

CAUCUS:  
COUNCIL MEETING: 5:00 PM

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
June 27, 2011**

**MINUTES FOR APPROVAL: June 20, 2011**

**The Securus Technologies Inc. bid protest hearing will take place at 4:30 p.m., prior to the start of the Committee meeting.**

**MOTIONS FOR COUNCIL**

M-040-2011 **A Motion of Council denying the bid protest of Securus Technologies, Inc., and finding Securus Technologies, Inc. to be a non-responsive bidder for the inmate pay phone services at the County of Summit Jail.  
First Consideration: June 27, 2011  
Movant - Mr. Pry**

**FIRST READINGS**

- \*2011-300     **A Resolution authorizing the Executive to execute subscriber agreements with West, A Thomson Reuters Business, (“West”) for WestlawNext legal research software to be provided to the Ninth District Court of Appeals and the Prosecutor, for the Ninth District Court of Appeals and the Prosecutor, and declaring an emergency.**

**FRP Request By D. Matz**

Sponsor - Mr. Pry

(PS)

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

- \*2011-301     **A Resolution authorizing and ratifying the Executive’s execution and submittal of a grant application to the State of Ohio Environmental Protection Agency for Household Sewage Treatment System program funds, through the Water Pollution Control Loan fund, for Program Year 2011, 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

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2011-208     **An amended Resolution confirming an award by the Board of Control of a professional service contract with CompManagement for the first renewal of two for Worker's Compensation Third Party Administration services and hearing coverage, for the period 6/1/11 to 5/31/12, in an amount not to exceed \$29,000.00, an amount not to exceed \$22,000.00 of which will be for Third Party Administration services and an amount not to exceed \$7,000.00 for hearing coverage, for the Executive's Department of Insurance and Risk Management, and declaring an emergency.**

**Introduced: June 6, 2011**

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2011-262     **A Resolution confirming an award by the Board of Control of a construction contract with Wingfoot Rental and Development Company for Q-944 Pump Stations 30 and 51 force main abandonments, in an amount not to exceed \$246,825.00, in Council District 8, for the Executive's Department of Environmental Services, and declaring an emergency.**

**Introduced: June 20, 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**

2011-263      **A Resolution approving the detailed plans, specifications and the estimate of cost in the amount of \$643,500.00 for the Whitefriars Drive Sanitary Sewer Improvement Project Q-847 (“Project”), located in Council District 8, in the Township of Coventry, that the Project is necessary for the preservation and promotion of the public health and welfare, that a tentative assessment in the amount of \$501,930.00 shall be levied and collected to pay the cost of the Project, that a hearing shall be set for objections to the tentative assessment or to the boundaries of the assessment district of the Project on August 1, 2011, at 4:30 p.m. in Council Chambers, for the Executive’s Department of Environmental Services, and declaring an emergency.**

**Introduced: June 20, 2011**

**Exhibits attached and Project Manual (in Council Office)**

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

2011-264      **A Resolution declaring the necessity of proceeding with approving the detailed plans, specifications, and engineer's estimate of costs of \$1,197,800.00 and authorizing the County Executive to advertise for bids for the construction of the Pump Station 6 Force Main Replacement Project Q-325-2 (“Project”), located in Council District 3, for the Executive's Department of Environmental Services, and declaring an emergency.**

**Introduced: June 20, 2011**

**Project Manual in Council Office**

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**

2011-265      **A Resolution confirming an award by the Board of Control of a professional service contract with Jones-Stuckey Ltd., Inc., for bridge engineering and inspection services, in an amount not to exceed \$68,100.00, for the Engineer, and declaring an emergency.**

**Introduced: June 20, 2011**

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

2011-266      **A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis US, Inc., for bridge engineering and general program management services, in an amount not to exceed \$149,200.00, for the Engineer, and declaring an emergency.**

**Introduced: June 20, 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**

2011-267      **A Resolution confirming an award by the Board of Control of a professional service contract with KCI Associates of Ohio for bridge engineering and underwater inspection services, in Council Districts 1, 2, 3, 4, 5, 7 and 8, in an amount not to exceed \$127,066.00, for the Engineer, and declaring an emergency.**

**Introduced: June 20, 2011**

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

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

Public Works Committee recommends passage.

2011-268      **A Resolution confirming an award by the Board of Control of a construction contract with Lytle Construction for the 2011 Lockwood Road 405 resurfacing project, in Council Districts 7 and 8, in an amount not to exceed \$191,440.50, for the Engineer, and declaring an emergency.**

**Introduced: June 20, 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**

2011-269      **A Resolution confirming an award by the Board of Control of a construction contract with Workman Industrial Services, Inc., for the Northampton Road Bridge over Mud Brook (CUY 27-0433), in an amount not to exceed \$542,415.80, and appropriating funds for said project in a separate capital fund, in Council District 3, for the Engineer, and declaring an emergency.**

**Introduced: June 20, 2011**

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

2011-270      **An amended Resolution authorizing the County Executive to execute any documents necessary to accept the Program Year 2011 Home Weatherization Assistance Program (“PY11 HWAP”) federal funds, awarded by the State of Ohio Department of Development, for the program year 4/1/11 through 3/31/12, and appropriating these funds in the amount of \$1,301,265.00, with no local cash match requirement, for the period 6/1/11 through 12/31/11, and adjusting the carryover appropriations in the American Recovery and Reinvestment Act of 2009 Home Weatherization Assistance Program (“ARRA HWAP”) in the amount of \$126,076.41, for the period 6/1/11 through 12/31/11, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

**Introduced: June 20, 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**

2011-271      **A Resolution authorizing the County Executive to execute a professional service contract with DLZ, Inc., subject to the approval of the Board of Control, for the Jail cell intercom project, in Council District 4, in an amount not to exceed \$81,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

**Introduced: June 20, 2011**

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2011-272      **A Resolution confirming an award by the Board of Control of a purchase contract with Schindler Elevator for the five-year full maintenance service agreement for five elevators at the County of Summit Courthouse Complex, 209 South High Street, Akron, Ohio 44308, in Council District 4, in an amount not to exceed \$69,624.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

**Introduced: June 20, 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**

2011-273      **A Resolution authorizing the County Executive to advertise for bids for a five-year full elevator maintenance agreement for the Executive's Department of Job and Family Services Truth Building, Building 2 and Building 3, in Council District 4, for an estimated total cost not to exceed \$70,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

**Introduced: June 20, 2011**

**Bid package**

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2011-274      **A Resolution authorizing the County Executive to advertise for bids for the County of Summit Children Services Board temperature control upgrade project at its facility located at 264 South Arlington Street, Akron, Ohio 44306, in Council District 4, for an estimated total cost not to exceed \$160,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

**Introduced: June 20, 2011**

**Bid Package on file in Council Office**

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**

2011-275      **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service agreement for the Executive’s Department of Job and Family Services heating, ventilation and air conditioning systems, in Council District 4, for an estimated total cost not to exceed \$300,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

**Introduced: June 20, 2011**

**Bid specs**

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2011-276      **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2010 State Homeland Security Program (“FY10 SHSP”) Regional Search and Rescue (“REG SAR”) Team grant award, of federal pass-through funds from the Ohio Emergency Management Agency (“OEMA”) in the amount of \$80,000.00, with no local cash match requirement, with a performance period of 8/1/10 through 3/31/13, and appropriating these funds through 12/31/11, for the Executive’s Department of Public Safety - Emergency Management Agency, and declaring an emergency.**

**Introduced: June 20, 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**

2011-278      **A Resolution confirming an award by the Board of Control of a professional service contract with the City of Akron Police Department for the first renewal of three for delinquent care and custody grant police diversion services, for the period 7/1/11 to 6/30/12, in an amount not to exceed \$50,000.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

**Introduced: June 20, 2011**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2011-279      **A Resolution authorizing the Court of Common Pleas - Juvenile Division to make expenditures, in an amount not to exceed \$7,500.00, for hospitality items incurred in providing training and planning sessions to be held in 2011, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

**Introduced: June 20, 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**

2011-280      **A Resolution confirming an award by the Board of Control of a purchase contract with Aramark for the first renewal of four for food service to the Detention Center, for the period 7/1/11 to 6/30/12, in an amount not to exceed \$2.57 per meal and \$.53 per snack, for a total amount not to exceed \$220,000.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

**Introduced: June 20, 2011**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2011-281      **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 first renewal of three for delinquent care and custody grant police diversion services, for the period 7/1/11 to 6/30/12, in an amount not to exceed \$32,000.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

**Introduced: June 20, 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**

2011-282      **A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for service providers for the delinquent care and custody grant, for the period 7/1/11 to 6/30/12, as Best Practical Source, in a total amount not to exceed \$1,153,646.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

**Introduced: June 20, 2011**

**Exhibit A**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2011-283      **A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for service providers for delinquent care and custody grant services, for the period 7/1/11 to 6/30/12, with three options to renew for a one-year period, in a total amount not to exceed \$520,000.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

**Introduced: June 20, 2011**

**Exhibit A**

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**

2011-286      **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants received by the County Executive's Department of Job and Family Services during State Fiscal Year ("SFY") 2012 (7/1/11 through 6/30/12) and State Fiscal Year ("SFY") 2013 (7/1/12 through 6/30/13), for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: June 20, 2011**

**Exhibit A**

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

2011-287      **A Resolution authorizing the County Executive to execute a subgrant agreement, as a representative of Workforce Investment Act ("WIA") Local Area 2, with the Ohio Department of Job and Family Services and the Medina County Department of Job and Family Services, for WIA Local Area 2 grants received by the County of Summit Department of Job and Family Services during State Fiscal Year ("SFY") 2012 (7/1/11 through 6/30/12) and State Fiscal Year 2013 (7/1/12 through 6/30/13), for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: June 20, 2011**

**Exhibit A**

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**

2011-288      **A Resolution appropriating an additional award of \$50,000.00 in Workforce Investment Act (“WIA”) federal grant funds, for the Youth Employment for Success (“YES”) Program, received from the Executive’s Department of Job and Family Services (“DJFS”), with no local cash match requirement, and adjusting existing YES appropriations in the amount of \$2,900.00, for the period 7/1/11 through 9/30/11, for the Executive’s Department of Communications, YES Department, and declaring an emergency.**

**Introduced: June 20, 2011**

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

2011-289      **A Resolution authorizing the County Executive to execute a professional service contract with Graphic Enterprises, Inc., subject to the approval of the IT Board and Board of Control, for renewal of the eCopy Scanstations and Paperworks maintenance and support services agreement, for the period 1/1/11 to 12/31/13, in an amount not to exceed \$60,819.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**Introduced: June 20, 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**

2011-290      **A Resolution confirming an award by the Board of Control of a professional service contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for TANF work experience program services, for the period 7/1/11 to 9/30/12, with two options to renew for a one-year period, in an amount not to exceed \$536,360.97, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: June 20, 2011**

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

2011-291      **A Resolution confirming an award by the Board of Control of a purchase contract with Metro Flag Company for Memorial Day burial flags for 2012 and 2013, in a total amount not to exceed \$61,200.00, for the Veterans Service Commission, and declaring an emergency.**

**Introduced: June 20, 2011**

Sponsor - Mr. Pry and Council of the Whole

(F)

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



**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2011-292      **A Resolution confirming an award by the Board of Control of various professional service contracts per attached Exhibit A for the first and final renewal of title examination services on foreclosure of real property for non-payment of real estate taxes, for the period 5/1/11 to 4/30/13, in a total amount not to exceed \$500,000.00, for the Fiscal Officer, and declaring an emergency.**

**Introduced: June 20, 2011**

**Exhibit A**

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

2011-296      **A Resolution authorizing the County Executive to execute a contract with ICSolutions, subject to the approval of the Board of Control, for inmate pay phone services at the County of Summit Jail, for the period of 7/15/11 to 7/14/12, at a commission rate of 70%, and rejecting Securus Technologies, Inc., as a non-responsive bidder, for the Sheriff, and declaring an emergency.**

**Introduced: June 20, 2011**

Sponsor - Mr. Pry

(PS)

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

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2011-297      **A Resolution authorizing the Executive to execute an agreement with Bertolini Trucking Co. in the amount of \$349,447.00 for the Lakemore storm water system improvement project, subject to the approval of the Board of Control, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

**Introduced: June 20, 2011**

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2011-298      **A Resolution authorizing the Executive to execute an Intergovernmental Agreement with Medina County, Ohio, setting forth the roles and responsibilities of the parties in the governance and operation of the Workforce Investment Act ("WIA") Local Area 2/20, including the Workforce Investment Board ("WIB") governing said Local Area 2/20, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: June 20, 2011**

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

**SECOND READINGS**

2011-284      **An Ordinance amending Section 109.02 of the Codified Ordinances of the County of Summit, entitled “Record Reproduction and Fee; Exemption; Actual Cost,” to increase the cost for 8 1/2” x 11” or 8 1/2” x 14” copies to ten cents (10¢) per page, for the Executive’s Department of Law, and declaring an emergency.**

**Introduced: June 20, 2011**

Sponsor - Mr. Pry

(R)

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

2011-285      **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits”, to remove a 22-ton load limit on the Vanderhoof Road Bridge over the Tuscarawas River, located in the City of New Franklin, Council District 7, for the Engineer, and declaring an emergency.**

**Introduced: June 20, 2011**

Sponsor - Mr. Pry

(R)

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

2011-293      **A Resolution authorizing the issuance of bonds in the maximum principal amount of \$2,750,000.00 for the purpose of funding certain facility and sewer projects for the Executive’s Departments of Environmental Services, Administrative Services, and Finance and Budget, and declaring an emergency.**

**Introduced: June 20, 2011**

Sponsor - Mr. Pry and Mr. Kostandaras

(F)

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

**SECOND READINGS**

2011-294      **A Resolution determining to proceed with the submission to the voters of the County the question of the renewal of an existing tax levy for the programs and services of the County of Summit Board of Developmental Disabilities (“the CSBDD”), for the CSBDD, and declaring an emergency.**

**Introduced: June 20, 2011**

Sponsor - Mr. Pry

(CW)

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