

CAUCUS:  
COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
February 12, 2018**

**Minutes for Approval: January 29, 2018.**

**MOTIONS FOR COUNCIL**

M-007-2018 **A Motion of Council confirming the reappointments of Mr. Curtis Baker, Summit County Engineer Alan Brubaker, Ms. Connie Krauss, Mayor Bill Roth, and Summit County Executive Ilene Shapiro to the Transportation Improvement District Board of Trustees.**

**First Consideration: February 12, 2018**

Movant - Mr. Schmidt

M-008-2018 **A Motion of Council confirming the reappointments of Mr. James Lawrence, Ms. Karen Talbot, Ms. Roberta Aber, Ms. Sadie Winlock, Mr. John Trunk, Mr. Brad Schroeder and the appointment of Ms. Terri Burns (replacing Patricia Divoky) to the Social Services Advisory Board.**

**First Consideration: February 12, 2018**

Movant - Mr. Schmidt

**FIRST READINGS**

- \*2018-059     **A Resolution authorizing the County Executive to advertise for bids as needed for bridge engineering and construction projects, pavement maintenance projects for the County Engineer’s 2018 Capital Improvement Program, and federal and state funded projects at an estimated cost not to exceed, \$8,129,500.00 for the Engineer, and declaring an emergency.**

**FRP Request By H. Swindell**

Sponsor - Ms. Shapiro

(PW)

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

- \*2018-060     **A Resolution approving and accepting a resubdivision titled “Lockwood Acres Replat of Lot 18,” in Coventry Township, in Council District 8, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

**FRP Request By H. Swindell**

*Mylar*

Sponsor - Ms. Shapiro

(PL)

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

- \*2018-061     **A Resolution authorizing the County Executive to execute an enterprise zone agreement between the County of Summit, Twinsburg Township, and Churchill Steel Plate Ltd., allowing tax incentives with the Twinsburg Township Enterprise Zone, in Council District 1, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

**FRP Request By C. Krauss**

Sponsor - Ms. Shapiro

(PL)

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

- \*2018-062     **A Resolution ratifying the County Executive’s signature of an intergovernmental legal services contract with the Summit County Combined General Health District d.b.a. Summit County Public Health for the County Prosecutor to provide in-house legal services to Summit County Public Health for a one-year term, from 1/1/18 through 12/31/18, for payment in an amount not to exceed \$69,500.00, for the Prosecutor, and declaring an emergency.**

**FRP Request By J. Galonski**

Sponsor - Ms. Shapiro

(PS)

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

**FIRST READINGS**

\*2018-063     **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Auto Group for two 2018 Fleet/Non-Retail Chevrolet Tahoe's for law enforcement agencies in the Ohio Homeland Security Region 5, in an amount not to exceed \$73,200.00, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety, and declaring an emergency.**

**FRP Request By L. Pesci**

Sponsor - Ms. Shapiro

(PS)

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

\*2018-064     **A Resolution requesting the County Fiscal Officer to advance all tax levy funds for tax year 2017/collection year 2018 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.**

**FRP Request By B. Nelsen**

Sponsor - Ms. Shapiro

(F)

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

2018-065     **A Resolution confirming an award by the Board of Control of a purchase contract with Cargill, Inc. for road salt for the 2018 snow and ice control season, under CUE pricing, in an amount not to exceed \$750,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

(PW)

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

2018-066     **A Resolution confirming an award by the Board of Control of a blanket purchase order with Ports Petroleum Co., Inc., for unleaded and diesel fuel for general fleet operations, for the period 4/2/18 through 4/1/19, under CUE pricing, in an amount not to exceed \$200,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

(PW)

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

2018-067     **A Resolution authorizing the County Executive to advertise for bids for a computer room renovation project in the Children Services Administration Building, in Council District 4, for an estimated cost not to exceed \$85,000.00, 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

**FIRST READINGS**

2018-068      **A Resolution authorizing the County Executive to advertise for bids for the DSSS Springfield Wastewater Treatment Plant Roof Replacement Project, in Council District 8, for an estimated total cost not to exceed \$173,000.00, 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

2018-069      **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Sheriff for security and processing services, for a one-year term, from 1/1/18 through 12/31/18, in an amount not to exceed \$750,000.00, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

(PS)

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

2018-070      **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Clerk of Courts for reimbursement of filing fees in child support cases, for a one-year term, from 1/1/18 through 12/31/18, in an amount not to exceed \$150,000.00, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

(PS)

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

2018-071      **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Court of Common Pleas-Domestic Relations Division for magistrate services provided relative to child support cases, for a one-year term, from 1/1/18 through 12/31/18, in an amount not to exceed \$850,000.00 for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

(PS)

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

**FIRST READINGS**

2018-072     **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the Summit County Court Appointed Special Advocates (“CASA”) Volunteer Board Association, Inc., for the period of 1/1/18 through 12/31/18, in the amount of \$83,214.00, with no local cash match requirement, and appropriating these grant 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

\*2018-073     **A Resolution appropriating carryover funds, in the amount of \$8,305.00, in the Juvenile Court’s Family Drug Court Statewide System Reform Program grant funds, for Court of Common Pleas-Juvenile Division, and declaring an emergency.**

**FRP Request By D. Horner**

Sponsor - Ms. Shapiro (PS)

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

2018-074     **An Ordinance enacting Chapter 167 of the Codified Ordinances of the County of Summit, entitled “Handbills, Signs, and Other Advertisements,” to prohibit the posting of handbills, signs and other advertisements on County real property, for the Council and the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Dickinson (R)

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

2018-075     **A Resolution authorizing the County Executive to execute a professional service contract with Akron-Canton Regional Food Bank, confirming an award of the Board of Control, to purchase food for distribution to food pantries throughout Summit County, for a period of 3/1/18 through 9/30/18, in an amount not to exceed \$200,000.00, 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

2018-076     **A Resolution confirming an award by the Board of Control of a professional service contract with Language Line Services, Inc., for over-the-phone interpreter services for non-English speaking clients, for the period of 3/1/18 to 2/28/21, under State Term Pricing, in an amount not to exceed \$405,000.00, 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**

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2018-038      **A Resolution confirming an award by the Board of Control of a professional service contract with Burgess & Niple, Inc. for engineering design and surveying services for the Hines Hill Trunk Sewer Replacement Project (Q-169), in the Village of Boston Heights, in Council District 1, in an amount not to exceed \$457,251.00, and appropriating funds, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: January 29, 2018**

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-039      **A Resolution authorizing the County Executive to advertise for bids for the disposal of sludge from the Fishcreek Wastewater Treatment Plant #25 in Stow and Upper Tusc. Wastewater Treatment Plant #36 in Springfield Township, Council Districts 3 and 8, to a solid waste landfill, for an estimated cost of \$300,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: January 29, 2018**

*Bid Specs*

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-040      **A Resolution authorizing the County Executive to advertise for bids for the construction of a new Biological Nutrient Removal wastewater treatment process for use at the Upper Tusc. Wastewater Treatment Plant #36 in Springfield Township, in Council District 8, for an estimated total cost not to exceed \$12,300,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: January 29, 2018**

*Bid Specs*

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**

2018-041     **A Resolution approving the time, place and expense of the County Engineer’s annual meeting of county and township authorities on May 1, 2018, at Gambitta’s Party Center in Northfield Center Township, in Council District 1, and authorizing the expenditure of an amount not to exceed \$3,500.00 for hospitality items related to said meeting, for the Engineer, and declaring an emergency.**

**Introduced: January 29, 2018**

Sponsor - Ms. Shapiro (PW)

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

Public Works Committee recommends passage.

2018-042     **A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis US, Inc. for engineering and right-of-way acquisition services during calendar year 2018, with two options to renew for an additional one-year period, for a total amount not to exceed \$150,000.00, for the Engineer, and declaring an emergency.**

**Introduced: January 29, 2018**

Sponsor - Ms. Shapiro (PW)

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

Public Works Committee recommends passage.

2018-043     **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for Bath Township’s State Route 18 Walkway Project, in Council District 5, for an estimated total cost of \$521,350.00, with no local funds required from the County, for the Engineer, and declaring an emergency.**

**Introduced: January 29, 2018**

Sponsor - Ms. Shapiro (PW)

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

Public Works Committee recommends passage.

