

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
October 17, 2016**

**Minutes for Approval: September 26, 2016 and Special Meeting October 3, 2016.**

**FIRST READINGS**

- \*2016-382     **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with The Centers for Families and Children d.b.a. Ease@Work to provide Employee Assistance Program services, for the period 1/1/17 to 12/31/17, for a total amount not to exceed \$138,000.00, and authorizing said services to also be provided to employees of political subdivisions that have executed an Employee Assistance Program Participation Agreement with the County, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

**FRP Request By D. Matz**

Sponsor - Ms. Shapiro

(P&I)

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

- \*2016-383     **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a professional service contract with Wellness IQ, Inc. to provide Vitality wellness services to and for the benefit of County of Summit employees and employees of other entities participating in the County's health insurance plan, for a one-year term, from 11/1/16 through 10/31/17, for an estimated total amount not to exceed \$195,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

**FRP Request By D. Matz**

Sponsor - Ms. Shapiro

(P&I)

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

- \*2016-384     **A Resolution confirming an award by the Board of Control of a professional service contract with Davis Vision, Inc. to provide voluntary vision insurance for County employees, for a one-year term, from 1/1/17 through 12/31/17, with two options to renew for an additional one year term, for an estimated total amount not to exceed \$160,000.00, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**

**FRP Request By D. Matz**

Sponsor - Ms. Shapiro

(P&I)

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

**FIRST READINGS**

\*2016-385     **A Resolution confirming an award by the Board of Control of a professional service contract with Benefit Administrative Services International Corporation d.b.a. BASIC to provide health reimbursement account and flexible spending account administration services for County employees, for a one-year term, from 1/1/17 through 12/31/17, with two options to renew for additional one year term, for an estimated total amount not to exceed \$90,423.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

**FRP Request By D. Matz**

Sponsor - Ms. Shapiro

(P&I)

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

2016-386     **A Resolution authorizing the County Executive to execute a Diesel Emissions Reduction Grant application and any other documents necessary to apply for and accept grant funds, in the amount of \$934,407.86, for the replacement of fuel inefficient fleet vehicles, and authorizing the expenditure of \$235,139.46 for the County’s 20% local cash match requirement, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

(PW)

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

2016-387     **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Environmental Design Group, LLC, for construction inspection task order services, in amount not to exceed \$45,000.00 (a 180% cumulative increase), for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

(PW)

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

2016-388     **A Resolution confirming an award by the Board of Control of a construction contract with Cementech, Inc. for the construction of sanitary sewers for the Columbine Service Area Sanitary Sewer Improvement Project (Q-948), in an amount not to exceed \$2,030,500.00, and appropriating funds, in the amount of \$2,436,600.00, 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**

2016-389      **A Resolution approving the payment of costs related to County-requested construction changes and data cabling pursuant to the lease agreements between the County and Akron Phoenix Development Company, LLC for the premises at 1180 S. Main St., in Akron, Ohio, authorizing the County Executive to execute all documents necessary to pay the same, and appropriating funds for said payment, for the Executive's Department of Administrative Services, and declaring an emergency.**

*Exhibit A*

Sponsor - Ms. Shapiro (PL)

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

2016-390      **A Resolution appropriating funds totaling \$226,214.44 for capital improvement projects at the Summit County Community Based Correctional Facility, for the Executive's Department of Administrative Services, and declaring an emergency.**

Sponsor - Ms. Shapiro (PL)

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

2016-391      **A Resolution confirming an award by the Board of Control of a five-year HVAC equipment full maintenance service contract with K-Company, Inc., at 250 Opportunity Parkway, Akron, Ohio 44304, in an amount not to exceed \$64,000.00, 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

2016-392      **A Resolution confirming an award by the Board of Control with Tyco/Simplex Grinnell, LP., of a five-year full maintenance service contract for the fire alarm system, electronic door control and door card access system at the Summit County Jail, at State Term Pricing, in an amount not to exceed \$37,595.44 annually, for a total amount not to exceed \$187,977.20, 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

**FIRST READINGS**

2016-393      **A Resolution adjusting existing appropriations, in the amount of \$248,988.00, within grants from the U.S. Department of Energy and the U.S. Department of Health and Human Services for the Home Weatherization Assistance Program for the program year from 7/1/16 through 6/30/17, 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

2016-394      **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2016 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, Emergency Management Agency, for the period 9/1/16 through 3/31/19, in the amount of \$181,726.00, and authorizing the expenditure of \$181,726.00 for the County's 50% local cash match requirement, 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

2016-395      **A Resolution confirming an award by the Board of Control of a service/support agreement with Smiths Detection, Inc., for technical monitoring equipment used by the Summit County Special Operations Response Team, Hazardous Materials Branch, for the period ending 3/31/2018, in an amount not to exceed \$63,790.00, for the Executive's Department of Law, Insurance, and Risk Management- Division of Emergency Management- Division of Public Safety, and declaring an emergency.**

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

2016-396      **A Resolution authorizing the County Executive to execute any documents necessary to accept two Fiscal Year 2016 State Homeland Security Grant Program awards from the Ohio Emergency Management Agency for the period 9/1/16 through 3/31/19, in a total amount of \$815,826.00, 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**

2016-397     **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a 2015 Title II Formula Grant from the Ohio Department of Youth Services, for the period 10/1/16 through 9/30/17, in the amount of \$9,185.00, and appropriating said grant funds, and \$5,000.00 in supplemental RECLAIM Ohio funds, for a total amount of \$14,185.00, and authorizing the expenditure of \$5,000.00 in RECLAIM Ohio funds for benefits for a probation officer, for the Court of Common Pleas- Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2016-398     **A Resolution appropriating additional funds, in the amount of \$33,000.00, within the Federal Fiscal Year 2016 Temporary Assistance to Needy Families Title XX grant to the Court of Common Pleas- Juvenile Division for its Family Resource Center for the period 10/1/15 to 9/30/16, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2016-399     **A Resolution adjusting existing appropriations, in the amount of \$15,000.00, within the Federal Fiscal Year 2016 Temporary Assistance to Needy Families Title XX grant to the Court of Common Pleas- Juvenile Division for its Guardian Ad Litem services program, for the period 10/1/15 to 9/30/16, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

2016-400     **A Resolution appropriating funds for indigent attorneys fees, in the amount of \$750,000.00, for the Court of Common Pleas General Division and the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro (PS)

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

**FIRST READINGS**

2016-401     **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 State Fiscal Year 2017 Comprehensive Case Management Employment Program grant of Temporary Assistance for Needy Families funds, for the period 7/1/16 through 6/30/17, in the amount of \$3,660,875.00, with no local cash match requirement, and appropriating the amount of \$900,000.00 for the period of 7/1/16 through 12/31/16, 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

2016-402     **A Resolution confirming an award by the Board of Control of a five-year lease agreement with Ford Motor Credit Company LLC, under CUE pricing, for six vehicles, two 2017 Ford Transit passenger vans and four 2017 Ford Fusion sedans, for use by the County Executive’s Department of Job and Family Services, for an annual lease payment amount not to exceed \$26,164.90, for a total amount not to exceed \$130,824.50, with the option to purchase each vehicle for \$1.00 at the end of the lease term, 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

2016-403     **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Asian Services in Action, Inc. to provide onsite employment services to refuge clients participating in the Summit County Occupational Preparation Experience program, for a one-year term, from 10/1/16 through 9/30/17, in an amount not to exceed \$55,000.00 (a 97.52% cumulative increase) 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

2016-404     **A Resolution appropriating funds totaling \$2,100,000.00 for the Summit County Children Services Board for Fiscal Year 2016, for the Executive’s Department of Finance and Budget and the Summit County Children Services Board, and declaring an emergency.**

Sponsor - Ms. Shapiro (F)

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

**FIRST READINGS**

2016-405      **A Resolution appropriating funds in the amount of \$61,150.22 for the special election held on August 2, 2016 from the Board of Elections Revenue Fund, for the Executive's Department of Finance and Budget and the Board of Elections, and declaring an emergency.**

*Exhibit A*

Sponsor - Ms. Shapiro

(F)

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

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2016-368      **A Resolution authorizing the County Executive to execute an easement to the Village of Lakemore for the purpose of installing waterlines, in exchange for payment by the Village of \$1.00, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

**Introduced: September 26, 2016**

*Exhibit A*

Sponsor - Ms. Shapiro (PW)

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

Public Works Committee recommends passage.

2016-369      **A Resolution approving and accepting a subdivision titled “The Preserve at Miller’s Farm Subdivision Phase 3” located in Copley Township, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

**Introduced: September 26, 2016**

*Mylar in Council Office*

Sponsor - Ms. Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2016-370      **A Resolution revising the assessments for the parcels of The Preserve at Miller’s Farm Subdivision Phase 1, in Copley Township, for drainage maintenance, for the Engineer, and declaring an emergency.**

**Introduced: September 26, 2016**

*Exhibit A*

Sponsor - Ms. Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2016-371      **A Resolution revising the assessments for the parcels of The Preserve at Miller’s Farm Subdivision Phase 2, in Copley Township, for drainage maintenance, for the Engineer, and declaring an emergency.**

**Introduced: September 26, 2016**

*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**

2016-372      **A Resolution assessing the residents of The Preserve at Miller’s Farm Subdivision Phase 3 for drainage maintenance, for the Engineer, and declaring an emergency.**

**Introduced: September 26, 2016**

*Exhibit A*

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2016-373      **A Resolution authorizing the County Executive to execute a grant agreement with Direction Home Akron Canton Area Agency on Aging a.k.a. Area Agency on Aging, 10B, Inc. and any other documents necessary to accept a grant to the Home Weatherization Assistance Program for the purpose of providing a variety of energy efficiency education and repair services to qualified elderly and/or disabled residents of Summit County, for the period of 10/1/16 to 9/30/17, in the amount of \$10,000.00, with a local match requirement of \$1,764.71 in cash or “in kind” services, and appropriating said grant funds, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

**Introduced: September 26, 2016**

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2016-374      **A Resolution adjusting existing appropriations, in the amount of \$30,000.00, within the Behavioral Health and Juvenile Justice grant, awarded by the Ohio Department of Youth Services, for the period 7/1/15 through 6/30/16, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

**Introduced: September 26, 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**

2016-375      **A Resolution authorizing the County Executive to execute a settlement agreement, in an amount not to exceed \$32,500.00, to settle all claims arising out of or concerning issues raised in a lawsuit, Jillian Hobbs, et al. vs. County of Summit, et al., for the Executive, the Prosecutor and the Sheriff, and declaring an emergency.**

**Introduced: September 26, 2016**

Sponsor - Ms. Shapiro

(R)

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

Rules Committee recommends passage.

2016-377      **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with the Battered Women's Shelter of Summit and Medina Counties for homeless prevention services at various shelters, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$78,000.00 (a 93.14% cumulative increase), for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Introduced: September 26, 2016**

Sponsor - Ms. Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

**SECOND READINGS**

2016-376      **An Ordinance amending Section 169.22 of the Codified Ordinances of the County of Summit, entitled “Leaves of Absence” to provide for a Paid Parental Leave benefit for all non-bargaining employees of the County, for the Council and the Executive’s Department of Human Resources, and declaring an emergency.**

**Introduced: September 26, 2016**

*Exhibit A*

Sponsor - Ms. Shapiro, Ms. Walters, Mr. Crawford, Mrs. Prentice, Mr. Dickinson, Mr. Schmidt, Mr. Donofrio, Mr. Wilhite, Mr. Kostandaras, Mr. Feeman (R)

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

2016-378      **A Resolution requesting the County Fiscal Officer to advance all tax levy funds for tax year 2016/collection year 2017 to the County of Summit, pursuant to Section 321.34 of the Ohio Revised Code, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

**Introduced: September 26, 2016**

Sponsor - Ms. Shapiro (F)

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

Finance Committee recommends passage.

2016-379      **A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them for the year 2017 to the County Fiscal Officer, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

**Introduced: September 26, 2016**

*Exhibit A*

Sponsor - Ms. Shapiro (F)

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

Finance Committee recommends passage.