

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
October 22, 2012**

MINUTES FOR APPROVAL: October 1, 2012

Budget Hearings: Internal Audit, Juvenile Court, and Probate Court are scheduled to present their budgets to Council at the conclusion of the Council meeting.

MOTIONS FOR COUNCIL

M-028-2012 A Motion of Council confirming the reappointment of Mr. Tom Schmidt to the Twinsburg Community Reinvestment Area Housing Council.

First Consideration: October 22, 2012

Mr. Schmidt has not been asked to attend the 10/29/12 Personnel Committee Meeting.

Movant - Mr. Feeman

M-029-2012 A Motion of Council confirming the reappointment of Mr. Robert G. Konstand to the Akron-Canton Airport Authority Board of Trustees.

First Consideration: October 22, 2012

Mr. Konstand has not been asked to attend the 10/29/12 Personnel Committee Meeting.

Movant - Mr. Feeman

M-030-2012 A Motion of Council confirming the appointment of Mr. Daniel Rambler (to replace Karen Ellerson) to the Child Fatality Review Board.

First Consideration: October 22, 2012

Mr. Rambler has been asked to attend the 10/29/12 Personnel Committee Meeting.

Movant - Mr. Feeman

M-031-2012 A Motion of Council confirming the reappointments of Mr. Russell M. Pry (with alternate Patrick Bravo) and Mr. David Nott (with alternate Brian Nelsen) to the Solid Waste Management Authority (SWMA) Board of Trustees.

First Consideration: October 22, 2012

None of the reappointments have been asked to attend the 10/29/12 Personnel Committee Meeting.

Movant - Mr. Feeman

MOTIONS FOR COUNCIL

M-032-2012 A Motion of Council confirming the reappointments of Ms. Ilene Shapiro, Ms. Helen J. Humphrys, Mr. George Beckham and Mr. Chuck Wiedie to the Planning Commission.

First Consideration: October 22, 2012

None of the reappointments have been asked to attend the 10/29/12 Personnel Committee Meeting.

Movant - Mr. Feeman

M-033-2012 A Motion of Council confirming the reappointments of Ms. Connie Krauss, Ms. Erin Siebel, and the appointments of Mr. Bryan Hoffman and Mr. Bryan Edwards, to the Community Improvement Corporation.

First Consideration: October 22, 2012

None of the reappointments have been asked to attend the 10/29/12 Personnel Committee Meeting.

Movant - Mr. Feeman

M-034-2012 A Motion of Council confirming the reappointments of Mr. Roy Hodoh, Ms. Jo Ann Harris, Ms. Leona Farris and Mr. James E. Stilson to the AAOA Areawide Advisory Council.

First Consideration: October 22, 2012

None of the reappointments have been asked to attend the 10/29/12 Personnel Committee Meeting.

Movant - Mr. Feeman

***M-035-2012 A Motion of Council establishing the Council and Committee meetings for January 1, 2013 through December 31, 2013.**

First Consideration: October 22, 2012

Movant - Mr. Feeman

FIRST READINGS

- *2012-401 **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 Engineer to hire externally up to three full-time, bargaining, classified Equipment Operators, at a rate not to exceed \$16.92 per hour, the minimum of the salary range, for the Engineer, and declaring an emergency.**

FRP Request By S. Brunot

Sponsor - Mr. Pry

(P&I)

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

- *2012-402 **A Resolution authorizing the County Executive to execute any documents necessary to accept and appropriate the 2013 Akron Area On Aging grant in the amount of \$10,500.00, with no local cash match requirement, and to appropriate adjustments and additional Program Year 2012 Home Weatherization Assistance Program funds totaling increases of \$448,862.00 and decreases of \$7,032.00, for a grand net funding total of \$452,330.00, 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) 643-2726, mpotter@summitoh.net

- 2012-403 **A Resolution authorizing the County Executive’s Department of Law, Insurance and Risk Management, to make expenditures, in an amount not to exceed \$7,500.00, for hospitality items incurred in providing training sessions to be held in 2012, 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) 643-2726, mpotter@summitoh.net

