

CAUCUS:
COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
April 11, 2016**

Minutes for Approval: March 28, 2016.

MOTIONS FOR COUNCIL

M-020-2016 A Motion of Council appointing Jeannie Bozak to the unclassified position of Executive Assistant I at the minimum of the salary range as established in Resolution 2016-088.

First Consideration: April 11, 2016

Movant - Ms. Shapiro

FIRST READINGS

- *2016-122 **A Resolution authorizing the County Executive to advertise for bids for the Board of Elections Renovation Project, located at 500 Grant Street, Akron, Ohio 44311, for an estimated total cost not to exceed \$449,700.00, for the Executive’s Department of Administrative Services- Physical Plants Division, and declaring an emergency.**

FRP Request By C. Stanley

Bid Specs pending

Sponsor - Mr. Pry

(PL)

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

- *2016-123 **A Resolution opposing the cuts to the pensions of participants in the Central States Pension Fund authorized by the Multiemployer Pension Reform Act of 2014, for the Council, and declaring an emergency.**

FRP Request By T. Crawford

Sponsor - Mr. Crawford, Mr. Pry, Ms. Shapiro, Mr. Feeman, Ms.

(CW)

Walters, Mr. Wilhite, Mr. Kostandaras, Mr. Schmidt, Mrs. Prentice

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

- 2016-124 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio Department of Transportation for the resurfacing of Portage Lakes Drive from SR 93 to Cormany Road, located in Coventry Township, at a net cost to the County not to exceed \$52,300.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

(PW)

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

- 2016-125 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio Department of Transportation for the resurfacing of Medina Line Road from SR 18 to Granger Road, located in Bath Township, at a net cost to the County not to exceed \$207,900.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

(PW)

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

FIRST READINGS

2016-126 **A Resolution confirming an award by the Board of Control of a construction contract to Lockhart Concrete Co. for the Bank Street Bridge over the Little Cuyahoga Improvement Project (AKR-013-0047), in the City of Akron, in an amount not to exceed \$874,000.00, and appropriating funds, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2016-127 **A Resolution approving and accepting a resubdivision titled “Glencairn Forest Phase X Re-Plat,” in Richfield Township, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Mylar in Council Office

Sponsor - Mr. Pry (PL)

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

2016-128 **A Resolution revising the assessments for the parcels of Glencairn Forest Phase X Re-Plat for drainage maintenance, in Richfield Township, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (PL)

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

2016-129 **A Resolution approving and accepting a subdivision titled “The Preserve at Miller’s Farm Subdivision Phase 2” located in Copley Township, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Mylar in Council Office

Sponsor - Mr. Pry (PL)

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

2016-130 **A Resolution revising the assessments for the parcels of The Preserve at Miller’s Farm Subdivision Phase 1, in Copley Township, 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

2016-131 **A Resolution assessing the parcels of The Preserve at Miller’s Farm Subdivision Phase 2 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

2016-132 **A Resolution authorizing the County Executive to execute any documents necessary to accept an additional award from the State of Ohio Department of Rehabilitation and Correction of Community Corrections Act grant funds, in the amount of \$7,900.00, with no local cash match requirement, and appropriating funds, 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

2016-133 **A Resolution confirming the award by the Board of Control of Change Order No. 3 to a professional service contract with Roetzel & Andress, LPA to provide legal representation and services to the County of Summit related to a lawsuit, Lyn Watters v. Summit County, Ohio, et al., in an amount not to exceed \$50,000.00 (400% cumulative increase), for a total amount not to exceed \$125,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry (R)

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

2016-134 **A Resolution pursuant to Chapter 355 of the Ohio Revised Code, establishing the Summit County Healthier Buckeye Council, for the Executive’s Department of Jobs and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry (HS)

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

2016-135 **A Resolution confirming an award by the Board of Control of a professional service contract with Kronos, Inc., as a Sole Source, to provide software support services, equipment support services and educational services for the County’s payroll system, for the period of 3/21/16 through 3/20/17, in an amount not to exceed \$86,981.02, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Mr. Pry (CW)

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

FIRST READINGS

2016-136 **A Resolution, expressing support of the efforts of the Ohio EPA and its local partners to remove the Gorge Dam from the Cuyahoga River, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Schmidt

(CW)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2016-105 **A Resolution appropriating the amount of \$1,500,000.00 in stop loss reserve funds for calendar year 2016, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: March 28, 2016

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2016-106 **A Resolution confirming an award by the Board of Control authorizing the purchase of contracts for various types of insurance, for a one-year term, from 4/15/16 through 4/14/17, in an amount not to exceed \$825,932.00, payable through Wichert Insurance Services, Inc., dba Wichert Insurance, as a Best Practical Source, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: March 28, 2016

