CAUCUS:

COUNCIL MEETING: 5:00 PM

COUNTY OF SUMMIT REGULAR COUNCIL MEETING AGENDA November 21, 2011

MINUTES FOR APPROVAL: November 7, 2011

Budget Hearings: Prosecutor, Domestic Relations Court, Common Pleas Court, Court of Appeals, Clerk of Courts, and Juvenile Court will present their budgets.

MOTIONS FOR COUNCIL

M-053-2011 A Motion of Council confirming the appointments of Ms. Vicki Wilkins, and Mr. Benjamin Moore to the Summit/Medina Workforce Investment Board.

First Consideration: November 7, 2011

This item was approved in Committee.

Movant - Mr. Feeman

M-058-2011 A Motion of Council confirming the reappointment of Peter Kostoff to the Human Resource Commission.

First Consideration: November 21, 2011

Mr. Kostoff has been asked to attend the 11/28/11 Personnel Committee Meeting Movant - Mr. Feeman

M-059-2011 A Motion of Council nominating Mayor-Elect William Judge (to replace Mayor Bob Genet), to the Abandoned and Vacant Property (AVP) Planning Committee.

First Consideration: November 21, 2011

Movant - Mr. Feeman

M-060-2011 A Motion of Council confirming the reappointment of Ms. Cathy Godshall to the Akron-Canton Airport Authority Board of Trustees.

First Consideration: November 21, 2011

Ms. Godshall has not been asked to attend the 11/28/11 Personnel Committee Meeting. Movant - Mr. Feeman

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MOTIONS FOR COUNCIL

M-061-2011 A Motion of Council confirming the reappointments of Mr. Ralph Peters and Mr. Robert Greene, Sr., to the AAOA Areawide Advisory Council.

First Consideration: November 21, 2011

None of the reappointments have been asked to attend the 11/28/11 Personnel Committee Meeting.

Movant - Mr. Feeman

M-062-2011 A Motion of Council confirming the reappointments of Ms. Rose Mary Snell, Mr. Allen Mavrides, and Mr. Robert Terry to the Planning Commission.

First Consideration: November 21, 2011

None of the reappointments have been asked to attend the 11/28/11 Personnel Committee Meeting

Movant - Mr. Feeman

M-063-2011 A Motion of Council confirming the reappointments of Ms. Connie Krauss and Ms. Erin Siebel, and the appointments of Mr. Bryan Hoffman and Mr. Bryan Edwards to the Community Improvement Corporation.

First Consideration: November 21, 2011

Movant - Mr. Feeman

M-064-2011 A Motion of Council confirming the reappointments of Mr. Russ Pry (with alternate Erin Siebel), Mayor Bill Goncy, Mr. Alan Brubaker (with alternates Larry Fulton and Joe Paradise), and Ms. Connie Krauss to the AMATS Policy Committee.

First Consideration: November 21, 2011

Movant - Mr. Feeman

M-065-2011 A Motion of Council confirming the reappointments of Mr. Russ Pry (with alternate Craig Stanley), Mr. Alan Brubaker (with alternate Joe Paradise), Mr. David Marquard (with alternate Robert Hollis), Ms. Ilene Shapiro (with alternate John Schmidt), Mr. Adam Van Ho, Mr. John Lund, the appointment of Mr. James Nelsen to the NEFCO Policy Committee, the appointment of Mayor-Elect William Judge to the NEFCO Policy Committee and the NEFCO Intergovernmental Review Committee, and the reappointment of Mr. Don Gallimore (with alternate Craig Stanley) to the NEFCO Policy Committee and the NEFCO Intergovernmental Review Committee.

First Consideration: November 21, 2011

Movant - Mr. Feeman

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*2011-484 A Resolution authorizing the County Executive to execute an amendment to the existing sanitary sewer service agreement between the County and the Northeast Ohio Regional Sewer District dated October 22, 1987, to revise the method of charging the County for sanitary sewer service, for the Executive's Department of

Environmental Services, and declaring an emergency.

FRP Request By J. Dodson

Exhibit A

Sponsor - Mr. Pry (PW)

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

*2011-485 A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for safety studies on three intersections located in Copley, Coventry and Northfield Center Townships, Council District 1 and 8, at a net cost to Summit County not to exceed \$3,000.00, for the County Engineer, and declaring an emergency.

FRP Request By T. Boley

Sponsor - Mr. Pry (PW)

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

*2011-486 A Resolution confirming an award by the Board of Control of a one-year lease with Bath Township for the seasonal use of salt storage facilities on Ira Road, in Council District 1, for the period 11/1/11 to 10/31/12, in an amount not to exceed \$7,200.00, for the Engineer, and declaring an emergency.

