

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING MINUTES  
March 28, 2022**

A Caucus was held prior to the meeting to discuss Agenda items. Council members Darrow, DeVitis, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite were present.

Donna Skoda from Summit County Public Health updated Council on COVID-19.

The following items were addressed before Council at the Caucus:

- 2022-084 Bryan Herschel from the Department of Planning and Economic Development addressed Council on this first reading passage request.
- 2022-085 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:45 PM in Council Chambers.

ROLL CALL- Present: Mrs. Darrow, Mr. DeVitis, Mr. Donofrio, Mrs. McKenney, Mrs. Rodgers, Mr. Schmidt, Ms. Sims, Ms. Walters, Mr. Wilhite; Absent: Mr. Dickinson, Mr. Feeman

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MINUTES FOR APPROVAL: Mr. Schmidt moved to approve the minutes of the regular Council meeting(s) held March 14, 2022.

Roll Call Vote on the motion.

Yes: Darrow, DeVitis, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Dickinson, Feeman

The Minutes were approved 9-0.

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ANNOUNCEMENT OF GENERAL INTEREST: None

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ANNOUNCEMENT FROM EXECUTIVE: None

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ANNOUNCEMENT OF OFFICEHOLDERS: None

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**MOTIONS FOR COUNCIL**

**M-015-2022 A Motion of Council confirming the appointment of Brian LoPrinzi (replacing John Galonski) as the Designee for Sherri Bevan Walsh to the Criminal Justice Advisory Board.**

Movant - Ms. Walters

Mr. Wilhite moved to approve.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Dickinson, Feeman

Motion passed - Voice Vote: 9-0

Motion M-015-2022 was approved.

**FIRST READINGS**

2022-084     **A Resolution authorizing the Executive to execute a subgrant agreement with the Summit and Medina Workforce Area Council of Governments, in a total amount not to exceed \$148,193.11, for a period of 1/1/22, through 6/30/23, as set forth in Exhibit A, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Ms. Sims moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Dickinson, Feeman

Motion passed - Voice Vote: 9-0

Ms. Sims moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Dickinson, Feeman

Motion passed - Voice Vote: 9-0

Resolution 2022-084 was adopted.

2022-085     **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2022 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mr. Donofrio moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Dickinson, Feeman

Motion passed - Voice Vote: 9-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Dickinson, Feeman

Motion passed - Voice Vote: 9-0

Resolution 2022-085 was adopted.

- 2022-086 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute the purchase of contracts for liability, boiler and machinery, property, and other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/22 through 4/15/23, in an amount not to exceed \$1,176,836.00, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, for the Executive's Department of Law and Risk Management, and declaring an emergency.**  
Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net  
Committee First Readings
- 2022-087 **A Resolution approving a salary adjustment for classified non-bargaining employee, Melanie Hart, for the Prosecutor, and declaring an emergency.**  
Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net  
Committee First Readings
- 2022-088 **A Resolution confirming the award by the Board of Control of purchase contracts with Montrose Ford, at State Term Pricing, and Ohio CAT and Hi-Vac Corporation, both at Sourcewell Pricing, for a total of two vehicles and three pieces of equipment, in a total amount not to exceed \$252,962.00, for the Engineer, and declaring an emergency.**  
Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net  
Committee First Readings
- 2022-089 **A Resolution confirming the award of the Board of Control of a renewal (first of two) of a professional service contract with Quality Control Inspection, Inc., as a Best Practical Source, for construction inspection services, for a one-year term, from 1/1/22 through 12/31/22, with two options to renew for an additional one-year term, in an amount not to exceed \$90,000.00, for the Engineer, and declaring an emergency.**  
Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net  
Committee First Readings
- 2022-090 **A Resolution authorizing the Executive on behalf of the Engineer to participate in the Ohio Department of Transportation's annual road salt bid, for the Engineer, and declaring an emergency.**  
Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net  
Committee First Readings

- 2022-091 **A Resolution confirming the award by the Board of Control of a construction contract with Barbicas Construction Company, Inc. for the 2022 Summit County 441 Asphalt Concrete (448) Resurfacing Program-South, in an amount not to exceed \$1,601,162.25, for the Engineer, and declaring an emergency.**  
Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net  
Committee First Readings
- 2022-092 **A Resolution confirming the award by the Board of Control of a construction contract with Barbicas Construction Company, Inc. for the 2022 Summit County 441 Asphalt Concrete (448) Resurfacing Program-North, in an amount not to exceed \$2,930,214.50, for the Engineer, and declaring an emergency.**  
Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net  
Committee First Readings
- 2022-093 **A Resolution authorizing the Executive to apply for, and accept, funds from the Ohio Environmental Protection Agency through the Water Pollution Control Loan Fund for Project Q-183 replacement of Pump Station No. 6 and Pump Station No. 13 updates, located in the Cities of Hudson and Stow, in Council District 3, in the amount of \$5,804,610.00, and authorizing the Executive to execute a Water Pollution Loan Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency for said purposes, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**  
Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net  
Committee First Readings
- 2022-094 **A Resolution confirming the award by the Board of Control of a lease-purchase agreement with MTech Company, at State Term Pricing, for a five-year term, for a 2022 Western Star Tandem Axle Chassis with a Gap Vax Combination Jet/Vacuum Machine, which will be financed through The Huntington National Bank, for a total amount not to exceed \$386,191.47, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**  
Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net  
Committee First Readings
- 2022-095 **A Resolution ratifying the Executive's execution of a renewal (first and only) of a lease with Cleveland Clinic Akron General Medical Center for approximately 24.7 acres of land located at 1596 and 1621 Flickinger Rd., Akron Ohio 44312, in Council District 8, for a five-year term, for rent in the total amount of \$1.00 per year, for the Executive, and declaring an emergency.**  
Sponsor - Executive Shapiro & Council as a Whole  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net  
Committee First Readings

2022-096 **A Resolution confirming the award by the Board of Control of construction contracts with various contractors for the Combined Dispatch Building Project, in an amount not to exceed \$9,295,796.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2022-097 **A Resolution ratifying the Executive's execution of a lease agreement with the Summit and Medina Workforce Area Council of Governments, for 1,350 square feet of office space located at 175 South Main Street, Akron, Ohio 44308, in Council District 4, for a five-year term, from 4/1/20 through 3/31/25, in the amount of \$5,400.00 per year, with one option to renew for an additional two-year term, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2022-098 **A Resolution ratifying the Executive's execution of Addendum No. 3 to renew (third of four) and amend a lease agreement with the Ohio Department of Public Safety-Bureau of Motor Vehicles for 1,425 sq. ft. of office space located at 1030 East Tallmadge Avenue, Akron, Ohio, 44310, in Council District 2, for a two-year term, from 7/1/21 through 6/30/23, for rent in the total amount of \$22,952.16, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2022-099 **A Resolution confirming the award by the Board of Control of a professional service contract with Summa Health, as a Best Practical Source, for the Valor Court Expansion and Enhancement Project for the period 9/30/21 through 9/29/22, in an amount not to exceed \$111,952.00, funded by a Fiscal Year 2022 Drug Treatment Courts grant from the Substance Abuse and Mental Health Services Administration, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2022-100     **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a purchase contract with Offender Smartphone Monitoring LLC dba Outreach Smartphone Monitoring, as a Best Practical Source, for software and support services for remote supervision of felony offenders on probation, for a two-year term, from 3/1/22 through 2/28/24, for an amount not to exceed \$150,000.00, for the Court of Common Pleas-General Division-Adult Probation Department, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2022-101     **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Cities of Akron, Barberton, Cuyahoga Falls, Stow and Tallmadge, for a five-year term, pursuant to which the cost of the purchase from Matrix Pointe Software, LLC, as a Best Practical Source, of the Matrix Case Management system, and related costs will be shared, for the Executive and the Prosecutor, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2022-102     **A Resolution confirming the award by the Board of Control of a purchase contract with WEX Bank, dba Wright Express Financial Services Corporation, for fleet fuel card services and miscellaneous small vehicle expenses, at Sourcewell pricing, with a one percent discount off the fuel pump price, in an amount not to exceed \$310,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

**Routine Agenda Motion(s)**

Mr. Schmidt moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Dickinson, Feeman

Motion passed

Mr. Schmidt moved to adopt the Routine Agenda.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: Dickinson, Feeman

Motion passed

The Routine Agenda was adopted 9-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2022-068     **A Resolution authorizing appropriation proceedings for a standard highway easement over the real property known as Parcel No. 0401232 needed for the Revere Road Bridge Replacement Project, located in Bath Township, in Council District 4, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-068 was adopted.

2022-069     **A Resolution authorizing the Executive to execute agreements for the acquisition of standard highway easements at 1516 North Revere Road and 1530 North Revere Road, located in Bath Township, Council District 4, in a total amount not to exceed \$3,510.00, as part of the Revere Road Bridge Replacement Project, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-069 was adopted.



