

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
August 17, 2015**

175th Anniversary of Summit County - Community Recognition of Cuyahoga Falls.

Brian Nelsen will present a financial update.

Minutes for Approval - August 3, 2015.

FIRST READINGS

2015-346 **A Resolution approving salary adjustments for certain classified non-bargaining employees in the County Sheriff's Office based upon job performance and pay equity, effective 9/7/2015, for the Sheriff, and declaring an emergency.**

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

2015-347 **A Resolution confirming an award by the Board of Control of a professional service contract with GPD Group for capital project management, for a one-year term, from 9/15/15 to 10/14/16, in an amount not to exceed \$100,700.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

supplemental
Sponsor - Mr. Pry (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2015-348 **A Resolution authorizing the County Executive to advertise for bids for armed security guard services at the County of Summit Veterans Service Commission Building, for a one-year term, with four options to renew for an additional one-year term, for an estimated first year amount not to exceed \$26,908.00, for the Veteran's Service Commission, declaring an emergency.**

Exhibit A - Bid Specs
Sponsor - Mr. Pry (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

FIRST READINGS

2015-349 **A Resolution appropriating continued professional training reimbursement funds received from the Ohio Attorney General’s Office, in the amount of \$34,240.00, through 12/31/2015, for the Sheriff and declaring an emergency.**

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

2015-350 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with Roetzel & Andress, LPA to provide legal representation and services to the County of Summit related to a lawsuit, Lyn Watters v. Summit County, Ohio, et al., in an amount not to exceed \$25,000.00 (200% cumulative increase), for a total amount not to exceed \$75,000.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

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

2015-351 **A Resolution confirming an award by the Board of Control of a professional service contract with Asian Services in Action, Inc., for onsite employment services for refugee clients, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$41,400.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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

2015-352 **A Resolution confirming an award by the Board of Control of a purchase order with AT&T, under State Term Pricing, for four circuits to provide local telephone service, fax and telephone numbers to the Executive’s Department of Jobs and Family Service call center and for voice over internet protocol telephones, for a one-year term, from 10/15/15 through 10/14/16, in an amount not to exceed \$30,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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

FIRST READINGS

2015-353 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Public Health for Adult Protective Services care coordination services, for a one-year term, from 10/1/15 through 9/30/16, in a total amount not to exceed \$800,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (HS)

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

2015-354 **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 and emergency shelter services, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$65,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry (HS)

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

2015-355 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center to provide Supporting Partnerships to Assure Ready Kids services, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$55,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry (HS)

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

2015-356 **A Resolution confirming an award by the Board of Control of a professional service contract with Opportunity Parish Ecumenical Ministry for to provide case management services for Bridges Out of Poverty class graduates from the Ministry’s class sites, for a one-year term, from 10/1/15 through 9/30/16, in an amount not to exceed \$80,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry (HS)

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

FIRST READINGS

2015-357 **A Resolution authorizing the County Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants for the operation of workforce development activities for Local Area 2 received by the County Executive's Department of Job and Family Services during State Fiscal Year 2016 (7/1/15-6/30/16), for the Executive's Department of Job and Family Services, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (HS)

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

2015-358 **A Resolution repealing Resolution No. 2015-212 and further authorizing the County's Department of Job and Family Services to transfer an amount not to exceed \$700,000.00 in Title XX/TANF and Title XX Base funds, collectively, to Summit County Children Services, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry (HS)

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

2015-359 **A Resolution authorizing the County's Department of Job and Family Services to transfer an amount not to exceed \$700,000.00 in Title XX/TANF and/or Title XX Base funds, collectively, to Summit County Children Services, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry (HS)

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

2015-360 **A Resolution appropriating the amount of \$175,000.00 for miscellaneous capital expenditures related to the relocation of the Department of Job and Family Services, Department of Environmental Services and other certain offices and departments to 1180 S. Main St., Akron, OH 44301, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry (F)

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

FIRST READINGS

2015-361 **A Resolution authorizing the County Executive to execute intergovernmental agreements with Summit County municipalities for animal control services provided by the Division of Animal Control, for five-year terms effective as of the date of the Executive’s signature on each agreement, for the Executive’s Department of Administrative Services - Division of Animal Control, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry (F)

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

2015-362 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies, under State Term Pricing, for Cisco network hubs, switches, and power supplies for the new County offices located at 1180 South Main Street, Akron, Ohio, in an amount not to exceed \$35,825.56, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Mr. Pry (CW)

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

2015-363 **A Resolution declaring the County of Summit to be an immigrant-friendly, welcoming County, supporting the County’s participation in the Welcoming Cities and Counties Project and WE Global Network and authorizing the County Executive to execute all necessary documents to participate in said project, for the Executive and Council, and declaring an emergency.**

Sponsor - Mr. Pry (CW)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2015-313 **A Resolution confirming an award by the Board of Control of a professional service contract with Donald R. Frey & Company, Inc. for CUBIC Utility Billing Software, including software, licensing, data conversion, installation, support and maintenance, in an amount not to exceed \$235,765.40, for the Executive's Department of Environmental Services, and declaring an emergency.**

Introduced: July 20, 2015

Sponsor - Mr. Pry

(PW)

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

Public Works Committee recommends passage.

