

CAUCUS:
COUNCIL MEETING: 5:00 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
March 21, 2011**

MINUTES FOR APPROVAL: March 7, 2011

SYNERGY BID PROTEST HEARING SCHEDULED FOR APRIL 4, 2011.

MOTIONS FOR COUNCIL

M-018-2011 A Motion of Council confirming the appointment of Assistant Chief Tim M. Gemind (to replace Chief Jim Paulett) to the Special Operations Response Teams Executive Board.

First Consideration: March 21, 2011

Assistant Chief Gemind has not been asked to attend the 3/28/11 Personnel Committee Meeting.

Movant - Mr. Feeman

M-019-2011 A Motion of Council confirming the appointment of Deputy Chief Ed Hiltbrand (to replace Jim Paulett) to the Contractor Registration Board.

First Consideration: March 21, 2011

Deputy Chief Ed Hiltbrand has not been asked to attend the 3/28/11 Personnel Committee Meeting.

Movant - Mr. Feeman

FIRST READINGS

- *2011-116 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO, and the Executive, for a term from 4/1/11 through 3/31/14, and declaring an emergency.**

FRP Request By J. Dodson - Y. Adkins

This First Reading Passage was addressed in Personnel Committee on 3-14-11

Sponsor - Mr. Pry (P&I)

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

- *2011-117 **A Resolution confirming an award by the Board of Control of a professional service contract with MS Consultants, Inc., for engineering services for the Canton Road/Springfield Lake Drive Intersection Signalization, as Best Practical Source, in an amount not to exceed \$57,097.00, and appropriating funds in the amount of \$62,894.00 for said project, in Council District 8, for the Engineer, and declaring an emergency.**

FRP Request By J. Paradise

Sponsor - Mr. Pry (PW)

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

- *2011-118 **A Resolution confirming an award by the Board of Control of a professional service contract with EdgeCase, LLC, for the final three phases of software development for a financial/fleet/purchasing/inventory system, as Best Practical Source, approved by the IT Board 3/15/11, in an amount not to exceed \$57,500.00, for the Engineer, and declaring an emergency.**

FRP Request By S. Brunot

Sponsor - Mr. Pry (PW)

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

- *2011-119 **A Resolution confirming an award by the Board of Control of a purchase order with BPI Information Systems for (23) HP 4720 notebooks and (164) HP desktop computers, approved by the IT Board 3/15/11, in an amount not to exceed \$204,570.00, for the General Division of the Court of Common Pleas, and declaring an emergency.**

FRP Request By J. Chapman

IT Board approval on 3-16-11

Sponsor - Mr. Pry (PS)

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

FIRST READINGS

*2011-120 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for one 2011 Ford F350 4x4 truck and one E3F cutaway van, under CUE pricing, in a total amount not to exceed \$74,071.78, for the Executive's Department of Law, Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

FRP Request By V. DeRose

Sponsor - Mr. Pry

(PS)

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

*2011-121 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Clerk of Courts for IV-D provider services, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$203,477.33, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

FRP Request By D. George

First Reading Passage Request was addressed in Public Safety Committee on 3-14-11.

Sponsor - Mr. Pry

(PS)

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

2011-122 **A Resolution subject to the approval of the Board of Control, authorizing the County Executive to execute a third amendment to the lease with Summit Workforce Solutions dated August 9, 2006, whereby the County leases certain space at 1040 East Tallmadge Avenue in the City of Akron, in Council District 2, to include an additional approximately 3,600 square feet of unfinished space for a term from 12/1/10 through 6/30/11, and an additional approximately 498 square feet of space consisting of 8 cubicles, for a term from 1/15/11 through 12/31/11, for total additional rent and utilities not to exceed \$32,248.12, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

(HS)

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

2011-123 **A Resolution authorizing the County Executive to advertise for bids for the 2011 printing and mailing of Triennial Update Property Notices, for an estimated total cost of \$150,000.00, for the County Fiscal Officer, and declaring an emergency.**

Bid Specs attached to the resolution.

