

CAUCUS:
COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
August 20, 2018**

Brian Nelsen will present a financial update to Council.

Dennis Shawhan from Broken Chains Ministry will address Council.

Minutes for Approval: August 6, 2018.

MOTIONS FOR COUNCIL

M-030-2018 A Motion of Council confirming the appointments of Ms. Louise Mazur (replacing James Burke) and Ms. Danielle J. Kimmell (replacing Constance Hesske) to the Audit Committee.

First Consideration: August 20, 2018

Ms. Mazur was invited to attend the 8/27/18 Committee Meeting.

Ms. Kimmell will attend the 8/20/18 Council Meeting.

Movant - Mr. Schmidt

FIRST READINGS

- *2018-312 **A Resolution revising the assessments for the parcels of Sandstone Subdivision, in Sagamore Hills Township, in Council District 1, for drainage maintenance, 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

- *2018-313 **A Resolution setting dates for this Council to conduct a public viewing, a public hearing, and setting a date for a final hearing, to consider the vacation of Parkwood Drive, in Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for Council, and declaring an emergency.**

FRP Request By Clerk of Council

Exhibit A, B

Sponsor - Ms. Shapiro

(PL)

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

- *2018-314 **A Resolution setting dates for this Council to conduct a public viewing, a public hearing, and setting a date for a final hearing, to consider the vacation of Oakdale Street, in Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for Council, and declaring an emergency.**

FRP Request By Clerk of Council

Exhibit A, B

Sponsor - Ms. Shapiro

(PL)

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

- *2018-315 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a purchase contract with Banc of America Merchant Services, LLC, as a Best Practical Source, for monthly merchant service fees charged to the County for purchases made by the public using credit cards, in a total aggregate amount not to exceed \$100,000.00 in calendar year 2018, for the Clerk of Courts, and declaring an emergency.**

FRP Request By S. Feeney

Sponsor - Ms. Shapiro

(PS)

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

FIRST READINGS

- *2018-316 **A Resolution declaring the month of September 2018 as Prostate Cancer Awareness Month in Summit County, recognizing the many losses of family members and friends to prostate cancer, celebrating our survivors and their courage 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 J. Wilhite

Sponsor - Mr. Wilhite, Ms. Shapiro, Council of the Whole (HS)

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

- *2018-317 **A Resolution confirming an award by the Board of Control of a purchase contract with Rolta AdvizeX Technologies, LLC, at less than State Term pricing, for additional servers and storage capacity at the Ohio Means Jobs Center, in an amount not to exceed \$35,339.93.00, for the Executive’s Department of Job and Family Services and Office of Information Technology, and declaring an emergency.**

FRP Request By P. Montgomery

Sponsor - Ms. Shapiro (HS)

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

- *2018-318 **A Resolution confirming an award by the Board of Control of a purchase contract with Northwoods Consulting Partners, at State Term pricing, for three self-service scanning kiosks, in an amount not to exceed \$36,515.00, for the Executive’s Department of Job and Family Services and Office of Information Technology, and declaring an emergency.**

FRP Request By P. Montgomery

Sponsor - Ms. Shapiro (HS)

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

- *2018-319 **A Resolution authorizing the County Executive’s Department of Job and Family Services to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred in providing training sessions to be held in 2018 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

*2018-320 **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 four local County Department of Job and Family Services, pursuant to which agreement Summit County will transfer a total of \$1,169,585.00, 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

2018-321 **A Resolution confirming an award by the Board of Control of a professional service contract with The Centers for Families and Children d.b.a. Ease@Work to provide Employee Assistance Program services, for the period 1/1/19 to 12/31/19, with two options to renew for an additional one-year term, for a total amount not to exceed \$123,452.00, and authorizing said services to also be provided to employees of political subdivisions that have executed an Employee Assistance Program Participation Agreement with the County, for the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Ms. Shapiro

(P&I)

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

2018-322 **A Resolution approving a salary adjustment for classified non-bargaining employee, Diane Grutzmacher, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

(P&I)

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

2018-323 **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Co., Inc., for the Upper Tuscarawas Waste Water Treatment Plant #36 RBC Project (Q-959), in an amount not to exceed \$17,643,750.00, authorizing the County Executive to execute a WPCLF loan agreement to fund said project, and appropriating funds, in Council District 8, 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

2018-324 **A Resolution confirming an award by the Board of Control of a professional service contract with H.R.Gray, for construction management services related to the Upper Tuscarawas Waste Water Treatment Plant #36 RBC Project (Q-959), in an amount not to exceed \$1,403,878.00, authorizing the County Executive to execute a WCPLF loan agreement to fund said project, and appropriating funds, in Council District 8, 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

2018-325 **A Resolution confirming the award of a professional service contract with CT Consultants for engineering design services for Project Q-615, wherein Pump Station No. 81 will be replaced and relocated, in the City of Tallmadge, Council District 6, in an amount not to exceed \$49,900.00, and appropriating funds 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

2018-326 **A Resolution confirming an award by the Board of Control of Change Order No. 1, to a professional service contract with Mann Parsons Gray Architect, Inc., for a miscellaneous design contract, in an amount not to exceed \$20,000.00, (for a cumulative increase of 50%), for a total amount not to exceed \$60,000.00, 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

2018-327 **A Resolution confirming an award by the Board of Control of a construction contract with The K Company, under NJPA pricing, for a boiler and hot water heater replacement project at the ADM Crisis Center, in an amount not to exceed \$133,137.85, 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

FIRST READINGS

2018-328 **A Resolution authorizing the County Executive to advertise for bids for a boiler installation project at the Summit County Animal Control Facility, in Council District 5, for an estimated total cost not to exceed \$200,000.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Bid Specs

Sponsor - Ms. Shapiro (PL)

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

2018-329 **A Resolution confirming an award by the Board of Control of a purchase contract with I2C Technologies, Ltd., at State Term Pricing, for the purchase and installation of security cameras and related equipment at the Summit County Jail, in an amount not to exceed \$397,501.00, for the Sheriff and Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2018-330 **A Resolution confirming an award by the Board of Control of a purchase contract with Rolta AdvizeX Technologies, LLC, at less than State Term pricing, for HP Aruba equipment to be used with new security cameras to be installed at the County Jail, in an amount not to exceed \$49,906.62, and appropriating funds, for the Sheriff and Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2018-331 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the County of Summit Alcohol, Drug Addiction and Mental Health Services Board (“ADM”) to accept a Specialized Docket Subsidy, for the period 7/1/18 through 6/30/19, in the amount of \$140,000.00, with no local cash match requirement, for the Court of Common Pleas-General Division, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro (PS)

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

FIRST READINGS

2018-332 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for the State Fiscal Year 2019 Temporary Assistance to Needy Families program, from 10/1/18 through 9/30/19, in a total amount not to exceed \$1,437,000.00, 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

2018-333 **An Ordinance amending Section 177.14 of the Codified Ordinances, entitled “Construction Contracts,” to authorize the County Engineer to use design build and combine the design and construction elements of a bridge, highway, or safety project into a single contract, for the Executive and the Engineer, 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

2018-281 **A Resolution confirming an award by the Board of Control of a professional service contract with Hazen and Sawyer for the Turkeyfoot Lake Sanitary Sewer System Improvements Project No. Q-834-3, located in Council District 7, in an amount not to exceed \$1,174,154.00, and appropriating funds, which includes a contingency of \$140,898.48, for a total amount not to exceed \$1,315,052.48, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: August 6, 2018

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-282 **A Resolution appropriating funds, in the amount of \$3,945.91, into a special capital project fund for the Bank Street Bridge over the Little Cuyahoga River Improvement Project, in Council District 2, for the Engineer, and declaring an emergency.**

Introduced: August 6, 2018

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-284 **A Resolution authorizing the Executive to execute an intergovernmental agreement with Copley Township for the Cleveland-Massillon Road at Ridgewood Road Intersection Reconstruction, in Copley Township, Council District 5, for the Engineer, and declaring an emergency.**

Introduced: August 6, 2018

Exhibit A

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-285 **A Resolution revising the assessments for the parcels of Barn Hill Subdivision No. 1, in Bath Township, in Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

Introduced: August 6, 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

2018-286 **A Resolution assessing the residents of Barn Hill Subdivision No. 2 for drainage maintenance, in Bath Township, in Council District 5, for the Engineer, and declaring an emergency.**

Introduced: August 6, 2018

Exhibit A

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-287 **A Resolution revising the assessments for the parcels of Lions Park Allotment, in Springfield Township, in Council District 8, for drainage maintenance, for the Engineer, and declaring an emergency.**

Introduced: August 6, 2018

Exhibit A

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-288 **A Resolution revising the assessments for the parcels of Lions Park Allotment Phase 2, in Springfield Township, in Council District 8, for drainage maintenance, for the Engineer, and declaring an emergency.**

Introduced: August 6, 2018

Exhibit A

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-289 **A Resolution assessing the residents of Hametown Woods No. 3 for drainage maintenance, in Copley Township, in Council District 5, for the Engineer, and declaring an emergency.**

Introduced: August 6, 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

2018-290 **A Resolution revising the assessments for the parcels of Hametown Woods No. 4, in Copley Township, in Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

Introduced: August 6, 2018

Exhibit A

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-291 **A Resolution assessing the residents of Sandstone Subdivision No. 2 for drainage maintenance, in Sagamore Hills Township, in Council District 1, for the Engineer, and declaring an emergency.**

Introduced: August 6, 2018

Exhibit A

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-292 **A Resolution revising the assessments for the parcels of the Pepper Hill Estates subdivision, in Springfield Township, in Council District 8, for drainage maintenance, for the Engineer, and declaring an emergency.**

Introduced: August 6, 2018

Exhibit A

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-293 **A Resolution confirming an award by the Board of Control of a construction contract with Krumroy-Cozad Construction, Inc. for a renovation project on the 4th floor of the Summit County Courthouse, in an amount not to exceed \$142,900.00 and appropriating funds, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Introduced: August 6, 2018

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

2018-294 **A Resolution confirming an award by the Board of Control of a construction contract with Architectural Roofing Contractors, Inc. for a roof replacement project at the Juvenile Court Building, in an amount not to exceed \$237,592.00 and appropriating funds, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Introduced: August 6, 2018

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2018-295 **A Resolution authorizing the County Executive to execute a one-year contract with the County of Summit Alcohol, Drug Addiction and Mental Health Services Board for the County Sheriff's Office to provide non-Medicaid behavioral health services through its Drug Abuse Resistance Education unit, for the period 7/1/18 through 6/30/19, for payment to the County in a total amount not to exceed \$86,900.00, for the Sheriff, and declaring an emergency.**

Introduced: August 6, 2018

Exhibit A

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2018-296 **A Resolution authorizing the County Executive to execute a renewal (first of two) of an intergovernmental agreement with Summit County Children Services for the County Sheriff's Office to provide telephone call answering services to Summit County Children Services, for a one-year term, from 6/30/18 through 6/30/19, for a flat rate not to exceed \$29,150.00, for the Sheriff, and declaring an emergency.**

Introduced: August 6, 2018

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

2018-297 **A Resolution authorizing the County Executive to execute, subject to the approval of the IT Board and the Board of Control, a purchase contract, at National IPA pricing, with Axon Enterprise, Inc. for 10 Axon body cameras and five years of maintenance support and software licensing, in an amount not to exceed \$63,704.00, for the Sheriff, and declaring an emergency.**

Introduced: August 6, 2018

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2018-298 **A Resolution authorizing the County Executive to execute a First Amendment to a three-year policing contract with the City of Green, in Council District 8, for the period 1/1/18 through 12/31/20, to include the use of body cameras, in exchange for payment by the City of Green of an amended total amount of \$8,629,245.17 during the three-year term of the contract, for the Sheriff, and declaring an emergency.**

Introduced: August 6, 2018

Exhibit A

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2018-299 **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 7/1/18 through 12/31/18, for an amount not to exceed \$174,926.14 per month, for a total amount not to exceed \$1,049,556.86, for the Sheriff, and declaring an emergency.**

Introduced: August 6, 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

2018-300 **A Resolution confirming an award by the Board of Control of a purchase contract with ICOR Technology Inc., for one bomb robot and accessories for the Ashland County Bomb Squad, for a total amount not to exceed \$111,065.00, for the Executive's Department of Law and Risk Management-Division of Public Safety, and declaring an emergency.**

Introduced: August 6, 2018

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2018-301 **A Resolution appropriating an award from the State of Ohio Department of Rehabilitation and Correction, of a Community Based Correctional Facility subsidy grant for the operation of a community based correctional facility for State Fiscal Year 2019, the period 7/1/18 through 6/30/19, in the amount of \$5,552,456.00, with no local cash match requirement, and authorizing the County Executive to execute a one-year renewal grant agreement with Oriana House, Inc. and Summit County Facility Governing Board for the operation of the County's Community Based Correctional Facility, for an amount not to exceed \$5,552,456.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Introduced: August 6, 2018

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2018-302 **A Resolution confirming an award by the Board of Control of an IV-D intergovernmental agreement with the County Fiscal Office for the processing of cash payments for child support clients, for a one-year term, from 7/1/18 through 6/30/19, in an amount not to exceed \$162,941.53, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

