

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
September 21, 2015**

175th Anniversary of Summit County - Community Recognition of The Village of Reminderville.

A Commendation will be presented to Fred Wright from the Akron Urban League.

Minutes for Approval: August 31, 2015.

MOTIONS FOR COUNCIL

M-017-2015 **A Motion of Council confirming the appointments of Ms. Ilene Shapiro, Ms. Jennifer S. Stupica, Ms. Kirstin S. Toth, Ms. Teresa R. LeGrair, Mr. Derran Wimer, Mr. David Sattler, and the reappointment of Mr. Charles E. Wiedie, Mr. Gregg P. Cramer, Mr. Douglas M. Romstadt and Mr. Stephen M. Milkovich to the Summit Workforce Solutions Board of Directors.**

First Consideration: September 21, 2015

Ms. Stupica, Ms. Toth, Ms. LeGrair, Mr. Wimer, and Mr. Sattler have been asked to attend the 9/21/15 Council meeting.

Movant - Ms. Shapiro

M-018-2015 **A Motion of Council confirming the reappointment of Mr. John L. Reyes and the appointment of Mr. Kevin R. Kindbom (replacing Perry L. Noe, who resigned) to the Building Standard Board of Building Appeals.**

First Consideration: September 21, 2015

Mr. Kindbom has been asked to attend the 9/21/15 Council meeting.

Movant - Ms. Shapiro

FIRST READINGS

- *2015-389 **A Resolution certifying delinquent sewer service charges to the Fiscal Officer, for the Executive’s Department of Environmental Services, and declaring an emergency.**

FRP Request By M. Weant

Exhibit A

Sponsor - Mr. Pry

(PW)

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

- *2015-390 **A Resolution repealing Resolution No. 2015-254 and authorizing the County Executive, subject to approval of the Board of Control, to execute a professional service contract with ABM Parking Services, Inc., dba ABM Parking Services, for operation and management of the Summit County Parking Deck, for a 60-month term, from 8/1/15 through 7/31/20, in an amount not to exceed \$440,000.00, for the Executive’s Department of Administrative Services - Division of Physical Plants, and declaring an emergency.**

FRP Request By C. Stanley

Sponsor - Mr. Pry

(PL)

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

- *2015-391 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Federal Fiscal Year 2016 Law Enforcement Liaison Grant from the Ohio Department of Public Safety/Office of Criminal Justice Services for the period of 10/1/15 through 9/30/16, in the amount of \$89,404.21, with no local cash match requirement, confirming an award of a professional service contract with Jack Fleming, as a Sole Source, for law enforcement liaison services for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$85,090.00, and appropriating grant 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

FIRST READINGS

- *2015-392 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a grant from the Ohio Department of Public Safety - Ohio Traffic Safety Office for a countywide Operating a Motor Vehicle While Intoxicated Task Force program for the period 10/1/15 through 9/30/16, in the amount of \$224,975.43, with no local cash match requirement, confirming an award by the Board of Control of a general encumbrance super blanket purchase order for payments to various law enforcement participating in the Task Force for the period 10/1/15 through 9/30/16, in the amount of \$87,717.50, and appropriating grant 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

- *2015-393 **A Resolution confirming an award by the Board of Control of a purchase order with Graphic Enterprises Office Solutions, Inc. for twelve ecopy scan stations, at State Term Pricing, in an amount not to exceed \$52,884.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

FRP Request By P. Divoky

Sponsor - Mr. Pry

(HS)

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

- 2015-394 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with Davis Vision, Inc., to provide voluntary vision insurance for County employees, for a one-year term, from 1/1/16 through 12/31/16, for an estimated total amount not to exceed \$155,000.00, 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

- 2015-395 **A Resolution confirming an award by the Board of Control of a professional service contract with Medical Mutual of Ohio (Express Scripts) to serve as the pharmacy benefits manager and to operate the mail-order pharmacy program on behalf of the County, for a one-year term, from 1/1/16 through 12/31/16, at an administrative cost not to exceed \$0.75 per prescription, with two options to renew 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

FIRST READINGS

2015-396 **A Resolution confirming an award by the Board of Control of renewal (second of two) of a professional service contract with Guardian Life Insurance Company to provide voluntary dental care benefits for County employees, for a one-year term, from 1/1/16 through 12/31/16, for an estimated total amount not to exceed \$1,430,000.00, 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

2015-397 **A Resolution authorizing the County Executive to execute a renewal (first of two) of a professional service contract with WellnessIQ, Inc., subject to the approval of the Board of Control, to provide vitality wellness services to and for the benefit of County of Summit employees and employees of other entities participating in the County's health insurance plan, for a one-year term, from 11/1/15 through 10/31/16, in an amount not to exceed \$195,000.00, 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

2015-398 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract, consisting of four separate agreements, with Benefit Administrative Services International Corporation, to provide health reimbursement account, flexible spending account and COBRA administration services for County employees, for a one-year term, from 1/1/16 through 12/31/16, for an estimated total not to exceed \$117,200.00, 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

2015-399 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with Anthem to provide life and accidental death and dismemberment coverage for County employees, and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage, for a one-year term, from 1/1/16 through 12/31/16, for an estimated total amount not to exceed \$539,000.00, 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

FIRST READINGS

*2015-400 **A Resolution certifying deferred sewer tap-in fees to the Fiscal Officer, 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

*2015-401 **A Resolution confirming an award by the Board of Control of a purchase order with SHI International Corporation for Microsoft software program licenses, at State Term Pricing, for the period 10/1/15 through 9/30/18, in an amount not to exceed \$36,357.29, 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

2015-402 **A Resolution confirming an award by the Board of Control of a construction contract to Matt Winters Excavating, LLC for the repair of the slope under the Granger Road Bridge in Bath Township, in an amount not to exceed \$174,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

(PW)

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

2015-403 **A Resolution confirming an award by the Board of Control of a construction contract to Advance Rehabilitation Technology for the S. Boyden Road Culvert Re-lining Project in Sagamore Hills Township, in an amount not to exceed \$66,686.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

(PW)

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

2015-404 **A Resolution assessing the residents of Arbor Chase Subdivision - Phase 1 for drainage maintenance, located in Copley Township, in Council District 5, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

(PL)

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

FIRST READINGS

2015-405 **A Resolution accepting and approving a subdivision titled “Arbor Chase Subdivision - Phase 1,” located in Copley Township, in Council District 5, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Mylar in Council Office

Sponsor - Mr. Pry (PL)

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

2015-406 **A Resolution accepting and approving a resubdivision titled “Montrose Development Re-Plat #2,” in Bath Township, in Council District 5, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Mylar in Council Office

Sponsor - Mr. Pry (PL)

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

2015-407 **A Resolution confirming an award by the Board of Control of a purchase order with Digital Data Technologies, Inc., as a Sole Source, for location based response software maintenance, approved by the IT Board on 9/8/15, in an amount not to exceed \$36,000.00, 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

2015-408 **A Resolution confirming an award by the Board of Control of a purchase order with Environmental Systems Research Institute, Inc., as Best Practical Source, for renewal of ArcGis software maintenance, for the period 10/31/15 through 10/30/16, in an amount not to exceed \$40,459.80, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

supplemental

Sponsor - Mr. Pry (PL)

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

2015-409 **A Resolution authorizing the County Executive to advertise for bids for the Women’s Community Based Correctional Facility Structural Repairs and Interior Renovation Project, for an estimated total cost not to exceed \$183,100.00, 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

FIRST READINGS

2015-410 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to 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 \$18,022.34 (a 60.07% cumulative increase), for a total amount not to exceed \$48,022.34, for the Executive’s Department of Administrative Services- Physical Plants, and declaring an emergency.**

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

2015-411 **A Resolution confirming an award by the Board of Control of a construction contract to Architectural Roofing Contractors, Inc. for the Fishcreek Roof Replacement Project, in an amount not to exceed \$282,401.00, for the County Executive’s Administrative Services- Division of Physical Plants, and declaring an emergency.**

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

2015-412 **A Resolution confirming an award by the Board of Control of a professional service contract to TC Architects for miscellaneous design, drafting, and technical assistance on an “as needed” basis, in an amount not to exceed \$30,000.00, for the County Executive’s Administrative Services- Division of Physical Plants, and declaring an emergency.**

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

2015-413 **A Resolution authorizing the County Executive to execute a sixteen-month policing contract with the County of Summit Developmental Disabilities Board, to provide three Sheriff’s Deputies, one Sheriff’s Detective and two vehicles, for the period 9/1/15 through 12/31/16, for the amount of \$288,618.90, for the Sheriff, and declaring an emergency.**

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

FIRST READINGS

*2015-414 **A Resolution authorizing the County Executive to advertise for bids for the purchase of air monitoring equipment, for an estimated total cost not to exceed \$110,672.00, 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 V. De Rose

Exhibit A - Bid Specs

Sponsor - Mr. Pry

(PS)

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

2015-415 **A Resolution confirming an award by the Board of Control of a professional service contract with Tri-Tech Digital Forensics, for the purchase of 11 UFED4PC cellphone forensic software programs and a 5 day logical and physical extraction certification training for 20 students, in an amount not to exceed \$192,170.00, for the Executive’s Department of Law, Insurance, and Risk Management- Division of Public Safety.**

Sponsor - Mr. Pry

(PS)

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

2015-416 **A Resolution authorizing the County Executive to execute any documents necessary to accept a fiscal year 2015 Edward Byrne Memorial Justice Assistance Grant from the City of Akron, for the period of 10/1/14 through 9/30/18, in the amount not to exceed \$29,145.00, with no local cash match requirement, and appropriating funds, 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

2015-418 **A Resolution confirming an award by the Board of Control of a professional service contract for the cost of a social worker assistant assigned the Federal Fiscal Years 2015-2016 Family Drug Court Implementation Project grant, for the period 10/1/14 through 9/30/16, in a total amount not to exceed \$110,976.00, 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

FIRST READINGS

2015-419 **A Resolution increasing appropriations in the amount of \$1,392,400.00, in various Job and Family Services public assistance funds and further adjusting appropriations, in the amount of \$540,000.00, 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

2015-420 **A Resolution authorizing the County Executive to conduct an auction, through Skipco Auto Auction, of various surplus Sheriff's Office vehicles, per attached Exhibit A, with a total fair market value exceeding \$15,000.00, for a cost to the County of an amount not to exceed \$6,300.00, and authorizing the Executive to execute any documents with Skipco Auto Auction necessary to conduct said auction, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

(F)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2015-369 **A Resolution authorizing the County Executive to execute an amendment to a grant agreement with the Ohio & Erie Canalway Coalition to provide an additional \$10,000.00 for a feasibility study on improving access to and through the Portage Lakes in southern Summit County and appropriating funds, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Introduced: August 31, 2015

Sponsor - Mr. Pry, Mrs. Prentice, Mr. Crawford and Council of the Whole (PL)

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

Planning and Economic Development Committee recommends passage.

2015-370 **A Resolution authorizing the County Executive to execute a contract with the Akron/Summit Convention and Visitors Bureau to provide the services of a convention bureau to promote Summit County as a location for holding conventions and to further convention activities in the County, for a five-year term, from 1/1/16 through 12/31/20, for its portion of the annual proceeds of the lodging excise tax, for the Executive, and declaring an emergency.**

Introduced: August 31, 2015

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

2015-371 **A Resolution authorizing the County Executive to advertise for bids for moving furniture to the new County offices located at 1180 South Main Street, Akron, Ohio, for an estimated amount not to exceed \$150,000.00, for the Executive's Department of Administrative Services - Division of Physical Plants, declaring an emergency.**

Introduced: August 31, 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

2015-372 **A Resolution authorizing the County Executive to advertise for bids for 2015-2016 winter season plowing and salting of County parking lots, for an estimated total cost not to exceed \$35,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Introduced: August 31, 2015

Exhibit A (Bid Specs)

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2015-373 **A Resolution confirming an award by the Board of Control of a construction contract to Wayne Hose Painting Co., Inc. for the Courthouse Window Painting Project, in an amount not to exceed \$140,918.00 and appropriating \$15,918.00, for the County Executive's Administrative Services- Division of Physical Plants, and declaring an emergency.**

Introduced: August 31, 2015

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2015-374 **A Resolution confirming an award by the Board of Control of a super specific purchase order with WEX Bank dba Wright Express FSC for fuel and miscellaneous small vehicle expenses, for reasonable reoccurring historical expenses, under National Joint Powers Alliance pricing, in an amount not to exceed \$240,000.00, for the Sheriff, and declaring an emergency.**

Introduced: August 31, 2015

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2015-375 **A Resolution designating the Communicable Disease Unit operated by the Summit County Combined General Health District dba Summit County Public Health as the Summit County Tuberculosis Control Unit, as required by Section 339.72 of the Ohio Revised Code and rescinding Resolution No. 2000-739, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: August 31, 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

2015-376 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Fiscal Office for processing of cash payments from child support clients, for a one-year term, from 7/1/15 through 6/30/16, in an amount not to exceed \$131,890.06, for the Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.**

Introduced: August 31, 2015

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2015-377 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County of Summit Court of Common Pleas - Juvenile Division to allow the County Prosecutor’s Child Support Enforcement Agency to reimburse the Court for magistrate service expenses, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$74,809.02, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

Introduced: August 31, 2015

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2015-378 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Sheriff to provide extradition services, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$64,625.00, for the Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.**

Introduced: August 31, 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

2015-379 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive’s Department of Job and Family Services of a Federal Fiscal Year 2016 Temporary Assistance to Needy Families Title XX grant to the Court of Common Pleas - Juvenile Division for its Guardian Ad Litem services program, for the period 10/1/15 through 9/30/16, in the amount of \$281,398.00, with no local cash match requirement, and appropriating grant funds, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Introduced: August 31, 2015

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2015-380 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive’s Department of Job and Family Services of a Federal Fiscal Year 2016 Temporary Assistance to Needy Families grant to the Court of Common Pleas - Juvenile Division, for its Family Resource Center, for the period 10/1/15 through 9/30/16, in the amount of \$400,000.00, with no local cash match requirement, and appropriating grant funds, for the County of Summit Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Introduced: August 31, 2015

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2015-382 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center to provide case management services to assist two-parent assistance groups and Summit County Occupational Preparation Experience participants in meeting mandated Ohio Works First work participation requirements, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$133,110.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: August 31, 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

2015-383 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of intergovernmental agreement with the County of Summit Court of Common Pleas - Juvenile Division for Jobs Reentry Program services, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$115,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: August 31, 2015

Sponsor - Mr. Pry (HS)

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

Health and Human Services Committee recommends passage.

2015-384 **A Resolution authorizing the County Executive to disburse funds, including those that exceed an aggregate of \$25,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the County Executive's Department of Job and Family Services in Federal Fiscal Year 2016, for the period 10/1/15 through 9/30/16, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: August 31, 2015

Sponsor - Mr. Pry (HS)

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

Health and Human Services Committee recommends passage.

2015-385 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with the Battered Women's Shelter of Summit and Medina Counties for homeless prevention services at various shelters, for a one-year term, from 10/1/14 through 9/30/15, in an amount not to exceed \$50,000.00 (28.57% increase) for a total amount not to exceed \$225,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: August 31, 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

2015-386 **A Resolution increasing appropriations in the amount of \$423,119.00, in various Job and Family services public assistance funds and further adjusting appropriations, in the amount of \$455,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: August 31, 2015

Supplemental

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

2015-387 **A Resolution confirming an award by the Board of Control of a professional service contract with GeoStar Consulting, LLC dba GeoStar Professionals to conduct money-saving audits, to represent the County in negotiations, and make recommendations concerning various County services, supplies, equipment and other categories, for a one-year term, from 9/1/15 through 8/31/16, for a total amount not to exceed \$48,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: August 31, 2015

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

SECOND READINGS

2015-381 **An Ordinance amending Sections 923.05 and 920.02 of the Codified Ordinances of the County of Summit, for the Executive's Department of Environmental Services, and declaring an emergency.**

Introduced: August 31, 2015

Exhibit A

Sponsor - Mr. Pry

(R)

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

Rules Committee recommends passage.