

CAUCUS:  
COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
November 10, 2014**

**Budget Hearings: 9th District Court of Appeals, Juvenile Court, DD Board, Children Services Board**

**Minutes for Approval: October 27, 2014**

**MOTIONS FOR COUNCIL**

M-041-2014 **A Motion of Council confirming the reappointments of Mr. Russ Pry (with alternate Bob Genet), and Ms. Connie Krauss to the AMATS Policy Committee and Mr. Dennis Tubbs, Mr. Alan Brubaker (with alternates Larry Fulton and Joe Paradise) to the AMATS Policy Committee and the Technical Advisory Committee and Mayor Allen Knack to the AMATS Technical Advisory Committee.**

**First Consideration: November 10, 2014**

*None of the reappointments have been asked to attend the 11/17/14 Personnel Committee meeting.*

Movant - Ms. Shapiro

M-042-2014 **A Motion of Council establishing the Council and Committee meetings for January 1, 2015 through December 31, 2015.**

**First Consideration: November 10, 2014**

Movant - Ms. Shapiro

**FIRST READINGS**

- \*2014-491     **A Resolution confirming an award by the Board of Control of a construction contract with RBS General Contracting, LLC, for storm sewer improvements to Treecrest Drive, in Council District 4, in an amount not to exceed \$188,524.40, and appropriating funds in the amount of \$188,524.40, for the Engineer, and declaring an emergency.**

**FRP Request By R. Sobnosky**

Sponsor - Mr. Pry

(PW)

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

- \*2014-492     **A Resolution confirming an award by the Board of Control of a professional service contract with GPD Group for engineering services for slope stabilization of Yellow Creek Road, in Council District 4, as Best Practical Source, in an amount not to exceed \$121,983.00, and appropriating Motor Vehicle Gas Tax funds in the amount of \$121,983.00, for the Engineer, and declaring an emergency.**

**FRP Request By L. Fulton**

Sponsor - Mr. Pry

(PW)

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

- 2014-493     **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 2015, for the Executive, and declaring an emergency.**

*Exhibit A*

Sponsor - Mr. Pry

(P&I)

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

- 2014-494     **A Resolution authorizing the County Engineer to remove and dispose of a stone and mortar wall, concrete steps and other privately owned items that were constructed within the right of way of Ira Road in Bath Township, using County crews and equipment, and assessing the property owner of 2554 Ira Road the cost of removal, estimated to be \$25,000.00, in Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

(PW)

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

**FIRST READINGS**

2014-495      **A Resolution confirming an award by the Board of Control of a professional service contract with Burgess & Niple, Inc., for engineering and design services for the Home Avenue Bridge Replacement Project over the Little Cuyahoga River, in Council District 2, in an amount not to exceed \$473,446.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2014-496      **A Resolution confirming an award by the Board of Control of a professional service contract with URS Corporation for engineering design and surveying services for the Middleton Road Sanitary Sewer Improvements Project Q-179, in Council District 3, in an amount not to exceed \$74,902.00, 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

2014-497      **A Resolution confirming an award by the Board of Control of a construction contract with United Survey, Inc., for the Pump Station No. 1 Sanitary Sewer Collection System Rehabilitation Project Q-176, in Council District 1, in an amount not to exceed \$341,664.00, and appropriating funds in an amount not to exceed \$341,664.00 for the period ending 12/31/14, 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

2014-498      **A Resolution confirming an award by the Board of Control of a construction contract with United Survey, Inc., for the Adaline and Lakeview Sanitary Sewer Lining Project Q-448, in Council District 3, in an amount not to exceed \$204,639.50, and appropriating funds in an amount not to exceed \$204,639.50 for the period ending 12/31/14, 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

**FIRST READINGS**

2014-499      **A Resolution authorizing the County Executive to accept a grant from the United States Environmental Protection Agency to partially finance the construction of the Seasons Road, Allen Road, McCauley Road and Campus Drive Sanitary Sewer Project Q-450, in the City of Stow, in Council District 3, in an amount not to exceed \$485,000.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

*Exhibit A*

Sponsor - Mr. Pry (PW)

