

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
August 26, 2013**

Minutes for Approval: August 12, 2013

Councilman Kostandaras will present two commendations – in honor of Macedonia Police Officer Gary Paster and a bridge memorial dedication for Dina Dlugoz.

MOTIONS FOR COUNCIL

M-025-2013 **A Motion of Council confirming the appointment of Ms. Grace K. Wakulchik (to replace Patricia McKay) to the Development Finance Authority of Summit County Board of Directors.**

First Consideration: August 12, 2013

The Personnel Committee recommends approval.

Movant - Mr. Feeman

M-029-2013 **A Motion of Council confirming the appointments of Mr. Patrick J. Darrow, Mr. Richard E. Dobbins, Ms. Laraine Duncan, Mr. Daniel R. Flowers, Ms. Helen J. Humphrys, Mr. Kyle Kutuchief, Ms. Angelina Milo, Mr. Carmen V. Roberto and Mr. Cazzell M. Smith to the Charter Review Commission.**

First Consideration: August 26, 2013

All of the appointments have been asked to attend the 9/9/13 Personnel Committee Meeting.

Movant - Mr. Feeman

FIRST READINGS

2013-380 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of two) 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 the period 1/1/14 through 12/31/14, at an administrative cost of \$.75 per prescription, 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

2013-381 **A Resolution confirming an award by the Board of Control of a professional service contract with Wellness IQ, Inc., to provide vitality wellness services to and for the benefit of county employees, for a term of one year, from 11/1/13 through 10/31/14, at a cost of \$6.50 per employee per month, plus an initial setup fee of \$5,000.00, for a total amount not to exceed \$200,000.00, 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

2013-382 **A Resolution authorizing the County Executive to advertise for bids for construction of Pump Station No. 48 Replacement Project No. Q-831, for an estimated total cost not to exceed \$410,000.00, in the City of New Franklin, in Council District 7, for the Executive's Department of Environmental Services, and declaring an emergency.**

Exhibit A, Bid Specs in Council Office

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

2013-383 **A Resolution confirming an award by the Board of Control of a purchase order with Precision Laser & Instrument, Inc., for a Trimble S6 three-inch robotic total station system, under State Term Pricing, approved by the IT Board 5/28/13, in an amount not to exceed \$34,101.30, for the Engineer, and declaring an emergency.**

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

FIRST READINGS

2013-384 **A Resolution accepting and approving a resubdivision titled “Maple Beach Allotment Replat No. 1,” located in Coventry Township, Council District 8, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Mylar in Council Office

Sponsor - Mr. Pry (PL)

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

2013-385 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of 2013 federal grant funds from the Ohio Department of Public Safety, Office of Criminal Justice Services for the Location Based Response System, for the period of 6/1/13 through 9/30/13, in the amount of \$800,000.00, for 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

2013-386 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron Legal News, Inc., to provide publication of notices for mortgage foreclosures and other such notices as determined by the Court of Common Pleas, with funds being collected up front by the Clerk of Courts, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2013-387 **A Resolution appropriating \$376,901.22 within the Sheriff’s Policing Rotary Fund to increase funding for four new policing contracts and to cover salaries and other expenses for those contracts, for the fiscal year ending 12/31/13, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

FIRST READINGS

2013-388 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Youth Services, as part of a funding collaborative, of a Federal Fiscal Year 2014 Temporary Assistance to Needy Families Title XX grant, in the amount of \$259,588.00, with no local cash match requirement, for the period 10/1/13 through 9/30/14, and appropriating \$259,588.00, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2013-389 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Family Resource Center, as part of a funding collaborative, of a Federal Fiscal Year 2014 Temporary Assistance to Needy Families grant, in the amount of \$340,000.00, with no local cash match requirement, for the period 10/1/13 through 9/30/14, and appropriating \$340,000.00, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2013-390 **A Resolution authorizing the County Executive to execute an agreement with the City of Akron and sign any documents necessary to accept an award of grant funds from the City of Akron, for the furtherance of the Metropolitan Medical Response System of Summit County, 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

