

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
March 2, 2015**

**Minutes for Approval: February 9, 2015**

**175th Anniversary Joint Proclamation**

**John Trunk from the DD Board will provide a brief update to Council.**

**FIRST READINGS**

- \*2015-086     **A Resolution confirming an award by the Board of Control of a professional service contract with Richland Engineering Limited for bridge inspection engineering services, in an amount not to exceed \$243,504.00, for the Engineer, and declaring an emergency.**

**FRP Request By J. Paradise**

Sponsor - Mr. Pry

(PW)

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

- \*2015-087     **A Resolution authorizing the County Executive to execute the First Amendment to a professional service contract with URS Corporation to make necessary repairs to the heating, ventilating and air conditioning system at the Summit County Jail, at no additional cost to the County, and to execute a Settlement Agreement and Release with URS Corporation concerning said repairs, for the Executive's Department of Administrative Services - Division of Physical Plants, and declaring an emergency.**

**FRP Request By B. Clark**

Sponsor - Mr. Pry

(PL)

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

- \*2015-088     **A Resolution declaring the month of March 2015 as Developmental Disabilities Awareness Month in the County of Summit, for the Executive and the Council, and declaring an emergency.**

**FRP Request By P. Prentice**

Sponsor - Mr. Pry, Ms. Prentice, Ms. Shapiro, Mr. Schmidt, Mr. Feeman,  
Ms. Lee, Mr. Crawford, Mr. Kostandaras, Mr. Donofrio

(HS)

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

**FIRST READINGS**

2015-089     **A Resolution enacting a 2.0% salary increase for current non-bargaining, classified and unclassified employees of the County Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department and Human Resource Commission, effective April 1, 2015, for the Executive’s Department of Human Resources, and declaring an emergency.**

*Exhibit A*

Sponsor - Mr. Pry (P&I)

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

2015-090     **A Resolution confirming an award by the Board of Control of a purchase order with Wellness IQ to provide pedometers for the County’s Vitality Wellness Program, as Best Practical Source, in an amount not to exceed \$33,015.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry (P&I)

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

2015-091     **A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis U.S., Inc., for engineering and right-of-way acquisition services during calendar year 2015, with two one-year renewal options, in an amount not to exceed \$140,000.00 for the first year, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2015-092     **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of two) with Quality Control Inspection, Inc., for construction inspection services, for the period 1/1/15 to 12/31/15, as Best Practical Source, in an amount not to exceed \$100,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2015-093     **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Company, Inc., for an emergency sanitary sewer repair on the Pump Station 38 force main, in an amount not to exceed \$41,728.35, 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**

2015-094     **A Resolution authorizing the County Executive to advertise for bids for two utility service boxes/bodies for two 2015 Ford F-550 trucks, for an estimated total cost not to exceed \$70,000.00, 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

2015-095     **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with H.R. Gray & Associates, Inc., for additional services required for the Upper Tuscarawas Wastewater Treatment Plant upgrade, in an amount not to exceed \$28,955.00 (10.7% increase), 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

2015-096     **A Resolution confirming an award by the Board of Control of a purchase order with Pelton Environmental Products for ultraviolet disinfection equipment components, as Sole Source, in an amount not to exceed \$35,420.23, 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

2015-097     **A Resolution authorizing the County Executive to execute any documents necessary for the County to act as an agent for the distribution of fuel fund assistance through the 2015-2016 Fuel Fund Grant Program to assist low income electric customers, 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

2015-098     **A Resolution appropriating funds in the amount of \$282.67 in carryover balances for various grants for 2015, for the period ending 6/30/15, 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**

2015-099     **A Resolution authorizing the County Executive to advertise for bids for a five-year HVAC maintenance contract for the Safety Building, for an estimated total cost not to exceed \$105,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

*Exhibit A*

Sponsor - Mr. Pry (PL)

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

2015-100     **A Resolution authorizing the County Executive to advertise for bids for a five-year HVAC maintenance contract for the Juvenile Detention Center, for an estimated total cost not to exceed \$210,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

*Exhibit A*

Sponsor - Mr. Pry (PL)

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

2015-101     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a FFY 2015 Victims of Crime Act grant from the Ohio Attorney General's Office, for the period 10/1/14 through 9/30/15, in the amount of \$619.66, with no local cash match requirement, and appropriating said grant funds, 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

2015-102     **A Resolution authorizing the County Executive to execute the renewal of an agreement with the City of Akron for the use of the indoor and outdoor firing ranges at the County of Summit Sheriff Robert D. Campbell Training Facility, for a one-year term, from 1/1/15 through 12/31/15, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2015-103     **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff's Office for building security and fraud investigation services, for the period 7/1/15 to 6/30/16, in an amount not to exceed \$737,523.90, 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**

2015-104     **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of five) with the Akron Area YMCA, for child care services, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$67,346.58, 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

2015-105     **A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates to perform valuations of commercial, industrial and exempt buildings in Summit County, in an amount not to exceed \$81,300.00, for the Fiscal Officer, and declaring an emergency.**

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

2015-106     **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., for Eagle software and the annual software support and maintenance agreement, as Best Practical Source, in an amount not to exceed \$401,851.00, and appropriating funds for the period ending 12/31/15, for the Fiscal Officer, and declaring an emergency.**

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

2015-107     **A Resolution confirming an award by the Board of Control of a professional service contract renewal (first of two) with Key Bank, for bank depository and remittance lock box services, for the period 1/1/15 through 12/31/16, in a total amount not to exceed \$228,013.65, for the Fiscal Officer, and declaring an emergency.**

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

2015-108     **A Resolution appropriating funds totaling \$5,221,400.00 for all departments and agencies of the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board and the Board of Developmental Disabilities, to provide for the cost of a 27<sup>th</sup> pay period, 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**

2015-074     **A Resolution authorizing the County Executive to execute a Community Development Block Grant contract with the Akron Soap Box Derby, Inc., to create a fifth-grade level science, technology, engineering and mathematics curriculum based in gravity racing, in the amount of \$45,000.00, and appropriating grant funds, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

**Introduced: February 9, 2015**

Sponsor - Mr. Pry, Mr. Crawford, Ms. Shapiro, Mr. Kostandaras (PL)

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

Planning and Economic Development Committee recommends passage.

2015-075     **A Resolution confirming an award by the Board of Control of a construction contract with Speelman Electric for installation of the electrical infrastructure for court technology in Judge Thomas Teodosio’s courtroom, in an amount not to exceed \$65,440.00, for the Executive’s Department of Administrative Services, and declaring an emergency.**

**Introduced: February 9, 2015**

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

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

Planning and Economic Development Committee recommends passage.

2015-076     **A Resolution authorizing the County Executive to execute a Memorandum of Understanding with Coventry Township, to extend a policing contract on a month-to-month basis, pursuant to which Coventry Township will make monthly payments of \$60,454.29, for the Sheriff, and declaring an emergency.**

**Introduced: February 9, 2015**

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2015-077     **A Resolution authorizing the County Executive to execute a Mutual Aid Agreement with the Village of Mogadore for the provision of services by the Sheriff’s Special Weapons and Tactics Team, for the Sheriff, and declaring an emergency.**

**Introduced: February 9, 2015**

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**

2015-078      **A Resolution confirming an award by the Board of Control of a purchase order with SoundCom Systems for the purchase and installation of a courtroom technology system, under State Term Pricing, in an amount not to exceed \$198,103.00, for the Court of Common Pleas-General Division, and declaring an emergency.**

**Introduced: February 9, 2015**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2015-079      **A Resolution confirming an award by the Board of Control of various professional service contracts with certain providers, for FY2015 Delinquent Care and Custody Grant contracts, for the period 7/1/14 through 6/30/15, in a total amount not to exceed \$133,220.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

**Introduced: February 9, 2015**

*Exhibit A*

Sponsor - Mr. Pry, Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2015-080      **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from the CASA Board Volunteer Association, Inc., for the Juvenile Division's CASA program, in the amount of \$82,643.00, with no local cash match requirement, for the period 1/1/15 to 12/31/15, and appropriating grant and carryover funds, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

**Introduced: February 9, 2015**

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**

2015-081     **A Resolution confirming an award by the Board of Control of a professional service contract with CourtSmart Digital Systems, Inc., for annual maintenance and support of a digital recording system, for the period 3/1/15 through 2/29/16, as Best Practical Source, in an amount not to exceed \$30,498.36, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

**Introduced: February 9, 2015**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2015-083     **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., for the renewal of a maintenance agreement for integrated assessment system software, for the period 1/1/15 through 12/31/15, as Best Practical Source, in an amount not to exceed \$189,625.00, for the Fiscal Officer, and declaring an emergency.**

**Introduced: February 9, 2015**

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

2015-084     **A Resolution confirming an award by the Board of Control of a professional service contract with Hurricane Labs, LLC, for Hurricane Defense and Check Point software maintenance and support, for the period 3/1/15 through 3/1/16, as Best Practical Source, in an amount not to exceed \$37,240.00, for the Fiscal Officer, and declaring an emergency.**

**Introduced: February 9, 2015**

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

2015-085     **A Resolution authorizing the issuance of bonds in the maximum principal amount of \$2,093,983.30 for the purposes of funding certain facility projects and funding a portion of the indebtedness of the County Engineer's Office, for the Executive's Department of Finance and Budget and the Engineer, and declaring an emergency.**

**Introduced: February 9, 2015**

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.



**SECOND READINGS**

2015-073     **A Resolution authorizing the County Executive to execute a Memorandum of Understanding and subsequent Purchase Agreement, District Modification Agreement and other necessary documents with the Cities of Norton and Barberton to consolidate sanitary sewer facilities and service in the City of Norton, for the Executive, and declaring an emergency.**

**Introduced: February 9, 2015**

*Exhibit A*

Sponsor - Mr. Pry, Mr. Crawford, Ms. Shapiro (PW)

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

Public Works Committee recommends passage.

2015-082     **An Ordinance amending Sections 505.01, 505.11 and 505.52 of the Codified Ordinances of the County of Summit to add language concerning service animals in order to conform to the Americans with Disabilities Act of 1990 and related regulations, for the Executive, and declaring an emergency.**

**Introduced: February 9, 2015**

*Exhibit A*

Sponsor - Mr. Pry, Ms. Shapiro (R)

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

Rules Committee recommends passage.