

CAUCUS:  
COUNCIL MEETING: 5:00 PM

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
April 18, 2011**

**MINUTES FOR APPROVAL: April 4, 2011**

**NOTE FOR THE RECORD: Stanford Road Vacation Joint Petition of Sagamore Hills Township and Northfield Center Township filed on April 8, 2011 in the Council office. Public Viewing scheduled for Wednesday, April 27, 2011 at 2:00 p.m. and a Public Hearing scheduled for May 16, 2011 at 5:30 p.m. A final Public Hearing scheduled for June 6, 2011.**

**MOTIONS FOR COUNCIL**

M-021-2011 **A Motion of Council confirming the reappointments of Ms. Valerie De Rose and Mr. Philip McLean to the Special Operations Response Teams Executive Board.**

**First Consideration: April 18, 2011**

*Ms. De Rose and Mr. McLean have not been asked to attend the 4/25/11 Personnel Committee Meeting.*

Movant - Mr. Feeman

\*M-022-2011 **A Motion of Council denying the bid protest of Synergy, LLC and finding Synergy, LLC to be a non-responsible bidder for the HVAC/plumbing rebid for the Jail Renovation Project.**

**First Consideration: April 18, 2011**

*This motion is related to Resolution 2011-149.*

Movant - Mr. Feeman

**FIRST READINGS**

- \*2011-160     **A Resolution setting dates for this Council to conduct a public viewing, a public hearing, and setting a date for a final hearing, to consider the petition of Sagamore Hills Township and Northfield Center Township, in Council District 1 to vacate a part of Stanford Road, in Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Codified Ordinance Section 125.03 of the County of Summit, Ohio, for the Executive, the Engineer, and Council, declaring an emergency.**

**FRP Request By B.McDowall & Clerk of Council**

*Exhibits A , B, C, & D*

Sponsor - Mr. Pry and Mr. Feeman

(PL)

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

- 2011-161     **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Local 2696 and Ohio Council 8 of the American Federation of State, County and Municipal Employees (“AFSCME”), AFL-CIO, and the Executive’s Department of Job and Family Services, for the period 1/1/12 through 12/31/14, and declaring an emergency.**

Sponsor - Mr. Pry

(P&I)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

- \*2011-162     **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 3885 of the American Federation of State, County and Municipal Employees, AFL-CIO, and the County Prosecutor, Child Support Enforcement Agency, for the period of October 1, 2011 to September 30, 2014, for the Executive and Prosecutor, and declaring an emergency.**

**FRP Request By Y. Adkins**

*This First Reading Passage Request was addressed at committee on April11, 2011.*

Sponsor - Mr. Pry

(P&I)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

- 2011-163     **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO, and the County Medical Examiner, for the period 4/1/11 through 3/31/14, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

(P&I)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

**FIRST READINGS**

2011-164     **A Resolution authorizing the Executive to enter into agreements for the acquisition of a right-of-way for the improvement of the Northampton Road Bridge over Mud Run, located in the City of Cuyahoga Falls, Council District 3, at a cost not to exceed \$1,624.04, for the Engineer, and declaring an emergency.**

*Exhibit A*

Sponsor - Mr. Pry (PW)

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

2011-165     **A Resolution accepting and approving a resubdivision titled “Bellaire Allotment No. 2 Replat”, located in Bath Township, Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

*Mylar associated with this resolution.*

Sponsor - Mr. Pry (PL)

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

2011-166     **A Resolution accepting and approving a resubdivision titled “Shadybrook Allotment Replat”, located in Springfield Township, Council District 8, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

*Mylar associated with this resolution.*

Sponsor - Mr. Pry (PL)

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

2011-167     **A Resolution authorizing the Executive to execute an updated Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing, and encouraging communities throughout Summit County to sign the same, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

*Exhibit A-MOU*

Sponsor - Mr. Pry (PL)

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

**FIRST READINGS**

2011-168      **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service agreement, for four elevators at the County of Summit Juvenile Court, 650 Dan Street, Akron, Ohio 44310, in Council District 2, for an estimated total cost not to exceed \$42,000.00, 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

2011-169      **A Resolution authorizing the County Executive to execute, on behalf of the County Prosecutor's Child Support Enforcement Agency ("CSEA"), an Intergovernmental Agreement with Summit County Children Services ("SCCS") and any other documents necessary to transfer \$483,461.00 from the Tobacco Use Prevention and Control Foundation Endowment Fund allocation to CSEA for use during the period of July 1, 2010 through June 30, 2011 to fund CSEA's ongoing operations, for the Executive and Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry

(PS)

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

2011-170      **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services ("ODJFS") for grants received by the County Prosecutor's Child Support Enforcement Agency ("CSEA") during State Fiscal Years ("SFY") 2012 and 2013 (7/1/11 to 6/30/13), for the Prosecutor, and declaring an emergency.**

