

CAUCUS:
COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
October 15, 2018**

The Final Public Hearings for the proposed road vacations of portions of Oakdale Avenue and Parkwood Drive in Northfield Center Township will take place.

Budget Hearings:

**Veteran's Service Commission
Court of Appeals
Internal Audit**

Minutes for Approval: September 24, 2018.

FIRST READINGS

- *2018-400 **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 8/1/18 through 7/31/19, in an amount not to exceed \$54,000.00, for the Executive's Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

FRP Request By D. Matz

Sponsor - Ms. Shapiro

(P&I)

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

- *2018-401 **A Resolution increasing appropriations, in the amount of \$90,600.00, for Change Order No. 2, for the Q183 Pump Station #6 Upgrade Project, 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

FIRST READINGS

- *2018-402 **A Resolution endorsing a grant application for the North Fork Yellow Creek Preserve project to be submitted to NRAC District 8 Clean Ohio Fund by the Township of Bath, Ohio, with the assistance of the Trust for Public Land, for Council and the Executive, and declaring an emergency.**

FRP Request By J. Wilhite

Sponsor - Ms. Shapiro, Mr. Wilhite (PL)

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

- *2018-403 **A Resolution authorizing the County Executive to advertise for bids for a roof replacement project at the Children Services Administration Building, in Council District 4, for an estimated total cost not to exceed \$175,000.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

FRP Request By B. Clark

Bid Specs/Ex. A

Sponsor - Ms. Shapiro (PL)

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

- *2018-404 **A Resolution authorizing the County Executive to execute a grant agreement and any other documents with the City of Barberton to accept an award of a grant to the Home Weatherization Assistance Program for the purpose of replacing electrical panels and/or hot water tanks for qualified elderly and/or disabled residents of Barberton, for the period of 1/1/18 to 12/31/18, in the amount of \$10,000.00, and appropriating said grant funds, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

FRP Request By H. Miller

Sponsor - Ms. Shapiro (PL)

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

- *2018-405 **A Resolution declaring the month of October 2018 as Breast Cancer Awareness Month in Summit County, recognizing the many losses of family members and friends to breast cancer, celebrating our survivors and their courage, emphasizing the need for more early detection and finding a cure and encouraging the residents of Summit County to join in this acknowledgement by wearing pink on October 26, 2018, for the Council and the Executive, and declaring an emergency.**

FRP Request By J. Dodson

Sponsor - Ms. Shapiro and Council of the Whole (HS)

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

FIRST READINGS

*2018-406 **A Resolution supporting Issue 8 on the November 6, 2018 ballot, for the renewal of an existing 2.25 mill tax levy and an increase of 1 mill, to constitute a tax levy of 3.25 mills, for the Summit County Children Services Board, in order to allow that agency to continue its operations and provide compassionate care and protection for the County’s children from abuse and neglect, for the Executive, and declaring an emergency.**

FRP Request By J. Dodson

Sponsor - Ms. Shapiro (F)

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

2018-407 **A Resolution appropriating funds, in the amount of \$9,000,000.00, to cover insurance claims for County-sponsored health care programs, for the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Ms. Shapiro (P&I)

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

2018-408 **A Resolution approving salary adjustments for specified classified non-bargaining employees of the County Engineer’s Office, for job performance and to establish internal wage equity, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro (P&I)

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

2018-409 **A Resolution confirming an award by the Board of Control of a professional service contract with Sustainable Streams LLC, to develop the Bath Township Drainage Improvement general plan for the Summit County Surface Water Management District, in an amount not to exceed \$137,000.00, and appropriating funds in the amount of \$212,250.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro (PW)

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

2018-410 **A Resolution confirming an award by the Board of Control of a construction contract with M.P. Dory Co., for the 2018 Summit County Guardrail Maintenance Program, in an amount not to exceed \$152,288.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro (PW)

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

FIRST READINGS

2018-411 **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 \$2,778,000.00, and repealing Resolution No. 2018-194, 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

2018-412 **A Resolution confirming an award by the Board of Control of a professional service contract with First Mobile Trust, LLC dba First Billing, for electronic payment services, with a user fee of \$2.99 for most transactions and \$1.99 per E-check, and for e-lockbox and other services to the County, for a 3-year term, with three options to renew for an additional 1-year term, in a total amount not to exceed \$5,000.00, 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

2018-413 **A Resolution authorizing the County Executive to execute a HOME Investment Partnership Program Agreement with the International Institute of Akron, in a total amount not to exceed \$350,000.00, 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

2018-414 **A Resolution confirming an award by the Board of Control of a professional service contract with Environmental Systems Research Institute, Inc., as Sole Source, for maintenance, technical support, and upgrades of ArcGIS products, for the period 10/30/18 through 10/30/19, in an amount not to exceed \$52,908.00, 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

FIRST READINGS

2018-415 **A Resolution authorizing the County Executive to execute a grant agreement with Direction Home Akron Canton Area Agency on Aging a.k.a. Area Agency on Aging, 10B, Inc. and any other documents necessary to accept an award of a grant to the Home Weatherization Assistance Program for the purpose of providing a variety of energy efficiency education and repair services to qualified elderly and/or disabled residents of Summit County, for the period of 10/1/18 to 9/30/19, in the amount of \$10,000.00, with a local match requirement of \$1,764.71 in cash or “in kind” services, and appropriating said 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

2018-416 **A Resolution confirming an award by the Board of Control of a construction contract with Kustom Fencing Co., Inc., as Best Practical Source, for phase two of the security fencing project at the Summit County Jail, in Council District 4, in an amount not to exceed \$169,596.10, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

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

2018-417 **A Resolution authorizing the County Executive to execute a one-year lease agreement and an addendum to the lease agreement with United Disability Services, Inc. for space located at Summit County Children Services, in Council District 4, for cafeteria operations, from 11/20/18 through 11/19/19, with four options to renew for an additional one-year term, for rent in the amount of \$1.00 per year, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

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

FIRST READINGS

2018-418 **A Resolution authorizing the County Executive to execute, pursuant to Section 3133.951 of the Ohio Revised Code, a Memorandum of Understanding and a School Resource Officer Funding Agreement with the Green Local School District Board of Education for a School Resource Officer program, in the City of Green, in Council District 8, for a four Academic Year term, in exchange for payment by the Board of a total amount of \$1,913,385.27 during the four Academic Year terms of the agreement, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2018-419 **A Resolution authorizing the County Executive to execute, subject to approval of the Board of Control, a purchase contract, at National IPA Pricing, with Axon Enterprise, Inc. for 4 Axon body cameras and five years of maintenance support and software licensing, in a total amount not to exceed \$20,446.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2018-420 **A Resolution authorizing the County Executive to execute a First Amendment to a three-year policing contract with Twinsburg Township, in Council District 1, for the period 1/1/18 through 12/31/20, to include the use of body cameras, in exchange for payment by Twinsburg Township of an amended total amount of \$2,658,821.07 during the three-year term of the contract, for the Sheriff, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro (PS)

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

2018-421 **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 2019 Temporary Assistance to Needy Families grant to the Court of Common Pleas-Juvenile Division for Jobs Reentry Program services, for the period 10/1/18 through 9/30/19, 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.**

Sponsor - Ms. Shapiro (PS)

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

FIRST READINGS

2018-422 **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 2019 Temporary Assistance to Needy Families grant to the Court of Common Pleas-Juvenile Division for its Family Resource Center, for the period 10/1/18 through 9/30/19, in the amount of \$425,000.00, with no local cash match requirement, and appropriating 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

2018-423 **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 2019 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 10/1/18 through 9/30/19, in the amount of \$285,000.00, with no local cash match requirement, and appropriating 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

2018-424 **A Resolution authorizing the County Executive to execute any documents necessary to accept two Fiscal Year 2018 State Homeland Security Grant Program awards from the Ohio Emergency Management Agency for the period 9/1/18 through 3/31/21, in a total amount of \$933,071.52, with no local cash match requirement, and appropriating said grant funds, for the Executive’s Department of Law, Insurance and Risk Management-Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

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

2018-425 **A Resolution confirming an award by the Board of Control of a professional service contract with Involta, LLC, as a Best Practical Source, subject to the approval of the IT Board, to provide Infrastructure as a Service to the County for the Consolidated Computer-Aided Dispatch System for a three-year term, for a total amount not to exceed \$689,223.00, for the Executive’s Department of Law and Risk Management-Public Safety Division, and declaring an emergency.**

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

FIRST READINGS

2018-426 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2018 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, Emergency Management Agency, for the period 10/1/17 through 6/30/19, in the amount of \$181,726.00, and authorizing the expenditure of \$181,726.00 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.**

Sponsor - Ms. Shapiro (PS)

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

2018-427 **An Ordinance amending Section 199.02 of the Codified Ordinances of the County of Summit, entitled "Expenses," to authorize the Executive's Department of Sanitary Sewer Services to accept payment by financial transaction devices of bills for sanitary sewer services, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro (R)

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

2018-428 **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 Athens County Department of Job and Family Services, pursuant to which agreement Summit County will transfer up to \$57,607.00 in exchange for up to \$57,607.00 for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro (HS)

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

2018-429 **A Resolution increasing appropriations, in the amount of \$725,000.00, in various Job and Family Services funds and further adjusting appropriations, in the amount of \$140,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro (HS)

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

FIRST READINGS

2018-430 **A Resolution approving the assignment to Meeder Investment Management of a professional service contract with United American Capital Corporation for investment advisory services, for a two-year term, from 1/1/17 through 12/31/18, in an amount not to exceed \$132,000.00 and authorizing the County Executive to execute a consent to assignment and any other necessary documents to approve said assignment of the contract, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

(F)

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

2018-431 **A Resolution confirming an award by the Board of Control of a professional service contract with KeyBank, National Association to provide bank depository and remittance lock box services, for a two-year term, from 1/1/19 to 12/31/20, with two options to renew for an additional two-year term, in a total amount not to exceed \$187,645.22, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

(F)

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

2018-432 **A Resolution authorizing the County Executive, pursuant to Section 177.18(3) of the Codified Ordinances of the County of Summit, to sell surplus personal property from the Glenwood Jail to Oriana House, Inc., for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

(F)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2018-375 **A Resolution confirming the award by the Board of Control of a renewal (second and final) 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 1/1/19 through 12/31/19, for an estimated total amount not to exceed \$581,209.00, for the Executive's Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

Introduced: September 24, 2018

Sponsor - Ms. Shapiro

(P&I)

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

Personnel Committee recommends passage.

2018-376 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a professional service contract with Davis Vision, Inc. to provide voluntary vision insurance for County employees, for a one-year term, from 1/1/19 through 12/31/19, for an estimated total amount not to exceed \$170,000.00, for the Executive's Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

Introduced: September 24, 2018

Sponsor - Ms. Shapiro

(P&I)

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

Personnel Committee recommends passage.

2018-377 **A Resolution confirming an award by the Board of Control of a renewal (first of two) 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 1/1/19 through 12/31/19, for an estimated total amount not to exceed \$151,170.13, for the Executive's Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

Introduced: September 24, 2018

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

2018-378 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Guardian Life Insurance Company to provide voluntary dental care benefits for County employees, for a one-year term, from 1/1/19 through 12/31/19, in an amount not to exceed a single rate of \$27.37 per month, and a family rate of \$81.11 per month for either the PPO or the Value Plan, for an estimated total amount not to exceed \$1,431,285.00, for the Executive's Department of Human Services-Division of Employee Benefits, and declaring an emergency.**

Introduced: September 24, 2018

Sponsor - Ms. Shapiro

(P&I)

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

Personnel Committee recommends passage.

