

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
November 7, 2011**

**MINUTES FOR APPROVAL: October 24, 2011**

**Mike Shafarenko, President of the Civic Commons will give a brief presentation**

**DD Board will present their quarterly financial update.**

**MOTIONS FOR COUNCIL**

**M-052-2011 A Motion of Council confirming the reappointment of Ms. Connie Krauss (as an alternate) to the NEOTEC Board of Trustees.**

**First Consideration: November 7, 2011**

Movant - Mr. Feeman

**M-053-2011 A Motion of Council confirming the appointments of Ms. Vicki Wilkins, and Mr. Benjamin Moore to the Summit/Medina Workforce Investment Board.**

**First Consideration: November 7, 2011**

*Ms. Wilkins and Mr. Moore have been asked to attend the 11/14/11 Personnel Committee Meeting.*

Movant - Mr. Feeman

**M-054-2011 A Motion of Council confirming the appointment of Ms. Deborah Matz (to replace Ken Jones) to the Child Fatality Review Board.**

**First Consideration: November 7, 2011**

Movant - Mr. Feeman

**M-055-2011 A Motion of Council confirming the appointments of Judge Judy Hunter (to replace Judge Patricia Cosgrove, Mr. James Lawrence (with designee Bernard Rochford), Ms. Anne Connell-Freund, and Mr. Thomas Armstrong to the Criminal Justice Advisory Board.**

**First Consideration: November 7, 2011**

*None of the appointments have been asked to attend the 11/14/11 Personnel Committee Meeting.*

Movant - Mr. Feeman

**MOTIONS FOR COUNCIL**

**M-056-2011 A Motion of Council confirming the reappointments of Ms. Rosemary Snell, Mr. Cazzell Smith, Mayor Michael Rick, Mr. Brian Nelsen, Mr. Alan Brubaker and the appointments of Mr. Patrick Bravo, and Mayor Al Bolas to the CDBG Committee.**

**First Consideration: November 7, 2011**

*None of the reappointments/appointments have been asked to attend the 11/14/11 Personnel Committee Meeting.*

Movant - Mr. Feeman

**M-057-2011 A Motion of Council confirming the reappointments of Mr. Joseph Dancy, and Ms. Patricia McKay to the Port Authority Board of Directors.**

**First Consideration: November 7, 2011**

*Mr. Dancy and Ms. McKay have not been asked to attend the 11/14/11 Personnel Committee Meeting.*

Movant - Mr. Feeman

**FIRST READINGS**

- \*2011-457     **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, three 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) 643-2436, mpotter@summitoh.net

- \*2011-458     **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 two external persons into the full-time, unclassified, non-bargaining position of Attorney 1, up to the midpoint of the pay range, for the Prosecutor, and declaring an emergency.**

**FRP Request By M. Kovach**

Sponsor - Mr. Pry

(P&I)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

- \*2011-459     **A Resolution authorizing the County Executive to execute any documents necessary to accept an American Recovery and Reinvestment Act of 2009 award of State Energy Efficient Appliance Rebate Program grant funds from the State of Ohio, Department of Development, in the amount of \$43,922.00, with no local cash match requirement, with a project completion date of 1/31/12, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

**FRP Request By K. Knodel**

Sponsor - Mr. Pry

(PL)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

- \*2011-460     **A Resolution authorizing the Executive to participate in, and execute all documents necessary to participate in, an application to the Akron Metropolitan Area Transportation Study for funding of the Eastern Road corridor study, in Council District 7, and to authorize the County's local match in an amount not to exceed \$6,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

**FRP Request By J. Dodson**

Sponsor - Mr. Pry

(PL)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

**FIRST READINGS**

2011-461      **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Guardian Life Insurance Company for employee paid monthly dental premiums, in an amount not to exceed \$120,000.00 (11.27% increase), 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) 643-2436, mpotter@summitoh.net

