

CAUCUS:  
COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
December 12, 2017**

**Councilman Wilhite will present Hoban Knights Football Team with a Commendation for their third consecutive State Championship.**

**A final Public Hearing on the Pond Brook Ditch Vacation in Twinsburg Township will take place.**

**Minutes for Approval: November 27, 2017.**

**MOTIONS FOR COUNCIL**

**M-078-2017 A Motion of Council confirming the appointment of Ms. Tami Gaugler (replacing Joseph Siegferth, Jr.) to the County of Summit Developmental Disabilities Board.**

**First Consideration: December 12, 2017**

*Ms. Gaugler will attend the 12/12/17 Council Meeting.*

Movant - Mr. Schmidt

**M-079-2017 A Motion of Council confirming the appointment of Ms. Alyson Moritz (replacing Gregory Mencer) to the Community Improvement Corporation.**

**First Consideration: December 12, 2017**

Movant - Mr. Schmidt

**FIRST READINGS**

- \*2017-528     **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 3885, Child Support Enforcement Agency, of the American Federation of State, County and Municipal Employees, AFL-CIO and the County Executive and County Prosecutor, for the period 10/1/17 through 9/30/20, for the Executive, which authorizes a three percent (3.0%) increase in pay in each of the three years of the agreement, for the Executive, and declaring an emergency.**

**FRP Request By J. Dodson**

Sponsor - Ms. Shapiro

(P&I)

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

- \*2017-529     **An Ordinance amending Section 169.23(a) of the Codified Ordinances of the County of Summit, entitled "Vacation," to include service with the Summit County Land Reutilization Corporation as prior service credit towards vacation accumulation, for the Executive's Department of Human Resources, and declaring an emergency.**

**FRP Request By J. Dodson**

*Exhibit A*

Sponsor - Ms. Shapiro

(P&I)

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

- \*2017-530     **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Medical Mutual to provide medical and prescription insurance coverage and administrative services to County employees under the County's self-funded insurance plan, for a one-year term, from 1/1/18 through 12/31/18, for an estimated total amount not to exceed \$1,150,00.00, and authorizing said benefits to also be provided to employees of political subdivisions that have executed a Political Subdivision Participation Agreement with the County, 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**

- \*2017-531     **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Medical Mutual, as a Best Practical Source, provide stop-loss reinsurance to County employees, for a one-year term, from 1/1/18 through 12/31/18, for an estimated total amount not to exceed \$360,000.00, and authorizing said benefits to also be provided to employees of political subdivisions that have executed a Political Subdivision Participation Agreement with the County, 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

- \*2017-532     **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Davis Vision, Inc. to provide voluntary vision insurance for County employees, for a one-year term, from 1/1/18 through 12/31/18, for an estimated total amount not to exceed \$165,000.00, 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

- \*2017-533     **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Lincoln Financial Group to provide life and accidental death and dismemberment coverage and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage to County employees, for a one-year term, from 1/1/18 through 12/31/18, for an estimated total amount not to exceed \$581,209.00, 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

**FIRST READINGS**

- \*2017-534     **A Resolution, pursuant to Section 4504.24 of the Ohio Revised Code, setting the dates for public hearings on proposed Ordinance No. 2017-542, which will enact Section 705.03 of the Codified Ordinances of the County of Summit, entitled “Third Additional Tax; Rate and Purpose” to levy an additional annual license tax of five dollars upon the operation of motor vehicles on the public roads and highways in Summit County for the purposes authorized in Section 4502.24(A) (2) of the Ohio Revised Code, and further directing the Clerk of Council to effectuate the proper publication and legal notice of said hearings, 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

- \*2017-535     **A Resolution authorizing appropriation proceedings of real property owned by Warren Tool Corporation and Summit Tool Company necessary for the improvement of the Home Avenue Bridge over the Little Cuyahoga-Bridge Improvement Project, located in the City of Akron, in Council District 4, for the Engineer, and declaring an emergency.**

**FRP Request By H. Swindell**

*Exhibit A*

Sponsor - Ms. Shapiro

(PW)

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

- \*2017-536     **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a lease agreement with Akron Main Place Development, LLC, for the lease of 15,996 square feet of space at 121 S. Main St., Akron, OH 44308 for office and courtroom space for the Ninth District Court of Appeals, for the Executive, and declaring an emergency.**

**FRP Request By J. Dodson**

*Exhibit A*

Sponsor - Ms. Shapiro

(PL)

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

**FIRST READINGS**

- \*2017-537     **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety's Office of Criminal Justice Services, of a Drug Law Enforcement Fund grant, in the amount of \$93,102.69, with a 25% local cash match requirement of \$31,034.22, for the period 10/1/17 through 9/30/18, and appropriating funds, in the amount of \$124,136.91, for the Sheriff, and declaring an emergency.**

