

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
April 26, 2010**

Minutes for Approval: April 12, 2010

FIRST READINGS

- *2010-189 **A Resolution amending the Report on Staffing to allow for three additional temporary Employment Services Counselor positions until 6/30/11, for the Executive, and declaring an emergency.**

FRP Request By J. Dodson

Sponsor - Mr. Pry

(P&I)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

- *2010-190 **A Resolution appropriating carryover grant funds received from FirstEnergy Corp, Area Agency on Aging 10B Inc. (“AAOA”), and the Home Weatherization Assistance Program (“HWAP”) in the amount of \$22,220.00, through 12/31/10, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

FRP Request By K. Knodel

Sponsor - Mr. Pry

(P&I)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

- *2010-191 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for bridge load ratings of the North Main Street Bridge over the Cuyahoga River (High Level Bridge) located in the cities of Akron and Cuyahoga Falls, the Bath Nature Trail over North Fork located in Bath Township, and the Vanderhooft Road Bridge over the Tuscarawas River located in the City of New Franklin, Council Districts 1, 2, 4 and 7, at a cost not to exceed \$166,163.00, for the Engineer, and declaring an emergency.**

FRP Request By T. Tuskas

Sponsor - Mr. Pry

(PW)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

- *2010-192 **A Resolution adjusting existing appropriations by \$65,000.00 for the Psycho-Diagnostic Clinic for the period through 12/31/10, for the Summit County Court of Common Pleas, and declaring an emergency.**

FRP Request By A. Bauer

Sponsor - Mr. Pry

(PS)

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

FIRST READINGS

2010-193 **A Resolution confirming an award by the Board of Control of a professional service contract with Burgess and Niple for an assessment study of the force main and Pump Station #6, in an amount not to exceed \$119,000.00, in Council Districts 2 and 3, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry (PW)
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

2010-194 **A Resolution confirming an award by the Board of Control of a lease/purchase with Jack Doheny Supplies Ohio, Inc., with financing for the lease provided by Key Government Finance, Inc., for two vehicle-mounted Vactor sewer cleaning combination machines, for a five-year period, under State Term Pricing, in the amount of \$100,504.22 per year, for a total amount not to exceed \$502,521.10, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry (PW)
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

2010-195 **A Resolution confirming an award by the Board of Control of a purchase order with InterFleet, Inc., for 21 GPS fleet tracking units for snow plows, and software maintenance, for one year, as Best Practical Source, approved by the IT Board 4/13/10, in an amount not to exceed \$31,030.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

2010-196 **A Resolution confirming an award by the Board of Control of a professional service contract with Richland Engineering for engineering load rating for the North Main Street Bridge over the Cuyahoga River in Akron and Cuyahoga Falls, in an amount not to exceed \$149,188.00, in Council Districts 2 and 4, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

2010-197 **A Resolution authorizing the County Executive to advertise for bids for the Department of Environmental Services (“DOES”) Maintenance Building Roof and Lighting Upgrade Project, for an estimated total cost not to exceed \$120,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry (PL)
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

FIRST READINGS

2010-198 **A Resolution confirming an award by the Board of Control of a construction contract with Thompson Electric, Inc., for the Summit County Jail Lighting Upgrade Project, in an amount not to exceed \$208,330.00, in Council District 4, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry (PL)
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

2010-199 **A Resolution confirming an award by the Board of Control of a professional service contract with the Summit County Historical Society for consulting services concerning the County of Summit’s records retention program, for the period 1/1/10 through 12/31/10, in the amount of \$51,000.00, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry (PL)
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

2010-200 **A Resolution adjusting existing appropriations by \$12,200.00 within the U.S. Department of Justice (“DOJ”) fiscal year 2009 Byrne Memorial Justice Assistance Grant (“JAG”) awarded by the City of Akron, for the calendar year 2010, for the Sheriff, and declaring an emergency.**