2011-462      **A Resolution confirming an award by the Board of Control of Change Order No. 1 with McMahon DeGulis, LLP, for legal services in U.S. Environmental Protection Agency v. City of Akron, in an amount not to exceed \$25,000.00 (100% increase), for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry (PW)  
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

2011-463      **A Resolution adjusting existing appropriations by \$42,500.00 within the Motor Vehicle Gas Tax Fund for the fiscal year ending 12/31/11, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)  
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

2011-464      **A Resolution confirming an award by the Board of Control of Change Order No. 1 with Burgess & Niple, Inc., for the Cleveland-Massillon Road (31<sup>st</sup> Street) Project, Bridge No. BAR-017-0708, over Hudson Run in Barberton, in Council District 7, in an amount not to exceed \$53,394.00 (24.4% increase), for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)  
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

2011-465      **A Resolution to establish appropriations for the Akron-Peninsula Road Resurfacing Project ("Project") Change Order No. 1 into a separate capital project fund, in an amount not to exceed \$81,198.10, in Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)  
Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

**FIRST READINGS**

2011-466      **A Resolution confirming an award by the Board of Control of a professional service contract with URS for design services for jail heating, ventilating and air conditioning improvements, in an amount not to exceed \$64,738.00, in Council District 4, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry (PL)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

2011-467      **A Resolution authorizing the County Executive to advertise for bids for the five-year full maintenance service contract for heating, ventilation and air conditioning ("HVAC") at the County of Summit Medical Examiner facility, 85 North Summit Street, Akron, Ohio 44308, in Council District 4, for an estimated total cost not to exceed \$60,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

*Bid package*

Sponsor - Mr. Pry (PL)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

2011-468      **A Resolution confirming an award by the Board of Control of Change Order No. 3 with Cardinal Environmental Services, Inc., for the Austen BioInnovation Institute in Akron demolition abatement project, in Council District 4, in an amount not to exceed \$36,000.00, for a cumulative increase of \$121,122.51 (30.38% increase), for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry (PL)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

2011-469      **A Resolution expressing support for the installation of video lottery terminals and associated redevelopment at Northfield Park, in the Village of Northfield, Council District 1, for the Council and Executive, and declaring an emergency.**

Sponsor - Mr. Pry and Mr. Kostandaras (PL)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

2011-470      **A Resolution confirming an award by the Board of Control of a super specific purchase order with BP Products for fuel and miscellaneous small vehicle expenses, as reasonable reoccurring historical expenses and Best Practical Source, in an amount not to exceed \$35,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

**FIRST READINGS**

2011-471      **A Resolution confirming an award by the Board of Control of a super specific purchase order with Shaw's Automotive for auto repairs for the Sheriff's fleet, as reasonable reoccurring historical expenses and Best Practical Source, in an amount not to exceed \$40,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2011-472      **A Resolution confirming an award by the Board of Control of a purchase contract with GCS Industrial Services, Inc., for the Indoor Firing Range Remediation Project for the Training Facility, in an amount not to exceed \$36,744.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2011-473      **A Resolution confirming an award by the Board of Control of a renewal (first of five) of a professional service contract with Dr. Norman R. Johnson, aka Advanced Correctional Healthcare, for jail inmate medical services, for the period 1/1/12 to 12/31/12, and an amendment of the jail population to 620, in an amount not to exceed \$1,837,722.62, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2011-474      **A Resolution confirming an award by the Board of Control of a professional service contract with Courtsmart Digital Systems, Inc., for annual maintenance of the digital recording system, for the period 11/1/11 to 10/31/12, as Best Practical Source, approved by the IT Board 10/25/11, in an amount not to exceed \$49,088.00, for the County of Summit Court of Common Pleas - Domestic Relations Division, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2011-475      **A Resolution confirming an award by the Board of Control of a professional service contract with Children's Hospital Medical Center of Akron, Division of Adolescent Medicine, for physician services, for the period 1/1/12 to 12/31/12, in an amount not to exceed \$190,226.00, 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

