

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
April 17, 2017**

Gary Cook, new President and CEO of Direction Home Akron Canton will address Council and introduce himself.

A Public Hearing will take place concerning - Northeast Ohio Public Energy Council.

Minutes for Approval: April 3, 2017

MOTIONS FOR COUNCIL

M-036-2017 A Motion of Council confirming the reappointments of Mr. Frederick Wright, Ms. Gloria Rodgers, and Mr. Jeffrey Meighen to the Consumer Affairs Advisory Board.

First Consideration: April 17, 2017

Movant - Mr. Schmidt

M-037-2017 A Motion of Council confirming the reappointments of Prosecutor Sherri Bevan Walsh, Ms. Rashara Walker, Ms. Sandra Waino, Ms. Susan Sorboro, Ms. Donna Skoda, Ms. Leslie Redd, Ms. Lori Pesci, Mr. Gregory Peacock, Ms. Anne B. Moss, Judge Alison Mccarty, Ms. Frances Ladd, Mr. David Horner, Mr. Michael Altvater, Ms. Dawn Glenny, Mr. Brian Oldaker and Chief Joseph Natko to the Child Fatality Review Board.

First Consideration: April 17, 2017

Movant - Mr. Schmidt

M-038-2017 A Motion of Council confirming the appointment of Ms. Montrella Jackson to the Children Services Board of Trustees.

First Consideration: April 17, 2017

New Appointment - Ms. Jackson will be present at 4/17/17 Council Meeting.

Movant - Mr. Schmidt

M-039-2017 A Motion of Council confirming the appointment of Mr. Tim Harland (replacing Jennifer D'Aurelio) and the reappointments of Mr. Zachary Vierheller, and Ms. Lisa Holland-Toth to the Humane Commission.

First Consideration: April 17, 2017

Movant - Mr. Schmidt

MOTIONS FOR COUNCIL

M-040-2017 A Motion of Council confirming the appointment of Ms. Holly Miller (with alternate Dennis Tubbs) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Policy Committee.

First Consideration: April 17, 2017

Movant - Mr. Schmidt

M-041-2017 A Motion of Council confirming the reappointment of Mr. James F. Burke, Jr. to the Audit Committee.

First Consideration: April 17, 2017

Movant - Mr. Schmidt

M-042-2017 A Motion of Council confirming the reappointment of Mr. David Prentice to the Metro Board of Trustees.

First Consideration: April 17, 2017

Movant - Mr. Schmidt

M-043-2017 A Motion of Council confirming the reappointments of Mr. Paul Testa, Mr. Joel Stile, Mr. James Evans, Mr. Thomas Carano, Mr. Robert Cogdeill, Mr. Brian Cuthbert, Sr., and Mr. Mark Trudics, to the Contractor Registration Board.

First Consideration: April 17, 2017

Movant - Mr. Schmidt

M-044-2017 Motion of Council confirming the appointment of Ms. Susan Milne to the Area Agency on Aging.

First Consideration: April 17, 2017

New appointment - Ms. Milne will be present at the 4/17/17 Council Meeting.

Movant - Mr. Schmidt

MOTIONS FOR COUNCIL

M-045-2017 **A Motion of Council confirming the reappointments of Judge Amy Corrigan, Mr. James J. Lawrence, Ms. Gertrude Wilms, Judge Annalisa Williams, Judge Joy Oldfield, Mr. Lawrence Whitney, Mr. John Trunk, Judge Linda Tucci Teodosio, (with David Horner as an alternate), Executive Ilene Shapiro (with Deborah Matz as an alternate), Mr. John Schmidt (with David Hamilton as an alternate), Mr. Michael Rick, Ms. Lori Pesci, Judge Jon Oldham, Ms. Donna Nichols (with Chris Csonka as an alternate), Chief James Nice, Chief Vincent Morber, Ms. Lisa Miller, Judge Katherine Michael, Mr. James J. Lawrence, Ms. Sandra Kurt (with Scott Feeney as an alternate), Bishop F. Josephus Johnson, II, Mayor Daniel Horrigan (with Charles Brown as alternate), Ms. Judi Hill, Mr. Robert Gainer, Judge David Fish, Reverend Robert Denton, Mr. Gerald Craig, Ms. Anne Connell-Freund, Judge Lisa Coates, Prosecutor Sherri Bevan Walsh (with Colleen Sims as an alternate), Sheriff Steve Barry (with Captain Shane Barker as alternate), and Ms. Julie Barnes to the Criminal Justice Advisory Board.**