**FRP Request By W. Holland**

Sponsor - Ms. Shapiro

(PS)

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

- \*2017-538     **A Resolution confirming an award by the Board of Control of a professional service contract with West, a Thomson Reuters Business, as a Best Practical Source, for online legal research services and Westpack books for Law Library patrons, for a three-year term, from 1/1/18 through 12/31/20, for a total not to exceed amount of \$105,442.48 for the three-year term, for the Law Library Resources Board, and declaring an emergency.**

**FRP Request By D. Matz**

Sponsor - Ms. Shapiro

(PS)

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

- \*2017-539     **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 Trumbull County Department of Job and Family Services, pursuant to which agreement Summit County will transfer \$12,000.00 in Federal Fiscal Year 2018 Community and Protective Service funds to Trumbull County, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**FRP Request By P. Montgomery**

Sponsor - Ms. Shapiro

(HS)

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

- \*2017-540     **A Resolution authorizing the County's Department of Job and Family Services to transfer an additional amount not to exceed \$500,000.00 in Federal Fiscal Year 2017 Title XX/TANF funds and/or Title XX Base funds to Summit County Children Services, for a total amount not to exceed \$1,200,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**FRP Request By P. Montgomery**

Sponsor - Ms. Shapiro

(HS)

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

**FIRST READINGS**

\*2017-541     **A Resolution confirming an award by the Board of Control of a professional service contract with Akron Metropolitan Housing Authority to provide Barberton based Supporting Partnerships to Assure Ready Kids services, for an eight-month term, from 1/1/18 through 9/30/18, in an amount not to exceed \$65,000.00 for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**FRP Request By J. Daubenspeck**

Sponsor - Ms. Shapiro

(HS)

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

2017-542     **An Ordinance, pursuant to Section 4504.24(A)(1) of the Ohio Revised Code, enacting Section 705.03 of the Codified Ordinances of the County of Summit, entitled “Third Additional Tax; Rate and Purpose” to levy an additional annual license tax of five dollars upon the operation of motor vehicles on the public roads and highways in Summit County for the purposes authorized in Section 4504.24(A)(2), for the Engineer and declaring an emergency.**

Sponsor - Ms. Shapiro

(PW)

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

\*2017-543     **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Company, Inc., for the Mudbrook Sanitary Sewer Repair Phase 2 (Q-331), located in the City of Cuyahoga Falls, Council District 3, in an amount not to exceed \$657,143.65, and appropriating funds, 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

2017-544     **A Resolution confirming an award by the Board of Control of a purchase contract with PVS Technologies, Inc. for 300,000 dry pounds of ferric chloride solution, in an amount not to exceed \$70,200.00, 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

**FIRST READINGS**

2017-545     **A Resolution authorizing the County Executive to execute any documents necessary to accept the supplemental Fiscal Year 2016 Emergency Management Performance Grant of federal reimbursement funds from the Ohio Emergency Management Agency, in the amount of \$8,312.01, and authorizing the expenditure of \$8,312.01 for the County’s 50% local cash match requirement, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

*supplemental*

Sponsor - Ms. Shapiro

(PS)

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

\*2017-546     **A Resolution authorizing the County Prosecutor to continue to provide direct indictment services to the cities of Akron and Barberton on a month-to-month basis and appropriating funds, in the amount of \$76,817.69, to be received from Akron and Barberton for November through December 2017, for the Prosecutor, and declaring an emergency.**

**FRP Request By C. Croft**

Sponsor - Ms. Shapiro

(PS)

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

2017-547     **A Resolution confirming an award by the Board of Control of a one-year professional service contract with Children’s Hospital Medical Center of Akron, Division of Adolescent Medicine for physician and medical services in the Summit County Juvenile Detention Center, for a total amount not to exceed \$235,598.00, for a term from 1/1/18 through 12/31/18, 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

2017-548     **A Resolution confirming an award by the Board of Control of a renewal (third of four) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, for case management system software support and maintenance services, for the period of 1/1/18 through 12/31/18, in an amount not to exceed \$142,630.00, 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

**FIRST READINGS**

2017-549      **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the County of Summit Alcohol, Drug Addiction & Mental Health Services Board of Ohio Department of Mental Health and Addiction Services of Alcohol Treatment Program Administrative Funds for the Turning Point Program State Fiscal Years 2018 and 2019, in the amount of \$20,393.97, with no local cash match requirement, and appropriating 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

2017-550      **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Sanctions of a Juvenile Reinvestment and Incentive Grant to reduce probation violations, in State Fiscal Years 2018 and 2019, in the amount of \$168,435.00, with no local cash match requirement, and appropriating funds for County Fiscal Year 2018, 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

2017-551      **An Ordinance amending Section 141.01 of the Codified Ordinances of the County of Summit, entitled "Continuation; Composition and Vacancies," to change the composition and terms of the County Planning Commission, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro (R)

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

\*2017-552      **A Resolution approving a collective bargaining agreement between the Summit County Juvenile Court and Teamsters Local #348, affiliated with the International Brotherhood of Teamsters, for the period 11/6/17 through 3/31/20, for the Juvenile Court, and declaring an emergency.**

**FRP Request By J. Dodson**

Sponsor - Ms. Shapiro (P&I)

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



**FIRST READINGS**

\*2017-553     **An Ordinance vacating a portion of a County ditch known as Pond Brook, located in Twinsburg Township, Council District 1, for MetroParks Serving Summit County and for the Summit County Engineer and County Council, and declaring an emergency.**

**FRP Request By M. Evans**

*Exhibit A, B*

Sponsor - Mr. Feeman

(PW)

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

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2017-503      **A Resolution, pursuant to Section 169.04(h) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2018, for the Executive, and declaring an emergency.**

**Introduced: November 13, 2017**

*Exhibit A*

Sponsor - Ms. Shapiro

(P&I)

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

Personnel Committee recommends passage.

2017-506      **A Resolution confirming an award by the Board of Control of a professional service contract with H.R. Gray for professional constructability review services for Waste Water Treatment Plant #36 RBC Replacement Project (Q-959), located in Council District 8, in an amount not to exceed \$58,940.00, and appropriating funds, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: November 27, 2017**

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2017-507      **A Resolution authorizing the County Executive to execute a Roadway Use, Repair, and Maintenance Agreement with The Ruhlin Company related to improvements to the East Reservoir Dam, located in Coventry Township, in Council District 8, for the Engineer, and declaring an emergency.**

**Introduced: November 27, 2017**

*Exhibit A*

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**

2017-508      **A Resolution authorizing the County Executive to execute any agreements and related documents necessary to accept and administer an Ohio Public Works Commission Transportation Improvement Program grant award for the resurfacing of Wheatley Road from Revere Road to west of Everett Road, in Richfield Township, in County Council District 1, in the amount of \$370,000.00, with no local cash match requirement, for the Engineer, and declaring an emergency.**

**Introduced: November 27, 2017**

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2017-509      **A Resolution authorizing appropriation proceedings of real property owned by Timothy L. Semelsberger, necessary for the replacement of the Home Avenue Bridge over the Little Cuyahoga River, located in the City of Akron, in Council District 4, for the Engineer, and declaring an emergency.**

**Introduced: November 27, 2017**

*Exhibit A*

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2017-510      **A Resolution authorizing the Executive to execute an intergovernmental agreement with the City of Akron concerning the Home Avenue Bridge Replacement, located in the City of Akron, in Council District 4, for the Engineer, and declaring an emergency.**

**Introduced: November 27, 2017**

*Exhibit A*

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**

2017-511      **A Resolution confirming an award by the Board of Control of a professional service contract to Greenman-Pedersen, Inc., for construction inspection services for the North Main Street Bridge project, located in the Cities of Akron and Cuyahoga Falls, Council Districts 2 and 4, in an amount not to exceed \$98,810.00, for the Engineer, and declaring an emergency.**

**Introduced: November 27, 2017**

Sponsor - Ms. Shapiro (PW)

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

Public Works Committee recommends passage.

2017-513      **A Resolution confirming an award by the Board of Control of a construction contract to BECDIR Construction Co., for the North Main Street Bridge project, located in the Cities of Akron and Cuyahoga Falls, Council Districts 2 and 4, in an amount not to exceed \$453,761.25, for the Engineer, and declaring an emergency.**

**Introduced: November 27, 2017**

Sponsor - Ms. Shapiro (PW)

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

Public Works Committee recommends passage.

2017-514      **A Resolution appropriating additional grant funds from the U.S. Department of Energy and the U.S. Department of Health and Human Services for the Home Weatherization Assistance Program, for the program year from 7/1/17 through 6/30/18, in a total amount of \$99,434.00, with no local cash match requirement, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

**Introduced: November 27, 2017**

Sponsor - Ms. Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2017-515      **A Resolution confirming an award by the Board of Control of a construction contract with Cavanaugh Building Corporation, for the Sanitary Sewer Lateral Grinder at the Summit County Jail, located in Council District 4, in an amount not to exceed \$110,900.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

**Introduced: November 27, 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**

2017-516      **A Resolution authorizing the County Executive to execute the Seventh Amendment to the Agreement of Sublease with the Ohio Department of Rehabilitation and Correction, pertaining to the finance of capital improvements to the Summit County Community Based Correctional Facilities, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

**Introduced: November 27, 2017**

Sponsor - Ms. Shapiro (PS)

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

Public Safety Committee recommends passage.

2017-517      **A Resolution authorizing the Court of Common Pleas-Juvenile Division to make expenditures for hospitality items incurred in providing training and planning sessions and a volunteer recognition to be held in 2018, in an amount not to exceed \$10,000.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

**Introduced: November 27, 2017**

Sponsor - Ms. Shapiro (PS)

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

Public Safety Committee recommends passage.

2017-518      **A Resolution authorizing the County Executive to disburse funds for calendar year 2018 for the Court of Common Pleas-Juvenile Division ordered out-of-home placement providers exceeding an aggregate of \$25,000.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

**Introduced: November 27, 2017**

Sponsor - Ms. Shapiro (PS)

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

Public Safety Committee recommends passage.

2017-520      **An amended Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff's Office for building security and fraud investigation services, and to provide Adult Protective Services, for the period 1/1/18 through 12/31/18, in an amount not to exceed \$782,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: November 27, 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**

2017-521     **A Resolution confirming an award by the Board of Control of a purchase contract with Tyler Technologies, Inc., as a Best Practical Source, for the annual maintenance fees for the Eagle Recorder software application for the County Fiscal Officer's Recorder's Division, for the period 12/1/17 to 11/30/18, in an amount not to exceed \$81,428.08, for the Fiscal Office and Office of Information Technology, and declaring an emergency.**

**Introduced: November 27, 2017**

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

2017-522     **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for the renewal of a maintenance agreement for the integrated assessment system software, for the period 1/1/18 through 12/31/18, in an amount not to exceed \$213,305.00, for Fiscal Officer and the Office of Information Technology, and declaring an emergency.**

**Introduced: November 27, 2017**

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

2017-524     **A Resolution authorizing the County Executive to execute a renewal (first of two) of a three-year policing contract the with Akron-Canton Regional Airport Authority Board, in Council District 8, for a term from 1/1/18 through 12/31/20, for a total amount of \$3,162,286.21, for the Sheriff, and declaring an emergency.**

**Introduced: November 27, 2017**

*Exhibit A*

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**

2017-525      **A Resolution authorizing the County Executive to execute the Fifth Amendment to the Master Services Agreement with FirstEnergy Solutions, Corp., to supply electricity for the County's opt-out electricity aggregation program to extend the Master Agreement for an additional four-year term, from 5/1/18 until 4/30/2022, with a 6% discount for residential customers and a 5.14 cents per kWh for commercial customers, for the Executive, and declaring an emergency.**

**Introduced: November 27, 2017**

*Exhibit A*

Sponsor - Ms. Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2017-526      **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 1/1/18 through 6/30/18, for a total amount not to exceed \$1,100,000.00, for the Sheriff, and declaring an emergency.**

**Introduced: November 27, 2017**

Sponsor - Ms. Shapiro (PS)

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

Public Safety Committee recommends passage.

2017-527      **A Resolution authorizing the County Executive to execute a grant agreement with the City of Green to assist low to moderate income residents with minor home repairs, in an amount not to exceed \$60,000.00, and appropriating funds, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

**Introduced: November 27, 2017**

*Exhibit A*

Sponsor - Ms. Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

**SECOND READINGS**

2017-512      **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits,” to place a load limit on the Benner Road Bridge over Nimisila Creek, located in New Franklin, in Council District 7, and to place a load limit on the Medina Line Road Bridge over Mohler Ditch, located in Norton, in Council District 7, for the Engineer, and declaring an emergency.**

**Introduced: November 27, 2017**

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2017-519      **An Ordinance amending Chapter 113 of the Codified Ordinances of the County of Summit, entitled “Miscellaneous Fees” to add Section 113.14, entitled “Parking Deck Fees,” for the Executive’s Department of Administrative Services, and declaring an emergency.**

**Introduced: November 27, 2017**

Sponsor - Ms. Shapiro

(R)

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

Rules Committee recommends passage.

2017-523      **A Resolution requesting the issuance by the Akron, Bath and Copley Joint Township Hospital District, Ohio, of Hospital Facilities Improvement Revenue Bonds, pursuant to Chapter 140 of the Ohio Revised Code, a portion of the proceeds of which will be used to pay costs of certain hospital facilities located in the County of Summit, Ohio, and authorizing and approving related matters, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

**Introduced: November 27, 2017**

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.



**THIRD READINGS**

2017-487      **A Resolution authorizing the County Executive to execute an agreement with the Board of Park Commissioners of Summit Metro Parks concerning the maintenance of Pond Brook County Ditch #14, located in Twinsburg Township, in Council District 1, for the Engineer, and declaring an emergency.**

**Introduced: November 13, 2017**

*Exhibit A*

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2017-500      **A Resolution approving and adopting the 2018 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, and declaring an emergency.**

**Introduced: November 13, 2017**

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

2017-501      **A Resolution approving and adopting the 2018 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Developmental Disabilities Board, for the County of Summit, and declaring an emergency.**

**Introduced: November 13, 2017**

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage