

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

Minutes for approval: December 10, 2013

MOTIONS FOR COUNCIL

M-001-2014 **A Motion of Council confirming the appointment of Ms. Julie Barnes (to replace John Saros) to the Child Fatality Review Board.**

First Consideration: January 6, 2014

Ms. Barnes has been asked to attend the 1/13/14 Personnel Committee Meeting.

Movant - Ms. Shapiro

M-002-2014 **A Motion of Council confirming the reappointment of Mr. David Prentice to the Metro Board of Trustees.**

First Consideration: January 6, 2014

Mr. Prentice has not been asked to attend the 1/13/14 Personnel Committee Meeting.

Movant - Ms. Shapiro

M-003-2014 **A Motion of Council confirming the appointment of Mr. John Trunk (to replace Thomas Armstrong) and Ms. Julie Barnes to the Criminal Justice Advisory Board.**

First Consideration: January 6, 2014

Mr. Trunk and Ms. Barnes have been asked to attend the 1/13/14 Personnel Committee Meeting.

Movant - Ms. Shapiro

M-004-2014 **A Motion of Council confirming the appointments of Mr. John Trunk (to replace Tom Armstrong) and Ms. Julie Barnes (to replace John Saros) to the Social Services Advisory Board.**

First Consideration: January 6, 2014

Mr. Trunk and Ms. Barnes have been asked to attend the 1/13/14 Personnel Committee Meeting.

Movant - Ms. Shapiro

MOTIONS FOR COUNCIL

M-005-2014 **A Motion of Council confirming the appointment of Mr. Keith G. Malick, Ms. Brittany G. Zaehring and the reappointment of Ms. Anne Connell-Freund to the Children Services Board of Trustees.**

First Consideration: January 6, 2014

Mr. Malick and Ms. Zaehring have been asked to attend the 1/13/14 Personnel Committee Meeting.

Movant - Ms. Shapiro

FIRST READINGS

- *2014-001 **A Resolution authorizing the County Executive to execute a professional service contract, subject to the approval of the Board of Control, with The Young Men’s Christian Association of Akron, Ohio, d.b.a the Akron Area YMCA, an Ohio non-profit corporation, as Best Practical Source, to provide certified instructors through its University Park branch to the County for group exercise sessions for County employees at various County locations, for the period 1/6/14 through 12/31/14, at a rate of \$50.00 per class conducted, in a total amount not to exceed \$40,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

FRP Request By J. Dodson

Sponsor - Mr. Pry

(P&I)

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

- *2014-002 **A Resolution authorizing the County Executive to execute an amendment to the collective bargaining agreement between Local 2696 and Ohio Council 8 of the American Federation of State, County and Municipal Employees, AFL-CIO, and the County Executive authorizing a one and one-half percent (1.5%) salary increase for the third year of the agreement, for the period 1/1/14 through 12/31/14, for the Executive’s Department of Human Resources, and declaring an emergency.**

FRP Request By J. Dodson

Sponsor - Mr. Pry

(P&I)

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

- *2014-003 **A Resolution authorizing the County Executive to execute agreements for the acquisition of warranty deeds and temporary easements for replacing the existing TWT-012-0140 structure that carries Ravenna Road over Tinkers Creek, located in the Township of Twinsburg, in Council District 1, in an amount not to exceed \$11,726.00, for the Engineer, and declaring an emergency.**

FRP Request By S. Burgess

Sponsor - Mr. Pry

(PW)

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

FIRST READINGS

- *2014-004 **A Resolution authorizing appropriation proceedings of property owned by Robert S. McGregor and Sharon Alice McGregor needed for the acquisition of warranty deeds and temporary easements for replacing the existing TWT-012-0140 structure that carries Ravenna Road over Tinkers Creek, located in the Township of Twinsburg, in Council District 1, in an amount not to exceed \$ 4,711.00, for the Engineer, and declaring an emergency.**

FRP Request By S. Burgess

Exhibit A

Sponsor - Mr. Pry

(PW)

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

- *2014-005 **A Resolution authorizing appropriation proceedings of property owned by Andrew N. Dennewitz and Debra L. Dennewitz needed for the acquisition of warranty deeds and temporary easements for replacing the existing TWT-012-0140 structure that carries Ravenna Road over Tinkers Creek, located in the Township of Twinsburg, in Council District 1, in an amount not to exceed \$ 2,601.00, for the Engineer, and declaring an emergency.**

FRP Request By S. Burgess

Exhibit A

Sponsor - Mr. Pry

(PW)

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

- *2014-006 **A Resolution authorizing appropriation proceedings of property owned by Betty Jo Schmidt, nka Bette Jo Nagy, needed for the acquisition of warranty deeds and temporary easements for replacing the existing TWT-012-0140 structure that carries Ravenna Road over Tinkers Creek, located in the Township of Twinsburg, in Council District 1, in an amount not to exceed \$ 450.00, for the Engineer, and declaring an emergency.**

FRP Request By S. Burgess

Exhibit A

Sponsor - Mr. Pry

(PW)

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

- *2014-007 **A Resolution authorizing the County Executive to execute an agreement with The University of Akron and any other documents necessary for a joint Ohio Peace Officer Training Academy for the 2013/2014 academic school year, with The University of Akron providing compensation in the amount of \$22,250.00, for the Sheriff, and declaring an emergency.**

FRP Request By W. Holland

Sponsor - Mr. Pry

(PS)

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

FIRST READINGS

2014-008 **A Resolution, subject to the approval of the Board of Control and IT Board, authorizing the County Executive to execute a professional service agreement with PeopleAdmin, Inc., as Best Practical Source, for the implementation and maintenance of a human resource management system, for a four-year period commencing upon the execution of the agreement, in a total amount not to exceed \$285,313.11, 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

2014-009 **A Resolution authorizing the County Executive to execute a renewal (first of two) of a professional service contract with The Centers for Families and Children, d.b.a. Ease@Work, subject to the approval of the Board of Control, for Employee Assistance Program services for County employees and employees of other political subdivisions, and an amendment to add additional services, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$15.30 per employee per year, for a total amount not to exceed \$128,750.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

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

2014-010 **A Resolution confirming an award by the Board of Control of a purchase contract with Ohio CAT for one Caterpillar 324E excavator, under State Term Pricing, in the amount of \$304,879.05, and appropriating funds totaling \$304,879.05, for the Engineer, and declaring an emergency.**

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

2014-011 **A Resolution authorizing the County Executive to execute an agreement with Richfield Township for a period commencing upon execution of the agreement and terminating on December 31, 2014, with three options to renew for a one-year term, whereby Richfield Township will acquire fuel for township vehicles through the County Engineer's Boston Mills Station, in Council District 1, and the County Engineer will charge Richfield Township for the cost of the same, 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

2014-012 **A Resolution authorizing the County Executive to execute a Subrecipient Agreement and Amendments to Subrecipient Agreements for the Moving Ohio Forward Demolition Program with certain communities to award and increase the award of the County's grants under said Subrecipient Agreements, 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

2014-013 **A Resolution ratifying the County Executive's execution of a one-year policing contract with the Summit County Combined General Health District to provide one Sheriff's Deputy and one vehicle for community based policing, on a per unit basis, for Adult Protective Services, for the period 10/1/13 through 9/30/14, for which the District will pay the County the amount of \$135,000.00, and authorizing the Executive to execute an addendum to the policing contract to add an additional Sheriff's Deputy and vehicle during the term, for which the District will pay the County the additional amount of \$72,591.54, for a total amount of \$207,591.54, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2014-014 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of two) with Courtview Justice Solutions, Inc., for case management system maintenance and support, for the period 1/1/14 through 12/31/14, approved by the IT Board 12/3/13, as Best Practical Source, in an amount not to exceed \$55,024.00, for the Court of Common Pleas Probate Division, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2014-015 **A Resolution appropriating funds from the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, for the Psycho-Diagnostic Clinic, in the amount of \$407,237.00, with no local cash match requirement, for the period 1/1/14 through 12/31/14, for the Court of Common Pleas, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

FIRST READINGS

2014-016 **A Resolution appropriating funds in the amount of \$1,071,232.07 in carryover balances for various grants for 2014, 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

2014-017 **A Resolution authorizing the County Executive to advertise for bids for the purchase of seven livescan fingerprint machines, for an estimated total cost not to exceed \$140,000.00, for the Executive's Department of Law Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (PS)

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

2014-018 **A Resolution authorizing the County Executive to execute any documents necessary to accept additional funding under the Substance Abuse and Mental Health Services Administration Fiscal Year 2012 Joint Adult Drug Court Program, in an amount not to exceed \$325,000.00, and appropriating these funds, with no local cash match requirement, for the period 1/1/14 through 12/31/14, 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

2014-019 **A Resolution authorizing the County Executive to execute the renewal (first of two) of an agreement with Oriana House, Inc., for Adult Joint Drug Court programming, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$293,687.00, funded by the Fiscal Year 2012 Substance Abuse and Mental Health Administration 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

FIRST READINGS

2014-020 **A Resolution authorizing the County Executive to advertise for bids for the purchase of 70 ruggedized tablets, for an estimated total cost not to exceed \$245,000.00, for the Executive's Department of Law Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (PS)

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

2014-021 **A Resolution approving and authorizing the County Executive to execute any documents necessary to award grants to Northfield Village, in the amount of \$27,562.93, and the Village of Reminderville, in the amount of \$27,562.92, from the Fiscal Year 2011 State Homeland Security Program and Metropolitan Medical Response System grant funding, in Council District 1, 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

2014-022 **A Resolution appropriating funds for the Court of Common Pleas - General Division, in the amount of \$161,022.00 in carryover balances in a Probation Improvement and Incentive grant from the Ohio Department of Rehabilitation and Correction, for calendar year 2014, for the Court of Common Pleas - General Division, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2014-023 **A Resolution appropriating funds for the County Prosecutor in the amount of \$398,294.85, in carryover balances in various grants for calendar year 2014, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

