

**CAUCUS:**  
**COUNCIL MEETING: 4:30 PM**

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
August 2, 2021**

**Donna Skoda will update Council on COVID-19.**

**Update on the apportionment process as it relates to the decennial Federal census of 2020.**

**Minutes for approval: June 28, 2021.**

**MOTIONS FOR COUNCIL**

**M-043-2021 A Motion of Council approving a travel expenditure for Council Member Rita Darrow in the approximate amount of \$355.20 for her scheduled attendance at the CCAO New Member Training Conference August 19, 2021 through August 20, 2021 meeting at 2299 Cherry Valley Road in Newark, Ohio.**

**First Consideration: August 2, 2021**

**Movant - Ms. Walters**

**FIRST READINGS**

- \*2021-224     **A Resolution authorizing the Executive to execute a Collective Bargaining Agreement and approve a Memorandum of Understanding between Ohio Council 8 and Local 2696 of the American Federation of State, County and Municipal Employees, AFL-CIO, the Executive and the Executive’s Department of Job and Family Services, for the period 1/1/21 through 12/31/23, for the Executive, and declaring an emergency.**

**FRP Request By B. Harnak**

Sponsor - Executive Shapiro

(P&I)

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

- \*2021-225     **A Resolution declaring lightning damage to Plant #25, located in Stow, in Council District 3, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and authorizing the Executive, subject to the approval of the Board of Control, to execute a purchase contract with Sunbelt-Solomon Solutions, in an amount not to exceed \$62,836.00, for an emergency purchase of a transformer, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

**FRP Request By M. Vinay**

Sponsor - Executive Shapiro

(PW)

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

- \*2021-226     **A Resolution authorizing the Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety’s Office of Criminal Justice Services, of a Drug Law Enforcement Fund grant, in the amount of \$118,421.82, with a 25% local cash match requirement of \$39,473.95, for a total amount of \$157,895.77, for the period 7/1/21 through 6/30/22, for the Sheriff, and declaring an emergency.**

**FRP Request By B. Holland**

Sponsor - Executive Shapiro

(PS)

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

- \*2021-227     **A Resolution declaring the month of August 2021 as Child Support Awareness Month in Summit County, recognizing that Support is Key and encouraging the residents of Summit County to join in this acknowledgement and to wear green on Wednesday, August 4, 2021, for the Prosecutor and the Executive, and declaring an emergency.**

**FRP Request By J. Tultz**

Sponsor - Executive Shapiro

(PS)

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

**FIRST READINGS**

- \*2021-228     **A Resolution declaring the month of August 2021 as National Immunization Awareness Month, recognizing the personal and community benefit of receiving immunizations throughout life, 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
- \*2021-229     **A Resolution appropriating funds totaling \$3,629,890.94 and adjusting appropriations down \$38,686.90 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
- \*2021-230     **A Resolution declaring August 28, 2021, Summit County Pride Day, in support of the Akron Pride Festival and Equity March, for the Executive, and declaring an emergency.**
- FRP Request By Executive Shapiro**  
Sponsor - Executive Shapiro (CW)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2021-231     **A Resolution confirming the award by the Board of Control of a purchase contract with Ohio CAT, at Sourcewell pricing, for one CAT 926M Loader and one Compact Truck Loader, in a total amount not to exceed \$286,513.00, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro (PW)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2021-232     **A Resolution authorizing the Engineer to apply for Congestion Mitigation and Air Quality funds programmed by the Akron Metropolitan Area Transportation Study and the Ohio Department of Transportation to improve the Olde 8/East Highland Road intersection and the Valley View Road/Chaffee Road intersection, located in Council District 1, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro (PW)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

**FIRST READINGS**

2021-233      **A Resolution authorizing the Executive to enter into an Intergovernmental Agreement with the City of Tallmadge, in Council District 6, for the installation of a sanitary sewer forcemain as a part of the East Avenue/Washburn Road Intersection Improvement Project, in an amount not to exceed \$198,546.50 for the Project, 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

2021-234      **A Resolution authorizing the Executive to execute a Real Estate Purchase Agreement to transfer County-owned Parcel Number 5403052, 0.5612 acres of vacant land, located at Sanitarium Road, in the Village of Lakemore, in Council District 8, to The Lakemore United Methodist Church, for the amount of \$1.00, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

*Exhibit A*

Sponsor - Executive Shapiro (PL)

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

2021-235      **A Resolution authorizing the Executive to advertise for bids for a five-year HVAC maintenance contract for the Animal Control Facility, located in the City of Akron, in Council District 5, for an estimated total cost not to exceed \$65,000.00, 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

2021-236      **A Resolution authorizing the Executive to advertise for bids to provide inmate food services for the Jail, for the period 12/1/21 through 11/30/22, with four options to renew for an additional one-year term, for an estimated cost not to exceed \$800,000.00, for the first year, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro (PS)

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

2021-237      **A Resolution confirming the award by the Board of Control of professional service contracts with certain providers of delinquent care and custody grant services, for the period 7/1/21 through 6/30/22, in a total amount not to exceed \$1,045,584.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

*Exhibit A*

Sponsor - Executive Shapiro (PS)

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

**FIRST READINGS**

2021-238      **A Resolution confirming the award by the Board of Control of professional service contracts with certain providers for behavioral health and juvenile justice services, for the period 7/1/21 through 6/30/22, in a total amount not to exceed \$197,000.00, for the Summit Court of Common Pleas-Juvenile Division and declaring an emergency.**

*Exhibit A*

Sponsor - Executive Shapiro (PS)

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

2021-239      **A Resolution authorizing the Executive to advertise for bids for multiple pieces of equipment for various Hazardous Response and Special Operations Teams, for an estimated cost not to exceed \$355,000.00, 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

2021-240      **An Ordinance amending Section 119A.02 of the Codified Ordinances of the County of Summit entitled “Payment Amounts; Reports Required,” to increase the amount that the Executive can approve for expenses associated with a sewer back-up claim brought by a resident for the Executive’s Department of Law and Risk Management and declaring an emergency.**

*Exhibit A*

Sponsor - Executive Shapiro (R)

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

2021-241      **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a renewal (second and final) of professional service contracts authorizing the Executive to disburse funds, including those that exceed an aggregate of \$50,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the Executive’s Department of Job and Family Services in Federal Fiscal Year 2022, for the period 10/1/21 through 9/30/22, in an estimated total amount not to exceed \$3,500,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro (HS)

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

**FIRST READINGS**

2021-242      **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health, to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing services for young children, for a one-year term, from 10/1/21 to 9/30/22, in an amount not to exceed \$120,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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

2021-243      **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a purchase contract with the Metro Regional Transit Authority, to provide Non-Emergency Medical Transportation Broker services for a one-year term, from 10/1/21 through 9/30/22, in an amount not to exceed \$456,250.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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

2021-244      **An Ordinance amending Section 169.07(d) of the Codified Ordinances of the County of Summit entitled “On-Call Duty Pay,” to establish on-call pay for supervisors in the Adult Protective Services Division of the Executive’s Department of Job and Family Services responding to referrals or emergency situations outside the regularly scheduled workday, 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

2021-245      **A Resolution designating Key Bank N.A., JP Morgan Chase Bank, N.A., Huntington National Bank, and Westfield Bank FSB as depositories of active moneys of the County, for the period 9/1/21 through 8/31/25, and authorizing the Executive to execute agreements with those financial institutions, for the Fiscal Officer, and declaring an emergency.**

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

**OTHER BUSINESS**