

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
June 5, 2023**

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

David O'Neal, Director of the Summit Emergency Communications Center, will provide Council with a brief update on the status of the facility.

The following items were addressed before Council at the Caucus:

- 2023-160 Brian Harnack from the Law Department addressed Council
- 2023-161 Deb Matz from the Executive's Office addressed Council.
- 2023-162 Bill Holland from the Sheriff's Office addressed Council.
- 2023-163 Brian Clark from Physical Plants addressed Council.
- 2023-164 Brian Clark from Physical Plants addressed Council.
- 2023-165 President Veronica Sims addressed Council.
- 2023-166 Jack LaMonica from the Fiscal Office and Deb Matz from the Executive's Office addressed Council.
- 2023-167 Sarah Buccigross from the Department of Finance and Budget addressed Council.

The Council Regular Meeting was called to order at 05:05 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Wilhite moved to approve the minutes of the regular Council meeting(s) held .

Voice Vote on the motion.

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

Absent: Schmidt, Walters,

Motion passed 9-0.

ANNOUNCEMENT OF GENERAL INTEREST:

ANNOUNCEMENT FROM EXECUTIVE:

ANNOUNCEMENT OF OFFICEHOLDERS:

MOTIONS FOR COUNCIL

M-029-2023 A Motion of Council confirming the appointment of Gregory Peacock (replacing Chelsea Bollin), as Alternate to Sherri Bevan Walsh, Jill Spillman (replacing Joan Davidson) as Alternate to Christina Hodgkinson and Sgt. Thomas Elton as Second Alternate to Lt. Richard Kuznik, to the Child Fatality Review Board.

Movant - Executive Shapiro

Mrs. Rodgers moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Sims, Wiedie Higham, Wilhite

Absent: Schmidt, Walters

Motion passed - Voice Vote: 9-0

Motion M-029-2023 was adopted.

M-030-2023 A Motion of Council confirming the appointment of District Chief Joseph Shumaker (replacing District Chief Michael Angerstien) to the Special Operations Response Team Executive Board.

Movant - Executive Shapiro

Mrs. McKenney moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Sims, Wiedie Higham, Wilhite

Absent: Schmidt, Walters

Motion passed - Voice Vote: 9-0

Motion M-030-2023 was adopted.

M-031-2023 A Motion of Council confirming the appointment of Traci Buckner (replacing Montrella Jackson) to the Children Services Board.

Movant - Executive Shapiro

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Sims, Wiedie Higham, Wilhite

Absent: Schmidt, Walters

Motion passed - Voice Vote: 9-0

Motion M-031-2023 was adopted.

M-032-2023 A Motion of Council confirming the appointment of Robert Incorvati (replacing Judge Todd McKenney) to the Criminal Justice Advisory Board.

Movant - Executive Shapiro

Mrs. Darrow moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Sims, Wiedie Higham, Wilhite

Absent: Schmidt, Walters

Motion passed - Voice Vote: 9-0

Motion M-032-2023 was adopted.

M-033-2023 A Motion of Council confirming the reappointment of Lisa Holland Toth to the Humane Commission.

Movant - Executive Shapiro

Mrs. Darrow moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Rodgers, Sims, Wiedie Higham, Wilhite

Abstain: McKenney

Absent: Schmidt, Walters

Motion passed - Voice Vote: 8-0-1

Motion M-033-2023 was adopted.

M-034-2023 A Motion of Council confirming the reappointments Executive Ilene Shapiro (with Deborah Matz as designee), Mayor Dan Horrigan (with Clarence Tucker as designee), Sherri Bevan Walsh (with Brian LoPrinzi as designee), Judge Linda Tucci Teodosio (with David Horner as designee), James Lawrence (with Amy Corrigall-Jones as designee replacing Bernie Rochford), Sandra Kurt (with Scott Feeny as designee), Cassandra Holtzmann (with Catherine Pomeroy Van Horne as alternate), Judge Lisa Coates, Robert Gainer, Leanne Graham, Major Matamba Kaalima, Lisa Kamlowsky (with James Armstrong as alternate), Craig Morgan, Chief Stephen Mylett, Job Perry, Lori Pesci, Mike Randle, and Aimee Wade to the Criminal Justice Advisory Board.

Movant - Executive Shapiro

Ms. Wiedie Higham moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Sims, Wiedie Higham, Wilhite

Absent: Schmidt, Walters

Motion passed - Voice Vote: 9-0

Motion M-034-2023 was adopted.

FIRST READINGS

2023-160 **A Resolution authorizing the Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO (Office and Clerical Unit), and the Executive and Sheriff for the period 4/1/23 through 3/31/26, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Ms. Wiedie Higham 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, Dickinson, Donofrio, McKenney, Rodgers, Sims, Wiedie Higham, Wilhite

Absent: Schmidt, Walters

Motion passed - Voice Vote: 9-0

Ms. Wiedie Higham moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Sims, Wiedie Higham, Wilhite

Absent: Schmidt, Walters

Motion passed - Voice Vote: 9-0

Resolution 2023-160 was adopted.

2023-161 **A Resolution approving the issuance by the County of Franklin, Ohio of Health Care Facilities Revenue Bonds (Ohio Living Communities) in one or more series and authorizing the Executive, the Fiscal Officer, and the Clerk of County Council to execute all documents and take all actions necessary and appropriate to effectuate the issuance of the Bonds, 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

Ms. Wiedie Higham 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, Dickinson, Donofrio, McKenney, Rodgers, Sims, Wiedie Higham, Wilhite

Absent: Schmidt, Walters

Motion passed - Voice Vote: 9-0

Ms. Wiedie Higham moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Sims, Wiedie Higham, Wilhite

Absent: Schmidt, Walters

Motion passed - Voice Vote: 9-0

Resolution 2023-161 was adopted.

2023-162 **A Resolution authorizing the Executive to execute any documents necessary to accept an award from the Ohio Department of Natural Resources of a 2023 Marine Patrol Assistance Grant for the calendar year ending 12/31/23, in the amount of \$33,145.70, with a local cash match requirement of \$11,048.57, for a program total of \$44,194.27, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Ms. Dickinson 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, Dickinson, Donofrio, McKenney, Rodgers, Sims, Wiedie Higham, Wilhite

Absent: Schmidt, Walters

Motion passed - Voice Vote: 9-0

Ms. Dickinson .

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Sims, Wiedie Higham, Wilhite

Absent: Schmidt, Walters

Motion passed - Voice Vote: 9-0

Resolution 2023-162 was adopted.

2023-163 **A Resolution declaring the installation of cameras, fiber and electric services for the University of Akron Security Camera Project, located in the City of Akron, in Council District 4, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and authorizing the Executive to execute a contract with The Fishel Company as the lowest quote and a best practical source for such work, in an amount not to exceed \$516,617.70, subject to approval by the Board of Control, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Ms. Dickinson 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, Dickinson, Donofrio, McKenney, Rodgers, Sims, Wiedie Higham, Wilhite

Absent: Schmidt, Walters

Motion passed - Voice Vote: 9-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Sims, Wiedie Higham, Wilhite

Absent: Schmidt, Walters

Motion passed - Voice Vote: 9-0

Resolution 2023-163 was adopted.

2023-164 **A Resolution confirming the award by the Board of Control of a purchase contract with AVI-SPL LLC, under State Term Pricing, to furnish and install audio-visual equipment for the Combined Dispatch Building Project, in an amount not to exceed \$682,439.40, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Ms. Dickinson 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, Dickinson, Donofrio, McKenney, Rodgers, Sims, Wiedie Higham, Wilhite

Absent: Schmidt, Walters

Motion passed - Voice Vote: 9-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Sims, Wiedie Higham, Wilhite

Absent: Schmidt, Walters

Motion passed - Voice Vote: 9-0

Resolution 2023-164 was adopted.

2023-165 **A Resolution recognizing June 19, 2023 as this year's observance of Juneteenth Independence Day in Summit County and supporting continued celebration of Juneteenth Independence Day to provide for learning opportunities on how past experiences of African Americans have shaped our nation, for the Council and the Executive, and declaring an emergency.**

Sponsor - Veronica Sims, Executive Shapiro and Council as a Whole

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

Mrs. Darrow 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, Dickinson, Donofrio, McKenney, Rodgers, Sims, Wiedie Higham, Wilhite

Absent: Schmidt, Walters

Motion passed - Voice Vote: 9-0

Mrs. Darrow moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Sims, Wiedie Higham, Wilhite

Absent: Schmidt, Walters

Motion passed - Voice Vote: 9-0

Resolution 2023-165 was adopted.

2023-166 **A Resolution confirming the award by the Board of Control of a purchase contract with RR Donnelley, as a Best Practical Source, for printing and mailing services for the 2023 triennial property valuation mailers, in an amount not to exceed \$169,916.15, for the Fiscal Officer, 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, Dickinson, Donofrio, McKenney, Rodgers, Sims, Wiedie Higham, Wilhite

Absent: Schmidt, Walters

Motion passed - Voice Vote: 9-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Sims, Wiedie Higham, Wilhite

Absent: Schmidt, Walters

Motion passed - Voice Vote: 9-0

Resolution 2023-166 was adopted.

2023-167 **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2023 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, Dickinson, Donofrio, McKenney, Rodgers, Sims, Wiedie Higham, Wilhite

Absent: Schmidt, Walters

Motion passed - Voice Vote: 9-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Sims, Wiedie Higham, Wilhite

Absent: Schmidt, Walters

Motion passed - Voice Vote: 9-0

Resolution 2023-167 was adopted.

2023-168 **A Resolution authorizing the Executive to execute an Ohio Public Works Commission grant application and other documents necessary to apply for and accept grant funding, with the City of New Franklin, to fund a portion of the costs of various public infrastructure sewer improvements (“Q-834 Project”), in an amount not to exceed \$4,500,000.00, and authorizing the Executive to apply for and execute a Water Pollution Control Loan Fund loan agreement to finance the design and construction of the Q-834 Project in an amount not to exceed \$3,500,000.00, in the City of New Franklin, in Council District 7, 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

2023-169 **A Resolution confirming the award by the Board of Control of a contract with Ohio CAT, as a Best Practical Source, in an amount not to exceed \$266,724.00, for a one-year term, to rent an emergency generator to provide back-up power to the Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3, 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

2023-170 **A Resolution confirming the award by the Board of Control of a construction contract with Pavement Technology, Inc. for the 2023 Summit County Regional Asphalt Rejuvenating Program, in an amount not to exceed \$133,197.60, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2023-171 **A Resolution confirming the award by the Board of Control of a construction contract with Eclipse Co., LLC for the 2023 Summit County Culvert Replacement Program, in an amount not to exceed \$337,300.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2023-172 **A Resolution confirming the award by the Board of Control of a professional design services agreement with CT Consultants, Inc., for the Springfield Lake Watershed Study, located in Springfield Township, in Council District 8, in an amount not to exceed \$201,400.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2023-173 **A Resolution approving and authorizing the Executive to execute four Community Development Block Grant agreements with various County political subdivisions in Council Districts 5, 6, and 8 in a total amount not to exceed \$565,000.00, 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

Committee First Readings

2023-174 **A Resolution authorizing the Executive to advertise for bids for the Lead Base Paint Hazard Reduction Program, for an estimated total cost not to exceed \$65,000.00, 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

Committee First Readings

2023-175 **A Resolution authorizing the Executive, subject to Board of Control approval, to execute Change Order No. 2 to a professional service contract with Roetzel & Andress, LPA to provide legal representation and services in a lawsuit, Evis Brinson v. Summit County, et al., in an amount not to exceed \$125,000.00 (for a cumulative increase of 300.00%), for a total amount not to exceed \$300,000.00, 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

2023-176 **A Resolution confirming the award by the Board of Control of a renewal of agreements (second and final) between certain providers and the Executive's Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments, to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period 7/1/23 to 6/30/24, in a total amount not to exceed \$2,250,639.49, 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

Committee First Readings

2023-177 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Family and Community Services, Inc. for Homeless Prevention Services, from 10/1/22 through 9/30/23, in an amount not to exceed \$200,000.00, (for a cumulative increase of 285.71%), for a total amount not to exceed \$270,000.00, 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

Committee First Readings

2023-178 **A Resolution confirming the award by the Board of Control of a professional service contract with United Labor Agency, to provide Benefit Bridge services, for a one-year term, from 7/1/23 through 9/30/24, in an amount not to exceed \$606,000.00, 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

Committee First Readings

2023-179 **A Resolution confirming the award by the Board of Control of a professional service contract with United Way of Summit and Medina, as a Best Practical Source, to provide Adult Protective Services after hours call response and 2-1-1 information and referral line services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/23 through 9/30/24, in an amount not to exceed \$130,000.00, 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

Committee First Readings

2023-180 **A Resolution authorizing the Executive to advertise for bids for armored car services, for a one-year period, with four options to renew for an additional one-year period, for an estimated cost not to exceed \$65,000.00 per year, for the Executive's Department of Finance and Budget - Purchasing, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2023-181 **A Resolution determining to proceed with the submission to the voters of the County the question of the replacement of an existing tax levy for the programs and services of the Summit County Developmental Disabilities Board (the "SCDDB"), and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

Routine Agenda Motion(s)

Ms. Dickinson 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, Dickinson, Donofrio, McKenney, Rodgers, Sims, Wiedie Higham, Wilhite

Absent: Schmidt, Walters

Motion passed

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Sims, Wiedie Higham, Wilhite

Absent: Schmidt, Walters

Motion passed

Motion passed 9-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2023-139 **A Resolution confirming the upgrading of the classification and classification specification by the Human Resource Commission for the non-bargaining classified position of Child Support Assistant Supervisor, for the Executive’s Department of Human Resources and the Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2023-139 was adopted.

2023-140 **A Resolution authorizing the Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Clean Ohio Fund Green Space Conservation grant funds, in the amount of \$891,800.00, for the Idle Brook Bankfull Wetlands Project, located in Bath Township, in Council District 5, with a local match of \$928,200.00, in American Rescue Plan Act funds, for the Executive and Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro and Bethany McKenney

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

Resolution 2023-140 was adopted.

2023-141 **A Resolution authorizing the Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of \$341,620.00, for the resurfacing of Revere Road between Yellow Creek Road and Shade Road, located in Bath Township, in Council District 4, with no local cash match, for the Executive and Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro and Bethany McKenney

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

Resolution 2023-141 was adopted.

2023-142 **A Resolution confirming the award by the Board of Control of a professional service contract with Davey Resource Group, Inc. for the evaluation and vegetation cleaning on detention and retention ponds located within assessed Township subdivisions located in Council Districts 1, 4, and 5, with two options to renew for an additional one-year term, for an amount not to exceed \$95,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro and Bethany McKenney

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

Resolution 2023-142 was adopted.

2023-143 **A Resolution confirming the award by the Board of Control of a professional service contract with Emerald Environmental Inc. for the evaluation and vegetation cleaning on detention and retention ponds located within assessed Township subdivisions located in the Council Districts 5 and 8, with two options to renew for an additional one-year term, for an amount not to exceed \$95,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro and Bethany McKenney

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

Resolution 2023-143 was adopted.

2023-144 **A Resolution confirming the award by the Board of Control of a construction contract with Barbicas Construction Company, Inc, funded in part by a grant from the Akron Metropolitan Area Transportation Study (AMATS) Resurfacing Program, for the Valley View Resurfacing Project, located in Northfield Center Township, in Council District 1, in an amount not to exceed \$853,468.62, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2023-144 was adopted.

2023-145 **A Resolution confirming the award by the Board of Control of a construction contract with Karvo Companies, Inc., funded in part by a grant from the Akron Metropolitan Area Transportation Study (AMATS) Resurfacing Program, for the Swartz Road Resurfacing Project, located in Coventry Township, in Council District 8, in an amount not to exceed \$1,028,025.04, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2023-145 was adopted.

2023-146 **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc. for the S. Main Street Bridge Design/Build Project, located in the Cities of Green and New Franklin, in Council Districts 7 and 8, for a total amount not to exceed \$644,697.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro and Bethany McKenney

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

Resolution 2023-146 was adopted.

2023-147 **A Resolution confirming the award by the Board of Control of a professional service contract with Environmental Design Group, Inc. for the preliminary design of the Stormwater Basins and Channel Improvements at the Penguin Drive & Glenmount Avenue Area, located in Coventry Township, in Council District 8, in amount not to exceed \$87,351.55, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro and Bethany McKenney

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

Resolution 2023-147 was adopted.

2023-148 **A Resolution confirming the award by the Board of Control of a professional service contract with DLZ Ohio, Inc. for the preliminary design of the Springfield Lake Outlet Structure and Channel Study, located in Council District 8, in amount not to exceed \$183,390.67, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2023-148 was adopted.

2023-149 **A Resolution confirming the award by the Board of Control of a construction contract with Protect-A-Cote Inc. for the 2023 Summit County Regional Crack Sealing Program, in an amount not to exceed \$141,682.12, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2023-149 was adopted.

2023-150 **A Resolution confirming the award by the Board of Control of a construction contract with Spano Brothers Construction, Inc. for the 2023 Summit County Catch Basin Repair Program, in an amount not to exceed \$125,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2023-150 was adopted.

2023-151 **A Resolution confirming the award by the Board of Control of a construction contract with American Roadway Logistics for the 2023 Regional Pavement Marking Program, in an amount not to exceed \$280,031.20, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2023-151 was adopted.

2023-152 **A Resolution authorizing the Executive to advertise for bids for the construction of Project Q-453 Fishcreek Waste Water Treatment Plant #25 for an estimated total cost not to exceed \$4,000,000.00 and to authorize the Executive to apply for and execute a Water Pollution Control Loan Fund Agreement for a loan in an amount not to exceed \$4,000,000.00 to fund the project, located in the City of Stow, in Council District 3, and repealing Resolution No. 2020-067, 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

Resolution 2023-152 was adopted.

2023-153 **A Resolution confirming the award by the Board of Control of a five-year lease agreement with Enterprise Fleet Management, Inc., under the TIPS cooperative purchasing association pricing, for eight vehicles for use by the Executive's Department of Sanitary Sewer Services, in an amount not to exceed \$345,718.40, 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

Resolution 2023-153 was adopted.

- 2023-154 **A Resolution authorizing the Executive, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, to increase the purchase aggregate total for calendar year 2023 for various vendors, as set forth in Exhibit A, 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
- Resolution 2023-154 was adopted.
- 2023-155 **An Ordinance approving the new Summit County Investment Policy for the County of Summit, adopted by the Investment Advisory Board on February 21, 2023, and amending Section 179.05 of the Codified Ordinances of the County of Summit, entitled "Board Investment Policies Adopted," to incorporate the posting of public notices, for the Fiscal Officer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2023-155 was adopted.
- 2023-156 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with United Way of Summit and Medina, in an amount not to exceed \$325,000.00, (for a cumulative increase of 162.5%), for a total amount not to exceed \$525,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**
- Sponsor - Executive Shapiro, Veronica Sims and Elizabeth Walters
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2023-156 was adopted.
- 2023-157 **A Resolution declaring the month of June 2023 as Alzheimer's and Brain Awareness Month in Summit County, and to raise awareness about Alzheimer's disease and other brain diseases and dementias, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro and Council as a Whole
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2023-157 was adopted.
- 2023-158 **A Resolution declaring Thursday, June 15, 2023 as Elder Abuse Awareness Day in Summit County and encouraging residents to participate in any events and programs designed to raise awareness of and prevent the abuse of older adults, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro and Council as a Whole
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2023-158 was adopted.

2023-159 **A Resolution authorizing the Executive to execute a grant agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, for a grant, in an amount not to exceed \$180,000.00, to operate a needle exchange program from 6/1/23 through 5/31/25, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro and Council as a Whole

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

Resolution 2023-159 was adopted.

Presentation of New Business:

Presentation of Petitions to address Council:

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:23 pm. The next regular meeting will be held June 26, 2023 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 5th day of June, 2023.

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CLERK OF COUNCIL

DocuSigned by:
Veronica R Sim
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PRESIDENT OF COUNCIL