

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
December 8, 2014**

Minutes for Approval: November 24, 2014

Councilman Comunale will present a Commendation to the Hoban Girls Soccer Team.

The Council Holiday Party will immediately follow the meeting at the Barley House.

MOTIONS FOR COUNCIL

M-044-2014 **A Motion of Council confirming the appointment of Ms. Robin R. Shabazz to the Akron-Canton Airport Authority Board of Trustees.**

First Consideration: December 8, 2014

Ms. Shabazz has been asked to attend the 12/8/14 Council Meeting.

Movant - Ms. Shapiro

M-045-2014 **A Motion of Council confirming the reappointment of Ms. Nancy L. Holland and the appointment of Ms. Katie Stoyhoff to the Children Services Board of Trustees.**

First Consideration: December 8, 2014

Julie Barnes will attend the 1/5/15 Council Meeting on behalf of Ms. Holland and Ms. Stoyhoff has been asked to attend the 1/12/15 Personnel Committee Meeting.

Movant - Ms. Shapiro

M-046-2014 **A Motion of Council confirming the reappointments of Ms. Tamela Lee, Mr. Brian Nelsen, Mr. Robert Genet, Mr. Alan Brubaker, Mayor Al Bollas, and Mayor Michael A. Rick, and the appointment of Trustee Paul Schweikert to the Community Development Block Grant (CDBG) Committee.**

First Consideration: December 8, 2014

The reappointments and the new appointment have not been asked to attend the 1/12/15 Personnel Committee Meeting.

Movant - Ms. Shapiro

MOTIONS FOR COUNCIL

- M-047-2014 **A Motion of Council confirming the reappointments of Mr. Robert F. Greene Sr. and Mr. Ralph Peters to the AAOA Areawide Advisory Council.**

First Consideration: December 8, 2014

None of the reappointments have been asked to attend the 1/12/15 Personnel Committee Meeting.

Movant - Ms. Shapiro

- M-048-2014 **A Motion of Council confirming the reappointments of Mr. Russ Pry (with alternates Craig Stanley and Brian Clark), Ms. Ilene Shapiro (with alternate Jerry Feeman), Mr. Alan Brubaker (with alternate Joe Paradise), Mr. Mike Weant (with alternate Robert Hollis), Mr. James N. Nelson (with alternate Tom Seese), Mr. Daniel Rice, Ms. Dianne Sumego, and Mr. John V. Lund to the NEFCO Policy Committee, and Mayor William Judge (with alternates Michael Vinay and Joseph Stefan), to the NEFCO Policy Committee and the NEFCO Intergovernmental Review Committee, and Mr. Ross Nicholson (with alternate Craig Stanley) to the NEFCO Intergovernmental Review Committee.**

First Consideration: December 8, 2014

None of the reappointments have been asked to attend the 1/12/15 Personnel Committee Meeting.

Movant - Ms. Shapiro

- M-049-2014 **A Motion of Council confirming the appointment of Mr. John Saros (to replace Angela Tucker Cooper) to the Social Services Advisory Board.**

First Consideration: December 8, 2014

Mr. Saros has not been asked to attend the 1/12/15 Personnel Committee Meeting.

Movant - Ms. Shapiro

FIRST READINGS

- *2014-563 **A Resolution confirming an award by the Board of Control of a purchase order with Digital Print Solutions for a five-year lease/purchase of an OCE ColorWave wide format plotter/scanner, approved by the IT Board 12/2/14, under less than State Term Pricing, in an amount not to exceed \$49,155.00, with a purchase option of \$1.00 at the end of the lease period, for the Executive’s Department of Environmental Services, and declaring an emergency.**

FRP Request By M. Weant

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

- *2014-564 **A Resolution amending Resolution No. 2014-413 to authorize the payment of an amount not to exceed \$61,500.00 to DeVille Developments, LLC, for a buildout of the Summit County Title & Passport Office-Western Branch Location, located at 620 Ridgewood Crossing Drive, Akron, Ohio, in Council District 5, for the Clerk of Courts, and declaring an emergency.**

