

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
March 20, 2017**

Akron Zoo President and CEO Doug Piekarz will address Council on updates at the Zoo.

The Engineer's Office will present on a potential Surface Water Management District.

Minutes for approval: March 6, 2017.

FIRST READINGS

*2017-099 **A Resolution confirming an award by the Board of Control of a construction contract with Speelman Electric, Inc. for the Safety Building Improvement Project, for a total amount not to exceed \$1,051,900.00, for the Executive's Department of Administrative Services - Capital Projects, declaring an emergency.**

FRP Request By Brian Clark

Sponsor - Ms. Shapiro

(PL)

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

*2017-100 **A Resolution authorizing the County Executive to advertise for bids for a vendor to provide payroll services for the 2017 Summer Youth Employment Program, for the period of 5/1/17 through 9/30/17, for an estimated total cost not to exceed \$2,400,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

FRP Request By T. Burns

Bid specs on file in Clerk of Council's office

Sponsor - Ms. Shapiro

(HS)

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

2017-101 **A Resolution authorizing the County Executive to execute agreements for the acquisition of drainage easements for the Albrecht Road Culvert Replacement Project, located in Springfield Township, for a total amount not to exceed \$600.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

(PW)

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

FIRST READINGS

2017-102 **A Resolution approving pursuant to Section 5553.045 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, the vacation of a right of way formerly known as Springfield Lake Boulevard, and accepting for dedication pursuant to Section 711.091 of the Ohio Revised Code that portion of said road, which was reconfigured in 2001 and is now known as Canfield Road, located in Springfield Township, in Council District 8, for Council, and declaring an emergency.**

Exhibit A, B, and C

Sponsor - Mr. Wilhite

(PL)

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

2017-103 **A Resolution approving and accepting a resubdivision titled “Peterboro Subdivision Re-Plat #2,” in Springfield Township, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Mylar

Sponsor - Ms. Shapiro

(PL)

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

2017-104 **A Resolution confirming an award by the Board of Control of a five-year full heating, ventilation and air conditioning maintenance service contract with the K Company, Inc., for the Medical Examiner’s Facility, in an amount not to exceed \$85,920.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Ms. Shapiro

(PL)

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

2017-105 **A Resolution authorizing the County of Summit, pursuant to Section 4929.26 of the Ohio Revised Code, to join the Northeast Ohio Public Energy Council, authorizing the County Executive to execute the Agreement establishing the Northeast Ohio Public Energy Council, and approving and adopting the Bylaws of the Northeast Ohio Public Energy Council, for the Executive, and declaring an emergency.**

Exhibit A, B

Sponsor - Ms. Shapiro

(PL)

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

FIRST READINGS

2017-106 **A Resolution finding that it is necessary and in the best interest of the County of Summit and certain eligible natural gas consumers in Summit County to establish, pursuant to Section 4929.26 of the Ohio Revised Code, an opt-out natural gas aggregation program through the Northeast Ohio Public Energy Council and authorizing the County Executive to execute a Natural Gas Program Agreement with the Northeast Ohio Public Energy Council concerning the same, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

(PL)

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

2017-107 **A Resolution approving and adopting, pursuant to Section 4929.26 of the Ohio Revised Code, the Plan of Operation and Governance for the Northeast Ohio Public Energy Council Natural Gas Aggregation Program for the purpose of jointly establishing and implementing an opt-out natural gas aggregation program, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

(PL)

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

2017-108 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for the receipt of Title IV-E funds by the Court of Common Pleas-Juvenile Division for State Fiscal Years 2018 and 2019, the period from 7/1/17 through 6/30/19, in an amount estimated between \$750,000.00 and \$950,000.00 annually, with no local cash match requirement, 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

2017-109 **An Ordinance enacting new Chapter 139 of the Codified Ordinances of the County of Summit, entitled "Volunteer Peace Officers' Dependents Fund Board," for the Executive and the Sheriff, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

(R)

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

FIRST READINGS

2017-110 **A Resolution confirming an award by the Board of Control of a renewal (second of four) of a purchase contract with Metro Regional Transit Authority, as a Best Practical Source, to provide transportation to employment and training related activities for work mandated recipients for the period 3/1/17 through 9/30/17, in an amount not to exceed \$187,500.00, 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

2017-111 **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 10/1/16 through 9/30/17, in an amount not to exceed \$225,000.00 (112.5% increase) for a total amount not to exceed \$425,000.00, 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

