

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
June 5, 2017**

Minutes for Approval: May 15, 2017.

MOTIONS FOR COUNCIL

M-049-2017 A Motion of Council confirming the reappointments of Chief Michael Benson and Mr. Dennis Ragins to the Special Operations Response Team Executive Board.

First Consideration: June 5, 2017

Movant - Mr. Schmidt

M-050-2017 A Motion of Council confirming the reappointment of Mr. Edward Plotts to the Humane Commission.

First Consideration: June 5, 2017

Movant - Mr. Schmidt

M-051-2017 A Motion of Council confirming the reappointments of Ms. Deborah Matz (with alternate Greta Johnson) and Ms. Jill Skapin (with alternate Faylin Mutch) to the Emergency Management Executive Committee.

First Consideration: June 5, 2017

Movant - Mr. Schmidt

M-052-2017 A Motion of Council confirming the reappointments of Mr. Mark Trudics and Mr. Jack Shuman to the Contractor Registration Board.

First Consideration: June 5, 2017

Movant - Mr. Schmidt

M-053-2017 A Motion of Council confirming the reappointment of Mr. Kirk Davis to the Consumer Affairs Advisory Board.

First Consideration: June 5, 2017

Movant - Mr. Schmidt

MOTIONS FOR COUNCIL

M-054-2017 A Motion of Council confirming the appointment of Ms. Aimee Budnik (replacing Anne B. Moss), Dr. Todd Barr (alternate for Dr. Lisa Kohler), Ms. Sushila Tripathy-Moore (alternate for Julie Barnes), Mr. Chris Rhoades (alternate for William Holland), and Mr. Gregory Peacock (alternate for Prosecutor Sherri Bevan-Walsh) to the Child Fatality Review Board.

First Consideration: June 5, 2017

Movant - Mr. Schmidt

FIRST READINGS

- *2017-202 **A Resolution authorizing the County Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the City of Barberton in applying for Ohio Public Works Commission funding for the Norton Acres Package Plat Elimination Project, located in the City of Norton, in Council District 7, at a cost to the County not to exceed \$50,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

FRP Request By M. Weant

Sponsor - Ms. Shapiro

(PW)

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

- *2017-203 **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 Idella Street Reconstruction Project, at a cost to the County not to exceed \$65,000.00, in the Village of Mogadore, in Council District 8, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

FRP Request By M. Weant

Sponsor - Ms. Shapiro

(PW)

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

- *2017-204 **A Resolution confirming an award by the Board of Control of a purchase contract with Intalex Technologies Inc. for industry standard organization software licenses, for a three-year period, in an amount not to exceed \$64,054.38, for the Office of Information Technology and Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

FRP Request By C. Chimera

Sponsor - Ms. Shapiro

(PW)

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

- *2017-205 **A Resolution appropriating funds, in the amount of \$892,574.94, for the Vanderhoof Road Bridge over the Tuscarawas River Replacement Project into a capital project fund, located in the City of New Franklin, in Council District 7, 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

FIRST READINGS

*2017-206 **A Resolution appropriating funds, in the amount of \$241,705.00, in carryover grant balances in its Community Development Block Grant Program funds for calendar year 2017, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

FRP Request By H. Miller

Sponsor - Ms. Shapiro (PL)

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

*2017-207 **A Resolution appropriating carryover funds, in the amount of \$6,395.00, in carryover grant balances in its Home Weatherization Assistance Program funds for calendar year 2017, and adjusting appropriations, in the amount of \$75,786.00, in Program funds, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

FRP Request By H. Miller

Sponsor - Ms. Shapiro (PL)

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

*2017-208 **A Resolution approving and accepting a subdivision titled “Hidden Ridge Subdivision” located in Sagamore Hills Township, in Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

FRP Request By H. Swindell

Sponsor - Ms. Shapiro (PL)

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

*2017-209 **A Resolution assessing the residents of Hidden Ridge Subdivision for drainage maintenance, in Sagamore Hills Township, in Council District 1, for the Engineer, and declaring an emergency.**

FRP Request By H. Swindell

Exhibit A

Sponsor - Ms. Shapiro (PL)

