

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
March 5, 2018**

**Leianne Neff Heppner from the Summit County Historical Society will present on key women in Summit County history in recognition of March as Women's History Month.**

**Brian Prunty from Summit Soil and Water will address the Council on the subject of rain barrels.**

**Minutes for Approval: February 12, 2018.**

**MOTIONS FOR COUNCIL**

**M-010-2018 A Motion of Council confirming the reappointment of Ms. Tracy Mayfield and Ms. Ann Ream to the Child Abuse and Child Neglect Regional Prevention Council.**

**First Consideration: March 5, 2018**

Movant - Mr. Schmidt

**M-011-2018 A Motion of Council confirming the appointment of Mr. Stephen Knittel (replacing Susan DeChant) to the Cuyahoga Valley Regional Council of Governments.**

**First Consideration: March 5, 2018**

Movant - Mr. Schmidt

**M-012-2018 A Motion of Council confirming the reappointment of Ms. Connie Krauss to the NEOTEC Board of Trustees.**

**First Consideration: March 5, 2018**

Movant - Mr. Schmidt

**M-013-2018 A Motion of Council confirming the reappointments of Mr. Jeff Lynch, Mr. Jack DeLeo, and Mr. Richard McQueen to the Akron/Summit Convention & Visitors Bureau Board of Trustees.**

**First Consideration: March 5, 2018**

Movant - Mr. Schmidt

**MOTIONS FOR COUNCIL**

**M-014-2018 A Motion of Council confirming the appointment of Township Trustee (Sagamore Hills) Mr. David W. DePasquale (replacing James Nelson who resigned) (with Tom Seese as an alternate) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee.**

**First Consideration: March 5, 2018**

Movant - Mr. Schmidt

**FIRST READINGS**

- \*2018-077     **A Resolution authorizing the County Executive to execute a collective bargaining agreement between Local 2696 and Ohio Council 8 of the American Federation of State, County and Municipal Employees, AFL-CIO, the County Executive and the Executive’s Department of Job and Family Services, for the period 1/1/18 through 12/31/20, for the Executive, and declaring an emergency.**

**FRP Request By J. Dodson**

Sponsor - Ms. Shapiro

(P&I)

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

- \*2018-078     **A Resolution designating Ohio’s first U.S. and State Bike Route network, of which a route, USBR 40, is planned to follow roadways that are under the County of Summit’s jurisdiction, for the Executive, and declaring an emergency.**

**FRP Request By I. Shapiro**

Sponsor - Ms. Shapiro

(PL)

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

- \*2018-079     **A Resolution confirming an award by the Board of Control of a purchase contract with Rush Truck Centers of Ohio for one (1) specialized flatbed heavy duty truck for the Ohio Region 5 Type II Collapse Search and Rescue Team, in an amount not to exceed \$129,921.77, for the Executive’s Department of Law, Insurance and Risk Management-Division of Public Safety, and declaring an emergency.**

**FRP Request By L. Pesci**

Sponsor - Ms. Shapiro

(PS)

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

- \*2018-080     **A Resolution declaring the month of March 2018 as Women’s History Month in Summit County, recognizing the women of America, and the achievements they have made throughout the nation’s history, as well as the struggles and roadblocks they have faced and continue to face, for the Executive and Council Member Ms. Prentice, and declaring an emergency**

**FRP Request By P. Prentice**

Sponsor - Mrs. Prentice, Ms. Shapiro

(CW)

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

**FIRST READINGS**

\*2018-081     **A Resolution authorizing the County Executive to advertise for bids for payroll services for youth employment programs, for an estimated total cost not to exceed \$2,225,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**FRP Request By J. Dodson**

Sponsor - Ms. Shapiro (HS)

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

\*2018-082     **A Resolution authorizing the County Executive to advertise for bids for incentive issuance services for employment programs, for an estimated total cost not to exceed \$450,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**FRP Request By J. Dodson**

Sponsor - Ms. Shapiro (HS)

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

2018-083     **A Resolution enacting a 3% 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, 2018, for the Executive’s Department of Human Resources, and declaring an emergency.**

*Exhibit A*

Sponsor - Ms. Shapiro (P&I)

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

2018-084     **A Resolution authorizing the County Executive to execute any documents necessary for payment of H.M. Miller Construction, Co., as a Best Practical Source, subject to the approval of the Board of Control, in an amount not to exceed \$89,748.99 for an emergency repair to the Tallmadge siphon sewer, in Council District 6, 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

2018-085     **A Resolution appropriating funds, in the amount of \$100,000.00 into the Surface Water Management District Fund, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro (PW)

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

**FIRST READINGS**

2018-086     **A Resolution approving and authorizing the County Executive to execute a Community Development Block Grant contract with the Village of Lakemore for a water feasibility study, in an amount not to exceed \$10,000.00, 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

2018-087     **A Resolution authorizing the County Executive to apply for, and accept, funds from the Ohio Environmental Protection Agency through the Water Pollution Control Loan Fund for the repair and replacement of home sewage treatment systems, in the amount of \$200,000.00, with an estimated \$60,000.00 client provided local cash match requirement, authorizing the Executive to execute a Water Pollution Loan Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency for said purposes, and appropriating funds, 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

2018-088     **A Resolution authorizing the County Executive to advertise for bids for a roof replacement project at the Juvenile Court Building, for an estimated total cost not to exceed \$100,200.00, 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

2018-089     **A Resolution authorizing the County Executive to execute a Mutual Aid Agreement with the Village of Lakemore for the provision of services by the Sheriff’s Special Weapons and Tactics Team, for the Sheriff, and declaring an emergency.**

*Exhibit A*

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

**FIRST READINGS**

2018-090     **A Resolution confirming the award by the Board of Control of an intergovernmental agreement with the City of Akron for the purchase of equipment and services under the City of Akron’s Master Agreement with Airbus for the Vesta 9-1-1 emergency call taking system, for the five-year renewal term of the Master Agreement, in an amount not to exceed \$147,497.30, and appropriating funds, in the amount of \$80,000.00, for the Executive’s Department of Law, Insurance and Risk Management-Division of Public Safety, and declaring an emergency.**

*Exhibit A*

Sponsor - Ms. Shapiro (PS)

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

2018-091     **A Resolution confirming an award by the Board of Control of a professional service agreement with Motorola Solutions, Inc., for the 800 MHz Regional Radio System, for the period 1/1/18 through 12/31/18, as Best Practical Source, in an amount not to exceed \$61,475.45, 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

2018-092     **A Resolution confirming an award by the Board of Control of a purchase contract with Contract Paper Group, Inc., in an amount not to exceed \$120,000.00, for the Executive’s Department of Finance and Budget-Office Services, and declaring an emergency.**

Sponsor - Ms. Shapiro (F)

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

2018-093     **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Akron Legal News, Inc., to provide publication of notices of Sheriff sales and other necessary legal notices, with funds being collected up front by the Clerk of Courts, for the period 1/1/19 through 12/31/23, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro (F)

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

**FIRST READINGS**

2018-094      **A Resolution adjusting existing appropriations, in the amount of \$9,500.00, from the Salary account to the Travel and Expense and Equipment accounts for the Internal Audit Department, and declaring an emergency.**

Sponsor - Ms. Shapiro

(F)

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

2018-095      **A Resolution authorizing the County Executive to advertise for bids for trash removal at various county facilities, for the Executive's Department of Finance and Budget, and declaring an emergency.**

*Bid Specs*

Sponsor - Ms. Shapiro

(F)

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

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2018-029      **A Resolution authorizing the County Executive to execute a grant agreement with the Summit Soil and Water Conservation District for a grant, in the amount of \$171,900.00, for the year 2018, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

**Introduced: January 8, 2018**

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

2018-065      **A Resolution confirming an award by the Board of Control of a purchase contract with Cargill, Inc. for road salt for the 2018 snow and ice control season, under CUE pricing, in an amount not to exceed \$750,000.00, for the Engineer, and declaring an emergency.**

**Introduced: February 12, 2018**

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-066      **A Resolution confirming an award by the Board of Control of a blanket purchase order with Ports Petroleum Co., Inc., for unleaded and diesel fuel for general fleet operations, for the period 4/2/18 through 4/1/19, under CUE pricing, in an amount not to exceed \$200,000.00, for the Engineer, and declaring an emergency.**

**Introduced: February 12, 2018**

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-067      **A Resolution authorizing the County Executive to advertise for bids for a computer room renovation project in the Children Services Administration Building, in Council District 4, for an estimated cost not to exceed \$85,000.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

**Introduced: February 12, 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**

2018-068      **A Resolution authorizing the County Executive to advertise for bids for the DSSS Springfield Wastewater Treatment Plant Roof Replacement Project, in Council District 8, for an estimated total cost not to exceed \$173,000.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

**Introduced: February 12, 2018**

*Bid Specs*

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2018-069      **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Sheriff for security and processing services, for a one-year term, from 1/1/18 through 12/31/18, in an amount not to exceed \$750,000.00, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

**Introduced: February 12, 2018**

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2018-070      **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Clerk of Courts for reimbursement of filing fees in child support cases, for a one-year term, from 1/1/18 through 12/31/18, in an amount not to exceed \$150,000.00, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

**Introduced: February 12, 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**

2018-071      **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Court of Common Pleas-Domestic Relations Division for magistrate services provided relative to child support cases, for a one-year term, from 1/1/18 through 12/31/18, in an amount not to exceed \$850,000.00 for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

**Introduced: February 12, 2018**

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2018-075      **A Resolution authorizing the County Executive to execute a professional service contract with Akron-Canton Regional Food Bank, confirming an award of the Board of Control, to purchase food for distribution to food pantries throughout Summit County, for a period of 3/1/18 through 9/30/18, in an amount not to exceed \$200,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: February 12, 2018**

Sponsor - Ms. Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

2018-076      **A Resolution confirming an award by the Board of Control of a professional service contract with Language Line Services, Inc., for over-the-phone interpreter services for non-English speaking clients, for the period of 3/1/18 to 2/28/21, under State Term Pricing, in an amount not to exceed \$405,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: February 12, 2018**

Sponsor - Ms. Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

**SECOND READINGS**

2018-072      **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the Summit County Court Appointed Special Advocates (“CASA”) Volunteer Board Association, Inc., for the period of 1/1/18 through 12/31/18, in the amount of \$83,214.00, with no local cash match requirement, and appropriating these grant funds, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

**Introduced: February 12, 2018**

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2018-074      **An Ordinance enacting Chapter 167 of the Codified Ordinances of the County of Summit, entitled “Handbills, Signs, and Other Advertisements,” to prohibit the posting of handbills, signs and other advertisements on County real property, for the Council and the Executive, and declaring an emergency.**

**Introduced: February 12, 2018**

Sponsor - Ms. Shapiro, Mr. Dickinson and Council of the Whole

(R)

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

Rules Committee recommends passage.