

CAUCUS:  
COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
January 4, 2021**

**The 2021 Council Organizational Meeting will take place at 4:30 pm.**

**Donna Skoda from Summit County Public Health will update Council on COVID-19.**

**Minutes for Approval: December 7, 2020.**

**FIRST READINGS**

\*2021-001    **A Resolution authorizing the Executive to execute the Summit County Service Department Response Network Mutual Aid Agreement, to allow County officeholders to participate in a mutual aid program for service department staff and equipment with Summit County political subdivisions that also choose to participate, and amending the Report on Staffing for calendar year 2021 for the Executive, and declaring an emergency.**

**FRP Request By B. Nelsen**

*Exhibit A*

Sponsor - Executive Shapiro

(P&I)

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

\*2021-002    **A Resolution adjusting 2020 appropriations by a net decrease totaling \$45,062,414.37 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

**FIRST READINGS**

\*2021-003     **A Resolution declaring it necessary to submit the question of a renewal of an existing 1.9 mill tax levy to the electors of the library district of the Akron-Summit County Public Library located in Summit and Portage Counties, for the purpose of current expenses of the Akron-Summit County Public Library, for a period of six (6) years, commencing with tax year 2021, for collection in calendar years 2022 to 2027, in accordance with the provisions of Section 5705.23 of the Ohio Revised Code, for the Executive, and declaring an emergency.**

**FRP Request By B. Nelsen**

Sponsor - Executive Shapiro

(CW)

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

2021-004     **A Resolution authorizing the Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$75,000.00 for calendar year 2021, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro

(PL)

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

2021-005     **A Resolution confirming the award by the Board of Control for a renewal (fourth and final) of a professional service contract with Oriana House, Inc. for community corrections services, which shall include the operation of the County of Summit Community Alternative Sentencing Center, for a one year term, from 1/1/21 through 12/31/21, in an amount not to exceed \$6,946,915.68, for the Executive’s Department of Law and Risk Management–Division of Public Safety, and declaring an emergency.**

Sponsor - Executive Shapiro

(PS)

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

**FIRST READINGS**

2021-006      **A Resolution confirming the award by the Board of Control of a purchase contract with Argus Group Holdings, LLC, for a portable multi-sensor wireless monitoring chemical, radiation and meteorological detector and four air detectors, for the Stark County Type II Hazardous Materials Response Team, in an amount not to exceed \$107,505.00, for the Executive’s Department of Law and Risk Management-Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

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

2021-007      **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control, a professional service contract between the Legal Defenders Office of Summit County, Ohio, Inc. and the Summit County Public Defender Commission for legal defender services for indigents for the Summit County Public Defender Commission, for the period 1/1/21 to 12/31/21, in an amount not to exceed \$1,035,400.00, for the Executive and the Summit County Public Defender Commission, and declaring an emergency.**

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

2021-008      **A Resolution authorizing the Executive to execute a grant agreement with The Summit County Historical Society of Akron, Ohio for a grant, in an amount not to exceed \$55,000.00, for operating costs for the year 2021, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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

**FIRST READINGS**

2021-009      **A Resolution authorizing the Executive to execute a grant agreement with the Humane Society of Summit County, for a grant for the salary of a Humane Agent, in an amount not to exceed \$50,000.00, for the year 2021, for the Executive's Department of Finance and Budget, and declaring an emergency.**

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

2021-010      **A Resolution authorizing the Executive to execute a grant agreement with The Ohio State University for a grant for programs through its Summit County Extension Office, in an amount not to exceed \$152,800.00, for the year 2021, for the Executive's Department of Finance and Budget, and declaring an emergency.**

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

2021-011      **A Resolution authorizing the Executive to execute a grant agreement with the Summit Soil and Water Conservation District for a grant for soil and water resources conservation and water quality enhancement in Summit County, in an amount not to exceed \$171,900.00, for the year 2021, for the Executive's Department of Finance and Budget, and declaring an emergency.**

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

2021-012      **A Resolution authorizing the Executive to execute a grant agreement with the Victim Assistance Program, for a grant for victim assistance services, in an amount not to exceed \$50,000.00, for the year 2021, for the Executive's Department of Finance and Budget, and declaring an emergency.**

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

**FIRST READINGS**

2021-013      **A Resolution determining to proceed with submitting the question of a renewal of an existing 1.9 mill tax levy to the electors of the library district of the Akron-Summit County Public Library located in Summit and Portage Counties, for the purpose of current expenses of the Akron-Summit County Public Library, for a period of six (6) years, commencing with tax year 2021, for collection in calendar years 2022 to 2027, in accordance with the provisions of Section 5705.23 of the Ohio Revised Code, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

(CW)

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