

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
February 29, 2016**

**A Commendation will be presented to the University of Akron Football Team by Councilman Schmidt.**

**Minutes for Approval - February 8, 2016**

**MOTIONS FOR COUNCIL**

**M-010-2016 A Motion of Council amending M-007-2016, adding newly appointed Council members Elizabeth Walters and Jeff Wilhite to the standing committees of the Council of the County of Summit for the year 2016 and replacing the vacancies of Frank Comunale as established in Section 1 of this motion.**

**First Consideration: February 29, 2016**

Movant - Ms. Shapiro

**M-011-2016 A Motion of Council confirming the reappointments of Ms. Connie Krauss, Ms. Ilene Shapiro, Mr. Alan Brubaker, Mr. Daniel Rice and the appointment of Mr. Curtis Baker (to replace Jason Segedy) to the Transportation Improvement District.**

**First Consideration: February 29, 2016**

*New appointment Mr. Baker has been asked to attend the 2/29/16 Council Meeting.*

Movant - Ms. Shapiro

**M-012-2016 A Motion of Council confirming the appointment of Ms. Lashawrida L. Fellows (to replace Nancy Wilson) to the Human Resource Commission.**

**First Consideration: February 29, 2016**

*New appointment Ms. Fellows has been asked to attend the 2/29/16 Council Meeting.*

Movant - Ms. Shapiro

**FIRST READINGS**

- \*2016-069     **A Resolution authorizing the publication and legal notice for the proposed public improvement located in Bath Township, and setting dates for the Public Viewing and Public Hearing pursuant to Section 6131.07 of the Ohio Revised Code, for Council, and declaring an emergency.**

**FRP Request By Clerk of Council**

*Exhibit A*

Sponsor - Council of the Whole (PW)

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

- \*2016-070     **A Resolution authorizing the County Executive to execute a grant application and any other documents necessary to apply to the U.S. Department of Labor for grant funds for the Akron/Summit TechHire Project, which will serve youth and young adults with barriers to training and employment, in the amount of \$4,000,000.00, with a 25% match requirement in leveraged funds and/or in-kind services, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

**FRP Request By C. Krauss**

Sponsor - Mr. Pry (PL)

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

- \*2016-071     **A Resolution appropriating funds from the County of Summit Alcohol, Drug Addiction, and Mental Health Services Board for the Psycho-Diagnostic Clinic for the period of 1/1/16 through 12/31/16, in the amount of \$452,261.99, with no local cash match requirement, for the Court of Common Pleas-General Division, and declaring an emergency.**

**FRP Request By R. Gainer**

Sponsor - Mr. Pry (PS)

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

- 2016-072     **A Resolution authorizing the County Executive to advertise for bids for the purchase of 140 tons of ferric chloride to be used at the County of Summit Wastewater Treatment Plants #25, #29, and #36, for a one-year term, with two options to renew for an additional one-year term, for an estimated cost not to exceed \$80,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

*Exhibit A - Bid Specs*

Sponsor - Mr. Pry (PW)

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

**FIRST READINGS**

2016-073      **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with Environmental Design Group, LLC. for additional commercial plan reviews and construction inspection task orders performed in 2015, in an amount not to exceed \$20,773.02 (a 303.1% cumulative increase), for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2016-074      **A Resolution confirming an award by the Board of Control of a blanket purchase order with Ports Petroleum Co., Inc., for unleaded and diesel fuel for general fleet operations, for the period 4/2/16 through 4/1/17, under CUE pricing, in an amount not to exceed \$225,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry (PW)

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

2016-075      **A Resolution confirming an award of a renewal (second and final) by the Board of Control of a professional service contract with Quality Control Inspection, Inc., as a Best Practical Source, for construction inspection services, for the period of 1/1/16 to 12/31/16, 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

2016-076      **A Resolution appropriating continuing professional training reimbursement funds received from the Ohio Attorney General's Office, in the amount of \$35,000.00, through 12/31/2016, for the Sheriff's Office and declaring an emergency.**

Sponsor - Mr. Pry (PS)

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

2016-077      **A Resolution authorizing the County Executive's Department of Law, Insurance and Risk Management - Division of Public Safety to make expenditures, in an amount not to exceed \$15,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2016, 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

**FIRST READINGS**

2016-078      **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2016 Statewide Search and Rescue Grant from the Ohio Emergency Management Agency for the period 7/1/15 through 6/30/16, in the amount of \$6,250.00, 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.**

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

2016-079      **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2016 Statewide Search and Rescue Water grant from the Ohio Emergency Management Agency, for the period 7/1/15 through 6/30/16, in the amount of \$5,000.00, with no local cash match requirement, and appropriating funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/ Emergency Management Agency, and declaring an emergency.**

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

2016-080      **A Resolution designating the Executive's Department of Job and Family Services as the lead agency to oversee the administration of the Comprehensive Case Management and Employment Program, 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

2016-081      **A Resolution appropriating funds, in the amount of \$1,700.00, in the Veterans Donation Fund, for the Veterans Service Commission, and declaring an emergency.**

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

2016-082      **A Resolution authorizing the County of Summit to participate in Ohiocheckbook.com, a website run by the Ohio Treasurer providing information to the public about state and local spending, for the Fiscal Officer, and declaring an emergency.**

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

**FIRST READINGS**

2016-083      **A Resolution authorizing the County Executive, subject to the approval by the Board of Control, to execute a professional service contract with Ward & Associates for the valuation of all land and buildings for commercial, industrial, exempt, and public utility real estate, for the 2017 real estate triennial, in an amount not to exceed \$81,000.00, for the Fiscal Officer and declaring an emergency.**

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

2016-084      **A Resolution authorizing the County Executive, subject to approval by the Board of Control, to execute a professional service contract with Ward & Associates, for the valuation of commercial, industrial, and exempt buildings considered new or “altered”, for the 2016 real estate tax year, 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

2016-085      **A Resolution requesting the County Fiscal Officer to advance, pursuant to Section 321.34 of the Ohio Revised Code all tax levy funds for tax year 2015/collection year 2016 to the County of Summit, 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

2016-086      **A Resolution appropriating funds, in the amount of \$8,562,984.00, from a tax levy for the Akron Zoological Park for tax year 2015/collection year 2016, for the 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**

2016-050      **A Resolution confirming an award of a renewal (first of two) by the Board of Control of a professional service contract with Arcadis U.S., Inc. for engineering and right-of-way acquisition services, for the period of 1/1/16 to 12/31/16, in an amount not to exceed \$140,000.00, for the Engineer, and declaring an emergency.**

**Introduced: February 8, 2016**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2016-051      **A Resolution authorizing the County Executive to advertise for bids as necessary for roadway engineering and construction projects, bridge engineering and construction projects, pavement maintenance projects and vehicles for the County Engineer's 2016 Capital Improvements Program and federal and state funded projects, for an estimated total cost not to exceed \$7,804,848.00, for the Engineer, and declaring an emergency.**

**Introduced: February 8, 2016**

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2016-052      **A Resolution authorizing the County Executive to advertise for bids for the purchase of two Utility Construction Service Bodies and a truck mounted service crane to be installed on a 2015 Ford F-550 and a 2016 Ford F-550, for an estimated cost not to exceed \$76,514.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: February 8, 2016**

*Bid Specs - Exhibit A*

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**

2016-053      **A Resolution authorizing appropriation proceedings for an easement on property owned by Sarah Lou Barker, believed deceased, needed for the Columbine Service Area Sanitary Sewer Improvement Project Q-948, in Springfield Township, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: February 8, 2016**

*Exhibit A*

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

2016-054      **A Resolution authorizing appropriation proceedings for an easement on property owned by Thomas A. Kintz, needed for the Columbine Service Area Sanitary Sewer Improvement Project Q-948, in Springfield Township, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: February 8, 2016**

*Exhibit A*

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

2016-055      **A Resolution authorizing appropriation proceedings for an easement on property owned by Louis H. and Edna M. Peters, believed deceased, needed for the Columbine Service Area Sanitary Sewer Improvement Project Q-948, in Springfield Township, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: February 8, 2016**

*Exhibit A*

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**

2016-056      **A Resolution confirming an award by the Board of Control of a construction contract to Matt Winters Excavating, LLC for the Greentree Apartments Sewer Extension Project (Q-954), in an amount not to exceed \$94,800.00, and appropriating funds, for the County Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: February 8, 2016**

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

2016-057      **A Resolution appropriating funds in the amount of \$9,360.00 for the administration and the distribution of fuel fund assistance through the 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: February 8, 2016**

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2016-058      **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2016 Area Agency on Aging grant to the Home Weatherization Assistance Program for the purpose of providing a variety of energy efficiency education and repair services to qualified elderly and/or disabled residents of Summit County, for the period of 10/1/15 to 9/30/16, in an amount of \$10,000.00, with a local match requirement of \$1,764.71 in cash or “in kind” services, and appropriating funds, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

**Introduced: February 8, 2016**

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**

2016-059      **A Resolution confirming an award by the Board of Control of a purchase contract with the K Company, Inc. for a five-year HVAC equipment full maintenance service at 175 South Main Street, Akron, Ohio 44308, for the period of 4/1/16 to 3/31/21, for an amount not to exceed \$149,500.00, for the Executive's Department of Administrative Services- Physical Plants Division, and declaring an emergency.**

**Introduced: February 8, 2016**

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

2016-060      **A Resolution authorizing the County Executive to execute a five-year lease with the Akron General Medical Center for approximately 24.7 acres of County real property, located at 1596 and 1621 Flickinger Rd., Akron, Ohio, 44312 for use as a golf course, driving range, pro shop and clubhouse, from 1/1/16 through 12/31/20, for rent of \$1.00 per year, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