2013-391 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Ohio Emergency Management Agency of a Fiscal Year 2012 Hazardous Materials Emergency Preparedness grant, for the period 10/1/12 through 9/30/13, in the amount of \$5,950.00, with no local cash match requirement and appropriating \$5,950.00 for training expenditures, 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

FIRST READINGS

2013-392 **A Resolution confirming an award by the Board of Control of a professional service contract with HazMatIQ, LLC, for six days of hazardous materials training, as Sole Source, in an amount not to exceed \$32,700.00, 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

2013-393 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Public Health for care coordination services for Adult Protective Services, per attached Exhibit A, for the period 10/1/13 through 9/30/14, in a total amount not to exceed \$800,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (HS)

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

2013-394 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Public Health for information and outreach services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$50,000.00, 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

2013-395 **A Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women's Shelter of Summit and Medina Counties for homeless prevention services at various shelters, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$100,000.00, 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

2013-396 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the City of Akron to provide homeless prevention services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$175,000.00, 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

2013-397 **A Resolution authorizing the County Executive to disburse funds, including funds that exceed an aggregate amount of \$25,000.00 to a vendor, to all Non-Emergency Medical Transportation providers operating under contract with the Executive's Department of Job and Family Services, to provide payment for invoices received from providers for Non-Emergency Medical Transportation services to residents who are deemed eligible for Medicaid services, in Federal Fiscal Year 2014, for the period 10/1/13 through 9/30/14, 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

2013-398 **A Resolution confirming an award by the Board of Control of professional service contracts for refugee resettlement social services, per attached Exhibit A, for Federal Fiscal Year 2014, for the period 10/1/13 through 9/30/14, in a total amount not to exceed \$317,063.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (HS)

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

2013-399 **A Resolution confirming an award by the Board of Control for the renewal (first of two) of various professional service contracts for Temporary Assistance for Needy Families agreements, per attached Exhibit A, for Federal Fiscal Year 2014, for the period 10/1/13 through 9/30/14, in a total amount not to exceed \$365,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (HS)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2013-333 **A Resolution accepting and approving a resubdivision titled “Montrose Park Subdivision Replat,” located in Copley Township, in Council District 5, and authorizing the County Executive to execute a revised and updated Final Settlement Agreement and Mutual Release, for the Executive - Planning Commission and the Engineer, and declaring an emergency.**

Introduced: July 15, 2013

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2013-359 **An amended Resolution confirming an award by the Board of Control of a professional service contract with Medical Mutual of Ohio to provide medical ~~and prescription~~ insurance coverage and administrative services, along with related administrative fees for county employees under the County’s self-funded insurance plan, for the period 1/1/14 through 12/31/14, with two, one-year renewal options, in an amount not to exceed \$35.98 per employee per month for administrative services, for an estimated total amount not to exceed \$1,112,600.00, 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, and further authorizing the County Executive to execute a professional service contract with Medical Mutual of Ohio to provide stop-loss reinsurance for County employees during the same period, in an amount not to exceed \$23.40 per employee per month, for a total amount not to exceed \$702,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: August 12, 2013

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

2013-360 **A Resolution confirming an award by the Board of Control of a professional service contract with Guardian Life Insurance Company to provide voluntary dental care benefits for county employees, for the period 1/1/14 through 12/31/14, with two, one-year renewal options, in an amount not to exceed a single rate of \$28.25 per month, and a family rate of \$83.71 per month for a PPO/Value Plan, a single rate of \$15.65 per month, and a family rate of \$46.00 per month for an optional DHMO Plan, for an estimated total amount not to exceed \$1,390,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: August 12, 2013

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2013-361 **A Resolution confirming an award by the Board of Control of a professional service contract with Employee Benefits Corporation to provide flexible spending account and COBRA account management services, for the period 1/1/14 through 12/31/14, with two, one-year renewal options, in an amount not to exceed \$3.35 per employee per month for flexible spending account management, and \$.53 per employee per month for COBRA account management, for an estimated total amount not to exceed \$39,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: August 12, 2013

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2013-362 **A Resolution confirming an award by the Board of Control of a professional service contract with Davis Vision, Inc., to provide voluntary vision insurance for county employees, for the period 1/1/14 through 12/31/14, with two, one-year renewal options, in an amount not to exceed a single rate of \$3.37 per month and a family rate of \$9.26 per month, for an estimated total amount not to exceed \$155,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: August 12, 2013