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

2010-201 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by Ohio Emergency Management Agency of federal funds for the State Fiscal Year 2009 State Homeland Security Program (“SHSP”) Region 5 Hazardous Materials (“Hazmat”) Build-out grant for the performance period of 8/1/09 through 4/30/12, in the amount of \$4,000.00, with no local cash match requirement, and appropriating these funds for program expenditures through 12/31/10, for the Executive’s Department of Law - Division of Public Safety/Emergency Management Agency (“EMA”), and declaring an emergency.**

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

FIRST READINGS

2010-202 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of federal funds for the State Fiscal Year 2009 State Homeland Security Program (“SHSP”) Region 5 Search and Rescue Build-out (“Search & Rescue”) grant for the performance period of 8/1/09 through 4/30/12 in the amount of \$43,000.00, with no local cash match requirement, and appropriating these funds for program expenditures through 12/31/10, for the Executive’s Department of Law - Division of Public Safety/Emergency Management Agency (“EMA”) and declaring an emergency.**

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

2010-203 **A Resolution confirming an award by the Board of Control of a professional service contract with The University of Akron, Training Center for Fire and Hazardous Materials, for instructor technician services, for the Summit County Special Operations Response Team, for a one-year period, in an amount not to exceed \$26,200.00, for the Executive’s Department of Law - 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

2010-204 **A Resolution appropriating carryover funds for the Emergency Management program, in the amount of \$97,032.51, through 12/31/10, for the Executive’s Department of Law, Division of Public Safety Emergency Management Agency (“EMA”), and declaring an emergency.**

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

2010-205 **A Resolution confirming an award by the Board of Control of a purchase order with the Akron Health Department for 68 boxes of Diazepam for distribution to EMS personnel and other first responders in case of a mass casualty event, in an amount not to exceed \$30,069.60, for the Executive’s Department of Law - 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

FIRST READINGS

2010-206 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for installation, materials, maintenance and labor to support the 800 MHz Regional Radio System, in an amount not to exceed \$100,000.00, for the Executive's Department of Law - 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

2010-207 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction through the Community Corrections Act of a 407 Grant for State Fiscal Year 2011, in the amount of \$1,239,107.00, with no local cash match requirement, for a community corrections program to be operated by the County Adult Probation Department and Oriana House, Inc., for the period of July 1, 2010 through June 30, 2011, and appropriating grant funds, for the Executive's Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2010-208 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction through the Community Corrections Act of a 408 Grant for State Fiscal Year 2011, in the amount of \$548,761.00, with no local cash match requirement, for a community corrections program to be operated by the County Sheriff and Oriana House, Inc., for the period of July 1, 2010 through June 30, 2011, and appropriating grant funds, for the Executive's Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2010-209 **A Resolution authorizing the Executive to execute OJT agreements and any necessary amendments to OJT agreements with various employers for participation and reimbursement through the Workforce Investment Act ("WIA") On the Job Training Program ("OJT"), in an amount not to exceed \$500,000.00 collectively, through 6/30/11, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry (HS)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

FIRST READINGS

2010-210 **A Resolution confirming an award by the Board of Control of a month to month lease with Bridgestone Firestone for 4,666 square feet of office space for the Drug Unit Task Force, for the period 1/1/10 to 12/31/10, in the amount of \$3,276.25 per month, for a total amount not to exceed \$39,315.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

*2010-211 **A Resolution accepting and approving a resubdivision titled “The Meadows of Wintergreen, Phase IIA, A Replat of Meadow of Wintergreen Phase II, Block B-1”, located in Springfield Township, Council District 8, for the Executive’s Division of Planning, the Planning Commission and the County Engineer, and declaring an emergency.**

FRP Request By R. Henwood

Sponsor - Mr. Pry (PL)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

*2010-212 **A Resolution assessing the residents of The Meadows of Wintergreen Phase IIA, A Replat of The Meadows of Wintergreen Phase II, Block B1, located in Springfield Township, Council District 8, for drainage maintenance, for the Engineer, and declaring an emergency.**

FRP Request By A. Dunchuck

Sponsor - Mr. Pry (PW)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2010-164 **A Resolution appropriating carryover Housing and Economic Recovery Act of 2008 grant funds received from the U.S. Department of Housing and Urban Development (“HUD”) for the Neighborhood Stabilization Program (“NSP”) program in the amount of \$273,925.54 through 12/31/10, for the Executive’s Department of Community and Economic Development and declaring an emergency.**

Introduced: April 12, 2010

Sponsor - Mr. Pry (P&I)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Personnel Committee recommends passage.

