

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
August 4, 2014**

**Councilman Roemer will present a Commendation to Sandy Kahoe – Ohio DARE Educator of the Year.**

**There will be a Public Hearing on the proposed road vacation of Reserve Avenue and Fineview Avenue in Copley Township.**

**Minutes for Approval: June 30, 2014**

**MOTIONS FOR COUNCIL**

**M-027-2014 A Motion of Council confirming the reappointment of Ms. Constance Hesske to the Audit Committee.**

**First Consideration: August 4, 2014**

*Ms. Hesske has not been asked to attend the 8/11/14 Personnel Committee meeting.*

Movant - Ms. Shapiro

**M-028-2014 A Motion of Council confirming the reappointment of Ms. Karen C. Lefton to the Public Defender Commission.**

**First Consideration: August 4, 2014**

*Ms. Lefton has not been asked to attend the 8/11/14 Personnel Committee meeting.*

Movant - Ms. Shapiro

**M-029-2014 A Motion of Council confirming the reappointments of Ms. Pat Divoky, Ms. Angela Tucker Cooper, Mr. John Trunk, Ms. Karen L. Talbott, Mr. James J. Lawrence, Ms. Roberta E. Aber and the appointment of Ms. Donae Ceja (to replace Robert Kulinski) to the Social Services Advisory Board.**

**First Consideration: August 4, 2014**

*Ms. Donna Skoda has been asked to attend the 8/11/14 Personnel Committee meeting on behalf of the reappointments. New appointment Ms. Ceja has been asked to attend the 8/11/14 Personnel Committee meeting.*

Movant - Ms. Shapiro

**MOTIONS FOR COUNCIL**

**M-030-2014 A Motion of Council confirming the reappointments of Ms. Deborah Matz (with alternate Bob McDowall) and Ms. Jill Skapin (with alternate Tina Merlitti) to the Emergency Management Executive Committee.**

**First Consideration: August 4, 2014**

*The reappointments have not been asked to attend the 8/11/14 Personnel Committee meeting.*

Movant - Ms. Shapiro

**M-031-2014 A Motion of Council confirming the appointment of Mr. Ross Nicholson (to replace Don Gallimore) to the NEFCO Intergovernmental Review Committee and the appointments of Mr. Michael Vinay (as Mayor William Judge's first alternate and replacing Elwood Palmer) and Mr. Joe Stefan (as Mayor William Judge's second alternate) to the NEFCO Intergovernmental Review Committee and the NEFCO Policy Committee.**

**First Consideration: August 4, 2014**

*None of the appointments have been asked to attend the 8/11/14 Personnel Committee meeting.*

Movant - Ms. Shapiro

**FIRST READINGS**

\*2014-329     **A Resolution rescinding Amended Resolution No. 2014-242 and further determining it necessary to levy an additional tax in the amount of one-quarter of one percent upon all retail sales made in the County of Summit for the purposes of providing additional revenue to (i) operate and maintain the Summit County Jail, (ii) acquire, construct, equip or repair permanent improvements for the County's 800 MHz Emergency Radio System, County 9-1-1 System and County-owned facilities, (iii) fund the County's general fund and (iv) pay the expenses of administering the sales tax levy, pursuant to Section 5739.026 of the Ohio Revised Code, for a period of ten years, which shall be effective and levied beginning April 1, 2015, or at the earliest time permitted by law, and submitting to the voters at the general election on November 4, 2014 the question of whether to levy the aforesaid additional sales tax, for the Executive, and declaring an emergency.**

**FRP Request By R. Pry**

Sponsor - Mr. Pry

(F)

