

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
March 19, 2018**

Doug Piekarz, Akron Zoo President and CEO, will present Council with an update on the Zoo.

Minutes for Approval: March 5, 2018.

FIRST READINGS

- *2018-100 **A Resolution confirming an award by the Board of Control of a professional service contract with Tri-County Jobs for Ohio's Graduates for 2018 Summer Youth Employment Program outreach and eligibility services, for the period of 4/1/18 through 6/30/18, in the amount of \$75,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

FRP Request By S. Zimmerman

Sponsor - Ms. Shapiro

(HS)

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

- *2018-101 **A Resolution appropriating general funds totaling \$68,027.77 for the Summit County Board of Elections for Fiscal Year 2018, for the Executive's Department of Finance and Budget and Summit County Board of Elections, and declaring an emergency.**

FRP Request By B. Nelsen

Sponsor - Ms. Shapiro

(F)

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

- 2018-102 **A Resolution authorizing appropriation proceedings of property owned by Warren Tool Corporation (Parcel 6-U) and Summit Tool Company (Parcel 7-U), needed for the improvement of the Home Avenue Bridge over the Little Cuyahoga-Bridge Improvement Project, located in the City of Akron, in Council District 4, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

(PW)

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

FIRST READINGS

2018-103 **A Resolution confirming an award by the Board of Control of a purchase contract with Kenworth of Richfield, under NJPA pricing, for one 2019 Kenworth T470 Single Axle Cab and Chassis dump/plow truck, in an amount not to exceed \$97,152.00, for the County Engineer, and declaring an emergency.**

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

2018-104 **A Resolution confirming an award by the Board of Control of a purchase contract with Henderson Products, under NJPA pricing, for one Hercules Snow Plow Hitch, one Hook/Lift Swap Loader, and one V-Box Spreader for a new cab and Chassis dump/plow truck, in an amount not to exceed \$54,371.00, for the Engineer, and declaring an emergency.**

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

2018-105 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., under CUE pricing, for two 2018 Ford F-150 4X4 pick-up trucks and two 2018 Ford Explorer 4WD SUVs, in an amount not to exceed \$111,795.12, for the Engineer, and declaring an emergency.**

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

2018-106 **A Resolution confirming an award by the Board of Control of a purchase contract with Ohio Cat, under State Term pricing, for one 2018 Caterpillar 308E2 Mini Hydraulic Excavator with attachments, in an amount not to exceed \$124,166.00, for the County Engineer, and declaring an emergency.**

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

2018-107 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Village of Clinton whereby the County will construct a sanitary sewer improvement project encompassing substantial portions of the Village to address environmental issues resulting from failing septic systems, in Council District 7, 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

2018-108 **A Resolution authorizing the County Executive to execute the Ohio Environmental Protection Agency's Director's Final Findings and Orders, pertaining to incidents on March 10, 2017 and April 4, 2017 at certain pump stations owned and operated by the County, in Council District 3, 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

2018-109 **A Resolution confirming an award by the Board of Control of a professional service contract with Hammontree & Associates, Ltd. for the Broadledge Road Sanitary Sewer Rehabilitation Project No. Q-189, located in Council District 1, in an amount not to exceed \$81,330.00, 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

2018-110 **A Resolution authorizing the County Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$177,000.00 for calendar year 2018, 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

2018-111 **A Resolution authorizing the County Executive to advertise for bids for a five-year full maintenance service agreement for elevator maintenance at several County buildings, in Council Districts 2 and 4, for an estimated total cost not to exceed \$250,000.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Exhibit A- Bid Specs

Sponsor - Ms. Shapiro (PL)

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

FIRST READINGS

2018-112 **A Resolution authorizing the County Executive to execute any documents necessary to accept a fiscal year 2017 Edward Byrne Memorial Justice Assistance Grant from the Ohio Department of Public Safety, Office of Criminal Justice Services, in the amount of \$47,756.80, with no local cash match requirement, for the period 1/1/18 through 12/31/18, and appropriating these grant funds, 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

2018-113 **A Resolution appropriating funds for the County Sheriff in the Drug Law Enforcement Grant in the amount of \$7,000.00 in carryover balance for calendar year 2018, for the Sheriff, and declaring an emergency.**

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

2018-114 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Drug Recognition Expert General Grant from the Ohio Department of Public Safety, for the period 1/1/18 to 9/30/18, in the amount of \$36,455.06 with no local cash match requirement, and appropriating said grant funds, for the Sheriff, and declaring an emergency.**

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

2018-115 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Summit County Combined General Health District, and the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, for the purchase and use of the Forensic Advantage Integrated Case Management System, for the Executive’s Department of Medical Examiner, and declaring an emergency.**

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

FIRST READINGS

2018-116 **A Resolution confirming an award by the Board of Control of a professional services contract with THincIT for the purchase of the Forensic Advantage Medical Examiner System, in an amount not to exceed \$131,860.00 for the System and one year of maintenance, in an amount not to exceed \$54,560.00 for four additional years of maintenance, for a total amount not to exceed \$186,420.00, for the Executive's Department of the Medical Examiner, and declaring an emergency.**

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

2018-117 **A Resolution confirming the award by the Board of Control of a purchase contract with Agilent Technologies, as a Best Practical Source, for the purchase of gas chromatography - mass spectrometry ("GCMS") equipment, in an amount not to exceed \$73,742.90, for the Executive's Department of the Medical Examiner, and declaring an emergency.**

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

2018-118 **An Ordinance amending Chapter 143 of the Codified Ordinances of the County of Summit, now entitled "Community Development Block Grant Review Committee," for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Exhibit A

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

2018-119 **A Resolution authorizing the County Executive to execute a settlement agreement and release, for an amount not to exceed \$250,000.00, to settle all claims arising out of or concerning issues raised in a lawsuit, Bradford Walker v. Summit County, Ohio, et al., for the Executive, the Prosecutor and the Sheriff, and declaring an emergency.**

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

FIRST READINGS

2018-120 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a purchase contract with Azteca Systems, Inc., as a Best Practical Source, for Cityworks Asset Management software licensing, updates and software support, for a one-year term, from 4/7/18 to 4/6/19, in an amount not to exceed \$60,000.00, for the Office of Information Technology and the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

(F)

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

2018-121 **A Resolution authorizing the purchase of contracts for various types of insurance, subject to the approval of the Board of Control, for a one-year term, from 4/15/18 through 4/15/19, in an amount not to exceed \$910,106.00, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

supplemental chart

Sponsor - Ms. Shapiro

(P&I)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2018-083 **A Resolution enacting a 3% salary increase for current non-bargaining, classified and unclassified employees of the County Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department, Office of Information Technology, and Human Resource Commission, effective April 1, 2018, for the Executive’s Department of Human Resources, and declaring an emergency.**

Introduced: March 5, 2018

Exhibit A

Sponsor - Ms. Shapiro

(P&I)

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

Personnel Committee recommends passage.

2018-084 **A Resolution declaring a break in the Tallmadge Force Main Siphon Sewer to be an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinance of the County of Summit, and authorizing the County Executive to execute a construction agreement and any other documents necessary for payment of H.M. Miller Construction, Co., subject to the approval of the Board of Control, in an amount not to exceed \$89,748.99 for the emergency repair of the same, in Council District 6, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: March 5, 2018

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-085 **A Resolution appropriating funds, in the amount of \$100,000.00 into the Surface Water Management District Fund, for the Engineer, and declaring an emergency.**

Introduced: March 5, 2018

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

2018-086 **A Resolution approving and authorizing the County Executive to execute a Community Development Block Grant contract with the Village of Lakemore for a water feasibility study, in an amount not to exceed \$10,000.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Introduced: March 5, 2018

