

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
June 19, 2017**

Brian Nelsen will present a financial update.

Minutes for Approval: June 5, 2017.

FIRST READINGS

- *2017-242 **A Resolution authorizing the County Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of \$370,000.00, with no local cash match requirement, for resurfacing of Wheatley Road from Revere Road to west of Everett Road, in Richfield Township, in County Council District 1, 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

- *2017-243 **A Resolution authorizing the County Executive and the County Engineer to apply for Congestion Mitigation and Air Quality funds administered and programmed by the Akron Metropolitan Area Transportation Study and the State of Ohio Department of Transportation to improve the Cleveland Massillon Road and Ridgewood Road intersection located in Copley Township, in Council District 5, and authorizing the Executive to execute any documents necessary to apply for said funds, 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

- *2017-244 **A Resolution authorizing the County Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the City of Akron in applying for Ohio Public Works Commission funding for the Firestone Industrial Park Project, located in the City of Akron, in Council District 5, at a cost to the County not to exceed \$50,000.00, for the Executive, and declaring an emergency.**

FRP Request By J. Dodson

Sponsor - Ms. Shapiro

(PW)

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

FIRST READINGS

2017-245 **A Resolution confirming an award by the Board of Control authorizing the purchase of contracts for cyber liability and foreign travel liability insurance coverage for the County for a one-year term, from 7/1/17 to 7/1/18, for a total amount not to exceed \$19,370.65, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

(P&I)

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

2017-246 **A Resolution confirming the award of a renewal (second and final) of a professional service contract with NFP Corporate Services (OH), Inc. for general consulting services for health and wellness benefits, benefit regionalization initiatives and jail pharmaceutical analysis, for a one-year term, from 7/1/17 to 6/30/18, for a total amount not to exceed \$240,395.00. 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

2017-247 **A Resolution confirming an award by the Board of Control of a construction contract with Tri Mor Corp., for the Boston Mills Road County Highway 32 - Phase 1 Resurfacing, in Council District 1, in an amount not to exceed \$714,171.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

(PW)

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

2017-248 **A Resolution confirming an award by the Board of Control of a professional service contract with Gresham, Smith and Partners to assist with the development and implementation of the environmental management system, in a total amount not to exceed \$85,900.00, for the Executive's Department of Sanitary Services, and declaring an emergency.**

Bid Specs

Sponsor - Ms. Shapiro

(PW)

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

FIRST READINGS

2017-249 **A Resolution confirming an award by the Board of Control of a purchase contract to Bridgestone Americas, Inc., under City of Stow contract pricing, as a Best Practical Source, for utility billing services for Fiscal Year 2017, in an amount not to exceed \$104,050.00, 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

2017-250 **A Resolution authorizing the County Executive to execute a one-year Community Connections Program Agreement with Ohio Partners for Affordable Energy, for the program period 6/1/17 through 5/31/18, with one option to renew for an additional one-year period, and any other documents necessary to accept a grant from FirstEnergy Corp. for the purpose of providing a variety of energy efficiency education and repair services to qualified residents, in the amount of \$185,000.00, with no local cash match requirement, and appropriating grant funds, 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

2017-251 **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program 2017 Action Plan to the U.S. Department of Housing and Urban Development for program year 2017 and authorizing the Executive to execute the 2017 Community Development Block Grant and HOME Investment Partnership Program contracts, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Exhibit A, B

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

2017-252 **A Resolution authorizing the County Executive to execute a real estate sales agreement with the Summit County Land Reutilization Corporation for the sale of County real property, Parcel No. 6702382, located at 1445 Frederick Boulevard, Akron, Ohio 44320, in Council District 4, for the amount of \$100,000.00, for the Executive, and declaring an emergency.**

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

FIRST READINGS

2017-253 **A Resolution authorizing the County Executive to execute a lease agreement with Mark Graziani's Street Treats Express, Inc., subject to the approval of the Board of Control, for approximately 1,913 sq. ft. of space in the County of Summit Courthouse, located at 209 South High Street, Akron, Ohio 44308, in Council District 4, for food service operations, for a five-year term, with one option to renew for an additional five-year term, for rent in the amount of \$3,600.00 annually, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

(PL)

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

2017-254 **A Resolution confirming an award by the Board of Control of a purchase contract with Integrio Technologies, LLC, as State Term Pricing, for the purchase of one RadPro SecurPass Full Body Security Screening System for use at the Summit County Jail, in an amount not to exceed \$237,990.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

(PS)

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

2017-255 **A Resolution authorizing the County Executive to execute a purchase contract with EMS Innovations, Inc., subject to the approval of the Board of Control, for one twenty bed mobile hospital with one trailer for equipment storage and transport, in an amount not to exceed \$182,093.50, for the Executive's Department of Law, Insurance and Risk Management-Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

(PS)

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

2017-256 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Akron concerning per capita funding for the purchase and maintenance of vehicles and equipment for the Summit County Special Operations Response Teams, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

(PS)

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

FIRST READINGS

2017-257 **A Resolution authorizing the County Executive to advertise for Self-Contained Breathing Apparatus (“SCBA”) and/or SCBA accessories for four Region 5 Hazardous Material Teams, for an estimated total cost not to exceed \$198,901.00, 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

