

CAUCUS:
COUNCIL MEETING: 5:00 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
August 1, 2011**

MINUTES FOR APPROVAL: June 27, 2011

Note: The Whitefriars Drive Sanitary Sewer Improvement Project hearing in Council Chambers will take place at 4:30 p.m., prior to the start of the Council meeting.

Presentation: Dennis Yacobozzi, President of "UACC" United America Capital Corp. will present on topics such as current investment earning, the investment climate, trends and any potential fiscal impact to investments.

MOTIONS FOR COUNCIL

M-041-2011 A Motion of Council confirming the reappointments of Ms. Tina Myles, Mr. Samuel DeShazor, Ms. Judythe Hummel, Mr. Brian Davis, and the appointments of Ms. Suzanne Rickards, Ms. Sherry Neubert, Ms. Susan Long, Mr. David Meeker, and Ms. Carla Sibley (to replace Sherman Gandee) to the Summit Workforce Solutions Board of Directors.

First Consideration: August 1, 2011

None of the reappointments/appointments have been asked to attend the 8/8/11 Personnel Committee Meeting. However, Maureen Van Duser will attend to address any questions.

Movant - Mr. Feeman

MOTIONS FOR COUNCIL

M-042-2011 A Motion of Council confirming the reappointments of Robert Cogdeill, Joel Stile, Brian Cuthbert, Libert Bozelli, Jack Shuman, James Evans, Deputy Chief Ed Hiltbrand, and the appointments of Mark Trudics, and Paul Testa to the Contractor Registration Board.

First Consideration: August 1, 2011

None of the reappointments/appointments have been asked to attend the 8/8/11 Personnel Committee Meeting.

Movant - Mr. Feeman

M-043-2011 A Motion of Council confirming the appointments of Inspector Bill Holland (as Sheriff Alexander's designee and replacing Gary James), and Chief Gary James (to replace Lieutenant Frank Kalapolis and with Diana Kovack as his designee) to the Criminal Justice Advisory Board.

First Consideration: August 1, 2011

None of the appointments have been asked to attend the 8/8/11 Personnel Committee Meeting.

Movant - Mr. Feeman

MOTIONS FOR COUNCIL

M-044-2011 A Motion of Council confirming the reappointments of Mr. James Lawrence, Ms. Karen Talbott, Mr. Thomas Armstrong, Ms. Angela Tucker Cooper, Ms. Roberta Aber, and Ms. Pat Divoky to the Social Services Advisory Board.

First Consideration: August 1, 2011

Donna Skoda and Karen Talbott have been asked to attend the 8/8/11 Personnel Committee Meeting in case there are any questions.

Movant - Mr. Feeman

M-045-2011 A Motion of Council confirming the appointment of Mr. Bob McDowall (as Deb Matz's alternate and replacing Linda Murphy) to the Emergency Management Executive Committee.

First Consideration: August 1, 2011

Bob McDowall has not been asked to attend the 8/8/11 Personnel Committee Meeting.

Movant - Mr. Feeman

M-046-2011 A Motion of Council confirming the reappointments of Mr. Dick Lowry, Ms. Susan Allen, and Assistant Fire Chief Fred Jackson to the Building Standards Board of Building Appeals.

First Consideration: August 1, 2011

None of the reappointments have been asked to attend the 8/8/11 Personnel Committee Meeting

Movant - Mr. Feeman

MOTIONS FOR COUNCIL

FIRST READINGS

- *2011-302 **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 Prosecutor to hire a full-time unclassified Director of Administration, at the rate of \$28.55 per hour, the minimum pay rate for the position, for the Executive, and declaring an emergency.**

FRP Request By M. Kovach

Sponsor - Mr. Pry

(P&I)

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

- *2011-303 **A Resolution authorizing the Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for the receipt of Title IV-E funds by the County of Summit Juvenile Court, for the period 7/1/11 to 6/30/13, for the County of Summit Juvenile Court, and declaring an emergency.**

FRP Request By B. Bickett

Exhibit A

Sponsor - Mr. Pry

(PS)

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

- 2011-304 **A Resolution amending the 2011 Staffing Report to reduce the number of Assistant Director positions for the Department of Internal Audit from one to zero, for the Department of Internal Auditing, and declaring an emergency.**

Sponsor - Mr. Pry

(P&I)

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

FIRST READINGS

2011-305 **A Resolution authorizing the County Executive to execute an agreement with J. David Laidig and Peggy Lou Laidig, in the amount of \$300.00, for an easement on their property related to a storm water system improvement project for the Village of Lakemore, in Council District 8, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

(PW)

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

2011-306 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Cuyahoga Falls for an agreement of cooperation for the Sand Run Road Resurfacing Project, in Council District 1, in an amount not to exceed \$45,000.00, for the Engineer, and declaring an emergency.**

Agreement of Cooperation

Sponsor - Mr. Pry

(PW)

