

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
April 28, 2014**

**** Minutes for Approval - April 14, 2014**

FIRST READINGS

- *2014-183 **A Resolution authorizing the County Executive to establish the intersection of Riverview Road and Boston Mills Road in Boston Township, in Council District 1, a four-way stop intersection, for the period 5/10/14 through 5/28/14, and thereafter reverting to a two-way stop intersection, with the stop signs installed for the eastbound and westbound Boston Mills Road traffic, for the Engineer, and declaring an emergency.**

FRP Request By H. Swindell

Sponsor - Mr. Pry

(PW)

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

- *2014-184 **A Resolution confirming an award by the Board of Control of a construction contract with Guinto Schirack, LLC, for the improvement of the Ravenna Road Bridge over Tinker's Creek, in Council District 1, in an amount not to exceed \$1,843,241.90, and appropriating funds in an amount not to exceed \$2,211,890.28, for the Engineer, and declaring an emergency.**

FRP Request By R. Sobnosky

Sponsor - Mr. Pry

(PW)

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

- *2014-185 **A Resolution authorizing the County Executive to execute amendments to subrecipient agreements for the Moving Ohio Forward demolition program with certain communities, to increase the award of the County's grants under said subrecipient agreements, and appropriating carryover funds totaling \$76,821.52, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

FRP Request By H. Miller

Supplemental

Sponsor - Mr. Pry

(PL)

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

FIRST READINGS

- *2014-186 **A Resolution appropriating targeted diversion model incentive funds in the amount of \$200,989.00, with no local cash match requirement, for development programs under the SMART Ohio Pilot Funding Grant, for the Executive’s Department of Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

FRP Request By A. Bauer

Sponsor - Mr. Pry

(PS)

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

- *2014-187 **A Resolution opposing Ohio House Bill 369 and expressing support for continued local control of community mental health and addiction services, for the Executive and Council, and declaring an emergency.**

FRP Request By P. Prentice

Sponsor - Mr. Pry, Ms. Prentice

(HS)

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

- *2014-188 **A Resolution confirming an award by the Board of Control of professional service contracts for four subrecipient subgrant agreements per attached Exhibit A, for summer youth employment monitor services, for the period 5/1/14 through 9/30/14, in a total amount not to exceed \$234,920.00, 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

- 2014-189 **A Resolution authorizing the County Executive to execute a three-year agreement with the City of Akron for the County’s participation in Akron’s drug and alcohol testing agreement with SUMMA Health System, dba SUMMA Center for Corporate Health, for the period 1/1/14 through 12/31/16, for the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Mr. Pry

(P&I)

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

FIRST READINGS

2014-190 **A Resolution appropriating funds for the Manchester Waste Water Treatment Plant and Sanitary Sewer Improvements Project Q-834-1, for the period ending 12/31/14, in the City of New Franklin, in Council District 7, in an amount not to exceed \$1,063,751.70, 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

2014-191 **A Resolution confirming an award by the Board of Control of a purchase order with E-Tactics, Inc., for electronic data transfer and print/mail services, for Fiscal Year 2014, as Best Practical Source, in an amount not to exceed \$31,000.00, 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

2014-192 **A Resolution confirming an award by the Board of Control of a purchase order with Bridgestone Americas, Inc., for utility billing services for Fiscal Year 2014, under City of Stow contract pricing, in an amount not to exceed \$100,000.00, 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

2014-193 **A Resolution confirming an award by the Board of Control of a professional service contract with Jones Stuckey for professional design services for the Vanderhoof Road Bridge Replacement Project, in the City of New Franklin, in Council District 7, in an amount not to exceed \$265,232.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2014-194 **A Resolution confirming an award by the Board of Control of a construction contract with Pavement Technology, Inc., for the 2014 Summit County Asphalt Rejuvenating Program, in an amount not to exceed \$174,282.57, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

FIRST READINGS

2014-195 **A Resolution confirming an award by the Board of Control of a construction contract with Liberta Construction Company for the 2014 Summit County Concrete Pavement Repair Program, in an amount not to exceed \$466,241.00, for the Engineer, and declaring an emergency.**

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

2014-196 **A Resolution confirming an award by the Board of Control of a construction contract with Aero-Mark, Inc., for the 2014 Summit County Crack Sealing Program, in an amount not to exceed \$174,080.10, for the Engineer, and declaring an emergency.**

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

2014-197 **A Resolution authorizing the County Executive to execute a real estate purchase agreement with the Nazareth Housing Development Corporation, for the sale of a vacant parcel of county real property, Parcel No. 62-05101, located on Oxford Street in Twinsburg Township, in Council District 1, for \$1.00, for the purpose of constructing affordable housing for low-to-moderate income residents, 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

2014-198 **A Resolution authorizing the County Executive to advertise for bids for the Ohio Building Heating, Ventilation and Air Conditioning Upgrade Project at 195 South Main Street, Akron, Ohio 44308, in Council District 4, for an estimated total cost not to exceed \$43,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Bid Specs in Council Office
Sponsor - Mr. Pry (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

FIRST READINGS

2014-199 **A Resolution confirming an award by the Board of Control of a purchase order for general encumbrances for deputies uniform allowances for Fiscal Year 2014, per Article 27 of the Deputies Bargaining Agreement and attached Exhibit A, with any vendor approved by the Sheriff's Office Uniform Allowance Committee, in a total amount not to exceed \$420,128.29, for the Sheriff, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (PS)

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

2014-200 **A Resolution confirming an award of the Board of Control and authorizing the County Executive to execute an amendment to a purchase contract with Inmate Calling Solutions, LLC, dba ICSolutions, for a technology upgrade to the inmate pay phone system at the County of Summit Jail to add video visitation at no cost, at a commission rate of 72%, effective 4/1/14, and to extend the agreement for an additional three-year term, from 7/15/15 through 7/14/18, as Best Practical Source, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2014-201 **A Resolution confirming an award by the Board of Control of a professional service contract with Inspiron Logistics for a one-year service agreement for the Wireless Emergency Notification System, for public safety agencies throughout Summit County, with three options to renew for a one-year period, as Best Practical Source, in an amount not to exceed \$46,950.00 per year, for the Executive's Department of Law, Insurance and Risk Management - 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

2014-202 **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 2015, in the amount of \$1,239,107.00, with no local cash match requirement, for community corrections programs to be operated by the Summit County Adult Probation Department and Oriana House, Inc., for the period 7/1/14 through 6/30/15, and appropriating expenses, 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

FIRST READINGS

2014-203 **A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation of community corrections programs for State Fiscal Year 2015, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$1,239,107.00, with no local cash match requirement, which is funded by a 407 grant through the Community Corrections Act, pursuant to which Oriana House, Inc., shall be paid an amount not to exceed \$899,518.00, and the Adult Probation Department shall be paid an amount not to exceed \$339,589.00, 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

2014-204 **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 2015, in the amount of \$448,759.00, with no local cash match requirement, for community corrections programs to be operated by the County Sheriff and Oriana House, Inc., for the period 7/1/14 through 6/30/15, and appropriating expenses, 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

2014-205 **A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., the County of Summit Sheriff and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation of community corrections programs for State Fiscal Year 2015, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$448,759.00, with no local cash match requirement, which is funded by a 408 grant through the Community Corrections Act, pursuant to which Oriana House, Inc., shall be paid an amount not to exceed \$359,405.00, and the Sheriff's Office shall be paid an amount not to exceed \$89,354.00, 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

FIRST READINGS

2014-206 **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 of a Community Based Correctional Facility subsidy grant for State Fiscal Year 2015, for the period 7/1/14 through 6/30/15, in the amount of \$5,452,456.00, with no local cash match requirement, for a community based correctional facility to be operated by Oriana House, Inc., and appropriating expenses, 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

2014-207 **A Resolution authorizing the County Executive to execute a renewal agreement with Oriana House, Inc., and the County of Summit Facility Governing Board, for the operation of the County's Community Based Correctional Facility, for a one-year term, for State Fiscal Year 2015, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$5,452,456.00, with no local cash match requirement, which is funded through the State of Ohio's Community Based Correctional Facility subsidy grant, 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

2014-208 **A Resolution authorizing the County Executive to execute agreements and amendments to existing agreements with various local employers for participation and reimbursement through the Workforce Investment Act On the Job Training program, in an amount not to exceed \$500,000.00 collectively, for the period 7/1/14 through 6/30/15, 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

2014-209 **A Resolution authorizing the Executive to execute all documents necessary to accept federal Temporary Assistance to Needy Families Summer Youth Employment Program grant funds from the Summit County Department of Job and Family Services, in an amount not to exceed \$91,920.00, and accept funds awarded for the Vernon L. Odom Fund of Akron Community Foundation in the amount of \$500.00, with no local cash match requirement, and appropriating the total of \$92,420.00 for the Youth Employment for Success 2014 summer youth programs, for the Executive's Department of Communications, and declaring an emergency.**

Sponsor - Mr. Pry

(HS)

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

2014-210 **A Resolution authorizing the County Executive to conduct an auction, through Skipco Auto Auction, of various surplus Sheriff's Office vehicles, per attached Exhibit A, with a total fair market value exceeding \$15,000.00, for a cost to the County of an amount not to exceed \$5,000.00, and authorizing the Executive to execute any documents with Skipco Auto Auction necessary to conduct said auction, for the Executive, 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

2014-170 **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.**

Introduced: April 14, 2014

Exhibit A

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

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.**

Introduced: April 14, 2014

Exhibit A, B, C

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

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.**

Introduced: April 14, 2014

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

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.**

Introduced: April 14, 2014

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

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.**

Introduced: April 14, 2014

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

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.**

Introduced: April 14, 2014

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

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.**

Introduced: April 14, 2014

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.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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.**

Introduced: April 14, 2014

Exhibit A

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

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.**

Introduced: April 14, 2014

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

2014-179 **A Resolution confirming an award by the Board of Control of a purchase order with Serpentini 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.**

Introduced: April 14, 2014

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

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.**

Introduced: April 14, 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

2014-181 **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.**

Introduced: April 14, 2014

Bid Specs in Council Office

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

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.**

Introduced: April 14, 2014

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.