2018-044     **A Resolution authorizing the County Executive to establish the intersection of Riverview Road and Boston Mills Road in Boston Township, in Council District 1, as a four-way stop intersection for the period of 5/11/18 through 5/29/18, for the Engineer, and declaring an emergency.**

**Introduced: January 29, 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**

2018-045      **A Resolution authorizing the County Executive to execute a lease agreement with the Health Education Center of Akron, Inc., for approximately 2,284 square feet of space at 220 S. Balch St., Akron, Ohio 44311, in Council District 5, for a five-year term, from 8/1/18 through 7/31/23, for rent in the amount of \$1.00 annually, for the Executive, and declaring an emergency.**

**Introduced: January 29, 2018**

Sponsor - Ms. Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2018-046      **A Resolution confirming the award by the Board of Control of a lease agreement with the City of Green for a barn located at Southgate Farm in Green, in Council District 8, for the purpose of providing stables for the horses of the County Sheriff's Mounted Patrol Unit, for a five-year term, from 6/1/17 through 05/31/22, with one option to renew for an additional five-year term, for rent in the amount of \$1.00, and ratifying the Executive's signature of said lease, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

**Introduced: January 29, 2018**

*Exhibit A*

Sponsor - Ms. Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2018-047      **A Resolution authorizing the Executive to execute a renewal (first and final) of a lease agreement with the Community Hall Foundation, Inc., d.b.a. Akron Civic Theatre, for office space in the Ohio Building, in Council District 4, for Akron Civic Theatre operations, for a five-year term, from 3/1/18 through 2/28/23, for rent in the amount of \$1.00 per year, for the Executive, and declaring an emergency.**

**Introduced: January 29, 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**

2018-048      **A Resolution authorizing the County Executive to execute a lease of County real property with the Summit Veterans Council, for approximately 1,500 square feet of storage space at 140 East South Street, Akron, Ohio 44311, in Council District 4, for a five-year term, from 4/1/18 through 3/31/23, for rent in the amount of \$1.00 annually, for the Executive, and declaring an emergency.**

**Introduced: January 29, 2018**

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2018-049      **A Resolution approving a Term Sheet between the County and the United Way of Summit County for the sale of the Sojourner Truth Building at 37 N. High St., in Akron, for \$1,750,000, authorizing the County Executive to execute a Cooperative Agreement with the City of Akron, Akron Public School District and United Way of Summit County for the sale and transfer of certain parcels related to the sale of the Sojourner Truth Building, and authorizing the County Executive to execute such other agreements and documents necessary to consummate those transactions, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

**Introduced: January 29, 2018**

*Exhibits A and B*

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2018-051      **A Resolution confirming an award of a renewal (third of four) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Best Practical Source, for case management system software support and maintenance services, for the period of 1/1/18 through 12/31/18, in an amount not to exceed \$165,990.00, for the Court of Common Pleas- General Division, and declaring an emergency.**

**Introduced: January 29, 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**

2018-052      **A Resolution confirming an award by the Board of Control of a purchase order with American Tower for license costs required by the license agreement for the P25 radio tower located at 6615 Grove Road, Clinton, Ohio, in an amount not to exceed \$52,500.00, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety, and declaring an emergency.**

**Introduced: January 29, 2018**

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2018-056      **A Resolution confirming the award by the Board of Control of a three-year professional service contract with LexisNexis Risk Solutions FL, Inc., as a Best Practical Source, for Accurint for fraud detection purposes, for a total amount not to exceed \$51,923.00, for the Fiscal Officer, and declaring an emergency.**

**Introduced: January 29, 2018**

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

2018-057      **A Resolution authorizing the County Executive to execute a grant agreement with the Ohio & Erie Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway Coalition, for a grant, in an amount not to exceed \$35,000.00, for Canal Corridor Development and Trail Planning in the form of grants to various communities in partnership with the Coalition, for the Executive's Department of Finance and Budget, and declaring an emergency.**

**Introduced: January 29, 2018**

Sponsor - Ms. Shapiro, Mr. Crawford

(F)

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

Finance Committee recommends passage.

**SECOND READINGS**

2017-555      **An Ordinance amending Chapter 1307 of the Codified Ordinances of the County of Summit, entitled “Fees” to increase the fees associated with the Summit County Building Code, for the Executive’s Department of Community and Economic Development - Division of Building Standards, and declaring an emergency.**

**Introduced: December 12, 2017**

*Exhibit A*

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2018-054      **An Ordinance amending Section 134.06 of the Codified Ordinances of the County of Summit, entitled “Direct Deposit of Paychecks by Electronic Transfer,” to require all County elected or appointed officers and employees to be paid by direct deposit, for the Fiscal Officer, and declaring an emergency.**

**Introduced: January 29, 2018**

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

2018-058      **A Resolution adopting the Capital Improvements Program for 2018-2023 for the County of Summit and appropriating funds in the amount of \$12,643,855.00 for the balance of projects in the 2018 Capital Improvement Plan, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

**Introduced: January 29, 2018**

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.