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

2014-500      **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Portage County Water Resources Department for construction costs for the Streetsboro Wastewater Treatment Plant Bio Solids Reduction Facility Project, in Council Districts 1 and 3, in an amount not to exceed \$653,364.58, and appropriating funds in an amount not to exceed \$653,364.58 for the period ending 12/31/14, 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

2014-501      **A Resolution confirming an award by the Board of Control of a construction contract with Lake County Sewer Company, Inc., for construction of the Wastewater Treatment Plant 32 Sanitary Sewer Collection System Rehabilitation Project Q-833, in Council District 8, in an amount not to exceed \$104,674.97, and appropriating funds in an amount not to exceed \$104,674.97 for the period ending 12/31/14, 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

2014-502      **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of Federal Fiscal Year 2015 grant funds from the Ohio State Highway Patrol, Ohio Traffic Safety Office, to develop a Location Based Response System, for the period 10/1/14 through 9/30/15, in the amount of \$265,290.77, with a local match requirement of \$160,000.00 in cash and/or in-kind services, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry (PL)

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

**FIRST READINGS**

2014-503      **A Resolution authorizing the County Executive to execute a one-year policing contract with the County of Summit Public Health Adult Protective Services to provide two full-time Sheriff's detectives and two one-shift vehicles, for the period 10/1/14 through 9/30/15, for a total amount of \$212,622.66, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2014-504      **A Resolution appropriating grant funds for the Psycho-Diagnostic Clinic, for the period 9/1/14 through 12/31/14, in the amount of \$2,400.00, with no local cash match requirement, for the Court of Common Pleas, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2014-505      **A Resolution confirming an award by the Board of Control of a professional service contract with Proware for case management system software support and maintenance services, for the period 1/1/15 through 12/31/15, with four options to renew for a one-year period, approved by the IT Board 10/21/14, as Sole Source, in an amount not to exceed \$149,270.00 for the first year, 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

2014-506      **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 Court of Common Pleas Domestic Relations Division's digital recording system, for the period 11/1/14 through 10/31/15, approved by the IT Board 10/21/14, as Best Practical Source, in an amount not to exceed \$37,566.96, for the Court of Common Pleas Domestic Relations Division, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2014-507      **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff for its IV-D provider contract for reimbursement of security services, for the period 1/1/15 through 12/31/15, in an amount not to exceed \$183,300.39, for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

**FIRST READINGS**

2014-508     **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff for its IV-D provider contract for reimbursement of process services, for the period 1/1/15 through 12/31/15, in an amount not to exceed \$301,973.67, for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2014-509     **A Resolution confirming an award by the Board of Control of a purchase order with Smith's Detection, Inc., for a hazardous materials gas chromatograph mass spectrometer, in an amount not to exceed \$150,724.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2014-510     **A Resolution authorizing the County Executive to execute any documents necessary to accept four Fiscal Year 2014 State Homeland Security Grant Program awards from the Ohio Emergency Management Agency, for the period 9/1/14 through 1/31/16, for a total amount of \$497,369.00, with no local cash match requirement, and appropriating these grant funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2014-511     **A Resolution authorizing the County Executive to execute any documents necessary to accept a fiscal year 2014 Edward Byrne Memorial Justice Assistance Grant from the City of Akron, for the period 10/1/13 through 9/30/17, in the amount of \$33,391.00, with no local cash match requirement, and appropriating these grant funds, for the period 10/1/13 through 12/31/14, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

**FIRST READINGS**

2014-512      **A Resolution adjusting appropriations for the State Fiscal Year 2015 Safe Communities grant, in the amount of \$55,456.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

\*2014-513      **A Resolution increasing appropriations in the amount of \$520.01 to reflect an amended federal Temporary Assistance to Needy Families Summer Youth Employment Program grant from the Executive's Department of Job and Family Services, and adjusting existing appropriations in the amount of \$2,257.74 for the Youth Employment for Success 2014 Summer Youth Employment Program, for the Executive's Department of Communications, and declaring an emergency.**

**FRP Request By P. Prentice**

Sponsor - Mr. Pry (HS)

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

2014-514      **A Resolution approving and adopting the 2015 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board and the Developmental Disabilities Board, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry (F)