Sponsor - Mr. Pry

(F)

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

FIRST READINGS

2011-124 **A Resolution authorizing the County Executive to execute agreements for five Energy Efficiency Conservation Block Grant (“EECBG”) projects, funded by an American Recovery and Reinvestment Act of 2009 (“ARRA”) award from the U.S. Department of Energy, and adjusting the existing EECBG appropriations by \$156,636.00, through 12/31/11, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

(P&I)

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

2011-125 **A Resolution authorizing the County Executive to execute an agreement with Geis Companies, for the construction of privately financed sanitary sewer lines, and to pay for oversizing of a portion of said sanitary sewer lines from 8" to 12", in an amount not to exceed \$18,500.00, in the City of Hudson, known as Seasons Road Sewer Phase III, Sanitary Improvement #1539-3, in Council District 3, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

(PW)

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

2011-126 **A Resolution confirming an award by the Board of Control of a purchase order with Pelton Environmental Products for ultraviolet replacement bulbs and parts, for the Fishcreek and Springfield wastewater treatment plants, in Council Districts 3 and 8, as Best Practical Source, in an amount not to exceed \$62,381.90, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

(PW)

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

2011-127 **A Resolution appropriating funds for the County Executive’s Department of Environmental Services in the amount of \$403,900.00 for the modeling of the Mudbrook Sanitary Sewer System, Project No. Q-445, owned and operated by the County of Summit through its Department of Environmental Services, in Council Districts 2, 3, 4 and 6, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

(PW)

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

FIRST READINGS

2011-128 **A Resolution approving the time, place, and expense of the County Engineer's annual meeting of County and Township authorities, scheduled to be held May 3, 2011, at the Triple Crown Restaurant, in Council District 2, in an amount not to exceed \$3,000.00, for the Engineer, and declaring an emergency.**

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

2011-129 **A Resolution appropriating funds received from the sale of the Copley Station Property to be used for three projects, as defined and approved in the Capital Improvements Program for 2011-2016, in the amount of \$315,000.00, through 12/31/11, for the Engineer, and declaring an emergency.**

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

2011-130 **A Resolution confirming an award by the Board of Control of a professional service contract with The Shelly Company for resurfacing of Akron-Peninsula Road, in Council District 1, in an amount not to exceed \$372,054.55, and appropriating funds in the amount of \$372,054.55 for said project, for the Engineer, and declaring an emergency.**

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

2011-131 **A Resolution authorizing the Executive to execute a lease agreement between the County of Summit and Congressman Tim Ryan, for approximately 200 square feet of office space at 1040 East Tallmadge Avenue, Akron, Ohio, in Council District 2, for a two-year term, from 1/3/11 through 1/2/13, at an annual rent of \$1.00 per year, for the Executive, and declaring an emergency.**

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

2011-132 **A Resolution confirming an award by the Board of Control of Change Order No. 1 with AA1 Commercial, Inc., for snow removal at various County facilities, in Council Districts 2, 4, 5 and 6, in an amount not to exceed \$15,000.00 (60% increase), for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

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

FIRST READINGS

2011-133 **A Resolution confirming an award by the Board of Control of a construction contract with Schindler Elevator Corporation for full service elevator maintenance for a five-year period for two freight elevators in the Ohio Building and two passenger elevators in the Safety Building, in an amount not to exceed \$58,596.00, in Council District 4, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry (PL)

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

2011-134 **A Resolution appropriating additional funds in the amount of \$72,200.00 for the Chrysler Rapid Response program, for the period 3/1/11 through 6/30/11, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry (PL)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2011-096 **A Resolution authorizing the Executive to execute an Agreement with the City of Tallmadge whereby the County of Summit Division of Building Standards will enforce Part Thirteen of the Codified Ordinances of the County of Summit, entitled “Building Code,” which incorporates the 2006 Residential Code of Ohio and the 2007 Ohio Building Code, on behalf of and within the territorial jurisdiction of the City of Tallmadge, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Introduced: February 14, 2011

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2011-103 **A Resolution accepting and approving a resubdivision titled “Braeburn Estates Allotment Replat of a Portion of Lot 13”, located in Bath Township, Council District 1, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Introduced: March 7, 2011

Plat 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.

