

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
January 9, 2012**

MINUTES FOR APPROVAL: December 12, 2011

Video Presentation Regarding Landbanking

MOTIONS FOR COUNCIL

M-001-2012 A Motion of Council confirming the appointment of Mr. Dennis Tubbs (to replace Nick Lautzenheiser) to the AMATS Policy Committee and the Technical Advisory Committee.

First Consideration: January 9, 2012

Mr. Tubbs has not been asked to attend the 1/23/12 Personnel Committee Meeting

Movant - Mr. Feeman

M-002-2012 A Motion of Council confirming the appointments of Captain Joseph Natko (to replace Captain Charles Twigg), and Sergeant Brian Harding (to replace Lieutenant Gerald Kelley) to the Child Fatality Review Board.

First Consideration: January 9, 2012

Captain Natko and Sergeant Brian Harding have not been asked to attend the 1/23/12 Personnel Committee Meeting.

Movant - Mr. Feeman

FIRST READINGS

- *2012-001 **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 Assistant Prosecuting Attorney 2, up to the midpoint of the pay range, which is \$28.72 per hour, for the Prosecutor, and declaring an emergency.**

FRP Request By M. Kovach

Sponsor - Mr. Pry

(P&I)

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

- *2012-002 **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) 643-2726, mpotter@summitoh.net

- *2012-003 **A Resolution confirming an award by the Board of Control of a purchase order with various suppliers per attached Exhibit A, for calcium chloride and road salt for snow and ice removal, under CUE pricing, in an amount not to exceed \$793,000.00, for the Engineer, and declaring an emergency.**

FRP Request By S. Brunot

Exhibit A

Sponsor - Mr. Pry

(PW)

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

- *2012-004 **A Resolution appropriating funds in the amount of \$40,000.00 for PCMCIA card replacement as directed by the Secretary of State, and as included in the 2012 Capital Improvement Program, for the Board of Elections and the Executive's Department of Finance and Budget, and declaring an emergency.**

FRP Request By R. Koehler

Exhibit A

Sponsor - Mr. Pry

(F)

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

FIRST READINGS

2012-005 **A Resolution, pursuant to Section 169.04(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the Executive to externally hire a full-time classified Plans Examiner, at the a rate not to exceed the midpoint for the position, for the Executive's Department of Community and Economic Development- Division of Building Standards, and declaring an emergency.**

Sponsor - Mr. Pry (P&I)

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

2012-006 **An 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, 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.**

Sponsor - Mr. Pry (P&I)

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

2012-007 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Auto Group for three Ford F150 pickup trucks, under CUE pricing, in an amount not to exceed \$59,041.35, 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

2012-008 **A Resolution authorizing the Executive to execute a termination of an avigation easement granted by Nettie Mohler, Marjorie Mohler Petry and Edwin Petry to the County of Summit, the County of Stark and the Akron-Canton Airport on May 13, 1965, which permitted the unobstructed flow of air traffic over certain lands near the airport, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (PL)

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

FIRST READINGS

2012-009 **A Resolution authorizing the County Executive to advertise for bids for a four-year full maintenance service agreement for three passenger elevators in the Ohio Building, Council District 4, for an estimated total cost not to exceed \$62,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Bid Specs in Council Office

Sponsor - Mr. Pry (PL)

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

2012-010 **A Resolution approving a resubdivision titled "Lockwood Grove Allotment Replat", located in Coventry Township, Council District 8, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PL)

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

2012-011 **A Resolution appropriating funds in the amount of \$3,681,899.09 in carryover balances in various grants for calendar year 2012, for the County of Summit Juvenile Court, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2012-012 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Justice Assistance Grant award from the Ohio Office of Public Safety/Office of Criminal Justice Services, for the Summit County Drug Unit, in the amount of \$76,913.10, with a 25% local cash match requirement in the amount of \$25,637.70, for the period 1/1/12 through 12/31/12, and appropriating the total of \$102,550.80, through calendar year 2012, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2012-013 **A Resolution authorizing the County Executive to execute a three-year policing contract with the City of Green, Council District 8, to provide seventeen full-time Sheriff's Deputies and one Direct Indictment Officer at 20 hours per week, for the period 1/1/12 through 12/31/14, in the amount of \$1,910,913.74 for the first year, \$1,931,733.06 for the second year and \$1,942,760.40 for the third year, in a total amount not to exceed \$5,785,407.20 during the three-year term of the contract, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

FIRST READINGS

2012-014 **A Resolution authorizing the County Executive to execute any documents necessary to accept the Fiscal Year 2009 State Homeland Security Program Training Supplemental Award, for an IMT Conference, from the Ohio Emergency Management Agency, of federal pass-through funds for reimbursement, in the amount of \$1,338.80, with no local cash match requirement, for a performance period of 8/1/09 through 4/30/12, and appropriating these funds through 4/30/12, for the Executive's Department Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2012-015 **A Resolution authorizing the County Executive's Department of Law, Insurance and Risk Management, Division of Public Safety, to make expenditures, in an amount not to exceed \$20,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2012, for the Executive's Department of Law, Insurance and Risk Management, Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2012-016 **A Resolution appropriating carryover grant funds received from the State of Ohio Department of Rehabilitation and Correction for the State Fiscal Year 2012 Community Corrections Act 407 and 408 grant programs, in the amount of \$205,379.08, with no local cash match requirement, through 6/30/12, for the Executive's Department of Law, Insurance and Risk Management, Division of Public Safety/Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2012-017 **A Resolution appropriating funds from the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, for the Psycho-Diagnostic Clinic, in the amount of \$396,295.00, with no local cash match requirement, for the period 1/1/12 through 12/31/12, for the Court of Common Pleas, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

FIRST READINGS

2012-018 **A Resolution authorizing the County Executive to execute any documents necessary to accept two Violence Against Women Act grant awards from the Ohio Office of Public Safety/Office of Criminal Justice Services, for the period 1/1/12 through 12/31/12, the first in the amount of \$24,286.74, with a 25% local cash match requirement in the amount of \$8,095.58, and a second grant in the amount of \$18,675.83, with a 25% local cash requirement in the amount of \$6,239.68, and appropriating both awards for a total of \$57,297.83, through 2012, for the Prosecutor, and declaring an emergency.**

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

2012-019 **A Resolution authorizing the County Executive to advertise for bids for trash removal at various county facilities, for a two-year period, with two options to renew for a two-year period, for an estimated total cost not to exceed \$110,000.00, for the Executive's Department of Finance and Budget - Division of Purchasing, and declaring an emergency.**

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

2012-020 **A Resolution adjusting existing appropriations by \$11,648.00 within the 2012 full operating budget for the Internal Audit Service Fund, for the fiscal year ending 12/31/12, for the County of Summit Internal Audit Department, and declaring an emergency.**

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

*2012-021 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Probation Improvement and Incentive Technology and Training Grant, in the amount of \$199,100.00, with no local cash match, from the Ohio Department of Rehabilitation and Correction, which will enhance reporting and provide staff training, in calendar year 2012, for the Court of Common Pleas-General Division, and declaring an emergency.**

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2011-547 **A Resolution confirming an award by the Board of Control of a professional service contract with CourtSmart for annual maintenance of the digital recording system and replacement of servers and encoders, for the period 3/1/12 through 2/28/13, as Best Practical Source, approved by the IT Board 12/6/11, in an amount not to exceed \$58,029.86, for the County of Summit Juvenile Court, and declaring an emergency.**

Introduced: December 12, 2011

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

SECOND READINGS

2011-549 **An Ordinance amending Section 177.07 of the Codified Ordinances of the County of Summit, entitled "Exceptions to Competitive Bidding," to exempt from competitive bidding contracts for the acquisition of utilities, equipment, materials, supplies or services upon the same financial terms as a contract entered into by another political subdivision after a request for proposals or a competitive selection procedure, for the Executive, and declaring an emergency.**

Introduced: December 12, 2011

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.