2017-112 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a purchase contract with SmartBill, Ltd. for printing, mailing and CASS address file certification and updating services for real property tax bill and dog licensing processing, for the period 5/1/17 through 4/30/19, in an amount not to exceed \$467,257.20, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro (F)

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

2017-113 **A Resolution confirming an award by the Board of Control of a purchase contract with SHI International Corporation, to provide Microsoft 365 Software Licenses, for a three-year period, in an amount not to exceed \$123,643.50, at State Term Pricing, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro (F)

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

FIRST READINGS

2017-114 **A Resolution confirming an award by the Board of Control of a professional service contract with Kronos, Inc., as a Sole Source, to provide software support services, equipment support services and educational services for the County's payroll system, for the period of 3/21/17 through 3/20/18, in an amount not to exceed \$91,191.62, for the Office of Information Technology, and declaring an emergency.**

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

2017-115 **A Resolution confirming an award by the Board of Control of a purchase contract with Blue Technologies Smart Solutions, for OnBase Modules and software maintenance and support, in an amount not to exceed \$72,701.21, at GSA Pricing, for the Office of Information Technology, and declaring an emergency.**

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

2017-116 **A Resolution confirming an award by the Board of Control of a professional service contract with Kronos, Inc., as a Sole Source, to provide software support services, equipment support services, on-premises Kronos Conversion and Cloud Upgrade services, for a three-year period, in an amount not to exceed \$417,318.48, for the Office of Information Technology, and declaring an emergency.**

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2017-076 **A Resolution confirming an award by the Board of Control authorizing the purchase of contracts for various types of insurance, for a one-year term, from 4/15/17 through 4/14/18, in an amount not to exceed \$895,232.00, 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: March 6, 2017

Sponsor - Ms. Shapiro

(P&I)

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

Personnel Committee recommends passage.

2017-077 **A Resolution establishing the compensation of the County of Summit Human Resource Commission members at an annual salary of \$8,190.00, with no fringe benefits, other than the Ohio Public Employees Retirement System, effective 12/26/16, to be paid in 26 equal payments, for the Executive, and declaring an emergency.**

Introduced: March 6, 2017

Sponsor - Ms. Shapiro

(P&I)

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

Personnel Committee recommends passage.

2017-078 **A Resolution approving and authorizing a salary adjustment for classified non-bargaining part-time employee Meggan Jewel Lilly, for the Prosecutor, and declaring an emergency.**

Introduced: March 6, 2017

Sponsor - Ms. Shapiro

(P&I)

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

Personnel Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2017-079 **A Resolution enacting a 2.5% salary increase for current non-bargaining, classified and unclassified employees of the County Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department, Office of Information Technology, Human Resource Commission and Development Finance Authority of Summit County, effective April 1, 2017, for the Executive's Department of Human Resources, and declaring an emergency.**

Introduced: March 6, 2017

Exhibit A

Sponsor - Ms. Shapiro

(P&I)

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

Personnel Committee recommends passage.

2017-080 **A Resolution confirming awards by the Board of Control of two purchase contracts with Buckeye Power Sales Company for the purchase of two generators and auto transfer switches, for a total amount not to exceed \$65,801.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: March 6, 2017

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2017-081 **A Resolution authorizing the County Executive to advertise for bids for the construction of the Pump Station 11 and Olde Eight Trunk Sewer Improvement Project (Q-184) in the Village of Boston Heights and Northfield Center Township, for an estimated total cost not to exceed \$747,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: March 6, 2017

Bid Specs

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

2017-082 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with the City of Hudson, for Hudson to contribute to the cost of the Middleton Road Sanitary Sewer and Storm Sewer Replacement Project Q-179 in the amount of \$200,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: March 6, 2017

Exhibit A

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2017-083 **A Resolution authorizing the County Executive to execute a Term Sheet between the County, Village of Lakemore, and Akron Center Associates, LP for the dedication and improvement of a new public road to provide access to the Tri-County Plaza, located in the Village of Lakemore, Council District 8, and to subsequently execute a Cooperative Agreement consistent with the material terms of the Term Sheet, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Introduced: March 6, 2017

Exhibit A

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2017-084 **A Resolution amending Resolution No. 2013-107 in order to substitute a corrected legal description as part of Exhibit A attached to said Resolution related to the vacation of a right of way located in the Garden Acres Allotment, in Springfield Township, in Council District 8, for the Executive, and declaring an emergency**

Introduced: March 6, 2017

Exhibit A

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

2017-085 **A Resolution confirming an award by the Board of Control of a construction contract with Perrin Asphalt Company for the Men’s Community Based Correction Facility Paving and Concrete Repair Project, in an amount not to exceed \$67,420.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

Introduced: March 6, 2017

Sponsor - Ms. Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2017-086 **A Resolution authorizing the County Executive to advertise for bids for the Tallmadge Avenue Facility Parking Lot Improvement Project, located at 1030 and 1040 Tallmadge Avenue, Akron, Ohio 44310, for an estimated total cost not to exceed \$250,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Introduced: March 6, 2017

Bid Specs, Supplemental

Sponsor - Ms. Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2017-087 **A Resolution authorizing the County Executive to execute an amendment to the lease agreement between the County of Summit and Congressman Tim Ryan for approximately 200 square feet of office space at 1030 East Tallmadge Avenue, Akron, Ohio 44310, in Council District 2, to extend the term for an additional two-years, from 1/3/17 through 1/2/19, at a monthly rent of \$1.00, for the Executive, and declaring an emergency.**

Introduced: March 6, 2017

Exhibit A

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

2017-089 **A Resolution to amend the fee schedule for the use by outside agencies of the indoor and outdoor firing ranges at the Sheriff Robert D. Campbell Training Facility for the years 2017, 2018, 2019 and 2020, for the Sheriff, and declaring an emergency.**

Introduced: March 6, 2017

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2017-091 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Sheriff for security and processing services, for a one-year term, from 1/1/17 through 12/31/17, in an amount not to exceed \$750,000.00, for the Prosecutor- Child Support Enforcement Agency, and declaring an emergency.**

Introduced: March 6, 2017

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2017-094 **A Resolution authorizing the County Executive to execute any documents necessary to accept the 2016 State Criminal Alien Assistance Program grant from the United States Department of Justice, Bureau of Justice Assistance, for the period ending 12/31/18, in the amount of \$12,271.00, 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, and declaring an emergency.**

Introduced: March 6, 2017

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

2017-095 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Safety and Justice Challenge Grant from the MacArthur Foundation, for the period 1/1/17 through 6/30/18, in the amount of \$50,000.00, 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, and declaring an emergency.**

Introduced: March 6, 2017

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2017-096 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a 2016-2017 Hazardous Materials Emergency Preparedness Training Grant from the Ohio Emergency Management Agency for the period of 10/1/16 through 9/30/18, in the amount of \$14,400.00, with a 20% local cash match requirement, in the amount of \$3,600.00, 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.**

Introduced: March 6, 2017

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2017-097 **A Resolution, pursuant to Section 177.18 of the Codified Ordinances of the County of Summit, authorizing the disposal by the County Executive of 225 surplus obsolete desk phones, without conducting a public auction or sealed bids, through a trade-in, in the amount of \$33,750.00, against the purchase by Summit County Children Services of 225 new desk phones from Logicalis, Inc., and authorizing the Executive to execute an Executive Order concerning the same, for Summit County Children Services, and declaring an emergency.**

Introduced: March 6, 2017

Exhibit A, B

Sponsor - Ms. Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

SECOND READINGS

2017-088 **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 meetings to be held in 2017, for the Court of Common Pleas-General Division, and declaring an emergency.**

Introduced: March 6, 2017

Sponsor - Ms. Shapiro (PS)

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

Public Safety Committee recommends passage.

2017-090 **A Resolution appropriating additional funds, in the amount of \$1,047,234.05, for the State Fiscal Year 2017 RECLAIM Ohio Grant, for the period 7/1/16 to 6/30/17, for a total grant award in the amount of \$5,757,595.75, with no local cash match requirement, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Introduced: March 6, 2017

Sponsor - Ms. Shapiro (PS)

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

Public Safety Committee recommends passage.

2017-092 **A Resolution confirming an award by the Board of Control of a 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 1/1/17 through 12/31/17, in an amount not to exceed \$850,000.00 for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

Introduced: March 6, 2017

Sponsor - Ms. Shapiro (PS)

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

Public Safety Committee recommends passage.

SECOND READINGS

2017-093 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Clerk of Courts for reimbursement of filing fees in child support cases, for a one-year term, from 1/1/17 through 12/31/17, in an amount not to exceed \$150,000.00, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

Introduced: March 6, 2017

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.