

CAUCUS:
COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
August 16, 2021**

Donna Skoda will update Council on COVID-19.

The Executive's Office and Summit County Public Health will update Council on the Opioid Lawsuit Settlement and Community Investment.

Minutes for approval: August 2, 2021.

MOTIONS FOR COUNCIL

M-044-2021 A Motion of Council confirming the appointment of Mr. Patrick Bravo (replacing Nancy Holland) to the Children Services Board.

First Consideration: August 16, 2021

Movant - Ms. Walters

M-045-2021 A Motion of Council approving a travel reimbursement for Council Member Gloria Rodgers in the amount of \$145.60 for her scheduled attendance at the Ohio Jail Advisory Board's August 25, 2021 Franklin County Jail tour at 2551 Fisher Road in Columbus, Ohio.

First Consideration: August 16, 2021

Movant - Ms. Walters

FIRST READINGS

*2021-247 **A Resolution confirming the award by the Board of Control of professional service agreements with Mazanec, Raskin & Ryder Co., L.P.A., in an amount not to exceed \$75,000.00, and Roetzel & Andress, LPA, in an amount not to exceed \$75,000.00, for a total amount not to exceed \$150,000.00, toward the costs of legal representation and services on behalf of the County, in the matter of Antonio Williamson v. Sheriff Kandy Fatheree, et al., for the Executive and the Sheriff, and declaring an emergency.**

FRP Request By D. Matz

Sponsor - Executive Shapiro (R)

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

*2021-248 **A Resolution declaring August 31st Overdose Awareness Day in Summit County, to raise awareness of the opioid epidemic and to remember the lives lost to the epidemic, for the Executive, and declaring an emergency.**

FRP Request By G. Johnson

Sponsor - Executive Shapiro (HS)

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

*2021-249 **A Resolution appropriating funds totaling \$1,776,368.58 and adjusting appropriations down by \$375,000.00 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

2021-250 **A Resolution confirming the award by the Board of Control of a professional service agreement with Kastner Westman & Wilkins, LLC, to conduct a review of personnel policies and procedures for all charter offices, in an amount not to exceed \$112,000.00, for the Executive and declaring an emergency.**

Sponsor - Executive Shapiro (P&I)

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

2021-251 **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc. for the Akron-Peninsula Road Relocation Project, in the Village of Peninsula, in Council District 1, in an amount not to exceed \$717,574.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

FIRST READINGS

- 2021-252 **A Resolution confirming the award by the Board of Control of a construction contract with Spano Brothers Construction, Inc. for the 2021 Summit County Catch Basin Repair Program, in an amount not to exceed \$153,950.00, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2021-253 **A Resolution authorizing the Executive to execute three agreements, for a total amount of \$16,450.00, to acquire easements over real property required as part of the Pump Station No. 29 and Force Main Improvements Project Q-456, located in the Village of Silver Lake and the City of Stow, in Council District 3, 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
- 2021-254 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with the GPD Group for design services for the Summit County Lighting Upgrade Project, in an amount not to exceed \$131,547.00 (for a cumulative increase of 56.49%) for a total amount not to exceed \$364,398.00, 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
- 2021-255 **A Resolution authorizing the Executive to advertise for bids for the Medical Examiner’s Facility Fencing Installation Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$100,000.00, 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
- 2021-256 **A Resolution approving and accepting a subdivision titled “Dedication Plat of Columbia Road & Allega Way” located in Richfield Township, in Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

