

CAUCUS:  
COUNCIL MEETING: 5:00 PM

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
May 2, 2011**

**MINUTES FOR APPROVAL: April 18, 2011**

**NOTE FOR THE RECORD:**

**Stanford Road Vacation Joint Petition of Sagamore Hills Township and Northfield CenterTownship filed on April 8, 2011 in the Council office. Public Hearing scheduled for May 16, 2011 at 5:30 p.m. A final Public Hearing scheduled for June 6, 2011.  
Public Viewing was held April 27, 2011 at 2:00 p.m.**

**MOTIONS FOR COUNCIL**

**M-023-2011 A Motion of Council confirming the appointment of Ms. Margaret Jordan Halter (to replace Milan Salchak) to the ADM Board.**

**First Consideration: May 2, 2011**

*Ms. Halter has been asked to attend the 5/9/11 Personnel Committee Meeting*

Movant - Mr. Feeman

**M-024-2011 A Motion of Council confirming the reappointments of Mr. Edward Plotts, Ms. Lisa Holland-Toth, and Mr. Zachary Vierheller to the Humane Commission.**

**First Consideration: May 2, 2011**

*None of the reappointments have been asked to attend the 5/9/11 Personnel Committee Meeting.*

Movant - Mr. Feeman

**FIRST READINGS**

- \*2011-176     **A Resolution authorizing the County Executive to advertise for bids for roadway engineering and construction projects, bridge engineering and construction projects, and pavement maintenance projects, for an estimated total cost not to exceed \$3,610,400.00, for the County Engineer’s 2011 Capital Improvement Program, for the Engineer, and declaring an emergency.**

**FRP Request By R. Sobnosky**

*First Reading Passage Request was addressed in Public Works committee on April 25, 2011.*

Sponsor - Mr. Pry

(PW)

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

- \*2011-177     **A Resolution authorizing the County Executive to execute a loan agreement with Seven Stories West, LLC, for an Energy Efficiency Conservation Block Grant Revolving Loan, for improvements at 429 North Hawkins Avenue, Akron, Ohio, in Council District 4, in an amount not to exceed \$100,000.00, and adjusting existing appropriation by \$6,636.00 within the Energy Efficiency Conservation Block Grant Fund (“EECBG”) appropriations for fiscal year 2011, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

**FRP Request By L. Mayer**

Sponsor - Mr. Pry

(PL)

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

- 2011-178     **A Resolution authorizing the County Executive to advertise for bids for a storm water system improvement project for the Village of Lakemore, for an estimated total cost not to exceed \$350,000.00, to be funded through the Community Development Block Grant (“CDBG”) Program, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

(P&I)

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

- 2011-179     **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 bridge load ratings of forty-two bridges throughout the County of Summit, in all Council Districts, at a cost not to exceed \$85,320.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

(PW)

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

**FIRST READINGS**

2011-180      **A Resolution authorizing the County Executive to advertise for bids for rehabilitation of the Van Buren Road Bridge over the Tuscarawas River (FRA-060-0463), located in the City of Barberton and the City of New Franklin, in Council District 8, for an estimated total cost not to exceed \$832,400.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2011-181      **A Resolution authorizing the County Executive to execute Agreements of Cooperation for Pavement Maintenance and/or Marking with County of Summit municipal corporations that wish to participate in County pavement maintenance and pavement marking projects, for the Engineer, and declaring an emergency.**

*Exhibit A*

Sponsor - Mr. Pry (PW)

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

2011-182      **A Resolution authorizing the County Executive to establish the intersection of Riverview Road and Boston Mills Road in Boston Township, in Council District 1, as a four-way stop intersection for the period from 5/20/11 to 5/31/11, and thereafter reverting to a two-way stop intersection, with the stop signs installed for the eastbound and westbound Boston Mills Road traffic, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2011-183      **A Resolution confirming an award by the Board of Control of professional service contracts with various sub-recipient agencies, per attached Exhibit A, for housing rehabilitation assistance and new construction, in a total amount not to exceed \$530,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

*Exhibit A*

Sponsor - Mr. Pry (PL)

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

2011-184      **A Resolution accepting and approving a resubdivision titled "F. William Fuchs Allotment Replat", located in Coventry Township, in Council District 8, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PL)

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

**FIRST READINGS**

2011-185      **A Resolution authorizing the County Executive to advertise for bids for a 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, for an estimated total cost not to exceed \$110,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

*Bid Package*

Sponsor - Mr. Pry (PL)

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

2011-186      **A Resolution confirming an award by the Board of Control of a purchase order with Northland IT Solutions, for the first renewal of two, for the Jail Management System maintenance agreement, for the period 7/1/11 to 6/30/12, as Best Practical Source, approved by the IT Board 4/19/11, in Council District 4, in an amount not to exceed \$47,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2011-187      **A Resolution confirming an award by the Board of Control of a purchase order with DiamondBack Tactical for 20 S.W.A.T. vests with extra leg protection and hard armor stand-alone plates Level III, as Sole Source, in an amount not to exceed \$56,050.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2011-188      **A Resolution appropriating funds in the amount of \$3,500.00 in the Veterans Services Donations Fund, for the Veterans Service Commission, and declaring an emergency.**