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

2011-307 **A Resolution authorizing the Executive to execute any and all documents necessary to transfer certain unbuildable lots located in Twinsburg Township, Council District 1, to Twinsburg Township at no or nominal cost, for the Executive's Department of Law, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

(PL)

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

FIRST READINGS

2011-308 **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.**

Mylar

Sponsor - Mr. Pry

(PL)

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

2011-309 **A Resolution authorizing the County Executive to execute Addendum No. 1 renewing a lease (third of four) with the Ohio Department of Public Safety-Bureau of Motor Vehicles for approximately 1,425 square feet of office space located at 1030 East Tallmadge Avenue, Akron, Ohio, in Council District 2, for a two-year term, from 7/1/11 through 6/30/13, for rent in the amount of \$863.38 per month, for a total amount of \$20,721.12 for the two-year term, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

(PL)

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

FIRST READINGS

2011-310 **A Resolution confirming an award by the Board of Control of a professional service contract with GPD Group for design services for the Ohio Building and Safety Building HVAC improvements, in Council District 4, in an amount not to exceed \$97,996.00, 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

2011-311 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the National Court Appointed Special Advocate (“National CASA”) Association, of a diversity implementation renewal grant of federal funds, in the amount of \$4,500.00, with no local cash match requirement, for the period 7/1/11 through 6/30/12, and appropriating these funds for CASA expenditures through 12/31/11, 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

FIRST READINGS

2011-312 **A Resolution authorizing the County Executive to execute a contract with Oriana House, Inc., and the County of Summit Court of Common Pleas, on behalf of the Adult Probation Department, for the operation of a community corrections program for State Fiscal Year (“SFY”) 2012, the period July 1, 2011 through June 30, 2012, in the amount of \$1,239,107.00, which is funded by a 407 Grant through the Community Corrections Act (“CCA”), pursuant to which Oriana House, Inc. shall be paid an amount not to exceed \$899,518.00 and the Adult Probation Department shall be paid an amount not to exceed \$339,589.00, for the Executive’s Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

(PS)

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

2011-313 **A Resolution authorizing the County Executive to execute a contract with Oriana House, Inc., and the County Sheriff for the operation of a community corrections program for State Fiscal Year (“SFY”) 2012, the period July 1, 2011 through June 30, 2012, in the amount of \$448,759.00, which is funded by a 408 Grant through the Community Corrections Act (“CCA”), pursuant to which Oriana House, Inc. shall be paid an amount not to exceed \$359,405.00 and the County Sheriff shall be paid an amount not to exceed \$89,354.00, for the Executive’s Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

(PS)

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

FIRST READINGS

2011-314 **A Resolution authorizing the County Executive to execute a renewal grant agreement with Oriana House, Inc., for the operation of the County’s Community Based Correctional Facility (“CBCF”), for a one-year term, for State Fiscal Year (“SFY”) 2012 (7/1/11 through 6/30/12), in the amount of \$5,395,000.00, funded by an Ohio Department of Rehabilitation and Correction (“ODRC”) SFY 2012 Community Based Correctional Facility Subsidy Grant, with no local cash match required, and appropriating the renewal grant agreement amount, for the Executive’s Department of Law, Division of Public Safety-Justice Affairs, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

(PS)

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

2011-315 **An Ordinance amending Section 165.02 of the Codified Ordinances of the County of Summit, entitled “Board of Trustees; Members,” which sets forth the membership of the Summit-Akron Solid Waste Management Authority, to change the reference to Summit County Township Clerks Association to Township Association of Summit County, to reflect a name change and to make other minor non-substantive changes, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

(R)

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

FIRST READINGS

2011-316 **A Resolution, pursuant to Section 169.040(j) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the County Executive to hire a full-time classified Computer Programmer Analyst 3, at the rate of \$24.36 per hour, the minimum pay rate for the position, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

(P&I)

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

2011-317 **A Resolution adjusting existing appropriations by \$1,500,000.00 within the 2011 Public Assistance Funds for the fiscal year ending 12/31/11, 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

2011-318 **A Resolution confirming an award by the Board of Control of a purchase contract with Brinks, for the first renewal of two, for armored car services for various county departments, for a one-year period, in an amount not to exceed \$2,724.01 per month (including an estimated 10% fuel surcharge), for a total amount not to exceed \$32,688.12 per year, for the Executive's Department of Finance and Budget - Purchasing, and declaring an emergency.**

Sponsor - Mr. Pry

(F)

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

FIRST READINGS

- *2011-319 **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 Prosecutor to hire one external, part-time, unclassified, Direct Indictment Officer I position, at a rate of pay of \$14.90 per hour for 25 hours of work per week, to be funded in full through the Direct Indictment Agreement with the City of Akron, for the Prosecutor, and declaring an emergency.**

FRP Request By M. Kovach

Sponsor - Mr. Pry

(P&I)

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

- 2011-320 **A Resolution approving the plan to reapportion legislative districts of the County of Summit, Ohio, based upon the recurring Federal Census, for the Council, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Schmidt, Mr. Feeman, Mrs. Shapiro and Ms. Kurt

(Red)

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