

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
August 12, 2013**

MINUTES FOR APPROVAL: July 29, 2013

Brian Nelsen will present a financial update.

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

Ms. Wakulchik has been asked to attend the 8/19/13 Personnel Committee Meeting.

Movant - Mr. Feeman

M-026-2013 A Motion of Council confirming the reappointments of Ms. Connie L. Krauss, Mr. Malcolm Costa, Mr. Gerald A. Craig, Ms. Kathleen Downing, Mr. Richard Enty, Mr. John F. Garofalo, Mr. Rick Kavenagh, Mr. Robert A. Kulinski, Ms. Nan McClenaghan, Mr. Gene Nixon, Ms. Linda F.R. Omobien, Mr. Brad Schroeder, Reverend Sandra Selby and the appointment of Mr. Pete Crossland, to the Social Services Advisory Board.

First Consideration: August 12, 2013

Mr. Costa, Mr. Craig, Ms. Downing, Mr. Enty, Mr. Garafalo, Mr. Kavenagh, Ms. McClenaghan, Ms. Omobien, Mr. Schroeder, Reverend Selby and Mr. Crossland have been asked to attend the 8/19/13 Personnel Committee Meeting

Movant - Mr. Feeman

MOTIONS FOR COUNCIL

M-027-2013 A Motion of Council confirming the reappointments of Mr. Tim Crawford (as designee for Council President Jerry Feeman), Ms. Jewelene Banks, Mr. Rick Krochka, and the appointments of Mr. Thomas M. Stephan, Ms. Katherine S. Kneeland, Ms. Sarah Thomarios, Ms. Allyson Ford, Mr. Andrew R. Schuellerman, Ms. Debora S. Rolland and Ms. Marcie Bircher to the Regional Arts and Cultural District Board of Trustees.

First Consideration: August 12, 2013

None of the appointments have been asked to attend the 8/19/13 Personnel Committee Meeting.

Movant - Mr. Feeman

M-028-2013 A Motion of Council confirming the reappointments Ms. Lisa M. Holland-Toth, Mr. Edward G. Plotts and Mr. Zachary T. Vierheller to the Humane Commission.

First Consideration: August 12, 2013

None of the reappointments have been asked to attend the 8/19/13 Personnel Committee Meeting.

Movant - Mr. Feeman

FIRST READINGS

- *2013-358 **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 Behavioral Health and Juvenile Justice grant, in the amount of \$385,720.00, with no local cash match requirement, with a performance period of 7/1/13 through 6/30/14, and appropriating \$385,720.00 through 12/31/13, 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

- 2013-359 **A 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, along with related administrative fees 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 \$35.98 per employee per month, for an estimated total amount not to exceed \$1,112,600.00, 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

- 2013-360 **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.**

Sponsor - Mr. Pry

(P&I)

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

FIRST READINGS

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.**

Sponsor - Mr. Pry (P&I)

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

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.**

Sponsor - Mr. Pry (P&I)

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

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.**

Sponsor - Mr. Pry (P&I)

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

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.**

Exhibit A

Sponsor - Mr. Pry (PW)

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

FIRST READINGS

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.**

Exhibit A

Sponsor - Mr. Pry (PL)

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

*2013-367 **A Resolution accepting and approving a subdivision titled “Natures Preserve Phase 2,” located in Twinsburg Township, Council District 1, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PL)

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

*2013-368 **A Resolution assessing the residents of the Natures Preserve Phase 2 subdivision, located in Twinsburg Township, Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (PL)

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

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.**

Mylar in Council Office

Sponsor - Mr. Pry (PL)

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

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.**

Sponsor - Mr. Pry (PS)

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

FIRST READINGS

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.**

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

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.**

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

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.**

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

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.**

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

FIRST READINGS

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.**

Sponsor - Mr. Pry (HS)

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

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.**

Sponsor - Mr. Pry (HS)

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

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.**

Sponsor - Mr. Pry (F)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2013-339 **A Resolution authorizing the County Executive to execute an easement to Surrey Hill Estates Homeowners Association, Inc., on Parcel No. 5609824, also known as 3096 North River Road in the City of Stow, for access purposes to Surrey Hill's property on Parcel No. 5611473, in Council District 3, for the Executive's Department of Environmental Services, and declaring an emergency.**

Introduced: July 29, 2013

Exhibit A

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

2013-341 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with Wolf Creek Engineering and Contracting for the Cleveland Massillon Road over Hudson Run Bridge Replacement Project, in Council District 7, in an amount not to exceed \$25,035.29 (9.6% increase), and appropriating this amount into a capital project fund, including a local cash match requirement of \$5,007.06 from Motor Vehicle and Gas Tax funds, for the period ending 12/31/13, for the Engineer, and declaring an emergency.**

Introduced: July 29, 2013

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

2013-342 **A Resolution appropriating funds in the amount of \$417,016.00 for the Harrington Road Bridge Rehabilitation Project, for the Engineer, and declaring an emergency.**