2010-165 **A Resolution confirming an award by the Board of Control of a purchase order with Utility Truck Equipment, Inc., for one 2010 Ford E350 van with mounted 29-foot aerial tower, under State Term Pricing, in an amount not to exceed \$53,950.00, for the Engineer, and declaring an emergency.**

Introduced: April 12, 2010

Sponsor - Mr. Pry (PW)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Public Works Committee recommends passage.

2010-166 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Auto Group for three 2010 Ford pick-up trucks, four 2011 Ford pick-up trucks and one 2010 Ford Explorer, under CUE pricing, in an amount not to exceed \$179,315.94, for the Engineer, and declaring an emergency.**

Introduced: April 12, 2010

Sponsor - Mr. Pry (PW)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Public Works Committee recommends passage.

2010-167 **An amended Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Company, for the bridge improvement for the Hazel Street Bridge over the Little Cuyahoga River, in an amount not to exceed \$664,594.78, and appropriating funds for said project, in Council District 2, for the Engineer, and declaring an emergency.**

Introduced: April 12, 2010

Sponsor - Mr. Pry (PW)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Public Works Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2010-168 **A Resolution confirming an award by the Board of Control of a professional service contract with Hammontree & Associates, Ltd., for design services for the East North Street Bridge Reconstruction, in an amount not to exceed \$264,838.00, in Council District 2, for the Engineer, and declaring an emergency.**

Introduced: April 12, 2010

Sponsor - Mr. Pry (PW)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Public Works Committee recommends passage.

2010-169 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with BBC&M Engineering, Inc., for geotechnical engineering services, in an amount not to exceed \$12,500.00 (increase), for a cumulative total of \$25,000.00 (100% increase), for the Engineer, and declaring an emergency.**

Introduced: April 12, 2010

Sponsor - Mr. Pry (PW)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Public Works Committee recommends passage.

2010-170 **A Resolution confirming an award by the Board of Control of a purchase order with Ports Petroleum Company for bulk shipments of gasoline and diesel fuel, under CUE pricing, in an amount not to exceed \$100,000.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Introduced: April 12, 2010

Sponsor - Mr. Pry (PW)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Public Works Committee recommends passage.

2010-171 **A Resolution confirming an award by the Board of Control of a purchase order with Akron Tractor & Equipment Company for one Holland Model L170 Skid Steer Loader with accessories, and one Cam Superline Model 5cam18 Equipment Trailer, Under State Term Pricing, in an amount not to exceed \$27,468.50, for the Executive's Department of Environmental Services, and declaring an emergency.**

Introduced: April 12, 2010

Sponsor - Mr. Pry (PW)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Public Works Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2010-173 **A Resolution confirming an award by the Board of Control of a construction contract with VIP Restoration, Inc., for the Ohio Building Window Replacement Project, in an amount not to exceed \$379,000.00, funded by EECBG funds, in Council District 4, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Introduced: April 12, 2010

Sponsor - Mr. Pry (PL)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Planning and Economic Development Committee recommends passage.

2010-174 **A Resolution accepting and approving a resubdivision titled “Wilhelm Subdivision Replat No. 2”, located in Twinsburg Township, Council District 1, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Introduced: April 12, 2010

Attachments for this legislation. Mylar Plat associated with this legislation

Sponsor - Mr. Pry (PL)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Planning and Economic Development Committee recommends passage.

