

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
July 6, 2015**

175th Anniversary of Summit County - Community Recognition of The City of New Franklin.

A Public Hearing will be held on the Traffic Access Management Manual.

Minutes for Approval: June 1, 2015

FIRST READINGS

- *2015-276 **A Resolution, pursuant to Section 177.19 of the Codified Ordinances of the County of Summit, authorizing the disposal of 2 Vactor 2110 Series Combination Sewer Cleaner trucks, in the amount of \$304,000.00, 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

- *2015-277 **A Resolution confirming an award by the Board of Control of a construction contract with MCM Home Service, for home repairs and lead abatement at 459 Inman Street in the City of Akron, in Council District 4, in an amount not to exceed \$36,550.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

FRP Request By H. Miller

Sponsor - Mr. Pry

(PL)

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

- *2015-278 **A Resolution declaring the Ohio Building Electric Service Repairs to be an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and authorizing the County Executive to enter into a contract for the repair with J.W. Didato Electric, for an amount not to exceed \$130,000.00, and appropriating these funds, for the Executive's Department of Administrative Services, and declaring an emergency.**

FRP Request By J. Dodson

Sponsor - Mr. Pry

(PL)

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

FIRST READINGS

- *2015-279 **A Resolution opposing the passage of Ohio House Bill 8, which imposes the threat of oil and gas drilling on Metro Parks, county parks, and city parks across the State of Ohio, for the Executive and Council, and declaring an emergency.**

FRP Request By J. Dodson

Sponsor - Mr. Pry (PL)

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

- *2015-280 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety's Office of Criminal Justice Services of a Drug Law Enforcement Fund grant, for the period 6/30/15 through 6/30/16, in the amount of \$250,000.00, with a 25% local cash match requirement of \$83,333.33, and appropriating funds, 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

- *2015-281 **A Resolution confirming an award by the Board of Control of a super specific purchase order for inmate boarding with other county and municipal jails and related medical services, in an amount not to exceed \$200,000.00, and appropriating said funds, for the Sheriff, and declaring an emergency.**

FRP Request By D. Soltis

Sponsor - Mr. Pry (PS)

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

- *2015-282 **An Ordinance approving and adopting the current replacement pages for the Codified Ordinances of the County of Summit, for County Council, and declaring an emergency.**

FRP Request By Clerk of Council

Exhibit A

Sponsor - Mr. Pry (R)

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

- *2015-283 **A Resolution expressing support for the National Association of Counties' Stepping Up Initiative to reduce the number of people with mental illnesses in jails, for the Executive and Council, and declaring an emergency.**

FRP Request By J. Dodson

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

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

FIRST READINGS

*2015-284 **A Resolution authorizing and confirming the acquisition of the Seasons Commerce Center Sanitary Sewer Extension Project and Seasons Road Sanitary Sewer Phase Three, designated Sanitary Improvements No. 1646 and 1539-3; confirming the special assessment as final and conclusive; and certifying the final assessment of the Project to the Fiscal Officer, located in District 3, in the City of Hudson, for the Executive’s Department of Environmental Services, and declaring an emergency.**

FRP Request By M. Weant

Exhibit A, B

Sponsor - Mr. Pry

(PW)

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

2015-285 **A Resolution confirming the award by the Board of Control of the first amendment and second renewal (second of two) of a professional service contract with CompManagement, LLC for Workers’ Compensation services, for an amount not to exceed \$31,700.00, 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

2015-286 **A Resolution confirming an award by the Board of Control of a professional service contract with AccordWare, LLC, for online employee benefit enrollment services through its BenXpress system, for a one-year term, from 8/1/15 through 7/31/16, in an amount not to exceed \$77,220.00, with two options to renewal for an additional one-year term, 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

2015-287 **A Resolution approving the new classification, classification specification and salary schedule for the non-bargaining, classified position of Chief Hearing Officer #29706 and renumbering the non-bargaining classified position of Child Support Administrator as class code #29707, for the Human Resource Commission and the Executive’s Department of Human Resources, and declaring an emergency.**

Exhibits A, B, C, D, E

Sponsor - Mr. Pry

(P&I)

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

FIRST READINGS

2015-288 **A Resolution confirming an award by the Board of Control of a five-year lease agreement with Key Government Finance for a 2015 Dodge Promaster supplied by M Tech under State Term Pricing, for a total amount not to exceed \$215,442.30, 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

*2015-289 **A Resolution authorizing the County Executive and County Engineer to apply for Congestion Mitigation and Air Quality funds programmed by the Akron Metropolitan Area Transportation Study and the Ohio Department of Transportation to improve Olde Eight Road at East Highland Road, in Northfield Center Township, for the Engineer, and declaring an emergency.**

FRP Request By H. Swindell

Sponsor - Mr. Pry (PW)

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

2015-290 **A Resolution authorizing the County Executive to advertise for bids for the Courthouse Window Painting Project, for an estimated total cost not to exceed \$136,600.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Exhibit A - Bid Specs

Sponsor - Mr. Pry (PL)

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

2015-291 **A Resolution accepting and approving a resubdivision titled "Bath View Estates Replat No. 1," in Copley Township, in Council District 5, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Mylar in Council Office

Sponsor - Mr. Pry (PL)

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

2015-292 **A Resolution authorizing the County Executive to execute a quit-claim deed to transfer 6 parcels of County-owned real property located in the Township of Springfield, Council District 8, to the Township of Springfield, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (PL)

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

FIRST READINGS

2015-293 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Development Finance Authority of Summit County whereby the County Executive's Office will provide prevailing wage coordination for the Reminderville Recreation Center Project, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry (PL)

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

2015-294 **A Resolution approving the creation of the Village of Walton Hills - Sagamore Hills Township Joint Economic Development District, for the County Council, and declaring an emergency.**

Supplementals

Sponsor - Council (PL)

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

2015-295 **A Resolution confirming an award by the Board of Control of a 60-month lease with ComDoc, Inc. for five Xerox copiers under Northeast Ohio Sourcing Office pricing, for a total amount not to exceed \$54,960.00, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2015-296 **A Resolution confirming an award by the Board of Control of a 60-month lease with ComDoc, Inc. for eight Xerox copiers under Northeast Ohio Sourcing Office pricing, for a total amount not to exceed \$50,580.00, 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

2015-297 **A Resolution declaring the month of August 2015 as Child Support Awareness Month in Summit County, recognizing that Support is Key and encouraging the residents of Summit County to join in this acknowledgement and to wear green on August 5, 2015, for the Prosecutor and the Executive, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

FIRST READINGS

2015-298 **A Resolution confirming an award by the Board of Control of a purchase order with CGI Technologies and Solutions, Inc., as Best Practical Source, for an annual case management software support agreement, for the period 8/1/15 through 7/31/16, in an amount not to exceed \$138,320.00, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2015-299 **A Resolution confirming an award by the Board of Control of a professional service contract with CalTek, LLC, for Incident Command System training in 2015, in an amount not to exceed \$33,900.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/EMA, and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2015-300 **A Resolution confirming an award by the Board of Control of a professional service contract with Summit County Public Health to provide substance abuse screening and counseling for youth in detention, for the period 7/1/15 through 6/30/16, in a total amount not to exceed \$55,346.00, 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

2015-301 **A Resolution confirming an award by the Board of Control of professional service contracts with providers for delinquent care and custody grant services, for the period 7/1/15 through 6/30/16, in a total amount not to exceed \$1,784,345.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (PS)

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

FIRST READINGS

2015-302 **A Resolution confirming an award by the Board of Control of professional service contracts with providers for behavioral health and juvenile justice services, for the period 7/1/15 through 6/30/16, in a total amount not to exceed \$249,500.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

(PS)

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

2015-303 **A Resolution declaring the month of August 2015 Kids Month in the County of Summit and encouraging the citizens of Summit County to join in this acknowledgement, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

(HS)

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

2015-304 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the City of Akron for providing unleaded and diesel fuel for County vehicles, for a five-year term, from 1/01/15 through 12/31/19, in the amount of \$.08 per gallon over the City of Akron's wholesale cost, for an approximate cost of \$400,979.72 per year based upon 2014 figures, 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