

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
January 8, 2018**

The 2018 Organizational Meeting will take place at 4:30 pm.

Minutes for Approval: December 12, 2017.

MOTIONS FOR COUNCIL

M-001-2018 A Motion of Council confirming the appointment of Mr. Peter Kostoff (to replace Michael Callahan) to the Human Resource Commission.

First Consideration: January 8, 2018

Mr. Kostoff will attend the 1/8/18 Council Meeting.

Movant - Mr. Schmidt

M-002-2018 A Motion of Council confirming the appointments of Ms. Faylin Mutch (with alternate Greta Johnson) and Ms. Lori Pesci (with alternate Deborah Matz) to the Emergency Management Executive Committee.

First Consideration: January 8, 2018

Movant - Mr. Schmidt

M-003-2018 A Motion of Council confirming the appointments of Chief Kenneth Ball (replacing Chief James Nice), Mr. Bill Holland (replacing Donna Nicholas) and Ms. Leanne Graham (replacing Robert Denton) to the Criminal Justice Advisory Board.

First Consideration: January 8, 2018

Movant - Mr. Schmidt

M-004-2018 A Motion of Council confirming the appointment of Mr. Jeffrey Snell (replacing Rosemary Snell) to the Planning Commission.

First Consideration: January 8, 2018

Mr. Snell will attend the 1/8/18 Council Meeting.

Movant - Mr. Schmidt

FIRST READINGS

- *2018-001 **A Resolution authorizing the closure of a portion of Everett Road, from Farmstead Road to Wheatley Road, to daily traffic, located in Bath, Richfield, and Boston Townships, in Council District 1, for the Engineer, and declaring an emergency.**

FRP Request By J. Wilhite

Sponsor - Ms. Shapiro

(PL)

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

- *2018-002 **A Resolution assessing the residents of The Reserve at North Revere for drainage maintenance, in Bath Township, in Council District 4, for the Engineer, and declaring an emergency.**

FRP Request By H. Swindell

Exhibit A

Sponsor - Ms. Shapiro

(PL)

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

- *2018-003 **A Resolution approving and accepting a subdivision titled “The Reserve at North Revere” located in Bath Township, in Council District 4, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

FRP Request By H. Swindell

mylar

Sponsor - Ms. Shapiro

(PL)

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

- *2018-004 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Public Safety/Office of Criminal Justice Services of a Forensic Investigation Training Grant under the Paul Coverdell National Forensic Sciences Improvement Act of 2000, in the amount of \$2,119.26, with no local cash match requirement, for the period 1/1/18 through 12/31/18, and appropriating the grant, for the Medical Examiner, and declaring an emergency.**

FRP Request By D. DiNapoli

Sponsor - Ms. Shapiro

(PS)

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

FIRST READINGS

- *2018-005 **A Resolution authorizing the County Executive to execute a settlement agreement and release, for an amount not to exceed \$118,500.00, to settle all claims arising out of or concerning issues raised in a lawsuit, Richard Kutuchief v. Richard Armsey, et al., for the Executive, the Prosecutor and the Sheriff, and declaring an emergency.**

FRP Request By D. Matz

Sponsor - Ms. Shapiro

(R)

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

- *2018-006 **A Resolution authorizing the County Executive and County Fiscal Officer to Execute a Special Assessment Agreement with the City of Akron, Akron Energy Special Improvement District, Cascade Plaza Associates, LLC, and the Development Finance Authority of Summit County pertaining to a Special Energy Improvement Project at the Cascade Plaza Building located in downtown Akron, for the Executive and Fiscal Officer, and declaring an emergency.**

FRP Request By J. Dodson

Exhibit A

Sponsor - Ms. Shapiro

(F)

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

- *2018-007 **A Resolution recognizing the week of January 21 to January 27, 2018 as Public Education Week in Summit County, recognizing the great significance a strong public education system makes in our community and encouraging the residents of Summit County to join in this acknowledgement, for the County Council and the Executive and declaring an emergency.**

FRP Request By P. Prentice

Sponsor - Mrs. Prentice, Ms. Shapiro

(CW)

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

- *2018-008 **A Resolution declaring the month of January 2018 as National Human Trafficking Awareness and Prevention Month in Summit County, recognizing the horrific consequences of this exploitation, emphasizing the need for public awareness to help identify key warning signs of human trafficking and encouraging the residents of Summit County to join in this acknowledgement, for the Council and the Executive, and declaring an emergency.**

FRP Request By P. Prentice

Sponsor - Mrs. Prentice, Ms. Shapiro

(CW)

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

FIRST READINGS

2018-009 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Akron General Partners, Inc. for Biometric Screening services and flu shots for County employees, for a one-year term, from 8/1/17 through 7/31/18, in an amount not to exceed \$54,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

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

2018-010 **A Resolution approving and authorizing salary adjustments for classified non-bargaining employees Pam Murray, Paul Matulavich, William Holland, Kelly Pongracz, Leigh-Ann Slaughter, Kevin Tinney and Angela Just effective retroactively to January 1, 2018, for the Sheriff, and declaring an emergency.**

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

2018-011 **A Resolution approving salary adjustments for classified non-bargaining employees Kelsey Dennis, Meggan Jewel-Lilly, Leslie Knoblauch, Jesse Lemasters, and Kimberly Subotin, effective February 5, 2018, for the Prosecutor, and declaring an emergency.**

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

2018-012 **A Resolution authorizing the County Executive to advertise for bids for the construction of a new lift station and force main for the Aurora Shores Wastewater Treatment Plant Abandonment Project (Q-178) in the Village of Reminderville, in Council District 1, for an estimated total cost not to exceed \$1,950,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Bid Specs

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

FIRST READINGS

2018-013 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with the City of Green to share the cost of the extension of the construction of a gravity sanitary sewer along State Route 619, in the City of Green, in Council District 8, pursuant to which the County shall pay 37.5% of the cost of said project, with the total cost of the project estimated to be \$683,400.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

(PW)

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

2018-014 **An Ordinance establishing the unincorporated territory of Bath Township as a Service Area in the Summit County Surface Water Management District pursuant to Section 942.03 of the Codified Ordinances of the County of Summit, and setting a rate of \$4.00 per Equivalent Rate Unit per month for the Surface Water Management Service Charge for the Bath Township Service Area, in accordance with Section 942.06 of the Codified Ordinances, beginning July 1, 2018, in Council Districts 4 and 5, for the Engineer and Council, and declaring an emergency.**

Sponsor - Ms. Shapiro

(PW)

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

2018-015 **A Resolution authorizing the County Executive to execute any documents necessary for the County to participate in a project for the improvement of Canton Road, County Route 66, at the intersection of US 224 and State Route 91, located in the Village of Lakemore and Springfield Township, in Council District 8, for a total estimated cost of \$8,069,381.82, with the County's share of the cost of the project an estimated amount of \$701,840.72, and authorizing the Director of the Ohio Department of Transportation to administer the project, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

(PW)

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

2018-016 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the improvement of Medina Line Road in Council District 5, for an estimated total cost of \$929,500.00, with an estimated 20% local cash match requirement of \$185,900.00, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

(PW)

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

FIRST READINGS

2018-017 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for six traffic safety studies and one speed study, in Council Districts 1, 4, 5, and 8, for an estimated total cost of \$75,200.00, with a 10% local cash match requirement not to exceed \$7,520.00, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro (PW)

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

2018-018 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation for a county-wide Ball Bank Study, in Council Districts 1, 4, 5, and 8, for an estimated total cost of \$9,800.00, with a 10% local cash match requirement not to exceed \$980.00, for the County Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro (PW)

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

2018-019 **A Resolution authorizing the County Court of Common Pleas-General Division to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred in providing training, planning, and meetings to be held in 2018, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2018-020 **A Resolution authorizing the County Executive to execute the renewal (fifth and final) of an agreement with the City of Akron for the use of the indoor and outdoor firing ranges at the County of Summit Sheriff Robert D. Campbell Training Facility, for a one-year term, from 1/1/18 through 12/31/18, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

FIRST READINGS

2018-021 **A Resolution authorizing the County Executive to execute a three-year policing contract with Coventry Township, in Council District 8, for the period 1/1/18 through 12/31/20, in exchange for payment by Coventry Township of a total amount of \$2,664,156.62 during the three-year term of the contract, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2018-022 **A Resolution authorizing the County Executive to execute a one-year policing contract with the County of Summit Developmental Disabilities Board, for the period 1/1/18 through 12/31/18, in exchange for payment by the Board of \$228,639.12, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2018-023 **A Resolution authorizing the County Executive to execute a three-year policing contract with City of Green, in Council District 8, in exchange for payment by the City of Green a total amount of \$8,589,589.16 during the three-year term of the contract, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2018-024 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for maintenance costs required by the interlocal agreement for the 800 MHz Regional Radio System, in an amount not to exceed \$61,850.00, 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

2018-025 **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, for the period 10/9/17 through 6/30/19, in an amount not to exceed \$1,400,000.00, 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

2018-026 **A Resolution confirming an award by the Board of Control for a renewal (first of four) of a professional service contract with Oriana House, Inc. for community corrections services for a one year term, from 1/1/18 through 12/31/18, in an amount not to exceed \$5,921,097.39, 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

2018-027 **A Resolution authorizing the County Executive's Department of Law, Insurance and Risk Management-Division of Public Safety to make expenditures, in an amount not to exceed \$25,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2018, 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

2018-028 **A Resolution confirming the award by the Board of Control of a professional service contract between the Legal Defenders Office of Summit County, Ohio, Inc. and the Summit County Public Defender Commission for legal defender services for indigents for the Commission, for the period 1/1/18 to 12/31/18, in an amount not to exceed \$570,600.00, for the Executive and the Summit County Public Defender Commission, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2018-029 **A Resolution authorizing the County Executive to execute a grant agreement with the Summit Soil and Water Conservation District for a grant, in the amount of \$171,900.00, for the year 2018, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro (F)

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

2018-030 **A Resolution authorizing the County Executive to execute a grant agreement with The Ohio State University for a grant for programs through its Summit County Extension Office, in an amount not to exceed \$117,800.00, for the year 2018, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro (F)

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

FIRST READINGS

2018-031 **A Resolution authorizing the County Executive to advertise for bids for the purchase of various types of office paper to stock in 2018, for an estimated total cost not to exceed \$150,000.00, for the Executive's Department of Finance and Budget-Division of Office Services, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

(F)

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

2018-032 **A Resolution authorizing the County Executive to execute a grant agreement with The Summit County Historical Society of Akron, O. for a grant, in the amount of \$51,000.00, for operating costs for calendar year 2018, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

(F)

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