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

2013-363 **A Resolution confirming an award by the Board of Control of a professional service contract with Anthem to provide life and accidental death and dismemberment coverage for county employees, and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage, for the period 1/1/14 through 12/31/14, with two, one-year renewal options, in an amount not to exceed \$.05 per \$1,000.00 of basic life coverage and \$.01 per \$1,000.00 of accidental death and dismemberment coverage, for an estimated total amount not to exceed \$451,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: August 12, 2013

Sponsor - Mr. Pry (P&I)

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

Personnel Committee recommends passage.

2013-365 **A Resolution authorizing the County Executive to execute a partial release of a sanitary sewer easement originally granted in the plat for Stillwood Subdivision Phase 1 and recorded in Reception No. 55486293 of the County of Summit Records, located in the City of Stow, in Council District 3, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Introduced: August 12, 2013

Exhibit A

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

2013-369 **A Resolution accepting and approving a resubdivision titled “Kennedy Industrial Park Replat No. 1,” located in Springfield Township, Council District 8, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Introduced: August 12, 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.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2013-370 **A Resolution confirming an award by the Board of Control of a purchase order with Zep Sales and Service for miscellaneous cleaning and custodial supplies for the jail, under CUE pricing, in an amount not to exceed \$50,000.00, for the Sheriff, and declaring an emergency.**

Introduced: August 12, 2013

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2013-371 **A Resolution confirming an award by the Board of Control of a professional service contract with the Court of Common Pleas Juvenile Division for the renewal of an intergovernmental agreement to provide youth and family strengthening program services which operate a family resource center model located at the Court, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$340,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: August 12, 2013

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

2013-372 **A Resolution confirming an award by the Board of Control for the renewal (first of two) of an intergovernmental agreement with the County of Summit Juvenile Court, for Guardian Ad Litem services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$259,588.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: August 12, 2013

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

2013-373 **A Resolution confirming an award by the Board of Control of a professional service contract with United Way of Summit County, as Best Practical Source, for Bridges Out of Poverty onsite classroom services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$148,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: August 12, 2013

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

2013-374 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Medina County Sheltered Industries, Inc., dba Windfall Industries, for work experience program services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$402,270.73, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: August 12, 2013

Sponsor - Mr. Pry (HS)

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

Health and Human Services Committee recommends passage.

2013-375 **A Resolution confirming an award by the Board of Control of a professional service contract with Asian Services in Action, Inc., for refugee employment services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$36,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: August 12, 2013

Sponsor - Mr. Pry (HS)

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

Health and Human Services Committee recommends passage.

2013-376 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center, for work activities assessment services, for the period 10/1/13 through 9/30/15, in an amount not to exceed \$863,256.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: August 12, 2013

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

2013-377 **A Resolution confirming an award by the Board of Control of Change Order No. 2 for the second amendment to the telecommunications consulting services agreement with Geostar Consulting, LLC, for the period 5/1/13 through 7/31/13, in an amount not to exceed \$9,000.00 (9% increase for a cumulative increase of \$45,000.00 or 45%), for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Introduced: August 12, 2013

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

2013-378 **A Resolution authorizing the County Executive to execute amendments to the Moving Ohio Forward Demolition Program Subrecipient Agreements with the City of Barberton and Coventry Township to increase the County's grants under said Agreements, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Introduced: August 12, 2013

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

SECOND READINGS

2013-364 **An Ordinance enacting Chapter 943 of the Codified Ordinances of the County of Summit, entitled “Comprehensive Storm Water Management,” for the Engineer, and declaring an emergency.**

Introduced: August 12, 2013

Exhibit A

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

2013-379 **An Ordinance enacting Section 135.06 of the Codified Ordinances of the County of Summit, entitled “Veterans Identification Cards,” to authorize the Fiscal Officer to issue Veterans Identification Cards, for the Fiscal Officer, and declaring an emergency.**

Introduced: August 12, 2013

Sponsor - Mr. Pry, Mr. Crawford

(R)

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

Rules Committee recommends passage.