2018-379 **A Resolution authorizing the County Executive to execute an Intergovernmental Agreement with the Summit County Transportation Improvement District for the use of State Fiscal Year 2019 Transportation Improvement District Supplemental Funding from the Ohio Department of Transportation for the Cleveland Massillon Road at Ghent Road Project in Bath Township, in Council District 5, in the amount of \$202,500.00, for the Engineer, and declaring an emergency.**

Introduced: September 24, 2018

Exhibit A

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-380 **A Resolution authorizing the County Executive to execute a Memorandum of Agreement and any other necessary documents with the State of Ohio Department of Transportation and the Federal Highway Administration, Eastern Federal Lands Highway Division, to accept a grant award, and set forth the duties and responsibilities of the parties, for a geotechnical study of soils along Boston Mills Road, located in Boston Township, in Council District 1, in the amount of \$233,200.00, with the County's cost an amount not to exceed \$57,720.00, for a total project cost in an amount not to exceed \$290,920.00, for the Engineer, and declaring an emergency.**

Introduced: September 24, 2018

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

2018-381 **A Resolution authorizing the County Executive to execute a "Summit County-Akron Regional Radio System User Agreement" with any public or private entity for the use and maintenance of the Summit County-Akron Regional Radio System, for a five-year term, commencing on 5/1/19, with four renewals for five years each, for the Executive's Department of Law and Risk Management-Division of Public Safety, and declaring an emergency.**

Introduced: September 24, 2018

Exhibit A

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2018-382 **A Resolution adjusting existing appropriations, in the amount of \$15,334.81, from the Salaries and Benefits accounts to the Contract Services account, for the Safety and Justice Challenge Grant fund, for the Executive's Department of Law and Risk Management-Division of Public Safety and declaring an emergency.**

Introduced: September 24, 2018

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2018-383 **A Resolution appropriating Year 2 of the 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 \$324,876.00, with no local cash match requirement, for the period 9/30/18 through 9/29/19, for the Executive's Department of Law and Risk Management - Division of Public Safety, and declaring an emergency.**

Introduced: September 24, 2018

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

2018-384 **A Resolution confirming an award by the Board of Control of a professional service contract with Motorola Solutions, to provide support services for a NICE phone logging system for the period of 8/1/18 through 7/31/21, in an amount not to exceed \$87,258.00, and appropriating funds in the amount of \$87,258.00, for the Executive's Department of Law and Risk Management-Division of Public Safety and declaring an emergency.**

Introduced: September 24, 2018

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2018-385 **A Resolution confirming an award by the Board of Control of a renewal (first of two), of a professional service contract with Oriana House, Inc. to provide treatment and program services under the Fiscal Year 2017 Multi-Jurisdictional Drug Court program for the project period of 9/30/18 through 9/29/19, in an amount not to exceed \$323,700.00, for the Executive's Department of Law and Risk Management-Division of Public Safety and declaring an emergency.**

Introduced: September 24, 2018

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2018-386 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the County of Summit Alcohol, Drug Addiction & Mental Health Services Board of Alcohol Treatment Program Administrative Funds from the Ohio Department of Mental Health and Addiction Services for the Turning Point Program in State Fiscal Year 2019, in the amount of \$14,395.00, with no local cash match requirement, and appropriating said grant funds, for the Court of Common Pleas-Adult Probation Department, and declaring an emergency.**

Introduced: September 24, 2018

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

2018-387 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract with Summa Health, as Best Practical Source, for the Valor Court Expansion and Enhancement Project for the period 9/30/18 through 9/29/19, in an amount not to exceed \$77,952.00, funded by a Fiscal Year 2018 Drug Treatment Courts grant from the Substance Abuse and Mental Health Services Administration, for the Court of Common Pleas - General Division, and declaring an emergency.**

Introduced: September 24, 2018

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2018-388 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract with Oriana House, Inc., as Best Practical Source, for the Valor Court Expansion and Enhancement Project for the period 9/30/18 through 9/29/19, in an amount not to exceed \$204,452.00, funded by a Fiscal Year 2018 Drug Treatment Courts grant from the Substance Abuse and Mental Health Services Administration, for the Court of Common Pleas - General Division, and declaring an emergency.**

Introduced: September 24, 2018

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2018-389 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2018 Treatment Drug Courts grant from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, for the Valor Court Expansion and Enhancement Project, for the period 9/30/18 through 9/29/23, in the amount of \$1,813,193.00, with no local cash match requirement, and appropriating \$348,331.00 of said grant funds for the period 9/30/18 through 9/29/19, for the County Court of Common Pleas - General Division, and declaring an emergency.**

Introduced: September 24, 2018

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

2018-390 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract with the National Center for State Courts, as Best Practical Source, for the Summit County Offender Recidivism Reduction project, for the period 10/1/18 through 9/30/21, in an amount not to exceed \$63,500.00, funded by the United States Department of Justice, Office of Justice Programs, for the Court of Common Pleas - Adult Probation, and declaring an emergency.**

Introduced: September 24, 2018

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2018-391 **A Resolution authorizing the County Executive to execute any documents necessary to accept the Innovative Response to Behavior in the Community: Swift, Certain, and Fair Supervision FY2018 competitive grant from the United States Department of Justice's Office of Justice Program, for the Summit County Offender Recidivism Reduction project, for the period 10/1/18 through 9/30/21, in the amount of \$599,978.00, with no local cash match requirement, and appropriating said grant funds, for the County Court of Common Pleas - Adult Probation, and declaring an emergency.**

Introduced: September 24, 2018

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2018-393 **A Resolution authorizing the County Executive to pay an amount not to exceed \$75,000.00, representing the County's self-insured retention, to Tokio Marine Houston Casualty Company, the County's liability insurer, toward the costs of legal representation and services on behalf of the County and Tokio Marine Houston Casualty Company, in Natasha Muhammad v. County of Summit, et al., for the Executive and the Sheriff, and declaring an emergency.**

Introduced: September 24, 2018

Sponsor - Ms. Shapiro

(R)

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

Rules Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2018-395 **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 services for work mandated able-bodied adults without dependents, for a one-year term, from 10/1/18 through 9/30/19, with one option to renew for an additional one-year term, in an amount not to exceed \$138,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: September 24, 2018

Sponsor - Ms. Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

2018-399 **A Resolution authorizing the County Executive to execute a Tuberculosis Funding Agreement with the Ohio Department of Health to accept a grant to offset the cost of public health activities associated with tuberculosis patients, for the period 7/1/18 through 12/31/18, in the amount of \$12,288.00, with no local cash match requirement, authorizing the Executive to execute any additional necessary documents related to said grant, appropriating said grant funds, and authorizing the payment of said grant funds to the Summit County Combined General Health District d.b.a. Summit County Public Health, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Introduced: September 24, 2018

Exhibit A

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

SECOND READINGS

2018-392 **An Ordinance enacting Appendix A of Chapter 942 of the Codified Ordinances of the County of Summit, entitled “Summit County Surface Water Management District Rules and Regulations,” to implement rules and regulations for the management of surface water, for the Engineer, and declaring an emergency.**

Introduced: September 24, 2018

Exhibit A

Sponsor - Ms. Shapiro (R)

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

Rules Committee recommends passage.

2018-394 **An Ordinance repealing Section 537.15 of the Codified Ordinances of the County of Summit, entitled “Panhandling,” for the Executive, and declaring an emergency.**

Introduced: September 24, 2018

Sponsor - Ms. Shapiro (R)

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

Rules Committee recommends passage.

2018-396 **A Resolution requesting the County Fiscal Officer to advance all tax levy funds for tax year 2018/collection year 2019 to the County of Summit, pursuant to Section 321.34 of the Ohio Revised Code, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Introduced: September 24, 2018

Sponsor - Ms. Shapiro (F)

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

Finance Committee recommends passage.

2018-397 **A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them for tax year 2018/collection year 2019 to the County Fiscal Officer, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Introduced: September 24, 2018

Exhibit A

Sponsor - Ms. Shapiro (F)

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

Finance Committee recommends passage.