First Consideration: April 17, 2017

Movant - Mr. Schmidt

FIRST READINGS

- *2017-135 **A Resolution supporting Ohio Senate Bill 128 which establishes the Zero-Emissions Nuclear Resource (“ZEN”) program, for the Executive, and declaring an emergency.**

FRP Request By J. Dodson

Sponsor - Ms. Shapiro

(PL)

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

- *2017-136 **A Resolution authorizing the County Executive, pursuant to Section 177.17 of the Codified Ordinances of the County of Summit, to solicit offers for the lease of space in the Summit County Animal Control Facility for the purpose of providing dog and cat essential items at the time of adoption, for the Executive’s Department of Administrative Services, and declaring an emergency.**

FRP Request By C. Stanley

Bid Specs

Sponsor - Ms. Shapiro

(PL)

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

- *2017-137 **A Resolution confirming an award by the Board of Control for Summer Youth Employment Program Monitoring Services Agreements with certain providers per attached Exhibit A, for monitoring services, for the period 5/1/17 through 9/30/17, 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

- *2017-138 **A Resolution declaring the County of Summit as being an “Autism Friendly” community, as defined by the Autism Center Greater Akron, for the Executive, and declaring an emergency.**

FRP Request By J. Dodson

Sponsor - Ms. Shapiro, Mr. Schmidt, Mrs. Prentice, Mr. Hamilton, Mr. Dickinson

(CW)

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

FIRST READINGS

- *2017-139 **A Resolution urging the Ohio General Assembly to adopt a FY2018-2019 biennial general fund operating budget that adequately compensates and/or restores the County of Summit and all Ohio counties for the loss of revenues through the elimination of the Medicaid Managed Care Organization sales tax, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

FRP Request By J. Dodson

Sponsor - Ms. Shapiro, Mrs. Prentice (CW)

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

- 2017-140 **A Resolution confirming an award by the Board of Control of a professional service contract with Environmental Design Group, LLC for engineering design and surveying services for Project Q-456, Pump Station No. 29 and Force Main Improvements, in an amount not to exceed \$76,122.00, 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

- 2017-141 **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 Special Haul Vehicle Bridge Load Rating Project, for a total estimated cost of \$3,350.00, with a 50% local cash match requirement of \$1,625.00, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro (PW)

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

- 2017-142 **A Resolution authorizing the County Executive to establish the intersection of Riverview Road and Boston Mills Road in Boston Township as a four-way stop intersection for the period of 5/12/17 through 5/30/17, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro (PW)

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

FIRST READINGS

2017-143 **A Resolution confirming an award by the Board of Control of a construction contract with Best Commercial Energy Services, Inc., for the Children Services Training Center HVAC Replacement Project, in an amount not to exceed \$84,900.00, 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

2017-144 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award by the Ohio Department of Public Safety, Office of Criminal Justice Services of a Forensic Toxicology Training Grant under the Paul Coverdell National Forensic Sciences Improvement Act of 2000, for the period 1/1/17 through 12/31/17, in the amount of \$2,317.00, with no local cash match requirement, and appropriating these grant funds, for the Executive's Department of the Medical Examiner, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2017-145 **A Resolution confirming an award by the Board of Control of a purchase agreement with Montrose Ford, Inc., under CUE pricing, for seven 2017 Ford Explorer Police Interceptors Marked Units for use by the County Sheriff's Office, for a total amount not to exceed \$194,810.14, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2017-146 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Natural Resources of a 2017 Marine Patrol Assistance Grant for the calendar year ending 12/31/17, in the amount of \$32,000.00, with a local cash match requirement of \$10,668.80, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