**FIRST READINGS**

2011-476      **An Ordinance amending Chapter 923 of the Codified Ordinances, entitled “Fees and User Charge System”, to extend the current 2011 sewer charges and fees into 2012, for the Executive’s Department of Environmental Services, declaring an emergency.**

*Exhibit A*

Sponsor - Mr. Pry (PW)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

2011-477      **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits”, to impose a 30-ton load limit on the Riverview Road Bridge over Columbia Run, located in Boston Township, Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (R)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

2011-478      **A Resolution confirming an award by the Board of Control of a renewal (first of four) of a lease with Akron First Church of Christ, Scientist, for 30 parking spaces located at 90 North Summit Street, Akron, Ohio 44308, for the period 12/1/11 to 11/30/12, in an amount not to exceed \$1,800.00, 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

2011-479      **A Resolution endorsing the University Park Alliance’s Akron Core City Vision Plan and pledging the support of the County, to the extent possible, in assisting the University Park Alliance and its partners in developing the University Park and the greater Akron central city area, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry (PL)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

2011-480      **An Ordinance amending Section 177.08 of the Codified Ordinances of the County of Summit, entitled “Professional Service Contracts,” to exempt appraisers performing services for the Fiscal Officer under Section 5713.01 of the Ohio Revised Code from the process set forth in Section 177.08, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry (F)

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

**FIRST READINGS**

2011-481      **An Ordinance amending Section 177.23 of the Codified Ordinances of the County of Summit, entitled “Purchases not exceeding \$1,000,” to add additional items to the exemption from pre-certification of the availability of funds by the County Fiscal Officer, 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



**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2011-435      **A Resolution confirming an award by the Board of Control of a professional service contract with Ease@Work for Employee Assistance Program (“EAP”) services for County employees, for the period 1/1/12 to 12/31/12, with two options to renew for a one-year period, in an amount not to exceed \$70,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

**Introduced: October 24, 2011**

Sponsor - Mr. Pry (P&I)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Personnel Committee recommends passage.

2011-437      **A Resolution confirming an award by the Board of Control of a professional service contract with MS Consultants for Modification 15004-2 to the Canton Road improvements conceptual development phase, as Best Practical Source, in Council District 8, in an amount not to exceed \$142,536.00, for the Engineer, and declaring an emergency.**

**Introduced: October 24, 2011**

Sponsor - Mr. Pry (PW)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Public Works Committee recommends passage.

2011-438      **A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Company for the Whitefriars Drive Sanitary Sewer Improvement Project Q-827, in Council District 8, in an amount not to exceed \$548,932.00, for the Executive’s Department of Environmental Services, and declaring an emergency.**

**Introduced: October 24, 2011**

Sponsor - Mr. Pry (PW)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Public Works Committee recommends passage.

2011-439      **A Resolution confirming an award by the Board of Control of a purchase contract with Reserve Solutions, Inc., for 275 dry tons of ferric chloride, in an amount not to exceed \$87,793.75, in Council Districts 1, 3 and 8, for the Executive’s Department of Environmental Services, and declaring an emergency.**

**Introduced: October 24, 2011**

Sponsor - Mr. Pry (PW)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Public Works Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2011-440      **A Resolution authorizing the County Executive to execute an Agreement for Cooperation and Cost Sharing of Plans and Specifications with the City of Cuyahoga Falls (“City”) to fund and perform the design of a sanitary sewer extension in Boston Township, in Council District 1, for the Executive's Departments of Community and Economic Development and Environmental Services, and declaring an emergency.**

**Introduced: October 24, 2011**

*Exhibit A*

Sponsor - Mr. Pry and Mr. Kostandaras (PW)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Public Works Committee recommends passage.

2011-441      **A Resolution authorizing the Executive to execute a Consortium Membership Agreement with the Northeast Ohio Sustainable Communities Consortium, Inc. (“Consortium”), whereby the County will participate in and benefit from the regional planning efforts to be undertaken by the Consortium and whereby the County will provide in-kind services in the amount of \$97,728.00 over a three-year period from February 2, 2011 to January 31, 2014, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

**Introduced: October 24, 2011**

*Exhibit A*

Sponsor - Mr. Pry and Mr. Kostandaras (PL)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Planning and Economic Development Committee recommends passage.

