

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
May 14, 2018**

Frances Ladd and Colleen Kelly from the Department of Job & Family Services will present to Council about SNAP access.

Minutes for Approval: April 30, 2018.

FIRST READINGS

- *2018-180 **A Resolution recognizing the week of May 14 to May 21, 2018 as Infrastructure Week in Summit County, recognizing the great significance of a strong local infrastructure and encouraging the residents of Summit County to join in this acknowledgement, for the County Council, the Executive and the Engineer, and declaring an emergency.**

FRP Request By J. Feeman

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

- *2018-181 **A Resolution confirming the award by the Board of Control of Addendum #1 to a lease agreement with Akron Main Place Development, LLC, in Council District 5, for the installation of the certain IT cabling, CCTV system, sound system, and access control system, to be reimbursed by the County, in an amount not to exceed \$28,030.16, plus any additional costs to install the same, for a total amount not to exceed \$30,000.00, for the Executive, and declaring an emergency.**

FRP Request By J. Dodson

Exhibit A

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

- *2018-182 **A Resolution declaring the County of Summit's approval and support for the designation of Ohio's first U.S. and State Bike Route Network, of which routes USBR21, SBR1, SBR70, and SBR85 are planned to follow roadways under the County of Summit's jurisdiction, and rescinding Resolution No. 2018-078 in its entirety, for the Executive, and declaring an emergency.**

FRP Request By J. Dodson

Exhibit A

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

FIRST READINGS

- *2018-183 **A Resolution confirming an award by the Board of Control of a purchase contract with D.W. Lift Sales, Inc., for one specialized flatbed heavy duty truck for the Ohio Region 5 Type II Collapse Search and Rescue Team, in an amount not to exceed \$108,962.87, for the Executive’s Department of Law, Insurance and Risk Management-Division of Public Safety, and declaring an emergency.**

FRP Request By T. Smoot

Sponsor - Ms. Shapiro

(PS)

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

- *2018-184 **A Resolution adjusting existing appropriations, in the amount of \$100,000.00, within the Medical Examiner’s General Fund for the fiscal year ending 12/31/18, for the Medical Examiner, and declaring an emergency.**

FRP Request By D. DiNapoli

Sponsor - Ms. Shapiro

(PS)

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

- *2018-185 **A Resolution authorizing the County Executive to advertise for bids for inmate pay phone services at the County of Summit Jail, for a one-year term, with five options to renew for an additional one-year term, for the Sheriff, and declaring an emergency.**

FRP Request By P. Murray

Bid Specs

Sponsor - Ms. Shapiro

(PS)

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

- *2018-186 **A Resolution authorizing the County Executive to execute an agreement and any other documents necessary for an inter-county transfer of funds between the Executive’s Department of Job and Family Services and four local County Department of Job and Family Services, pursuant to which agreement Summit County will transfer a total of \$126,600.00, 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

FIRST READINGS

2018-187 **A Resolution confirming an award by the Board of Control authorizing the purchase of contracts for cyber liability and foreign travel liability insurance coverage for the County for a one-year term, from 7/1/18 to 7/1/19, for a total amount not to exceed \$19,370.65, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

(P&I)

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

2018-188 **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Co., Inc., for the Home Avenue Bridge Replacement over the Little Cuyahoga River, in an amount not to exceed \$2,536,646.48, and appropriating funds, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

(PW)

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

2018-189 **A Resolution confirming an award by the Board of Control of a construction contract with Pavement Technology, Inc., for the 2018 Summit County Asphalt Rejuvenating Program, in an amount not to exceed \$120,333.73, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

(PW)

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

2018-190 **A Resolution confirming an award by the Board of Control of a construction contract to Aero-Mark, Inc., for the 2018 Summit County Pavement Marking Program, in an amount not to exceed \$415,013.06, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

(PW)

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

2018-191 **A Resolution confirming an award by the Board of Control of a construction contract with Bituminous Pavement Systems for the 2018 Summit County Crack Sealing Program, in an amount not to exceed \$201,642.69, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

(PW)

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

FIRST READINGS

2018-192 **A Resolution confirming an award by the Board of Control of a construction contract with Ray Bertolini Trucking for the 2018 Summit County Culvert Replacement Program, in an amount not to exceed \$347,022.00, for the Engineer, and declaring an emergency.**

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

2018-193 **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 Tuscarawas Wastewater Treatment Plant #36 in Springfield Township, in Council District 8, for an estimated total cost not to exceed \$17,600,000.00, and repealing Resolution No. 2018-040, 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

2018-194 **A Resolution authorizing the County Executive to advertise for bids for the construction of a new lift station and force main for the Aurora Shores Wastewater Treatment Plant Abandonment Project (Q-178) in the Village of Reminderville, in Council District 1, for an estimated total cost not to exceed \$2,317,000.00, and repealing Resolution No. 2018-012, 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

2018-195 **A Resolution confirming an award by the Board of Control of a construction contract with Kone, Inc. for a five-year full elevator maintenance service agreement, for the period of 7/1/18 to 6/30/23, at several County buildings, in an amount not to exceed \$61,860.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

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

FIRST READINGS

2018-196 **A Resolution confirming an award by the Board of Control of a construction contract with Schindler Elevator, for a five-year full elevator maintenance service agreement, for the period of 7/1/18 to 6/30/23, at the Summit County Parking Deck and Summit Center Building, in Council District 4, in an amount not to exceed \$81,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Ms. Shapiro (PL)

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

2018-197 **A Resolution authorizing the County Executive to execute an agreement with the City of Akron for direct indictment services to be provided by the County Prosecutor, and authorizing the appropriation of funds received pursuant to the agreement with the City of Akron for direct indictment services, in the amount of \$310,000.00, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2018-198 **A Resolution confirming an award by the Board of Control of a purchase contract with WEX Bank, dba Wright Express Financial Services Corporation, for fleet fuel card services and miscellaneous small vehicle expenses, under National Joint Powers Alliance pricing, with a one percent discount off pump price, in an amount not to exceed \$225,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2018-199 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, at CUE pricing, for three Ford Explorer Police Interceptors, one 2018 Ford Explorer Police Interceptor, and one 2018 Ford Explorer Interceptor, in an amount not to exceed \$144,125.79, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

FIRST READINGS

2018-200 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Technology grant from the Ohio Supreme Court, to the Court of Common Pleas-General Division, for the period of 5/1/18 through 4/30/19, in the amount of \$30,109.40, with no local match requirement, and appropriating said grant funds, for the Court of Common Pleas-General Division, and declaring an emergency.**

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

2018-201 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Technology grant from the Ohio Supreme Court, to the Court of Common Pleas-General Division, for the period of 5/1/18 through 4/30/19, in the amount of \$19,950.00, with no local match requirement, and appropriating said grant funds, for the Court of Common Pleas-General Division, and declaring an emergency.**

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

2018-202 **An Ordinance amending Section 199.02 of the Codified Ordinances of the County of Summit, entitled "Expenses," to authorize the Child Support Enforcement Agency to accept payment by financial transaction devices of costs related to any child support matter before the Agency, for the Prosecutor, and declaring an emergency.**

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

2018-203 **A Resolution declaring the month of June 2018 as Alzheimer's and Brain Awareness Month in Summit County, and to raise awareness about Alzheimer's disease and other brain diseases and dementias for the Council and the Executive, and declaring an emergency.**

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

2018-204 **A Resolution authorizing the County Executive's Department of Job and Family Services to make expenditures, in an amount not to exceed \$5,000.00, for hospitality items incurred in providing training sessions to be held in 2018, 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

2018-205 **A Resolution confirming an award by the Board of Control of a two-year purchase contract with Waste Management of Ohio, Inc., with two options to renew for an additional two year term, for trash removal and disposal at various County facilities, in an amount not to exceed \$128,137.68, for the Executive’s Department of Finance and Budget - Purchasing, and declaring an emergency.**

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2018-160 **A Resolution approving and authorizing a salary adjustment for classified non-bargaining employee Dan Hentosz, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: April 30, 2018

Sponsor - Ms. Shapiro

(P&I)

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

Personnel Committee recommends passage.

2018-161 **A Resolution confirming an award by the Board of Control of a professional service contract with GPD Group, Inc., for 2018 CEAO Road Segment and Intersection Safety Studies, for a total amount not to exceed \$72,000.00, for the Engineer, and declaring an emergency.**

Introduced: April 30, 2018

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-162 **A Resolution authorizing the County Executive to execute a construction contract with Liberta Construction, subject to the approval of the Board of Control, for the 2018 Summit County Concrete Pavement Repair Program, in an amount not to exceed \$455,420.00, for the Engineer, and declaring an emergency.**

Introduced: April 30, 2018

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-163 **A Resolution confirming an award by the Board of Control of a construction contract with Melway Paving Co., Inc. for the Summit County Regional 405 Resurfacing Program, in an amount not to exceed \$1,135,777.36, for the Engineer, and declaring an emergency.**

Introduced: April 30, 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

2018-164 **A Resolution authorizing the County Executive to execute a construction contract with H. Luli Construction, subject to the approval of the Board of Control, for the 2018 Summit County Regional 422 Resurfacing Program, in an amount not to exceed \$1,262,868.86, for the Engineer, and declaring an emergency.**

Introduced: April 30, 2018

Sponsor - Ms. Shapiro (PW)

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

Public Works Committee recommends passage.

2018-165 **A Resolution authorizing the County Executive to execute a construction contract with Perrin Asphalt Co., subject to the approval of the Board of Control, for the 2018 Summit County 448 Resurfacing Program - North, in an amount not to exceed \$1,950,692.65, for the Engineer, and declaring an emergency.**

Introduced: April 30, 2018

Sponsor - Ms. Shapiro (PW)

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

Public Works Committee recommends passage.

2018-166 **A Resolution authorizing the County Executive to execute a construction contract with Perrin Asphalt Co., subject to the approval of the Board of Control, for the 2018 Summit County 448 Resurfacing Program - South, in an amount not to exceed \$1,527,598.30, for the Engineer, and declaring an emergency.**

Introduced: April 30, 2018

Sponsor - Ms. Shapiro (PW)

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

Public Works Committee recommends passage.

2018-167 **A Resolution confirming an award by the Board of Control of a professional service contract with MS Consultants, Inc., for design services for the Wright Road Bridge Replacement project, in an amount not to exceed \$189,858.00, for the Engineer, and declaring an emergency.**

Introduced: April 30, 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

2018-168 **A Resolution approving the manner and method of billing and collection for the Surface Water Management District in accordance with Section 942.07(b) of the Codified Ordinances of the County of Summit, for the Engineer, and declaring an emergency.**

Introduced: April 30, 2018

Exhibit A

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-169 **A Resolution authorizing the County Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for a Special Haul Vehicle Load Rating Project, for an estimated total cost not to exceed \$22,441.00, with a 50% local cash match requirement not to exceed \$11,220.50, for the County Engineer, and declaring an emergency.**

Introduced: April 30, 2018

Exhibit A

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-170 **A Resolution authorizing the County Executive to advertise for bids for the Summit County Children Services Training Center HVAC Improvement Project, in Council District 4, for an estimated total cost not to exceed \$131,000.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Introduced: April 30, 2018

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

2018-171 **A Resolution authorizing the County Executive to execute a lease agreement with ARTSNOW, for approximately 406 square feet of office space located at 175 South Main St., Akron, Ohio 44308, in Council District 5, for a three-year term, from 6/1/18 through 5/31/21, for rent in the amount of \$1.00 annually, for the Executive, and declaring an emergency.**

Introduced: April 30, 2018

Exhibit A

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2018-172 **A Resolution authorizing the County Executive to execute any documents necessary to accept an Ohio Statewide System Improvement Program, Family Drug Court Project grant from the Supreme Court of Ohio, for the period of 1/1/18 through 9/30/18, in the amount of \$15,000.00, with no local cash match requirement, and appropriating these grant funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Introduced: April 30, 2018

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2018-176 **A Resolution declaring Friday, June 15, 2018 as Elder Abuse Awareness Day and encouraging the residents of Summit County to participate in any events and programs offered by the communities, libraries, schools, governments and private-sector organizations that are designed to raise awareness of the abuse of older persons, for the Executive, and declaring an emergency.**

Introduced: April 30, 2018

Sponsor - Ms. Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

2018-177 **A Resolution confirming an award by the Board of Control of a purchase contract with Ganley Ford, Inc., at less than CUE pricing, for one 2019 Ford F-450 Chassis SD Crew Cab truck, in an amount not to exceed \$57,697.00, for use in the Fiscal Office's Services Department, for the Fiscal Office, and declaring an emergency.**

Introduced: April 30, 2018

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

2018-178 **A Resolution, pursuant to Section 177.18 of the Codified Ordinances of the County of Summit, authorizing the disposal by the County Executive and Board of Elections of three Election Systems & Software Model 650 high speed scanners, without conducting a public auction or sealed bids, through a trade-in in the form of a \$20,000.00 total credit against future purchases from said vendor, and authorizing the Executive to execute an Executive Order concerning the same, for the Board of Elections, and declaring an emergency.**

Introduced: April 30, 2018

Exhibit A

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

SECOND READINGS

2018-173 **An Ordinance amending Chapter 164A of the Codified Ordinances of the County of Summit, entitled “Development Finance Authority,” to modernize said Chapter in conformity with changes in the Ohio Revised Code, actual practice of the Development Finance Authority of Summit County, and recommendations of the Board of Trustees of the Development Finance Authority of Summit County, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: April 30, 2018

Exhibit A

Sponsor - Ms. Shapiro

(R)

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

Rules Committee recommends passage.

2018-174 **An Ordinance amending Section 109.04 of the Codified Ordinances of the County of Summit, entitled “Records Commission,” to authorize the County Executive to execute an agreement with councils of governments in which the County is a member to serve as the public records commission of, and perform public records-related functions for, said councils of governments, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: April 30, 2018

Sponsor - Ms. Shapiro

(R)

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

Rules Committee recommends passage.

2018-175 **An Ordinance repealing Section 134.03 of the Codified Ordinances of the County of Summit, entitled “Fees Schedule,” and enacting a new Section 134.03, entitled “Recording Fees Schedule,” in order to set forth the recording fees which the County Fiscal Officer is authorized to charge by the Ohio Revised Code, for the Fiscal Officer, and declaring an emergency.**

Introduced: April 30, 2018

Exhibit A

Sponsor - Ms. Shapiro

(R)

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

Rules Committee recommends passage

SECOND READINGS

2018-179 **A Resolution declaring it necessary to renew an existing tax levy of 2.25 mills and provide for an increase of 1 mill, to constitute a tax levy of 3.25 mills for the operation of the Summit County Children Services Board, established under Ohio Revised Code Chapter 5153 to support children services and the care and placement of children, and requesting the County Fiscal Officer to certify to the taxing authority the total current tax valuation of the County and the dollar amount of revenue that would be generated by that renewal levy, for the Children Services Board, and declaring an emergency.**

Introduced: April 30, 2018

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.