

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
June 2, 2014**

- * **Councilman Schmidt will present Commendations for Akron Police Officers Chris Crockett and Derrick Jackson**

- * **Councilwoman Lee will present a Commendation to standout student athlete Shaquille Riddick.**

- * **A Public Hearing on the Sales Tax will be held.**

- * **Minutes for Approval - May 12, 2014**

FIRST READINGS

- *2014-244 **A Resolution authorizing the Executive to execute a collective bargaining agreement between the Summit County Sheriff's Supervisors' Association, the Sheriff and the Executive, for the period of 1/1/14 through 12/31/16, for the Executive and Sheriff, and declaring an emergency.**

FRP Request By Y. Adkins

Sponsor - Mr. Pry

(P&I)

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

- *2014-245 **A Resolution declaring the recent Shaw Road Bridge over Yellow Creek collapse (BAT-199-0068) located in Bath Township in Council District 5 to be an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and authorizing the County Executive to enter into contracts for the replacement of the Shaw Road Bridge without complying with the competitive bidding procedures of Chapter 177, for the Engineer, and declaring an emergency.**

FRP Request By H. Swindell

Sponsor - Mr. Pry

(PW)

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

FIRST READINGS

- *2014-246 **A Resolution confirming an award by the Board of Control of a professional service contract with E.L. Robinson Engineering for design services for the Shaw Road emergency bridge replacement, in Bath Township, in Council District 5, and declaring the design services to be an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, in an amount not to exceed \$42,000.00, for the Engineer, and declaring an emergency.**

FRP Request By H. Swindell

Sponsor - Mr. Pry

(PW)

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

- *2014-247 **A Resolution adjusting appropriations in the amount of \$23,500.00 through 6/30/14, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

FRP Request By K. Knodel

Sponsor - Mr. Pry

(PL)

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

- *2014-248 **A Resolution setting dates for this Council to conduct a public viewing, a public hearing, and setting a date for a final hearing, to consider the vacation of Reserve Avenue and Fineview Avenue, in Council District 5, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for Council, and declaring an emergency.**

FRP Request By Clerk of Council

Exhibit A and Exhibit B

Sponsor - Mr. Kostandaras

(PL)

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

- *2014-249 **A Resolution declaring Saturday, June 14, 2014, as County of Summit Flag Day and requesting that all County elected officials inspect the American flags flown at their County offices and remove and replace those American flags that are worn and unfit for further public display, for the Sheriff, and declaring an emergency.**

FRP Request By W. Holland

Sponsor - Mr. Pry

(PS)

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

FIRST READINGS

- *2014-250 **A Resolution declaring Sunday - June 15, 2014, as Elder Abuse Awareness Day and encouraging the residents of Summit County to participate in any events and programs offered by the communities, libraries, schools, governments and private-sector organizations that are designed to raise awareness of the abuse of older persons, for the Executive, and declaring an emergency.**

FRP Request By P. Divoky

Sponsor - Mr. Pry, Mrs. Prentice (HS)

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

- *2014-251 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement renewal (second of two) with County of Summit Children Services for identification and referral of targeted youth and oversight of mentor relationships for the Connecting The Dots program, for the period 6/3/14 through 6/30/15, in an amount not to exceed \$75,000.00, 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

- *2014-252 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron Canton Regional Food Bank to purchase food for distribution to food pantries throughout Summit County, for the period 6/1/14 through 9/30/14, in an amount not to exceed \$300,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

FRP Request By S. Zimmerman

Sponsor - Mr. Pry, Mrs. Prentice (HS)

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

- 2014-253 **A Resolution confirming an award by the Board of Control of a construction contract with C and C Contractors, LLC, to furnish all labor, equipment and material for the 2014 Summit County 422 Paving Program, in an amount not to exceed \$700,320.30, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

FIRST READINGS

2014-254 **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Company to furnish all labor, equipment and material for the 2014 Summit County 448 Resurfacing Program-South, in an amount not to exceed \$972,160.70, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2014-255 **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Company to furnish all labor, equipment and material for the 2014 Summit County 405 Paving Program, in an amount not to exceed \$1,792,103.25, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2014-256 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of \$344,350.00, for the resurfacing of Olde Eight Road from Aurora Road (State Route 82) to Seiberling Drive in Northfield Center Township and Sagamore Hills Township, in County Council District 1, with no local cash match requirement, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2014-257 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio Department of Transportation for improvement of the Ravenna Road Bridge over Tinkers Creek, located in the City of Hudson in Council District 3, in an amount not to exceed \$220,975.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2014-258 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit entitled "Bridge Weight Limits" to remove a 38-ton load limit on the Harrington Road Bridge over the Tuscarawas River Diversion Dam, located in the City of Akron, 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

