

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
September 23, 2019**

Minutes for Approval: September 9, 2019.

FIRST READINGS

- *2019-365 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Hudson for sharing costs for the design by Environmental Design Group of a Pump Station and Forcemain as part of the Hudson Downtown Redevelopment - Phase 2 Project, located in the City of Hudson, in Council District 3, at a cost to the County not to exceed \$19,937.93, and appropriating funds, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

FRP Request By M. Weant

Exhibit A

Sponsor - Ms. Shapiro

(PW)

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

- *2019-366 **A Resolution certifying delinquent sewer service charges to the County Fiscal Officer, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

FRP Request By M. Weant

Exhibit A

Sponsor - Ms. Shapiro

(PW)

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

- *2019-367 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Quality Control Inspection, Inc., for construction inspection services, in an amount not to exceed \$30,000.00 (a cumulative increase of 66.7%), for a total amount not to exceed \$75,000.00, for the Engineer, and declaring an emergency.**

FRP Request By Heidi Swindell

Sponsor - Ms. Shapiro

(PW)

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

FIRST READINGS

- *2019-368 **A Resolution approving and authorizing the County Executive to execute Community Development Block Grant contracts with the Village of Lakemore and the Western Reserve Community Fund, in a total amount not to exceed \$265,000.00, 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

- *2019-369 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety, through the Ohio Traffic Safety Office, of a grant for a countywide Operating a Motor Vehicle While Intoxicated Task Force Program, for the period 10/1/19 through 9/30/20, in the amount of \$225,000.00, with no local cash match requirement, to execute intergovernmental purchase contracts and any other documents necessary to authorize payments to various law enforcement agencies participating in the Task Force, for services provided during the grant period, in an aggregate amount not to exceed \$143,310.65, and appropriating said grant funds, 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

- *2019-370 **A Resolution confirming an award by the Board of Control of Change Order No. 1, to a professional service contract with Child Guidance and Family Solutions, for intervention services for youth with behavioral problems, in an amount not to exceed \$145,000.00, (a cumulative increase of 145%), for a total amount not to exceed \$245,000.00, 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

*2019-371 **A Resolution confirming an award by the Board of Control of an amendment to a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for family stability case management and homeless prevention services, to increase the amount of the contract by \$50,000.00 (61.23% cumulative increase), for a total amount not to exceed \$1,048,000.00, 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

2019-372 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Arcadis U.S., Inc., for general engineering, right-of-way acquisition, and environmental consultation services, in an amount not to exceed \$75,000.00 (cumulative increase of 50%), for a total amount not to exceed \$225,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

(PW)

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

2019-373 **A Resolution authorizing the County Executive to execute a renewal (third 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 11/1/19 to 10/31/20, 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

2019-374 **A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Co. in an amount not to exceed \$624,460.00 for the construction of the Indian Creek Exposed Sanitary Sewer Project Q-180 - Contract 2 (the “Project”) located in the City of Macedonia, in Council District 1, and authorizing the County Executive to apply for and execute a Cooperative Agreement with the Ohio Water Development Authority for a loan in an amount not to exceed \$686,906.00 to fund the Project, and appropriating funds, 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

FIRST READINGS

2019-375 **A Resolution appropriating additional funds, in the amount of \$22,961.26, for additional costs related to a construction contract with North Bay Construction, Inc., for the installation of a standby generator at the North River Road pump station #53, located in the City of Stow, in Council District 3, 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

2019-376 **A Resolution authorizing the County Executive to apply for and execute Water Pollution Control Loan Fund loan agreements for the funding of the design and construction of various sanitary sewer improvement projects being performed Countywide, 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

2019-377 **A Resolution adjusting existing appropriations in a total amount of \$100,000.00, for the Executive's Department of Sanitary Sewer Services-Division of Building Standards, and declaring an emergency.**

Sponsor - Ms. Shapiro (PW)

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

2019-378 **A Resolution ratifying the Executive's execution of a Term Sheet between the County, Zulia Development, Inc. and the Summit County Land Reutilization Corporation for the sale by the County of Parcel No. 6842394, located at 150 East South Street, Akron, Ohio in Council District 4, for \$285,000.00, and authorizing the Executive to execute a real estate purchase agreement with the Summit County Land Reutilization Corporation for the sale and transfer of Parcel No. 6842394, and such other agreements and documents necessary to consummate the transactions contemplated in the Term Sheet, upon terms substantially similar to and not materially adverse to the County, 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

2019-379 **A Resolution confirming an award by the Board of Control of a purchase contract with Environmental Systems Research Institute, Inc. (Esri), as a Sole Source, for software maintenance, including technical support and software upgrades, for ArcGIS products, for a one-year term, from 10/31/19 through 10/30/20, in an amount not to exceed \$57,404.00, 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

2019-380 **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, subject to the approval of the Board of Control, from the Community Health Center, as a Best Practical Source, for drug screen testing services, in a total aggregate amount not to exceed \$100,000.00, in calendar year 2019, for the Court of Common Pleas-General Division, Adult Probation Department, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2019-381 **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, emergency shelter services and triage/stability team services, for a one-year term, from 10/1/19 through 9/30/20, in an amount not to exceed \$100,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro (HS)

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

2019-382 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health for Adult Protective Services for nurse and sanitarian services for a one-year term, from 10/1/19 through 9/30/20, in an amount not to exceed \$293,000.00, 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

2019-383 **A Resolution confirming an award by the Board of Control of a purchase contract with Graphic Enterprises Office Solutions, Inc., at State Term Pricing, for maintenance, service, parts, equipment and related supplies for copy machines and eCopy scanner units, for a one-year term, from 11/1/19 through 10/31/20, in an amount not to exceed \$52,952.74, 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

2019-384 **A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them for tax year 2019/collection year 2020 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

2019-385 **A Resolution requesting the County Fiscal Officer to advance all tax levy funds for tax year 2019/collection year 2020 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.**

Sponsor - Ms. Shapiro (F)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2019-344 **A Resolution authorizing the County Executive to execute, subject to approval by the Board of Control, a professional service contract with Roetzel and Andress, LPA to provide legal representation and services to the County of Summit in an amount not to exceed \$50,000.00, for the Executive's Department of Law and Insurance, and declaring an emergency.**

Introduced: September 9, 2019

Sponsor - Ms. Shapiro

(P&I)

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

Personnel Committee recommends passage.

2019-345 **A Resolution confirming the award of a renewal (first of two) of a professional service contract with NFP Corporate Services (OH), Inc. for general consulting services for health and wellness benefits, for a one-year term, from 10/1/19 through 9/30/20, with \$195,000.00 for NFP and \$49,255.00 for Jellyvision that will be purchased through NFP in order to receive a discount, for a total amount not to exceed \$244,255.00, for the Executive's Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

Introduced: September 9, 2019

Sponsor - Ms. Shapiro

(P&I)

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

Personnel Committee recommends passage.

2019-346 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Sustainable Streams LLC, for the development of the Bath Township drainage improvement plan for the Summit County Surface Water Management District, in an amount not to exceed \$119,150.00 (a cumulative increase of 86.97%), for a total amount not to exceed \$265,150.00, for the Engineer, and declaring an emergency.**

Introduced: September 9, 2019

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

2019-347 **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the resurfacing of Canton Road, located in Council District 8, for an estimated total project cost not to exceed \$1,000,000.00, with the Department of Transportation providing Metropolitan Planning Organization Surface Transportation Block Grant funds of up to \$800,000.00 to cover up to 80% of the project costs, with the County Engineer being responsible for the balance of the project costs, for the Engineer, and declaring an emergency.**

Introduced: September 9, 2019

Exhibit A

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2019-349 **A Resolution appropriating additional funds in the amount of \$5,325.00 for additional costs related to a professional service contract with Spagnuolo & Associates, Inc., for engineering design services for the extension of a sanitary sewer at Cleveland Massillon Road and Rothrock Road Project Q-537, in Council District 5, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: September 9, 2019

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2019-350 **A Resolution adjusting existing appropriations, in the amount of \$2,274.43, from the Salary account to the Benefits account for the Program Year 2018 Home Weatherization Assistance Program Fund, for the County Executive's Department of Community and Economic Development, and declaring an emergency.**

Introduced: September 9, 2019

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

2019-351 **A Resolution confirming an award by the Board of Control of a purchase contract with Johnson Controls Fire Protection LP, at Sourcewell pricing, to provide maintenance for the fire alarm system and testing at six County-owned buildings, for a five-year term, in a total amount not to exceed \$197,890.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Introduced: September 9, 2019

Sponsor - Ms. Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2019-352 **A Resolution authorizing the County Executive to advertise for bids for the Sheriff Training Facility Storage Building Expansion Project, in Council District 8, for an estimated total cost not to exceed \$140,000.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Introduced: September 9, 2019

Bid Specs

Sponsor - Ms. Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2019-353 **A Resolution authorizing the County Executive to execute, subject to approval by the Board of Control, a professional service contract with Roetzel Consulting Solutions, as a Best Practical Source, to provide economic development strategy, project management and consulting services to the County, for the period 9/1/19 through 8/31/20, with two options to renew for additional one year terms, in an amount not to exceed \$90,000.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Introduced: September 9, 2019

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

2019-354 **A Resolution confirming an award by the Board of Control of a purchase contract with Watch Systems, LLC, as a Sole Source, for the purchase of sex offender notification mailers, in an amount not to exceed \$60,000.00, for the Sheriff, and declaring an emergency.**

Introduced: September 9, 2019

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2019-355 **A Resolution confirming an award by the Board of Control of a purchase contract with Thermo Fisher Scientific, for the purchase of personal radiation devices for the Summit County Bomb Squad and Hazmat Team, in an amount not to exceed \$58,394.98, for the Executive's Department of Law and Risk Management-Division of Public Safety, and declaring an emergency.**

Introduced: September 9, 2019

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2019-357 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Summit County Combined General Health District dba Summit County Public Health, of a Helping Ohioans Move Expanding Choice grant, for the period 7/1/18 through 6/30/19, in the amount of \$53,826.72, with no local cash match requirement, and appropriating funds, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Introduced: September 9, 2019

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2019-358 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety's Office of Criminal Justice Services of an Edward Byrne Memorial Justice Assistance grant, for the period 7/1/19 through 6/30/20, in the amount of \$47,753.79, with no local cash match required, and appropriating funds, for the Court of Common Pleas-General Division, and declaring an emergency.**

Introduced: September 9, 2019

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

2019-359 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2019 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 9/30/19 through 9/29/20, in the amount of \$354,321.00, with no local cash match requirement, and appropriating said grant funds, for the County Court of Common Pleas - General Division, and declaring an emergency.**

Introduced: September 9, 2019

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2019-360 **A Resolution confirming the award by the Board of Control, Change Order No. 2 to a professional service contract with Buckingham, Doolittle & Burroughs, LLC to provide legal representation and services to Kassim Ahmed in a lawsuit, Holly Trivett Fisher, et al. v. The Summit County Prosecutor's Office et al., in an amount not to exceed \$25,000.00 (for a cumulative increase of 200%), for a total amount not to exceed \$75,000.00, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Introduced: September 9, 2019

Sponsor - Ms. Shapiro

(R)

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

Rules Committee recommends passage.

2019-362 **A Resolution authorizing the County Executive to execute a settlement agreement and release to settle all claims arising out of or concerning issues raised in a lawsuit, Spencer Neal v. The County of Summit, Case Number 5:18-CV-01424, before Judge Sara Lioi, in the United States District Court for the Northern District of Ohio, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Introduced: September 9, 2019

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

2019-363 **An amended** Resolution ratifying the County Executive’s execution of a Preliminary Financing Term Sheet relating to the acquisition, construction, and expansion of The Smithers Group Inc. World Headquarters Project at 47 N. Main Street and certain nearby properties, in Council District 5, and authorizing the Executive to execute a Cooperative Agreement, and all other agreements and documents necessary to consummate the transactions contemplated in the Preliminary Financing Term Sheet, upon terms substantially similar to and not materially adverse to the County, **and pledging County nontax revenue for the payment of any nontax revenue bonds necessary to satisfy its obligations under the same,** for the Executive’s Department of Community and Economic Development, and declaring an emergency.

Introduced: September 9, 2019

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

2019-348 **An Ordinance amending Section 923.04 of the Codified Ordinances of the County of Summit, entitled “Billing,” to incorporate industrial pretreatment charges, administrative fines and fees into the Section so that the fees can be charged, and certified, in accordance with the Section’s billing and collection procedures, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: September 9, 2019

Exhibit A

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.