

CAUCUS:
COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
October 31, 2016**

Minutes for Approval: October 17, 2016

Budget Hearings will take place following the Council Meeting:

- * DD Board**
- * Children's Services Board**
- * ADM Board**
- * Juvenile Court**
- * Court of Appeals**

MOTIONS FOR COUNCIL

M-051-2016 A Motion of Council establishing the Council and Committee meetings for January 1, 2017 through December 31, 2017.

First Consideration: October 31, 2016

Movant - Mr. Kostandaras

M-052-2016 A Motion of Council confirming the reappointment of Mr. Robert G. Konstand to the Akron-Canton Airport Authority Board of Trustees.

First Consideration: October 31, 2016

Movant - Mr. Kostandaras

FIRST READINGS

2016-406 **A Resolution confirming an award by the Board of Control of a five-year lease/purchase contract with Republic First National Corporation for a 2017 Western Star GapVax Combination Sewer Cleaner/Jet Truck supplied by The Safety Company, LLC d.b.a. M Tech Company, at State Term Pricing, for a total amount not to exceed \$421,757.70, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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

2016-407 **A Resolution authorizing the County Executive to advertise for bids for the Men's Community Based Correctional Facility Paving and Concrete Repair Project, for an estimated total cost not to exceed \$92,000.00, for the Executive's Department of Administrative Services - Physical Plants Division, and declaring an emergency.**

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

2016-408 **A Resolution authorizing the County Executive to execute a grant agreement and any other documents necessary to accept an award by the Summit County Combined General Health District d.b.a. Summit County Public Health of grant funds for lead abatement for the period 10/17/16 through 7/31/19, in the amount of \$2,224,640.00, with no local cash match requirement, appropriating grant funds for 2016, and authorizing the Executive to advertise for bids for lead abatement projects, in an amount not to exceed \$2,000,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

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

2016-409 **A Resolution authorizing the County Executive to execute a lease agreement with Archbishop Hoban High School, Inc. for approximately 0.34 acres of vacant land located at 264 South Arlington Street, Akron, Ohio 44306 (Parcel No. 6762904), for use as a parking lot, for five-year term, from 12/1/16 through 11/30/21, with one option to renew for an additional five-year term, for rent in the amount of \$1.00 per year, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Exhibit A, B

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

FIRST READINGS

2016-410 **A Resolution authorizing the County Executive to execute a renewal (third of four) of a one-year lease agreement and an addendum to the lease agreement with United Disability Services, Inc. for space located at Summit County Children Services for cafeteria operations, from 11/20/16 through 11/19/17, for rent in the amount of \$1.00 per year, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Exhibit A, B

Sponsor - Ms. Shapiro (PL)

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

2016-411 **A Resolution authorizing the County Executive to execute a one-year policing contract with the Summit County Combined General Health District d.b.a. Summit County Public Health to provide two full-time Sheriff’s detectives and two one-shift vehicles for Summit County Adult Protective Services, for the period 10/1/16 through 9/30/17, for a total amount of \$222,766.66, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2016-412 **A Resolution authorizing the County Executive to execute a Marine Patrol Equipment Loan Cooperative Agreement with the State of Ohio, Department of Natural Resources, Division of Watercraft for the use of marine patrol equipment by the County Sheriff’s Office, effective until 12/1/18, at no cost to the County, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2016-413 **A Resolution authorizing the County Executive to conduct an auction, through Akron Auto Auction, of various surplus Sheriff’s Office vehicles, with a total fair market value exceeding \$38,000.00, for a cost to the County of an amount not to exceed \$3,800.00, and authorizing the Executive to execute any documents with Akron Auto Auction necessary to conduct said auction, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro (PS)

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

FIRST READINGS

2016-414 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Attorney General’s Office of a Federal Fiscal Year 2017 Victims of Crime Act grant, in the amount of \$446,480.38, with a 25% local cash match requirement of \$111,620.10, and a Federal Fiscal Year 2017 State Victims Assistance Act grant, in the amount of \$3,470.00, with no local cash match requirement, both for the period of 10/1/16 through 9/30/17, and appropriating funds, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2016-415 **A Resolution authorizing the County Executive to execute agreements with Cuyahoga Falls, Stow and Tallmadge for direct indictment services to be provided by the County Prosecutor and authorizing the appropriation of funds received pursuant to agreements with the cities of Akron, Barberton, Cuyahoga Falls, Norton, New Franklin, Stow and Tallmadge and Copley Township for direct indictment services, in the amount of \$387,191.00, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2016-416 **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 10/1/16 through 9/30/17, in an amount not to exceed \$211,743.76, for the Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2016-417 **A Resolution adjusting existing appropriations in the amount of \$64,000.00 within the Prosecutor’s General Fund for the fiscal year ending 12/31/16, for the County of Summit Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2016-418 **A Resolution appropriating funds, in the amount of \$20,000.00, from probation fee revenue funds for operating costs through 12/31/16, for the Court of Common Pleas-Adult Probation Department, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

FIRST READINGS

2016-419 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Mental Health and Addiction Services of State Fiscal Year 2017 Specialized Docket Payroll Subsidy Project grant funds, for the period 7/1/16 through 6/30/17, in the amount of \$106,903.00, with no local cash match requirement, and appropriating said grant funds, for the Court of Common Pleas-Adult Probation Department, and declaring an emergency.**

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

2016-420 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Attorney General's Office of a Federal Fiscal Year 2017 Victims of Crime Act grant, in the amount of \$171,175.58, with a 25% local cash match requirement of \$42,793.89, and a Federal Fiscal Year 2017 State Victims Assistance Act grant, in the amount of \$3,286.10, with no local cash match requirement, both for the period of 10/1/16 through 9/30/17, and appropriating funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

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

2016-421 **A Resolution authorizing the County Executive to disburse funds for calendar year 2016 for the Court of Common Pleas-Juvenile Division ordered out-of-home placement providers exceeding an aggregate of \$25,000.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

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

2016-422 **A Resolution confirming an award of a purchase order with AT&T, at State Term Pricing, for four ISND PRI circuits to provide local telephone service, fax service and telephone numbers to the Executive's Department of Job and Family Services call center and Voice over Internet Protocol telephones, for a three-year term, from 10/24/16 to 10/23/19, in an amount not to exceed \$77,317.20, for the Executive's Department of Job and Family Services, and declaring an emergency.**

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

FIRST READINGS

2016-423 **A Resolution increasing appropriations, in the amount of \$810,000.00, in various Job and Family Services funds and further adjusting appropriations, in the amount of \$1,009,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

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

2016-424 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a professional service contract with Key Bank for bank depository and remittance lock box services, for a two year period, from 1/1/17 to 12/31/18, in a total amount not to exceed \$228,013.65, for the Fiscal Officer, and declaring an emergency.**

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

2016-425 **A Resolution authorizing the issuance of bonds in the maximum principal amount of \$2,464,801.72 for the purpose of funding certain public improvements work overseen by the County Engineer and the funding of demolition costs related to Edwin Shaw Hospital, for the Executive's Department of Finance and Budget, and declaring an emergency.**

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

2016-426 **A Resolution confirming an award of a professional service contract with AT&T, for circuit migration from AT&T Optical Ethernet Metropolitan Area Network (OptEman) to AT&T Switched Ethernet (ASE), for a five-year term, from 12/1/16 through 11/30/21, for various County owned properties, in an amount not to exceed \$489,720.00, for the Office of Information Technology, and declaring an emergency.**

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2016-386 **A Resolution authorizing the County Executive to execute a Diesel Emissions Reduction Grant application and any other documents necessary to apply for and accept grant funds, in the amount of \$934,407.86, for the replacement of fuel inefficient fleet vehicles, and authorizing the expenditure of \$235,139.46 for the County's 20% local cash match requirement, for the Engineer, and declaring an emergency.**

Introduced: October 17, 2016

Sponsor - Ms. Shapiro (PW)

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

Public Works Committee recommends passage.

2016-387 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Environmental Design Group, LLC, for construction inspection task order services, in amount not to exceed \$45,000.00 (a 180% cumulative increase), for the Engineer, and declaring an emergency.**

Introduced: October 17, 2016

Sponsor - Ms. Shapiro (PW)

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

Public Works Committee recommends passage.

2016-388 **A Resolution confirming an award by the Board of Control of a construction contract with Cementech, Inc. for the construction of sanitary sewers for the Columbine Service Area Sanitary Sewer Improvement Project (Q-948), in an amount not to exceed \$2,030,500.00, and appropriating funds, in the amount of \$2,436,600.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: October 17, 2016

Sponsor - Ms. Shapiro (PW)

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

Public Works Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2016-389 **A Resolution approving the payment of costs related to County-requested construction changes and data cabling pursuant to the lease agreements between the County and Akron Phoenix Development Company, LLC for the premises at 1180 S. Main St., in Akron, Ohio, authorizing the County Executive to execute all documents necessary to pay the same, and appropriating funds for said payment, for the Executive's Department of Administrative Services, and declaring an emergency.**

Introduced: October 17, 2016

Exhibit A

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2016-390 **A Resolution appropriating funds totaling \$226,214.44 for capital improvement projects at the Summit County Community Based Correctional Facility, for the Executive's Department of Administrative Services, and declaring an emergency.**

Introduced: October 17, 2016

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2016-391 **A Resolution confirming an award by the Board of Control of a five-year HVAC equipment full maintenance service contract with K-Company, Inc., at 250 Opportunity Parkway, Akron, Ohio 44304, in an amount not to exceed \$64,000.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Introduced: October 17, 2016

Sponsor - Ms. Shapiro

(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

2016-392 **A Resolution confirming an award by the Board of Control with Tyco/Simplex Grinnell, LP., of a five-year full maintenance service contract for the fire alarm system, electronic door control and door card access system at the Summit County Jail, at State Term Pricing, in an amount not to exceed \$37,595.44 annually, for a total amount not to exceed \$187,977.20, for the Executive's Department of Administrative Services- Physical Plants Division, and declaring an emergency.**

Introduced: October 17, 2016

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2016-393 **A Resolution adjusting existing appropriations, in the amount of \$248,988.00, within grants from the U.S. Department of Energy and the U.S. Department of Health and Human Services for the Home Weatherization Assistance Program for the program year from 7/1/16 through 6/30/17, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Introduced: October 17, 2016

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2016-394 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2016 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, Emergency Management Agency, for the period 9/1/16 through 3/31/19, in the amount of \$181,726.00, and authorizing the expenditure of \$181,726.00 for the County's 50% local cash match requirement, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Introduced: October 17, 2016

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2016-395 **A Resolution confirming an award by the Board of Control of a service/support agreement with Smiths Detection, Inc., for technical monitoring equipment used by the Summit County Special Operations Response Team, Hazardous Materials Branch, for the period ending 3/31/2018, in an amount not to exceed \$63,790.00, for the Executive's Department of Law, Insurance, and Risk Management- Division of Emergency Management- Division of Public Safety, and declaring an emergency.**

Introduced: October 17, 2016

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2016-396 **A Resolution authorizing the County Executive to execute any documents necessary to accept two Fiscal Year 2016 State Homeland Security Grant Program awards from the Ohio Emergency Management Agency for the period 9/1/16 through 3/31/19, in a total amount of \$815,826.00, with no local cash match requirement, and appropriating said grant funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Introduced: October 17, 2016

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2016-397 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a 2015 Title II Formula Grant from the Ohio Department of Youth Services, for the period 10/1/16 through 9/30/17, in the amount of \$9,185.00, and appropriating said grant funds, and \$5,000.00 in supplemental RECLAIM Ohio funds, for a total amount of \$14,185.00, and authorizing the expenditure of \$5,000.00 in RECLAIM Ohio funds for benefits for a probation officer, for the Court of Common Pleas- Juvenile Division, and declaring an emergency.**

Introduced: October 17, 2016

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2016-398 **A Resolution appropriating additional funds, in the amount of \$33,000.00, within the Federal Fiscal Year 2016 Temporary Assistance to Needy Families Title XX grant to the Court of Common Pleas- Juvenile Division for its Family Resource Center for the period 10/1/15 to 9/30/16, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Introduced: October 17, 2016

Sponsor - Ms. Shapiro (PS)

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

Public Safety Committee recommends passage.

2016-399 **A Resolution adjusting existing appropriations, in the amount of \$15,000.00, within the 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 to 9/30/16, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Introduced: October 17, 2016

Sponsor - Ms. Shapiro (PS)

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

Public Safety Committee recommends passage.

2016-400 **A Resolution appropriating funds for indigent attorneys fees, in the amount of \$750,000.00, for the Court of Common Pleas General Division and the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Introduced: October 17, 2016

Sponsor - Ms. Shapiro (PS)

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

Public Safety Committee recommends passage.

2016-401 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Job and Family Services of a State Fiscal Year 2017 Comprehensive Case Management Employment Program grant of Temporary Assistance for Needy Families funds, for the period 7/1/16 through 6/30/17, in the amount of \$3,660,875.00, with no local cash match requirement, and appropriating the amount of \$900,000.00 for the period of 7/1/16 through 12/31/16, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: October 17, 2016

Sponsor - Ms. Shapiro (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

2016-402 **A Resolution confirming an award by the Board of Control of a five-year lease agreement with Ford Motor Credit Company LLC, under CUE pricing, for six vehicles, two 2017 Ford Transit passenger vans and four 2017 Ford Fusion sedans, for use by the County Executive's Department of Job and Family Services, for an annual lease payment amount not to exceed \$26,164.90, for a total amount not to exceed \$130,824.50, with the option to purchase each vehicle for \$1.00 at the end of the lease term, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: October 17, 2016

Sponsor - Ms. Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

2016-403 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Asian Services in Action, Inc. to provide onsite employment services to refuge clients participating in the Summit County Occupational Preparation Experience program, for a one-year term, from 10/1/16 through 9/30/17, in an amount not to exceed \$55,000.00 (a 97.52% cumulative increase) for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: October 17, 2016

Sponsor - Ms. Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

2016-404 **A Resolution appropriating funds totaling \$2,100,000.00 for the Summit County Children Services Board for Fiscal Year 2016, for the Executive's Department of Finance and Budget and the Summit County Children Services Board, and declaring an emergency.**

Introduced: October 17, 2016

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2016-405 **A Resolution appropriating funds in the amount of \$61,150.22 for the special election held on August 2, 2016 from the Board of Elections Revenue Fund, for the Executive's Department of Finance and Budget and the Board of Elections, and declaring an emergency.**

Introduced: October 17, 2016

Exhibit A

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.