FIRST READINGS

- 2021-257 **A Resolution assessing the residents of the Dedication Plat of Columbia Road & Allegra Way for drainage maintenance, located in Richfield Township, in Council District 1, for the Engineer, and declaring an emergency.**
- Exhibit A*
- Sponsor - Executive Shapiro (PL)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2021-258 **A Resolution confirming the award by the Board of Control of professional service contracts with certain providers for State Fiscal Year 2022 Temporary Assistance to Needy Families funded services, from 10/1/21 through 9/30/22, in a total amount not to exceed \$2,911,500.00, 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
- 2021-259 **A Resolution confirming the award by the Board of Control of a professional service contract with United Way of Summit and Medina, as a Best Practical Source, to provide Adult Protective Services after hours call response and 2-1-1 information and referral line services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/21 through 9/30/22, in an amount not to exceed \$124,000.00, 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
- 2021-260 **A Resolution confirming the award of a renewal (first of two) of a professional service contract with The Young Men’s Christian Association of Akron, Ohio dba Akron Area YMCA, to provide drop-in child care services at the OhioMeansJobs Summit County facility, in Council District 2, for the period 10/1/21 through 9/30/22, in an amount not to exceed \$87,500.00, 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

2021-261 **A Resolution confirming the award by the Board of Control of a professional service contract with Tyler Technologies, as a Best Practical Source, for the Fiscal Office to procure the IAS World Computer Aided Mass Appraisal and Tax systems, for installation and implementation services not to exceed \$993,140.00, and three years of cloud hosting and maintenance for an annual amount not to exceed \$680,584.00 for a total amount not to exceed \$3,034,892.00, for the Fiscal Office and 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

- 2021-211 **A Resolution requesting the Director of the State of Ohio Department of Transportation to determine and declare a reasonable and safe prima-facie speed limit for a section of North Revere Road, located in Bath Township, Council District 4, for the Engineer, and declaring an emergency.**
- Introduced: June 28, 2021**
Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Public Works Committee recommends passage.
- 2021-212 **A Resolution confirming the award by the Board of Control of a construction contract with Oglesby Construction, Inc., for the 2021 Summit County Regional Pavement Marking Program, in an amount not to exceed \$229,852.80, for the Engineer, and declaring an emergency.**
- Introduced: June 28, 2021**
Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Public Works Committee recommends passage.
- 2021-215 **A Resolution authorizing the Executive to execute agreements for the acquisition of nine permanent and seven temporary easements, in Council District 3, for a total amount not to exceed \$34,230.00, as part of the Pump Station 19 Relocation Project Q-452, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**
- Introduced: June 28, 2021**
Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Public Works Committee recommends passage.
- 2021-216 **A Resolution authorizing the Executive to enter into an Intergovernmental Agreement and execute any other documents necessary to memorialize the terms of the agreement with the City of Barberton, to participate in an Ohio Public Works Commission Application and to fund a portion of the costs of various public infrastructure improvements in the City of Barberton and the City of New Franklin, in Council District 7, at a cost to the County not to exceed \$150,000.00 to the Project, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**
- Introduced: June 28, 2021**
Exhibit A
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

2021-221 **A Resolution authorizing the Executive to execute intergovernmental agreements with twelve local law enforcement agencies to provide diversion services to unruly and misdemeanant youth within their respective jurisdictions without an official referral to the Court of Common Pleas-Juvenile Division, for the period 7/1/21 through 6/30/22, in a total amount not to exceed \$210,575.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Introduced: June 28, 2021

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

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.**

Introduced: August 2, 2021

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

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.**

Introduced: August 2, 2021

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

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.**

Introduced: August 2, 2021

Exhibit A

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

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.**

Introduced: August 2, 2021

Exhibit A

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

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.**

Introduced: August 2, 2021

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

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.**

Introduced: August 2, 2021

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

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.**

Introduced: August 2, 2021

Exhibit A

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

2021-238 **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.**

Introduced: August 2, 2021

Exhibit A

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

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.**

Introduced: August 2, 2021

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

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.**

Introduced: August 2, 2021

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

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.**

Introduced: August 2, 2021

Sponsor - Executive Shapiro, Council of the Whole (HS)

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

Health and Human Services Committee recommends passage.

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.**

Introduced: August 2, 2021

Sponsor - Executive Shapiro (HS)

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

Health and Human Services Committee recommends passage.

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.**

Introduced: August 2, 2021

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends passage.

OTHER BUSINESS