CAUCUS: COUNCIL MEETING: <u>4:30 PM</u>

COUNTY OF SUMMIT REGULAR COUNCIL MEETING AGENDA July 20, 2015

175th Anniversary of Summit County - Community Recognition of Macedonia.

A Commendation will be presented to Kelly Pariso.

Minutes of Approval: July 6, 2015

MOTIONS FOR COUNCIL

M-014-2015 A Motion of Council confirming the appointments of Mayor Jeff Fusco (with Robert Ross as a designee), Judge Joy Oldfield, Major Dale Soltis (with Chris Csonka), Chief Vincent Morber, Judge Annalisa Stubbs Williams, Ms. Gertrude Wilms, Ms. Judi Hill, and the reappointments of Mr. Russ Pry (with Deborah Matz as a designee), Ms. Ilene Shapiro (with John Schmidt as a designee), Sheriff Steve Barry (with Lieutenant Shane Barker as a designee), Ms. Sherri Bevan Walsh (with Colleen Sims as a designee), Mr. Lawrence J. Whitney, Chief James Nice, Judge Linda Tucci Teodosio (with Bob Bickett as a designee), Ms. Lisa Miller, Reverend Robert Denton, Judge David Fish, Judge Lynne Callahan, Judge Thomas Teodosio, Mr. Daniel Horrigan (with Mary Lou Daugherty as a designee), Mr. Gerald Craig, Mr. Andrew Bauer, Mr. Michael Rick, Ms. Lori Pesci, Ms. Julie Barnes, Judge Kathryn Michael, Judge Lisa Coates, Mr. John Trunk, Mr. James Lawrence (with Bernard Rochford as a designee), Ms. Anne Connell-Freund, and Bishop F. Josephus Johnson (with Herman Matherson as a designee) to the Criminal Justice Advisory Board.

First Consideration: July 20, 2015

Lori Pesci will be present on behalf of the appointments and reappointments. Movant - Ms. Shapiro

*2015-306 A Resolution appropriating funds, in the amount of \$69,715.91 for Change Order No. 2 for the East North Street Bridge over Little Cuyahoga River Replacement Project into a capital project fund, for the Engineer, and declaring an emergency.

FRP Request By H. Swindell

(PW)

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

*2015-307 A Resolution authorizing the County Executive to execute any documents necessary to accept 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 7/1/15 through 6/30/16, in a total amount of \$910,223.00, with no local cash match requirement, and appropriating funds, for the Executive's Department of Community and Economic Development, and declaring an emergency.

FRP Request By K. Knodel

supplementals Sponsor - Mr. Pry (PL) Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

*2015-308 A Resolution adjusting existing appropriations by \$17,300.00 within the Executive's Department of Community and Economic Development Grant fund for Fiscal Year 2014, ending 6/30/15 for the Executive's Department of Community and Economic Development, and declaring an emergency.

FRP Request By K. Knodel

supplementals Sponsor - Mr. Pry (PL) Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

*2015-309 A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Akron-Canton Regional Food Bank to purchase food for distribution to food pantries throughout Summit County, for the period 6/1/15 through 9/30/15, in an amount not to exceed \$180,000.00 (120% cumulative increase), for the Executive's Department of Job and Family Services, and declaring an emergency.

FRP Request By P. DivokySponsor - Mr. Pry(HS)Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net(HS)

*2015-310 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 2016 Connecting the Dots grant, for the period 7/1/15 through 12/31/15, in the amount of \$175,145.00, with no local cash match requirement, and appropriating funds, for the Executive's Department of Job and Family Services, and declaring an emergency.

FRP Request By P. Divoky

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

*2015-311 A Resolution opposing the amendment to the Summit County Charter currently being proposed by petition circulators to redraw current County Council districts and alter the way County Council districts are drawn, and denouncing the misrepresentations to the public that the proposed amendment will bring nonpartisan redistricting reform for County Council districts when it is actually a Republican scheme to gerrymander those districts in their favor, for the Council, and declaring an emergency.

FRP Request By I. Shapiro

Exhibit A

Sponsor - Ms. Shapiro, Ms. Kurt, Mr. Comunale, Mr. Crawford, Mr. (CW) Donofrio, Mr. Feeman, Mr. Kostandaras, Ms. Lee, Mr. Schmidt, Mrs. Prentice

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

A Resolution authorizing the County Executive to execute agreements for the acquisition of a channel easement for the repair of the Granger Road Bridge (BAT-079-0283) located in Bath Township, for an amount not to exceed \$6,018.00, for the Engineer, and declaring an emergency.

Exhibit A Sponsor - Mr. Pry (PW) Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2015-313 A Resolution confirming an award by the Board of Control of a professional service contract with Donald R. Frey & Company, Inc. for CUBIC Utility Billing Software, including software, licensing, data conversion, installation, support and maintenance, in an amount not to exceed \$235,765.40, for the Executive's Department of Environmental Services, and declaring an emergency.

> Sponsor - Mr. Pry (PW) Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

7/21/2015 7:55:36 AM

2015-314 A Resolution authorizing the County Executive to advertise for bids for the Fishcreek Roof Replacement Project, for an estimated total cost not to exceed \$284,000.00, for the Executive's Department of Environmental Services, and declaring an emergency.

Exhibit A (bid specs in Council Office)(PW)Sponsor - Mr. Pry(PW)Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2015-315 A Resolution, authorizing the County Executive to execute an updated Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing and encouraging communities throughout Summit County to sign the same, for the Executive's Department of Community and Economic Development, and declaring an emergency.

Exhibit A

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

2015-316 A Resolution confirming an award by the Board of Control of a purchase order with D&R Carpet Service, Inc. for carpeting for the 6th Floor of the Ohio Building, under State Term Pricing, in an amount not to exceed \$50,311.49, for the Executive's Department of Administrative Services - Division of Physical Plants, and declaring an emergency.

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

2015-317 A Resolution confirming an award by the Board of Control of a construction contract with Architectural Roofing Contractors, Inc. for the County Engineer's Administration Building Roof Replacement Project, in an amount not to exceed \$73,290.00, for the Executive's Department of Administrative Services - Division of Physical Plants, and declaring an emergency.

> Sponsor - Mr. Pry (PL) Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

(PL)

2015-318 A Resolution authorizing the County Executive to execute a renewal (second of three) of an intergovernmental agreement with Summit County Children Services for the County Sheriff's Office to provide telephone call answering services to Children Services, for a one-year term, from 7/1/15 through 6/30/16, for a flat rate of \$22,000.00 per year, for the Sheriff, and declaring an emergency.

Exhibit A

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

A Resolution authorizing the County Executive to execute any documents necessary to accept an award from Summit Public Health of a Helping Ohioans Move, Expanding Choice Grant, for the period 6/1/15 through 6/30/16, in the amount of \$100,000.00, with no local cash match requirement, and appropriating funds, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.

> Sponsor - Mr. Pry (PS) Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

A Resolution confirming an award by the Board of Control of 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 \$175,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

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

2015-321 A Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women's Shelter of Summit and Medina Counties for additional family stability case management and state-mandated domestic violence services, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$200,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

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

(HS)

A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for work experience program services, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$330,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

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

A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with The Young Men's Christian Association of Akron, Inc., dba Akron Area YMCA, for ex-offender employment services, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$114,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

> Sponsor - Mr. Pry (HS) Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the City of Akron to provide homeless prevention services through the Home Again Homeless Crisis Response Program, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$200,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

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

2015-325 A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Public Health to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing services for young children, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$60,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

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

(HS)

(HS)

2015-326 A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Court of Common Pleas - Juvenile Division, for Guardian Ad Litem services, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$281,398.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

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

2015-327 A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Court of Common Pleas - Juvenile Division to provide youth and family strengthening program services which operates through a family resource center model located at the Court, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$400,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

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

A Resolution confirming an award by the Board of Control of a professional service contract with Child Guidance and Family Solutions to provide prevention and intervention services for preschool aged children, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$85,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

> Sponsor - Mr. Pry (HS) Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

A Resolution confirming an award by the Board of Control of a professional service contract with Community Legal Aid Services, Inc., for legal services for a period of 10/1/15 through 9/30/16, in an amount not to exceed \$116,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

> Sponsor - Mr. Pry (HS) Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

(HS)

2015-330 A Resolution increasing appropriations in the Delinquent Tax Fund, in the amount of \$100,000.00, through 12/31/15, for the Fiscal Officer, and declaring an emergency.

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

A Resolution submitting to the electors of the County of Summit at the November 3, 2015 general election a proposed charter amendment amending Article III, Section 3.01.4 of the Summit County Charter to create a nonpartisan Council Districting Commission to apportion Council into legislative districts commencing with the Federal decennial census of 2020, to establish principles for said apportionment and to maintain Council legislative districts within their current boundaries until the Federal decennial census of 2020, for the Council, and declaring an emergency.

> Sponsor - Ms. Shapiro, Ms. Kurt, Mr. Comunale, Mr. Crawford, Mr. (CW) Donofrio, Mr. Feeman, Mr. Kostandaras, Ms. Lee, Mr. Schmidt, Mrs. Prentice

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

(F)

2015-270 A Resolution confirming an award by the Board of Control of a professional service contract with Black & Veatch Corporation for design services and land easement acquisition for the Pump Station 19 Relocation Project Q-452, in an amount not to exceed \$367,853.00, for the Executive's Department of Environmental Services, and declaring an emergency.

Introduced: June 1, 2015

Sponsor - Mr. Pry

(PW)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net Public Works Committee recommends passage.

2015-271 A Resolution approving the detailed plans, specifications, estimate of cost and tentative assessment amount for the Columbine Service Area Sanitary Sewer Improvement Project Q-948, in the Township of Springfield and Village of Mogadore, for the Department of Environmental Services, and declaring an emergency.

Introduced: June 1, 2015

Exhibits A, B, (Bid Specs in Council Office)(PW)Sponsor - Mr. Pry(PW)Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.netPublic Works Committee recommends passage.

2015-285 A Resolution confirming the award by the Board of Control of the first amendment and second renewal (second of two) of a professional service contract with CompManagement, LLC for Workers' Compensation services, for an amount not to exceed \$31,700.00, for the Executive's Department of Law, Insurance and Risk Management and declaring an emergency.

> Introduced: July 6, 2015 Sponsor - Mr. Pry (P&I) Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net Personnel Committee recommends passage.

A Resolution confirming an award by the Board of Control of a professional service contract with AccordWare, LLC, for online employee benefit enrollment services through its BenXpress system, for a one-year term, from 8/1/15 through 7/31/16, in an amount not to exceed \$77,220.00, with two options to renewal for an additional one-year term, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.

Introduced: July 6, 2015

Sponsor - Mr. Pry(P&I)Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.netPersonnel Committee recommends passage.

2015-287 A Resolution approving the new classification, classification specification and salary schedule for the non-bargaining, classified position of Chief Hearing Officer #29706 and renumbering the non-bargaining classified position of Child Support Administrator as class code #29707, for the Human Resource Commission and the Executive's Department of Human Resources, and declaring an emergency.

Introduced: July 6, 2015

Exhibits A, B, C, D, ESponsor - Mr. PryStaff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.netPersonnel Committee recommends passage.

A Resolution confirming an award by the Board of Control of a five-year lease agreement with Key Government Finance for a 2015 Dodge Promaster supplied by M Tech under State Term Pricing, for a total amount not to exceed \$215,442.30, for the Executive's Department of Environmental Services, and declaring an emergency.

Introduced: July 6, 2015 Sponsor - Mr. Pry Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net Public Works Committee recommends passage.

(PW)

2015-290 A Resolution authorizing the County Executive to advertise for bids for the Courthouse Window Painting Project, for an estimated total cost not to exceed \$136,600.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.

Introduced: July 6, 2015

Exhibit A - Bid Specs(PL)Sponsor - Mr. Pry(PL)Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.netPlanning and Economic Development Committee recommends passage.

2015-291 A Resolution accepting and approving a resubdivision titled "Bath View Estates Replat No. 1," in Copley Township, in Council District 5, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.

Introduced: July 6, 2015

Mylar in Council Office(PL)Sponsor - Mr. Pry(PL)Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.netPlanning and Economic Development Committee recommends passage.

2015-292 A Resolution authorizing the County Executive to execute a quit-claim deed to transfer 6 parcels of County-owned real property located in the Township of Springfield, Council District 8, to the Township of Springfield, for the Executive, and declaring an emergency.

Introduced: July 6, 2015Exhibit ASponsor - Mr. PryStaff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.netPlanning and Economic Development Committee recommends passage.

2015-293 A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Development Finance Authority of Summit County whereby the County Executive's Office will provide prevailing wage coordination for the Reminderville Recreation Center Project, for the Executive, and declaring an emergency.

Introduced: July 6, 2015(PL)Sponsor - Mr. Pry(PL)Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.netPlanning and Economic Development Committee recommends passage.

2015-294 A Resolution approving the creation of the Village of Walton Hills - Sagamore Hills Township Joint Economic Development District, for the County Council, and declaring an emergency.

Introduced: July 6, 2015

Supplementals(PL)Sponsor - Council of the Whole(PL)Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.netPlanning and Economic Development Committee recommends passage.

2015-295 A Resolution confirming an award by the Board of Control of a 60-month lease with ComDoc, Inc. for five Xerox copiers under Northeast Ohio Sourcing Office pricing, for a total amount not to exceed \$54,960.00, for the Prosecutor, and declaring an emergency.

Introduced: July 6, 2015

Sponsor - Mr. Pry Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net Public Safety Committee recommends passage.

2015-296 A Resolution confirming an award by the Board of Control of a 60-month lease with ComDoc, Inc. for eight Xerox copiers under Northeast Ohio Sourcing Office pricing, for a total amount not to exceed \$50,580.00, for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.

Introduced: July 6, 2015

Sponsor - Mr. Pry(PS)Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.netPublic Safety Committee recommends passage.

2015-297 A Resolution declaring the month of August 2015 as Child Support Awareness Month in Summit County, recognizing that Support is Key and encouraging the residents of Summit County to join in this acknowledgement and to wear green on August 5, 2015, for the Prosecutor and the Executive, and declaring an emergency.

Introduced: July 6, 2015

Sponsor - Mr. Pry, Ms. Shapiro, Council of the Whole(PS)Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.netPublic Safety Committee recommends passage.

(PS)

A Resolution confirming an award by the Board of Control of a purchase order with CGI Technologies and Solutions, Inc., as Best Practical Source, for an annual case management software support agreement, for the period 8/1/15 through 7/31/16, in an amount not to exceed \$138,320.00, for the Clerk of Courts, and declaring an emergency.

Introduced: July 6, 2015

Sponsor - Mr. Pry Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net Public Safety Committee recommends passage.

2015-299 A Resolution confirming an award by the Board of Control of a professional service contract with CalTek, LLC, for Incident Command System training in 2015, in an amount not to exceed \$33,900.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/EMA, and declaring an emergency.

Introduced: July 6, 2015(PS)Sponsor - Mr. Pry(PS)Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.netPublic Safety Committee recommends passage.

A Resolution confirming an award by the Board of Control of a professional service contract with Summit County Public Health to provide substance abuse screening and counseling for youth in detention, for the period 7/1/15 through 6/30/16, in a total amount not to exceed \$55,346.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.

Introduced: July 6, 2015(PS)Sponsor - Mr. Pry(PS)Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.netPublic Safety Committee recommends passage.

A Resolution confirming an award by the Board of Control of professional service contracts with providers for delinquent care and custody grant services, for the period 7/1/15 through 6/30/16, in a total amount not to exceed \$1,784,345.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.

Introduced: July 6, 2015Exhibit ASponsor - Mr. PryStaff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.netPublic Safety Committee recommends passage.

(PS)

A Resolution confirming an award by the Board of Control of professional service contracts with providers for behavioral health and juvenile justice services, for the period 7/1/15 through 6/30/16, in a total amount not to exceed \$249,500.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.

Introduced: July 6, 2015

Exhibit A(PS)Sponsor - Mr. Pry(PS)Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.netPublic Safety Committee recommends passage.

2015-303 A Resolution declaring the month of August 2015 Kids Month in the County of Summit and encouraging the citizens of Summit County to join in this acknowledgement, for the Executive, and declaring an emergency.

Introduced: July 6, 2015

Sponsor - Mr. Pry, Mrs. Prentice, Ms. Shapiro, Council of the Whole(HS)Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.netHealth and Human Services Committee recommends passage.

A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the City of Akron for providing unleaded and diesel fuel for County vehicles, for a five-year term, from 1/01/15 through 12/31/19, in the amount of \$.08 per gallon over the City of Akron's wholesale cost, for an approximate cost of \$400,979.72 per year based upon 2014 figures, for the Executive's Department of Finance and Budget, and declaring an emergency.

Introduced: July 6, 2015(F)Sponsor - Mr. Pry(F)Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.netFinance Committee recommends passage.