

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
March 16, 2020**

Michelle Smith of the Good Samaritan Hunger Center will present to Council.

Minutes for Approval: March 2, 2020.

FIRST READINGS

- *2020-058 **A Resolution authorizing appropriation proceedings for a slope easement and temporary easement over the real property known as Parcel No. 55861587, owned by Anthony J. and Amanda C. Caruso, needed for the West Bath Road Landslide Project, located in Bath Township, in Council District 4, 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

- *2020-059 **An Ordinance enacting Section 169.18A of the Codified Ordinances of the County of Summit, entitled “Employees Serving as Summit County Precinct Election Officials” to authorize employees of the County to volunteer as precinct election officials, and to authorize appointing authorities of the County of Summit to assign employees to serve as precinct election officials, under the supervision of the Board of Elections and amending Section 169.22(f) entitled “Election Judge Leave”, for the Executive’s Department of Human Resources, and declaring an emergency.**

FRP Request By S. Reaves

Exhibit A

Sponsor - Ms. Shapiro

(R)

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

- *2020-060 **A Resolution confirming the award of a professional service contract with Effectiff Services, LLC for translation and interpreter services for non-English speaking clients, for the period of 4/1/20 to 12/31/20, in an amount not to exceed \$150,000.00, 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

FIRST READINGS

*2020-061 **A Resolution confirming an award by the Board of Control of a professional service contract with Tri-County Jobs for Ohio’s Graduates for Summer Youth Employment Program monitoring services, work readiness skills training, and other additional services, for the period 4/1/20 through 9/30/20, in a total amount not to exceed \$95,000.00, 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

2020-062 **A Resolution approving salary adjustments for classified non-bargaining employees Leslie Bilby, Joshua Edwards, Mary Spitali, Jamie Huth, effective retroactively to February 17, 2020, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro (P&I)

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

2020-063 **A Resolution authorizing the County Executive to execute agreements for the acquisition of slope easements and temporary easements as part of the West Bath Road Landslide Repair Project, located in Bath Township, Council District 4, in a total amount not to exceed \$1,372.18, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro (PW)

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

2020-064 **A Resolution confirming an award by the Board of Control of a purchase contract with Cargill, Incorporated, at CUE pricing, for road salt for the 2020 snow and ice control season, 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

2020-065 **A Resolution confirming an award by the Board of Control of a blanket purchase order with Ports Petroleum Co., Inc., at State Term pricing, for unleaded gasoline and diesel fuel for general fleet operations and standby generators, in an amount not to exceed \$60,000.00, 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

2020-066 **A Resolution declaring a break in a gravity sanitary sewer, a manhole and a sinkhole at the Mudbrook Bar Screen in Cuyahoga Falls, in Council District 3, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances, and confirming an award by the Board of Control of a construction contract with H.M. Miller Construction Co., in an amount not to exceed \$365,149.85, for an emergency repair to the gravity sanitary sewer, 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

2020-067 **A Resolution authorizing the County Executive to advertise for bids for improvements at the Fishcreek Waste Water Treatment Plant, Project No. Q-453, in the City of Stow, in Council District 3, for an estimated total cost not to exceed \$3,500,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

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

2020-068 **A Resolution authorizing the County Executive to advertise for bids for the Summit County Jail Storage Building Project, for an estimated total cost not to exceed \$85,000.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

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

2020-069 **A Resolution authorizing the County Executive to execute a real estate donation agreement and any other necessary related documents with the Summit County Land Reutilization Corporation for the donation of parcels of County real property, Parcel No. 6704153, located at 623 LaFollette St., in the City of Akron, in Council District 5, and Parcel No. 6805891, located at 939 Fess Ave., in the City of Akron, in Council District 4, for the purpose of returning said parcels to productive use, for the Executive, and declaring an emergency.**

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

FIRST READINGS

2020-070 **A Resolution confirming an award by the Board of Control of a purchase contract with R.J. Beck Protective Systems, Inc., at GSA pricing, for the purchase of camera upgrades for the City of Green Local School District, in an amount not to exceed \$57,973.23, for the Sheriff, and declaring an emergency.**

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

2020-071 **A Resolution confirming an award by the Board of Control of a purchase contract with Ganley Ford, Inc. for the purchase of six 2020 Ford Explorer police interceptor models, at less than CUE pricing, in an amount not to exceed \$196,080.00, for the Sheriff, and declaring an emergency.**

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

2020-072 **An Ordinance amending Section 198.02 of the Codified Ordinances of the County of Summit, entitled "Spending and Transaction Limits," to increase the single transaction limit for a procurement card from \$3,000.00 to \$5,000.00, for the Executive, and declaring an emergency.**

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

2020-073 **A Resolution confirming the award by the Board of Control of a professional service contract with Matrix Pointe Software, LLC, at State Term Pricing, for one-year of subscription license fees for the Matrix Case Management system, from 4/1/20 through 3/31/21, in a total amount not to exceed \$192,000.00, for the Office of Information Technology and the Prosecutor, and declaring an emergency.**

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

2020-074 **A Resolution appropriating funds totaling \$18,460.14 in order to meet projected expenditures for the balance of 2020 as set forth in Exhibit A, 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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2020-044 **A Resolution enacting a 2.5% 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, 2020, for the Executive’s Department of Human Resources, and declaring an emergency.**

Introduced: March 2, 2020

Exhibit A

Sponsor - Ms. Shapiro

(P&I)

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

Personnel Committee recommends passage.

2020-045 **A Resolution authorizing the County Executive to advertise for bids for the Cleveland-Massillon Road at Ridgewood Road Intersection Improvement, the West Bath Road Landslide Mitigation Project, and the 2020 Storm Sewer Cleaning and Videotaping Program, at an estimated cost not to exceed \$2,362,000.00, for the Engineer, and declaring an emergency.**

Introduced: March 2, 2020

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2020-046 **A Resolution confirming an award by the Board of Control of a professional service contract with Euthenics, Inc. for professional engineering services for the Cleveland Massillon Road Resurfacing Project, located in Copley Township, in Council District 5, in an amount not to exceed \$244,308.00, for the Engineer, and declaring an emergency.**

Introduced: March 2, 2020

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

2020-047 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Pelton Environmental Products, Inc., as a Best Practical Source, for operations within the Executive's Department of Sanitary Sewer Services, in calendar year 2020, in a total aggregate amount not to exceed \$85,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: March 2, 2020

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2020-048 **A Resolution authorizing the County Executive to advertise for bids for a five-year HVAC maintenance contract for the Juvenile Court Facility, for an estimated total cost not to exceed \$175,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Introduced: March 2, 2020

Bid Specs

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2020-049 **A Resolution authorizing the County Executive to advertise for bids for a five-year HVAC maintenance contract for the Summit County Safety Building, for an estimated total cost not to exceed \$120,000.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Introduced: March 2, 2020

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

2020-050 **A Resolution confirming the award by the Board of Control of a professional service contract with Summa Health, as a Best Practical Source, for the Valor Court Expansion and Enhancement Project for the period 9/30/19 through 9/29/20, in an amount not to exceed \$77,952.00, funded by a Fiscal Year 2020 Drug Treatment Courts grant from the Substance Abuse and Mental Health Services Administration, for the Court of Common Pleas-General Division, and declaring an emergency.**

Introduced: March 2, 2020

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2020-051 **A Resolution confirming an award by the Board of Control for a renewal (third of four) of a professional service contract with Oriana House, Inc. for community corrections services, which shall include the operation of the County of Summit Community Alternative Sentencing Center, for a one year term, from 1/1/20 through 12/31/20, in an amount not to exceed \$6,946,915.68, for the Executive's Department of Law and Risk Management-Division of Public Safety, and declaring an emergency.**

Introduced: March 2, 2020

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2020-052 **A Resolution confirming an award by the Board of Control of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, for an e-filing module to be added to and integrated with its case management system, including software licenses and support services through 12/31/20, for an amount not to exceed \$82,950.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Introduced: March 2, 2020

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

2020-053 **A Resolution authorizing the County Executive’s Department of Job and Family Services to make expenditures, in an amount not to exceed \$15,000.00, for hospitality items incurred in providing training sessions to be held in 2020, and to provide meals for the 2020 Summer Youth Employment Program participants, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: March 2, 2020

Sponsor - Ms. Shapiro (HS)

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

Health and Human Services Committee recommends passage.

2020-054 **A Resolution confirming an award by the Board of Control of a professional service 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 4/7/20 to 4/6/21, in an amount not to exceed \$90,000.00, for the Office of Information Technology, and declaring an emergency.**

Introduced: March 2, 2020

Sponsor - Ms. Shapiro (F)

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

Finance Committee recommends passage.

2020-055 **A Resolution confirming an award by the Board of Control of a professional service contract with Rolta AdvizeX Technologies LLC, at State Term Pricing, for support for Blade/SAN infrastructure in the Ohio Building, for a one-year term, from 3/20/20 through 3/19/21, in an amount not to exceed \$60,516.00, for the Office of Information Technology, and declaring an emergency.**

Introduced: March 2, 2020

Sponsor - Ms. Shapiro (F)

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

Finance Committee recommends passage.

2020-056 **A Resolution authorizing the County Executive to execute a professional service contract with the Akron Urban League, whereby the County will provide professional and financial services to the Akron Urban League, for the Executive, and declaring an emergency.**

Introduced: March 2, 2020

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

2020-057 **A Resolution appropriating funds totaling \$2,283,776.92 in order to meet projected expenditures for the balance of 2020 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Introduced: March 2, 2020

Exhibit A

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.