*Exhibit A*

Sponsor - Mr. Pry

(PS)

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

2011-171      **A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for maintenance costs required by the Interlocal Agreement for the 800 MHz Regional Radio System, in an amount not to exceed \$45,000.00, 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

**FIRST READINGS**

2011-172      **A Resolution authorizing the County Executive to execute a contract with Brite Computers, subject to the approval of the Information and Technology Board and the Board of Control, for the purchase of 60 Fujitsu Mobile Data Terminals for law enforcement agencies in Homeland Security Region 5, under the Western States Contracting Alliance (“WSCA”) between Fujitsu and the State of Ohio, in an amount not to exceed \$201,960.00, which will be fully funded using the Fiscal Year 2008 Law Enforcement-State Homeland Security Program (“FY08 LE-SHSP”) grant, for the Executive’s Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

*Subject to IT and Board of Control approval.*

Sponsor - Mr. Pry

(PS)

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

2011-173      **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction (“ODRC”) through the Community Corrections Act (“CCA”) of a 408 Grant for State Fiscal Year 2012, in the amount of \$448,759.00, with no local cash match requirement, for a community corrections program to be operated by the County Sheriff and Oriana House, Inc., for the period of July 1, 2011 through June 30, 2012, and appropriating grant funds, for the Executive’s Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

(PS)

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

2011-174      **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction (“ODRC”) through the Community Corrections Act (“CCA”) of a 407 Grant for State Fiscal Year 2012, in the amount of \$1,006,199.00, with no local cash match requirement, for a community corrections program to be operated by the County Adult Probation Department and Oriana House, Inc., for the period of July 1, 2011 through June 30, 2012, and appropriating grant funds, for the Executive’s Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

(PS)

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

**FIRST READINGS**

2011-175      **A Resolution increasing appropriations for the Office of Consumer Affairs in the amount of \$7,000.00 for the purchase of an office copier, and to cover operational expenses from a portion of the licensing fees collected for calendar year 2011, for the Office of Consumer Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

(F)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2011-141 **An amended Resolution confirming an award by the Board of Control of a professional service contract with Walter H. Drane Company for the automatic renewal of the annual codification supplement agreement for a the three-year period of 2011, 2012 and 2013, per Resolution No. 2002-764, in an amount not to exceed \$15,000.00 per year, for a total amount not to exceed \$45,000.00, for County Council, and declaring an emergency.**

**Introduced: April 4, 2011**

Sponsor - Mr. Pry and Council of the Whole (R)

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

Rules Committee recommends passage.

2011-142 **A Resolution appropriating grant funds received in prior awards from the U.S. Department of Housing and Urban Development (“HUD”) for the HOME Program and for the Community Development Block Grant (“CDBG”) Program, for a total net amount of \$472,448.82, for Fiscal Year 2011, for the Executive’s Department of Community and Economic Development and declaring an emergency**

**Introduced: April 4, 2011**

Sponsor - Mr. Pry (P&I)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Personnel Committee recommends passage.

2011-143 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for one 2012 Ford Explorer four-door vehicle, under CUE pricing, in an amount not to exceed \$27,962.78, for the Engineer, and declaring an emergency.**

**Introduced: April 4, 2011**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2011-144 **A Resolution authorizing the County Executive to advertise for bids for the Executive’s Department of Environmental Services (“DOES”) Facility Parking Deck Repair Project, in Council District 2, for an estimated total cost not to exceed \$90,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

**Introduced: April 4, 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**

2011-145      **A Resolution confirming an award by the Board of Control of a 60-month lease/purchase of one GapVax MC Series Combination Jet/Vacuum Machine with International Cab and Chassis, under State Term Pricing, with MTech Company (through Key Government Finance, Inc.), for an annual cost of \$42,964.67, and a total amount not to exceed \$214,823.35, for the Executive's Department of Environmental Services, and declaring an emergency.**

**Introduced: April 4, 2011**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2011-146      **A Resolution confirming an award by the Board of Control of a purchase order with Ports Petroleum Company for bulk shipments of gasoline and diesel fuel, under CUE pricing, in an amount not to exceed \$100,000.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

**Introduced: April 4, 2011**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2011-147      **A Resolution confirming an award by the Board of Control of a purchase order with Ports Petroleum Company for fuel, under CUE pricing, in an amount not to exceed \$350,000.00, for the Engineer, and declaring an emergency.**

**Introduced: April 4, 2011**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2011-148      **A Resolution authorizing the County Executive to execute a two-year agreement with the Ohio Department of Transportation ("ODOT") and the City of Akron for urban transportation and planning programs and to designate the Akron Metropolitan Area Transportation Study ("AMATS") as the Metropolitan Planning Organization for the Akron urban area, for a term from 7/1/11 through 6/30/13, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