2022-070 **A Resolution confirming the award by the Board of Control of a construction contract with J.D. Williamson Construction Co., Inc. for the Brandywine Road Bridge over Brandywine Creek Rehabilitation Project, located in Northfield Center Township, in Council District 1, for an amount not to exceed \$1,028,845.41, for the Engineer and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-070 was adopted.

2022-071 **A Resolution confirming the award by the Board of Control of a five-year lease agreement with Enterprise Fleet Management, Inc., under TIPS cooperative purchasing association pricing, for sixteen vehicles for use by the Executive's Department of Sanitary Sewer Services - Division of Building Standards, for an annual lease payment in an amount not to exceed \$52,558.08, for a total amount not to exceed \$276,390.40, for the Executive's Department of Sanitary Sewer Services – Division of Building Standards, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-071 was adopted.

2022-072 **A Resolution declaring the County of Summit's approval and support for the West Creek Conservancy's Clean Ohio Conservation Fund Grant Application for the Twinsburg Heights Preserve Project, in the City of Twinsburg and Twinsburg Township, in Council District 1, to be submitted by the West Creek Conservancy for funding under the Clean Ohio Green Space Conservation Program, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro & Mrs. Darrow

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

Resolution 2022-072 was adopted.

2022-074 **A Resolution approving and accepting a resubdivision titled "Glencairn Forest Chapelton Court – Phase 3 Re-Plat 2," located in Richfield Township, in Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-074 was adopted.



- 2022-075 **A Resolution authorizing the Executive to execute lease agreements with various local Ohio non-profits for County real property for educational and/or charitable use for the Executive, and declaring an emergency.**  
Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net  
Resolution 2022-075 was adopted.
- 2022-076 **A Resolution confirming the award by the Board of Control of a purchase contract with Agilent Technologies, Inc. for an Agilent 8890 Custom GC Analyzer, at less than GSA pricing, for use in the Medical Examiner's toxicology lab, in an amount not to exceed \$98,151.28, for the Executive's Department of the Medical Examiner, and declaring an emergency.**  
Sponsor - Executive Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net  
Resolution 2022-076 was adopted.
- 2022-077 **A Resolution declaring the month of April 2022, as Autism Acceptance Month in Summit County, recognizing all individuals in our community who live on the Autism Spectrum and celebrating the numerous ways autistic individuals enhance the quality of our communities and enrich our lives, for the Executive, and declaring an emergency.**  
Sponsor - Executive Shapiro & Council as a Whole  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net  
Resolution 2022-077 was adopted.
- 2022-078 **A Resolution declaring the month of April 2022 as Child Abuse Prevention Month in the County of Summit and encouraging residents of Summit County to join in this acknowledgement and wear Blue on April 13, 2022, for the Executive, and declaring an emergency.**  
Sponsor - Executive Shapiro & Council as a Whole  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net  
Resolution 2022-078 was adopted.
- 2022-079 **A Resolution declaring the month of April 2022 as Minority Health Month in Summit County, recognizing the health inequalities facing minorities, and encouraging all health organizations to conduct appropriate programs and activities to promote healthfulness in minority communities, for the Executive, and declaring an emergency.**  
Sponsor - Executive Shapiro & Ms. Sims & Council as a Whole  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net  
Resolution 2022-079 was adopted.

2022-080 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with the United Way of Summit and Medina fka United Way of Summit County to provide 2-1-1 information and referral services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/21 through 9/30/22, in an amount not to exceed \$200,000.00 (for a cumulative increase of 161.29%) for a total amount not to exceed \$324,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-080 was adopted.

2022-081 **A Resolution confirming the award by the Board of Control of a professional service contract with Tri-County Jobs for Ohio's Graduates for 2022 Summer Youth Employment Program outreach and eligibility services, for the period of 4/1/22 through 8/31/22, in an amount not to exceed \$85,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-081 was adopted.

2022-082 **A Resolution confirming the award by the Board of Control of a purchase contract with Matrix Pointe Software, LLC, as a Best Practical Source, for one year of subscription license fees for the Matrix Case Management system, from 4/1/22 through 3/31/23, in a total amount not to exceed \$192,000.00, for the Office of Information Technology and the Prosecutor, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-082 was adopted.

2022-083 **A Resolution confirming the award by the Board of Control of a purchase contract with AT&T for AT&T Switched Ethernet (ASE) service, at State Term Pricing, for ethernet fiber network services for the transfer of voice, video and data between various County-owned properties, for a five year term, from 2/16/22 through 2/15/27, in an amount not to exceed \$320,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-083 was adopted.

Presentation of New Business:

Presentation of Petitions to address Council:

**Executive Session**

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:54 pm. The next regular meeting will be held April 11, 2022 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 28th day of March, 2022.

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL