

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
October 6, 2014**

Minutes for Approval: September 22, 2014

MOTIONS FOR COUNCIL

M-034-2014 **A Motion of Council confirming the reappointment of Ms. Connie Krauss (as an alternate) to the NEOTEC Board of Trustees.**

First Consideration: October 6, 2014

Ms. Krauss has not been asked to attend the 10/20/14 Personnel Committee meeting.

Movant - Ms. Shapiro

M-035-2014 **A Motion of Council confirming the reappointments of Mr. Jeff Lynch, Mr. Jack S. DeLeo, and Mr. Richard B. McQueen to the Akron/Summit Convention & Visitors Bureau Board of Trustees.**

First Consideration: October 6, 2014

None of the reappointments have been asked to attend the 10/20/14 Personnel Committee meeting.

Movant - Ms. Shapiro

M-036-2014 **A Motion of Council confirming the reappointments of Ms. Grace K. Wakulchik and Mr. Joseph G. Dancy to the Development Finance Authority of Summit County Board of Directors.**

First Consideration: October 6, 2014

The reappointments have not been asked to attend the 10/20/14 Personnel Committee meeting.

Movant - Ms. Shapiro

M-037-2014 **A Motion of Council confirming the appointment of Mr. Bob Genet and the reappointments of Ms. Connie Krauss, Ms. Rose DeBord and Mr. Bryan Edwards to the Community Improvement Corporation.**

First Consideration: October 6, 2014

Mr. Genet and the reappointments have not been asked to attend the 10/20/14 Personnel Committee meeting.

Movant - Ms. Shapiro

MOTIONS FOR COUNCIL

M-038-2014 A Motion of Council confirming the reappointments of Ms. Rose Mary Snell, Mr. Robert J. Terry and Mr. Allen P. Mavrides to the Planning Commission.

First Consideration: October 6, 2014

Ms. Connie Krauss will attend the 10/20/14 Personnel Committee meeting on behalf of the reappointments.

Movant - Ms. Shapiro

M-039-2014 A Motion of Council confirming the reappointment of Mr. Adrian Achtermann to the Western Reserve Resource Conservation and Development Council.

First Consideration: October 6, 2014

Mr. Achtermann has not been asked to attend the 10/20/14 Personnel Committee meeting.

Movant - Ms. Shapiro

FIRST READINGS

- *2014-448 **A Resolution authorizing the County Executive to execute a renewal (third of four) of a one-year lease with Bath Township, subject to the approval of the Board of Control, for the seasonal use of salt storage facilities on Ira Road, in Council District 1, for the period 11/1/14 through 10/31/15, 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

- 2014-449 **A Resolution appropriating Community Development Block Grant funds, in the amount of \$30,617.85, from the U.S. Department of Housing and Urban Development for the purpose of minor home repair projects for income-qualified persons, 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

- *2014-450 **A Resolution authorizing the Executive to execute a 2014 Community Development Block Grant contract with the Village of Lakemore, in Council District 8, in an amount not to exceed \$26,730.00, 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

- *2014-451 **A Resolution expressing support for, and urging the Ohio General Assembly to pass House Bill 594 to ban the sale of powdered alcohol, encouraging local retailers not to carry the product, for the Council and Executive, and declaring an emergency.**

FRP Request By J. Feeman

Sponsor - Mr. Feeman, Mr. Schmidt, Mr. Pry, Mr. Kostandaras, Mrs. Prentice, Mr. Roemer

(PS)

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

FIRST READINGS

2014-452 **A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Company for the emergency repair of a sanitary sewer on Rhoadsdale Avenue in Springfield Township, Council District 8, in an amount not to exceed \$26,665.21, 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

2014-453 **A Resolution confirming an award by the Board of Control of a five-year lease agreement with Key Government Finance for a 2015 Kenworth T-800 tandem axle chassis with a Vactor combination sewer cleaner, with equipment supplied by Jack Doheny Companies under State Term Pricing, in an amount not to exceed \$50,795.01 per year, for a total five-year lease amount not to exceed \$253,975.05, 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