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

2014-515      **A Resolution approving and adopting the 2015 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 Developmental Disabilities Board, for the Executive's Department of Finance and Budget, 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**

2014-471      **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford, Inc., for nine 2015 Ford vehicles per attached Exhibit A, under CUE pricing, in a total amount not to exceed \$268,946.63, for the Executive’s Department of Environmental Services, and declaring an emergency.**

**Introduced: October 27, 2014**

*Exhibit A*

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2014-472      **A Resolution confirming an award by the Board of Control of purchase contract with Kenworth of Richfield for a tractor cab and chassis with fifth wheel wet connection, in an amount not to exceed \$140,780.00, for the Executive’s Department of Environmental Services, and declaring an emergency.**

**Introduced: October 27, 2014**

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

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

Public Works Committee recommends passage.

2014-473      **A Resolution accepting and approving a resubdivision titled “Copley Meadows No. 2 Replat No. 1,” located in Copley Township, Council District 5, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

**Introduced: October 27, 2014**

*Mylar in Council Office*

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

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

Planning and Economic Development Committee recommends passage.

2014-474      **A Resolution accepting and approving a resubdivision titled “Hillandale Allotment Replat No. 1,” located in Bath Township, Council District 5, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

**Introduced: October 27, 2014**

*Mylar in Council Office*

Sponsor - Mr. Pry, Mr. Kostandaras (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**

2014-475      **A Resolution accepting and approving a resubdivision titled “North Bath Estates Replat No. 1,” located in Bath Township, Council District 5, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

**Introduced: October 27, 2014**

*Mylar in Council Office*

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

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

Planning and Economic Development Committee recommends passage.

2014-476      **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Company for pavement repairs and seal coating the parking lot at the County of Summit Children Services Board administration building, in Council District 2, in an amount not to exceed \$48,500.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

**Introduced: October 27, 2014**

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2014-477      **A Resolution confirming an award by the Board of Control of a professional service contract with TC Architects for miscellaneous design, drafting and technical assistance for the Physical Plants Department, on an as-needed basis, in an amount not to exceed \$30,000.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

**Introduced: October 27, 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**

2014-478      **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2015 Akron Area On Aging grant to the Home Weatherization Assistance Program for the purpose of providing a variety of energy efficiency education and repair services to qualified elderly and disabled residents of Summit County, for the period 10/1/14 through 9/30/15, in the amount of \$10,000.00, with a local match requirement of \$1,764.71 in cash/in-kind services, and appropriating funds in the amount of \$10,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

**Introduced: October 27, 2014**

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

2014-479      **A Resolution confirming an award by the Board of Control of a construction contract with Certified Investments for lead abatement of a residence located at 531 Wildwood Avenue, Akron, Ohio 44320, in Council District 5, in an amount not to exceed \$39,990.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

**Introduced: October 27, 2014**

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

2014-480      **A Resolution authorizing the County Executive to execute a five-year agreement with Portage County Combined General Health District for backup plumbing inspection services, for the period 1/1/15 through 12/31/19, to be provided upon request by either county, in the amount of \$71.53 per hour plus mileage and business expenses, for the Executive's Department of Community and Economic Development - Building Standards Division, and declaring an emergency.**

**Introduced: October 27, 2014**

*Exhibit A*

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**

2014-481      **A Resolution pursuant to Section 177.17(e) of the Codified Ordinances of the County of Summit authorizing the County Executive to execute a license agreement with Mark and Elise Nester granting them and their invitees a right to enter upon an undeveloped parcel of real property owned by the County of Summit in Bath Township, in Council District 5, and enabling access between a landlocked parcel approximately 30 feet from a residential parcel, with both parcels being owned by the Nesters, for the Executive, and declaring an emergency.**

**Introduced: October 27, 2014**

*Exhibit A*

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2014-482      **A Resolution authorizing the County Executive to execute a three-year policing contract with Twinsburg Township, in Council District 1, pursuant to which the County Sheriff will provide Twinsburg Township with 12,095.20 Sheriff's Deputy hours for the period 1/1/15 through 12/31/17, in exchange for payment by Twinsburg Township of the amount of \$897,293.45 for the first year, \$918,138.92 for the second year and \$938,393.46 for the third year, for a total amount of \$2,753,825.83 during the three-year term of the contract, for the Sheriff, and declaring an emergency.**

**Introduced: October 27, 2014**

Sponsor - Mr. Pry, Mr. Kostandaras

(PS)

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

Public Safety Committee recommends passage.

