Township in Council District 1, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Mylar in Council Office

Sponsor - Mr. Pry (PL)

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

2014-177 **A Resolution amending the assessments of the residents of The Forest At Kings Creek in Richfield Township, in Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (PL)

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

FIRST READINGS

2014-178 **A Resolution appropriating funds in the amount of \$12,436.52 for the administration of the distribution of fuel fund assistance through the 2012-2014 Fuel Fund Grant Program established by the Ohio Edison Company, the Cleveland Electric Illuminating Company and the Toledo Edison Company, to assist low income electric customers, 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

2014-179 **A Resolution confirming an award by the Board of Control of a purchase order with Serpentine Chevrolet for one 2014 Chevrolet Traverse all wheel drive sport utility vehicle, under CUE pricing, in an amount not to exceed \$27,738.11, which includes a trade-in value of \$1,200.00 for a surplus 2001 Ford Explorer, for the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2014-180 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety's Office of Criminal Justice Services of a Drug Law Enforcement Fund grant, in the amount of \$250,000.00, with a 25% local cash match requirement of \$83,333.33, for the period 2/1/14 through 1/31/15, and appropriating the \$333,333.33, for Fiscal Year 2014, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2014-181 **A Resolution authorizing the County Executive to advertise for bids for two collapse search and rescue vehicles, for an estimated total cost not to exceed \$270,000.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Bid Specs in Council Office

Sponsor - Mr. Pry (PS)

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

FIRST READINGS

2014-182 **A Resolution authorizing the Executive to execute a three-year bank card merchant agreement with Fifth Third Bank to accept credit and debit cards as payment for child support, in an amount not to exceed 2.75% per transaction and an initial cost of \$100.00 for equipment, for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

(PS)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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.**

Introduced: March 31, 2014

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

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.**

Introduced: March 31, 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.

2014-156 **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.**

Introduced: March 31, 2014

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

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.**

Introduced: March 31, 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

2014-158 **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.**

Introduced: March 31, 2014

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

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.**

Introduced: March 31, 2014

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

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.**

Introduced: March 31, 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

2014-161 **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.**

Introduced: March 31, 2014

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

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.**

Introduced: March 31, 2014

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.