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

FIRST READINGS

*2017-210 **A Resolution appropriating Fiscal Year 2017 Probation Improvement and Incentive Grant funds from the Ohio Department of Rehabilitation and Correction for the purpose of assisting probationers in reintegrating into the community, for the period of 7/1/16 through 6/30/17, in the amount of \$29,733.02, for the Court of Common Pleas-Adult Probation Department, and declaring an emergency.**

FRP Request By M. Rick

Sponsor - Ms. Shapiro

(PS)

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

2017-211 **An Ordinance approving and adopting the current replacement pages for the Codified Ordinances of the County of Summit, for County Council, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Dickinson

(R)

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

*2017-212 **A Resolution authorizing the County Executive to execute a settlement agreement and release of claims, in an amount not to exceed \$40,000.00, to settle all claims arising out of or concerning issues raised in a discrimination claim filed by Bridget Hodoh against the County with the Ohio Civil Rights Commission and the U.S. Equal Employment Opportunity Commission, and adjusting appropriations, for the Executive, and declaring an emergency.**

FRP Request By D. Matz

Sponsor - Ms. Shapiro

(R)

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

*2017-213 **A Resolution authorizing the County Executive to execute an interim administrative agreement with the Summit and Medina Workforce Area Council of Governments to delineate the roles and responsibilities of the staff of the Council and the Council's Fiscal Agent and the Fiscal Agent under the Workforce Innovation and Opportunity Act of 2014, for the period of 3/1/17 through 6/30/17, for the Executive's Department of Job and Family Services, and declaring an emergency.**

FRP Request By D. Matz

Exhibit A

Sponsor - Ms. Shapiro

(HS)

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

FIRST READINGS

- *2017-214 **A Resolution authorizing the County Executive to execute inter-county adjustment agreements and any other documents necessary for the acceptance by the County Executive’s Department of Job and Family Services of inter-county transfers of surplus funds from other Ohio counties, for the period 6/14/17 through 6/30/19, and assigning the Executive as designee of the County for said purposes for said time period, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

FRP Request By S. Zimmerman

Sponsor - Ms. Shapiro

(HS)

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

- *2017-215 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services and Ohio Department of Medicaid for grants received by the County Executive’s Department of Job and Family Services during State Fiscal Years 2018 and 2019, for the period 7/1/17 through 6/30/19, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

FRP Request By S. Zimmerman

Exhibit A

Sponsor - Ms. Shapiro

(HS)

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

- *2017-216 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services, the Ohio Department of Medicaid and the Summit County Children Services Board for grants received by Summit County Children Services during State Fiscal Years 2018 and 2019, for the period 7/1/17 through 6/30/19, for Summit County Children Services, and declaring an emergency.**

FRP Request By S. Zimmerman

Exhibit A

Sponsor - Ms. Shapiro

(HS)

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

- *2017-217 **A Resolution opposing the amendment to Ohio House Bill 49 which imposes the threat of oil and gas drilling on Metro Parks, county parks, and city parks across the State of Ohio, for the Executive and Council, and declaring an emergency.**

FRP Request By J. Dodson

supplemental

Sponsor - Ms. Shapiro

(CW)

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

FIRST READINGS

2017-218 **A Resolution confirming an award by the Board of Control of a renewal (second and final) and amendment 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, and to provide Claims Reporting Services using Riskmaster, for a one-year term, from 7/1/17 through 6/30/18, in an amount not to exceed \$45,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro (P&I)

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

2017-219 **A Resolution approving and authorizing a salary adjustment for classified non-bargaining part-time employee Adriana Blasio, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro (P&I)

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

2017-220 **A Resolution approving a salary adjustment for classified non-bargaining employee Mackenzie Border, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro (P&I)

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

2017-221 **A Resolution authorizing the County Executive to execute any documents necessary to partner with the Ohio Department of Transportation whereby the Department will act on behalf of the County of Summit and the County Engineer to apply for federal Congestion Management and Air Quality funds programmed by the Akron Metropolitan Area Transportation Study for improvements on SR 162 and Cleveland Massillon Road, located in Copley Township, in Council District 5, for an estimated cost of \$2,200,000.00, at a cost to the County not to exceed \$100,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro (PW)

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

2017-222 **A Resolution confirming an award by the Board of Control of a purchase contract with AdvizeX Technologies LLC for Veeam StoreOnce software licenses and Enterprise Plus backup and implementation, at less than State Term Pricing, for a three-year period, in an amount not to exceed \$148,907.89, for the Office of Information Technology and 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

FIRST READINGS

2017-223 **A Resolution authorizing the County Executive to advertise for bids for the Courthouse Facade Repair Project, located at 209 S. High St., Akron, Ohio 44308, in Council District 4, for an estimated total cost not to exceed \$232,500.00, 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

2017-224 **A Resolution authorizing the County Executive to execute Addendum No. 1 renewing (first of four) and amending a lease agreement with the Ohio Department of Public Safety-Bureau of Motor Vehicles for office space located at 1030 East Tallmadge Avenue, Akron, Ohio, 44310, in Council District 2, for a two-year term, from 7/1/17 through 6/30/19, for rent in the total amount of \$21,940.56, for the Executive, and declaring an emergency.**

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

2017-225 **A Resolution appropriating funds, in the amount of \$50,000.00, within the Medical Examiner’s Lab Fund for the fiscal year ending 12/31/17, for the Executive’s Department of the Medical Examiner, and declaring an emergency.**

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

2017-226 **Resolution authorizing the County Executive to execute any documents necessary to accept an Ohio Statewide System Reform Program, Family Drug Courts Project grant from the Supreme Court of Ohio, for the period of 6/1/17 through 1/31/18, in the amount of \$20,000.00, 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

FIRST READINGS

2017-227 **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 2018 RECLAIM Ohio Grant, for the period 7/1/17 to 6/30/18, in the estimated amount of \$3,759,339.19, with no local match requirement, and appropriating said 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

2017-228 **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 7/1/17 through 6/30/18, in a total amount not to exceed \$1,801,894.00, for the Court of Common Pleas- Juvenile Division, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro (PS)

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

2017-229 **A Resolution confirming an award by the Board of Control of an IV-D intergovernmental agreement with the County Fiscal Office for the processing of cash payments for child support clients, for a one-year term, from 7/1/17 through 6/30/18, in an amount not to exceed \$140,673.95, for the Prosecutor- Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2017-230 **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 for travel costs for victims attending court hearings or meetings, in the amount of \$530.00, with a local cash match requirement of \$132.50, 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

FIRST READINGS

2017-231 **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 2018, in the amount of \$1,982,570.00, with no local cash match requirement, for community corrections programs to be operated by the Summit County Adult Probation Department and Oriana House, Inc., for the period 7/1/17 through 6/30/19, and appropriating grant 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

2017-232 **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 2018, for the period 7/1/17 through 6/30/19, in the amount of \$826,813.00, 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.**

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

2017-233 **A Resolution increasing appropriations, subject to the approval of the Social Services Advisory Board, in the amount of \$439,680.00, in the Capital Outlay - Pool Budget of the Summit County Board of Developmental Disabilities in order for the Board to provide assistance to Summit Housing Corp. for the purchase of five homes for individuals with developmental disabilities, for a total amount of \$680,780.00, for the Summit County Board of Developmental Disabilities, and declaring an emergency.**

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

2017-234 **A Resolution confirming an award by the Board of Control of a purchase contract with AdvizeX Technologies LLC, at State Term Pricing, for information technology infrastructure updates at the OhioMeansJobs Summit County Center, located in the City of Akron, in Council District 2, in an amount not to exceed \$149,469.55, for the Office of Information Technology and 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

2017-235 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Project Learn of Summit County to provide testing, advocacy, and monitoring services related to education for Comprehensive Case Management Employment Program youth, extending the original agreement for three months, for a new term of 11/1/16 through 9/30/17, in a new amount not to exceed \$61,287.67 (a 26.37% cumulative increase) 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

2017-236 **A Resolution adjusting existing appropriations, in the amount of \$220,000.00, within the 2017 Summer Youth Employment Program grant, 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

2017-237 **A Resolution confirming an award by the Board of Control of a professional service contract with United Labor Agency, for specific career services self-directed employment services, and coordination of one-stop job services at the OhioMeansJobs Summit County Center, located in the City of Akron, in Council District 2, for the period of 7/1/17 through 9/30/18, in an amount not to exceed \$225,000.00, 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

2017-238 **A Resolution confirming an award by the Board of Control of a purchase contract with N. Harris Computer Corporation for the CAMA and IAS4 tax software system, in an amount not to exceed \$3,218,105.00, and appropriating funds, for the Office of Information Technology and Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro (F)

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

2017-239 **A Resolution determining to proceed with the submission to the voters of the County the question of the renewal of an existing tax levy for the programs and services of the Summit County Developmental Disabilities Board (the “SCDDB”), and declaring an emergency.**

Sponsor - Ms. Shapiro (CW)

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

FIRST READINGS

2017-240 **A Resolution declaring the month of August 2017 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 2, 2017, for the Prosecutor and the Executive, 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

2017-194 **A Resolution authorizing appropriation proceedings for a drainage easement on property owned by Connie E. Elrod, Trustee, identified as Parcel No. 5105408, needed for the replacement of a catch basin and culvert located in Springfield Township, for the Engineer, and declaring an emergency.**

Introduced: May 15, 2017

Exhibit A

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2017-195 **A Resolution confirming an award by the Board of Control of an extension of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc. for jail inmate medical services, for a six-month period, from 7/1/17 through 12/31/17, for a total amount not to exceed \$1,021,043.40, for the Sheriff, and declaring an emergency.**

Introduced: May 15, 2017

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2017-197 **A Resolution appropriating an award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility subsidy grant program for State Fiscal Year 2018, for the period 7/1/17 through 6/30/18, in an amount not to exceed \$5,552,456.00, 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 period 7/1/17 through 6/30/18, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety, and declaring an emergency.**

Introduced: May 15, 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

2017-198 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of an Adult Probation Assessment Grant from the State Justice Institute, for the period of 6/1/17 through 5/31/18, in the amount of \$50,000.00, with a local cash match requirement of \$5,000.00 and a local in-kind match requirement of \$20,000.00, appropriating funds, and confirming an award by the Board of Control of a professional service contract with National Center for State Courts, as a Best Practical Source, for probation assessment services, for the period 6/1/17 to 5/31/18, in an amount not to exceed \$55,000.00, for the Court of Common Pleas-General Division, and declaring an emergency.**

Introduced: May 15, 2017

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2017-199 **A Resolution authorizing the County Executive to pay an amount not to exceed \$75,000.00, representing the County's self-insured retention, to Tokio Marine HCC, the County's liability insurer, toward the costs of legal representation and services on behalf of the County and Tokio Marine HCC in Richard Kutuchief v. Richard Armsey, et al., for the Executive and the Sheriff, and declaring an emergency.**

Introduced: May 15, 2017

Sponsor - Ms. Shapiro

(R)

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

Rules Committee recommends passage.

2017-200 **A Resolution authorizing the County Executive to execute a settlement agreement and release, in an amount not to exceed \$67,500.00, to settle all claims arising out of or concerning issues raised in an appeal of an order concerning a workers' compensation claim, Kelly Cottle v. Summit County, et al., and all related workers' compensation claims, for the Executive, the Prosecutor and the Sheriff, and declaring an emergency.**

Introduced: May 15, 2017

Sponsor - Ms. Shapiro

(R)

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

Rules Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2017-201 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of professional services contracts with certain providers for Workforce Innovation and Opportunity Act youth agreements, to provide for out-of-school and in-and-out-of-school youth employment and educational services, for the period 7/1/17 through 6/30/18, 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: May 15, 2017

Exhibit A

Sponsor - Ms. Shapiro

(HS)

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Health and Human Services Committee recommends passage.

SECOND READINGS

2017-196 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., under CUE pricing, for seven vehicles, for use by the County Sheriff's employees, for a total amount not to exceed \$171,288.60, for the Sheriff, and declaring an emergency.**

Introduced: May 15, 2017

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.