

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
March 5, 2012**

MINUTES FOR APPROVAL: February 13, 2012

MOTIONS FOR COUNCIL

M-005-2012 A Motion of Council confirming the appointment of Mary A. Gesaman (to replace August Napoli) to the Child Fatality Review Board.

First Consideration: January 30, 2012

Ms. Gesaman attended the 2/27/12 Personnel Committee Meeting.

Movant - Mr. Feeman

M-009-2012 A Motion of Council confirming the appointment of Magistrate Katherine Bertsch (to replace Magistrate James Whited) to the Child Fatality Review Board.

First Consideration: March 5, 2012

Magistrate Bertsch has not been asked to attend the 3/12/12 Personnel Committee Meeting.

Movant - Mr. Feeman

FIRST READINGS

- *2012-076 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the County Clerk of Courts to hire, either externally or internally, from a non-General Fund funded County position, two persons into the full-time, classified, non-bargaining position of Clerk 3, at the rate of \$13.98 per hour, the minimum pay rate for the position, for the Clerk of Courts, and declaring an emergency.**

FRP Request By M. Daugherty

Sponsor - Mr. Pry

(P&I)

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

- *2012-077 **A Resolution accepting and approving a subdivision titled "Natures Preserve Phase I", located in Twinsburg Township, Council District 1, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

FRP Request By Developer

Mylar in Council Office

Sponsor - Mr. Pry

(PL)

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

- *2012-078 **A Resolution assessing the residents of the Natures Preserve Phase I, located in Twinsburg Township, in Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**

FRP Request By Developer

Exhibit A

Sponsor - Mr. Pry

(PL)

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

- *2012-079 **A Resolution authorizing the County's pledge of nontax revenues to pay the Nontax Revenue Bonds to be issued by the Summit County Port Authority to fund the County's contribution to costs of construction of the new North American and World Headquarters and renovation of the Technical Center for The Goodyear Tire & Rubber Company, and authorizing the Executive to sign and deliver a Cooperative Agreement in connection with the Nontax Revenue Bonds, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

FRP Request By J. Dodson

Exhibit A

Sponsor - Mr. Pry

(PL)

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

FIRST READINGS

*2012-080 **A Resolution confirming an award by the Board of Control of a professional service contract with Proware, Inc., for design and integration software for the existing case management system to handle kiosk reporting for low risk offenders, as Best Practical Source, approved by the IT Board on 2/9/12, in the amount of \$77,604.00, and appropriating the Justice Reinvestment-Probation Improvement Technology and Training Grant from the Ohio Department of Rehabilitation and Corrections, in the amount of \$199,100.00, for operations through 12/31/12, for the Court of Common Pleas-General Division, Adult Probation Department, and declaring an emergency.**

FRP Request By A. Bauer

Sponsor - Mr. Pry

(PS)

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

*2012-081 **A Resolution declaring the week of March 4-10, 2012, as National Consumer Protection Week, for the Executive and the Office of Consumer Affairs, and declaring an emergency.**

FRP Request By C. Sich

Sponsor - Mr. Pry

(F)

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

*2012-082 **A Resolution appropriating carryover grant funds from Petsmart Charities, Inc., for the County of Summit Animal Control Facility, in the amount of \$2,280.00, with no local cash match requirement, for the period ending 3/16/12, for the Executive's Department of Administrative Services - Division of Animal Control, and declaring an emergency.**

FRP Request By C. Fatheree

Sponsor - Mr. Pry

(F)

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

2012-083 **A Resolution, pursuant to Section 169.04 of the Codified Ordinances of the County of Summit, authorizing a permanent exception from the hiring freeze provided for under that Section for certain positions, for the Executive's Department of Human Resources, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

(P&I)

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

FIRST READINGS

2012-084 **A Resolution confirming an award by the Board of Control of a purchase order with Buckeye Pumps, Inc., for two replacement Flygt N Series pumps for Pump Stations 10 and 28, in Council Districts 1 and 5 respectively, as Best Practical Source, in an amount not to exceed \$69,589.00, 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

2012-085 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with J.D. Striping & Services, Inc., for a quantity adjustment to the 2011 Pavement Marking Program, in an amount not to exceed \$40,560.22 (50% increase), for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2012-086 **A Resolution confirming an award by the Board of Control of a professional service contract renewal with Quality Control Inspection, Inc., for construction inspection services throughout Summit County for the period 3/20/12 through 12/31/12, in an amount not to exceed \$50,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2012-087 **A Resolution confirming an award by the Board of Control of a purchase order with Ports Petroleum Company for diesel and unleaded fuel, under CUE pricing, in an amount not to exceed \$350,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2012-088 **A Resolution authorizing the County Executive to execute any documents necessary for the County to act as an agent for 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.**

