

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
September 25, 2017**

Minutes for approval: September 11, 2017.

A Public Hearing will take place on the Everett/Oak Hill Road Vacation.

Steve Zimmerman from the Department of Job & Family Services will update Council on IT.

Bob Hasenyager from Summit County Public Health addressing public awareness of possible dangers of Styrofoam containers.

FIRST READINGS

- *2017-392 **A Resolution confirming an award by the Board of Control of a general services contract with Optum Financial Services, as a Best Practical Source, to provide health reimbursement account and flexible spending account administration services for County employees, for a one-year term, from 1/1/18 through 12/31/18, with two options to renew for an additional one-year term, for an estimated total amount not to exceed \$68,928.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

FRP Request By D. Matz

Sponsor - Ms. Shapiro

(P&I)

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

- *2017-393 **A Resolution confirming an award by the Board of Control of a professional service contract with Virgin Pulse, Inc. to provide wellness services to and for the benefit of County of Summit employees and employees of other entities participating in the County's health insurance plan, for a one-year term, from 1/1/18 through 12/31/18, with two options to renew for additional one-year terms, for an estimated total amount not to exceed \$151,170.13, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

FRP Request By D. Matz

Sponsor - Ms. Shapiro

(P&I)

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

FIRST READINGS

- *2017-394 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO (Medical Examiner’s Unit) and the County Executive, for the period 4/1/17 through 3/31/20, for the Executive, and declaring an emergency.**

FRP Request By B. Harnak

Sponsor - Ms. Shapiro

(P&I)

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

- *2017-395 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Summit County Sheriff’s Supervisors’ Association, the County Executive and the County Sheriff, for the period 1/1/17 through 12/31/19, for the Executive and the Sheriff, and declaring an emergency.**

FRP Request By B. Harnak

Sponsor - Ms. Shapiro

(P&I)

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

- *2017-396 **A Resolution expressing support for Issue 4, an additional ¼ percent levy on income in the City of Akron, and urging the citizens of the City of Akron to vote YES on Issue 4 in the November 7, 2017 General Election, for the Executive, and declaring an emergency.**

FRP Request By I. Shapiro

supplementals

Sponsor - Ms. Shapiro

(CW)

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

- *2017-397 **A Resolution supporting County Issue 3, which will approve a 4.5 mill renewal levy for County of Summit Developmental Disabilities (“Summit DD”) for a six-year period from 2019 to 2024, and respectfully urging all Summit County voters to vote in favor of Issue 3 at the November 7, 2017 General Election, for the Executive, and declaring an emergency.**

FRP Request By J. Dodson

Sponsor - Ms. Shapiro

(CW)

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

FIRST READINGS

2017-398 **A Resolution approving a revision to the salary schedule for the Clerk of Courts to include the non-bargaining, unclassified positions of Administrative Support, # 15020, and Director of Administration, #29012, for the Clerk of Courts and the Executive's Department of Human Resources, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

(P&I)

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

2017-399 **A Resolution confirming an award by the Board of Control of a blanket purchase order with Ports Petroleum Co., Inc., for unleaded and diesel fuel for general fleet operations, for the period 4/2/17 through 4/1/18, under CUE pricing, in an amount not to exceed \$200,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

(PW)

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

2017-400 **A Resolution confirming an award by the Board of Control of a renewal (first of four) of a lease with Bath Township for salt storage facilities at 3879 Ira Road, Akron, Ohio 44333, for a one-year term, from 11/1/17 to 10/31/18, in an amount not to exceed \$7,200.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

(PW)

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

2017-401 **A Resolution authorizing the County Executive to advertise for bids for the Summit County Jail Sanitary Sewer Grinder Project, located at 205 E. Crosier St, Akron, Ohio 44311, in Council District 4, for an estimated cost not to exceed \$121,000.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Bid Specs

Sponsor - Ms. Shapiro

(PL)

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

2017-402 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with HzW Environmental Consultants, LLC, to provide consulting services and oversight for the removal of hazardous waste at the Edwin Shaw Hospital, in a new amount not to exceed \$64,760.00 (a 30.13% cumulative increase) for the Executive's Department of Administrative Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

(PL)

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

FIRST READINGS

2017-403 **A Resolution adjusting existing appropriations, in the amount of \$23,344.31, for the Home Weatherization Assistance Program for the program year from 7/1/16 through 6/30/17, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro (PL)

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

2017-404 **A Resolution adjusting existing appropriations in the amount of \$258,391.00, for the Home Weatherization Assistance Program for the program year from 7/1/17 through 6/30/18, 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

2017-405 **A Resolution confirming an award by the Board of Control of a maintenance agreement with Environmental System Research Institute for the County’s land records modernization project, in an amount not to exceed \$281,500.00, as best practical source, and appropriating funds, for the Executive’s Department of Community and Economic - Geographic Information Systems, and declaring an emergency.**

Sponsor - Ms. Shapiro (PL)

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

2017-406 **A Resolution authorizing the County Executive to execute an agreement with Oriana House, Inc., for the Multi-Jurisdictional Drug Court program for the period of 9/30/17 through 9/29/18, in an amount not to exceed \$323,700.00, with two options to renew for an additional one-year term, funded by the FY17 Substance Abuse and Mental Health Administration (“SAMHSA”) grant, 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

*2017-407 **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 Targeted Community Alternatives to Prison grant program for State Fiscal Years 2018 and 2019, for a total amount of \$2,970,663.00, with no local cash match requirement for the period 10/9/17 through 6/30/19 for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

FRP Request By L. Pesci

Sponsor - Ms. Shapiro

(PS)

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

2017-408 **A Resolution confirming an award by the Board of Control of a lease agreement with Blue Technologies, Inc. for eleven Konica Minolta copy machines, for the period of 10/1/17 through 9/30/22, at State-term pricing, in an amount not to exceed \$132,000.00, 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

2017-409 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Sheriff to provide extradition services, for a one-year term, from 10/1/17 through 9/30/18, in an amount not to exceed \$213,317.25, for the Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

(PS)

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

2017-410 **An Ordinance amending Section 169.30 of the Codified Ordinances of the County of Summit, entitled “Travel and Reimbursement,” to comply with federal law by prohibiting reimbursement for identifying or providing temporary care costs for dependents at conferences, for the Department of Law, Insurance and Risk Management, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

(R)

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

FIRST READINGS

2017-411 **A Resolution authorizing the County Executive to execute a settlement agreement and release, in an amount not to exceed \$4,750.00, to settle all claims arising out of or concerning issues raised in an appeal of an order concerning a workers' compensation claim, Joseph T. Keller v. County of Summit, et al., and all related workers' compensation claims, for the Executive, the Prosecutor and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro (R)

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

2017-412 **A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them for the year 2018 to the County Fiscal Officer, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro (F)

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

2017-413 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Mental Health and Addiction Services of State Fiscal Year 2018 Specialized Docket Payroll Subsidy Project grant funds, for the period 7/1/17 through 6/30/18, in the amount of \$140,000.00, with no local cash match requirement, and appropriating said grant funds, for the Court of Common Pleas-Adult Probation Department, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2017-356 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a professional service contract with The Centers for Families and Children d.b.a. Ease@Work to provide Employee Assistance Program services, for the period 1/1/18 to 12/31/18, for a total amount not to exceed \$166,000.00, and authorizing said services to also be provided to employees of political subdivisions that have executed an Employee Assistance Program Participation Agreement with the County, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: September 11, 2017

Sponsor - Ms. Shapiro

(P&I)

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

Personnel Committee recommends passage.

2017-357 **A Resolution confirming an award by the Board of Control of a purchase contract with Ohio CAT, at State Term Pricing, for one Caterpillar Model 305.5E2 C3 Mini Excavator with bucket attachments, for use by the Department of Sanitary Sewer Services' Maintenance Department, for a total amount not to exceed \$64,716.04, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: September 11, 2017

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2017-358 **A Resolution confirming an award by the Board of Control of a professional service contract with Environmental Design Group, LLC for professional engineering services for Project Q-186 Elimination of Hudson Sanitary Sewer Overflow Area L, located in the City of Hudson, in Council District 3, in an amount not to exceed \$427,336.19, and appropriating funds, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: September 11, 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

2017-359 **A Resolution confirming an award by the Board of Control of a professional service contract with CTI Engineers, Inc. for professional engineering services for Project Q-185 Elimination of Hudson Sanitary Sewer Overflow Area J, located in the City of Hudson, in Council District 3, in an amount not to exceed \$388,302.60, and appropriating funds, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: September 11, 2017

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2017-360 **A Resolution confirming an award by the Board of Control of a professional service contract with CTI Engineers, Inc., as a Best Practical Source, for professional engineering services for the detailed design of improvements at the Fishcreek Waste Water Treatment Plant, located in the City of Stow, in Council District 3, in an amount not to exceed \$499,970.27, and appropriating funds, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: September 11, 2017

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2017-361 **A Resolution confirming an award by the Board of Control of a professional service contract with Quality Control Inspection, Inc., as a Best Practical Source, for construction inspection services, for a one-year term, with two options to renew for an additional one-year term, in an amount not to exceed \$90,000.00, for the Engineer, and declaring an emergency.**

Introduced: September 11, 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

2017-362 **A Resolution authorizing the County Engineer to advertise for bids for a Vehicle Exhaust System Upgrade Project at the County's fleet maintenance garage, located at 601 East Crosier Street, Akron, Ohio 44311, in Council District 4, for an estimated total cost not to exceed \$70,000.00, for the Engineer, and declaring an emergency.**

Introduced: September 11, 2017

Bid Specs

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2017-363 **A Resolution authorizing the County Executive to execute an agreement for the acquisition of a drainage easement for the Martin Road Embankment Repair Project, located in Bath Township, in Council District 4, for an amount not to exceed \$500.00, for the Engineer, and declaring an emergency.**

Introduced: September 11, 2017

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2017-364 **A Resolution confirming an award by the Board of Control of a professional service contract with Mannik & Smith Group, Inc. for engineering services regarding the landslide located on W. Bath Road near the intersection of North Revere Road, located in Bath Township, in Council District 4, in an amount not to exceed \$58,904.00, for the Engineer, and declaring an emergency.**

Introduced: September 11, 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

2017-365 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Akron to outline the scope of work and responsibilities for the County and the City in overseeing the planning, design, and construction of The Reserve at North Revere Subdivision, located partly in the City of Akron and partly in Bath Township, in Council District 4, for the Engineer, and declaring an emergency.**

Introduced: September 11, 2017

Exhibit A

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2017-366 **A Resolution confirming an award by the Board of Control of a professional service contract with EnviroScience, Inc. for inspection services for assessed subdivisions located in Assessed Subdivisions District 1, for a four month period, in an amount not to exceed \$59,766.00, for the Engineer, and declaring an emergency.**

Introduced: September 11, 2017

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2017-367 **A Resolution confirming an award by the Board of Control of a professional service contract with CT Consultants, Inc. for inspection services for assessed subdivisions located in Assessed Subdivisions District 2, for a four month period, in an amount not to exceed \$54,860.00, for the Engineer, and declaring an emergency.**

Introduced: September 11, 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

2017-368 **A Resolution authorizing the County Executive to execute an updated Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing and encouraging communities throughout Summit County to sign the same, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Introduced: September 11, 2017

Exhibit A

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2017-369 **A Resolution confirming an award by the Board of Control of a general encumbrance purchase order for deputy uniform allowances for Fiscal Year 2017 with any vendor approved by the Sheriff's Office Uniform Allowance Committee, in a total amount not to exceed \$225,000.00, for the Sheriff, and declaring an emergency.**

Introduced: September 11, 2017

Exhibit A

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2017-370 **A Resolution adjusting existing appropriations, in the amount of \$10,422.35, within the Community Corrections Act Adult Probation Intensive Supervision grant for State Fiscal Year 2017, ending 6/30/17, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety, and declaring an emergency.**

Introduced: September 11, 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

2017-371 **A Resolution authorizing the County Executive to advertise for bids for 175 Full Face Piece CBRNE Air Purifying Respirator Masks for Homeland Security Region 5 SWAT Teams, for an estimated total cost not to exceed \$119,000.00, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety, and declaring an emergency.**

Introduced: September 11, 2017

Bid Specs

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2017-372 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive's Department of Job and Family Services of a Federal Fiscal Year 2018 Temporary Assistance to Needy Families grant to the Court of Common Pleas-Juvenile Division for Jobs Reentry Program services, for the period 10/1/17 through 9/30/18, in the amount of \$115,000.00, with no local cash match requirement, and appropriating funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Introduced: September 11, 2017

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2017-373 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive's Department of Job and Family Services of a Federal Fiscal Year 2018 Temporary Assistance to Needy Families Title XX grant to the Court of Common Pleas-Juvenile Division for its Guardian Ad Litem services program, for the period 10/1/17 through 9/30/18, in the amount of \$281,398.00, with no local cash match requirement, and appropriating funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Introduced: September 11, 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

2017-374 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the County Executive's Department of Job and Family Services of a Federal Fiscal Year 2018 Temporary Assistance to Needy Families grant to the Court of Common Pleas-Juvenile Division for its Family Resource Center, for the period 10/1/17 through 9/30/18, in the amount of \$419,799.00, with no local cash match requirement, and appropriating funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Introduced: September 11, 2017

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2017-375 **A Resolution pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the Court of Common Pleas-General Division, Adult Probation Department from the Community Health Center, as a Best Practical Source, for drug screen testing services, in a total aggregate amount not to exceed \$78,000.00, in calendar year 2017, for the Court of Common Pleas-General Division, Adult Probation Department, and declaring an emergency.**

Introduced: September 11, 2017

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2017-376 **A Resolution confirming an award by the Board of Control of an amendment to a purchase contract with Callos Resource LLC and/or its subsidiary American Payroll Service LLC to provide payroll services for the 2017 Summer Youth Employment Program to extend the term through 4/30/18, for the original amount not to exceed \$2,365,316.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: September 11, 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

2017-377 **A Resolution confirming an award by the Board of Control of a professional service contract with Medina County Sheltered Industries, Inc. d.b.a. Windfall Industries to monitor and operate the County Executive's Department of Job and Family Services' Summit County Occupational Preparation Experience Program, for a one-year term, from 10/1/17 through 9/30/18, with two options to renew for an additional one-year term, in an amount not to exceed \$294,972.13, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: September 11, 2017

Sponsor - Ms. Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

2017-378 **A Resolution confirming an award by the Board of Control of a professional service contract with the Akron Community Service Center and Urban League, Inc. to provide Science, Technology, Engineering and Math program services for students in 3rd through 6th grades, for a one-year term, from 10/1/17 through 9/30/18, with one option to renew for an additional one-year term, in an amount not to exceed \$75,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: September 11, 2017

Sponsor - Ms. Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

2017-379 **A Resolution confirming an award by the Board of Control of a professional service contract with the Akron Community Service Center and Urban League, Inc. to provide Career Pathways program services for adults ages 25 and older, including ex-offenders and non-offenders, for a one-year term, from 10/1/17 through 9/30/18, with one option to renew for an additional one-year term, in an amount not to exceed \$175,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: September 11, 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

2017-380 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to an extension of an intergovernmental agreement with the County of Summit Sheriff's Office for building security and fraud investigation services for the County Executive's Department of Job and Family Services, for the period 7/1/16 through 6/30/17, in the amount of \$49,416.76 (a cumulative increase of 15.61%), for a total amount not to exceed \$366,000.00, and an amendment to the contract adding Adult Protective Services and increasing the amount, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: September 11, 2017

Sponsor - Ms. Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

2017-381 **A Resolution authorizing the County Executive to execute an agreement and any other documents necessary for an inter-county transfer of funds between the Executive's Department of Job and Family Services and the Franklin County Department of Job and Family Services, pursuant to which agreement Summit County will transfer \$250,000.00 in Federal Fiscal Year 2017 Temporary Assistance to Needy Families Regular funds to Franklin County, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: September 11, 2017

Sponsor - Ms. Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

2017-382 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with Summit County Children Services and any other necessary documents pursuant to which the Executive's Department of Job and Family Services will transfer an amount not to exceed \$700,000.00 in Title XX/TANF funds and/or Title XX Base funds to Summit County Children Services for Federal Fiscal Year 2018, the period 10/1/17 through 9/30/18, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: September 11, 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

2017-383 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health to operate a Care Coordination Service Model for the delivery of Adult Protective Services, for a one-year term, from 10/1/17 through 9/30/18, in a total amount not to exceed \$420,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: September 11, 2017

Exhibit A

Sponsor - Ms. Shapiro

(HS)

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

2017-384 **A Resolution confirming an award by the Board of Control of a professional service contract with Perfecting Saints Heart to Heart Ministries, Inc. to provide employment services focused on adult ex-offender needs, for a one-year term, from 10/1/17 through 9/30/18, in an amount not to exceed \$120,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: September 11, 2017

Sponsor - Ms. Shapiro

(HS)

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

2017-385 **A Resolution confirming an award by the Board of Control of a professional service contract with Opportunity Parish Ecumenical Neighborhood Ministry to provide job readiness and employment advocacy services for youth aged 18-24, for a one-year term, from 10/1/17 through 9/30/18, with one option to renew for an additional one-year term, in an amount not to exceed \$137,900.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: September 11, 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

2017-386 **A Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for Adult Protective Services social worker support, after hours call response and emergency shelter services, for a one-year term, for the period of 10/1/17 through 9/30/18, in an amount not to exceed \$250,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: September 11, 2017

Sponsor - Ms. Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

2017-387 **A Resolution confirming an award by the Board of Control of a lease agreement with Pitney Bowes, Inc. for a SendPro P series mail machine, for a 60 month term, in a total amount not to exceed \$56,510.40, for the Executive’s Department of Finance and Budget-Office Services, and declaring an emergency.**

Introduced: September 11, 2017

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

2017-388 **A Resolution confirming an award by the Board of Control of a purchase contract with AdvizeX Technologies, LLC, at less than State Term Pricing, for disaster recovery hardware bundle and VM licensing, for a three-year period, in a total amount not to exceed \$154,649.11, for the Office of Information Technology, and declaring an emergency.**

Introduced: September 11, 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

2017-389 **A Resolution confirming an award by the Board of Control of a service agreement with Involta, LLC, as Best Practical Source, for services relating to enhancing the County's information technology disaster recovery plan, for a three-year period, in a total amount not to exceed \$111,856.00, for the Office of Information Technology, and declaring an emergency.**

Introduced: September 11, 2017

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

2017-390 **A Resolution confirming an award by the Board of Control of a purchase contract with Software Housing International, Inc., at State Term Pricing, for SQL licensing for the Harris Govern project, for a three-year period, in a total amount not to exceed \$114,698.56, for the Office of Information Technology, and declaring an emergency.**

Introduced: September 11, 2017

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

SECOND READINGS

2017-391 **A Resolution confirming an award by the Board of Control of a professional service contract with Harris Govern, for software implementation services for the CAMA and IAS4 Tax Software System, in a total amount not to exceed \$3,105,105.00, for the Office of Information Technology and the Fiscal Officer, and declaring an emergency.**

Introduced: September 11, 2017

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends a second reading.