2011-104 **A Resolution authorizing the County Executive to execute an amendment to the enterprise zone agreement between the County of Summit, the City of Twinsburg and GED Integrated Solutions, Inc., located within the Western Reserve Enterprise Zone, Council District 1, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Introduced: March 7, 2011

Sponsor - Mr. Pry

(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

2011-105 **A Resolution supporting the amendment of the Exchange Street-Opportunity Park Incentive District by the City of Akron, in Council District 4, and waiving the right to notice and the right to object to certain real property tax exemptions for real property located within the amended district, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Introduced: March 7, 2011

Exhibit A

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2011-106 **A Resolution authorizing the County Executive to execute an amendment to the enterprise zone agreement between the County of Summit, City of Tallmadge, and Waltco Truck Equipment Company, to reflect a name change to Waltco Lift Corp., for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Introduced: March 7, 2011

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2011-107 **A Resolution confirming an award by the Board of Control of a professional service contract with the County of Summit Domestic Relations Court, for the IV-D service provider agreement, for the period 1/1/11 to 12/31/11, in an amount not to exceed \$564,250.50, for the Prosecutor-CSEA, and declaring an emergency.**

Introduced: March 7, 2011

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2011-108 **A Resolution appropriating additional federal funds received from the Ohio Department of Public Safety for the High Visibility Enforcement Overtime (“HVEO”) 2011 grant, in the amount of \$8,382.40, through 9/30/11, for the Sheriff, and declaring an emergency.**

Introduced: March 7, 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

2011-109 **A Resolution confirming an award by the Board of Control of Change Order No. 5 for jail inmate medical services, with Dr. Norman R. Johnson, aka Advanced Correctional Healthcare, Inc., in an amount not to exceed \$6,789.92 (increase), for a cumulative increase of \$66,107.13 (.03433%), for the Sheriff, and declaring an emergency.**

Introduced: March 7, 2011

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2011-111 **A Resolution appropriating American Recovery and Reinvestment Act of 2009 (“ARRA”) Workforce Investment Act (“WIA”) Area 2(20) funds, received from the Ohio Department of Job and Family Services (“ODJFS”), in the amount of \$204,429.19, for the Special Projects allocation, through 6/30/11, for the Executive’s Department of Job and Family Services and declaring an emergency.**

Introduced: March 7, 2011

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

2011-114 **A Resolution authorizing the County Executive to execute a settlement agreement to settle all claims arising out of or concerning issues raised in a lawsuit, *Gary Ellison v. County of Summit, et al.*, Case No. 5:10CV294, before Judge John Adams in the U.S. District Court for the Northern District of Ohio, for the Prosecutor, the Engineer and the Executive, and declaring an emergency.**

Introduced: March 7, 2011

Sponsor - Mr. Pry

(R)

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

Rules Committee recommends passage.

SECOND READINGS

2011-110 **An Ordinance amending Section 923.01(b) of the Codified Ordinances of Summit County to correct a clerical error by adding a table in said Section, for the Executive's Department of Environmental Services, and declaring an emergency.**

Introduced: March 7, 2011

Housekeeping item.

Sponsor - Mr. Pry

(R)

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

Rules Committee recommends passage.

2011-115 **An Ordinance amending Ordinance 2010-508, which amended the Twinsburg Township Community Reinvestment Area and established a Community Reinvestment Area Housing Council, as previously established by Ordinance No. 90-388, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Introduced: March 7, 2011

Late Filing

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.