2017-258 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2017 Multi-Jurisdictional Drug Court Program grant from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, in the amount of \$974,570.00, with no local cash match requirement, for the period 9/30/17 through 9/29/20, and appropriating \$325,000.00 of these funds for the period 9/30/17 through 12/31/17, 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

2017-259 **A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for community corrections services to divert misdemeanor offenders from jail, for the period 7/1/17 through 6/30/18, in an amount not to exceed \$633,838.00, 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

2017-260 **A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for community corrections services to divert felony offenders from jail, for the period 7/1/17 through 6/30/18, in an amount not to exceed \$1,439,228.00, 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

FIRST READINGS

2017-261 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Ohio Department of Youth Services of a State Fiscal Year 2018 Behavioral Health and Juvenile Justice grant, for the period of 7/1/17 through 6/30/18, in the amount of \$362,146.00, with no local cash 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

2017-262 **A Resolution confirming an award by the Board of Control of a renewal (second of four) of a purchase contract with Aramark Correctional Services, LLC, for detention center youth food services, for the period 7/1/17 through 6/30/18, for a total amount not to exceed \$200,000.00, 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

2017-263 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for behavioral health and juvenile justice services, for the period 7/1/17 through 6/30/18, in a total amount not to exceed \$249,500.00, 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

2017-264 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Cities of Akron, Barberton, Cuyahoga Falls, Stow and Tallmadge, for a five-year term, pursuant to which the cost of the purchase from Matrix Pointe Software, LLC, at State Term Pricing, of the Matrix Case Management system, and related costs will be shared, for the Executive and the Prosecutor, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro (PS)

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

FIRST READINGS

2017-265 **A Resolution confirming the award by the Board of Control of a purchase contract with Matrix Pointe Software, LLC, at State Term Pricing, subject to the approval of the Information Technology Board, for the Matrix Case Management system, data conversion for the County Prosecutor's Office, and one-year of subscription license fees, for a total amount not to exceed \$364,200.00, and appropriating funds, for the Office of Information Technology and the Prosecutor, and declaring an emergency.**

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

2017-266 **A Resolution declaring July 27th, 2017 as Multiple Sclerosis Awareness Day in Summit County, and encouraging the residents of Summit County to join in walking during the Summit County Walks for MS on that day, for 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

2017-202 **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.**

Introduced: June 5, 2017

Sponsor - Ms. Shapiro, Mr. Crawford

(PW)

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

Public Works Committee recommends passage.

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.**

Introduced: June 5, 2017

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

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.**

Introduced: June 5, 2017

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

2017-206 **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.**

Introduced: June 5, 2017

Sponsor - Ms. Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

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.**

Introduced: June 5, 2017

Sponsor - Ms. Shapiro (P&I)

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

Personnel Committee recommends passage.

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.**

Introduced: June 5, 2017

Sponsor - Ms. Shapiro (P&I)

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

Personnel Committee recommends passage.

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

Introduced: June 5, 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

2017-221 **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.**

Introduced: June 5, 2017

Sponsor - Ms. Shapiro, Mr. Crawford (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Public Works Committee recommends passage.

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.**

Introduced: June 5, 2017

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

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.**

Introduced: June 5, 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

2017-224 **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.**

Introduced: June 5, 2017

Exhibit A

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2017-225 **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.**

Introduced: June 5, 2017

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2017-226 **A 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.**

Introduced: June 5, 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

2017-227 **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.**

Introduced: June 5, 2017

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

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.**

Introduced: June 5, 2017

Exhibit A

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

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.**

Introduced: June 5, 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

2017-230 **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.**

Introduced: June 5, 2017

Sponsor - Ms. Shapiro (PS)

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

Public Safety Committee recommends passage.

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 Development 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.**

Introduced: June 5, 2017

Exhibit A

Sponsor - Ms. Shapiro (HS)

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

Health and Human Services Committee recommends passage.

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.**

Introduced: June 5, 2017

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

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.**

Introduced: June 5, 2017

Sponsor - Ms. Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

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.**

Introduced: June 5, 2017

Sponsor - Ms. Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

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.**

Introduced: June 5, 2017

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

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.**

Introduced: June 5, 2017

Sponsor - Ms. Shapiro, Council of the Whole

(CW)

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

Committee of the Whole recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2017-241 **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 \$50,600.00, with no local cash match requirement, and authorizing the County Executive to execute an amendment to the one-year renewal grant agreement with Oriana House, Inc., and the County of Summit Facility Governing Board to include the increase of \$50,600.00 for the operation of the County’s Community Based Correctional Facility, for the Executive’s Department of Law, Insurance and Risk Management-Division of Public Safety, and declaring an emergency.**

Introduced: June 5, 2017

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

SECOND READINGS

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.**

Introduced: June 5, 2017

Exhibit A

Sponsor - Mr. Dickinson

(R)

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

Rules Committee recommends passage.

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.**

Introduced: June 5, 2017

Sponsor - Ms. Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

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.**

Introduced: June 5, 2017

supplemental

Sponsor - Ms. Shapiro, Mr. Crawford

(CW)

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

Committee of the Whole recommends passage.