FIRST READINGS

2017-147 **A Resolution authorizing the County Executive to advertise for 22 portable radios and accessories for the Tuscarawas County Communications Interoperability Project, for an estimated total cost not to exceed \$86,163.00, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

Bid Specs

Sponsor - Ms. Shapiro

(PS)

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

2017-148 **A Resolution authorizing the County Executive to advertise for bids for HazMat level A and flash suits for the Mahoning and Stark County Type II HazMat Region 5 teams, for an estimated total cost not to exceed \$58,610.70, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

Bid Specs

Sponsor - Ms. Shapiro

(PS)

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

2017-149 **A Resolution confirming an award by the Board of Control of an extension of an intergovernmental agreement with the County of Summit Sheriff for building security and fraud investigation services, for the period 7/1/17 through 12/31/17, in an amount not to exceed \$316,583.24, 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

2017-150 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Job and Family Services of a Federal Fiscal Year 2017 Ohio Youth Works program grant of Temporary Assistance for Needy Families funds, for the period of 5/1/17 through 9/30/17, in the amount of \$447,190.00, with no local cash match requirement, and appropriating these grant funds, 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

2017-151 **A Resolution confirming an award by the Board of Control of a renewal (fourth of five) of a professional service contract with The Young Men's Christian Association of Akron, Ohio dba Akron Area YMCA, to provide child care services at the OhioMeansJobs Summit County facility, for the period 7/1/17 through 6/30/18, in an amount not to exceed \$67,346.58, 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

2017-152 **A Resolution confirming an award by the Board of Control of a purchase contract with Xerox Government Systems, LLC, as a Sole Source, for a three-year renewal of Banner maintenance, for the period 1/1/17 through 12/31/19, in a total amount not to exceed \$604,196.40, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro (F)

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

2017-153 **A Resolution approving the award by the Summit County Board of Elections of a contract to Tenex Software Solutions, Inc. for the purchase through Ohio's electronic poll book purchasing program of the Tenex electronic poll book system including 770 E-Poll Books for the Board of Elections, for an amount not to exceed \$1,046,700.00, authorizing said purchase, and appropriating funds, in the amount of \$1,281,750.00, for the Executive, 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

2017-122 **A Resolution approving and authorizing salary adjustments for classified non-bargaining employees Pam Murray, Trish Durkin, Jennifer Kline and Angela Just effective 4/17/17, for the Sheriff, and declaring an emergency.**

Introduced: April 3, 2017

Sponsor - Ms. Shapiro

(P&I)

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

Personnel Committee recommends passage.

2017-123 **A Resolution authorizing the County Executive to execute a Sanitary Sewer Bulk Rate Agreement with the City of Barberton, for a 25-year term, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: April 3, 2017

Exhibit A

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2017-124 **A Resolution authorizing the County Executive to execute HOME Investment Partnerships Program Agreements with Community Support Services, Inc., in a total amount not to exceed \$100,000.00, Habitat for Humanity of Summit County Inc., in an amount not to exceed \$45,000.00 and Neighborhood Development Services, Inc., in an amount not to exceed \$45,000.00, and appropriating carryover funds, in the amount of \$190,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Introduced: April 3, 2017

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

2017-125 **A Resolution authorizing the County Executive to execute and deliver a Cooperative Agreement with the Development Finance Authority of Summit County in connection with the deposit of \$2,000,000 of County inactive moneys to create an Additional County Reserve for the benefit of the Authority's Jobs and Investment Fund program, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Introduced: April 3, 2017

Exhibit A

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2017-127 **A Resolution authorizing the County Executive to advertise for bids for a specialized flatbed heavy truck with a truck mounted forklift for the Ohio Region 5 Type II Collapse Search and Rescue Team, for an estimated total cost not to exceed \$158,500.00, for the Executive's Department of Law, Insurance and Risk Management Division of Public Safety-Emergency Management Agency, and declaring an emergency.**

Introduced: April 3, 2017

Bid Specs

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2017-128 **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 2017, for the period of 7/1/16 through 6/30/17, in an amount not to exceed \$40,000.00, with no local cash match requirement, and authorizing the County Executive to execute an amendment to the grant agreement with Oriana House, Inc., and the County of Summit Facility Governing Board to include the increase of \$40,000.00 for the operation of the 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 3, 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

2017-129 **A Resolution confirming an award by the Board of Control of a professional service contract with Motorola Solutions, Inc., as a Best Practical Source, for ongoing connectivity and maintenance for the upgrade of the 800 MHz Regional Radio System to the P-25 platform, for the period 1/1/17 through 12/31/17, in an amount not to exceed \$68,293.11, and appropriating funds, for the Executive's Department of Law, Insurance and Risk Management, Division of Public Safety, and declaring an emergency.**

Introduced: April 3, 2017

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2017-130 **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 2017, for the Executive's Department of Law, Insurance and Risk Management- Division of Public Safety, and declaring an emergency.**

Introduced: April 3, 2017

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2017-131 **A Resolution confirming the award by the Board of Control of Change Order No. 3 to a professional service contract with Roetzel and Andress, LPA to provide legal representation and services to County of Summit defendants in a lawsuit, Keith Goodwin, et al. v. County of Summit, Ohio, et al., in an amount not to exceed \$25,000.00 (for a cumulative increase of 300%), for a total amount not to exceed \$100,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: April 3, 2017

Sponsor - Ms. Shapiro

(R)

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

Rules Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2017-133 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a purchase contract with Azteca Systems, Inc., as a Best Practical Source, for Cityworks Asset Management software licensing, updates and software support, for a one-year term, from 4/7/17 to 4/6/18, in an amount not to exceed \$60,000.00, for the Office of Information Technology and the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: April 3, 2017

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends passage.

SECOND READINGS

2017-126 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the CASA Board Volunteer Association, Inc. to fund an advocate volunteer trainer and an advocate volunteer coordinator position, for the period of 1/1/17 through 12/31/17, 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: April 3, 2017

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2017-132 **An Ordinance amending Section 755.03 of the Codified Ordinances of the County of Summit, entitled “License Application; Requirements,” to add additional requirements for a license to operate or conduct an entertainment device arcade, for the Executive’s Department of Law, Insurance and Risk Management-Office of Consumer Affairs, and declaring an emergency.**

Introduced: April 3, 2017

Exhibit A

Sponsor - Ms. Shapiro

(R)

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

Rules Committee recommends passage.

THIRD READINGS

2017-105 **A Resolution authorizing the County of Summit, pursuant to Section 4929.26 of the Ohio Revised Code, to join the Northeast Ohio Public Energy Council, authorizing the County Executive to execute the Agreement establishing the Northeast Ohio Public Energy Council, and approving and adopting the Bylaws of the Northeast Ohio Public Energy Council, for the Executive, and declaring an emergency.**

Introduced: March 20, 2017

Exhibit A, B

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2017-106 **A Resolution finding that it is necessary and in the best interest of the County of Summit and certain eligible natural gas consumers in Summit County to establish, pursuant to Section 4929.26 of the Ohio Revised Code, an opt-out natural gas aggregation program through the Northeast Ohio Public Energy Council and authorizing the County Executive to execute a Natural Gas Program Agreement with the Northeast Ohio Public Energy Council concerning the same, for the Executive, and declaring an emergency.**

Introduced: March 20, 2017

Exhibit A

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2017-107 **A Resolution approving and adopting, pursuant to Section 4929.26 of the Ohio Revised Code, the Plan of Operation and Governance for the Northeast Ohio Public Energy Council Natural Gas Aggregation Program for the purpose of jointly establishing and implementing an opt-out natural gas aggregation program, for the Executive, and declaring an emergency.**

Introduced: March 20, 2017

Exhibit A

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.