Sponsor - Ms. Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2018-087 **A Resolution authorizing the County Executive to apply for, and accept, funds from the Ohio Environmental Protection Agency through the Water Pollution Control Loan Fund for the repair and replacement of home sewage treatment systems, in the amount of \$200,000.00, with an estimated \$60,000.00 client provided local cash match requirement, authorizing the Executive to execute a Water Pollution Loan Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency for said purposes, and appropriating funds, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Introduced: March 5, 2018

Sponsor - Ms. Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2018-088 **A Resolution authorizing the County Executive to advertise for bids for a roof replacement project at the Juvenile Court Building, for an estimated total cost not to exceed \$100,200.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Introduced: March 5, 2018

Bid Specs

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

2018-089 **A Resolution authorizing the County Executive to execute a Mutual Aid Agreement with the Village of Lakemore for the provision of services by the Sheriff's Special Weapons and Tactics Team, for the Sheriff, and declaring an emergency.**

Introduced: March 5, 2018

Exhibit A

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2018-090 **A Resolution confirming the award by the Board of Control of an intergovernmental agreement with the City of Akron for the purchase of equipment and services under the City of Akron's Master Agreement with Airbus for the Vesta 9-1-1 emergency call taking system, for the five-year renewal term of the Master Agreement, in an amount not to exceed \$147,497.30, and appropriating funds, in the amount of \$80,000.00, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety, and declaring an emergency.**

Introduced: March 5, 2018

Exhibit A

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2018-091 **A Resolution confirming an award by the Board of Control of a professional service agreement with Motorola Solutions, Inc., for the 800 MHz Regional Radio System, for the period 1/1/18 through 12/31/18, as Best Practical Source, in an amount not to exceed \$61,475.45, for the Executive's Department of Law, Insurance and Risk Management, Division of Public Safety, and declaring an emergency.**

Introduced: March 5, 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

2018-092 **A Resolution confirming an award by the Board of Control of a purchase contract with Contract Paper Group, Inc., in an amount not to exceed \$120,000.00, for the Executive's Department of Finance and Budget-Office Services, and declaring an emergency.**

Introduced: March 5, 2018

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

2018-093 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Akron Legal News, Inc., to provide publication of notices of Sheriff sales and other necessary legal notices, with funds being collected up front by the Clerk of Courts, for the period 1/1/19 through 12/31/23, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: March 5, 2018

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

2018-094 **A Resolution adjusting existing appropriations, in the amount of \$9,500.00, from the Salary account to the Travel and Expense and Equipment accounts for the Internal Audit Department, and declaring an emergency.**

Introduced: March 5, 2018

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

2018-095 **A Resolution authorizing the County Executive to advertise for bids for trash removal at various county facilities, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Introduced: March 5, 2018

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

2018-096 **A Resolution adjusting existing appropriations, in the amount of \$30,000.00, within the Executive's Department of Law - General Fund for the fiscal year ending 12/31/18, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: March 5, 2018

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

2018-097 **A Resolution authorizing the County Executive to execute, subject to the approval of Board of Control, a professional service contract with GPD Group for professional design services for the Renninger Road Sanitary Sewer System Improvements Project (Q-834-5), in an amount not to exceed \$1,336,511.00, and appropriating funds, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: March 5, 2018

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-098 **A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates for appraisal services for the valuation of commercial, industrial and exempt buildings considered new or altered, and land splits of the same classification for the 2018 real estate tax year, in an amount not to exceed \$103,000.00, for the Fiscal Officer, and declaring an emergency.**

Introduced: March 5, 2018

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

2018-099 **A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates for 2020 countywide sexennial appraisal services for the valuation of all land and existing improvements for all commercial, industrial and exempt buildings, in an amount not to exceed \$818,000.00, for the Fiscal Officer, and declaring an emergency.**

Introduced: March 5, 2018

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.