

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
July 30, 2012**

MINUTES FOR APPROVAL: June 25, 2012

MOTIONS FOR COUNCIL

M-020-2012 **A Motion of Council confirming the reappointments of Mr. Frederick G. Ayers and Mr. Aaron Wright to the Building Standards Board of Building Appeals.**

First Consideration: July 30, 2012

None of the reappointments have been asked to attend the 8/6/12 Personnel Committee meeting

Movant - Mr. Feeman

M-021-2012 **A Motion of Council confirming the appointments and reappointments of Mr. Jeffrey M. Ferguson (to replace Judythe Hummel), Mr. Matthew Rish, Ms. Sheri B. Schulte, Ms. Sherry Scheeler, Mr. Douglas M. Romstadt, Mr. Terrence H. Martell (to replace Michael LeHere), Mr. S. Joseph Hinkle (to replace Tina Myles), Mr. Kyle J. Klawitter, Mr. Robert E. Chess, Mr. Thomas Hastings, to the Summit Workforce Solutions Board of Directors.**

First Consideration: July 30, 2012

Mr. Ferguson, Mr. Rish, Ms. Schulte, Mr. Romstadt, Mr. Martell, Mr. Hinkle, and Mr. Klawitter have been asked to attend the 8/6/12 Personnel Committee Meeting

Movant - Mr. Feeman

M-022-2012 **A Motion of Council confirming the reappointments of Ms. Connie Krauss, Ms. Lerryn Campbell, Mr. Malcolm Costa, Mr. William P. Crooks, Mr. Kevin G. Daley, Ms. Marcia Doane, Ms. Melissa M. Grank, Ms. Patricia L. Gorbach, Ms. Pamela A. Hawkins, Mr. Brent Hendren, Mr. Kyle Kutuchief, Mr. Daniel J. Leslie, Mr. Paul G. Magnus, Mr. Rick McIntosh, M. Ed., Mr. Stanley Silverman, Mr. Benjamin H. Moore to the Summit/Medina Workforce Investment Board.**

First Consideration: July 30, 2012

None of the reappointments have been asked to attend the 8/6/12 Personnel Committee Meeting

Movant - Mr. Feeman

FIRST READINGS

- *2012-287 **A Resolution declaring the recent structural damage discovered on the Harrington Road Bridge, located in the City of Akron, in Council District 8 to be an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming an award by the Board of Control of a construction contract, without competitive bidding, with J.D. Williamson Construction Company, Inc., to make emergency temporary repairs to the Bridge, in an amount not to exceed \$30,000.00, for the Engineer, and declaring an emergency.**

FRP Request By J. Paradise

Sponsor - Mr. Pry

(PW)

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

- *2012-288 **A Resolution confirming an award by the Board of Control of a purchase contract with Karvo Paving Company for the Akron-Peninsula Road resurfacing improvement project, in Council District 1, and appropriating the amount of \$829,997.07, for the period ending 12/31/12, 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

- *2012-289 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Ohio Department of Transportation, for the improvement of Riverview Road, located in Boston Township, Council District 1, at a cost not to exceed \$920,000.00, for the Engineer, and declaring an emergency.**

FRP Request By J. Paradise

Sponsor - Mr. Pry

(PW)

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

- *2012-290 **A Resolution confirming an award by the Board of Control for the renewal (one of one) of various professional service contracts for behavioral health and juvenile justice grant services, with various providers per attached Exhibit A, for the period 7/1/12 to 6/30/13, in a total amount not to exceed \$243,700.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

FRP Request By B. Bickett

Exhibit A

Sponsor - Mr. Pry

(PS)

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

FIRST READINGS

- *2012-291 **An Ordinance amending Section 183.02 of the Codified Ordinances of County of Summit, entitled “Summit County Budget Commission,” to provide that the Summit County Budget Commission shall consist of the County Executive, County Fiscal Officer and County Prosecutor, and ratifying all votes taken by the Commission since June 17, 2002, for the Executive, and declaring an emergency.**

FRP Request By J. Dodson

Sponsor - Mr. Pry

(F)

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

- *2012-292 **A Resolution endorsing FirstEnergy Solutions Corp.’s Price Stability Program offer to customers of the County of Summit’s opt-out electricity aggregation program to lock-in electric rates through an individual contract at a fixed price of \$0.07 per kilowatt hour for a seven-year term, and authorizing the County Executive to execute any documents necessary to provide the County of Summit’s endorsement of the program, for the Executive, and declaring an emergency.**