Sponsor - Mr. Pry (PL)

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

FIRST READINGS

2012-089 **A Resolution confirming an award by the Board of Control of a construction contract with The K Company, Inc., for the five-year heating, ventilation and air conditioning maintenance contract for the Medical Examiner's building, as lowest responsive and responsible bidder, in Council District 4, in an amount not to exceed \$84,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry (PL)

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

2012-090 **A Resolution authorizing the County Executive to advertise for bids for the Ohio Building/Safety Building heating, ventilation and air conditioning system upgrade project, in Council District 4, for an estimated total cost not to exceed \$1,050,000.00, for the Executive's Department of Administrative Services, and declaring an emergency.**

Bid specs in Council Office

Sponsor - Mr. Pry (PL)

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

2012-091 **A Resolution authorizing the County Executive to execute a two-year lease of County real property with the Northeast Ohio Four County Regional Planning and Development Organization for approximately 5,000 square feet of space at 180 East South Street, Akron, Ohio, in Council District 5, for a term from 6/1/12 through 5/31/14, in the amount of \$2,510.15per month for a total annual amount of \$60,243.60 for the two-year term of the lease, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry (PL)

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

2012-092 **A Resolution authorizing the County Executive to execute a Mutual Aid Agreement with the Cities of Akron, Barberton, Cuyahoga Falls, the University of Akron and the Metro Special Weapons and Tactics Unit, pursuant to which the County Sheriff and the participants may provide mutual assistance and use of law enforcement personnel and equipment to create the Special Weapons and Tactics Unit, for a term from 1/1/12 through 12/31/12, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

FIRST READINGS

2012-093 **A Resolution confirming an award by the Board of Control of a purchase order with Serpentine Chevrolet - Montrose Auto Group for one 2012 Chevrolet Caprice four-door police patrol vehicle, under CUE pricing, in an amount not to exceed \$27,262.77, for the Sheriff, and declaring an emergency.**

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

2012-094 **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 2/1/12 through 1/31/13, and appropriating the \$333,333.33, for Fiscal Year 2012, for the Sheriff, and declaring an emergency.**

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

2012-095 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with The University of Akron Institute for Health and Social Policy for an extension and second year of evaluation services for the Family Support Matters grant, in an amount not to exceed \$18,788.00 (99.93% increase), for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.**

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

2012-096 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff's Office for the IV-D provider contract for security services, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$171,799.12, 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

2012-097 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Sheriff's Office for the IV-D provider contract for process services, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$289,747.65, 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

FIRST READINGS

2012-098 **A Resolution authorizing the County Executive to execute any documents necessary to accept three federally funded grants, with no local cash match requirements, from the Ohio Emergency Management Agency, including the Fiscal Year 2011 Metropolitan Medical Response System Grant in the amount of \$281,693.00, the Fiscal Year 2011 State Homeland Security Grant Program in the amount of \$249,696.00, and the Fiscal Year 2011 Law Enforcement State Homeland Security Grant in the amount of \$475,263.00, and appropriating these grant funds, in the total amount of \$1,006,652.00, for the Executive's Department of Law-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

2012-099 **A Resolution adjusting existing appropriations by a net change of \$5,088.53 within the 2012 Public Safety program funding, for the fiscal year ending 12/31/12, for the Executive's Department of Law, Insurance and Risk Management - Public Safety Division/Emergency Management Agency and Justice Affairs, and declaring an emergency.**

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

2012-100 **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate \$25,000.00 for calendar year 2012 for Juvenile Court-ordered out of home placement providers, 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

2012-101 **A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates for appraisal services to perform valuations of commercial, industrial and exempt buildings considered to be new or altered in construction within Summit County, exempt status pursuant to Section 177.08 of the Codified Ordinances of the County of Summit, in an amount not to exceed \$61,300.00, for the Fiscal Officer, and declaring an emergency.**

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

FIRST READINGS

2012-102 **A Resolution appropriating carryover funds, within various programs including Community Development Block Grants, Housing Advisory Board, Energy Efficiency Community Block Grants, HOME, and Lead Grants, for a total amount of \$880,323.25, for the period 1/1/12 through 12/31/12, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

(P&I)

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

*2012-103 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled, “Temporary Hiring Freeze,” to authorize the County Prosecutor to hire one external person into a part-time, classified, Secretary I position in the Prosecutor’s Office, to fill a vacant position, working 34 hours per week at a rate of \$10.95 per hour, the minimum pay rate for the position, for the Prosecutor, and declaring an emergency.**

FRP Request By D. DiNapoli

Sponsor - Mr. Pry

(P&I)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2012-061 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled, "Temporary Hiring Freeze," to authorize the County Executive to hire an external person into the full-time bargaining unit position of Assistant Poundkeeper, #B2113, in the Department of Administrative Services, Animal Control Division, at a salary of \$16.01 per hour or \$33,300.00 annually, for the Executive's Department of Administrative Services, Animal Control Division, and declaring an emergency.**

Introduced: February 13, 2012

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2012-062 **A Resolution confirming an award by the Board of Control of a professional service contract with DLZ Ohio, Inc., for consulting services for Phase 2 of the Traffic Access Management Manual, as Best Practical Source, in Council Districts 1, 5 and 8, in an amount not to exceed \$150,000.00, for the Engineer, and declaring an emergency.**

Introduced: February 13, 2012

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

2012-063 **A Resolution authorizing the County Executive to enter into a Water Pollution Control Loan Fund loan agreement in an amount not to exceed \$2,000,000.00 to finance the design and construction of the Columbine Service Area Sanitary Sewer Improvements Project Q-948, located in Council District 8, for the Executive's Department of Environmental Services, and declaring an emergency.**

Introduced: February 13, 2012

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

2012-064 **A Resolution of support for the Northeast Ohio Four County Regional Planning and Development Organization's 2012 Comprehensive Economic Development Strategy Annual Performance Report, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Introduced: February 13, 2012

Exhibit A

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

2012-065 **A Resolution approving a resubdivision titled "Greenwalt Hills Allotment Replat" located in Coventry Township, Council District 8, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Introduced: February 13, 2012

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.

2012-066 **A Resolution approving a resubdivision titled "The East Reservoir Allotment Replat No. 3" located in Coventry Township, Council District 8, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Introduced: February 13, 2012

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.

2012-068 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Geostar Consulting, LLC, for an amendment to the telecom consulting services agreement, for the period 3/15/12 through 3/14/13, in an amount not to exceed \$36,000.00 (36% increase), for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Introduced: February 13, 2012

Sponsor - Mr. Pry (F)

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

Finance Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2012-069 **A Resolution appropriating carryover funds for the Emergency Management Program Grant, in the amount of \$47,756.22, and the Hazardous Materials Program, in the amount of \$114,445.29, for Fiscal Year 2012, for the Executive's Department of Law, Insurance and Risk Management - Public Safety Division/Emergency Management Agency, and declaring an emergency.**

Introduced: February 13, 2012

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2012-070 **A Resolution appropriating funds in the amount of \$184,611.17 in carryover balances for 2012, in various grants, for the Sheriff, and declaring an emergency.**

Introduced: February 13, 2012

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2012-071 **A Resolution adjusting existing appropriations of \$511,600.00 within the Sheriff's General fund budget, for the fiscal year ending 12/31/12 for the Sheriff, and declaring an emergency.**

Introduced: February 13, 2012

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2012-072 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Court Appointed Special Advocates Program Grant, from the Summit County CASA Volunteer Board Association, Inc., in the amount of \$57,990.00, with no local cash match requirement, for calendar year 2012, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Introduced: February 13, 2012

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

2012-073 **A Resolution confirming an award by the Board of Control of a professional service contract with Key Bank for a ten-month professional banking services contract, for the period 3/1/12 through 12/31/12, in an amount not to exceed \$46,867.36, for the Fiscal Officer, and declaring an emergency.**

Introduced: February 13, 2012

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

2012-074 **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies for a contract renewal for maintenance of the Integrated Assessment System software, for the period 1/1/12 through 12/31/12, approved by the IT Board 2/7/12, as Best Practical Source, in an amount not to exceed \$160,530.00, for the Fiscal Officer, and declaring an emergency.**

Introduced: February 13, 2012

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

2012-075 **A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates for the 2014 sexennial appraisal contract, to perform valuations of all land and existing improvements for all commercial, industrial, exempt and public utility real estate in Summit County, exempt per Section 177.08 of the Codified Ordinances of the County of Summit, in an amount not to exceed \$831,800.00, for the Fiscal Officer, and declaring an emergency.**

Introduced: February 13, 2012

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

SECOND READINGS

2012-067 **An Ordinance amending Chapter 164A of the Codified Ordinances of the County of Summit, entitled “Port Authority,” to change the name of the Summit County Port Authority to the Development Finance Authority of Summit County, effective April 1, 2012, to more accurately reflect its economic development activities, for the Executive, and declaring an emergency.**

Introduced: February 13, 2012

Exhibit A

Sponsor - Mr. Pry and Council of the Whole

(PL)

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

Planning and Economic Development Committee recommends passage.