

CAUCUS:
COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
November 9, 2020**

Council Member Paula Prentice will present a commendation to Sheriff's Sergeant Michael Walsh for receiving the Distinguished Law Enforcement Community Service Award.

**Budget Hearings will take place following the Council Meeting:
Juvenile Court, Probate Court, Clerk of Courts, Common Pleas Court.**

Minutes for Approval: October 26, 2020.

MOTIONS FOR COUNCIL

M-068-2020 **A Motion of Council amending M-064-2020 stating the correct term of 11/8/20 to 11/7/23 for the appointment of Ms. Amber Zibritosky (replacing Lisa Zeno Carano), to the Facility Governing Board.**

First Consideration: November 9, 2020

Movant - Mr. Wilhite

M-069-2020 **A Motion of Council confirming the appointments of Mr. Stephen Byrne (replacing Mark Petit), Mr. Chad Voller (replacing Bennett Gaines), Mr. Joe Clarke (replacing Sherry Neubert), Mr. Dave Gordon (replacing Godfrey Ovwigho), and Mr. Dennis Babb (replacing Mark Quinlan) to the County Information Technology Advisory Committee.**

First Consideration: November 9, 2020

the new appointments will be present.

Movant - Mr. Wilhite

M-070-2020 **A Motion of Council confirming the appointment of Mr. Jason Dodson (replacing Randy Briggs) to the County of Summit Developmental Disabilities Board.**

First Consideration: November 9, 2020

Mr. Dodson will be present as a new appointment.

Movant - Mr. Wilhite

MOTIONS FOR COUNCIL

M-071-2020 A Motion of Council confirming the reappointment of Fiscal Officer Kristen Scalise (with alternates Stacy Vavruska and Jay Curry) to the Tax Incentives Review Council.

First Consideration: November 9, 2020

Movant - Mr. Wilhite

FIRST READINGS

- *2020-356 **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2021, for the Executive’s Department of Human Resources, and declaring an emergency.**

FRP Request By S. Reaves

Sponsor - Executive Shapiro

(P&I)

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

- *2020-357 **A Resolution confirming the award by the Board of Control, subject to the approval of the IT Board, of a purchase contract, at State Term Pricing, with S.A. Comunale Co. for the replacement of the access control systems for the Ohio Building and the Medical Examiner’s Office, in an amount not to exceed \$150,999.58, and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive’s Division of COVID-19 Response, and declaring an emergency.**

FRP Request By M. Weant

Sponsor - Executive Shapiro

(PL)

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

- *2020-358 **A Resolution confirming the award by the Board of Control, subject to the approval of the IT Board, of a professional service contract with ExhibitOne Corp. for hardware and software to support county-wide virtual courtroom proceedings and related services for Summit County criminal justice stakeholders, in an amount not to exceed \$5,000,000.00, 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.**

FRP Request By L. Pesci

Sponsor - Executive Shapiro

(PS)

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

FIRST READINGS

- *2020-359 **A Resolution confirming the award by the Board of Control, subject to the approval of the IT Board, of a professional service contract with Tyler Technologies Inc. for a jail case management system at the Summit County Jail, in an amount not to exceed \$1,003,406.00, 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.**

FRP Request By L. Pesci

Sponsor - Executive Shapiro

(PS)

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

- *2020-360 **A Resolution confirming the award by the Board of Control of a professional service contract with the Victim Assistance Program of Summit County to provide services for low income victims of crime and trauma, for the period 11/1/20 through 9/30/21, in an amount not to exceed \$200,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

FRP Request By P. Montgomery

Sponsor - Executive Shapiro

(HS)

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

- *2020-361 **A Resolution confirming the award by the Board of Control of a 60-month lease agreement with Xerox/ComDoc, at Sourcing Alliance Pricing, for one copier/printer/scanner, in a total amount not to exceed \$231,300.00, for the Executive’s Department of Finance-Division of Office Services, and declaring an emergency.**

FRP Request By D. Brand

Sponsor - Executive Shapiro

(F)

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

FIRST READINGS

*2020-362 **A Resolution appropriating funds totaling \$1,002,195.78 and adjusting appropriations totaling \$1,250,000.00 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

Exhibit A

Sponsor - Executive Shapiro

(F)

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

*2020-363 **A Resolution urging the Ohio General Assembly to adopt legislation extending the December 1, 2020 deadline included in House Bill 197, which provided public bodies with the temporary ability to conduct public meetings and hearings via videoconference, teleconference and other electronic means, for the Executive and Council, and declaring an emergency.**

FRP Request By G. Johnson

Sponsor - Executive Shapiro, Council of the Whole

(CW)

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

2020-364 **A Resolution, pursuant to Section 169.04(h) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2021, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

(P&I)

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

2020-365 **A Resolution confirming the award by the Board of Control of a purchase contract with Rohmac, Inc., as a Sole Source, for a MicroTraxx SwingLoader with equipment, in an amount not to exceed \$114,713.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

(PW)

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

FIRST READINGS

2020-366 **A Resolution confirming the award by the Board of Control of a purchase contract with Caterpillar, Inc. (Ohio CAT), at less than Sourcewell pricing, for a CAT 926M Loader with equipment, in an amount not to exceed \$166,359.00, for the Engineer, and declaring an emergency.**

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

2020-367 **A Resolution authorizing the Executive to advertise for bids for the purchase of a Tri-Axle Dump Trailer, for an amount not to exceed \$70,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Exhibit A

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

2020-369 **A Resolution approving the Summit County Solid Waste Amended Management Plan of the Summit/Akron Solid Waste Management Authority dba ReWorks, for the Executive, and declaring an emergency.**

Exhibit A

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

2020-370 **An Ordinance approving the new Summit County Investment Policy for the County of Summit adopted by the Investment Advisory Board on August 10, 2020, and amending Section 179.05 of the Codified Ordinances of the County of Summit, entitled “Board Investment Policies Adopted,” to incorporate the Investment Policy effective January 1, 2021, and make related changes, for the Fiscal Officer, and declaring an emergency.**

Exhibit A

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

FIRST READINGS

2020-371 **An Ordinance amending Section 113.09 of the Codified Ordinances of the County of Summit entitled “Fees For Legal Representation Of Indigent Defendants By Appointed Private Counsel,” to update the fee schedule and guidelines for appointed counsel reimbursement, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro, Councilman Dickinson (R)

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

2020-372 **A Resolution confirming the award by the Board of Control of professional service contracts with certain providers for Ohio Works First services utilizing State Fiscal Year 2021 Temporary Assistance to Needy Families funds, in a total amount not to exceed \$403,498.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro (HS)

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

2020-373 **A Resolution confirming the award by the Board of Control of a professional service contract with Meeder Investment Management, for investment advisory services, for a two-year term, from 1/1/21 through 12/31/22, with two options to renew for an additional two-year term, in an amount not to exceed \$132,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro (F)

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

2020-374 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with KeyBank, National Association to provide bank depository and remittance lock box services, for a two-year term, from 1/1/21 to 12/31/22, in a total amount not to exceed \$187,645.22, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro (F)

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

FIRST READINGS

2020-375 **A Resolution approving and adopting the 2021 operating budget for all funds, departments and agencies of the County of Summit and appropriating funds totaling \$569,266,570.00 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

(F)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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.**

Introduced: October 26, 2020

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

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.**

Introduced: October 26, 2020

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

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.**

Introduced: October 26, 2020

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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.**

Introduced: October 26, 2020

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

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.**

Introduced: October 26, 2020

Sponsor - Executive Shapiro

(R)

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

Rules Committee recommends passage.

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.**

Introduced: October 26, 2020

Sponsor - Executive Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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.**

Introduced: October 26, 2020

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.