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2016-107 **A Resolution transferring funds from the County Engineer's Motor Vehicle Gas Tax Fund to the Engineer's Community Rotary Fund and appropriating funds, in the amount of \$236,224.52, for the Engineer, and declaring an emergency.**

Introduced: March 28, 2016

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

2016-108 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio Department of Transportation for replacement of the Home Avenue Bridge over the Little Cuyahoga, at a net cost to the County not to exceed \$324,520.00, for the Engineer, and declaring an emergency.**

Introduced: March 28, 2016

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

2016-109 **A Resolution adjusting existing appropriations for a construction contract with Kenmore Construction Co., for the East North Street Bridge over the Little Cuyahoga River Replacement Project, in an amount not to exceed \$41,812.32, and appropriating funds in calendar year 2016 for the Engineer, and declaring an emergency.**

Introduced: March 28, 2016

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2016-110 **A Resolution revising the assessments for the parcels of West Bath Estates for drainage maintenance, for the Engineer, and declaring an emergency.**

Introduced: March 28, 2016

Exhibit A

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

2016-111 **A Resolution accepting and approving a resubdivision titled “West Bath Estates Replat No. 2”, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Introduced: March 28, 2016

Mylar in Council Office

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

2016-112 **A Resolution revising the assessments for the parcels of Twinsburg Industrial Park Phase IV-B for drainage maintenance, for the Engineer, and declaring an emergency.**

Introduced: March 28, 2016

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

2016-113 **A Resolution accepting and approving a resubdivision titled “Twinsburg Industrial Park Subdivision Phase IV-A & Phase IV-B Replat No. 1,” for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Introduced: March 28, 2016

Mylar in Council Office

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2016-114 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., for five new vehicles, under CUE pricing, in a total amount not to exceed \$99,709.70, for the Executive’s Department of Community and Economic Development-Building Standards Division, and declaring an emergency.**

Introduced: March 28, 2016

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2016-115 **A Resolution confirming the Board of Control award of a real estate purchase agreement with Craig DeLorenzo, for the sale of County real property located on Leewood Dr., Stow, Ohio 44224, Parcel No. 5605954, in Council District 3, for the amount of \$1,750.00, for the Executive, and declaring an emergency.**

Introduced: March 28, 2016

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2016-116 **A Resolution adjusting existing appropriations, in the amount of \$509.80, within the Forensic Pathology Training Grant under the Paul Coverdell National Forensic Sciences Improvement Act of 2000, for the period 10/1/15 to 9/30/16, for the Executive - Department of the Medical Examiner, and declaring an emergency.**

Introduced: March 28, 2016

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

2016-117 **A Resolution confirming an award by the Board of Control of a general encumbrance for deputy uniform allowances for Fiscal Year 2016 with any vendor approved by the Sheriff's Office Uniform Allowance Committee, in a total amount not to exceed \$391,767.00, for the Sheriff, and declaring an emergency.**

Introduced: March 28, 2016

Exhibit A

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2016-118 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Job and Family Services of a 2016 Summer Youth Employment Program grant of Temporary Assistance for Needy Families funds, for the period 5/1/16 through 8/31/16, in the amount of \$1,960,706.00, with no local cash match requirement, and appropriating grant funds, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: March 28, 2016

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

SECOND READINGS

2016-103 **A Resolution confirming an award by the Board of Control of a five-year lease/purchase agreement with U.S. Bancorp Government Leasing and Finance, Inc., for equipment for the County Executive's Department of Sanitary Sewer Services supplied by Jack Doheny Companies, Inc., under State Term pricing, for a total amount not to exceed \$423,473.35, and authorizing the Executive to dispose of said equipment pursuant to Section 177.18(e) of the Codified Ordinances of the County of Summit at the end of the five-year lease/purchase term, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: March 28, 2016

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

2016-119 **A Resolution authorizing the Executive to execute a real estate sales agreement and any other necessary documents with the Summit County Land Reutilization Corporation for certain real property located at 921 Sherman Street, Akron, OH 44311, Parcel No. 6752060, and additional adjacent vacant land identified as Parcel Nos. 6731329 and 6839324, in Council District 5, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: March 28, 2016

Exhibit A

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2016-120 **A Resolution authorizing the County Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$177,000.00 for calendar year 2016, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Introduced: March 28, 2016

Sponsor - Mr. Pry

(CW)

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

Committee Of the Whole Committee recommends passage.

SECOND READINGS

2016-121 **A Resolution authorizing the Executive to execute a deferral agreement with the Development Finance Authority of Summit County to defer payments under a Loan Agreement and Promissory Note dated March 31, 2011, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Introduced: March 28, 2016

Sponsor - Mr. Pry

(CW)

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

Committee Of the Whole Committee recommends passage.