

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
April 29, 2019**

**Minutes for Approval: April 15, 2019.**

**FIRST READINGS**

- \*2019-163    **A Resolution appropriating funds, in the amount of \$1,196,384.50, into a capital project fund for the West Bath Road Bridge Rehabilitation Project, and appropriating funds, in the amount of \$420,000.00, into a capital project fund for the Boston Mills Geotechnical Study, 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

- \*2019-164    **A Resolution recognizing the month of May 2019 as National Bike and Bicycle Safety Month, and the week of May 12, 2019 through May 19, 2019 as National Bike to Work Week, and encouraging the residents of Summit County to join in this acknowledgement and share the road safely, for the County Council, and declaring an emergency.**

**FRP Request By J. Wilhite**

Sponsor - Mr. Wilhite, Mr. Hamilton

(PS)

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

- 2019-165    **A Resolution authorizing the County Executive to execute an agreement with William F. and Mary S. Hollifield in the amount of \$2,264.00, to acquire an easement over their real property located at 8635 North Bedford Rd., Macedonia, Ohio 44056, and known as Permanent Parcel No. 3312626, as part of the Indian Creek Exposed Sewers Project (Q-180), located in the City of Macedonia, in Council District 1, 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**

2019-166     **A Resolution authorizing the County Executive to advertise for bids for a rooftop HVAC unit replacement project at the Summit County Children Services administration building, in Council District 4, for an estimated total cost not to exceed \$300,000.00, 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

2019-167     **A Resolution appropriating \$730,055.98 of Community Development Block Grant Program grant carryover funds for calendar year 2019, 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

2019-168     **A Resolution appropriating \$661,000.00 of HOME Investment Partnership Program grant carryover funds for calendar year 2019, 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

2019-169     **A Resolution amending Resolution No. 2018-425, which confirmed the award by the Board of Control of a professional service contract with Involta, LLC to provide Infrastructure as a Service to the County for the Consolidated Computer-Aided Dispatch System, to state the correct not to exceed amount for year one as \$196,393.00 and to state the correct total not to exceed amount of the contract as \$515,616.00, for the Executive’s Department of Law and Risk Management-Public Safety Division, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2019-170     **A Resolution appropriating 9-1-1 Wireless Funds for calendar year 2019, in the amount of \$228,000.00, 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

**FIRST READINGS**

2019-171     **A Resolution authorizing the County Executive to advertise for bids for a Raman spectroscopy meter for the Mahoning County Type II Hazardous Materials Response Team, for an estimated total cost not to exceed \$60,000.00, for the Executive’s Department of Law and Risk Management Division of Public Safety - Emergency Management Agency and declaring an emergency.**

*Bid Specs*

Sponsor - Ms. Shapiro (PS)

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

2019-172     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety’s Office of Criminal Justice Services of a Drug Law Enforcement Fund grant, in the amount of \$52,110.34, with a 25% local cash match requirement of \$17,370.12, for the period 1/1/19 through 12/31/19, and appropriating \$69,480.46, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2019-173     **A Resolution authorizing the County Executive to donate 14 Lenovo Yoga Laptops and related equipment and support purchased from MNJ Technologies Direct, Inc., at State Term pricing, for the amount of \$27,328.00, to the Legal Defenders Office of Summit County, Ohio Inc., for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2019-174     **A Resolution declaring it necessary to submit the question of the renewal of an existing tax levy to the electors of the County of Summit for the purpose of mental health and recovery programs for children, adults, and families for the County service district, and for the acquisition, construction, renovation, financing, maintenance and operation of the County of Summit Alcohol, Drug Addiction and Mental Health Services (ADM) Board facilities; requesting the Summit County Fiscal Officer to certify the total valuation of the County and the dollar amount of revenue that would be generated by that renewal levy, for the ADM Board, and declaring an emergency.**

Sponsor - Ms. Shapiro (CW)

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

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2019-146      **A Resolution confirming an award by the Board of Control of a construction contract with J.D. Williamson Construction Co. for the Design/Build of the West Bath Road Bridge Rehabilitation Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$1,196,384.50, for the Engineer, and declaring an emergency.**

**Introduced: April 15, 2019**

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2019-147      **A Resolution authorizing the County Executive to execute an agreement with Therese M. Siggia, in the amount of \$2,195.00, to acquire an easement over her real property located at 8601 North Bedford Rd., Macedonia, Ohio 44056, and known as Permanent Parcel No. 3300750, as part of the Indian Creek Exposed Sewers Project (Q-180), located in the City of Macedonia, in Council District 1, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: April 15, 2019**

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2019-148      **A Resolution authorizing the County Executive to execute an agreement with Adam J. and Crystal D. Price in the amount of \$2,830.00, to acquire an easement over their real property located at 8615 North Bedford Rd., Macedonia, Ohio 44056, and known as Permanent Parcel No. 3300915, as part of the Indian Creek Exposed Sewers Project (Q-180), located in the City of Macedonia, in Council District 1, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: April 15, 2019**

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**

2019-149      **A Resolution confirming an award by the Board of Control of a professional service contract with Gresham Smith (GS-OH, Inc.), as a Best Practical Source, to provide consulting services to assist with the development and implementation of an Environmental Management System, for the period 5/15/19 through 12/31/19, in an amount not to exceed \$85,600.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: April 15, 2019**

Sponsor - Ms. Shapiro (PW)

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

Public Works Committee recommends passage.

2019-150      **An Amended Resolution confirming an award by the Board of Control of a construction contract with Speelman Electric, Inc. for the repair of a high voltage line at the Fishcreek Waste Water Treatment Plant #25, located in the City of Stow, in Council District 3, in an amount not to exceed \$113,350.00, and appropriating funds, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: April 15, 2019**

Sponsor - Ms. Shapiro (PW)

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

Public Works Committee recommends passage.

2019-151      **A Resolution confirming an award by the Board of Control of a construction contract with S.A. Comunale Co., Inc. for the rooftop HVAC unit replacement project at the County's men's and women's Community Based Correctional Facilities, in Council District 5, in an amount not to exceed \$257,900.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

**Introduced: April 15, 2019**

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**

2019-152      **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 \$75,000.00 for calendar year 2019, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

**Introduced: April 15, 2019**

Sponsor - Ms. Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2019-154      **A Resolution confirming an award by the Board of Control of a purchase contract with Tyler Technologies Inc., at Sourcewell pricing, for the purchase of bus GPS's for the City of Green Local School District bus fleet, in an amount not to exceed \$119,227.50, for the Sheriff, and declaring an emergency.**

**Introduced: April 15, 2019**

Sponsor - Ms. Shapiro (PS)

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

Public Safety Committee recommends passage.

2019-155      **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Natural Resources of a 2019 Marine Patrol Assistance Grant for the calendar year ending 12/31/19, in the amount of \$34,000.00, with a local cash match requirement of \$11,333.33, and appropriating funds, for the Sheriff, and declaring an emergency.**

**Introduced: April 15, 2019**

Sponsor - Ms. Shapiro (PS)

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

Public Safety Committee recommends passage.

2019-156      **A Resolution confirming an 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 4/1/19 through 3/31/20, in a total amount not to exceed \$192,000.00, for the Office of Information Technology and the Prosecutor, and declaring an emergency.**

**Introduced: April 15, 2019**

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**

2019-157     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of two Violence Against Women Act grants from the Ohio Department of Public Safety, Office of Criminal Justice Services to support a victim services coordinator, for the periods 1/1/19 through 6/30/19 and 1/1/19 through 12/31/19, in the total amount of \$44,999.96, with a total local cash requirement of \$14,999.99, for a grant total of \$59,999.95, and appropriating funds, for the Prosecutor, and declaring an emergency.**

**Introduced: April 15, 2019**

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2019-158     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Akron Community Foundation, of an On The Table Greater Akron Impact Award grant, in the amount of \$2,000.00, with a local cash match requirement of \$500.00, for the Court of Common Pleas-General Division, and declaring an emergency.**

**Introduced: April 15, 2019**

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2019-159     **A Resolution confirming an award by the Board of Control of a professional service contract with Career Development and Placement Strategies, Inc. for intensive job readiness services to enhance participant personal management skills and establish self-sufficiency, for the period 5/1/19 through 9/30/20, in an amount not to exceed \$200,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: April 15, 2019**

Sponsor - Ms. Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2019-160      **A Resolution confirming an award by the Board of Control of the first and final renewal of professional service contracts with certain vendors, for title examination services, for the period 5/1/19 through 4/30/21, in an amount not to exceed \$250,000.00 per year, for a total amount not to exceed \$500,000.00, for the Fiscal Officer, and declaring an emergency.**

**Introduced: April 15, 2019**

*Exhibit A*

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

2019-162      **A Resolution authorizing the County Executive to execute a grant agreement with the Western Reserve Community Fund, Inc. for a grant in the amount of \$250,000.00, for calendar year 2019, the Executive's Department of Community and Economic Development, and declaring an emergency.**

**Introduced: April 15, 2019**

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.



**SECOND READINGS**

2019-153      **A Resolution approving the vacation of unused road right-of-way located at 5649 Akron Cleveland Road, in Council District 1, pursuant to Section 5553.04 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

**Introduced: April 15, 2019**

*Exhibit A*

Sponsor - Ms. Walters

(PL)

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

Planning and Economic Development Committee recommends passage.