

CAUCUS:
COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
January 29, 2018**

Councilman Schmidt will present a commendation to the University of Akron Men's Soccer Team – NCAA National Semifinalists.

A Public Hearing will take place at 4:30 pm on levying an additional annual license tax of five dollars upon the operation of motor vehicles on public roads and highways in Summit County.

Brian Nelsen will present the 2017 Year End Budget Update.

Minutes for Approval: January 8, 2018.

MOTIONS FOR COUNCIL

M-005-2018 A Motion of Council establishing the standing committees of the Council of the County of Summit for the year 2018.

First Consideration: January 29, 2018

Movant - Mr. Schmidt

M-006-2018 A Motion of Council suspending Council Rule 8.06 and extending time on Resolution 2017-434 through June 25, 2018.

First Consideration: January 29, 2018

Movant - Mr. Schmidt

FIRST READINGS

- *2018-033 **A Resolution authorizing the County Executive to execute Agreements of Cooperation for Pavement Maintenance and/or Marking with County of Summit any political subdivision that wishes to participate in County pavement maintenance and pavement marking projects, 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

- *2018-034 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2018 Statewide Search and Rescue Grant from the Ohio Emergency Management Agency, in the amount of \$7,250.00, with no local cash match requirement, for the period 7/1/17 through 6/30/18, and appropriating these grant funds, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

FRP Request By L. Pesci

Sponsor - Ms. Shapiro

(PS)

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

- *2018-035 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2018 Statewide Search and Rescue-Water grant from the Ohio Emergency Management Agency, in the amount of \$6,000.00, with no local cash match requirement, for the period 7/1/17 through 6/30/18, and appropriating these grant funds, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety - Emergency Management Agency, and declaring an emergency.**

FRP Request By L. Pesci

Sponsor - Ms. Shapiro

(PS)

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

- *2018-036 **A Resolution appropriating funds in the amount of \$13,827,183.18 in carryover balances for various grants for 2018, for the Executive's Department of Finance and Budget, and declaring an emergency.**

FRP Request By B. Nelsen

Sponsor - Ms. Shapiro

(F)

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

FIRST READINGS

*2018-037 **A Resolution appropriating capital improvement funds in the amount of \$3,736,710.70 in carryover balances for various Engineer, Executive and Department of Sanitary Sewer Services projects in 2018, for the Executive's Department of Finance and Budget, and declaring an emergency.**

FRP Request By B. Nelsen

Sponsor - Ms. Shapiro

(F)

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

2018-038 **A Resolution confirming an award by the Board of Control of a professional service contract with Burgess & Niple, Inc. for engineering design and surveying services for the Hines Hill Trunk Sewer Replacement Project (Q-169), in the Village of Boston Heights, in Council District 1, in an amount not to exceed \$457,251.00, and appropriating funds, 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

2018-039 **A Resolution authorizing the County Executive to advertise for bids for the disposal of sludge from the Fishcreek Wastewater Treatment Plant #25 in Stow and Upper Tusc. Wastewater Treatment Plant #36 in Springfield Township, Council Districts 3 and 8, to a solid waste landfill, for an estimated cost of \$300,000.00, 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

2018-040 **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 Tusc. Wastewater Treatment Plant #36 in Springfield Township, in Council District 8, for an estimated total cost not to exceed \$12,300,000.00, 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

FIRST READINGS

2018-041 **A Resolution approving the time, place and expense of the County Engineer’s annual meeting of county and township authorities on May 1, 2018, at Gambitta’s Party Center in Northfield Center Township, in Council District 1, and authorizing the expenditure of an amount not to exceed \$3,500.00 for hospitality items related to said meeting, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro (PW)

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

2018-042 **A Resolution confirming an award by the Board of Control of a professional service contract with Arcadis US, Inc. for engineering and right-of-way acquisition services during calendar year 2018, with two options to renew for an additional one-year period, for a total 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

2018-043 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for Bath Township’s State Route 18 Walkway Project, in Council District 5, for an estimated total cost of \$521,350.00, with no local funds required from the County, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro (PW)

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

2018-044 **A Resolution authorizing the County Executive to establish the intersection of Riverview Road and Boston Mills Road in Boston Township, in Council District 1, as a four-way stop intersection for the period of 5/11/18 through 5/29/18, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro (PW)

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

2018-045 **A Resolution authorizing the County Executive to execute a lease agreement with the Health Education Center of Akron, Inc., for approximately 2,284 square feet of space at 220 S. Balch St., Akron, Ohio 44311, in Council District 5, for a five-year term, from 8/1/18 through 7/31/23, for rent in the amount of \$1.00 annually, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro (PL)

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

FIRST READINGS

2018-046 **A Resolution confirming the award by the Board of Control of a lease agreement with the City of Green for a barn located at Southgate Farm in Green, in Council District 8, for the purpose of providing stables for the horses of the County Sheriff's Mounted Patrol Unit, for a five-year term, from 6/1/17 through 05/31/22, with one option to renew for an additional five-year term, for rent in the amount of \$1.00, and ratifying the Executive's signature of said lease, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro (PL)

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

2018-047 **A Resolution authorizing the Executive to execute a renewal (first and final) of a lease agreement with the Community Hall Foundation, Inc., d.b.a. Akron Civic Theatre, for office space in the Ohio Building, in Council District 4, for Akron Civic Theatre operations, for a five-year term, from 3/1/18 through 2/28/23, for rent in the amount of \$1.00 per year, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro (PL)

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

2018-048 **A Resolution authorizing the County Executive to execute a lease of County real property with the Summit Veterans Council, for approximately 1,500 square feet of storage space at 140 East South Street, Akron, Ohio 44311, in Council District 4, for a five-year term, from 4/1/18 through 3/31/23, for rent in the amount of \$1.00 annually, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro (PL)

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

2018-049 **A Resolution approving a Term Sheet between the County and the United Way of Summit County for the sale of the Sojourner Truth Building at 37 N. High St., in Akron, for \$1,750,000, authorizing the County Executive to execute a Cooperative Agreement with the City of Akron, Akron Public School District and United Way of Summit County for the sale and transfer of certain parcels related to the sale of the Sojourner Truth Building, and authorizing the County Executive to execute such other agreements and documents necessary to consummate those transactions, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Exhibits A and B

Sponsor - Ms. Shapiro (PL)

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

FIRST READINGS

*2018-050 **A Resolution authorizing the County Executive to execute a one-year intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health for the County Sheriff's Office to provide after-hours security by Sheriff's Deputies during Summit County Public Health's after-hours programs, for the period 1/1/18 through 12/31/18, for payment in the total amount of \$35,784.00, for the Sheriff, and declaring an emergency.**

FRP Request By B. Holland

Exhibit A

Sponsor - Ms. Shapiro

(PS)

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

2018-051 **A Resolution confirming an award of a renewal (third of four) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Best Practical Source, for case management system software support and maintenance services, for the period of 1/1/18 through 12/31/18, in an amount not to exceed \$165,990.00, 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

2018-052 **A Resolution confirming an award by the Board of Control of a purchase order with American Tower for license costs required by the license agreement for the P25 radio tower located at 6615 Grove Road, Clinton, Ohio, in an amount not to exceed \$52,500.00, 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

*2018-053 **A Resolution authorizing the County Executive to advertise for bids for a specialized flatbed heavy truck with a bed for the Ohio Region 5 Type II Collapse Search and Rescue Team, for an estimated total cost not to exceed \$130,000.00, for the Executive's Department of Law, Insurance and Risk Management Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

FRP Request By L. Pesci

Bid Specs

Sponsor - Ms. Shapiro

(PS)

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

FIRST READINGS

2018-054 **An Ordinance amending Section 134.06 of the Codified Ordinances of the County of Summit, entitled “Direct Deposit of Paychecks by Electronic Transfer,” to require all County elected or appointed officers and employees to be paid by direct deposit, for the Fiscal Officer, and declaring an emergency.**

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

*2018-055 **A Resolution confirming an award of an intergovernmental agreement with the Ohio Auditor of State, subject to the approval of the Board of Control, for the 2017 financial audit for the County of Summit, in an amount not to exceed \$170,150.00, for the Internal Audit Department, and declaring an emergency.**

FRP Request By L. Skapura

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

2018-056 **A Resolution confirming the award by the Board of Control of a three-year professional service contract with LexisNexis Risk Solutions FL, Inc., as a Best Practical Source, for Accurint for fraud detection purposes, for a total amount not to exceed \$51,923.00, for the Fiscal Officer, and declaring an emergency.**

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

2018-057 **A Resolution authorizing the County Executive to execute a grant agreement with the Ohio & Erie Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway Coalition, for a grant, in an amount not to exceed \$35,000.00, for Canal Corridor Development and Trail Planning in the form of grants to various communities in partnership with the Coalition, 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

2018-058 **Resolution adopting the Capital Improvements Program for 2018-2023 for the County of Summit and appropriating funds in the amount of \$12,643,855.00 for the balance of projects in the 2018 Capital Improvement Plan, 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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2017-544 **A Resolution confirming an award by the Board of Control of a purchase contract with PVS Technologies, Inc. for 300,000 dry pounds of ferric chloride solution, in an amount not to exceed \$70,200.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: December 12, 2017

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2017-547 **A Resolution confirming an award by the Board of Control of a one-year professional service contract with Children's Hospital Medical Center of Akron, Division of Adolescent Medicine for physician and medical services in the Summit County Juvenile Detention Center, for a total amount not to exceed \$235,598.00, for a term from 1/1/18 through 12/31/18, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Introduced: December 12, 2017

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2017-548 **A Resolution confirming an award by the Board of Control of a renewal (third of four) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, for case management system software support and maintenance services, for the period of 1/1/18 through 12/31/18, in an amount not to exceed \$142,630.00, for the Court of Common Pleas- Juvenile Division, and declaring an emergency.**

Introduced: December 12, 2017

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

2017-550 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Sanctions of a Justice Reinvestment and Incentive Grant to reduce probation violations, in State Fiscal Years 2018 and 2019, in the amount of \$168,435.00, with no local cash match requirement, and appropriating funds for County Fiscal Year 2018, for the Court of Common Pleas-Adult Probation Department, and declaring an emergency.**

Introduced: December 12, 2017

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2017-554 **A Resolution confirming the award by the Board of Control of a purchase order, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County of Summit Medical Examiner from Templar Companies LLC, dba Professional Funeral Services, as a Best Practical Source, for the removal and transport of deceased bodies from death scenes for the period of August 1, 2017 through July 31, 2018, in an amount not to exceed \$50,000.00, for a total aggregate amount not to exceed \$62,500.00 in calendar year 2017, for the County of Summit Medical Examiner, and declaring an emergency.**

Introduced: December 12, 2017

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2018-009 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Akron General Partners, Inc. for Biometric Screening services and flu shots for County employees, for a one-year term, from 8/1/17 through 7/31/18, in an amount not to exceed \$54,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: January 8, 2018

Sponsor - Ms. Shapiro

(P&I)

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

Personnel Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2018-010 **A Resolution approving and authorizing salary adjustments for classified non-bargaining employees Pam Murray, Paul Matulavich, William Holland, Kelly Pongracz, Leigh-Ann Slaughter, Kevin Tinney and Angela Just effective retroactively to January 1, 2018, for the Sheriff, and declaring an emergency.**

Introduced: January 8, 2018

Sponsor - Ms. Shapiro

(P&I)

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

Personnel Committee recommends passage.

2018-011 **A Resolution approving salary adjustments for classified non-bargaining employees Kelsey Dennis, Meggan Jewel-Lilly, Leslie Knoblauch, Jesse Lemasters, and Kimberly Subotin, effective February 5, 2018, for the Prosecutor, and declaring an emergency.**

Introduced: January 8, 2018

Sponsor - Ms. Shapiro

(P&I)

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

Personnel Committee recommends passage.

2018-012 **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 \$1,950,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: January 8, 2018

Bid Specs on file in Council Office

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

2018-013 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with the City of Green to share the cost of the extension of the construction of a gravity sanitary sewer along State Route 619, in the City of Green, in Council District 8, pursuant to which the County shall pay 37.5% of the cost of said project, with the total cost of the project estimated to be \$683,400.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: January 8, 2018

Exhibit A

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-015 **A Resolution authorizing the County Executive to execute any documents necessary for the County to participate in a project for the improvement of Canton Road, County Route 66, at the intersection of US 224 and State Route 91, located in the Village of Lakemore and Springfield Township, in Council District 8, for a total estimated cost of \$8,069,381.82, with the County's share of the cost of the project an estimated amount of \$701,840.72, and authorizing the Director of the Ohio Department of Transportation to administer the project, for the Engineer, and declaring an emergency.**

Introduced: January 8, 2018

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-016 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the improvement of Medina Line Road in Council District 5, for an estimated total cost of \$929,500.00, with an estimated 20% local cash match requirement of \$185,900.00, for the Engineer, and declaring an emergency.**

Introduced: January 8, 2018

Exhibit A

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

2018-017 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for six traffic safety studies and one speed study, in Council Districts 1, 4, 5, and 8, for an estimated total cost of \$75,200.00, with a 10% local cash match requirement not to exceed \$7,520.00, for the Engineer, and declaring an emergency.**

Introduced: January 8, 2018

Exhibit A

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-018 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation for a county-wide Ball Bank Study, in Council Districts 1, 4, 5, and 8, for an estimated total cost of \$9,800.00, with a 10% local cash match requirement not to exceed \$980.00, for the County Engineer, and declaring an emergency.**

Introduced: January 8, 2018

Exhibit A

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2018-019 **A Resolution authorizing the County Court of Common Pleas-General Division to make expenditures, in an amount not to exceed \$10,000.00, for hospitality items incurred in providing training, planning, and meetings to be held in 2018, for the Court of Common Pleas-General Division, and declaring an emergency.**

Introduced: January 8, 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

2018-020 **A Resolution authorizing the County Executive to execute the renewal (fifth and final) of an agreement with the City of Akron for the use of the indoor and outdoor firing ranges at the County of Summit Sheriff Robert D. Campbell Training Facility, for a one-year term, from 1/1/18 through 12/31/18, for the Sheriff, and declaring an emergency.**

Introduced: January 8, 2018

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2018-021 **A Resolution authorizing the County Executive to execute a three-year policing contract with Coventry Township, in Council District 8, for the period 1/1/18 through 12/31/20, in exchange for payment by Coventry Township of a total amount of \$2,664,156.62 during the three-year term of the contract, for the Sheriff, and declaring an emergency.**

Introduced: January 8, 2018

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2018-022 **A Resolution authorizing the County Executive to execute a one-year policing contract with the County of Summit Developmental Disabilities Board, for the period 1/1/18 through 12/31/18, in exchange for payment by the Board of \$228,639.12, for the Sheriff, and declaring an emergency.**

Introduced: January 8, 2018

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2018-023 **A Resolution authorizing the County Executive to execute a three-year policing contract with City of Green, in Council District 8, in exchange for payment by the City of Green a total amount of \$8,589,589.16 during the three-year term of the contract, for the Sheriff, and declaring an emergency.**

Introduced: January 8, 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

2018-024 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for maintenance costs required by the interlocal agreement for the 800 MHz Regional Radio System, in an amount not to exceed \$61,850.00, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety, and declaring an emergency.**

Introduced: January 8, 2018

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2018-025 **A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for community corrections services, for the period 10/9/17 through 6/30/19, in an amount not to exceed \$1,400,000.00, for the Executive's Department of Law, Insurance, and Risk Management-Division of Public Safety, and declaring an emergency.**

Introduced: January 8, 2018

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2018-026 **A Resolution confirming an award by the Board of Control for a renewal (first of four) of a professional service contract with Oriana House, Inc. for community corrections services for a one year term, from 1/1/18 through 12/31/18, in an amount not to exceed \$5,921,097.39, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety and declaring an emergency.**

Introduced: January 8, 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

2018-027 **A Resolution authorizing the County Executive’s Department of Law, Insurance and Risk Management-Division of Public Safety to make expenditures, in an amount not to exceed \$25,000.00, for hospitality items incurred in providing training and planning sessions to be held in 2018, for the Executive’s Department of Law, Insurance and Risk Management- Division of Public Safety and declaring an emergency.**

Introduced: January 8, 2018

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2018-028 **A Resolution confirming the award by the Board of Control of 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 Commission, for the period 1/1/18 to 12/31/18, in an amount not to exceed \$570,600.00, for the Executive and the Summit County Public Defender Commission, and declaring an emergency.**

Introduced: January 8, 2018

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2018-030 **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 \$117,800.00, 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.

2018-031 **A Resolution authorizing the County Executive to advertise for bids for the purchase of various types of office paper to stock in 2018, for an estimated total cost not to exceed \$150,000.00, for the Executive’s Department of Finance and Budget-Division of Office Services, and declaring an emergency.**

Introduced: January 8, 2018

Exhibit A

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

2018-032 **A Resolution authorizing the County Executive to execute a grant agreement with The Summit County Historical Society of Akron, O. for a grant, in the amount of \$51,000.00, for operating costs for calendar 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.

SECOND READINGS

2017-542 **An Ordinance, pursuant to Section 4504.24(A)(1) of the Ohio Revised Code, enacting Section 705.03 of the Codified Ordinances of the County of Summit, entitled “Third Additional Tax; Rate and Purpose” to levy an additional annual license tax of five dollars upon the operation of motor vehicles on the public roads and highways in Summit County for the purposes authorized in Section 4504.24(A)(2), for the Engineer and declaring an emergency.**

Introduced: December 12, 2017

Sponsor - Ms. Shapiro (PW)

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

Public Works Committee recommends passage.

2017-551 **An Ordinance amending Section 141.01 of the Codified Ordinances of the County of Summit, entitled “Continuation; Composition and Vacancies,” to change the composition and terms of the County Planning Commission, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: December 12, 2017

Sponsor - Ms. Shapiro (R)

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

Rules Committee recommends passage.

2018-014 **An Ordinance establishing the unincorporated territory of Bath Township as a Service Area in the Summit County Surface Water Management District pursuant to Section 942.03 of the Codified Ordinances of the County of Summit, and setting a rate of \$4.00 per Equivalent Rate Unit per month for the Surface Water Management Service Charge for the Bath Township Service Area, in accordance with Section 942.06 of the Codified Ordinances, beginning July 1, 2018, in Council Districts 4 and 5, for the Engineer and Council, and declaring an emergency.**

Introduced: January 8, 2018

Sponsor - Ms. Shapiro (PW)

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

Public Works Committee recommends passage.