

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
April 3, 2017**

**Dr. Brian Harte, President of Cleveland Clinic Akron General will present to Council.**

**A Public Hearing will take place concerning - Northeast Ohio Public Energy Council.**

**Minutes for Approval - March 20, 2017.**

**MOTIONS FOR COUNCIL**

**M-032-2017 A Motion of Council confirming the reappointment of Mr. Bernard Rochford to the Akron-County of Summit Public Library Board of Trustees.**

**First Consideration: April 3, 2017**

Movant - Mr. Schmidt

**M-033-2017 A Motion of Council confirming the reappointment of Mr. Daniel Flowers to the Alcohol, Drug Addiction & Mental Health Services Board.**

**First Consideration: April 3, 2017**

Movant - Mr. Schmidt

**M-034-2017 A Motion of Council confirming the appointment of Ms. Julie Wesel (replacing Phillip Montgomery) to the Development Finance Authority of Summit County Board of Directors.**

**First Consideration: April 3, 2017**

*Ms. Julie Wesel will be present to introduce herself to Council as a new appointment.*

Movant - Mr. Schmidt

**M-035-2017 A Motion of Council confirming the appointment of Mr. Dennis Tubbs (replacing Anita Davis to the (Akron Summit) Community Action Board of Trustees.**

**First Consideration: April 3, 2017**

Movant - Mr. Schmidt

**FIRST READINGS**

- \*2017-119     **A Resolution confirming an award by the Board of Control of a professional service contract with Euthenics, Inc. for bridge condition inspection engineering services for the North Main Street Bridge over the Cuyahoga River in the City of Akron, also known as the High Level Bridge, for a one-year period, with three options to renew for an additional one-year period, in an amount not to exceed \$59,078.25, for the Engineer, and declaring an emergency.**

**FRP Request By H. Swindell**

Sponsor - Ms. Shapiro (PW)

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

- \*2017-120     **A Resolution rescinding Resolution No. 2017-068, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

**FRP Request By D. Matz**

Sponsor - Ms. Shapiro (PS)

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

- \*2017-121     **A Resolution declaring the month of April Child Abuse and Family Awareness Month in the County of Summit and encouraging the citizens of Summit County to join in this acknowledgement, for the Council and Executive, and declaring an emergency.**

**FRP Request By P. Prentice**

Sponsor - Mrs. Prentice, Mrs. Rodgers, Ms. Shapiro (HS)

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

- 2017-122     **A Resolution approving and authorizing salary adjustments for classified non-bargaining employees Pam Murray, Trish Durkin, Jennifer Kline and Angela Just effective 4/17/17, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro (P&I)

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

- 2017-123     **A Resolution authorizing the County Executive to execute a Sanitary Sewer Bulk Rate Agreement with the City of Barberton, for a 25-year term, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

*Exhibit A*

Sponsor - Ms. Shapiro (PW)

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

**FIRST READINGS**

2017-124     **A Resolution authorizing the County Executive to execute HOME Investment Partnership Program Agreements with Community Support Services, Inc., in a total amount not to exceed \$100,000.00, Habitat for Humanity of Summit County Inc., in an amount not to exceed \$45,000.00 and Neighborhood Development Services, Inc., in an amount not to exceed \$45,000.00, and appropriating carryover funds, in the amount of \$190,000.00, 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

2017-125     **A Resolution authorizing the County Executive to execute and deliver a Cooperative Agreement with the Development Finance Authority of Summit County in connection with the deposit of \$2,000,000 of County inactive moneys to create an Additional County Reserve for the benefit of the Authority’s Jobs and Investment Fund program, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

*Exhibit A*

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

2017-126     **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the CASA Board Volunteer Association, Inc. to fund an advocate volunteer trainer and an advocate volunteer coordinator position, for the period of 1/1/17 through 12/31/17, in the amount of \$83,214.00, with no local cash match requirement, and appropriating these grant 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

2017-127     **A Resolution authorizing the County Executive to advertise for bids for a specialized flatbed heavy truck with a truck mounted forklift for the Ohio Region 5 Type II Collapse Search and Rescue Team, for an estimated total cost not to exceed \$158,500.00, for the Executive’s Department of Law, Insurance and Risk Management Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

