

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
June 25, 2012**

MINUTES FOR APPROVAL: June 18, 2012

FIRST READINGS

- *2012-281 **A Resolution confirming an award by the Board of Control of a professional service contract with BS&A Software to upgrade and purchase permit software, and for its support and installation, passed by the IT Board 6/12/12, as Best Practical Source, in an amount not to exceed \$65,500.00, for the Executive's Department of Community and Economic Development-Building Standards, and declaring an emergency.**

FRP Request By J. Labriola

Sponsor - Mr. Pry

(PL)

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

- *2012-282 **A Resolution authorizing an agreement with the City of North Canton, Ohio to assist St. Luke Lutheran Community-Portage Lakes and its affiliates in financing the costs of hospital facilities, for the Executive, and declaring an emergency.**

FRP Request By J. Dodson

Exhibit A

Sponsor - Mr. Pry

(PL)

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

- *2012-283 **A Resolution authorizing the County Executive to execute a one-year policing contract with the Akron Metropolitan Housing Authority, to provide four full-time Sheriff's Deputies and three vehicles, for the period 7/1/12 through 6/30/13, for the total amount of \$396,151.00, for the Sheriff, and declaring an emergency.**

FRP Request By W. Holland

Policing Contract

Sponsor - Mr. Pry

(PS)

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

FIRST READINGS

- *2012-284 **A Resolution authorizing the County Executive to execute a lease with Summit Workforce Solutions, subject to the approval of the Board of Control, for approximately 22,673.16 square feet of space at 1040 East Tallmadge Avenue, Akron, Ohio 44310, in Council District 2, a two-year term, from 7/1/12 through 6/30/14, for an annual rent of \$401,226.96 or \$802,453.92 for the two-year term of the lease, with four options to renew, for an additional two-year term, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

FRP Request By S. Zimmerman

Sponsor - Mr. Pry

(HS)

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

- 2012-285 **An Ordinance repealing certain sections, amending certain sections and enacting new sections of Chapter 505 of the Codified Ordinances of the County of Summit, entitled “Animal Control,” for the Executive’s Department of Administrative Services-Division of Animal Control, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

(R)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2012-257 **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 Fiscal Officer to hire one external person into the full-time, non-bargaining, classified position of GIS Applications Specialist, at an annual salary ~~of not to exceed \$56,097.60~~ **\$44,886.40**, the ~~midpoint~~ **minimum** of the pay range, for the Fiscal Officer, and declaring an emergency.

Introduced: June 18, 2012

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2012-258 **A Resolution authorizing the County Executive to execute a Human Resource Training Agreement with political subdivisions that wish to participate in the County’s Human Resource Training Program, for the Executive’s Department of Human Resources, and declaring an emergency.**

Introduced: June 18, 2012

Exhibit A

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2012-259 **A Resolution confirming an award by the Board of Control of a construction contract with Nerone & Sons, Inc., for Project Q-162 Pump Station 56 abandonment and sanitary sewer improvements project, in Council District 1, in an amount not to exceed \$94,732.40, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Introduced: June 18, 2012

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

2012-260 **A Resolution authorizing the County Executive to advertise for bids for the Q-164 Valley View Road Manhole Rehabilitation Project, in Council District 1, for an estimated total cost not to exceed \$125,450.00, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Introduced: June 18, 2012

Sponsor - Mr. Pry and Mr. Kostandaras

(PW)

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

Public Works Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2012-263 **A Resolution authorizing the installation a traffic signal at the intersection of Canton Road and Springfield Lake Drive, in Springfield Township and the Village of Lakemore, in Council District 8, for the Engineer, and declaring an emergency.**

Introduced: June 18, 2012

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

2012-264 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Hudson to purchase 1,000 tons of road salt, in Council Districts 1 and 3, under CUE pricing, in an amount not to exceed \$44,810.00, for the Engineer, and declaring an emergency.**

Introduced: June 18, 2012

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

2012-265 **A Resolution confirming an award by the Board of Control of a purchase contract with Signal Service Company for a new traffic signal at the intersection of Canton Road and Springfield Lake Drive, in Council District 8, and appropriating the amount of \$104,746.96, for the period ending December 31, 2012, for the Engineer, and declaring an emergency.**

Introduced: June 18, 2012

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

2012-266 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a purchase contract with Perrin Asphalt Company, Inc., for the 2012 Summit County Resurfacing Program - North, in Council District 1, in an amount not to exceed \$418,884.80 (40.13% increase), for the Engineer, and declaring an emergency.**

Introduced: June 18, 2012

Sponsor - Mr. Pry and Mr. Kostandaras

(PW)

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

Public Works Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2012-267 **A Resolution confirming an award by the Board of Control of a purchase contract with Wolf Creek Engineering & Contracting for replacement of the Cleveland-Massillon Road Bridge over Hudson Run, in Council District 7, and appropriating the amount of \$870,157.33, for the period ending December 31, 2012, for the Engineer, and declaring an emergency.**

