

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
June 27, 2016**

***ADM and CSB will present a financial update.**

***Minutes for approval: June 13, 2016**

**** This is the last Council Meeting before Summer Recess ****

MOTIONS FOR COUNCIL

M-027-2016 **A Motion of Council confirming the appointment of Ms. Holly Miller (replacing Ken Knodel) to the Twinsburg Community Reinvestment Area Housing Council.**

First Consideration: June 27, 2016

Movant - Ms. Shapiro

M-028-2016 **A Motion of Council confirming the reappointment of Chief Michael Benson to the Special Operations Response Team Executive Board.**

First Consideration: June 27, 2016

Movant - Ms. Shapiro

M-029-2016 **A Motion of Council confirming the appointment of Mr. Lucas Blower and the reappointment of Mr. Joseph Saporito to the Alcohol, Drug Addiction & Mental Health Services Board.**

First Consideration: June 27, 2016

New appointment- Mr. Blower has been asked to attend the 6/27/16 Council Meeting.

Movant - Ms. Shapiro

M-030-2016 **A Motion of Council confirming the appointment of Ms. Carissa Signore (replacing Ryan Sellman) to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee and the Akron Metropolitan Area Transportation Study (AMATS) Technical Advisory Committee.**

First Consideration: June 27, 2016

New appointment - Ms. Signore has been asked to attend the 6/27/16 Council Meeting

Movant - Ms. Shapiro

MOTIONS FOR COUNCIL

M-031-2016 A Motion of Council confirming the appointment of Mr. Robert Gainer (replacing Andrew J. Bauer) to the Criminal Justice Advisory Board.

First Consideration: June 27, 2016

Movant - Ms. Shapiro

FIRST READINGS

- *2016-258 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio Department of Transportation for the Canton Road Sidewalk Project, located in Springfield Township, at a net cost to the County not to exceed \$84,000.00, 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

- *2016-259 **A Resolution authorizing the County Executive to advertise for bids for the construction of sanitary sewers for the Columbine Service Area Sanitary Sewer Improvement Project (Q-948), for an estimated total cost not to exceed \$2,310,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

FRP Request By M. Weant

Sponsor - Mr. Pry

(PW)

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

- *2016-260 **A Resolution authorizing the County Executive to pay Elazald LLC in an amount not to exceed \$28,027.66 for repair and restoration to the basement and loss of personal property resulting from a sewer back-up at its place of business in the City of Hudson, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

FRP Request By M. Weant

Sponsor - Mr. Pry

(PW)

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

- *2016-261 **A Resolution authorizing the County Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the Village of Mogadore in applying for Ohio Public Works Commission funding for the Cleveland Avenue (SR 532) Waterline Replacement/Reconstruction Project, at a cost to the County not to exceed \$75,000.00, in the Village of Mogadore, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

FRP Request By M. Weant

Sponsor - Mr. Pry

(PW)

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

FIRST READINGS

- *2016-262 **A Resolution adjusting and increasing appropriations, in the amount of \$66,878.82, within the Lead Hazard Reduction Demonstration Grant, 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

- *2016-263 **A Resolution authorizing the Executive to execute a five-year lease agreement with Project: Learn of Summit County, for approximately 2048 square feet of office space located on the first floor of the Ohio Building Annex, 189 South Main Street, Akron, Ohio 44308, for the period 7/1/16 through 6/30/21, in the amount of \$1.00 per year, with one option to renew for an additional five-year term, for the Executive, and declaring an emergency.**

FRP Request By J. Dodson

Sponsor - Mr. Pry (PL)

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

- *2016-264 **A Resolution confirming an award by the Board of Control of a professional service contract with DLZ Ohio, Inc. for design services for the upgrade of the County of Summit Safety Building elevators and fire alarms, in an amount not to exceed \$68,942.00 and appropriating funds, for the Executive’s Department of Administrative Services - Physical Plants Division, and declaring an emergency.**

FRP Request By C. Stanley

Sponsor - Mr. Pry (PL)

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

- *2016-265 **A Resolution authorizing the County Executive to advertise for bids for the Juvenile Court Detention Lighting Upgrade Project, for an estimated total cost not to exceed \$163,000.00, for the Executive’s Department of Administrative Services- Physical Plants, and declaring an emergency.**

FRP Request By C. Stanley

Exhibit A - Bid Specs

Sponsor - Mr. Pry (PL)

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

FIRST READINGS

- *2016-266 **A Resolution confirming an award by the Board of Control with Schindler Elevator Corporation of a five-year full maintenance service contract for sixteen elevators at four County of Summit buildings, in an amount not to exceed \$183,840.00, for the Executive's Department of Administrative Services - Physical Plants Division, and declaring an emergency.**

FRP Request By C. Stanley

Sponsor - Mr. Pry

(PL)

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

- *2016-267 **A Resolution authorizing the County Executive to execute a renewal (third and final) of an intergovernmental agreement with Summit County Children Services for the County Sheriff's Office to provide telephone call answering services to Summit County Children Services, for a one-year term, from 7/1/16 through 6/30/17, for a flat rate of \$22,000.00 per year, for the Sheriff, and declaring an emergency.**

FRP Request By W. Holland

Exhibit A

Sponsor - Mr. Pry

(PS)

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

- *2016-268 **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 7/1/16 through 6/30/17, 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

- *2016-269 **A Resolution declaring the month of August 2016 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 3, 2016, for the Prosecutor and the Executive, and declaring an emergency.**

FRP Request By J. Bheam

Sponsor - Mr. Pry

(PS)

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

FIRST READINGS

- *2016-270 **A Resolution confirming an award by the Board of Control of a professional service contract with the Summit County Combined General Health District dba Summit County Public Health for substance abuse screening and counseling services, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$55,346.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

FRP Request By B. Bickett

Sponsor - Mr. Pry

(PS)

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

- *2016-271 **A Resolution confirming an award by the Board of Control of a purchase contract with AE Security Group, as a Best Practical Source, for the upgrade of the door locking and card access system at the juvenile detention facility, in an amount not to exceed \$174,900.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

FRP Request By B. Bickett

Sponsor - Mr. Pry

(PS)

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

- 2016-272 **An Ordinance enacting Chapter 780 of the Codified Ordinances of the County of Summit, entitled "Fuel Pump Security," for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry, Mr. Wilhite, Mr. Schmidt, Mr. Feeman, Ms. Shapiro,
Mrs. Prentice

(R)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2016-218 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with AccordWare, LLC, for online employee benefit enrollment services through its BenXpress system, for a one-year term, from 8/1/16 through 7/31/17, in an amount not to exceed \$85,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: June 13, 2016

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2016-219 **A Resolution confirming an award by the Board of Control authorizing the purchase of contracts for cyber liability and foreign travel liability insurance coverage for the County for a one-year term, from 7/1/16 to 7/1/17, for a total amount not to exceed \$19,370.65, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: June 13, 2016

Exhibit A

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2016-220 **A Resolution confirming the award of a renewal (first of two) of a professional service contract with Employee Benefits International, Inc. for general consulting services for health and wellness benefits, benefit regionalization initiatives and ad hoc services, for a one-year term, from 7/1/16 to 6/30/17, for a total amount not to exceed \$215,395.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: June 13, 2016

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2016-221 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Wichert Insurance Services, Inc. dba Wichert Insurance to provide brokerage services for the County's property, liability and boiler and machinery insurance program, for a one-year term, from 7/1/16 through 6/30/17, in an amount not to exceed \$35,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: June 13, 2016

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2016-222 **A Resolution confirming an award by the Board of Control of a purchase contract to Bridgestone Americas, Inc., under City of Stow contract pricing, as a Best Practical Source, for utility billing services for Fiscal Year 2016, in an amount not to exceed \$104,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: June 13, 2016

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

2016-223 **A Resolution authorizing appropriation proceedings for an easement on property owned by Wells Fargo Bank, N.A., 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: June 13, 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

2016-224 **A Resolution confirming an award by the Board of Control of a professional service contract with Woolpert, Inc., under State Term Pricing, for the implementation of the Cityworks Asset Management System, in an amount not to exceed \$197,264.30, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: June 13, 2016

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2016-225 **A Resolution authorizing the County Executive to execute a Local Public Agency Agreement with the State of Ohio Department of Transportation for replacement of the Vanderhoof Road Bridge over the Tuscarawas River, located in the City of New Franklin, in an amount not to exceed \$266,000.00, for the Engineer, and declaring an emergency.**

Introduced: June 13, 2016

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2016-226 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the City of Cuyahoga Falls for a joint Steels Corner Road and Bridge Resurfacing Project, for an estimated cost to the County not to exceed \$35,000.00, for the Engineer, and declaring an emergency.**

Introduced: June 13, 2016

Exhibit A

Sponsor - Mr. Pry (PW)

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

Public Works Committee recommends passage.

2016-227 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the State of Ohio Department of Transportation for the exchange of road salt, for the Engineer, and declaring an emergency.**

Introduced: June 13, 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

2016-228 **A Resolution rescinding Resolution No. 2015-447, for the Engineer, and declaring an emergency.**

Introduced: June 13, 2016

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

2016-229 **A Resolution confirming an award by the Board of Control of a purchase contract with SAFECO Environmental, Inc., for the Edwin Shaw Demolition Project, in an amount not to exceed \$850,000.00, and appropriating funds, for the Executive's Department of Administrative Services- Physical Plants, and declaring an emergency.**

Introduced: June 13, 2016

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2016-230 **A Resolution approving an amendment to the agreement creating the Village of Walton Hills - Sagamore Hills Township Joint Economic Development District to add additional real property to the territory of the District, for the County Council, and declaring an emergency.**

Introduced: June 13, 2016

Sponsor - Council of the Whole

(PL)

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

Planning and Economic Development Committee recommends passage.

2016-232 **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 \$280,000.00, for the Sheriff, and declaring an emergency.**

Introduced: June 13, 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

2016-233 **A Resolution authorizing the County Executive to execute a retail lease order, an addendum to said lease order, a 36-month closed end motor vehicle lease and any other documents with Fred Martin Motor Company necessary to accept the donation of the use, for a 36-month period, of used 2014 Dodge Ram 4WD Quad cab truck for the County Sheriff's DARE Program, for the Sheriff, and declaring an emergency.**

Introduced: June 13, 2016

Exhibit A, B, C

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2016-234 **A Resolution pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the Court of Common Pleas-General Division from the Community Health Center, as a Best Practical Source, for drug screen testing services, in a total aggregate amount not to exceed \$75,000.00, in calendar year 2016, for the Court of Common Pleas - General Division, Adult Probation Department, and declaring an emergency.**

Introduced: June 13, 2016

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2016-235 **A Resolution confirming an award by the Board of Control of a renewal (first of four) of a purchase contract with Aramark Correctional Services, LLC, for detention center youth food services, for the period 7/1/16 through 6/30/17, for a total amount not to exceed \$250,000.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Introduced: June 13, 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

2016-236 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for behavioral health and juvenile justice services, for the period 7/1/16 through 6/30/17, in a total amount not to exceed \$249,500.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Introduced: June 13, 2016

Exhibit A

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2016-237 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for delinquent care and custody grant services, for the period 7/1/16 through 6/30/17, in a total amount not to exceed \$1,815,984.00, for the Court of Common Pleas- Juvenile Division, and declaring an emergency.**

Introduced: June 13, 2016

Exhibit A

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2016-238 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Youth Services of a State Fiscal Year 2017 RECLAIM Ohio Grant, in the estimated amount of \$4,710,361.70, with no local match requirement, for the period 7/1/16 to 6/30/17, and appropriating said grant funds, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Introduced: June 13, 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

2016-239 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Youth Services of a State Fiscal Year 2017 Behavioral Health and Juvenile Justice grant, for the period of 7/1/16 through 6/30/17, in an amount of \$355,011.00, with no local cash match requirement, and appropriating said grant funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Introduced: June 13, 2016

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2016-240 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 407 grant for State Fiscal Year 2017, in the amount of \$1,239,107.00, with no local cash match requirement, for the period 7/1/16 through 6/30/17, and appropriating said grant funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Introduced: June 13, 2016

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2016-241 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act of a 408 grant for State Fiscal Year 2017, in the amount of \$516,759.00, with no local cash match requirement, for the period 7/1/16 through 6/30/17, and appropriating said grant funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Introduced: June 13, 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

2016-242 **A Resolution appropriating a grant award from the State of Ohio Department of Rehabilitation and Correction, for the period 7/1/16 through 6/30/17, in the amount of \$5,452,456.00, with no local cash match requirement, and authorizing the County Executive to execute a one-year renewal grant agreement with Oriana House, Inc. and the County of Summit Facility Governing Board for the operation of the County's Community Based Correctional Facility, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Introduced: June 13, 2016

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2016-243 **A Resolution appropriating an additional award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility subsidy grant program for State Fiscal Year 2016, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$7,990.00, with no local cash match requirement, and authorizing the County Executive to execute an addendum to the contract with Oriana House, Inc., to include the increase of \$7,990.00 for the operation of the Community Based Correctional Facility, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Introduced: June 13, 2016

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2016-244 **A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for community corrections services, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$899,518.00, for the Executive's Department of Law, Insurance, and Risk Management- Division of Public Safety, and declaring an emergency.**

Introduced: June 13, 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

2016-245 **A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for community corrections services to divert misdemeanor offenders from jail, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$425,025.00, for the Executive's Department of Law, Insurance, and Risk Management - Division of Public Safety, and declaring an emergency.**

Introduced: June 13, 2016

Sponsor - Mr. Pry (PS)

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

Public Safety Committee recommends passage.

2016-247 **A Resolution adjusting existing appropriations, in the amount of \$1,052,408.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: June 13, 2016

Sponsor - Mr. Pry (HS)

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

Health and Human Services Committee recommends passage.

2016-248 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of professional services contracts with certain providers for Workforce Innovation and Opportunity Act youth agreements, for the period 7/1/16 through 6/30/17, in a total amount not to exceed \$652,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: June 13, 2016

Exhibit A

Sponsor - Mr. Pry (HS)

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

Health and Human Services Committee recommends passage.

2016-249 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a professional service contract with United Labor Agency for adult/dislocated worker employment services, for the period 7/1/16 through 6/30/17, in an amount not to exceed \$963,318.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: June 13, 2016

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

2016-250 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for the State Fiscal Year 2017 Temporary Assistance to Needy Families/Comprehensive Case Management Employment Program, for the period 7/1/16 through 6/30/17, in a total amount not to exceed \$1,028,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: June 13, 2016

Exhibit A

Sponsor - Mr. Pry (HS)

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

Health and Human Services Committee recommends passage.

2016-251 **A Resolution adjusting existing appropriations in the amount of \$170,000.00 within the 2016 Summer Youth Employment Program grant, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: June 13, 2016

Sponsor - Mr. Pry (HS)

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

Health and Human Services Committee recommends passage.

2016-252 **A Resolution confirming an award by the Board of Control of a professional service contract with Perfecting Saints Heart to Heart Ministries, Inc., for adult ex-offender services, for the period 7/1/16 through 9/30/17, in an amount not to exceed \$150,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: June 13, 2016

Sponsor - Mr. Pry (HS)

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

Health and Human Services Committee recommends passage.

2016-253 **A Resolution confirming an award by the Board of Control of a professional service contract with Mature Services, Inc. for adult employment services, for the period 7/1/16 through 9/30/17, in an amount not to exceed \$150,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: June 13, 2016

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

2016-254 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron Community Service Center and Urban League, Inc. for adult ex-offender services, for the period 7/1/16 through 9/30/17, in an amount not to exceed \$250,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: June 13, 2016

Sponsor - Mr. Pry (HS)

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

Health and Human Services Committee recommends passage.

2016-255 **A Resolution increasing existing appropriations within the operating budget of the Summit County Developmental Disabilities Board, in the amount of \$344,000.00, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Introduced: June 13, 2016

Sponsor - Mr. Pry (F)

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

Finance Committee recommends passage.

2016-256 **A Resolution confirming an award by the Board of Control of a professional service contract with AdvizeX Technologies, Inc., for the capacity and performance upgrade for production and disaster recovery storage, under State Term Pricing, in an amount not to exceed \$148,156.00, and appropriating funds, for the Office of Information Technology, and declaring an emergency.**

Introduced: June 13, 2016

Sponsor - Mr. Pry (CW)

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

Committee Of the Whole Committee recommends passage.

2016-257 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with the Summit County Land Reutilization Corporation for certain contributions related to the demolition and remediation of all structures at 1621 Flickinger Road, in the Village of Lakemore, Council District 8, and more commonly known as the former Edwin Shaw Hospital, for the Executive's Department of Administrative Services, and declaring an emergency.**

Introduced: June 13, 2016

Sponsor - Mr. Pry (PL)

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

Planning and Economic Development Committee recommends passage.

SECOND READINGS

2016-231 **A Resolution confirming the award by the Board of Control of a 36-month lease agreement with Ford Motor Credit Company LLC for a 2016 Ford Escape SE 4WD for the County Sheriff's DARE Program, for a total amount not to exceed \$19,961.88, an amount to be reimbursed to the County by Al Spitzer Ford, Inc., for the Sheriff, and declaring an emergency.**

Introduced: June 13, 2016

Exhibit A, B

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2016-246 **A Resolution, authorizing the County Executive to execute an Extension to the First Extension and Second Amendment of a Lease with Summit Workforce Solutions, Inc. for certain space located at 1040 E. Tallmadge Ave. in the City of Akron, Council District 2, for the period of 7/1/16 to 6/30/17, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: June 13, 2016

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage