

CAUCUS:
COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
February 13, 2017**

Minutes for Approval: January 30, 2017.

MOTIONS FOR COUNCIL

M-030-2017 A Motion of Council confirming the appointments of Judge Christine Croce (replacing Judge Thomas Teodosio) and Judge Amy Corrigall Jones to the Criminal Justice Advisory Board.

First Consideration: February 13, 2017

Movant - Mr. Schmidt

FIRST READINGS

- *2017-060 **A Resolution revising the assessments for drainage maintenance for the parcels of Pepper Hill Estates, in Springfield Township, for the Engineer, and declaring an emergency.**

FRP Request By H. Swindell

Exhibit A

Sponsor - Ms. Shapiro

(PL)

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

- *2017-061 **A Resolution approving and accepting a resubdivision titled “Pepper Hill Estates Replat,” in Springfield Township, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

FRP Request By H. Swindell

Mylar in Council Office

Sponsor - Ms. Shapiro

(PL)

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

- *2017-062 **A Resolution confirming the award by the Board of Control of a purchase order with BA Merchant Services, Inc., as a Best Practical Source, for monthly merchant service fees charged to the County for purchases made by the public using credit cards, in a total aggregate amount not to exceed \$150,000.00 in calendar year 2017, for the Clerk of Courts, and declaring an emergency.**

FRP Request By S. Feeney

Sponsor - Ms. Shapiro

(PS)

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

- *2017-063 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Violence Against Women Act grant from the Ohio Department of Public Safety, Office of Criminal Justice Services to support a victim advocate position, for the period 1/1/17 through 12/31/17, in the amount of \$44,999.81, with a 25% local cash requirement, in the amount of \$14,999.94, for a grant total of \$59,989.08, and appropriating supplemental funds, in the amount of \$4,205.74, for appropriations in a total amount of \$64,205.49, for the Prosecutor, and declaring an emergency.**

FRP Request By C. Croft

Sponsor - Ms. Shapiro

(PS)

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

FIRST READINGS

2017-064 **A Resolution authorizing the County Executive to execute agreements for the acquisition of drainage easements and temporary easements of right-of-way for embankment repairs on Cleveland Massillon Road in Bath Township, for a total amount not to exceed \$2,351.00, for the Engineer, and declaring an emergency.**

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

2017-065 **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 eleven vehicles for use by the County Executive's Department of Sanitary Sewer Services, for an annual lease payment for 2017 in an amount not to exceed \$81,791.32, for a total amount not to exceed \$316,421.60, 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

2017-066 **A Resolution appropriating funds, in the amount of \$267,717.34, for the Brandywine/Olde 8 Trunk Sanitary Sewer Replacement Project Q-182, 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

2017-067 **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 \$300,000.00, 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

FIRST READINGS

2017-068 **A Resolution confirming an award by the Board of Control of a purchase contract with EMS Innovations, Inc. for one twenty bed mobile hospital with one trailer for equipment storage and transport, in an amount not to exceed \$185,565.50, for the Executive’s Department of Law, Insurance and Risk Management - Emergency Management Agency, and declaring an emergency.**

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

2017-069 **An Ordinance approving the new Summit County Investment Policy for the County of Summit adopted by the Investment Advisory Board on January 30, 2017 and effective March 20, 2017, and amending Section 179.05 of the Codified Ordinances of the County of Summit, entitled “Board Investment Policies Adopted,” to incorporate the Investment Policy and make related changes, for the Fiscal Officer, and declaring an emergency.**

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

2017-070 **A Resolution confirming an award by the Board of Control of a professional service contract with Ward & Associates for the valuation of commercial, industrial, and exempt buildings considered new or altered, and land splits of the same classification, for the 2017 real estate tax year, in an amount not to exceed \$86,300.00, for the Fiscal Officer and declaring an emergency.**

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

*2017-071 **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 County of Summit Courthouse for the purpose of food service operations, for the Executive’s Department of Administrative Services, and declaring an emergency.**

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2017-027 **A Resolution confirming an award by the Board of Control of a purchase contract with Cargill, Inc. for road salt for the 2017 snow and ice control season, under CUE pricing, in an amount not to exceed \$700,000.00, for the Engineer, and declaring an emergency.**

Introduced: January 30, 2017

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2017-033 **A Resolution authorizing the County Executive's Department of Law, Insurance and Risk Management, to make expenditures, in an amount not to exceed \$5,000.00, for hospitality items incurred in providing training sessions to be held in 2017, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: January 30, 2017

Sponsor - Ms. Shapiro

(P&I)

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

Personnel Committee recommends passage.

2017-034 **A Resolution approving and authorizing a salary adjustment for classified non-bargaining employee Melanie Hart, for the Prosecutor's Office and declaring an emergency.**

Introduced: January 30, 2017

Sponsor - Ms. Shapiro

(P&I)

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

Personnel Committee recommends passage.

2017-035 **A Resolution authorizing the County Executive to advertise for bids as needed for bridge engineering and construction projects, pavement, culvert and ditch maintenance projects and vehicles for the County Engineer's 2017 Capital Improvement Program and federal and state funded projects, for an estimated cost not to exceed \$5,767,810.00, for the Engineer, and declaring an emergency.**

Introduced: January 30, 2017

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

2017-036 **A Resolution approving the time, place and expense of the County Engineer's annual meeting of county and township authorities on May 2, 2017, at Gambitta's Party Center in Northfield Center Township, and authorizing the expenditure of an amount not to exceed \$3,000.00 for hospitality items related to said meeting, for the Engineer, and declaring an emergency.**

Introduced: January 30, 2017

Sponsor - Ms. Shapiro (PW)

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

Public Works Committee recommends passage.

2017-037 **A Resolution confirming an award by the Board of Control of a construction contract with Rudzik Excavating, Inc. for the Middleton Road Sanitary Sewer Improvements Project Q-179, for a total amount not to exceed \$1,435,820.00, and appropriating funds, in the amount of \$1,780,416.80, for the Executive's Department of Sanitary Sewer Services, declaring an emergency.**

Introduced: January 30, 2017

Sponsor - Ms. Shapiro (PW)

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

Public Works Committee recommends passage.

2017-038 **A Resolution authorizing the County Executive to apply for and execute a Cooperative Agreement with the Ohio Water Development Authority ("OWDA") for a loan in an amount not to exceed \$1,584,930.00 to fund the construction of the Q-179 Middleton Road Sanitary Sewer Improvement Project, in the City of Hudson, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: January 30, 2017

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

2017-040 **A Resolution authorizing the County Executive to execute a quit-claim deed and any other documents necessary to transfer certain County-owned real property located at 1651 Massillon Rd. Akron Ohio 44312 and identified as Parcel No. 5108863 in the Summit County Records, to the Summit County Developmental Disabilities Board, for the amount of \$1.00, for the Executive, and declaring an emergency.**

Introduced: January 30, 2017

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2017-041 **A Resolution authorizing the County Executive to execute two quit-claim deeds and any other documents necessary to transfer certain County-owned real property located at 10 Penfield Avenue, Akron, OH 44310, 466 N. Howard Street, Akron, Ohio 44310 and 486 N. Howard Street, Akron, Ohio 44310, and identified as Parcel Nos. 6860418 and 6860911 in the Summit County Records, to the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, for the amount of \$1.00 for each parcel, for the Executive, and declaring an emergency.**

Introduced: January 30, 2017

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2017-043 **A Resolution authorizing the County Executive to execute a five-year lease agreement with Summit and Medina Workforce Area Council of Governments, for approximately 1641 square feet of office space located at 191 South Main Street, Akron, Ohio 44308, for the period 3/1/17 through 2/28/22, in the amount of \$1.00 per year, with one option to renew for an additional five-year term, for the Executive, and declaring an emergency.**

Introduced: January 30, 2017

Exhibit A

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

2017-045 **A Resolution authorizing the County Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in an amount not to exceed \$177,000.00 for calendar year 2017, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Introduced: January 30, 2017

Sponsor - Ms. Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2017-046 **A Resolution authorizing the County Executive to advertise for bids for the Children Services Training Center HVAC Improvement Project, for an estimated total cost not to exceed \$110,000.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Introduced: January 30, 2017

Sponsor - Ms. Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2017-047 **A Resolution confirming an award by the Board of Control of a purchase order with American Tower Management, LLC 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 \$50,500.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Introduced: January 30, 2017

Sponsor - Ms. Shapiro (PS)

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

Public Safety Committee recommends passage.

