

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
November 28, 2016**

**\*Minutes for Approval: November 14, 2016**

**\*Budget Hearings will take place following the Council Meeting:  
- Clerk of Courts  
- Executive  
- County Council Office**

**FIRST READINGS**

\*2016-437    **A Resolution authorizing the County Executive to execute an amendment to extend an agreement with AT&T, as a Best Practical Source, subject to the approval of the Board of Control and the Information Technology Board, to provide local Centrex telephone and data service and long distance service for a one-year term, from 1/1/17 through 12/31/17, for a total amount not to exceed \$600,000.00, for the Office of Information Technology, and declaring an emergency.**

**FRP Request By M. Petit**

Sponsor - Ms. Shapiro

(CW)

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

2016-438    **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2017, for the Executive, and declaring an emergency.**

*Exhibit A*

Sponsor - Ms. Shapiro

(P&I)

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

2016-439    **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., for four new vehicles, at CUE pricing, in a total amount not to exceed \$120,748.48, 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

**FIRST READINGS**

2016-440     **A Resolution authorizing the County Executive to advertise for bids for the Safety Building Elevator and Fire Alarm Improvement Project, for an estimated total cost not to exceed \$786,500.00, for the Executive’s Department of Administrative Services- Physical Plants Division, and declaring an emergency.**

Sponsor - Ms. Shapiro (PL)

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

2016-441     **A Resolution confirming an award by the Board of Control of an extension on a month-to-month basis of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc. for jail inmate medical services, for a six-month period, from 1/1/17 through 6/30/17, for a total amount not to exceed \$1,021,043.40, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2016-442     **A Resolution authorizing the County Executive to execute a one-year policing contract with the County of Summit Developmental Disabilities Board, to provide two Sheriff’s Deputies and two, one-third shifts of a vehicle, for the period 1/1/17 through 12/31/17, for the amount of \$222,766.66, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2016-443     **A Resolution authorizing the County Executive to execute any documents necessary to accept a State Fiscal Year 2017 Statewide Search and Rescue Grant from the Ohio Emergency Management Agency, for the period 7/1/16 through 6/30/17, in the amount of \$7,250.00, with no local cash match requirement, and appropriating said grant funds, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

**FIRST READINGS**

2016-444     **A Resolution authorizing the County Executive to execute any documents necessary to accept the State Fiscal Year 2017 Statewide Search and Rescue - Water Grant from the Ohio Emergency Management Agency, for the period 7/1/16 through 6/30/17, in the amount of \$6,000.00, with no local cash match requirement, and appropriating said grant funds, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety - Emergency Management Agency, and declaring an emergency.**

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

2016-445     **A Resolution authorizing the County Executive to execute a two-year intergovernmental agreement, on behalf of the Executive's Department of Job and Family Services, with various County entities for the continued operation and management by the Summit County Combined General Health District d.b.a. Summit County Public Health of the Summit 2020 Quality of Life Project, for the period 1/1/17 through 12/31/18, in a total amount not to exceed \$260,000.00, of which the County's share will be an amount not to exceed \$65,000.00, 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

2016-446     **A Resolution authorizing the County Executive to execute a professional service contract with United American Capital Corporation, subject to the approval of the Board of Control, for investment advisory services, for a two-year term, from 1/1/17 through 12/31/18, in an amount not to exceed \$132,000.00, with one option to renew for an additional two-year term, for the Fiscal Officer, and declaring an emergency.**

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

2016-447     **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for the renewal of a maintenance agreement for the integrated assessment system software, for the period 1/1/17 through 12/31/17, in an amount not to exceed \$205,100.00, for the Office of Information Technology, and declaring an emergency.**

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

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2016-429      **A Resolution authorizing the County Executive to execute a Local Public Agency Agreement with the State of Ohio Department of Transportation for two traffic studies, for an estimated cost not to exceed \$24,000.00, with a 10% local cash match requirement of \$2,400.00, for the Engineer, and declaring an emergency.**

**Introduced: November 14, 2016**

Sponsor - Ms. Shapiro

(PW)

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

Public Works Committee recommends passage.

2016-431      **A Resolution confirming an award by the Board of Control of a purchase contract with Finley Fire Equipment for twenty supplied air respirator units for the Summit County Special Operations Response Team, Technical Rescue Branch and Hazardous Materials Response Branch, in an amount not to exceed \$54,220.00, for the Executive's Department of Law, Insurance, and Risk Management-Division of Emergency Management- Division of Public Safety, and declaring an emergency.**

**Introduced: November 14, 2016**

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2016-432      **A Resolution authorizing the County Executive to advertise for bids for one twenty bed mobile hospital with one trailer for equipment storage and transport, in an amount not to exceed \$210,339.31, for the Executive's Department of Law, Insurance, and Risk Management-Division of Public Safety- Division of Emergency Management, and declaring an emergency.**

**Introduced: November 14, 2016**

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**

2016-433      **A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc. for community corrections services for a one-year term, from 1/1/17 through 12/31/17, in an amount not to exceed \$5,921,097.39, with four options to renew for an additional one-year term, with the cost of any renewal term to be equal to the increase in the Consumer Price Index or three percent (3%), whichever is less, over the previous term, for the Executive's Department of Law, Insurance and Risk Management-Division of Public Safety and declaring an emergency.**

**Introduced: November 14, 2016**

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2016-436      **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the County Court of Common Pleas-General Division, pursuant to which the County, through the Office of Information Technology, will provide internet service to the Court, for a one-year term, from 11/1/16 through 10/31/17, with two options to renew for an additional one-year term, for an amount not to exceed \$300.00 per month or \$3,600.00 annually, and ratifying the County Executive's execution of a similar agreement with the Court of Common Pleas-Probate Division, for the Office of Information Technology, and declaring an emergency.**

**Introduced: November 14, 2016**

*Exhibit A*

Sponsor - Ms. Shapiro

(CW)

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

Committee Of the Whole Committee recommends passage.

**SECOND READINGS**

2016-430      **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., for three new vehicles, at CUE pricing, in a total amount not to exceed \$57,692.49, for the Prosecutor, and declaring an emergency.**

**Introduced: November 14, 2016**

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.

2016-434      **A Resolution approving and adopting the 2017 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Developmental Disabilities Board, for the County of Summit, for the Executive's Department of Finance and Budget, and declaring an emergency.**

**Introduced: November 14, 2016**

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends a second reading only

2016-435      **A Resolution approving and adopting the 2017 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, for the Executive's Department of Finance and Budget and declaring an emergency.**

**Introduced: November 14, 2016**

Sponsor - Ms. Shapiro

(F)

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

Finance Committee recommends a second reading only