2014-454 **A Resolution authorizing the County Executive to execute an amendment to the Subrecipient Agreement with the City of Akron to increase the amount of Moving Ohio Forward Phase II funds by \$6,128.58, 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

2014-455 **A Resolution authorizing the County Executive to execute a five-year agreement with the Akron Metropolitan Housing Authority for the County Executive's Department of Community and Economic Development to act as an agent for the Authority to perform environmental review of properties the Authority is purchasing, rehabilitating, selling or demolishing, for a term from 9/1/14 through 8/31/19, 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

2014-456 **A Resolution appropriating funds in accordance with the agreements with the City of Akron for the Akron Municipal Court district, the Cities of Stow and Tallmadge for the Stow Municipal Court district, and the Cities of Barberton, Norton and New Franklin and the Township of Copley, being communities within the Barberton Municipal Court district not already served by the County Sheriff's direct indictment officer, whereby the County Prosecutor will provide direct indictment services, for a total cost to those communities of \$367,191.00, for the period 1/1/14 to 10/26/15, for the Prosecutor and 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

2014-457 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center to provide on-site case management services for clients participating in the Summit County Occupational Preparation Experience program, for the period 10/1/14 through 9/30/15, with two options to renew for a one-year period, in an amount not to exceed \$68,569.00, 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

2014-458 **A Resolution confirming an award by the Board of Control of a renewal (first and only) of a professional service contract with Greenleaf Family Center to assist two-parent households in meeting mandated Ohio Works First work participation requirements, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$64,541.00, 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

2014-459 **A Resolution confirming an award by the Board of Control of a renewal (fourth 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 12/1/14 through 11/30/15, in an amount not to exceed \$3,600.00, 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

2014-460 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Clerk of Courts from BCG Systems, Inc., as a sole source, in calendar year 2014 for an accounting software package, assistance with managing Internal Revenue Service Reporting Requirements, network support and an assessment of servers and network equipment for the Clerk of Courts' Office, in the aggregate amount of \$26,713.50, and authorizing additional purchases from BCG Systems, Inc., for an upgrade of servers and network gear to accommodate the growth of the case management system and accounting operations, in an amount not to exceed \$73,286.50, for a total aggregate amount not to exceed \$100,000.00, for calendar year 2014, for Clerk of Courts, and declaring an emergency.**

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

2014-461 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Clerk of Courts from GNG Solutions, LLC, in calendar year 2014 for various sized envelopes required by the Clerk of Courts' Office, in the aggregate amount of \$29,898.10, and authorizing additional purchases from GNG Solutions, LLC, for additional envelopes, in an amount not to exceed \$20,101.90, for a total aggregate amount not to exceed \$50,000.00, for calendar year 2014, for Clerk of Courts, and declaring an emergency.**

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

2014-462 **A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them for the year 2015 to the County Fiscal Officer, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Exhibit A

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2014-433 **A Resolution moving the non-bargaining classified position of Chief Investigator #40086 in the County Prosecutor’s Office from the classified service to the unclassified service, for the Human Resource Commission and the Executive’s Department of Human Resources, and declaring an emergency.**

Introduced: September 22, 2014

Exhibits A, B, C

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2014-434 **A Resolution deleting from the County’s Classification and Compensation Plan the classification, classification specification and salary schedule for the non-bargaining classified position of Cross Connection Backflow Coordinator #34030 at the County Executive’ Department of Environmental Services and deleting said position from the County’s 2014 Staffing Report, for the Human Resource Commission and the Executive’s Department of Human Resources, and declaring an emergency.**

Introduced: September 22, 2014

Exhibits A & B

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2014-435 **A Resolution approving the classification, classification specification and salary schedule for the non-bargaining classified position of Assessment Coordinator # 34061 at the County Executive’s Department of Environmental Services, and adding said position to the County’s 2014 Staffing Report, for the Human Resource Commission and the Executive’s Department of Human Resources, and declaring an emergency.**

Introduced: September 22, 2014

Exhibits A & B

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2014-436 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with Medical Mutual of Ohio (Express Scripts) to serve as the pharmacy benefits manager and to operate the mail-order pharmacy program on behalf of the County, for a one-year term, from 1/1/15 through 12/31/15, at an administrative cost of not to exceed \$0.75 per prescription, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: September 22, 2014

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2014-437 **An amended Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Medical Mutual of Ohio to provide medical insurance coverage and administrative services for County employees under the County's self-funded insurance plan, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed \$36.57 per employee per month for administrative services, for an estimated total amount not to exceed \$1,224,900.00, and authorizing that the benefits provided to County employees also be provided to employees of political subdivisions that have executed a Health Care Participation Agreement with the County, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: September 22, 2014

Exhibit A

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2014-438 **A Resolution appropriating funds for the Ravenna Road Bridge over Tinker's Creek Improvement Project, in Council District 1, in an amount not to exceed \$46,757.60 (2.5% increase), and appropriating this amount into a capital project fund, including the transfer of a local cash match requirement of \$9,351.52 from Motor Vehicle and Gas Tax funds, for the period ending 12/31/14, for the Engineer, and declaring an emergency.**

Introduced: September 22, 2014

Sponsor - Mr. Pry, Mr. Kostandaras

(PW)

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

Public Works Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2014-439 **A Resolution authorizing the County Executive to advertise for bids for construction contracts, to be funded by Community Development Block Grant funds, to connect income-qualified residents who have failing septic systems and orders from Summit County Public Health to public utilities, for an estimated total cost not to exceed \$125,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Introduced: September 22, 2014

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

2014-440 **A Resolution appropriating Community Development Block Grant funds in the amount of \$8,330.00 from the U.S. Department of Housing and Urban Development for the purchase of loan servicing software, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Introduced: September 22, 2014

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

2014-442 **A Resolution confirming an award by the Board of Control of a two-year lease agreement with Enterprise Fleet Management for one 2014 Dodge Charger, one 2015 Chevrolet Equinox and two 2015 Chevrolet Traverses, as Best Practical Source, in an amount not to exceed \$43,524.72, for the Sheriff, and declaring an emergency.**

Introduced: September 22, 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

2014-443 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Court of Common Pleas Juvenile 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 10/1/14 through 9/30/15, in an amount not to exceed \$83,815.32, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

Introduced: September 22, 2014

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2014-444 **A Resolution appropriating funds from the City of Akron for a Fiscal Year 2000 Metropolitan Medical Response System grant, in the amount of \$280,739.00, with no local cash match requirement, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Introduced: September 22, 2014

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2014-445 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Courtview Justice Solutions, Inc., for case management system maintenance and support, for the period 1/1/15 through 12/31/15, approved by the IT Board 9/16/14, as Best Practical Source, in an amount not to exceed \$59,498.00, for the Court of Common Pleas Probate Division, and declaring an emergency.**

Introduced: September 22, 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

2014-446 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive’s Department of Job and Family Services of a Federal Fiscal Year 2015 Temporary Assistance to Needy Families grant to the County of Summit Court of Common Pleas - Juvenile Division, for its Family Resource Center, for the period 10/1/14 through 9/30/15, in the amount of \$370,000.00, with no local cash match requirement, and appropriating grant funds, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Introduced: September 22, 2014

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2014-447 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive’s Department of Job and Family Services of a Federal Fiscal Year 2015 Temporary Assistance to Needy Families Title XX grant to the County of Summit Court of Common Pleas - Juvenile Division, for its Guardian Ad Litem services program, for the period 10/1/14 through 9/30/15, in the amount of \$271,398.00, with no local cash match requirement, and appropriating grant funds, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Introduced: September 22, 2014

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

SECOND READINGS

2014-441 **A Resolution authorizing the County Executive to execute a real estate purchase agreement with the Summit County Land Reutilization Corporation for the sale of a vacant parcel of county real property, Parcel No. 62-05929, located on Oxford Street in Twinsburg Township, in Council District 1, for the amount of \$6,230.00, for the purpose of returning said parcel to productive use, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Introduced: September 22, 2014

Sponsor - Mr. Pry, Mr. Kostandaras

(PL)

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

Planning and Economic Development Committee recommends passage.