2017-048 **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 \$60,350.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Introduced: January 30, 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

2017-049 **A Resolution confirming an award by the Board of Control of a renewal (second 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 1/1/17 through 12/31/17, in an amount not to exceed \$140,170.00, for the Court of Common Pleas- Juvenile Division, and declaring an emergency.**

Introduced: January 30, 2017

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2017-050 **A Resolution adjusting existing appropriations, in the amount of \$77,000.00, within the Medical Examiner's General Fund for the fiscal year ending 12/31/17, for the Medical Examiner, and declaring an emergency.**

Introduced: January 30, 2017

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2017-052 **A Resolution confirming an award by the Board of Control of an extension of a lease agreement with Summit Workforce Solutions, as a Sole Source, for approximately 1,724 square feet of space at the OhioMeansJobs Summit County facility, located at 1040 East Tallmadge Avenue, Akron, Ohio, 44310, for the operation of drop-in child care services, for the period 2/20/17 through 6/30/17, for rent in a total amount not to exceed \$2,143.43 per month, for a total extension term amount not to exceed \$8,573.72, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: January 30, 2017

Sponsor - Ms. Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2017-053 **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 3/1/17 to 2/28/18, under State Term Pricing, in an amount not to exceed \$185,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: January 30, 2017

Sponsor - Ms. Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

2017-055 **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.**

Introduced: January 30, 2017

Sponsor - Ms. Shapiro, Mr. Crawford

(F)

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

Finance Committee recommends passage.

2017-056 **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 2017, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Introduced: January 30, 2017

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

2017-057 **A Resolution authorizing the County Executive to execute an intergovernmental legal services contract with the Summit County Combined General Health District d.b.a. Summit County Public Health for the County Prosecutor to provide in-house legal services to Summit County Public Health for a one-year term, from 1/1/17 through 12/31/17, for payment in an amount not to exceed \$82,500.00, for the Prosecutor, and declaring an emergency.**

Introduced: January 30, 2017

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2017-058 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health pursuant to which the County Sheriff's Office will transport unused pharmaceuticals for incineration, for payment by Summit County Public Health in the amount of \$50.00 per hour, for a total amount not to exceed \$14,400.00 per year, for the Sheriff, and declaring an emergency.**

Introduced: January 30, 2017

Exhibit A

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

SECOND READINGS

2017-039 **A Resolution authorizing the County Executive to execute a real estate sales agreement with the Summit County Land Reutilization Corporation for the sale of a vacant parcel of County real property, Parcel No. 6750895, located at 148 Park Street, Akron, Ohio 44308, for the amount of \$16,300.00, for the purpose of returning said parcel to productive use, for the Executive, and declaring an emergency.**

Introduced: January 30, 2017

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2017-044 **A Resolution authorizing the amendment of certain documents in connection with Health Care Facilities Revenue Bonds, Series 2013 (Laurel Lake Retirement Community, Inc. Project) (Adjustable Rate), for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: January 30, 2017

Exhibit A

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2017-051 **A Resolution confirming an award of a renewal (second 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 1/1/17 through 12/31/17, in an amount not to exceed \$163,170.00, for the Court of Common Pleas- General Division, and declaring an emergency.**

Introduced: January 30, 2017

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends this piece be addressed in Caucus

2017-054 **A Resolution adopting the Capital Improvements Program for 2017-2022 for the County of Summit and appropriating funds in the amount of \$10,055,233.00 for the balance of projects in the 2017 Capital Improvement Plan, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Introduced: January 30, 2017

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends a second reading only.