

CAUCUS:  
COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
March 16, 2015**

**175th Anniversary of Summit County – Community Recognition of Silver Lake.**

**Minutes for Approval: March 2, 2015.**

**MOTIONS FOR COUNCIL**

M-003-2015 **A Motion of Council confirming the appointment of Mr. James R. Swenberg (to replace Libert Bozzelli) to the Contractor Registration Board.**

**First Consideration: March 16, 2015**

*Mr. Swenberg has been asked to attend the 3/23/15 Personnel Committee Meeting.*

Movant - Ms. Shapiro

**FIRST READINGS**

- \*2015-110     **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Clerk of Courts for reimbursement of filing fees in child support cases, for the period 1/1/15 through 12/31/15, in an amount not to exceed \$141,984.35, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

**FRP Request By C. Croft**

Sponsor - Mr. Pry

(PS)

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

- \*2015-111     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Attorney General's Office of a FFY 2015 Victims of Crime Act grant in the amount of \$1,888.98, with no local cash match required, for the period 10/1/14 through 9/30/15, and appropriating funds, for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.**

**FRP Request By C. Croft**

Sponsor - Mr. Pry

(PS)

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

- \*2015-112     **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Court of Common Pleas Domestic Relations Division, for reimbursement of magistrate hearings, for the period 1/1/15 through 12/31/15, in an amount not to exceed \$800,487.42, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

**FRP Request By C. Croft**

Sponsor - Mr. Pry

(PS)

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

- \*2015-113     **A Resolution confirming an award by the Board of Control of a professional service contract with Community Health Center for residential substance abuse treatment services, for a one-year period, as Best Practical Source, in an amount not to exceed \$157,680.00, for the Court of Common Pleas - Adult Probation Division, and declaring an emergency.**

**FRP Request By M. Rick**

Sponsor - Mr. Pry

(PS)

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

**FIRST READINGS**

- \*2015-114     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of an Edward Byrne Memorial Justice Assistance grant from the Ohio Department of Public Safety’s Office of Criminal Justice Services, for the period 1/1/15 through 12/31/15, in the amount of \$33,332.02, with a 50% local cash match requirement, and appropriating funds, in the amount of \$66,664.04, for the Common Pleas-General Division, and declaring an emergency.**

**FRP Request By A. Bauer**

Sponsor - Mr. Pry

(PS)

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

- \*2015-115     **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Ohio Auditor of State for the 2014 financial audit for the County of Summit, in an amount not to exceed \$200,000.00, for the Internal Audit Department, and declaring an emergency.**

**FRP Request By L. Skapura**

Sponsor - Mr. Pry

(F)

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

- 2015-116     **A Resolution confirming an award by the Board of Control authorizing the purchase of contracts for various types of insurance, for a one-year term, from 4/15/15 through 4/14/16, in an amount not to exceed \$837,376.00, payable through AssuredPartners of Ohio, LLC, dba Dawson Insurance, as Best Practical Source, 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

- 2015-117     **A Resolution confirming an award by the Board of Control of a purchase order with Southeastern Equipment Company, Inc., for one Gradall hydraulic excavator, under National Joint Powers Alliance pricing, in an amount not to exceed \$357,927.60, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

(PW)

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

**FIRST READINGS**

2015-118      **An Ordinance amending Chapter 923 of the Codified Ordinances of the County of Summit, entitled “Fees and User Charge System,” 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

2015-119      **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a 2014-2015 Hazardous Materials Emergency Preparedness training grant, from the Ohio Emergency Management Agency, for the period ending 9/30/15, in the amount of \$13,480.00, with a 20% local cash match requirement of \$3,370.00, and appropriating 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

2015-120      **A Resolution authorizing the County Executive to execute a three-year policing contract with Coventry Township, for the period from 1/1/15 through 12/31/17, for a total amount of \$2,222,524.10 during the three-year term of the contract, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2015-121      **A Resolution confirming an award by the Board of Control of a renewal (fourth of five) of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period 1/1/15 through 12/31/15, in a total amount not to exceed \$1,930,492.74, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2015-122      **A Resolution confirming an award by the Board of Control of Change Order No. 4 to a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$2,137.05 (6.4% cumulative increase), for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

**FIRST READINGS**

2015-123     **A Resolution confirming an award by the Board of Control of a purchase order for general encumbrances for deputies uniform allowances for Fiscal Year 2015, with any vendor approved by the Sheriff's Office Uniform Allowance Committee, in a total amount not to exceed \$456,768.53, for the Sheriff, and declaring an emergency.**

*Exhibit A*

Sponsor - Mr. Pry (PS)

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

2015-124     **A Resolution appropriating grant funds, in the amount of \$5,794.20, for the year 2015, 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

2015-125     **A Resolution confirming an award by the Board of Control of Change Order No. 1 to an intergovernmental agreement with the Ohio Department of Job and Family Services Office of Information Services for additional call center maintenance and support services, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$21,460.00 (94.37% 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

2015-126     **A Resolution confirming the award by the Board of Control of a professional service contract renewal (first of two) with United Labor Agency, for employment services for adults, dislocated workers and displaced homemakers, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$963,318.00, 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

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

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.**

**Introduced: March 2, 2015**

*Exhibit A*

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

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.**

**Introduced: March 2, 2015**

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

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.**

**Introduced: March 2, 2015**

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

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.**

**Introduced: March 2, 2015**

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**

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.**

**Introduced: March 2, 2015**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

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.**

**Introduced: March 2, 2015**

*Exhibit A*

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

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.**

**Introduced: March 2, 2015**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

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.**

**Introduced: March 2, 2015**

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**

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.**

**Introduced: March 2, 2015**

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

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.**

**Introduced: March 2, 2015**

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

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.**

**Introduced: March 2, 2015**

*Exhibit A*

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

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.**

**Introduced: March 2, 2015**

*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**

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.**

**Introduced: March 2, 2015**

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

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.**

**Introduced: March 2, 2015**

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

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.**

**Introduced: March 2, 2015**

Sponsor - Mr. Pry (HS)

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

Health and Human Services Committee recommends passage.

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.**

**Introduced: March 2, 2015**

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**

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.**

**Introduced: March 2, 2015**

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

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.**

**Introduced: March 2, 2015**

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

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.**

**Introduced: March 2, 2015**

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

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.**

**Introduced: March 2, 2015**

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.