Introduced: June 18, 2012

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2012-268 **A Resolution authorizing and directing the Summit County Land Reutilization Corporation, as the agent of the County, to submit an application and otherwise participate in the Ohio Attorney General's Moving Ohio Forward Grant Program, and authorizing and directing the County Executive and County Fiscal Officer to assist with the same, for the Executive, Fiscal Officer and Council, and declaring an emergency.**

Introduced: June 18, 2012

Sponsor - Mr. Pry and Ms. Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2012-269 **A Resolution authorizing the County Executive to execute an agreement with the City of Stow to enforce the medical gas systems provisions and perform back-up plumbing inspections pursuant to the Ohio Building Code and Ohio Plumbing Code within Stow's territorial jurisdiction, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Introduced: June 18, 2012

Exhibit A

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2012-270 **A Resolution authorizing the County Executive to advertise for bids for the replacement of the roof at the County of Summit Department of Environmental Services storage building located at 150 East South Street, in Council District 4, for an estimated total cost not to exceed \$40,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Introduced: June 18, 2012

Exhibit A

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2012-271 **A Resolution confirming an award by the Board of Control of a construction contract with The K Company for the Ohio Building and Safety Building heating, ventilation and air conditioning upgrade project, in Council District 4, in an amount not to exceed \$764,400.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Introduced: June 18, 2012

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2012-272 **A Resolution declaring the month of August 2012 as Child Support Awareness Month in Summit County and encouraging the residents of Summit County to join in this acknowledgement, for the Prosecutor and the Executive, and declaring an emergency.**

Introduced: June 18, 2012

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2012-273 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Village Network for trauma-focused, cognitive behavioral therapy services for program-involved families, in an amount not to exceed \$30,000.00 (25% increase), for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Introduced: June 18, 2012

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

2012-274 **A Resolution confirming an award by the Board of Control of a renewal of a purchase contract (second of four) with Aramark Correctional Services for food service to the detention center, for the period 7/1/12 through 6/30/13, in the amount of \$2.769 per meal and \$.542 per snack, for a total amount not to exceed \$300,000.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Introduced: June 18, 2012

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2012-275 **A Resolution adjusting existing appropriations by \$4,500.00 within the 2012 Youth Employment for Success Grant Program for the period ending June 30, 2012, for the Executive's Department of Communications YES program, and declaring an emergency.**

Introduced: June 18, 2012

Sponsor - Mr. Pry (HS)

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

Health and Human Services Committee recommends passage.

2012-276 **A Resolution appropriating a new award of federal Workforce Investment Act funds, in the amount of \$200,000.00, and carryover Workforce Investment Act funds, in the amount of \$20,000.00, for a total of \$220,000.00, with no local cash match requirement, for the Youth Employment for Success program, received from the Executive's Department of Job and Family Services, for the period 7/1/12 through 6/30/13, for the Executive's Department of Communications, and declaring an emergency.**

Introduced: June 18, 2012

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

2012-277 **A Resolution confirming an award by the Board of Control of a professional service contract with County Commissioners Association of Ohio Service Corporation and Ohio Child Support Enforcement Agency Director's Association for a renewal agreement (first of five) for employment verification services, for the period 7/1/12 through 6/30/13, in an amount not to exceed \$58,023.46, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: June 18, 2012

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

2012-278 **A Resolution confirming an award by the Board of Control of a professional service contract with Provider Gateway Corporation for a maintenance service agreement for client tracking, monitoring and invoicing, for the period 7/1/12 through 6/30/13, with two options to renew for a one-year period, approved by the IT Board 5/8/12, as Best Practical Source, in an amount not to exceed \$65,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: June 18, 2012

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

2012-279 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron Community Service Center and Urban League, Inc., for the Next Step Youth Employment Service Center, for the period 7/1/12 through 6/30/13, with two options to renew for a one-year period, in an amount not to exceed \$360,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: June 18, 2012

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

SECOND READINGS

2012-261 **An Ordinance amending Section 925.32 of the Codified Ordinances of the County of Summit to authorize the Director of the Executive's Department of Environmental Services to require any or a combination of the U.S. Environmental Protection Agency's approved testing methods in pollutant analyses for the County's wastewater discharge permit applications or reports, for the Executive's Department of Environmental Services, and declaring an emergency.**

Introduced: June 18, 2012

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

2012-262 **An Ordinance amending Section 921.05(b)(12) of the Codified Ordinances of the County of Summit to authorize the Director of the Executive's Department of Environmental Services to require any or a combination of U.S. Environmental Protection Agency's approved analysis methods to determine a user's compliance with discharging oils and grease into the County's sanitary sewer system, for the Executive's Department of Environmental Services, and declaring an emergency.**

Introduced: June 18, 2012

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.