*2014-024 **A Resolution appropriating funds for the County Sheriff in the amount of \$276,112.32 in carryover balances in various grants for calendar year 2014, for the Sheriff, declaring an emergency.**

FRP Request By W. Holland

Sponsor - Mr. Pry (PS)

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

FIRST READINGS

*2014-025 **A Resolution appropriating funds for the Summit County Court of Common Pleas - Juvenile Division in the amount of \$4,729,650.49 in carryover balances in various grants for calendar year 2014, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

FRP Request By R. Bickett

Sponsor - Mr. Pry

(PS)

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

2014-026 **An Ordinance amending Section 177.23 of the Codified Ordinances of the County of Summit, entitled "Purchases not exceeding \$1,000," to remove the requirement that County Council adopt an annual resolution authorizing the exemption of the types of purchases stated in Section 177.23 from certification by the County Fiscal Officer, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

(R)

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

2014-027 **A Resolution confirming an award by the Board of Control of a professional service contract with Hurricane Labs, LLC, for the renewal of an annual maintenance and software support agreement, for the period 3/1/14 through 3/1/15, as Best Practical Source, approved by the IT Board 11/19/13, for Hurricane Defense maintenance in an amount not to exceed \$16,200.00, and Check Point support renewal, in an amount not to exceed \$20,784.00, for a total amount not to exceed \$36,984.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

(F)

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

2014-028 **A Resolution confirming an award by the Board of Control of a purchase order with SHI International Corporation for eight Microsoft Windows server 2012 R2 licenses, approved by the IT Board 12/3/13, under State Term Pricing, in an amount not to exceed \$31,601.28, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

(F)

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

FIRST READINGS

2014-029 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., for the renewal of a maintenance agreement for the integrated assessment system software, for the period 1/1/14 through 12/31/14, as Best Practical Source, approved by the IT Board 12/3/13, in an amount not to exceed \$173,635.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

(F)

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

2014-030 **A Resolution confirming an award by the Board of Control of a purchase order with Zones, Inc., for Hewlett Packard blade servers with enclosures, data storage drives and disaster recovery storage, approved by the IT Board 12/3/13, in an amount not to exceed \$282,508.40, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry

(F)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2013-544 **A Resolution authorizing the County Executive to advertise for bids for the purchase of one tractor cab and chassis with fifth wheel wet connection, for an estimated total cost not to exceed \$135,000.00, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Introduced: December 10, 2013

Exhibit A

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2013-545 **A Resolution accepting and approving a resubdivision titled “Connecticut Court Estates No. 1 Replat No. 1,” located in Springfield Township, in Council District 8, for the Executive - Planning Commission and the County Engineer, and declaring an emergency.**

Introduced: December 10, 2013

Mylar pending

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

2013-546 **A Resolution accepting and approving a resubdivision titled “Peterboro Subdivision Replat No. 1,” located in Springfield Township, in Council District 8, for the Executive - Planning Commission and the County Engineer, and declaring an emergency.**

Introduced: December 10, 2013

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.

2013-547 **A Resolution creating the Summit County Transportation Improvement District pursuant to Chapter 5540 of the Ohio Revised Code, establishing the structure of the board of trustees of the same and establishing the territorial jurisdiction of the same, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Introduced: December 10, 2013

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

2013-548 **A Resolution confirming an award by the Board of Control of a renewal (third of five) of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period 1/1/14 to 12/31/14, in a total amount not to exceed \$1,905,718.40, for the Sheriff, and declaring an emergency.**

Introduced: December 10, 2013

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2013-549 **A Resolution confirming an award by the Board of Control of professional service contracts for service providers for the Federal Fiscal Year 2014 Family Drug Court Implementation Project grant, for the period 10/1/13 through 9/30/14, per attached Exhibit A, in a total amount not to exceed \$85,488.00, for the Court of Common Pleas Juvenile Division, and declaring an emergency.**

Introduced: December 10, 2013

Exhibit A

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2013-550 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with the International Institute of Akron, Inc., for refugee resettlement social services, for Federal Fiscal Year 2014, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$75,240.75 (31.64% cumulative increase), for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: December 10, 2013

Exhibit A

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2013-551 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Asian Services In Action, Inc., for refugee resettlement social services, for Federal Fiscal Year 2014, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$25,080.25 (31.64% cumulative increase), for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: December 10, 2013

Exhibit A

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

2013-552 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for work experience program services, for the period 10/1/13 to 9/30/14, in an amount not to exceed \$33,881.95 (8.42% cumulative increase), for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: December 10, 2013

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

2013-553 **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate of \$25,000.00 for calendar year 2014 for state-approved providers and state contractors for Workforce Investment Act Individual Training Accounts for both Summit and Medina Counties, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: December 10, 2013

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.