Introduced: August 6, 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

2018-303 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Summit County Alcohol, Drug Addiction, and Mental Health Services Board of a juvenile detention behavioral health services grant, for the period of 7/1/18 through 6/30/19, in the amount of \$245,346.00, with no local cash match requirement, and appropriating said grant funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Introduced: August 6, 2018

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2018-304 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for Fiscal Year 2019 Title XX/Temporary Assistance to Needy Families funded services, for the period 10/1/18 through 9/30/19, in a total amount not to exceed \$1,345,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: August 6, 2018

Exhibit A

Sponsor - Ms. Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

2018-305 **A Resolution authorizing the County Executive to disburse funds, including those that exceed an aggregate of \$50,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the County Executive's Department of Job and Family Services in Federal Fiscal Year 2019, for the period 10/1/18 through 9/30/19, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: August 6, 2018

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

2018-306 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with Summit County Children Services and any other necessary documents pursuant to which the Executive's Department of Job and Family Services will transfer an amount not to exceed \$700,000.00 in Title XX/TANF funds and/or Title XX Base funds to Summit County Children Services for Federal Fiscal Year 2019, the period 10/1/18 through 9/30/19, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: August 6, 2018

Sponsor - Ms. Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

2018-307 **A Resolution confirming an award by the Board of Control of a renewal (fourth and final) of a purchase contract with Metro Regional Transit Authority, as a Best Practical Source, to provide transportation to employment and training related activities for work mandated recipients for the period 10/1/18 through 9/30/19, in an amount not to exceed \$125,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: August 6, 2018

Sponsor - Ms. Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

2018-308 **A Resolution authorizing the County Executive to advertise for bids for a three-year purchase contract for uniform services, with one option to renew for an additional three years, for an estimated total cost not to exceed \$110,000.00, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Introduced: August 6, 2018

Exhibit A - Bid Specs

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2018-309 **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO (Clerk of Courts, Legal Division Unit) and the County Executive and the County Clerk of Courts, for the period 4/1/18 through 3/31/21, for the Executive and the Clerk of Courts, and declaring an emergency.**

Introduced: August 6, 2018

Sponsor - Ms. Shapiro

(P&I)

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

Personnel Committee recommends passage.

2018-310 **A Resolution authorizing the County Executive and County Fiscal Officer to execute a Special Assessment Agreement with the City of Barberton, the Akron-Summit County Energy Special Improvement District, Inc., Polymer Developments, Ltd., and the Development Finance Authority of Summit County pertaining to a Special Energy Improvement Project at 65 and 75 E. Robinson Ave., Barberton, Ohio 44203, Parcel Nos. 0100868 and 0100905, in Council District 7, for the Executive and Fiscal Officer, and declaring an emergency.**

Introduced: August 6, 2018

Exhibit A

Sponsor - Ms. Shapiro, Mr. Soyars

(PL)

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

Planning and Economic Development Committee recommends passage.

2018-311 **A Resolution authorizing the County Executive to execute a revised Cooperative Agreement with Bath Township and the Embassy Park Landowners' Association for the Reconstruction of the Cleveland-Massillon Road at Ghent Road Intersection, in Council District 5, and appropriating funds, for the Executive's Department of Community and Economic Development and the Engineer, and declaring an emergency.**

Introduced: August 6, 2018

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

2018-279 **An Ordinance amending Section 169.15 of the Codified Ordinances of the County of Summit, entitled “Benefit Coverage,” to require County employees to attend employee benefits training every three years unless an Executive Order requires training on a more frequent basis, for the Executive, and declaring an emergency.**

Introduced: August 6, 2018

Exhibit A

Sponsor - Ms. Shapiro

(P&I)

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

Personnel Committee recommends passage.

2018-280 **A Resolution confirming an award by the Board of Control of a professional service contract with Sigma of Ohio, LLC, for electrical engineering services for an Arc Flash Hazard analysis at the Upper Tuscarawas Waste Water Treatment Plant, in an amount not to exceed \$84,652.00, in Council District 8, for the Executive’s Department of Sanitary Sewer Services and declaring an emergency.**

Introduced: August 6, 2018

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-283 **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 Christman Road Bridge over the Nimisila Reservoir, located in Green, Council District 8, and to place a load limit on the West Bath Road Bridge over the Cuyahoga River, located in Akron, Council District 4, for the Engineer, and declaring an emergency.**

Introduced: August 6, 2018

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.