2015-334 **A Resolution authorizing the County Executive to execute a 2015 Community Development Block Grant contract with the Village of Lakemore, in an amount not to exceed \$100,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Introduced: August 3, 2015

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2015-335 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from FirstEnergy Corporation, for the purpose of providing a variety of energy efficiency education and repair services to qualified residents, for the program period 6/1/15 through 5/31/16, in the amount of \$185,000.00, with no local cash match requirement, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Introduced: August 3, 2015

Sponsor - Mr. Pry

(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

2015-337 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron General Medical Center for Biometric Screening services and flu shots for County employees, for a one-year term, from June 1, 2015 through May 31, 2016, in an amount not to exceed \$33,715.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: August 3, 2015

Sponsor - Mr. Pry

(P&I)

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

Personnel Committee recommends passage.

2015-338 **A Resolution authorizing the County Executive to execute an amendment to a lease with the Youth Excellence Performing Arts Workshop to add three additional offices at Unit 2 of the Balch Street Condominium, in the City of Akron, for a five-year term, from 11/1/14 through 10/31/19, for rent in the amount of \$1.00 annually and amending Resolution No. 2014-466 to state the correct square footage, for the Executive's Department of Administrative Services, and declaring an emergency.**

Introduced: August 3, 2015

Sponsor - Mr. Pry

(PL)

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

Planning and Economic Development Committee recommends passage.

2015-339 **A Resolution appropriating funds in the amount of \$9,360.00, for the administration of the distribution of fuel fund assistance through the 2015-2016 Fuel Fund Grant Program to assist low income electric customers, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Introduced: August 3, 2015

Sponsor - Mr. Pry

(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

2015-340 **A Resolution adjusting existing appropriations by \$11,215.83 within the Community Corrections Act Adult Probation Intensive Supervision grant for State Fiscal Year 2015, ending 6/30/15, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Introduced: August 3, 2015

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2015-341 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the Henry and Louise Timken Foundation for the acquisition of an Explosive Detection K-9 Unit and a related sport utility vehicle and equipment, for the County Sheriff's Office, for the period 6/29/15 through 5/27/16, in the amount of \$43,775.00, with no local cash match requirement, and appropriating funds, for the Sheriff, and declaring an emergency.**

Introduced: August 3, 2015

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2015-342 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Official Payments, as Best Practical Source, to allow the acceptance of credit card payments at the County Sheriff's Office for Carrying a Concealed Weapon background checks and record copy charges for a fee of \$1.95 per transaction to be charged to the customer, for the Sheriff, and declaring an emergency.**

Introduced: August 3, 2015

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2015-343 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for a 2016 350 Ford Transit Van, LR, 15 Passenger Wagon, under Community University Education Purchasing Association pricing, for transporting inmates at the Summit County Jail, in an amount not to exceed \$31,892.28, for the Sheriff, and declaring an emergency.**

Introduced: August 3, 2015

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2015-344 **A Resolution authorizing the County Executive to advertise for bids for a purchase contract to provide food service at the Summit County Jail and the Glenwood Jail, for a term of one year, with four options to renew for an additional one-year term, for an estimated first year amount not to exceed \$750,000.00, for the Sheriff, declaring an emergency.**

Introduced: August 3, 2015

Exhibit A

Sponsor - Mr. Pry

(PS)

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

Public Safety Committee recommends passage.

2015-345 **A Resolution authorizing the County Executive to execute agreements and any other documents necessary for inter-county transfers of surplus funds between the Executive's Department of Job and Family Services and the Union County Department of Job and Family Services, pursuant to which agreements Summit County will transfer \$40,000.00 in surplus funds to Union County and accept \$67,871.00 in surplus funds from Union County and adjust appropriations to reflect these transfers, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: August 3, 2015

Sponsor - Mr. Pry

(HS)

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

Health and Human Services Committee recommends passage.

THIRD READINGS

2015-331 **A Resolution submitting to the electors of the County of Summit at the November 3, 2015 general election a proposed charter amendment amending Article III, Section 3.01.4 of the Summit County Charter to create a nonpartisan Council Districting Commission to apportion Council into legislative districts commencing with the Federal decennial census of 2020, to establish principles for said apportionment and to maintain Council legislative districts within their current boundaries until the Federal decennial census of 2020, for the Council, and declaring an emergency.**

Introduced: July 20, 2015

Sponsor - Ms. Shapiro, Ms. Kurt, Mr. Comunale, Mr. Crawford, Mr. Donofrio, Mr. Feeman, Mr. Kostandaras, Ms. Lee, Mr. Schmidt, Mrs. Prentice (CW)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Committee Of the Whole Committee recommends passage.