FRP Request By M. Daugherty

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

- *2014-565 **A Resolution confirming an award by the Board of Control of a purchase contract with Gardiner Services Company for a five-year, full maintenance service contract for heating, ventilation and air conditioning, for the courthouse, for the period 1/1/15 through 12/31/19, in Council District 4, in an amount not to exceed \$237,285.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

FRP Request By J. Holland

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

- *2014-566 **A Resolution authorizing the County Executive to advertise for bids for 65 ruggedized tablets, for an estimated total cost not to exceed \$210,000.00, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

FRP Request By L. Pesci

Exhibit A - Bid Specs

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

FIRST READINGS

- *2014-567 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of four) with Keefe Commissary Network, L.L.C., to operate the Jail Inmate Commissary, for the period 11/15/14 through 11/14/15, in an amount not to exceed the commission rate of 34.5%, 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

- *2014-568 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Annie E. Casey Foundation grant for a Juvenile Court Diversion Program, for the period 11/1/14 through 10/31/2015, in the amount of \$50,000.00, with no local cash match requirement, and appropriating these funds for expenditures in calendar year 2014, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

FRP Request By R. Bickett

Sponsor - Mr. Pry

(PS)

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

- *2014-569 **A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$20,000.00, to settle all claims arising out of or concerning issues raised in a lawsuit, *Scarborough v. County of Summit, et al.*, Case No. CV 2013-05-2404, before Judge Alyson McCarty in the County of Summit Court of Common Pleas, for the Sheriff, the Prosecutor and the Executive, and declaring an emergency.**

FRP Request By D. Matz

Sponsor - Mr. Pry

(R)

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

- *2014-570 **An Ordinance amending Sections 177.05, 177.06, and 177.08 of the Codified Ordinances of the County of Summit to allow for an online/electronic bid procurement process or system for the solicitation of competitive bids and proposals, for the Executive's Department of Finance and Budget - Division of Purchasing, and declaring an emergency.**

FRP Request By J. Dodson

Exhibit A

Sponsor - Mr. Pry

(R)

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

FIRST READINGS

*2014-571 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of federal funds by the Ohio Department of Youth Services of a 2014 Juvenile Accountability Block Grant, for the period 1/1/15 through 12/31/15, in the amount of \$14,205.00, with a local cash match requirement of \$46,729.00, and appropriating the total funds in the amount of \$60,934.00 for expenditures in 2015, for the Court of Common Pleas - Juvenile Division and declaring an emergency.**

FRP Request By D. Horner

Sponsor - Mr. Pry

(PS)

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

2014-572 **A Resolution authorizing the County Executive to advertise for bids to provide food service to Detention Center youth, for the period 7/1/15 through 6/30/16, with four options to renew for an additional one-year term, for an estimated cost not to exceed \$300,000.00 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

*2014-573 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2015 Statewide Search and Rescue Water Grant from the Ohio Emergency Management Agency, for the period 7/1/14 through 6/30/15, in the amount of \$4,375.00, 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.**

FRP Request By L. Pesci

Sponsor - Mr. Pry

(PS)

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

*2014-574 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Emergency Management Agency of a Fiscal Year 2015 Statewide Search and Rescue Capability grant, for the period 7/1/14 through 6/30/15, with no local cash match requirement, in the amount of \$5,000.00, and appropriating these funds for Region 5 expenditures through 12/31/14, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

FRP Request By L. Pesci

Sponsor - Mr. Pry

(PS)

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

FIRST READINGS

2014-575 **A Resolution confirming an award by the Board of Control of a purchase order with ComDoc for managed print services to include toner, parts, maintenance, service and labor for 30 computers, for the period 2/28/15 to 2/27/16, approved by the IT Board 12/2/14, under Sourcing Alliance Pricing, in an amount not to exceed \$30,000.00, 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

2014-576 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Language Line Services, Inc., for additional interpreter services, for the period 3/1/14 through 2/28/15, in an amount not to exceed \$50,000.00 (55.56% 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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2014-524 **A Resolution authorizing the County Executive to execute a professional service contract with Medical Mutual of Ohio, subject to the approval of the Board of Control, to provide stop-loss reinsurance for County employees for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed \$25.97 per employee per month, for a total amount not to exceed \$782,799.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: November 24, 2014

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2014-525 **A Resolution confirming an award by the Board of Control of a purchase order with Akron General Medical Center, as Best Practical Source, to pay for the cost of providing flu shots, health screenings and additional miscellaneous health-related services at the County of Summit Health Fair held on October 7, 2014, in an amount not to exceed \$40,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: November 24, 2014

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2014-527 **A Resolution authorizing the County Executive to enter into a supplemental Water Pollution Control Loan Fund loan agreement in an amount not to exceed \$734,189.60 to finance Change Order No. 4 of the Springfield Waste Water Treatment Plant Improvement Project Q-949, located in Council District 8, for the Executive's Department of Environmental Services, and declaring an emergency.**

Introduced: November 24, 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

2014-528 **A Resolution authorizing the County Executive to execute an Agreement of Cooperation with Medina County for the joint improvement of Medina Line Road, located in Copley Township and the City of Norton, Council Districts 5 and 7, in an estimated amount of \$145,260.00, for the Engineer, and declaring an emergency.**

Introduced: November 24, 2014

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2014-529 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second and final) with Professional Services Industries, Inc., for a construction materials testing services task order agreement, in an amount not to exceed \$60,000.00, for the Engineer, and declaring an emergency.**

Introduced: November 24, 2014

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2014-530 **A Resolution accepting and approving a subdivision titled “The Preserve at Miller’s Farm Subdivision Phase 1,” located in Copley Township, Council District 5, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Introduced: November 24, 2014

Mylar in Council Office

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

2014-531 **A Resolution assessing the residents of The Preserve at Miller’s Farm Subdivision Phase 1 for drainage maintenance, located in Copley Township, Council District 5, for the County Engineer, and declaring an emergency.**

Introduced: November 24, 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

2014-532 **A Resolution accepting and approving a resubdivision titled “Brookmont Acres Re-Plat #2,” located in Copley Township, Council District 5, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Introduced: November 24, 2014

Mylar in Council Office

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

2014-533 **A Resolution authorizing the County Executive to execute the Second Amendment to the Amended Cooperative Agreement for the Northeast Ohio Joint Office of Economic Development to increase the annual contribution to the Office of each member county to \$30,000.00, for the Executive, and declaring an emergency.**

Introduced: November 24, 2014

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

2014-535 **A Resolution authorizing the County Executive to advertise for bids for a construction contract, for the Court of Common Pleas General Division Technology Improvement Project, for an estimated cost not to exceed \$95,000.00, for the Executive’s Department of Administrative Services - Division of Physical Plants, and declaring an emergency.**

Introduced: November 24, 2014

Bid Specs in Council Office

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

2014-536 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Public Safety/Office of Criminal Justice Services of a Forensic Pathologist Training Grant under the Paul Coverdell National Forensic Sciences Improvement Act of 2000, in the amount of \$2,010.50, with no local cash match requirement, for the period 10/1/14 through 9/30/15, and appropriating these grant funds, for the Executive, Department of the Medical Examiner, and declaring an emergency.**

Introduced: November 24, 2014

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2014-537 **A Resolution confirming an award by the Board of Control of a purchase order with Graphic Enterprises Office Solutions, Inc., through De Lage Landen Financial Services, Inc., for a 60-month lease purchase agreement for eight copiers with ScanPath and PDF Pro Office software, under State Term Pricing, approved by the IT Board 11/18/14, in the amount of \$1,480.00 per month, for a total amount not to exceed \$88,800.00 for the 60-month period, for the Sheriff, and declaring an emergency.**

Introduced: November 24, 2014

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2014-538 **A Resolution confirming an award by the Board of Control of a renewal of a purchase contract (fifth and final) with Aramark Correctional Services for jail inmate food services, for the period 12/1/14 through 11/30/15, in an amount not to exceed \$700,000.00, for the Sheriff, and declaring an emergency.**

Introduced: November 24, 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

2014-539 **A Resolution authorizing the County Executive to execute any documents necessary to accept the Fiscal Year 2014 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, Emergency Management Agency, in the amount of \$181,021.00, and authorizing the expenditure of \$181,021.00 for the County's 50% local cash match requirement, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Introduced: November 24, 2014

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2014-540 **A Resolution confirming an award by the Board of Control for the renewal (fourth of four) of a professional service contract with Motorola, Inc., as Sole Source, for the 800 MHz Regional Radio System, for the period 1/1/15 through 12/31/15, in an amount not to exceed \$146,397.42, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Introduced: November 24, 2014

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2014-541 **A Resolution confirming an award by the Board of Control of a professional service contract with Proware, as Best Practical Source, for maintenance and support for the County's Court Case Management System, for a one-year term, from 01/01/15 through 12/31/15, in an amount not to exceed \$156,400.00, with four options to renew for an additional one-year term, for the Court of Common Pleas - General Division, and declaring an emergency.**

Introduced: November 24, 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

2014-542 **A Resolution confirming an award by the Board of Control of a professional service contract with Children’s Hospital Medical Center of Akron, Division of Adolescent Medicine, to provide physician services for the detention center, for the period 1/1/15 through 12/31/15, in an amount not to exceed \$215,604.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Introduced: November 24, 2014

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2014-543 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Children Services for a Family Drug Court service provider contract, for the period 10/1/14 to 9/30/15, in the amount of \$55,488.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Introduced: November 24, 2014

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2014-544 **A Resolution authorizing the County Executive to disburse funds for calendar year 2015 for Juvenile Court-ordered out-of-home placement providers exceeding an aggregate of \$25,000.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Introduced: November 24, 2014

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2014-545 **A Resolution authorizing the Court of Common Pleas - Juvenile Division to make expenditures for hospitality items incurred in providing training and planning sessions to be held in 2015, in an amount not to exceed \$10,000.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Introduced: November 24, 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

2014-546 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Mental Health and Addiction Services of a Specialized Docket Payroll Subsidy Project grant, for the period 7/1/14 through 6/30/15, in the amount of \$17,778.00, with no local cash match requirement, and appropriating grant funds, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Introduced: November 24, 2014

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2014-547 **A Resolution confirming an award by the Board of Control of a purchase contract with the Metro Regional Transit Authority, as Best Practical Source, to provide transportation services for work mandated recipients for the Executive's Department of Job and Family Services, for a one-year term, from 01/01/15 through 9/30/15, in an amount not to exceed \$187,500.00, with four options to renew for an additional one-year term, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: November 24, 2014

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

2014-548 **A Resolution confirming an award by the Board of Control of a professional service contract with Opportunity Parish Ecumenical Ministry to provide case management services for Bridges Out of Poverty class graduates from the Ministry's class sites, for the period 1/1/15 through 9/30/15, in an amount not to exceed \$60,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: November 24, 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

2014-549 **A Resolution authorizing the County Executive to execute Amendment #1 to a subgrant agreement, as a representative of Workforce Investment Act Local Area 2, with the Ohio Department of Job and Family Services and the Medina County Department of Job and Family Services, for a Workforce Investment Act Local Area 2 grant for Workforce Investment Act Disability Employment Initiative funds, to extend the subgrant agreement through 12/31/14, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: November 24, 2014

Exhibit A

Sponsor - Mr. Pry (HS)

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

Health and Human Services Committee recommends passage.

2014-550 **A Resolution confirming an award by the Board of Control of a purchase contract with Q-Matic Corporation, as Best Practical Source, to provide maintenance and support services for the Executive's Department of Job and Family Services' electronic customer service queuing system, for a one-year term, from 01/01/15 through 12/31/15, in an amount not to exceed \$32,726.12, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: November 24, 2014

Sponsor - Mr. Pry (HS)

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

Health and Human Services Committee recommends passage.

2014-551 **A Resolution confirming an award by the Board of Control of a professional service contract, under State Term Pricing, as part of the Ohio Statewide Imagery Acquisition Project, with Woolpert, Inc. and approving its subcontract with Pictometry, for three (3) countywide digital oblique imagery flights over a six-year period, in an amount not to exceed \$195,985.00 for a total amount not to exceed \$585,452.50, for the Fiscal Officer, and declaring an emergency.**

Introduced: November 24, 2014

Sponsor - Mr. Pry (F)

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

Finance Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2014-552 **A Resolution confirming an award by the Board of Control of a professional service contract, under State Term Pricing, as part of the Ohio Statewide Imagery Acquisition Project, with Woolpert, Inc. for Digital Orthophotography, LiDAR and building change detection for calendar year 2015 and 2017, in an amount not to exceed \$375,095.00, for the Fiscal Officer, and declaring an emergency.**

Introduced: November 24, 2014

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

2014-553 **A Resolution confirming an award by the Board of Control of a purchase contract with Emerson Network Power, under State Term Pricing, to provide preventative maintenance for the County Fiscal Office's Uninterruptable Power Supply Systems and Sealed Battery Systems for server hardware protection, for a one-year term, from 1/27/15 through 1/26/16, in an amount not to exceed \$28,770.04, for the Fiscal Officer, and declaring an emergency.**

Introduced: November 24, 2014

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

2014-554 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Fiscal Officer from My Office Products in calendar year 2014 for various office supplies required by the Fiscal Office, in the aggregate amount of \$26,603.57, and authorizing additional purchases from My Office Products for additional office supplies, in an amount not to exceed \$3,396.43, for a total aggregate amount not to exceed \$30,000.00, for calendar year 2014, for the Fiscal Officer, and declaring an emergency.**

Introduced: November 24, 2014

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2014-555 **A Resolution confirming an award by the Board of Control of the First Amendment and Renewal (first and final) of a professional service contract with United American Capital Corporation for investment advisory services, for a two-year term, from 1/1/15 through 12/31/16, in an amount not to exceed \$132,000.00, and amending Resolution No. 2013-130 to correctly state one option to renew said professional service contract for one additional two-year term, for the Fiscal Officer, and declaring an emergency.**

Introduced: November 24, 2014

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

2014-556 **A Resolution confirming an award by the Board of Control of a professional service contract with BCG Systems, Inc., as Best Practical Source, for consulting and accounting assistance services to convert the Court of Common Pleas, Domestic Relations Division's financial records to a new Great Plains Accounting System, in an amount not to exceed \$38,000.00, and amending Resolution No. 2014-460 to correctly state that BCG Systems, Inc. is a Best Practical Source and reducing the total not to exceed aggregate amount approved by said Resolution for purchases from BCG Systems, Inc. in calendar year 2014 from \$100,000.00 to \$62,000.00, for the Clerk of Courts, and declaring an emergency.**

Introduced: November 24, 2014

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

2014-557 **A Resolution appropriating carryover funds for the Household Sewage Treatment System Replacement Program in the amount of \$17,498.37, for calendar year 2014, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Introduced: November 24, 2014

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

SECOND READINGS

2014-526 **An Ordinance amending Chapter 923 of the Codified Ordinances of the County of Summit, entitled “Fees and User Charge System”, to extend the current 2014 sewer charges, surcharges and fees into 2015, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Introduced: November 24, 2014

Exhibit A

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

THIRD READINGS

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.**

Introduced: November 10, 2014

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

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.**

Introduced: November 10, 2014

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.