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

\*2014-330     **A Resolution rescinding Amended Resolution No. 2014-243 and further determining it necessary to levy an additional tax in the amount of one-quarter of one percent upon the storage, use or other consumption in the County of Summit of motor vehicles, watercraft and outboard motors and tangible personal property and services for the purposes of providing additional revenue to (i) operate and maintain the Summit County Jail, (ii) acquire, construct, equip or repair permanent improvements for the County's 800 MHz Emergency Radio System, County 9-1-1 System and County-owned facilities, (iii) fund the County's general fund and (iv) pay the expenses of administering the use tax levy, pursuant to Section 5741.023 of the Ohio Revised Code, for a period of ten years, which shall be effective and levied beginning April 1, 2015, or at the earliest time permitted by law, and submitting to the voters at the general election on November 4, 2014 the question of whether to levy the aforesaid additional use tax, for the Executive, and declaring an emergency.**

**FRP Request By R. Pry**

Sponsor - Mr. Pry

(F)

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

\*2014-331     **A Resolution confirming an award by the Board of Control of a purchase contract with RR Donnelley for the printing and mailing of the 2014 sexennial reappraisal value update notices, under National Joint Powers Alliance pricing, in an amount not to exceed \$96,206.00, for the Fiscal Officer, and declaring an emergency.**

**FRP Request By J. LaMonica**

Sponsor - Mr. Pry

(F)

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

**FIRST READINGS**

- \*2014-332     **A Resolution authorizing the County Executive to execute an agreement with the City of Fairlawn, whereby the County Engineer will provide pavement maintenance services for Ridgewood Road in the City of Fairlawn, in Council District 5, and authorizing the payment to Fairlawn of an amount not to exceed \$10,518.75 as the County's proportionate share (46%) of the inspection services for the Ridgewood Road Project, for the Engineer, and declaring an emergency.**

**FRP Request By H. Swindell**

*Exhibit A*

Sponsor - Mr. Pry

(PW)

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

- 2014-333     **A Resolution authorizing the County Executive to execute a sanitary sewer service agreement with the City of Twinsburg, in which the County shall purchase 650,000 gallons per day capacity in Twinsburg's waste water treatment plant, for an amount not to exceed \$1,900,000.00; send sanitary sewer flow from the Reminderville Service Area to Twinsburg for treatment and disposal; proportionately participate in capital projects in Twinsburg's waste water treatment plant; and shall quarterly pay Twinsburg's flat residential sewer rate multiplied by a factor of 1.5 for each single family equivalent in the Reminderville Service Area, for a term of 25 years, in Council District 1, for the Executive's Department of Environmental Services, and declaring an emergency.**

*Exhibit A, B, C*

Sponsor - Mr. Pry

(PW)

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

- 2014-334     **A Resolution authorizing the County Executive to apply for and enter into an agreement with the Ohio Water Development Authority for a loan in an amount not to exceed \$483,106.00 to fund the construction of the Q-951 Massillon Road Sanitary Sewer Rehabilitation Project, located in Council District 8, and to appropriate funds in an amount not to exceed \$531,416.60, for the period ending 12/31/14, 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**

2014-335      **A Resolution authorizing the County Executive to advertise for bids for the construction of the Waste Water Treatment Plant #32 Sanitary Sewer Collection System Rehabilitation Project Q-833, in Council District 8, for an estimated total cost not to exceed \$98,310.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

*Bid Specs in Council Office*

Sponsor - Mr. Pry (PW)

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

2014-336      **A Resolution authorizing the County Executive to advertise for bids for the construction of the Adaline and Lakeview Drives Sewer Lining Project Q-448, in Council District 3, for an estimated total cost not to exceed \$330,000.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

*Bid Specs in Council Office*

Sponsor - Mr. Pry (PW)

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

2014-337      **A Resolution authorizing the County Executive to advertise for bids for the construction of the Pump Station #1 Sanitary Sewer Collection System Rehabilitation Project Q-176, in Council District 1, for an estimated total cost not to exceed \$521,600.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

*Bid Specs in Council Office*

Sponsor - Mr. Pry (PW)

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

2014-338      **A Resolution authorizing the County Engineer to expend funds in an amount not to exceed \$29,372.00 for the purchase of security camera expansion/replacement from Johnson Controls, Inc., which exceeds an aggregate of \$25,000.00 in this calendar year, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2014-339      **A Resolution authorizing the Executive to enter into an agreement with the City of Fairlawn, for general maintenance and traffic signal maintenance on certain roads where jurisdiction is partly in the County of Summit and partly in the City of Fairlawn, Council District 5, 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**

2014-340      **A Resolution approving the vacation of Reserve Avenue and Fineview Avenue, in Copley Township, Council District 5, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

*Exhibit A, B*

Sponsor - Mr. Kostandaras

(PL)

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

2014-341      **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from FirstEnergy Corporation, awarded by the Ohio Partners for Affordable Energy, for the purpose of providing a variety of energy efficiency education and repair services to qualified residents through the County's Home Weatherization Assistance Program, for the program period 6/1/14 through 5/31/15, in the amount of \$185,000.00, with no local cash match requirement, 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

2014-342      **A Resolution accepting the recommendations of the Tax Incentives Review Council regarding numerous enterprise zone agreements within the County of Summit, in Council Districts 1, 2, 3, 7 and 8, 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

**FIRST READINGS**

2014-343      **A Resolution authorizing the County Executive to execute with the State of Ohio, Department of Transportation all necessary documents for its I-77 and I-76 Bridge Replacement Project, SUM-76/77-11.27/12.12, including but not limited to: a Bill of Sale for 23 feet of chain link fence owned by the County on City of Akron property near the intersection of Spicer Street and South Street, Permanent Parcel No. 67-61371, for \$230.00; a Contract for Sale and Purchase of Real Property, Warranty Deed and Temporary Easement for defined portions of the County's real property on Permanent Parcel Nos. 67-09658 and 68-49171 located along South Street in the City of Akron for \$7,660.00; and a Contract for Sale and Purchase of Real Property and Warranty Deed for defined portions of the County's real property on Permanent Parcel Nos. 67-08887 located along South Street in the City of Akron for \$3,540.00, in Council District 4, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

*Exhibits*

Sponsor - Mr. Pry (PL)

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

2014-344      **A Resolution confirming an award by the Board of Control of a construction contract with Haralson Roofing for the Children Services Training Center Roof Replacement Project, in Council District 4, in an amount not to exceed \$191,568.00, 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

2014-345      **A Resolution confirming an award by the Board of Control of a construction contract with Architectural Roofing Contractors, Inc., for the Tallmadge Avenue Facility Roof Replacement Project, in Council District 2, in an amount not to exceed \$228,810.00, 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

2014-346      **A Resolution adjusting existing appropriations by \$14,000.00 within the Drug Law Enforcement Grant fund for Fiscal Year 2014, ending 12/31/14, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

**FIRST READINGS**

2014-347      **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for two 2014 Ford Edges and two 2015 Ford Escapes, under CUE pricing, in a total amount not to exceed \$89,695.12, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2014-348      **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying expenditures made by the Sheriff for professional legal services by Mansour, Gavin, Garlack & Manos Co., L.P.A., in calendar year 2014, in representing the Sheriff in collective bargaining, arbitrations, etc., in the aggregate amount of \$34,553.90, and authorizing additional expenditures for professional legal services by Mansour, Gavin, Garlack & Manos Co., L.P.A., in an amount not to exceed \$15,446.10, for a total aggregate amount not to exceed \$50,000.00, for calendar year 2014, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2014-349      **A Resolution confirming an award by the Board of Control of Change Order No. 3 to a professional service contract with Dr. Norman R. Johnson, MD, aka Advanced Correctional Healthcare, for jail inmate medical services, in an amount not to exceed \$5,952.02 (6.3% cumulative increase), for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2014-350      **A Resolution authorizing the County Executive to execute a renewal (first of three) of an intergovernmental agreement with Summit County Children Services for the County Sheriff's Office to provide telephone call answering services to Children Services, for a one-year term, from 7/1/14 through 6/30/15, for a flat rate of \$22,000.00 per year, billed in equal monthly installments of \$1,833.33, for the Sheriff, and declaring an emergency.**

*Exhibit A*

Sponsor - Mr. Pry (PS)

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



**FIRST READINGS**

2014-351     **A Resolution authorizing the County Executive to advertise for bids for the purchase of a Portable Gas Chromatograph Mass Spectrometer combination device for use by the Hazardous Materials Emergency Response Team, for an estimated total cost not to exceed \$153,800.00, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

*Exhibit A - Bid Specs*

Sponsor - Mr. Pry (PS)

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

2014-352     **A Resolution confirming an award by the Board of Control of a purchase order with CGI Technologies and Solutions, Inc., for annual case management software support, which includes Kofax Capture and TREEV software maintenance, for the period 8/1/14 through 7/31/15, approved by the IT Board 7/1/14, as Best Practical Source, in an amount not to exceed \$98,320.00, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2014-353     **An Ordinance amending Section 1345.02 of the Codified Ordinances of the County of Summit, entitled “Definitions,” for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry (R)

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

2014-354     **A Resolution confirming an award by the Board of Control of a professional service contract with United Way of Summit County, for Bridges Out of Poverty community education services, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$148,000.00, 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**

2014-355      **A Resolution confirming an award by the Board of Control for the renewal (second of two) of various professional service contracts for Temporary Assistance for Needy Families supportive service contracts, per attached Exhibit A, for Federal Fiscal Year 2015, for the period 10/1/14 through 9/30/15, in a total amount not to exceed \$425,800.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

*Exhibit A*

Sponsor - Mr. Pry (HS)

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

2014-356      **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with Community Legal Aid Services, Inc., for legal services, in an amount not to exceed \$15,000.00 (28% cumulative increase), 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

2014-357      **A Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women's Shelter of Summit and Medina Counties for homeless prevention services at various shelters, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$175,000.00, 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

2014-358      **A Resolution confirming an award by the Board of Control of a professional service contract with Asian Services in Action, Inc., for onsite employment services for refugee clients, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$41,400.00, 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**

2014-359      **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the City of Akron to provide homeless prevention services through the Home Again Homeless Crisis Response Program, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$275,000.00, 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

2014-360      **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive from Patterson Veterinary Supply, Inc., in calendar year 2014 for veterinary supplies for the Executive's Department of Administrative Services' Division of Animal Control, in the aggregate amount of \$32,809.74, and authorizing additional purchases from Patterson Veterinary Supply, Inc., for veterinary supplies, in an amount not to exceed \$12,190.26, for a total aggregate amount not to exceed \$45,000.00, for calendar year 2014, for the Executive's Department of Administrative Services' Division of Animal Control, and declaring an emergency.**

Sponsor - Mr. Pry (F)

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

2014-361      **A Resolution authorizing the County Executive to execute a three-year professional service contract with West, A Thomson Reuters Business, as Best Practical Source, subject to the approval of the Board of Control, for a Westlaw PRO/Practice Solutions/Software Products subscriber agreement for legal research software and printed legal books through the WestPack Print, CD-ROM and Proview eBooks Products program, for use by the Ninth District Court of Appeals, in an amount not to exceed \$1,109.16 per month, or \$13,309.92 for year 1, in an amount not to exceed \$1,142.43 per month or \$13,709.16 for year 2 and an amount not to exceed \$1,176.70 per month or \$14,120.40 for year 3, for a total not to exceed amount of \$41,139.48 for the three-year term of the agreement, for the Ninth District Court of Appeals, and declaring an emergency.**

Sponsor - Mr. Pry (F)

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

**FIRST READINGS**

2014-362      **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive from BP for fuel in calendar year 2014 for numerous operations within the County Executive's Office and by the Special Operations Response Teams Executive Board, in the aggregate amount of \$33,133.60, and authorizing additional purchases from BP for fuel, in an amount not to exceed \$36,866.40, for a total aggregate amount not to exceed \$70,000.00, for calendar year 2014, for the Executive's Department of Environmental Services and Department of Job and Family Services, the Medical Examiner and the Special Operations Response Teams Executive Board, and declaring an emergency.**

Sponsor - Mr. Pry

(F)

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