Introduced: July 29, 2013

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

2013-343 **A Resolution confirming an award by the Board of Control of a purchase contract with Karvo Paving Company for the Yellow Creek Road Resurfacing Project, in Council District 5, in an amount not to exceed \$628,241.70, and appropriating funds, for the Engineer, and declaring an emergency.**

Introduced: July 29, 2013

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

2013-344 **A Resolution authorizing the County Executive to execute Addendum No. 2 renewing a lease (fourth of four) with the Ohio Department of Public Safety - Bureau of Motor Vehicles for approximately 1,425 square feet of office space located at 1030 East Tallmadge Avenue, Akron, Ohio, in Council District 2, for a two-year term, from 7/1/13 through 6/30/15, for rent in the amount of \$863.38 per month, for a total amount of \$20,721.12, for the two-year term, for the Executive, and declaring an emergency.**

Introduced: July 29, 2013

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2013-345 **A Resolution confirming an award by the Board of Control of a construction contract with Architectural Roofing Contractors, Inc., for the Board of Elections Roof Replacement Project, in Council District 4, in an amount not to exceed \$100,000.00, and appropriating funds of \$110,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Introduced: July 29, 2013

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2013-347 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron-UMADAOP for a RECLAIM grant service provider contract for a girls day treatment program, as ordered through the Court of Common Pleas - Juvenile Division, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$55,000.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Introduced: July 29, 2013

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

2013-348 **A Resolution confirming an award by the Board of Control of a purchase order with CGI Technologies and Solutions, Inc., for annual case management software support, for the period 8/1/13 through 7/31/14, approved by the IT Board 7/9/13, as Best Practical Source, in an amount not to exceed \$98,320.00, for the Clerk of Courts, and declaring an emergency.**

Introduced: July 29, 2013

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2013-349 **A Resolution authorizing and ratifying the County Executive's execution of an agreement with the City of Akron for the use of the indoor and outdoor firing ranges at the County of Summit Sheriff Robert D. Campbell Training Facility, pursuant to which Akron will pay the rates set forth in Resolution No. 2008-430, as may be amended from time to time, for a one-year term, from 1/1/13 through 12/31/13, with five options to renew for an additional one-year term, for the Executive and the Sheriff, and declaring an emergency.**

Introduced: July 29, 2013

Exhibit A

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2013-350 **A Resolution increasing the 2013 Prosecutor's Office Victims of Crime Act grant operating budget in the amount of \$1,000.00 and adjusting appropriations in the amount of \$5,500.00 for the fiscal year ending 12/31/13, for the County of Summit Prosecutor, and declaring an emergency.**

Introduced: July 29, 2013

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

2013-351 **A Resolution confirming an award by the Board of Control of a professional service contract with the County Sheriff's Office for a IV-D provider contract to reimburse the Sheriff's Office for IV-D extradition services through federal financial participation, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$110,700.00, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

Introduced: July 29, 2013

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2013-352 **A Resolution authorizing the County Executive to pay an amount not to exceed \$75,000.00, representing the County's self-insured retention, to Houston Casualty Company, the County's liability insurer, toward the costs of legal representation and services on behalf of the County and Houston Casualty Company, in a personal injury lawsuit, *Warner v. Summit County, et al.*, Case No. 2013-06-2989, before Judge Tom Parker in the County of Summit Court of Common Pleas-General Division, for the Executive and the Sheriff, and declaring an emergency.**

Introduced: July 29, 2013

Sponsor - Mr. Pry

(R)

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

Rules Committee recommends passage.

2013-353 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of two) with Goodwill Industries of Akron, Inc., for support recruitment, intensive case management and subsidized employment opportunities, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$172,433.06, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: July 29, 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

2013-356 **A Resolution amending Resolution No. 2013-284 to reflect the change in the vendor's name from Provider Gateway Corporation to Mid-America Consulting Group, Inc., for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: July 29, 2013

Sponsor - Mr. Pry (HS)

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

Health and Human Services Committee recommends passage.

2013-357 **A Resolution approving the Summit County Alcohol, Drug Addiction and Mental Health Service Board's recommendation that its membership be reduced from 18 members to 14 members, for the Executive, and declaring an emergency.**

Introduced: July 29, 2013

Sponsor - Mr. Pry (HS)

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

Health and Human Services Committee recommends passage.

SECOND READINGS

2013-354 **An Ordinance amending Section 177.07 of the Codified Ordinances of the County of Summit, entitled “Exceptions to Competitive Bidding”, to allow the County to purchase, without competitive bidding, utilities, equipment, materials, supplies or services at less than State Term pricing or pricing at less than that procured by another political subdivision, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Introduced: July 29, 2013

Exhibit A

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

2013-355 **An Ordinance amending Sections 505.52, 505.56 and 505.58 of the Codified Ordinances of the County of Summit to establish and increase certain fees related to the operations of the County’s Animal Control facility and dog licensing operations, for the Executive’s Department of Administrative Services- Division of Animal Control and the Fiscal Officer, and declaring an emergency.**

Introduced: July 29, 2013

Exhibit A

Sponsor - Mr. Pry

(R)

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

Rules Committee recommends passage.