2011-442      **A Resolution confirming an award by the Board of Control of a purchase contract with Gardiner Service Company for five-year full maintenance services for heating, ventilation and air conditioning at the County of Summit Animal Control facility, in Council District 5, in an amount not to exceed \$56,000.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

**Introduced: October 24, 2011**

Sponsor - Mr. Pry (PL)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Planning and Economic Development Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2011-443      **A Resolution confirming an award by the Board of Control of a purchase contract with Simplex Grinnell, LP, for five-year full maintenance services for fire alarm, door control and card access at the County of Summit Jail, in Council District 4, in an amount not to exceed \$188,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

**Introduced: October 24, 2011**

Sponsor - Mr. Pry

(PL)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Planning and Economic Development Committee recommends passage.

2011-444      **A Resolution authorizing the County Executive to execute any documents necessary to accept the Fiscal Year 2011 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, in the amount of \$171,841.00, and authorizing the expenditure of \$171,841.00 for the County's 50% local cash match requirement, for the Executive's Division of Public Safety - Emergency Management Agency, and declaring an emergency.**

**Introduced: October 24, 2011**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2011-445      **A Resolution confirming an award by the Board of Control of a professional service contract with Proware for a software support and maintenance services agreement for the Case Management System, as Best Practical Source, for the period 1/1/12 to 12/31/14, approved by the IT Board 9/22/11, in an amount not to exceed \$138,539.00 for the first year, \$141,238.00 for the second year, and \$144,003.00 for the third year, for the Court of Common Pleas Juvenile Division, and declaring an emergency.**

**Introduced: October 24, 2011**

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**

2011-446      **A Resolution decreasing appropriations in the Child Support Enforcement Fund by \$632,000.00 to reflect a budget reduction for the balance of 2011, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

**Introduced: October 3, 2011**

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2011-447      **A Resolution appropriating additional funds received in federal demonstration grant funds, with budget year of 9/1/11 through 8/31/12, from the U.S. Department of Health and Human Services, Office of Child Support Enforcement (“USOCSE”), in the amount of \$50,000.00, with no local cash match requirement, for the Special Improvement Program, for the Prosecutor’s Child Support Enforcement Agency (“CSEA”), and declaring an emergency.**

**Introduced: October 24, 2011**

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2011-448      **A Resolution authorizing the Executive to execute an agreement with Summit County Children Services (“SCCS”) whereby the Prosecutor will serve as legal counsel for SCCS in the prosecution of dependency and neglect cases, in consideration of SCCS seeking federal financial participation under Title IV-E of the Social Security Act, 42 USCA 670-679c., of the Prosecutor’s allowable costs and remitting said federal funds to the Prosecutor, for the Prosecutor, and declaring an emergency.**

**Introduced: October 24, 2011**

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2011-450      **A Resolution confirming an award by the Board of Control of a purchase order with Graphic Enterprises, Inc., for the renewal of copier maintenance for 30 machines, for the period 11/1/11 to 10/31/12, in an amount not to exceed \$25,624.51, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**Introduced: October 24, 2011**

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**

2011-451      **A Resolution confirming an award by the Board of Control of a professional service contract with the County Commissioners Association of Ohio and Ohio Child Support Enforcement Agency Director's Association, for a participation agreement for employment verification services, for the period 7/1/11 to 6/30/12, with five options to renew for a one-year period, in an amount not to exceed \$56,074.29, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: October 24, 2011**

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

2011-452      **A Resolution authorizing the County Executive to disburse funds, including those that exceed an aggregate of \$25,000.00, to all Non-Emergency Medical Transportation ("NET") providers operating under contract with the Executive's Department of Job and Family Services ("DJFS") to provide payment for invoices received from providers for NET transportation services to residents who are deemed eligible for Medicaid services in federal fiscal year ("FFY") 2012, for the period 10/1/11 through 9/30/12, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: October 24, 2011**

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

2011-454      **An amended 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 two external persons into part-time, bargaining unit, unclassified classified, Computer Monitor Aide positions at the Department of Environmental Services, at an hourly rate not to exceed \$12.49, for the Executive's Department of Environmental Services, and declaring an emergency.**

**Introduced: October 24, 2011**

Sponsor - Mr. Pry

(P&I)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Personnel Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2011-455      **A Resolution authorizing the County Executive to execute a renewal (third of four) of a lease with United Disability Services, Inc., for approximately 1,280 square feet of space located at 264 South Arlington Street, Akron, Ohio, in Council District 4, for cafeteria operations, for a one-year term, from 11/20/11 through 11/19/12, with one option to renew for an additional one-year term, for rent of \$1.00 per year, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

**Introduced: October 24, 2011**

*Exhibit A*

Sponsor - Mr. Pry

(PL)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Planning and Economic Development Committee recommends passage.

2011-456      **A Resolution authorizing the County Executive to execute a use agreement with Hattie Larlham, or a Hattie Larlham-affiliated entity, to provide dog grooming services to the public in the grooming room at the County of Summit Animal Control Facility, 250 Opportunity Parkway, Akron, Ohio 44304-1218, in Council District 5, for the Executive's Department of Administrative Services-Division of Animal Control, and declaring an emergency.**

**Introduced: October 24, 2011**

Sponsor - Mr. Pry, Mr. Crawford, Mr. Kostandaras, and Council of the Whole

(PL)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Planning and Economic Development Committee recommends passage.

**SECOND READINGS**

2011-380      **An amended Ordinance amending Chapter 169 Sections 169.01, 169.02, 169.03, 169.05, 169.06, 169.08, 169.14, 169.15, 169.20, 169.21, 169.22, 169.23, 169.24, 169.25, 169.27, 169.28, 169.29 and 169.30 of the Codified Ordinances of the County of Summit, entitled “Personnel Policies and Procedures”, repealing Section 169.19 of the Codified Ordinances and enacting new Sections 169.19, 169.31 and 169.32 of the Codified Ordinances, for the Executive’s Department of Human Resources and the Human Resource Commission, and declaring an emergency.**

**Introduced: September 19, 2011**

*Exhibits*

Sponsor - Mr. Pry

(P&I)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Personnel Committee recommends passage.

2011-436      **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant (“CDBG”) and HOME Investment Partnership Program (“HOME”) and 2012 Action Plan to the Department of Housing and Urban Development (“HUD”) for program year 2012 CDBG and HOME federal funding awards, and authorizing the Executive to execute the 2012 CDBG and HOME contracts for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

**Introduced: October 24, 2011**

*Exhibits A and B*

Sponsor - Mr. Pry

(P&I)

Staff Contact: Mark Potter, (330) 643-2436, mpotter@summitoh.net

Personnel Committee recommends passage.

2011-449      **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the U.S. Department of Justice (“DOJ”), Office on Violence Against Women, in the amount of \$749,949.00, with no local cash match requirement, and to execute grant agreements funded by the DOJ award, with the County of Summit Adult Probation Department, the Battered Women’s Shelter, and the Victim’s Assistance Program, for the Prosecutor’s Domestic Violence Unit (“DVU”)/SAFE program, with a two-year performance period of 10/1/11 through 9/30/13, and appropriating these funds for the fiscal period of 10/1/11 through 12/31/11, for the Prosecutor, and declaring an emergency.**

**Introduced: October 24, 2011**

Sponsor - Mr. Pry and Mr. Kostandaras

(PS)

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

Public Safety Committee recommends passage.

**SECOND READINGS**

2011-453      **A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them for the year 2012 to the County Fiscal Officer, for the Executive's Department of Finance and Budget, and declaring an emergency.**

**Introduced: October 24, 2011**

*Exhibit A*

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.