Sponsor - Mr. Pry (F)

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

2011-189      **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., for renewal of IAS software maintenance support, for the period 1/1/11 to 12/31/11, as Best Practical Source, approved by the IT Board 4/19/11, in an amount not to exceed \$153,620.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Mr. Pry (F)

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

**FIRST READINGS**

2011-190      **A resolution, subject to approval by the Board of Control, confirming the award of a professional service contract with the County of Summit Fiscal Office for IV-D provider services for processing cash payments for the period 7/1/2011 to 6/30/2012, in an amount not to exceed \$107,741.97 for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

(PS)

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

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2011-164     **A Resolution authorizing the Executive to enter into agreements for the acquisition of a right-of-way for the improvement of the Northampton Road Bridge over Mud Run, located in the City of Cuyahoga Falls, Council District 3, at a cost not to exceed \$1,624.04, for the Engineer, and declaring an emergency.**

**Introduced: April 18, 2011**

*Exhibit A*

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

2011-165     **A Resolution accepting and approving a resubdivision titled “Bellaire Allotment No. 2 Replat”, located in Bath Township, Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

**Introduced: April 18, 2011**

*Mylar associated with this resolution.*

Sponsor - Mr. Pry and Mr. Kostandaras

(PL)

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

Planning and Economic Development Committee recommends passage.

2011-166     **A Resolution accepting and approving a resubdivision titled “Shadybrook Allotment Replat”, located in Springfield Township, Council District 8, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

**Introduced: April 18, 2011**

*Mylar associated with this resolution.*

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2011-167     **A Resolution authorizing the Executive to execute an updated Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing, and encouraging communities throughout Summit County to sign the same, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

**Introduced: April 18, 2011**

*Exhibit A-MOU*

Sponsor - Mr. Pry, Mrs. Shapiro & Mr. Feeman

(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**

2011-168      **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service agreement, for four elevators at the County of Summit Juvenile Court, 650 Dan Street, Akron, Ohio 44310, in Council District 2, for an estimated total cost not to exceed \$42,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

**Introduced: April 18, 2011**

*Bid Package*

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2011-169      **A Resolution authorizing the County Executive to execute, on behalf of the County Prosecutor's Child Support Enforcement Agency ("CSEA"), an Intergovernmental Agreement with Summit County Children Services ("SCCS") and any other documents necessary to transfer \$483,461.00 from the Tobacco Use Prevention and Control Foundation Endowment Fund allocation to CSEA for use during the period of July 1, 2010 through June 30, 2011 to fund CSEA's ongoing operations, for the Executive and Prosecutor, and declaring an emergency.**

**Introduced: April 18, 2011**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2011-170      **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services ("ODJFS") for grants received by the County Prosecutor's Child Support Enforcement Agency ("CSEA") during State Fiscal Years ("SFY") 2012 and 2013 (7/1/11 to 6/30/13), for the Prosecutor, and declaring an emergency.**

**Introduced: April 18, 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**

2011-171      **A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for maintenance costs required by the Interlocal Agreement for the 800 MHz Regional Radio System, in an amount not to exceed \$45,000.00, for the Executive's Department of Law - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

**Introduced: April 18, 2011**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2011-172      **A Resolution authorizing the County Executive to execute a contract with Brite Computers, subject to the approval of the Information and Technology Board and the Board of Control, for the purchase of 60 Fujitsu Mobile Data Terminals for law enforcement agencies in Homeland Security Region 5, under the Western States Contracting Alliance ("WSCA") between Fujitsu and the State of Ohio, in an amount not to exceed \$201,960.00, which will be fully funded using the Fiscal Year 2008 Law Enforcement-State Homeland Security Program ("FY08 LE-SHSP") grant, for the Executive's Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

**Introduced: April 18, 2011**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2011-173      **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction ("ODRC") through the Community Corrections Act ("CCA") of a 408 Grant for State Fiscal Year 2012, in the amount of \$448,759.00, with no local cash match requirement, for a community corrections program to be operated by the County Sheriff and Oriana House, Inc., for the period of July 1, 2011 through June 30, 2012, and appropriating grant funds, for the Executive's Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

**Introduced: April 18, 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**

2011-174      **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction (“ODRC”) through the Community Corrections Act (“CCA”) of a 407 Grant for State Fiscal Year 2012, in the amount of \$1,006,199.00, with no local cash match requirement, for a community corrections program to be operated by the County Adult Probation Department and Oriana House, Inc., for the period of July 1, 2011 through June 30, 2012, and appropriating grant funds, for the Executive’s Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

**Introduced: April 18, 2011**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2011-175      **A Resolution increasing appropriations for the Office of Consumer Affairs in the amount of \$7,000.00 for the purchase of an office copier, and to cover operational expenses from a portion of the licensing fees collected for calendar year 2011, for the Office of Consumer Affairs, and declaring an emergency.**

**Introduced: April 18, 2011**

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.