2014-483      **A Resolution authorizing the County Executive to execute any documents necessary to accept the awards of federal funds from the State of Ohio Attorney General's Office of a Federal Fiscal Year 2015 Victims of Crime Act grant in the amount of \$83,125.61, with a local cash match requirement in the amount of \$27,708.55, and a State Victims Assistance Act grant in the amount of \$3,470.00, with no local cash match requirement, for the period 10/1/14 through 9/30/15, and appropriating funds in a total amount of \$114,304.16, for the Prosecutor, and declaring an emergency.**

**Introduced: October 27, 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**

2014-484      **A Resolution appropriating funds, in the amount of \$550,000.00, for indigent attorney fees for the Court of Common Pleas - Juvenile Division, in the amount of \$350,000.00, and for the Court of Common Pleas - General Division, in the amount of \$200,000.00, for the Court of Common Pleas, and declaring an emergency.**

**Introduced: October 27, 2014**

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2014-485      **A Resolution authorizing the County Executive to execute any documents necessary to accept the awards of federal funds from the State of Ohio Attorney General's Office of a Federal Fiscal Year 2015 Victims of Crime Act grant in the amount of \$31,433.50, with a local cash match requirement of \$7,858.50, with an additional supplement of \$25,708.00 in Title IV-E funds, for a total of \$65,000.00, and a State Victims Assistance Act grant in the amount of \$3,286.00, with no local cash match requirement, for the period 10/1/14 through 9/30/15, and appropriating \$68,286.00 for expenditures through 12/31/14, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**

**Introduced: October 27, 2014**

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2014-486      **A Resolution confirming the award by the Board of Control of the second amendment to a purchase contract with Callos Resource LLC and/or its subsidiary American Payroll Service LLC, both affiliates of Nesco Design Corp., a Delaware corporation doing business in Ohio as Nesco Resource, to act as the employer of record and provide payroll services for the 2014 Summer Youth Employment Program, for pass through wages, FICA, Workers Compensation and administrative fees, for the period 5/15/14 through 9/30/14, to increase the amount of the contract by an additional \$30,000.00 (an increase of 2.10% and a cumulative increase of 24.87%) to be paid from Temporary Assistance for Needy Families funds, for a total amount not to exceed \$1,782,584.13, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: October 27, 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**

2014-487      **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Job and Family Services of federal funds in the form of a State Fiscal Year 2015 Connecting the Dots Temporary Assistance for Needy Families Demo grant, for the period 10/1/14 through 9/30/15, in the amount of \$218,000.00, with no local cash match requirement, and appropriating the total grant award for expenditures in calendar year 2014, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: October 27, 2014**

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

2014-488      **A Resolution confirming an award by the Board of Control of a professional service contract with Summa Health System for an agreement to provide patient navigator services to facilitate timely access to necessary health and social services, for the period 11/1/14 through 9/30/15, in an amount not to exceed \$50,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: October 27, 2014**

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

2014-489      **A Resolution confirming an award by the Board of Control of a purchase order with Graphic Enterprises Office Solutions, Inc., for the renewal of a copier maintenance services agreement for 34 copiers, under State Term Pricing, for the period 11/1/14 through 10/31/15, in an amount not to exceed \$28,830.05, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: October 27, 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**

2014-490      **A Resolution confirming an award by the Board of Control of a purchase order with Dell Financial Services LLC for 69 Dell Optiplex 3020 Minitower CTO computers and 69 Dell DVI-to-VGA adapters, approved by the IT Board 10/21/14, under State Term Pricing, in an amount not to exceed \$41,400.00, for the Fiscal Officer, and declaring an emergency.**

**Introduced: October 27, 2014**

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

**THIRD READINGS**

2014-465     **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program Five- Year Consolidated Plan to the U.S. Department of Housing and Urban Development, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

**Introduced: October 6, 2014**

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.