

CAUCUS:
COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
December 7, 2020**

***This is the last Council Meeting of 2020 - Council will be on recess until January 4, 2021.**

Minutes for Approval: November 23, 2020

MOTIONS FOR COUNCIL

M-077-2020 **A Motion of Council confirming the appointments of Mr. James Balogh (replacing David DePasquale) and Mr. Matt Calcei (replacing Bob Hollis) as the alternate to Mike Vinay to the NEFCO Board.**

First Consideration: December 7, 2020

Movant - Mr. Wilhite

M-078-2020 **A Motion of Council confirming the reappointments of Mr. Mark Trudics, Mr. Joel Stiles, Mr. Paul Testa, Mr. Robert Cogdeill, Mr. Thomas Carano and Mr. James Evans to the Contractor Registration Board.**

First Consideration: December 7, 2020

Movant - Mr. Wilhite

FIRST READINGS

- *2020-408 **A Resolution commending the outstanding job done by the Summit County Board of Elections in managing the 2020 General Election without incident despite challenges presented by processing, during the COVID-19 pandemic, more ballots than in any presidential election in the history of Summit County, for the Council and the Executive, and declaring an emergency.**

FRP Request By C. Dickinson

Sponsor - Councilman Dickinson, Executive Shapiro (CW)

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

- *2020-409 **A Resolution authorizing the Executive to execute any documents necessary to apply for and accept an award from the U.S. Department of Commerce, Economic Development Administration of a Public Works and Federal Economic Adjustment Assistance Program, planning grant, in the amount of \$125,000.00 with a local in-kind match requirement of \$143,200.00, and designating Holly Miller as the authorized representative to act on behalf of the County for purposes of the proposed award, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

FRP Request By H. Miller

Sponsor - Executive Shapiro (PL)

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

- *2020-410 **A Resolution approving and accepting a subdivision titled “The Retreat At Liberty Lakes Subdivision Phase 1,” located in Twinsburg Township, in Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

FRP Request By H. Swindell

Sponsor - Executive Shapiro (PL)

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

FIRST READINGS

- *2020-411 **A Resolution assessing the residents of The Retreat At Liberty Lakes Subdivision Phase 1 for drainage maintenance, located in Twinsburg Township, in Council District 1, for the Engineer, and declaring an emergency.**

FRP Request By H. Swindell

Exhibit A

Sponsor - Executive Shapiro

(PL)

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

- *2020-412 **A Resolution appropriating funds totaling \$0,000,000.00 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

- *2020-413 **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control and ratification by the IT Board, a purchase contract with MNJ Technologies Direct, Inc., at State Term Pricing, for information technology equipment for the Prosecutor's Office, in an amount not to exceed \$73,217.00, and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) pandemic, for the Executive's Department of COVID-19 Response, and declaring an emergency.**

FRP Request By M. Weant

Sponsor - Executive Shapiro

(F)

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

FIRST READINGS

*2020-414 **A Resolution authorizing the Executive to execute certain agreements with AT&T, as a Best Practical Source, to provide local Centrex telephone, data and long distance services and Cloud Web Security Services, for a three year term, from 1/1/21 through 12/31/23, in an amount not to exceed \$371,000.00, for the Office of Information Technology, and declaring an emergency.**

FRP Request By S. Byrne

Sponsor - Executive Shapiro

(F)

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

2020-415 **A Resolution confirming the award by the Board of Control of a professional service contract with Quality Control Inspection, Inc., as a Best Practical Source, for construction inspection services, for a one-year term, from 1/1/21 through 12/31/21, with two options to renew for an additional one-year term, in an amount not to exceed \$90,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

(PW)

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

2020-416 **A Resolution authorizing the Executive to advertise for bids as necessary for bridge engineering and construction projects, pavement maintenance and federally funded projects for the Engineer's 2021 Capital Improvement Program, and federal and state funded projects at an estimated cost not to exceed \$9,117,500.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

(PW)

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

FIRST READINGS

2020-417 **A Resolution confirming the award by the Board of Control of a purchase contract with ZixCorp Systems, Inc., as a Best Practical Source, for a subscription license and support for Zix Encryption and Threat Protection, for e-mail encryption and threat protection software, for a three-year term, from 1/6/21 through 1/5/24, in a total amount not to exceed \$154,069.62, for the Office of Information Technology, and declaring an emergency.**

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

2020-418 **A Resolution confirming the award by the Board of Control of a professional service contract with The Amazing Cloud, LLC, as a Best Practical Source, for Disaster Recovery as a Service, for a three-year term, from 1/1/21 through 12/31/23, for a total not to exceed amount of \$225,000.00 for the Office of Information Technology, and declaring an emergency.**

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

2020-419 **A Resolution authorizing various County offices to make expenditures, in a total combined amount not to exceed \$65,000.00, for hospitality items for events to be held in 2021, for the Executive, and declaring an emergency.**

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

2020-420 **A Resolution approving and adopting the 2021 operating budget for the Executive's Department of Job and Family Services and appropriating funds totaling \$47,085,100.00 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

FIRST READINGS

2020-421 **A Resolution approving and adopting the 2021 operating budget for the Alcohol Drug and Mental Health Services Board of the County of Summit and appropriating funds totaling \$45,430,386.00 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

2020-383 **A Resolution confirming the award by the Board of Control of contracts for the County's health insurance programs, as set forth in Exhibit A, for the Executive's Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

Introduced: November 23, 2020

Exhibit A

Sponsor - Executive Shapiro

(P&I)

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

Personnel Committee recommends passage.

2020-384 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the Engineer to hire an Engineering Intern at a rate of pay between \$15.45 and \$21.61 an hour, for the Engineer, and declaring an emergency.**

Introduced: November 23, 2020

Sponsor - Executive Shapiro

(P&I)

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

Personnel Committee recommends passage.

2020-385 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the Engineer to hire two Inspector IIIs at a rate of pay of \$25.16, or two Inspector IIs at a rate of pay of \$21.75, depending on the relevant experience of the applicants, to replace two retiring Inspector IIIs, for the Engineer, and declaring an emergency.**

Introduced: November 23, 2020

Sponsor - Executive Shapiro

(P&I)

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

Personnel Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2020-386 **A Resolution confirming the award by the Board of Control of a purchase contract with Kimco USA, Inc., at State Term Pricing, for a Stainless Steel Salt Conveyor, in an amount not to exceed \$122,316.44, for the Engineer, and declaring an emergency.**

Introduced: November 23, 2020

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2020-387 **A Resolution authorizing the Executive to execute five Local Public Agency agreements with the State of Ohio, through the Department of Transportation, located in Council Districts 1, 5, and 8, for resurfacing projects on White Pond Drive and Cleveland-Massillon Road, the replacement of the Pressler Road Bridge over South Fork of the Tuscarawas River, the replacement of the Christman Road Bridge over the Nimisila Reservoir, and an intersection improvement at Olde 8 Road and Twinsburg Road, for an estimated total projects' cost not to exceed \$5,042,000.00, with the Department of Transportation providing federal grant funds of up to \$3,412,600.00, to cover up to 80% of the projects' costs, with the Engineer being responsible for the balance of the projects' costs, for the Engineer, and declaring an emergency.**

Introduced: November 23, 2020

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2020-388 **A Resolution confirming the award by the Board of Control of a purchase contract with Jordan Services LLC, for the cleaning, videotaping and mapping of storm sewers, in an amount not to exceed \$122,850.00, for the Engineer and declaring an emergency.**

Introduced: November 23, 2020

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2020-389 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the City of Green concerning the replacement of the Christman Road Bridge over the Nimisila Reservoir, located in the City of Green, in Council District 8, for the Engineer, and declaring an emergency.**

Introduced: November 23, 2020

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2020-390 **A Resolution authorizing the Executive to apply for and execute Cooperative Agreements with the Ohio Water Development Authority to finance the funding of various sanitary sewer improvement projects being performed countywide, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: November 23, 2020

Exhibit A

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2020-391 **A Resolution confirming the award by the Board of Control of a professional service contract with Raftelis to perform a cost of service study of the County's sanitary sewer rates, for an amount not to exceed \$108,500.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: November 23, 2020

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2020-392 **A Resolution confirming the award by the Board of Control of Change Order No. 6 to a professional service contract with Stantec Consulting Services, Inc. for design and engineering services for the Q-323 Stow Gorge Sewer Replacement Project, in the City of Stow, in Council District 3, in an amount not to exceed \$28,215.40, (for a cumulative increase of 102.7%), for a total amount not to exceed \$192,443.40, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: November 23, 2020

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

2020-393 **A Resolution authorizing the Executive to execute a grant agreement in a total amount not to exceed \$1,000,000.00 with the Western Reserve Community Fund, Inc. ("WRCF"), to provide program funds for its Summit County Affordable Housing Trust Fund Program for the Executive and Council and declaring an emergency.**

Introduced: November 23, 2020

Sponsor - Executive Shapiro, Councilman Wilhite

(PL)

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

Planning and Economic Development Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2020-394 **A Resolution authorizing the Executive to execute a Cooperative Agreement with the Summit County Developmental Disabilities Board and the City of Tallmadge for the County's sale and transfer of Parcel Number 6009948, located at 730 North Avenue, Tallmadge, Ohio, in Council District 6, a portion of Parcel Number 6009947, located at 89 East Howe Road, Tallmadge, Ohio, in Council District 6 and Parcel Number 0403384, located at 340 North Cleveland-Massillon Road, Bath Township, Ohio, in Council District 5 and all other agreements and documents necessary to consummate the transactions contemplated in the Cooperative Agreement, upon terms substantially similar to and not materially adverse to the County, for the Executive's Department of Law and Risk Management and declaring an emergency.**

Introduced: November 23, 2020

Exhibit A

Sponsor - Executive Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2020-395 **A Resolution authorizing the Executive to execute HOME Investment Partnership Program contracts with Well Community Development Corporation, in an amount not to exceed \$55,774.00 and Habitat for Humanity, in an amount not to exceed \$26,500.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Introduced: November 23, 2020

Sponsor - Executive Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2020-396 **A Resolution authorizing the Executive to advertise for bids for a five-year purchase contract for HVAC maintenance for the Ohio Building, in Council District 5, for an estimated total cost not to exceed \$150,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Introduced: November 23, 2020

Bid Specs

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2020-397 **A Resolution authorizing the Executive to advertise for bids for a Handheld High-Pressure Mass Spectrometer, for the Summit County Type I HAZMAT for an estimated total cost not to exceed \$75,000.00, for the Executive’s Department of Law and Risk Management– Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

Introduced: November 23, 2020

Bid Specs

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

2020-398 **A Resolution authorizing the Executive to execute an amendment to a renewal agreement with Oriana House, Inc. and the Summit County Facility Governing Board for the operation of the County of Summit’s Community Based Correctional Facility, for an amount not to exceed \$152,224.34, and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) pandemic, for the Executive’s Department of Law and Risk Management–Division of Public Safety, and declaring an emergency.**

Introduced: November 23, 2020

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

2020-399 **A Resolution authorizing various service rates to be charged by the Sheriff for the years 2021, 2022 and 2023, and authorizing the Executive to execute contracts for the Sheriff for said services for the period 1/1/2021 through 12/31/2023, for the Executive and the Sheriff, and declaring an emergency.**

Introduced: November 23, 2020

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

2020-400 **A Resolution confirming the award by the Board of Control of a professional service contract with Children’s Hospital Medical Center of Akron, Division of Adolescent Medicine, for physician and medical services in the Summit County Juvenile Detention Center, for a total amount not to exceed \$257,446.00, for a one-year term, from 1/1/21 through 12/31/21, for the Court of Common Pleas – Juvenile Division, and declaring an emergency.**

Introduced: November 23, 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

2020-401 **A Resolution confirming the award by the Board of Control, subject to the approval of the IT Board, of a professional service contract with West, a Thomson Reuters Business, as a Best Practical Source, for online legal research services for Law Library patrons, for a three-year term, from 1/1/21 through 12/31/23, for a total not to exceed amount of \$83,366.77, for the Law Library Resources Board, and declaring an emergency.**

Introduced: November 23, 2020

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

2020-403 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with the Akron Metropolitan Housing Authority to provide Supporting Partnerships to Assure Ready Kids services, for the period 10/01/20 through 9/30/21 in an amount not to exceed \$70,000.00 (a cumulative increase of 82.35%) for an adjusted total amount not to exceed \$155,000.00, for the Executive's Department of Job and Family Service, and declaring an emergency.**

Introduced: November 23, 2020

Sponsor - Executive Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

2020-405 **A Resolution confirming the award by the Board of Control of a renewal of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for maintenance support for the integrated assessment system software used by the Fiscal Office, for the period 1/1/21 through 12/31/21, in an amount not to exceed \$242,245.00, for the Fiscal Officer and the Office of Information Technology, and declaring an emergency.**

Introduced: November 23, 2020

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2020-406 **A Resolution confirming the award by the Board of Control of a purchase contract with Avenu Insights & Analytics, as a Best Practical Source, for Banner maintenance, for a one-year term, from 1/1/21 through 12/31/21, an amount not to exceed \$222,042.16, for the Fiscal Officer and the Office of Information Technology, and declaring an emergency.**

Introduced: November 23, 2020

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.

2020-407 **A Resolution declaring improvements to certain real property within the County to be a public purpose; describing the public infrastructure improvements made or to be made to directly benefit such parcel; exempting such improvements from ad valorem real property taxation; requiring the owner of the real property that includes the improvements to make service payments in lieu of ad valorem real property taxes; establishing a redevelopment tax equivalent fund for the deposit of the service payments in lieu of ad valorem property taxes, all pursuant to Sections 5709.77, 5709.78, 5709.79 and 5709.80 of the Ohio Revised Code; authorizing the County Executive to execute and deliver a Tax Increment Financing Agreement; and authorizing the County Executive to execute and deliver a Development Agreement related to the construction of the public infrastructure improvements, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Introduced: November 23, 2020

Exhibit A, B, C, D

Sponsor - Executive Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

SECOND READINGS

2020-402 **An Ordinance amending Section 134.01 of the Codified Ordinances of the County of Summit entitled “Bond,” to amend the amount of the bond posted by the Fiscal Officer, for the Fiscal Officer, and declaring an emergency.**

Introduced: November 23, 2020

Sponsor - Executive Shapiro

(R)

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

Rules Committee recommends passage.

2020-404 **A Resolution authorizing the Executive to execute a two-year intergovernmental agreement, on behalf of the Executive’s Department of Job and Family Services, with various County entities for the continued operation and management by the Summit County Combined General Health District d.b.a. Summit County Public Health of the Summit 2020 Quality of Life Project, for the period 1/1/21 through 12/31/22, in a total amount not to exceed \$260,000.00, of which the County’s share will be an amount not to exceed \$65,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: November 23, 2020

Sponsor - Executive Shapiro

(HS)

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

Health and Human Services Committee recommends passage

THIRD 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.**

Introduced: November 9, 2020

Exhibit A

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.