FRP Request By G. Kabarra

Sponsor - Mr. Pry (PW)

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

*2011-487 A Resolution authorizing the County Executive to execute a 24-month agreement with Direct Energy Services, LLC, to supply natural gas for the County's opt-out natural gas aggregation program, from 2/1/12 through 1/31/14, at a fixed rate estimated to be \$5.585/Mcf, and in no event to exceed \$6.00/Mcf, for the Executive's Department of Finance and Budget, and declaring an emergency.

FRP Request By J. Dodson

Sponsor - Mr. Pry (F)

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

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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 Executive to hire one person into a full-time, non-bargaining unit, classified, Engineering Intern position, Category 1, Grade 5, at the Department of Environmental Services, at an annual salary not to exceed \$32,177.60, 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

A Resolution authorizing the County Executive to execute the renewal of a contract with Medical Mutual of Ohio (1st of 2), subject to the approval of the Board of Control, to provide stop-loss reinsurance for County employees, for the period 1/1/12 through 12/31/12, in an amount not to exceed \$20.89 per employee, for a total amount not to exceed of \$751,789.00, 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

A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2012, for the Executive, and declaring an emergency.

Exhibit A

Sponsor - Mr. Pry (P&I)

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

A Resolution to establish appropriations for the Canton Road Improvements Modification of \$142,536.00 into a separate capital project fund, including a local cash match requirement from Motor Vehicle and Gas Tax funds of \$14,253.60, in Council District 8, for the Engineer, and declaring an emergency.

Sponsor - Mr. Pry (PW)

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

A Resolution confirming an award by the Board of Control of a professional service contract with MS Consultants for drainage engineering task order services, in an amount not to exceed \$50,000.00, for the Engineer, and declaring an emergency.

Sponsor - Mr. Pry (PW)

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

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A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Company for the rehabilitation of the Van Buren Road bridge over the Tuscarawas River in the City of Barberton and the City of New Franklin, in Council District 7, in an amount not to exceed \$968,734.00, and appropriating funds for said project in a separate capital fund, for the Engineer, and declaring an emergency.

Sponsor - Mr. Pry (PW)

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

A Resolution authorizing the County Executive to advertise for bids for the County of Summit Children Services Board visitation center renovation project, in Council District 4, for an estimated total cost not to exceed \$302,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.

Bid package in Council Office

Sponsor - Mr. Pry (PL)

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

A Resolution authorizing the County Executive to enter into a three-year policing agreement with Coventry Township, Council District 8, to provide five Sheriff's Deputies and one part-time Direct Indictment officer for twelve hours per week, for the period 1/1/12 through 12/31/14, in the amount of \$595,752.51 for the first year, \$601,863.17 for the second year, and \$605,093.84 for the third year, for a total amount not to exceed \$1,802,709.52 during the three-year term of the agreement, for the Sheriff, and declaring an emergency.

Policing Contract

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

A Resolution adjusting existing appropriations by \$18,000.00 within the Computerization Fund and \$25,000.00 within the Title Administration Fund for the period ending 12/31/11, for the County of Summit Clerk of Courts, and declaring an emergency.

Sponsor - Mr. Pry (PS)

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

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A Resolution appropriating additional funds for the Medical Examiner's Laboratory Fund in the amount of \$27,000.00 through 12/31/11, for the Medical Examiner, and declaring an emergency.

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

A Resolution authorizing the Court of Common Pleas - Juvenile Division to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2012, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.

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

A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds by the Ohio Department of Youth Services of a 2011 Juvenile Accountability Block Grant, for the period 1/1/12 through 12/31/12, in the amount of \$31,158.00, with a local cash match requirement of \$26,630.00, and appropriating the total of \$57,788.00 for expenditures in 2012, for the Court of Common Pleas - Juvenile Division and declaring an emergency.

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

A Resolution confirming an award by the Board of Control of a purchase order with Everbridge for a service agreement for the public emergency notification and warning system in Summit County, for the period 2/1/12 to 1/31/13, under Federal General Services Administration Pricing, in an amount not to exceed \$49,000.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.

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

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A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc. for community corrections services for a one-year term, from 1/1/12 through 12/31/12, in an amount not to exceed \$5,320,118.46, with four options to renew for an additional one-year term, with the cost of any renewal term to be equal to the increase in the Consumer Price Index or 3%, whichever is less, over the previous term, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.