**Introduced: April 4, 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**

2011-150      **A Resolution appropriating carryover funds received from the Ohio Emergency Management Agency (“OEMA”) for a Statewide Search and Rescue Capability Water Grant (“S&R Water”), of state funding in the amount of \$511.72, with no local cash match requirement, for the period 7/1/10 through 6/30/11, for the Executive’s Department of Law, Division of Public Safety-Emergency Management Agency and declaring an emergency.**

**Introduced: April 4, 2011**

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2011-151      **A Resolution adjusting existing appropriations by \$4,200.00 within Fiscal Year 2009 Byrne Memorial Justice Assistance Grant (“09 JAG-Byrne”) awarded by the City of Akron, through 12/31/11, for the Sheriff, and declaring an emergency.**

**Introduced: April 4, 2011**

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2011-152      **A Resolution authorizing the County Executive to execute any documents necessary to accept additional funds for the State Fiscal Year 2011 (“SFY 2011”) Models for Change Mental Health Juvenile Justice Action Network grant (“Models for Change”) award, from the State of Ohio, Department of Youth Services Juvenile Court (“ODYS”), in the amount of \$41,570.50, with no local cash match requirement, with a performance period of 1/1/11 through 6/30/11, and appropriating these funds through 6/30/11, for the Common Pleas Court - Juvenile Division, and declaring an emergency.**

**Introduced: April 4, 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**

2011-153      **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 ("ODPS-OCJS"), of a Drug Law Enforcement Fund ("DLEF") grant, in the amount of \$249,000.00, with a 25% local cash match requirement of \$83,000.00, for the period 2/1/11 through 1/31/12, and appropriating the \$332,000.00, for Fiscal Year 2011, for the Sheriff, and declaring an emergency.**

**Introduced: April 4, 2011**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2011-154      **A Resolution authorizing the County Executive, on behalf of the County of Summit and the Office of the County Engineer, to pay the cost of purchasing a Tideflex Checkmate Inline Valve in consideration for the execution of a Release in order to resolve any and all claims, and authorizing the Executive to execute the Release, for the Engineer and the Executive, and declaring an emergency.**

**Introduced: April 4, 2011**

Sponsor - Mr. Pry

(R)

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

Rules Committee recommends passage.

2011-155      **A Resolution confirming an award by the Board of Control of Change Order No. 1 with NEC Unified Solutions, Inc., for CISCO equipment for a call manager system, in an amount not to exceed \$19,826.85 (14% increase), for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: April 4, 2011**

Sponsor - Mr. Pry

(HS)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Health and Human Services Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2011-156      **A Resolution authorizing the County Executive to advertise for bids for the purchase of 60,000 American burial marker flags for Memorial Day 2012, and 60,000 American burial marker flags for Memorial Day 2013, for an estimated cost not to exceed \$31,000.00 per year, for a total estimated cost of \$62,000.00, for the Veterans Service Commission, and declaring an emergency.**

**Introduced: April 4, 2011**

Sponsor - Mr. Pry

(F)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Finance Committee recommends passage.

2011-157      **A Resolution authorizing the County Executive to execute any documents necessary to accept the annual Marine Patrol grant award, in the amount of \$28,965.52, with a local cash match of \$9,655.17, for a total amount of \$38,620.69, from the Ohio Department of Natural Resources (“ODNR”), for operations in calendar year 2011, for the Sheriff, and declaring an emergency.**

**Introduced: April 4, 2011**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2011-159      **A Resolution authorizing the County Executive, through the Executive’s Department of Job and Family Services, to transfer an amount not to exceed \$483,461.00 in Temporary Assistance to Needy Families (“TANF”) Title XX funds to Summit County Children Services Board, and to execute any documents necessary to effectuate said transfer, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: April 4, 2011**

Sponsor - Mr. Pry

(HS)

Staff Contact: Darlene Mims, (330) 643-2726, dmims@summitoh.net

Health and Human Services Committee recommends passage.

**SECOND READINGS**

2011-149      **A Resolution confirming an award by the Board of Control of a construction contract with The K Company, Inc., for the HVAC/plumbing rebid for the Jail Renovation Project, rejecting Synergy as a non-responsible bidder, in Council District 4, in an amount not to exceed \$179,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

**Introduced: April 4, 2011**

Sponsor - Mr. Pry

(PL)

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

2011-158      **A Resolution authorizing the Executive to execute a Cooperative Agreement relating to the County's contribution to pay a portion of the costs of the renovation, improvement and equipping of The Goodyear Tire & Rubber Company's Technical Center facilities, in Council District 6, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

**Introduced: April 4, 2011**

Sponsor - Mr. Pry

(PL)

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