2010-175 **A Resolution confirming an award by the Board of Control of a construction contract with Tri-Master, Inc., for the Parking Deck Lighting Upgrade Project, located at 200 South High Street, Akron, Ohio 44308, in an amount not to exceed \$241,316.00, funded by EECBG funds, in Council District 4, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Introduced: April 12, 2010

Sponsor - Mr. Pry (PL)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Planning and Economic Development Committee recommends passage.

2010-176 **A Resolution confirming an award by the Board of Control of a purchase contract for the second and final renewal for trash removal at various County facilities, for a two-year period, with Waste Management (formerly Metro Disposal), in an amount not to exceed \$90,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Introduced: April 12, 2010

Sponsor - Mr. Pry (PL)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Planning and Economic Development Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2010-179 **A Resolution authorizing the County Executive to execute any documents necessary to accept the annual Marine Patrol grant award, with a local cash match requirement, for a program total of \$41,000.00, from the Ohio Department of Natural Resources, for operations in calendar year 2010, for the Sheriff, and declaring an emergency.**

Introduced: April 12, 2010

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2010-180 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Children's Home Care Group, for sick child care services, in an amount not to exceed \$17,000.00 (increase), for a cumulative total of \$71,890.00 (31% increase), for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: April 12, 2010

Sponsor - Mr. Pry

(HS)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Health and Human Services Committee recommends passage.

2010-181 **A Resolution appropriating funds in the amount of \$9,142,900.00 in the General Bond Retirement Fund for the Executive's Department of Finance and Budget, and declaring an emergency.**

Introduced: April 12, 2010

Sponsor - Mr. Pry

(F)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Finance Committee recommends passage.

SECOND READINGS

- 2010-160 **An amended Ordinance adopting and enacting Chapter 755 of the Codified Ordinances of the County of Summit, entitled, “Entertainment Device Arcades,” for the County Council, and declaring an emergency.**
Introduced: March 29, 2010
Sponsor - Ms. Prentice (R)
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
Rules Committee recommends second reading only.
- 2010-177 **A Resolution confirming an award by the Board of Control of a professional service contract with URS Corporation for the County Building Energy Audit Project, in an amount not to exceed \$139,158.00, in Council District 4, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**
Introduced: April 12, 2010
Sponsor - Mr. Pry (PL)
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net
Planning and Economic Development Committee recommends passage.
- 2010-184 **A Resolution providing for the issuance and sale of not to exceed \$224,000 of notes of the County of Summit in anticipation of bonds to pay costs of improving, renovating, equipping, and furnishing facilities for the Ninth District Court of Appeals, including all necessary appurtenances thereto, for the Executive’s Department of Finance and Budget, and declaring an emergency.**
Introduced: April 12, 2010
Sponsor - Mr. Pry (F)
Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net
Finance Committee recommends passage.
- 2010-185 **A Resolution providing for the issuance and sale of not to exceed \$1,398,000 of notes of the County of Summit in anticipation of bonds to pay costs of renovating, improving, equipping, and furnishing the County Adult Probation Center, for the Executive’s Department of Finance and Budget, and declaring an emergency.**
Introduced: April 12, 2010
Sponsor - Mr. Pry (F)
Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net
Finance Committee recommends passage.

SECOND READINGS

2010-186 **A Resolution providing for the issuance and sale of not to exceed \$218,000 of notes of the County of Summit in anticipation of bonds to pay costs of renovating the kitchen floor at the County Jail, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Introduced: April 12, 2010

Sponsor - Mr. Pry

(F)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Finance Committee recommends passage.

2010-187 **A Resolution providing for the issuance and sale of not to exceed \$1,146,000 of notes of the County of Summit in anticipation of bonds to pay costs of acquiring real property for and providing architectural design services for the County Sheriff's Administrative Building, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Introduced: April 12, 2010

Sponsor - Mr. Pry

(F)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Finance Committee recommends passage.

2010-188 **A Resolution providing for the issuance and sale of not to exceed \$312,000 of notes of the County of Summit in anticipation of bonds to pay costs of renovations and improvements to the County Courthouse, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Introduced: April 12, 2010

Sponsor - Mr. Pry

(F)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Finance Committee recommends passage.