*Bid Specs*

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

**FIRST READINGS**

2017-128     **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 2017, for the period of 7/1/16 through 6/30/17, in an amount not to exceed \$40,000.00, with no local cash match requirement, and authorizing the County Executive to execute an amendment to the grant agreement with Oriana House, Inc., and the County of Summit Facility Governing Board to include the increase of \$40,000.00 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.**

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

2017-129     **A Resolution confirming an award by the Board of Control of a professional service contract with Motorola Solutions, Inc., as a Best Practical Source, for ongoing connectivity and maintenance for the upgrade of the 800 MHz Regional Radio System to the P-25 platform, for the period 1/1/17 through 12/31/17, in an amount not to exceed \$68,293.11, and appropriating funds, for the Executive's Department of Law, Insurance and Risk Management, Division of Public Safety, and declaring an emergency.**

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

2017-130     **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 \$25,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2017, for the Executive's Department of Law, Insurance and Risk Management- Division of Public Safety, and declaring an emergency.**

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

2017-131     **A Resolution confirming the award by the Board of Control of Change Order No. 3 to a professional service contract with Roetzel and Andress, LPA to provide legal representation and services to County of Summit defendants in a lawsuit, Keith Goodwin, et al. v. County of Summit, Ohio, et al., in an amount not to exceed \$25,000.00 (for a cumulative increase of 300%), for a total amount not to exceed \$100,000.00, for the Executive's Department of Law, Insurance and Risk, and declaring an emergency.**

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

**FIRST READINGS**

2017-132      **An Ordinance amending Section 755.03 of the Codified Ordinances of the County of Summit, entitled “License Application; Requirements,” to add additional requirements for a license to operate or conduct an entertainment device arcade, for the Executive’s Department of Law, Insurance and Risk Management-Office of Consumer Affairs, and declaring an emergency.**

*Exhibit A*

Sponsor - Ms. Shapiro

(R)

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

2017-133      **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a purchase contract with Azteca Systems, Inc., as a Best Practical Source, for Cityworks Asset Management software licensing, updates and software support, for a one-year term, from 4/7/17 to 4/6/18, in an amount not to exceed \$60,000.00, for the Office of Information Technology and the Executive’s Department of Sanitary Sewer Services, 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**

2017-101     **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.**

**Introduced: March 20, 2017**

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

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.**

**Introduced: March 20, 2017**

*Exhibit A, B, and C*

Sponsor - Mr. Wilhite

(PL)

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

Planning and Economic Development Committee recommends passage.

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.**

**Introduced: March 20, 2017**

*Mylar*

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

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.**

**Introduced: March 20, 2017**

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**

2017-110      **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.**

**Introduced: March 20, 2017**

Sponsor - Ms. Shapiro, Mrs. Prentice (HS)

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

Health and Human Services Committee recommends passage.

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.**

**Introduced: March 20, 2017**

Sponsor - Ms. Shapiro, Mrs. Prentice (HS)

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

Health and Human Services Committee recommends passage.

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.**

**Introduced: March 20, 2017**

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**

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.**

**Introduced: March 20, 2017**

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

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.**

**Introduced: March 20, 2017**

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

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.**

**Introduced: March 20, 2017**

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**

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.**

**Introduced: March 20, 2017**

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

2017-117      **A Resolution decreasing appropriations for the mental health services grant to the Court of Common Pleas-Juvenile Division from the County of Summit Alcohol, Drug Addiction and Mental Health Services Board for 2017, for the Executive's Department of Finance and Budget, and declaring an emergency.**

**Introduced: March 20, 2017**

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

2017-118      **A Resolution authorizing the County Sheriff to charge a \$3.00 surcharge to all third-party employers for whom County Sheriff's Deputies are working part-time jobs, to be deposited into an Insurance Retention Fund established by the County, for the Executive and the Sheriff, and declaring an emergency.**

**Introduced: March 20, 2017**

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

**SECOND READINGS**

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.**

**Introduced: March 20, 2017**

*Exhibit A, B*

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends a second reading only.

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.**

**Introduced: March 20, 2017**

*Exhibit A*

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends a second reading only.

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.**

**Introduced: March 20, 2017**

*Exhibit A*

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends a second reading only.

**SECOND READINGS**

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.**

**Introduced: March 20, 2017**

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

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.**

**Introduced: March 20, 2017**

*Exhibit A*

Sponsor - Ms. Shapiro

(R)

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

Rules Committee recommends passage.