- 2012-404 **A Resolution confirming an award by the Board of Control of a professional service contract with Ease@Work for Employee Assistance Program services for County employees, for the period 1/1/13 through 12/31/13, with two options to renew for an additional one-year term, for an amount not to exceed \$15.50 per employee per year, for a total amount not to exceed \$95,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

(P&I)

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

FIRST READINGS

2012-405 **A Resolution authorizing a purchase contract with BP to provide vehicle fuel for fleet operations in an amount not to exceed \$11,000.00, for an aggregate fiscal year total of \$36,000.00, 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

2012-406 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Wolf Creek Engineering and Contracting for the Cleveland Massillon Road over Hudson Run Bridge Replacement Project, in Council District 7, in an amount not to exceed \$58,798.00 (6.8% increase), for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2012-407 **A Resolution confirming an award by the Board of Control of a purchase contract with the City of Akron for the Collier Road Resurfacing Project, in Council District 5, in an amount not to exceed \$145,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2012-408 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Ohio Department of Transportation, for the improvement of the Everett Ranger Station parking lot, located in Boston Township, Council District 1, at a cost not to exceed \$90,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2012-409 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Ohio Department of Transportation, for the improvement of Cleveland Massillon Road, located in Bath Township, Council District 1, at a cost not to exceed \$1,000,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

FIRST READINGS

2012-410 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Ohio Department of Transportation, for the improvement of Riverview Road, located in Boston Township, Council District 1, at a cost not to exceed \$498,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2012-411 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Ohio Department of Transportation, for the improvement of Riverview Road, located in Boston Township, Council District 1, at a cost not to exceed \$550,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2012-412 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the City of Akron of a Lead Hazard Reduction Demonstration Grant Program, for a three-year period ending June 14, 2014, in the amount of \$67,500.00, with no local cash match requirement, 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

2012-413 **A Resolution confirming an award by the Board of Control of a professional service contract with Neighborhood Development Services for housing rehabilitation assistance and new construction in Summit County but outside the cities of Akron, Barberton and Cuyahoga Falls, in an amount not to exceed \$46,500.00 per unit, for a total amount not to exceed \$93,000.00, 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

2012-414 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for two 2013 Ford Fusion vehicles, under CUE pricing, in an amount not to exceed \$39,912.88, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

FIRST READINGS

2012-415 **A Resolution confirming an award by the Board of Control of a purchase contract with Pro-Tech for twenty vests and twenty leg chaps for SWAT, under State Term Pricing, in an amount not to exceed \$40,992.80, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2012-416 **A Resolution authorizing the County Executive to execute a purchase contract renewal (first of three) with ICSolutions, for inmate pay phone services at the County of Summit Jail, for the period 7/15/12 through 7/14/13, at a commission rate of 70%, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2012-417 **A Resolution confirming an award by the Board of Control of a professional service contract with Proware, Inc., for maintenance and support for the Court of Common Pleas case management system, as Best Practical Source, approved by the IT Board 10/16/12, in an amount not to exceed \$147,587.00, for the Court of Common Pleas, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2012-418 **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, to provide physician and medical services for the Court of Common Pleas - Juvenile Division, for the period 1/1/13 through 12/31/13, in an amount not to exceed \$204,406.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2012-419 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center, as Sole Source, for work activities assessment services, for the period 10/1/12 through 9/30/13, in an amount not to exceed \$431,628.00, 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

FIRST READINGS

2012-420 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first and final) with Securitas Security Services USA, Inc., for armed security services for 2013, in an amount not to exceed \$25,480.00, for the Veterans Services Commission, and declaring an emergency.**

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

2012-421 **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 2013 to the County Fiscal Officer, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Exhibit A

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

2012-422 **A Resolution confirming an award by the Board of Control of a purchase order with Emerson Network Power for preventative maintenance coverage for the UPS system, for the period 1/27/13 through 1/26/15, under State Term Pricing, approved by the IT Board 10/16/12, in an amount not to exceed \$27,904.00, for the Fiscal Officer, and declaring an emergency.**

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

2012-423 **A Resolution confirming an award by the Board of Control of a professional service contract with Hurricane Labs, LLC, for annual maintenance and software support for the period 3/1/13 through 3/1/14, as Best Practical Source, approved by the IT Board 10/16/12, for Hurricane Defense maintenance in an amount not to exceed \$16,200.00, and Check Point support renewal, in an amount not to exceed \$18,308.00, for a total amount not to exceed \$35,003.00, for the Fiscal Officer, 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

2012-390 **A Resolution authorizing the County Executive to pay the beneficiaries of deceased former County Sheriff's Deputy Steven Phillips the proceeds of his County life insurance policy, in an amount not to exceed \$56,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: October 1, 2012

Sponsor - Mr. Pry (P&I)

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

Personnel Committee recommends passage.

2012-391 **A Resolution authorizing the County Executive to enter into agreements for the acquisition of drainage easements for the replacement of a crossover culvert, located in Coventry Township, in Council District 8, in an amount not to exceed \$600.00, for the Engineer, and declaring an emergency.**

Introduced: October 1, 2012

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2012-393 **A Resolution appropriating additional funds for the Community Development Block Grant Fund-Administration, in the amount of \$24,000.00 through 12/31/12, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Introduced: October 1, 2012

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

2012-394 **A Resolution authorizing the County Executive to advertise for bids for the purchase of 14 LiveScan fingerprint machines for law enforcement agencies in Ohio Homeland Security Region 5, for an estimated total cost not to exceed \$380,000.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Introduced: October 1, 2012

Bid Specs in Council Office

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

2012-395 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for the purchase of four law enforcement vehicles under CUE pricing, in an amount not to exceed \$98,033.08, for the Sheriff, and declaring an emergency.**

Introduced: October 1, 2012

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2012-396 **A Resolution authorizing the County Executive and County Prosecutor to execute agreements with the City of Akron for the Akron Municipal Court district and the Cities of Barberton, Norton and New Franklin and the Township of Copley, being communities within the Barberton Municipal Court district not already served by the County Sheriff's direct indictment officer, whereby the County Prosecutor will provide direct indictment services for a period of five years, for a total cost to those communities of \$345,191.00 annually, and appropriating said funds, for the Prosecutor and the Executive's Department of Law - Division of Public Safety, and declaring an emergency.**

Introduced: October 1, 2012

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2012-397 **A Resolution authorizing the County Executive to execute a settlement agreement to settle all claims arising out of or concerning issues raised in two lawsuits, *County of Summit v. Northeast Ohio Regional Sewer District*, Case No. CV-2009-12-9273, before Judge Thomas Teodosio in the County of Summit Court of Common Pleas-General Division, and *Northeast Ohio Regional Sewer District v. Bath Township, Ohio, et. al.*, Case No CV-10-714945, before Judge Thomas J. Pokorny in the Cuyahoga County Court of Common Pleas-General Division, for the Prosecutor, the Engineer and the Executive, and declaring an emergency.**

Introduced: October 1, 2012

Sponsor - Mr. Pry

(R)

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

Rules Committee recommends passage.

SECOND READINGS

2012-392 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits”, to impose a 25-ton load limit on the Riverview Road Bridge over Furnace Run, located in the City of Cuyahoga Falls, and to impose a 40-ton load limit on the Wright Road Bridge over Pigeon Creek, located in Copley Township, in Council Districts 3 and 5, for the Engineer, and declaring an emergency.**

Introduced: October 1, 2012

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2012-398 **An Ordinance authorizing the County Executive, County Fiscal Officer and County Engineer to execute a Memorandum of Understanding for the consolidation of planning and geographic information system functions, making certain amendments to the Codified Ordinances of the County of Summit in relation to said consolidation, authorizing such other actions and appropriating funds in the amount of \$40,000.00, for a consolidated Division of Planning and Geographic Information Systems, for the period of 11/1/12 to 12/31/12, for the Executive, Fiscal Officer and Engineer, and declaring an emergency.**

Introduced: October 1, 2012

Exhibit A

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.