

CAUCUS:
COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
October 26, 2020**

Budget Hearings will take place following the Council Meeting:

**-Children Services Board
-Fiscal Office
-Internal Audit
-Developmental Disabilities Board**

Minutes for Approval: October 5, 2020

MOTIONS FOR COUNCIL

M-049-2020 A Motion of Council confirming the appointments of Executive Ilene Shapiro, Mayor Dan Horrigan, Mayor Don Walters, Mayor Dave Kline and Mr. Paul Schweikert to the 9-1-1 Planning Commission.

First Consideration: October 26, 2020

Lori Pesci will address Council on the appointments.

Movant - Mr. Wilhite

M-050-2020 A Motion of Council confirming the appointment of Ms. Colleen Kelly (replacing Chief Michael Passarelli) to the Child Fatality Review Board.

First Consideration: October 26, 2020

Ms. Kelly will be present as a new appointment.

Movant - Mr. Wilhite

M-051-2020 A Motion of Council confirming the reappointments of Mr. Tracy Dowe and Ms. Grace Wakulchik to the Development Finance Authority Board.

First Consideration: October 26, 2020

Movant - Mr. Wilhite

MOTIONS FOR COUNCIL

M-052-2020 A Motion of Council confirming the reappointment of Ms. Kerri Defibaugh, to the Criminal Justice Advisory Board.

First Consideration: October 26, 2020

Movant - Mr. Wilhite

M-053-2020 A Motion of Council confirming the reappointments of Mr. Alan Brubaker, Ms. Anja Aniere, Ms. Diane Miller-Dawson, Mayor Mike Rick, Mr. Paul Schweikert, Councilwoman Elizabeth Walters and Mayor Mike Zita to the Community Development Block Grant Committee.

First Consideration: October 26, 2020

Movant - Mr. Wilhite

M-054-2020 A Motion of Council confirming the reappointments of Ms. Susan Allen, Chief Fred Jackson, Mr. Kevin Kindbom, Mr. Dick Lowry and Mr. John Reyes to the Building Standard Board of Appeals.

First Consideration: October 26, 2020

Movant - Mr. Wilhite

M-055-2020 A Motion of Council confirming the reappointment of Mr. Robert Konstand to the Akron-Canton Airport Authority Board of Trustees.

First Consideration: October 26, 2020

Movant - Mr. Wilhite

M-056-2020 A Motion of Council confirming the reappointments of Mr. Renato Camacho, Mr. Jack DeLeo and Mr. Jeff Lynch to the Akron/Summit Convention & Visitors Bureau Board of Trustees.

First Consideration: October 26, 2020

Movant - Mr. Wilhite

MOTIONS FOR COUNCIL

M-057-2020 **A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with Diane Miller-Dawson as alternate), Ms. Connie Krauss and Mr. Stephen Knittel to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee.**

First Consideration: October 26, 2020

Movant - Mr. Wilhite

M-058-2020 **A Motion of Council confirming the appointment of Mr. Brian Gorog (replacing Rick Justice) to the Akron Metropolitan Area Transportation Study (AMATS) Technical Advisory Committee.**

First Consideration: October 26, 2020

Mr. Gorog will be present to introduce himself.

Movant - Mr. Wilhite

M-059-2020 **A Motion of Council confirming the appointment of Ms. Olivia Helander (replacing Holly Miller) with Mr. Bryan Herschel as alternate (replacing Dennis Tubbs) to the NEFCO Board.**

First Consideration: October 26, 2020

Ms. Helander will be present to introduce herself.

Movant - Mr. Wilhite

M-060-2020 **A Motion of Council confirming the reappointment of Mayor Bill Judge and Mr. Ross Nicholson to the NEFCO Intergovernmental Review Committee.**

First Consideration: October 26, 2020

Movant - Mr. Wilhite

M-061-2020 **A Motion of Council confirming the reappointments of Executive Ilene Shapiro, Mr. Alan Brubaker, Mayor Bill Judge, Mr. Dave Kohlmeier, Ms. Dianne Sumego, Mr. Mike Vinay and Mr. Jeff Wilhite to the NEFCO Board.**

First Consideration: October 26, 2020

Movant - Mr. Wilhite

MOTIONS FOR COUNCIL

M-062-2020 **A Motion of Council confirming the reappointment of Ms. Deb Matz to the Law Library Resources Board.**

First Consideration: October 26, 2020

Movant - Mr. Wilhite

M-063-2020 **A Motion of Council confirming the reappointment of Mr. Tim Harland to the Humane Commission.**

First Consideration: October 26, 2020

Movant - Mr. Wilhite

M-064-2020 **A Motion of Council confirming the appointment of Ms. Amber Zibritosky (replacing Lisa Zeno Carano), to the Facility Governing Board.**

First Consideration: October 26, 2020

Movant - Mr. Wilhite

M-065-2020 **A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with Diane Miller-Dawson and Rose DeBord as alternates) Mr. Jeff Wilhite (with Mark Potter as alternate) and Ms. Connie Krauss to the Tax Incentives Review Council.**

First Consideration: October 26, 2020

Movant - Mr. Wilhite

M-066-2020 **A Motion of Council confirming the appointment of Ms. Janice Radl (replacing Richelle Ethington) to the Law Library Resources Board.**

First Consideration: October 26, 2020

Ms. Radl will be present as a new appointment.

Movant - Mr. Wilhite

MOTIONS FOR COUNCIL

M-067-2020 A Motion of Council confirming the reappointments of Ms. Anna Arvay, Mr. Omar Banks and Ms. Montrella Jackson to the Children Services Board.

First Consideration: October 26, 2020

Movant - Mr. Wilhite

FIRST READINGS

- *2020-338 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled “Temporary Hiring Freeze,” to authorize the Prosecutor to hire a Legal Secretary 1 up to the midpoint of the pay range, for the Prosecutor, and declaring an emergency.**

FRP Request By J. Galonski

Sponsor - Ms. Shapiro

(P&I)

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

- *2020-339 **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 \$373,500.00, with no local cash match requirement, for the resurfacing of Canton Road from Tisen Road to Salmon Drive in Springfield Township, in District 8, for the Engineer, and declaring an emergency.**

FRP Request By H. Swindell

Sponsor - Ms. Shapiro

(PW)

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

- *2020-340 **A Resolution authorizing the Executive to execute an Ohio Public Works Commission grant application and any other necessary documents, with the City of Macedonia as lead applicant, for the Highland Road Phase II Resurfacing Project in the City of Macedonia and Twinsburg Township, in Council District 1, at a cost to the County not to exceed \$118,000.00, for the Engineer, and declaring and emergency.**

FRP Request By H. Swindell

Sponsor - Ms. Shapiro

(PW)

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

FIRST READINGS

- *2020-341 **A Resolution authorizing the Executive to execute a grant agreement with the Akron/Summit Convention and Visitors Bureau, in an amount not to exceed \$250,000.00, utilizing funding received by the County under Section 5001 of the federal Coronavirus Aid, Relief and Economic Security Act (“CARES Act”) to provide financial assistance with expenses associated with the remarketing of the convention center and the tourism industry in Summit County, and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive, and declaring an emergency.**

FRP Request By B. Nelsen

Sponsor - Ms. Shapiro

(PL)

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

- *2020-342 **A Resolution authorizing the County Executive to amend CARES Act grant awards, as necessary, in order provide the flexibility to fully utilize all CARES Act funds previously approved, prior to expiration of the CARES Act on December 30, 2020 and to fully address needs created for Summit County residents by the COVID-19 Coronavirus, and declaring such amendments necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive’s Department of Law and Risk Management and declaring an emergency.**

FRP Request By B. Nelsen

Sponsor - Ms. Shapiro

(PL)

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

FIRST READINGS

*2020-343 **A Resolution authorizing the Executive to execute a 2nd round of County of Summit COVID-19 Local Government Payroll Support Grant agreements with the Cities of Akron and Barberton to support policing efforts in Summit County, in an amount not to exceed \$3,500,000.00, to cover the payroll expenses of police officers deemed substantially dedicated to COVID-19 response within the political subdivision, and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive, and declaring an emergency.**

FRP Request By B. Nelsen

Sponsor - Ms. Shapiro

(PL)

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

*2020-344 **A Resolution authorizing the Executive to execute a County of Summit COVID-19 Local Government Payroll Support Grant agreements with the University of Akron to support policing efforts in Summit County, in an amount not to exceed \$2,000,000.00, to cover the payroll expenses of police officers deemed substantially dedicated to COVID-19 response, and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive, and declaring an emergency.**

FRP Request By B. Nelsen

Sponsor - Ms. Shapiro

(PL)

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

FIRST READINGS

- *2020-345 **A Resolution authorizing the Executive to execute a Sublease Agreement with the City of Akron, for the lease of approximately 8,840 square feet of space in the Pry Building, located at 1180 S. Main Street, Akron, Ohio 44301, in Council District 5, to be used for the City of Akron’s Utilities Business Office, for a term of five (5) years, with one renewal option for five (5) years, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

FRP Request By B. Nelsen

Ex. A

Sponsor - Ms. Shapiro

(PL)

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

- *2020-346 **A Resolution confirming an award by the Board of Control of a purchase contract for the purchase of 250 Microsoft Surface Laptop 3s through the Ohio Department of Job and Family Services Technology and Service Support Policy, in an amount not to exceed \$408,212.50, and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive’s Department of Job and Family Services, and declaring an emergency.**

FRP Request By P. Montgomery

Sponsor - Ms. Shapiro

(HS)

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

- *2020-347 **A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them for tax year 2020/collection year 2021 to the Fiscal Officer, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

FRP Request By D. Miller-Dawson

Ex. A

Sponsor - Ms. Shapiro

(F)

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

FIRST READINGS

*2020-348 **A Resolution appropriating funds totaling \$19,247,436.56 in order to meet projected expenditures for the balance of 2020 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

FRP Request By D. Miller-Dawson

Ex. A

Sponsor - Ms. Shapiro

(F)

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

2020-349 **A Resolution authorizing the Executive to execute agreements for the acquisition of drainage easements at 6138 and 6238 Riverview Road, located in the Village of Peninsula, in Council District 1, in a total amount not to exceed \$6,754.00, as part of the Riverview Road Bridge over Slipper Run Emergency Replacement Project, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

(PW)

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

2020-350 **A Resolution confirming the award of a purchase contract with Locus Diagnostics, LLC, as a Sole Source, for an over the air waveform analyzer to remotely identify radios which require servicing, in an amount not to exceed \$61,942.92, for the Executive’s Department of Law and Risk Management-Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

(PS)

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

2020-351 **A Resolution confirming an award by the Board of Control of a purchase contract for the purchase of 2 SurfacePro 5 LTEs and 91 Microsoft Surface Laptop 3s through the Ohio Department of Job and Family Services’ Technology and Service Support Policy, in an amount not to exceed \$140,731.17, and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

(PS)

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

FIRST READINGS

2020-352 **A Resolution confirming an 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 \$250,000.00, for the Sheriff, and declaring an emergency.**

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

2020-353 **A Resolution confirming the award by the Board of Control, of Change Order No. 1 to a professional service contract with Roetzel & Andress, LPA to provide legal representation and services in a lawsuit, Lavar Martin v. Summit County, in an amount not to exceed \$40,000.00 (for a cumulative increase of 80%), for a total amount not to exceed \$90,000.00, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

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

2020-354 **A Resolution authorizing the Executive to execute a renewal (first of two) of a Master Services Agreement with Effectiff Services, LLC to act as a broker for translation and interpreter services for non-English speaking clients, for the period of 1/1/21 through 12/31/21, and confirming the award of a professional service contract with Effectiff Services, LLC for translation and interpreter services for non-English speaking clients, for the period of 1/1/21 through 12/31/21, in an amount not to exceed \$150,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

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

FIRST READINGS

2020-355 **A Resolution confirming the award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for annual software support and maintenance fees for the Eagle Recorder software application for the Fiscal Officer's Recorder's Division, for the period 12/1/20 to 11/30/21, in an amount not to exceed \$94,263.19, for the Fiscal Officer and the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

(F)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2020-336 **A Resolution confirming the award by the Board of Control of a construction contract with M&C Siding and Roofing, LLC for the Engineer’s Maintenance Building Roof Replacement Project, located in the City of Akron, in Council District 4, for an amount not to exceed \$73,400.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

Introduced: October 5, 2020

Sponsor - Ms. Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2020-337 **A Resolution confirming the award by the Board of Control of a purchase contract with LexisNexis Risk Solutions, as a Sole Source, for CopLogic, a software tool that allows the public to submit police reports online through a web based interface, in an amount not to exceed \$103,500.00, and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive’s Department of Law and Risk Management-Division of Public Safety, and declaring an emergency.**

Introduced: October 5, 2020

Sponsor - Ms. Shapiro

(PS)

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

Public Safety Committee recommends passage.