**Introduced: February 8, 2016**

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

2016-061      **A Resolution adjusting existing appropriations by \$100,000.00 within the Court of Common Pleas- Juvenile Division's U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention's Family Drug Court Implementation Project grant, for the period of 10/1/13 to 9/30/16, for the Court of Common Pleas- Juvenile Division and declaring an emergency.**

**Introduced: February 8, 2016**

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2016-062      **A Resolution authorizing the County Court of Common Pleas-General Division, to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred in providing training, planning, and board meetings to be held in 2016, for the Court of Common Pleas-General Division, and declaring an emergency.**

**Introduced: February 8, 2016**

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**

2016-063      **A Resolution authorizing the County Executive to execute a one-year policing contract with the Akron Metropolitan Housing Authority, pursuant to which the County Sheriff will provide 3,757.16 deputy/sergeant hours, for the period 1/1/16 to 12/31/16, for the amount of \$245,210.66, for the Sheriff and declaring an emergency.**

**Introduced: February 8, 2016**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2016-064      **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award of federal funds from the U.S. Department of Justice, Office on Violence Against Women, for the County Prosecutor's Domestic Violence Unit, for the period of 10/1/15 through 9/30/18, in the amount of \$749,978.00, with no local cash match requirement, and appropriating funds, for the Prosecutor, and declaring an emergency.**

**Introduced: February 8, 2016**

Sponsor - Mr. Pry, Ms. Shapiro, Council of the Whole

(PS)

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

Public Safety Committee recommends passage.

2016-065      **A Resolution confirming an award by the Board of Control of an IV-D intergovernmental agreement with the County Sheriff for security and processing services, for a one-year term, from 1/1/16 to 12/31/16, in an amount not to exceed \$507,858.54, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

**Introduced: February 8, 2016**

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**

2016-066      **A Resolution confirming an award by the Board of Control of an IV-D intergovernmental agreement with the County Court of Common Pleas- Domestic Relations Division for magistrate services provided relative to child support cases, for a one-year term, from 1/1/16 to 12/31/16, in an amount not to exceed \$793,451.12 for the Prosecutor- Child Support Enforcement Agency, and declaring an emergency.**

**Introduced: February 8, 2016**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2016-067      **A Resolution confirming an award by the Board of Control of an IV-D intergovernmental agreement with the County Clerk of Court for reimbursement of filing fees in child support cases, for a one-year term, from 1/1/16 to 12/31/16, in an amount not to exceed \$150,000.00, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

**Introduced: February 8, 2016**

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

**SECOND READINGS**

2016-031      **A Resolution authorizing the County Executive to execute an agreement and plan with the Summit County Land Reutilization Corporation, aka Summit County Land Bank, for the reclamation, rehabilitation and reutilization of vacant, abandoned and tax-foreclosed and other real property in Summit County, for the term of January 1, 2016 to December 31, 2020, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

**Introduced: January 25, 2016**

*Exhibit A*

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2016-068      **A Resolution authorizing the County Executive to execute a contract with the Ohio & Erie Canal Corridor Coalition, Inc. dba Ohio & Erie Canalway Coalition, for a grant, in an amount not to exceed \$35,000.00, for Canal Corridor Development and Trail Planning in the form of grants to various communities in partnership with the Coalition, for the Executive's Department of Finance and Budget, and declaring an emergency.**

**Introduced: February 8, 2016**

Sponsor - Mr. Pry, Ms. Shapiro, Mr. Kostandaras, Mr. Crawford, Mr. Donofrio, Mr. Feeman, Mrs. Prentice, Mrs. Rodgers, Mr. Schmidt, Mr. Wilhite

(F)

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

Finance Committee recommends passage.

**THIRD READINGS**

2016-034      **A Resolution authorizing the County Executive to execute and enter into a sublease agreement to sublease 1,891 square feet of office space on the 2<sup>nd</sup> floor of 1180 S. Main St., Akron, Ohio 44311 to the Summit County Land Reutilization Corporation, aka Summit County Land Bank, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

**Introduced: January 25, 2016**

*Exhibit A*

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2016-042      **A Resolution adopting the Capital Improvements Program for 2016-2021 for the County of Summit and appropriating funds in the amount of \$7,566,358.00 for the balance of projects in the 2016 Capital Improvement Plan, for the Executive's Department of Finance and Budget, and declaring an emergency.**

**Introduced: January 25, 2016**

*supplemental*

Sponsor - Mr. Pry

(F)

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

Finance Committee recommends passage.

2016-043      **A Resolution opposing the passage of HB 282, which would repeal Ohio's prevailing wage laws, for the Executive, and declaring an emergency.**

**Introduced: January 25, 2016**

Sponsor - Mr. Pry, Mr. Crawford, Mr. Donofrio, Mr. Feeman, Mr.

(CW)

Kostandaras, Mrs. Prentice, Mr. Schmidt, Ms. Shapiro, Ms. Walters, Mr.

Wilhite

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

Committee Of the Whole Committee recommends passage.