A Resolution confirming an award by the Board of Control of a purchase order with ELSAG North America for 21 mobile license plate readers, under State Term Pricing, in an amount not to exceed \$357,000.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.

A Resolution confirming an award by the Board of Control of a professional service contract with The Goodwill Industries of Akron, Ohio, for Workforce Investment Act employment services for adult and dislocated workers and universal employment services, for the period 1/1/12 to 6/30/13, with one option to renew for a one-year period, in an amount not to exceed \$1,307,065.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

A Resolution authorizing the exemption of the types of purchases stated in Section 177.23 of the Codified Ordinances of the County of Summit, entitled "Purchases not exceeding \$1,000.00," from pre-certification of the availability of funds by the County Fiscal Office, effective from 1/1/12 through 12/31/12, for the Executive's Department of Finance and Budget, and declaring an emergency.

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A Resolution confirming an award by the Board of Control of Change Order No. 1 with Guardian Life Insurance Company for employee paid monthly dental premiums, in an amount not to exceed \$120,000.00 (11.27% increase), for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.

Introduced: November 7, 2011

Sponsor - Mr. Pry (P&I)

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

Personnel Committee recommends passage.

A Resolution confirming an award by the Board of Control of Change Order No. 1 with McMahon DeGulis, LLP, for legal services in <u>U.S. Environmental Protection Agency v. City of Akron</u>, in an amount not to exceed \$25,000.00 (100% increase), for the Executive's Department of Environmental Services, and declaring an emergency.

Introduced: November 7, 2011

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

A Resolution adjusting existing appropriations by \$42,500.00 within the Motor Vehicle Gas Tax Fund for the fiscal year ending 12/31/11, for the Engineer, and declaring an emergency.

Introduced: November 7, 2011

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

A Resolution confirming an award by the Board of Control of Change Order No. 1 with Burgess & Niple, Inc., for the Cleveland-Massillon Road (31st Street) Project, Bridge No. BAR-017-0708, over Hudson Run in Barberton, in Council District 7, in an amount not to exceed \$53,394.00 (24.4% increase), for the Engineer, and declaring an emergency.

Introduced: November 7, 2011

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

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A Resolution to establish appropriations for the Akron-Peninsula Road Resurfacing Project ("Project") Change Order No. 1 into a separate capital project fund, in an amount not to exceed \$81,198.10, in Council District 1, for the Engineer, and declaring an emergency.

Introduced: November 7, 2011

Sponsor - Mr. Pry and Mr. Kostandaras

(PW)

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

Public Works Committee recommends passage.

A Resolution confirming an award by the Board of Control of a professional service contract with URS for design services for jail heating, ventilating and air conditioning improvements, in an amount not to exceed \$64,738.00, in Council District 4, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.

Introduced: November 7, 2011

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

A Resolution authorizing the County Executive to advertise for bids for the fiveyear full maintenance service contract for heating, ventilation and air conditioning ("HVAC") at the County of Summit Medical Examiner facility, 85 North Summit Street, Akron, Ohio 44308, in Council District 4, for an estimated total cost not to exceed \$60,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.

Introduced: November 7, 2011

Bid package

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

A Resolution confirming an award by the Board of Control of a super specific purchase order with BP Products for fuel and miscellaneous small vehicle expenses, as reasonable reoccurring historical expenses and Best Practical Source, in an amount not to exceed \$35,000.00, for the Sheriff, and declaring an emergency.

Introduced: November 7, 2011

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

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A Resolution confirming an award by the Board of Control of a super specific purchase order with Shaw's Automotive for auto repairs for the Sheriff's fleet, as reasonable reoccurring historical expenses and Best Practical Source, in an amount not to exceed \$40,000.00, for the Sheriff, and declaring an emergency.

Introduced: November 7, 2011

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

A Resolution confirming an award by the Board of Control of a purchase contract with GCS Industrial Services, Inc., for the Indoor Firing Range Remediation Project for the Training Facility, in an amount not to exceed \$36,744.00, for the Sheriff, and declaring an emergency.

Introduced: November 7, 2011

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

A Resolution confirming an award by the Board of Control of a renewal (first of five) of a professional service contract with Dr. Norman R. Johnson, aka Advanced Correctional Healthcare, for jail inmate medical services, for the period 1/1/12 to 12/31/12, and an amendment of the jail population to 620, in an amount not to exceed \$1,837,722.62, for the Sheriff, and declaring an emergency.

