

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
April 30, 2018**

Councilmembers Wilhite and Walters will present a commendation to St. Vincent-St. Mary Boys Basketball Team – 2018 OHSAA State Champions.

President Schmidt to present joint commendation from Council and Executive to Inspector Bill Holland of the Sheriff's Office for receiving Outstanding Faculty Award from University of Akron.

Minutes for Approval: April 16, 2018.

FIRST READINGS

*2018-155 **A Resolution authorizing the County Executive to execute a settlement agreement between the County and Wells Fargo Bank, N.A. for the appropriation of certain real property, identified as Parcel Nos. 51-04790 and 51-04786, needed for the Columbine Service Area Sanitary Sewer Improvement Project (Q-948), in Springfield Township, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

FRP Request By M. Evans

Exhibit A

Sponsor - Ms. Shapiro

(PW)

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

*2018-156 **A Resolution authorizing the County Executive to enter into an private developer agreement with Frederick A. and Patricia A. Slezak and Eva S. Wright for the construction of an extension of public storm water drainage facilities at 669 and 715 Pine Point Drive, in Bath Township, Council District 5, 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

FIRST READINGS

- *2018-157 **A Resolution confirming an award by the Board of Control for Summer Youth Employment Program Monitoring Services Agreements with certain providers, for the period 5/1/18 through 9/30/18, for monitoring services, work readiness skills training, and other additional services, in a total amount not to exceed \$270,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

FRP Request By S. Zimmerman

Exhibit A

Sponsor - Ms. Shapiro

(HS)

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

- *2018-158 **A Resolution confirming an award by the Board of Control of an agreement with Charisma Community Connection to provide employee salary reimbursements for participation in the Subsidized Employment Program, for the period 10/1/17 - 9/30/18, in an amount not to exceed \$83,592.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

FRP Request By S. Zimmerman

Sponsor - Ms. Shapiro

(HS)

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

- *2018-159 **A Resolution declaring the month of May as Ehlers-Danlos Syndromes Awareness month in the County of Summit, and encouraging the residents of Summit County to join us in this acknowledgement, for the Executive, and declaring an emergency.**

FRP Request By J. Dodson

Sponsor - Ms. Shapiro

(HS)

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

- 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.**

Sponsor - Ms. Shapiro

(P&I)

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

- 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.**

Sponsor - Ms. Shapiro

(PW)

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

FIRST READINGS

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.**

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

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.**

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

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.**

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

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.**

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

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.**

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

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.**

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

FIRST READINGS

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.**

Exhibit A

Sponsor - Ms. Shapiro (PW)

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

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.**

Exhibit A

Sponsor - Ms. Shapiro (PW)

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

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.**

Bid Specs

Sponsor - Ms. Shapiro (PL)

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

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.**

Exhibit A

Sponsor - Ms. Shapiro (PL)

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

FIRST READINGS

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.**

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

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.**

Exhibit A

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

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.**

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

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.**

Exhibit A

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

FIRST READINGS

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.**

Sponsor - Ms. Shapiro (HS)

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

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.**

Sponsor - Ms. Shapiro (F)

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

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.**

Exhibit A

Sponsor - Ms. Shapiro (F)

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

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.**

Sponsor - Ms. Shapiro (F)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2018-139 **A Resolution confirming an award by the Board of Control of a five-year lease agreement with Enterprise Fleet Management, Inc., under TIPS cooperative purchasing association pricing, for eight vehicles for use by the County Executive's Department of Sanitary Sewer Services, for an annual lease payment for 2018 in an amount not to exceed \$57,650.96, for a total amount not to exceed \$241,695.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: April 16, 2018

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-141 **A Resolution appropriating funds, in the amount of \$79,262.00, for costs associated with Change Order No. 1 to the Indian Hills Exposed Sewers Project (Q-180), for easement acquisition services, in Council District 1, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: April 16, 2018

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-142 **A Resolution appropriating funds, in the amount of \$130,618.00, for costs associated with Change Order #1 to the Upper Tuscarawas Waste Water Treatment Plant #36 RBC Replacement Project (Q-959), for the design of a potable waterline extension to service the plant, in Council District 8, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: April 16, 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

2018-143 **A Resolution confirming an award by the Board of Control of a purchase contract with MTech Company, for one Dyna-Vac Tank Truck, under State Term Pricing, in an amount not to exceed \$184,790.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: April 16, 2018

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-144 **A Resolution confirming an award by the Board of Control of a purchase contract with Kimble Recycling and Disposal, Inc., for the disposal of sludge to a solid waste landfill from Fishcreek Wastewater Treatment Plant #25 in Stow, in Council District 3, and Upper Tuscarawas Wastewater Treatment Plant #36 in Akron, in Council District 8, in an amount not to exceed \$341,760.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: April 16, 2018

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-145 **A Resolution confirming an award by the Board of Control of Change Order No. 2, to a construction contract with Cementech, Inc., for the Columbine Service Area Sanitary Sewer Improvement Project (Q-948), in the Village of Mogadore and Springfield Township, in Council District 8, in an amount not to exceed \$396,118.61, (for an increase of 19.5% and a cumulative increase of 31.6%), for a total amount not to exceed \$2,672,757.91, and appropriating funds, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: April 16, 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

2018-146 **A Resolution confirming an award by the Board of Control of a construction contract with Krumroy-Cozad Construction, Inc., for a computer room renovation project in the Children Services Administration Building, in Council District 4, in an amount not to exceed \$91,306.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Introduced: April 16, 2018

Sponsor - Ms. Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2018-147 **A Resolution appropriating carryover funds in the amount of \$315,129.00, for the fiscal year 2017 Law Enforcement State Homeland Security grant program for 2018, for the Executive's Department of Law, Insurance and Risk Management, Division of Public Safety and declaring an emergency.**

Introduced: April 16, 2018

Sponsor - Ms. Shapiro (PS)

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

Public Safety Committee recommends passage.

2018-148 **A Resolution appropriating an additional award from the State of Ohio Department of Rehabilitation and Correction, through the Community Based Correctional Facility subsidy grant program for State Fiscal Year 2018, for the period of 7/1/17 through 6/30/18, in an amount not to exceed \$52,050.00, with no local cash match requirement, and authorizing the County Executive to execute an amendment to the one-year renewal grant agreement with Oriana House, Inc., and the County of Summit Facility Governing Board to include the increase of \$52,050.00 for the operation of the County's Community Based Correctional Facility, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Introduced: April 16, 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

2018-150 **A Resolution authorizing the County Executive to execute a settlement agreement and release, in an amount not to exceed \$8,300.00, to settle all claims arising out of or concerning issues raised in an appeal of an order concerning a workers' compensation claim, entitled Coleman Caster v. County of Summit, et al., and all related workers' compensation claims, for the Executive, the Prosecutor and the Sheriff, and declaring an emergency.**

Introduced: April 16, 2018

Sponsor - Ms. Shapiro

(R)

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

Rules Committee recommends passage.

2018-151 **A Resolution confirming an award by the Board of Control of a purchase contract with Callos Resource LLC and/or its subsidiary, American Payroll Service LLC, for payroll services for the period 5/1/18 through 6/30/19, for various youth employment programs, including summer youth and year round programs, in an amount not to exceed \$2,220,568.19, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: April 16, 2018

Sponsor - Ms. Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

2018-152 **A Resolution confirming an award by the Board of Control of a purchase contract with Rolta AdvizeX Technologies, LLC, at below State Term Pricing, for a new HP Aruba core datacenter switch and all necessary components, including hardware and maintenance support, for a three-year term, in an amount not to exceed \$56,987.38, for the Office of Information Technology, and declaring an emergency.**

Introduced: April 16, 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

2018-153 **A Resolution confirming an award by the Board of Control of a professional service contract with Rolta AdvizeX Technologies, LLC, as a Best Practical Source, for network and data center infrastructure support, for a one-year term, in an amount not to exceed \$6,400.00, for the Office of Information Technology, and declaring an emergency.**

Introduced: April 16, 2018

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

SECOND READINGS

2018-140 **A Resolution confirming an award by the Board of Control of a purchase contract with Bridgestone Americas, Inc., as a Best Practical Source, for customer sanitary sewer utility billing services for the period 1/1/18 to 12/31/18, in an amount not to exceed \$114,048.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: April 16, 2018

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-149 **An Ordinance amending Chapter 942 of the Codified Ordinances, entitled “Surface Water Management District,” to clarify the types of dwellings subject to the Surface Water Management Service Charge and to require certain disclosures at the time of sale or transfer of real property subject to said Service Charge, for the Engineer, and declaring an emergency.**

Introduced: April 16, 2018

Exhibit A

Sponsor - Ms. Shapiro

(R)

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

Rules Committee recommends passage.