

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
January 6, 2020**

The 2020 Organizational Meeting will take place at 4:30 pm.

Minutes for Approval: December 9, 2019.

MOTIONS FOR COUNCIL

M-001-2020 A Motion of Council appointing _____ to the vacant Summit County Council District 5 seat for the remainder of the unexpired term through December 31, 2020.

First Consideration: January 6, 2020

Movant - Mr. Wilhite

M-002-2020 A Motion of Council confirming the appointment of Ms. Sarah Haring (as alternate to Mayor Gerard Neugebauer) and Tina Merlitti (as alternate to Heidi Swindell) to the Summit County Environmental Sustainability Task Force.

First Consideration: January 6, 2020

Movant - Mr. Wilhite

M-003-2020 A Motion of Council confirming the reappointments of Mr. Allen P. Mavrides, Mr. Jason Segedy and Mr. Dennis C. Stoiber to the Planning Commission.

First Consideration: January 6, 2020

Movant - Mr. Wilhite

M-004-2020 A Motion of Council confirming the reappointment of Mr. Joel Bailey to the Human Resource Commission.

First Consideration: January 6, 2020

Movant - Mr. Wilhite

M-005-2020 A Motion of Council confirming the reappointments of Ms. Maureen Schneider and Ms. Sandra Hamad to the Akron/Summit Convention & Visitors Bureau Board of Trustees.

First Consideration: January 6, 2020

Movant - Mr. Wilhite

MOTIONS FOR COUNCIL

M-006-2020 A Motion of Council confirming the reappointments of Mr. John N. Kabak, Mr. Jim Hinton and Mr. Kevin Westbrooks to the Building Standards Board of Appeals.

First Consideration: January 6, 2020

Movant - Mr. Wilhite

M-007-2020 A Motion of Council confirming the reappointments of Ms. Lisa Holland-Toth and Mr. Zach Vierheller and the appointment of Ms. Francis Kline to the Humane Commission.

First Consideration: January 6, 2020

Movant - Mr. Wilhite

FIRST READINGS

- *2020-001 **An Ordinance amending Section 169.15 of the Codified Ordinances of the County of Summit, entitled “Benefit Coverage,” to expressly prohibit fraudulent inclusion of ineligible persons on the County’s health insurance plans and to require repayment of ineligible claims by an employee, for the Executive’s Department of Human Resources, and declaring an emergency.**

FRP Request By D. Matz

Exhibit A

Sponsor - Ms. Shapiro

(R)

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

- *2020-002 **A Resolution authorizing the County Executive or designee, to execute or initiate, for a two-year period, from 1/1/20 through 12/31/21, through the State of Ohio’s County Financial Information System and any other documents necessary, the acceptance by the County Executive’s Department of Job and Family Services of inter-county transfers of surplus funds from other Ohio counties, and to release surplus County of Summit funds to other Ohio counties in exchange for those accepted funds, provided that the collective funds released in a given calendar year do not exceed the collective funds accepted in that calendar year, 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

- *2020-003 **A Resolution adjusting appropriations totaling \$83,800.00 and increasing appropriations totaling \$300,000.00 in order to meet projected expenditures for the balance of 2019 and appropriating funds totaling \$948,312.00 for capital projects in 2020 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

FRP Request By B. Nelsen

Exhibit A

Sponsor - Ms. Shapiro

(F)

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

FIRST READINGS

2020-004 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, Change Order No. 2 to a professional service contract with Quality Control Inspection, Inc., for construction inspection services, in an amount not to exceed \$20,000.00 (a cumulative increase of 111%), for a total amount not to exceed \$95,000.00, for the Engineer, and declaring an emergency.**

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

2020-005 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a professional service contract with Arcadis US, Inc. for engineering and right-of-way acquisition services, for the period 1/1/20 through 12/31/20, in an amount not to exceed \$150,000.00, for the Engineer, and declaring an emergency.**

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

2020-006 **A Resolution confirming an award by the Board of Control of a construction contract with Tri Mor Corporation, as the lowest responsive and responsible bidder, for the Cleveland Massillon Road and Ghent Road Intersection Improvement Project, located in Bath Township, in Council District 5, in an amount not to exceed \$722,555.95, for the Engineer, and declaring an emergency.**

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

2020-007 **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 Brady Avenue Bridge over Wolf Creek, located in the City of Barberton, in Council District 7, and to remove a load limit on the Cleveland-Massillon Road Bridge over Wolf Creek in Council District 5, for the Engineer, and declaring an emergency.**

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

FIRST READINGS

2020-008 **A Resolution confirming an award by the Board of Control of a purchase contract with ICOR Technology, Inc., as lowest responsive and responsible bidder, for a robot for the Mansfield Police Department Special Weapons and Tactics Team and the Richland County Allied Special Operations Response Team, in an amount not to exceed \$68,080.00, for the Executive's Department of Law 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

2020-009 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a professional service contract between the Legal Defenders Office of Summit County, Ohio, Inc. and the Summit County Public Defender Commission for legal defender services for indigents for the Summit County Public Defender Commission, for the period 1/1/20 to 12/31/20, in an amount not to exceed \$869,500.00, for the Executive and the Summit County Public Defender Commission, and declaring an emergency.**

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

2020-010 **A Resolution authorizing the County Executive to execute a grant agreement with the Victim Assistance Program, for a grant for victim assistance services, in an amount not to exceed \$30,000.00, for the year 2020, for the Executive's Department of Finance and Budget, and declaring an emergency.**

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

2020-011 **A Resolution authorizing the County Executive to execute a grant agreement with the Summit Soil and Water Conservation District for a grant for soil and water resources conservation and water quality enhancement in Summit County, in an amount not to exceed \$171,900.00, for the year 2020, for the Executive's Department of Finance and Budget, and declaring an emergency.**

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

2020-012 **A Resolution authorizing the County Executive to execute a grant agreement with The Ohio State University for a grant for programs through its Summit County Extension Office, in an amount not to exceed \$152,800.00, for the year 2020, for the Executive's Department of Finance and Budget, and declaring an emergency.**

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

FIRST READINGS

2020-013 **A Resolution authorizing the County Executive to execute a grant agreement with the Humane Society of Summit County, for a grant for the salary of a Humane Agent, in an amount not to exceed \$30,000.00, for the year 2020, for the Executive's Department of Finance and Budget, and declaring an emergency.**

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

2020-014 **A Resolution authorizing the County Executive to execute a grant agreement with The Summit County Historical Society of Akron, Ohio for a grant, in an amount not to exceed \$55,000.00, for operating costs for the year 2020, for the Executive's Department of Finance and Budget, and declaring an emergency.**

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

2020-015 **A Resolution confirming an award by the Board of Control of a professional service contract with PNC Bank, N.A. and PNC Merchant Services Company, as a Best Practical Source, for merchant services and credit card/bank card processing services, for a three-year term, at no cost to the County, for the Clerk of Courts, and declaring an emergency.**

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