Introduced: November 7, 2011

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

A Resolution confirming an award by the Board of Control of a professional service contract with Courtsmart Digital Systems, Inc., for annual maintenance of the digital recording system, for the period 11/1/11 to 10/31/12, as Best Practical Source, approved by the IT Board 10/25/11, in an amount not to exceed \$49,088.00, for the County of Summit Court of Common Pleas - Domestic Relations Division, and declaring an emergency.

Introduced: November 7, 2011

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

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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, for physician services, for the period 1/1/12 to 12/31/12, in an amount not to exceed \$190,226.00, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.

Introduced: November 7, 2011

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

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SECOND READINGS

A Resolution confirming an award by the Board of Control of Change Order No. 3 with Cardinal Environmental Services, Inc., for the Austen BioInnovation Institute in Akron demolition abatement project, in Council District 4, in an amount not to exceed \$36,000.00, for a cumulative increase of \$121,122.51 (30.38% increase), for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.

Introduced: November 7, 2011

Sponsor - Mr. Pry (PL)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net Planning and Economic Development Committee recommends passage.

A Resolution expressing support for the installation of video lottery terminals and associated redevelopment at Northfield Park, in the Village of Northfield, Council District 1, for the Council and Executive, and declaring an emergency.

Introduced: November 7, 2011

Sponsor - Mr. Pry and Mr. Kostandaras, Mrs. Shapiro, Mr. Comunale, (PL)

Mr. Crawford, Mr. Feeman, Ms. Kurt, Mrs. Lee, Mrs. Prentice, Mr.

Roemer, Mr. Schmidt

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

Planning and Economic Development Committee recommends passage.

An Ordinance amending Chapter 923 of the Codified Ordinances, entitled "Fees and User Charge System", to extend the current 2011 sewer charges and fees into 2012, for the Executive's Department of Environmental Services, declaring an emergency.

Introduced: November 7, 2011

Exhibit A

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled "Bridge Weight Limits", to impose a 30-ton load limit on the Riverview Road Bridge over Columbia Run, located in Boston Township, Council District 1, for the Engineer, and declaring an emergency.

Introduced: November 7, 2011

Sponsor - Mr. Pry (R)

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

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SECOND READINGS

A Resolution confirming an award by the Board of Control of a renewal (first of four) of a lease with Akron First Church of Christ, Scientist, for 30 parking spaces located at 90 North Summit Street, Akron, Ohio 44308, for the period 12/1/11 to 11/30/12, in an amount not to exceed \$1,800.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

Introduced: November 7, 2011

Sponsor - Mr. Pry (HS)

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

Health and Human Services Committee recommends passage.

A Resolution endorsing the University Park Alliance's Akron Core City Vision Plan and pledging the support of the County, to the extent possible, in assisting the University Park Alliance and its partners in developing the University Park and the greater Akron central city area, for the Executive, and declaring an emergency.

Introduced: November 7, 2011

Sponsor - Mr. Pry, Mr. Comunale, Mr. Crawford, Mr. Feeman, Mr. (PL)

Kostandaras, Ms. Kurt, Mrs. Lee, Mrs. Prentice, Mrs. Rodgers, Mr.

Roemer, Mr. Schmidt

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

Planning and Economic Development Committee recommends passage.

An Ordinance amending Section 177.08 of the Codified Ordinances of the County of Summit, entitled "Professional Service Contracts," to exempt appraisers performing services for the Fiscal Officer under Section 5713.01 of the Ohio Revised Code from the process set forth in Section 177.08, for the Fiscal Officer, and declaring an emergency.

Introduced: November 7, 2011

Sponsor - Mr. Pry (F)

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

Finance Committee recommends passage.

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SECOND READINGS

An Ordinance amending Section 177.23 of the Codified Ordinances of the County of Summit, entitled "Purchases not exceeding \$1,000," to add additional items to the exemption from pre-certification of the availability of funds by the County Fiscal Officer, for the Executive's Department of Finance and Budget, and declaring an emergency.

Introduced: November 7, 2011

Sponsor - Mr. Pry (F)

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

Finance Committee recommends passage.

A Resolution approving and adopting the 2012 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, for the County of Summit, and declaring an emergency.

Introduced: November 7, 2011

Sponsor - Mr. Pry (HS)

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

Health and Human Services Committee Recommends Second Reading Only

A Resolution approving and adopting the 2012 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, and declaring an emergency.

Introduced: November 7, 2011

Sponsor - Mr. Pry (F)

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

Finance Committee Recommends Second Reading Only

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