FIRST READINGS

2014-259 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive for the Department of Environmental Services in calendar year 2014 from REXEL for replacement parts for pump station operations, in the aggregate amount of \$25,436.55, and authorizing additional purchases in an amount not to exceed \$39,563.45, for a total aggregate amount not to exceed \$65,000.00, for calendar year 2014, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2014-260 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive for the Department of Environmental Services in calendar year 2014 from Great Lakes Pump Company, LLC, for replacement parts for pump station operations, in the aggregate amount of \$52,065.70, and authorizing additional purchases in an amount not to exceed \$47,934.30, for a total aggregate amount not to exceed \$100,000.00, for calendar year 2014, for the Executive's Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2014-261 **A Resolution confirming an award by the Board of Control of a purchase order with Central Flooring and Acoustics, Inc., to furnish and install new carpet on the fifth floor of the Ohio Building, under State Term Pricing, in Council District 4, in an amount not to exceed \$49,402.99, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry (PL)

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

2014-262 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of four) with Chima Travel Bureau, Inc., for travel agent services, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$50,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

FIRST READINGS

2014-263 **A Resolution confirming an award by the Board of Control of a lease of office space with the City of Akron for the Summit County Drug Unit, for the period 2/1/14 through 1/31/15, in the amount of \$3,500.00 per month, for a total amount of \$42,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2014-264 **A Resolution confirming an award by the Board of Control of a professional service contract with Proware, Inc., for a software module add-in to the SCORS case management system, approved by the IT Board 4/22/14, as Best Practical Source, in an amount not to exceed \$40,600.00, for the Court of Common Pleas - General Division, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2014-265 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from the Ohio Pet Fund-Pet Plates in the amount of \$2,000.00, with no local cash match requirement, and appropriating \$2,000.00 for expenditures in 2014, for the Executive's Department of Administrative Services - Division of Animal Control, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2014-266 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Akron UMADAOP for additional youth mentoring services, for the period 7/1/13 through 6/30/14, in an amount not to exceed \$4,000.00 (35% increase), 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

2014-267 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Court Appointed Special Advocates program grant, from the Department of Justice - Office of Juvenile Justice and Delinquency Prevention, Court Appointed Special Advocates Volunteer Board Association, Inc., in the amount of \$9,500.00, with no local cash match requirement, and appropriating expenditures totaling \$9,500.00 for the period 6/1/14 through 5/31/15, 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

2014-268 **A Resolution adjusting appropriations in the amount of \$20,000.00 through 9/30/14, 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

2014-269 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Executive's Department of Job and Family Services, as part of a funding collaborative, of a Federal Fiscal Year 2015 Temporary Assistance to Needy Families Title XX grant, in the amount of \$156,250.00, with no local cash match requirement, for the period 7/1/14 through 9/30/15, and appropriating \$156,250.00, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2014-270 **A Resolution authorizing the County Executive to execute any documents necessary to accept a State Fiscal Year 2015 RECLAIM Ohio Grant, in the estimated amount of \$4,703,034.50, with no local cash match requirement, from the Ohio Department of Youth Services, for the period 7/1/14 through 6/30/15, and appropriating \$4,703,034.50 in state funding for expenditures through 12/31/14, 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

2014-271 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service agreement with the Battered Women’s Shelter of Summit and Medina Counties for additional homeless prevention services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$75,000.00 (75% increase), for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry (HS)

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

2014-272 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service agreement with the Battered Women’s Shelter of Summit and Medina Counties for additional family stability case management and state-mandated domestic violence services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$50,000.00 (29.27% increase), for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry (HS)

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

2014-273 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with County of Summit Children Services for the purchase and distribution of child welfare items to eligible families, for the period 7/1/14 through 9/30/14, in an amount not to exceed \$48,700.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry (HS)

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

2014-274 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to an intergovernmental agreement with the City of Akron for additional homeless prevention services, for the period 10/1/13 through 9/30/14, in an amount not to exceed \$100,000.00 (57.14% increase), for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry (HS)

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

FIRST READINGS

2014-275 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Goodwill Industries of Akron, Inc., for recruitment support, intensive case management, direct job coaching, employment placement and related services, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$194,741.03, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry (HS)

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

2014-276 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement renewal (first of two) with the County of Summit Court of Common Pleas - Juvenile Division for Jobs Reentry Program services, for the period 7/1/14 through 9/30/15, in an amount not to exceed \$156,250.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry (HS)

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

2014-277 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Mid America Consulting Group, Inc., fka ProviderGateway Corporation, for software maintenance services, for the period 7/1/14 through 6/30/15, approved by the IT Board 5/27/14, 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.**

Sponsor - Mr. Pry (HS)

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

2014-278 **A Resolution authorizing the County Executive, through the Executive's Department of Job and Family Services, to transfer an amount not to exceed \$350,000.00 in Title XX/TANF funds to Summit County Children Services, and to execute any documents necessary to effectuate said transfer, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry (HS)

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

FIRST READINGS

2014-279 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive in calendar year 2014 from Wolff Brothers Supply, Inc., for replacement parts and materials for numerous operations within the County Executive's Office, in the aggregate amount of \$29,543.47, and authorizing additional purchases in an amount not to exceed \$95,456.53, for a total aggregate amount not to exceed \$125,000.00, for calendar year 2014, for the Executive's Departments of Environmental Services, Administrative Services and Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

(F)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2014-220 **A Resolution confirming the award by the Board of Control of a professional service contract renewal (first of two) with CompManagement, for Workers' Compensation Third Party Administration, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$24,000.00 for Third Party Administration services, and an amount not to exceed \$7,000.00 for hearing coverage at a fee of \$150.00 per hearing, for a total not to exceed amount of \$31,000.00, for the Executive's Department of Law, Insurance and Risk Management and declaring an emergency.**

Introduced: May 12, 2014

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2014-221 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Employee Benefits International, Inc., for a total amount not to exceed \$140,395.00, of which an amount not to exceed \$115,395.00 is for general consulting services for health and wellness benefits, and an amount not to exceed \$25,000.00 is for benefit regionalization initiatives which are passed through to regionalized political subdivisions, for the period 7/1/14 through 6/30/15, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: May 12, 2014

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2014-222 **A Resolution confirming an award by the Board of Control of a construction contract with J.D. Striping & Services, Inc., for the 2014 Summit County Pavement Marking Program, in an amount not to exceed \$142,960.05, for the Engineer, and declaring an emergency.**

Introduced: May 12, 2014

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2014-223 **A Resolution confirming an award by the Board of Control of a construction contract with Ronyak Paving, Inc., for the 2014 Summit County 448 Resurfacing Program, in an amount not to exceed \$1,040,168.15, for the Engineer, and declaring an emergency.**

Introduced: May 12, 2014

Sponsor - Mr. Pry, Mr. Kostandaras (PW)

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

Public Works Committee recommends passage.

2014-224 **A Resolution confirming an award by the Board of Control with certain vendors for the purchase of road and ditch maintenance materials, not to exceed the collective amount of \$241,200.00 in calendar year 2014, and with certain vendors for the purchase of clay fill materials, not to exceed the collective amount of \$75,000.00 in calendar year 2014, per attached Exhibit A, for the Engineer, and declaring an emergency.**

Introduced: May 12, 2014

Exhibit A

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2014-225 **A Resolution confirming an award by the Board of Control of a construction contract with Summit Excavating for a sewer tie-in at 5056 Massillon Road, in Council District 8, in an amount not to exceed \$37,900.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Introduced: May 12, 2014

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

2014-226 **A Resolution authorizing the County Executive to advertise for bids for the replacement of the training center roof at the County of Summit Children Services Board, in Council District 4, for an estimated total cost not to exceed \$153,000.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

Introduced: May 12, 2014

Exhibit A

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2014-227 **A Resolution authorizing the County Executive to advertise for bids for the Tallmudge Avenue facility roof replacement project, in Council District 2, for an estimated total cost not to exceed \$250,000.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

Introduced: May 12, 2014

Exhibit A

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2014-228 **A Resolution assessing the residents of Steffan Woods Phase 1 for drainage maintenance, in Twinsburg Township, Council District 1, for the Engineer, and declaring an emergency.**

Introduced: May 12, 2014

Exhibit A

Sponsor - Mr. Pry, Mr. Kostandaras

(PL)

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

Planning and Economic Development Committee recommends passage.

2014-229 **A Resolution confirming an award by the Board of Control of a purchase order with Serpentine Chevrolet for one 2014 Chevrolet Impala and three 2014 Chevrolet Malibus, under CUE pricing, in a total amount not to exceed \$81,673.73, for the Sheriff, and declaring an emergency.**

Introduced: May 12, 2014

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

2014-230 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford, Inc., for one 2014 Ford Escape and five 2015 Ford Explorers, under CUE pricing, in a total amount not to exceed \$150,881.25, for the Sheriff, and declaring an emergency.**

Introduced: May 12, 2014

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2014-231 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds from the National Court Appointed Special Advocate Association, of a 2014 National Court Appointed Special Advocate Association Youth Advocacy Local grant, for the period 6/1/14 through 5/31/15, in the amount of \$35,500.00, with no local match requirement, and appropriating the grant with a local cash supplement of \$33,500.00, for a programming total of \$69,000.00, for expenditures in 2014, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Introduced: May 12, 2014

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2014-232 **A Resolution appropriating carryover funds in the amount of \$600.00 for the Fiscal Year 2011 Law Enforcement State Homeland Security Grant, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Introduced: May 12, 2014

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2014-233 **A Resolution confirming an award by the Board of Control of a professional service contract with Thomson Reuters for online legal research services for 70 attorney and 70 non-attorney users, for the period 7/1/14 to 6/30/17, as Best Practical Source, in an amount not to exceed \$125,651.27 for the three-year period, for the Prosecutor, and declaring an emergency.**

Introduced: May 12, 2014

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

2014-234 **A Resolution authorizing the County Executive to execute a settlement agreement, in the amount of \$15,000.00 to settle all claims arising out of or concerning issues raised in a lawsuit, *Anthony Miller v. County of Summit, et al.*, Case No. CV 2012-09-5175, before Judge Tammy O'Brien in the Summit County Court of Common Pleas, for the Court of Common Pleas - Juvenile Division, the Prosecutor and the Executive, and declaring an emergency.**

Introduced: May 12, 2014

Sponsor - Mr. Pry

(R)

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

Rules Committee recommends passage.

2014-235 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with the Akron Community Service Center and Urban League, Inc., to provide Next Step employment-related services, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$335,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: May 12, 2014

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

2014-236 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first and final) with Mature Services, Inc., for Adult and Dislocated Worker employment services, for the period 7/1/14 through 6/30/15, as Sole Source, in an amount not to exceed \$200,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: May 12, 2014

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

2014-237 **A Resolution confirming an award by the Board of Control of professional service contract renewals (first of two) with providers per attached Exhibit A, for ex-offender employment services, for the period 7/1/14 through 6/30/15, in a total amount not to exceed \$314,000.00., for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: May 12, 2014

Exhibit A

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

2014-238 **A Resolution confirming an award by the Board of Control of professional service contract renewals (first of two) with providers per attached Exhibit A, for youth employment and educational services, for the period 7/1/14 through 6/30/15, in a total amount not to exceed \$580,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: May 12, 2014

Exhibit A

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

2014-239 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of five) with The Young Men's Christian Association of Akron, Inc., dba Akron Area YMCA, for drop-in child care services at the OhioMeansJobs facility, fka The Job Center, for all regardless of income, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$67,346.58, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: May 12, 2014

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

2014-240 **A Resolution confirming an award by the Board of Control of a purchase contract renewal (first of two) with Waste Management for trash removal at various facilities, for the period 6/1/14 through 5/31/16, in an amount not to exceed \$89,191.28, for the Executive's Department of Finance and Budget - Purchasing, and declaring an emergency.**

Introduced: May 12, 2014

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

2014-241 **A Resolution confirming an award by the Board of Control of a purchase contract renewal (first of four) with Brinks U.S. for armored car services for various county offices, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$27,999.60 plus a fuel surcharge, for a total estimated cost not to exceed \$30,799.60, for the Executive's Department of Finance and Budget - Purchasing, and declaring an emergency.**

Introduced: May 12, 2014

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

SECOND READINGS

2014-242 **A Resolution determining it necessary to levy an additional tax in the amount of one-quarter of one percent upon all retail sales made in the County of Summit for a continuing period of time for the purposes of providing additional revenue to (i) operate and maintain the Summit County Jail, (ii) acquire, construct, equip or repair permanent improvements for the County's 800 MHz Emergency Radio System, County 9-1-1 System, County-owned facilities, and a County-owned arena, (iii) the County's general fund and (iv) pay the expenses of administering the sales tax levy, pursuant to Section 5739.026 of the Ohio Revised Code, effective April 1, 2015, or at the earliest time permitted by law, and submitting to the voters at the general election on November 4, 2014 the question of whether to levy the aforesaid additional sales tax, for the Executive, and declaring an emergency.**

Introduced: May 12, 2014

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends a second reading only.

2014-243 **A Resolution determining it necessary to levy an additional tax in the amount of one-quarter of one percent upon the storage, use or other consumption in the County of Summit of motor vehicles, watercraft and outboard motors and tangible personal property and services for a continuing period of time for the purposes of providing additional revenue to (i) operate and maintain the Summit County Jail, (ii) acquire, construct, equip or repair permanent improvements for the County's 800 MHz Emergency Radio System, County 9-1-1 System, County-owned facilities, and a County-owned arena, (iii) the County's general fund and (iv) pay the expenses of administering the use tax levy, pursuant to Section 5741.023 of the Ohio Revised Code, effective April 1, 2015, or at the earliest time permitted by law, and submitting to the voters at the general election on November 4, 2014 the question of whether to levy the aforesaid additional use tax, for the Executive, and declaring an emergency.**

Introduced: May 12, 2014

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends a second reading only.