FRP Request By J. Dodson

Sponsor - Mr. Pry

(F)

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

- 2012-293 **A Resolution to appropriate funds for the Bridge Load Rating Project Round Four into a separate capital project fund, including a local match from Motor Vehicle and Gas Tax funds, in the amount of \$26,268.80, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

(PW)

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

- 2012-294 **A Resolution accepting and approving a resubdivision titled “Yellow Creek Heights Replat No. 1”, located in Bath Township, Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Mylar in Council Office

Sponsor - Mr. Pry

(PL)

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

- 2012-295 **A Resolution accepting and approving a resubdivision titled “Ridgewood Crossing No. 2 Replat,” located in Copley Township, Council District 5, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Mylar in Council Office

Sponsor - Mr. Pry

(PL)

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

FIRST READINGS

2012-296 **A Resolution accepting the recommendations of the Tax Incentives Review Council regarding various enterprise zone agreements within the County of Summit, in Council Districts 1, 2, 3, 6, 7 and 8, 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

2012-297 **A Resolution authorizing the County Executive to make payment to the U.S. Department of Housing in the amount of \$130,470.00 out of Housing Advisory Board funds to satisfy any claim relating to the expenditure of funds to Envision Builders, Inc., and/or Northern Summit County Community Development Corporation pertaining to the acquisition of 12 parcels of land in Twinsburg Township, in calendar year 2003, for development of low-to-moderate income housing, 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

2012-298 **A Resolution adjusting existing appropriations by \$11,929.00 within the Federal Fiscal Year 2012 Victims of Crime Act and the State Victims Assistance Act Grant Program, for the period 10/1/11 through 9/30/12, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2012-299 **A Resolution adjusting existing appropriations by \$2000.00 in the 2009 Juvenile Assistance Grant through the American Recovery and Reinvestment Act of 2009 grant fund from the City of Akron, for the fiscal year ending 12/31/12, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2012-300 **A Resolution confirming an award by the Board of Control of a lease agreement with Enterprise Fleet Management for four vehicles, for the period 9/1/12 through 8/31/14, as Best Practical Source, in an amount not to exceed \$42,026.40, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

FIRST READINGS

2012-301 **A Resolution confirming an award by the Board of Control of a professional service contract with CGI Technologies, Inc., for an annual software support agreement to support the new court management system, for the period 8/1/12 through 7/31/13, as Sole Source, approved by the IT Board 7/24/12, in an amount not to exceed \$79,341.00, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2012-302 **A Resolution adjusting existing appropriations by \$125,000.00 in the State Fiscal Year 2012 Reclaim Ohio grant fund, for the period ending 6/30/12, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2012-303 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Fiscal Office for reimbursement of payment collection services for IV-D provider contracts, for the period 7/1/12 through 6/30/13, in an amount not to exceed \$87,157.22, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2012-304 **A Resolution appropriating additional funds within the Psycho-Diagnostic Clinic Fund, in the amount of \$9,776.00, and within the Adult Probation Services Revenue Fund, in the amount of \$160,000.00, and within the General Division Special Projects Fund, in the amount of \$250,000.00, for a grand total of \$419,776.00, through 12/31/12, for Court of Common Pleas General Division, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2012-305 **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 professional services to support the Summit County Special Operations Response Team, in an amount not to exceed \$26,200.00, for the Executive's Department of Law, Insurance and Risk Management-Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

FIRST READINGS

2012-306 **A Resolution confirming the award by the Board of Control of a purchase contract with VT Hackney for a hazardous materials emergency support vehicle, in an amount not to exceed \$256,643.00, 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

2012-307 **A Resolution confirming an award by the Board of Control of a renewal of a purchase contract (second and final) with Brinks for armored car services for various county departments, for a one-year period, in an amount not to exceed \$2,724.02 per month, for a total amount not to exceed \$32,688.24, for the Executive's Department of Finance and Budget - Purchasing, and declaring an emergency.**

Sponsor - Mr. Pry (F)

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

2012-308 **A Resolution adjusting existing appropriations, in the amount of \$41,500.00, in the Internal Audit Service Fund in the 2012 operating budget, through 12/31/12, for the County of Summit Internal Audit Department, and declaring an emergency.**

Sponsor - Mr. Pry (F)

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

2012-309 **A Resolution amending and increasing appropriations for the Summit County Board of Elections and providing a 2012 full operating budget for the Summit County Board of Elections in the amount of \$6,164,250, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry (F)

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