

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**August 21, 2023**

Councilman Schmidt presented a commendation to Gary Whidden of Friends of the Crooked River.

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

Citizens Denise Woods and Pamela Pinkney Butts addressed Council.

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

The following items were addressed before Council at the Caucus:

- 2023-246 Major Matamba Kaalima from the Sheriff's Office addressed Council on this first reading passage request.
- 2023-247 Ken Teleis from the Court of Common Pleas addressed Council on this first reading passage request.
- 2023-248 Tom Jalbert from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2023-249 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.
- 2023-250 Madhu Sharma from the International Institute of Akron addressed Council on this first reading passage request.
- 2023-252 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2023-254 Joe Eckenrode from Administrative Services-Physical Plants addressed Council on this first reading passage request.
- 2023-255 Joe Eckenrode from Administrative Services-Physical Plants addressed Council on this first reading passage request.
- 2023-258 Tommy Smoot from the Division of Public Safety-Emergency Management Agency addressed Council on this first reading passage request.
- 2023-261 Deborah Matz from the Law Department addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:18 PM in Council Chambers.

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

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

Voice Vote on the motion.

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

Absent: Rodgers

The minutes were approved 10-0.

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ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

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ANNOUNCEMENT OF OFFICEHOLDERS: None

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**MOTIONS FOR COUNCIL**

M-041-2023 **A Motion of Council confirming the appointment of Mr. Charles Twigg (replacing Dan Flowers) to the Alcohol, Drug Addiction & Mental Health Services Board.**

Movant - Ms. Sims

Mrs. McKenney moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Motion M-041-2023 was adopted.

## **FIRST READINGS**

2023-246     **A Resolution authorizing the Executive to advertise for bids for the operation of the Jail Inmate Commissary at the Summit County Jail, located at 205 E. Crosier St, Akron, Ohio 44311, in Council District 4, for the period of 11/15/23 through 11/14/24, with five options to renew for an additional one-year term, 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, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Resolution 2023-246 was adopted.

2023-247

**A Resolution confirming the award by the Board of Control of a professional service contract with Greenleaf Family Center, as a Best Practical Source, to provide assessments to identify individuals who may require enhanced Court services through the Summit County Targeted Community Alternatives to Prison program, from 7/1/23 through 6/30/24, in an amount not to exceed \$100,000.00, for the Executive's Department of Public Safety, 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, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Resolution 2023-247 was adopted.

2023-248 **A Resolution authorizing the Executive to authorize Clarity Solutions Group, LLC. to enter into subcontractor agreements with TIPCo. Group for project management, and Technology Solutions Consultants for installation and testing of various related programs, for services to automate the processing of Medicaid renewal packets received by mail, 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

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, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Mrs. Darrow moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Resolution 2023-248 was adopted.

2023-249 **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, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Resolution 2023-249 was adopted.

2023-250 **A Resolution declaring September 8-17, 2023, as Welcoming Week in Summit County, recognizing refugees, immigrants, new citizens, and the contributions they make to our community, as well as the challenges and roadblocks they face, and declaring an emergency.**

Sponsor - Executive Shapiro & Council as a Whole

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

Ms. Walters 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, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Resolution 2023-250 was adopted.

2023-251 **A Resolution confirming the award by the Board of Control of a professional service contract with Minute Men HR Risk Management Services, as a Best Practical Source, for third party administrator services for the County's workers compensation program, for a period of three years, in an amount not to exceed \$96,000.00, for the Executive's Department of Human Resources, Division of Employee Benefits, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2023-252     **A Resolution authorizing the Executive to execute an Ohio Department of Natural Resources grant application and any other documents necessary to apply for and accept Ohio River Basin H2Ohio Wetland Grant Program 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

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

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, Dickinson, Donofrio, McKenney, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Resolution 2023-252 was adopted.

2023-253     **A Resolution authorizing the Executive to execute a Community Development Block Grant agreement with The City of Fairlawn and Fairlawn Gig, to run conduit/fiber in Copley Township, in Council District 5, in a total amount not to exceed \$1,700,000.00, 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

2023-254 **A Resolution authorizing the Executive to advertise for bids for the Summit County Parking Deck Improvement Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$2,068,359.26, 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

Ms. Walters 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, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Resolution 2023-254 was adopted.

2023-255 **A Resolution authorizing the Executive to advertise for bids for the Courthouse Retaining Walls Rebuild Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$100,000.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Executive Shapiro & Council as a Whole

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

Ms. Walters 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, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Resolution 2023-255 was adopted.



2023-256 **A Resolution confirming the award by the Board of Control of a construction contract with CG Building Group LLC., under the Public Cooperative Purchasing Agreement with Equalis Group, in an amount not to exceed \$200,382.28, for the relining service of the underground plumbing drains at the Summit County Community Based Corrections Facility, located in the City of Akron, in Council District 4, 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

2023-257 **A Resolution confirming the award by the Board of Control of a professional service contract with CourtView Justice Solutions, Inc. dba equivant, as a Sole Source, for system software, for a five-year term, from 1/1/24 through 12/31/28, with one option to renew for an additional five-year term, in a total amount not to exceed \$453,585.00, for the Court of Common Pleas-Probate Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2023-258 **A Resolution authorizing the Executive to advertise for bids for multiple pieces of equipment and training for various Hazardous Response, Special Operations Teams and jurisdictions, for an estimated total amount not to exceed \$585,000.00, for the Executive's Department of Public Safety, Emergency Management Agency and declaring and 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, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Resolution 2023-258 was adopted.

2023-259     **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with Clemans Nelson & Associates, Inc. to provide additional professional services in various negotiations, grievances, arbitrations, and other labor matters, in an amount not to exceed \$50,000.00 (for a cumulative increase of 150.00%), for a total amount not to exceed \$125,000.00, for the Executive's Department of Law and Risk Management and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2023-260     **A Resolution ratifying the chart of accounts and project strings established by the Executive and the Fiscal Officer upon the conversion from the Banner system to the Tyler Enterprise system as set forth in Exhibit A, for the Executive and the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

Ms. Dickinson moved to amend the Agenda to add Late Filings.

Voice Vote on the motion

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

Absent: Rodgers

Late Filings were added 10-0.

### **FIRST READINGS LATE FILINGS**

2023-261      **A Resolution approving a Memorandum of Understanding between the County of Summit, Sheriff's Office and the Nordonia Hills City School District Board of Education, in Council District 1, in order to hire a School Resource Officer in accordance with Section 3133.951 of the Ohio Revised Code, and authorizing the Executive to execute any necessary documents, for the Executive and 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, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Resolution 2023-261 was adopted.

2023-262      **A Resolution authorizing the Executive and Fiscal Officer to establish an internal lease fund, titled "Internal Lease Fund," and appropriating \$2,000,000.00 to the fund, to be used to pay for procurement of equipment on behalf of County Departments who will repay the fund over the useful life of the equipment, for the Executive's Department of Finance & Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@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, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: Rodgers

Motion passed

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed

The Routine Agenda was adopted 10-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2023-219     **A Resolution approving salary adjustments for classified non-bargaining employees Alyse Ziga and Katie Thompson, for the Prosecutor, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2023-219 was adopted.

2023-220     **An Ordinance amending Chapter 942 of the Codified Ordinances, entitled “Surface Water Management District,” to correct Section 942.03 titled “Jurisdiction,” to clarify the regulations related to excavation, grading and filling permits and to set application fees for such permits, and to authorize the Engineer to enforce the regulations in conjunction with the Prosecutor, for the Executive and Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2023-220 was adopted.

- 2023-221 **A Resolution authorizing the Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the City of Twinsburg in applying for Ohio Public Works Commission grant funding for the Tinkers Creek Interceptor Sewer Project, located in the City of Twinsburg, in Council District 1, at a cost to the County not to exceed \$50,000.00, 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 2023-221 was adopted.
- 2023-222 **A Resolution confirming the award by the Board of Control of a renewal (first and final) of a purchase contract with Level One, LLC for customer sanitary sewer utility billing services, for a one-year term, from 8/5/23 through 8/4/24, for a total amount not to exceed \$115,827.36, 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 2023-222 was adopted.
- 2023-223 **A Resolution confirming the award by the Board of Control of a purchase contract with The Safety Company LLC dba MTech Company, at State Term Pricing, for a 2023 Tracked 60” Remote Controlled Rotary Mower, in a total amount not to exceed \$60,450.00, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2023-223 was adopted.
- 2023-224 **A Resolution certifying Surface Water Management District charges to the Fiscal Officer, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2023-224 was adopted.
- 2023-225 **A Resolution authorizing the Executive to execute a contribution agreement with the Ohio Environmental Protection Agency to provide funds, in an amount not to exceed \$250,000.00, to support the Cuyahoga Gorge Dam Removal, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro & Council as a Whole  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2023-225 was adopted.

- 2023-226 **A Resolution authorizing the Executive to execute an Ohio Public Works Commission grant application and associated documents, with the City of Akron as lead applicant, for the Bowery Street Bridge over the Ohio Canal Rehabilitation Project, located in the City of Akron, in Council District 5, at a cost to the County not to exceed \$50,000.00, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2023-226 was adopted.
- 2023-227 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Four Points Architectural Services, Inc., for additional design services for the Summit County Parking Deck Improvement Project, located in the City of Akron, in Council District 5, in an amount not to exceed \$45,000.00 (for a cumulative increase of 77.59%), for a total amount not to exceed \$103,000.00, 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
- Resolution 2023-227 was adopted.
- 2023-228 **A Resolution confirming the award by the Board of Control of a five-year full maintenance service contract, with KONE, Inc. for elevator maintenance at six County buildings, located in the Cities of Cuyahoga Falls and Akron, in Council Districts 2 and 4, for an amount not to exceed \$128,280.00, 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
- Resolution 2023-228 was adopted.
- 2023-229 **A Resolution authorizing the Executive to execute a lease agreement with Summit Artspace, an Ohio non-profit, for educational and/or charitable use, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro & Council as a Whole  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2023-229 was adopted.

- 2023-230 **A Resolution confirming the award by the Board of Control of a professional service contract for design services with Osborn Engineering for design of the Courthouse and Safety Building HVAC Improvement Project, located in the City of Akron, in Council District 5, for an amount not to exceed \$287,900.00, 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
- Resolution 2023-230 was adopted.
- 2023-232 **A Resolution approving the award of the Board of Control of a Ground Lease Agreement with Crown Castle, LLC, as a Best Practical Source, for a cell tower at the Fishcreek Waste Water Treatment Plant, located at 2910 North River Road, Stow, Ohio, in Council District 3, for a five-year term with nine options to renew for an additional five-year term, for \$12,000.00 for the first year with a yearly 1.5% increase each year thereafter, and 25% of any the rental proceeds received by Crown Castle, LLC from any users or sublessees, for the Executive's Department of Law, Insurance and Risk Management, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2023-232 was adopted.
- 2023-234 **A Resolution authorizing the Executive to advertise for bids for the Summit County Sheriff's Storage Building Electric Service Project, located in the City of Tallmadge, in Council District 6, for an estimated total cost not to exceed \$105,000.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2023-234 was adopted.
- 2023-235 **A Resolution authorizing the Executive to execute a renewal (third and final) of a One-Stop Operator Services contract with the Summit and Medina Workforce Area Council of Governments, pursuant to which the Executive's Department of Job and Family Services will provide One-Stop Operator services at the Ohio Means Jobs Summit County Center, for a one-year term, from 7/1/23 to 6/30/24, for which the County shall be paid an amount not to exceed \$226,767.93, 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 2023-235 was adopted.

- 2023-236 **A Resolution confirming the award by the Board of Control of a renewal (first of three) of a purchase contract with Nesco Resource, LLC fka Callos Resource LLC, for payroll services for the period 10/1/23 through 9/30/24, for various youth employment programs, including summer youth and year-round programs, in an amount not to exceed \$1,395,638.10, 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 2023-236 was adopted.
- 2023-237 **A Resolution confirming the award by the Board of Control of professional service contract with Direction Home Akron Canton Area Agency on Aging & Disabilities for Adult Protective Services, Liaison and Extreme Chore services from 10/1/23 through 9/30/24, in a total amount not to exceed \$60,000.00, 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 2023-237 was adopted.
- 2023-238 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a purchase contract with the Metro Regional Transit Authority, to provide Non-Emergency Medical Transportation Broker services for a one-year term, from 10/1/23 through 9/30/24, in an amount not to exceed \$350,000.00, 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 2023-238 was adopted.
- 2023-239 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health, to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing services for young children, for a one-year term, from 10/1/23 to 9/30/24, in an amount not to exceed \$120,000.00, 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 2023-239 was adopted.



- 2023-240 **A Resolution confirming the award of a professional service contract with The Young Men’s Christian Association of Akron, Ohio dba Akron Area YMCA, to provide drop-in childcare services at the OhioMeansJobs Summit County facility, located in the City of Akron, in Council District 2, for the period 10/1/23 through 9/30/24, in an amount not to exceed \$87,500.00, 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 2023-240 was adopted.
- 2023-241 **A Resolution authorizing the Executive to execute, subject to approval by the Board of Control, Change Order No. 1 to increase the purchase of NET services for calendar year 2023 for various vendors, as set forth in Exhibit A, 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 2023-241 was adopted.
- 2023-242 **A Resolution confirming the award by the Board of Control of a professional service contract with AdvizeX Technologies LLC, for PureStorage Solution for SAN, for a one-year term, with two options to renew for an additional one-year term, in an amount not to exceed \$113,095.00, for the Office of Information Technology, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2023-242 was adopted.
- 2023-243 **A Resolution declaring the month of September 2023 as Preparedness Month in Summit County, promoting family, community disaster and emergency preparation for the residents of Summit County, 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 2023-243 was adopted.
- 2023-244 **A Resolution declaring the month of September 2023 as Recovery Month in Summit County and encouraging the residents of Summit County to join in this acknowledgment, 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 2023-244 was adopted.

2023-245

**A Resolution authorizing the Executive to execute a term sheet (“Term Sheet”) related to the transfer of the real property located at 1 Cascade Plaza, Akron, Ohio 44308, in Council District 5, with the Development Finance Authority of Summit County and the Summit County Land Reutilization Corporation and further authorizing the Executive to execute a Cooperative Agreement and all other necessary agreements and documents to consummate the transaction contemplated in the Term Sheet, upon terms substantially similar to and not materially adverse to the County, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro & Council as a Whole

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

Resolution 2023-245 was adopted.

## **SECOND READINGS**

2023-231     **A Resolution confirming the award by the Board of Control of a professional service contract with Roetzel Consulting Solutions, as a Best Practical Source, to provide economic development strategy, project management and consulting services to the County, for the period 9/1/22 through 8/31/23, with two options to renew for additional one-year terms, in an amount not to exceed \$90,000.00, 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

Ms. Walters moved to amend.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Ms. Walters 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, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: Rodgers

Motion passed - Voice Vote: 10-0

Resolution 2023-231 was adopted.

Presentation of New Business: None

Presentation of Petitions to address Council: None

**Executive Session**

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:33 pm. The next regular meeting will be held September 11, 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 21st day of August, 2023.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL