

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
March 1, 2021**

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

Summit County EMA will present an overview of the Summit EMA app for emergency alerts for residents.

Minutes for Approval: February 8, 2021

MOTIONS FOR COUNCIL

M-019-2021 A Motion of Council confirming the appointment of Mr. Jeffrey James (replacing Janice Radl) to the Law Library Resources Board.

First Consideration: March 1, 2021

Mr. James will be present as a new appointment.

Movant - Ms. Walters

M-020-2021 A Motion of Council confirming the appointment of Mr. Joseph Tucker to the Criminal Justice Advisory Board.

First Consideration: March 1, 2021

Mr. Tucker will be present as a new appointment.

Movant - Ms. Walters

M-021-2021 A Motion of Council confirming the appointment of Mr. Mike Vinay as alternate to Executive Ilene Shapiro (replacing Bob Genet) to the Summit/Akron Solid Waste Management Board.

First Consideration: March 1, 2021

Movant - Ms. Walters

FIRST READINGS

- *2021-046 **A Resolution confirming the award by the Board of Control of a purchase contract for two bomb suits and accessories for the Youngstown Bomb Squad and two bomb suits and accessories for the Sheriff’s Office, for a total of four bomb suits and accessories, for a total amount not to exceed \$183,430.60, for the Executive’s Department of Law and Risk Management-Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

FRP Request By T. Smoot

Sponsor - Executive Shapiro

(PS)

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

- *2021-047 **A Resolution declaring the month of March 2021 as Women’s History Month in Summit County, recognizing the women of America, and the achievements they have made throughout the nation’s history, as well as the struggles and roadblocks they have faced and continue to face, for the Executive, and declaring an emergency.**

FRP Request By Executive Shapiro

Sponsor - Executive Shapiro

(HS)

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

- *2021-048 **A Resolution declaring the month of March 2021 as Developmental Disabilities Awareness Month in Summit County, recognizing persons with developmental disabilities, as well as the struggles and roadblocks they have faced and continue to face, for the Executive, and declaring an emergency.**

FRP Request By Executive Shapiro

Sponsor - Executive Shapiro

(HS)

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

FIRST READINGS

*2021-049 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Ohio Auditor of State, for the 2020 financial audit for the County of Summit, in an amount not to exceed \$152,274.00, for the Internal Audit Department, and declaring an emergency.**

FRP Request By L. Skapura

Sponsor - Executive Shapiro

(F)

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

*2021-050 **A Resolution appropriating funds totaling \$4,202,310.51 in order to meet projected expenditures for the balance of 2021 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

2021-051 **A Resolution authorizing the Executive to execute an agreement for the acquisition of a storm easement at 1015 White Pond Drive, located in Copley Township, in Council District 5, in a total amount not to exceed \$300.00, as part of the White Pond Drive Resurfacing Project, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

(PW)

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

2021-052 **A Resolution authorizing the Executive to advertise for bids for a two-year agreement purchase contract for sanitary sewer utility billing services, for an estimated total cost not to exceed \$300,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Executive Shapiro

(PW)

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

FIRST READINGS

2021-053 **A Resolution authorizing the Executive to apply for and execute a Cooperative Agreement with the Ohio Water Development Authority for a loan in an amount not to exceed \$396,750.00, to fund the Q-615 Pump Station No. 81 Force Main Replacement Project, located in the City of Tallmadge, in Council District 6, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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

2021-054 **A Resolution amending Resolution No. 2018-221, subject to the approval of the Board of Control, to increase the County's local cash match in the Prospect Street Reconstruction Project Q-953-2, in the Village of Mogadore, in Council District 8, from an amount not to exceed \$75,000.00 to an amount not to exceed \$139,944.18, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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

2021-055 **A Resolution confirming the award by the Board of Control of a lease-purchase agreement with the Jack Doheny Company, at State Term Pricing, for a five-year term, at a current interest rate of 2.55%, for a 2021 Kenworth T440 Tandem Axle Chassis with a Vactor Combination Sewer Cleaner, which will be financed through The Huntington Public Capital Corporation, for a total amount not to exceed \$483,729.08 with a guaranteed trade-in of \$190,270.00 at the end of the lease, for a net lease cost of \$293,459.08, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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

FIRST READINGS

2021-056 **A Resolution confirming the award by the Board of Control of a professional service contract with The Apostolos Group, Inc. dba Thomarios for construction manager services for the Combined 911 Dispatch Center, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$564,360.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

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

2021-057 **An Ordinance amending Section 146.02 of the Codified Ordinances of the County of Summit entitled “Composition,” to reduce the number of members of the Information Technology Advisory Committee from seven to four, for the Executive, and declaring an emergency.**

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

2021-058 **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 with regards to certain Juvenile Court cases, 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

FIRST READINGS

2021-059 **A Resolution confirming the award by the Board of Control of a professional service contract with Azteca Systems, Inc., as a Best Practical Source, for Cityworks Asset Management software licensing, updates and software support, for a one-year term, from 4/7/21 to 4/6/22, in an amount not to exceed \$100,000.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

(F)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2021-041 **A Resolution authorizing the Executive to enter into a Private Developer Agreement with BH (Ohio) Leasing, LLC for the construction and reimbursement of an extension of County sanitary sewer lines located in the City of Stow, in Council District 3 , known as Seasons Business Park West (Parcel # 5610129), in an amount not to exceed \$271,200.00 for the Executive’s Department of Sanitary Sewer Services and declaring an emergency.**

Introduced: February 8, 2021

Exhibit A, B

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

2021-042 **A Resolution authorizing the Executive to execute a quitclaim deed and any other documents necessary to transfer County-owned Parcel Number 0220466, located at 2355 2nd Street, Cuyahoga Falls, Ohio, in Council District 2, to the Summit County Developmental Disabilities Board, for the amount of \$1.00, for the purpose of putting the deed in the name of the Summit County Developmental Disabilities Board, for the Executive’s Department of Law and Risk Management and declaring an emergency.**

Introduced: February 8, 2021

Sponsor - Executive Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2021-043 **A Resolution authorizing the Executive to execute a grant agreement with the Legal Defenders Office of Summit County, Ohio, Inc. for capital improvements to its office space located at One Cascade Plaza, Akron, Ohio to accommodate additional staff members, in an amount not to exceed \$77,000.00, for the Executive, and declaring an emergency.**

Introduced: February 8, 2021

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

2021-044 **A Resolution confirming the award by the Board of Control of a professional service contract with MCM Consulting Group, Inc., as a Best Practical Source, for project management for the development of a regional 9-1-1 dispatch center, in an amount not to exceed \$285,000.00, for the Executive's Department of Law and Risk Management-Division of Public Safety and declaring an emergency.**

Introduced: February 8, 2021

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

2021-045 **A Resolution authorizing the Executive to execute a grant agreement with the Ohio & Erie Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway Coalition, for a grant, in an amount not to exceed \$125,000.00, for Canal Corridor Development and Trail Planning in the form of grants to various communities in partnership with the Coalition, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Introduced: February 8, 2021

Sponsor - Executive Shapiro, Ms. Sims & Council of the Whole

(F)

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

Finance Committee recommends passage.

OTHER BUSINESS