

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
November 8, 2021**

Budget Hearings will take place following the Council Meeting:

- **Juvenile Court**
- **Probate Court**
- **Clerk of Courts**

Donna Skoda will update Council on COVID-19.

Minutes for approval: October 25, 2021

MOTIONS FOR COUNCIL

M-051-2021 A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with Diane Miller-Dawson as alternate), Mr. Bryan Herschel and Mr. Stephen Knittel to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee.

First Consideration: November 8, 2021

Movant - Ms. Walters

M-052-2021 A Motion of Council confirming the reappointment of Mr. Brian Gorog to the Akron Metropolitan Area Transportation Study (AMATS) Technical Advisory Committee.

First Consideration: November 8, 2021

Movant - Ms. Walters

M-053-2021 A Motion of Council confirming the reappointment of Ms. Beth Boggins to the Akron-Canton Airport Authority Board of Trustees.

First Consideration: November 8, 2021

Movant - Ms. Walters

M-054-2021 A Motion of Council confirming the appointment of Ms. Shana Earle (replacing Ms. Grace Wakulchik) and the reappointments of Mr. Mark Douglas, Mr. Daniel Rice, and Ms. Ebony Yeboah-Amankwah to the Development Finance Authority Board.

First Consideration: November 8, 2021

Movant - Ms. Walters

MOTIONS FOR COUNCIL

M-055-2021 A Motion of Council confirming the appointment of Ms. India Surgeon (replacing Anja Aniere) and the reappointments of Mr. Alan Brubaker, Ms. Diane Miller-Dawson, Mayor Mike Rick, Mr. Paul Schweikert, and Mayor Mike Zita to the Community Development Block Grant Committee.

First Consideration: November 8, 2021

Movant - Ms. Walters

FIRST READINGS

- *2021-340 **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2022, for the Executive’s Department of Human Resources, and declaring an emergency.**

FRP Request By S. Reaves

Sponsor - Executive Shapiro (P&I)

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

- *2021-341 **A Resolution authorizing the Executive to execute a collective bargaining agreement and approve a Memorandum of Understanding between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO (Executive’s Office Unit), and the Executive, for the period 4/1/21 through 3/31/23, 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

- *2021-342 **A Resolution authorizing the Executive to execute a collective bargaining agreement and approve a Memorandum of Understanding between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO (Fiscal Office and Office of Information Technology), and the Executive, the Fiscal Officer, and Office of Information Technology for the period 9/1/21 through 8/31/24, for the Executive and the Fiscal Officer, and declaring an emergency.**

FRP Request By B. Harnak

Sponsor - Executive Shapiro (P&I)

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

- *2021-343 **A Resolution amending Resolution No. 2021-243 to increase the amount 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, to a new amount not to exceed \$523,725.75, for the Executive's Department of Job and Family Services, and declaring an emergency.**

FRP Request By J. Daubenspeck

Sponsor - Executive Shapiro (HS)

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

FIRST READINGS

- *2021-344 **A Resolution appropriating funds 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

- 2021-345 **A Resolution, pursuant to Section 169.04(h) of the Codified Ordinances of the County of Summit, as set forth in Exhibit A, approving and adopting the Report on Staffing for calendar year 2022, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

(P&I)

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

- 2021-346 **An Ordinance amending Chapter 115 of the Codified Ordinances of the County of Summit, entitled "Administrative Services Organization," as set forth in Exhibit A, to establish the Department of Public Safety and its divisions as an administrative service under the Executive by adding section 115.01(k) titled "Director, Department of Public Safety", amending the Staffing Plan under the Executive to add the position "Director, Department of Public Safety", and amending all other references in the Codified Ordinances of the County of Summit, for the Executive and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

(P&I)

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

- 2021-347 **An Ordinance enacting Chapter 944 of the Codified Ordinances of the County of Summit entitled "Illicit Discharge Detection and Elimination Program," as set forth in Exhibit A to permit the Engineer to regulate non-stormwater discharges to the storm water drainage system of the County, for the Executive and the Engineer and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

(PW)

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

FIRST READINGS

2021-348 **A Resolution confirming the award by the Board of Control of a professional service contract with Geographic Information Services, Inc., as a Best Practical Source, to provide software support in order to utilize the CityWorks program, in an amount not to exceed \$29,000.00, for an aggregate total not to exceed \$59,000 pursuant to Section 177.13 of the Codified Ordinances, for the Executive’s Department of Sanitary Sewer Services-Division of Building Standards, and declaring an emergency.**

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

2021-349 **An Ordinance amending certain sections of Chapter 923 of the Codified Ordinances of the County of Summit, entitled "Fees and User Charge System," 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

2021-350 **A Resolution confirming the award by the Board of Control of a purchase contract with Buckeye Power Sales, in an amount not to exceed \$124,125.00, for an additional 5-month rental of a backup generator and equipment as a result of an emergency declaration pursuant to Cod. Ord.177.07(a)(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

2021-351 **A Resolution authorizing the Executive to advertise for bids for the Children Services Boiler Replacement Project, for Children Services Administration Building, located in Akron, in District 4, for an estimated total cost not to exceed \$197,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

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

2021-352 **A Resolution confirming the award by the Board of Control of a construction contract with North Electric, Inc. for the Summit County Lighting Upgrade Project, in an amount not to exceed \$1,347,580.00, 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

FIRST READINGS

2021-353 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with the City of Akron, the City of Cuyahoga Falls, the City of Fairlawn, the City of Stow, and the City of Tallmadge whereby the County will acquire, design, construct, furnish, maintain and finance a Joint PSAP Building, and authorizing the Executive to execute those Agreements defined in the Cooperative Agreement, including but not limited to, an Intergovernmental Agreement for the establishment of a Council of Governments with the City of Cuyahoga Falls, the City of Fairlawn, the City of Stow, and the City of Tallmadge, for purpose of operating a consolidated primary PSAP, and Guarantee Agreements, Lease Agreements, and a Joint Use Agreement for the use and operation of the Joint PSAP Building located in the City of Tallmadge, Council District 6, for the Executive's Department of Law and Risk Management – Division of Public Safety and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro (PS)

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

2021-354 **An Ordinance amending Section 169.25 of the Codified Ordinances of the County of Summit entitled "Operation of a Vehicle for County of Summit Business," as set forth in Exhibit A to require the placement of Automated Vehicle Locating devices on all County vehicles unless exempted by Executive Order, 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

2021-355 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract with Monument Analytics, Inc. for analysis and recommendations for the Opiate Abatement Advisory Council, as a Best Practical Source, for the period from 11/22/21 to 11/21/22, in amount not to exceed \$180,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro (HS)

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

2021-356 **A Resolution confirming the award by the Board of Control of a purchase contract with AdvizeX Technologies LLC, at State Term Pricing, for hardware necessary to complete updates and host replacements, in an amount not to exceed \$74,460.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro (F)

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

FIRST READINGS

- 2021-357 **A Resolution confirming the award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for annual software support and maintenance fees for the Eagle Recorder software application for the Fiscal Officer’s Recorder’s Division, for the period 12/1/21 to 11/30/22, in an amount not to exceed \$98,976.36, for the Fiscal Officer and the Office of Information Technology, and declaring an emergency.**
- Sponsor - Executive Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2021-358 **A Resolution confirming the award by the Board of Control of a purchase contract with ZOOM, as a Best Practical Source, for ZOOM Licenses for the Division of Public Safety for the Virtual Court Project as well as County operations, for the period from 12/1/21 to 11/30/22, in an amount not to exceed \$71,492.39, for the Office of Information Technology, and declaring an emergency.**
- Sponsor - Executive Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2021-359 **A Resolution approving and adopting the 2022 operating budget for the Alcohol Drug and Mental Health Services Board of the County of Summit and appropriating funds totaling \$46,681,520.00 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
- 2021-360 **A Resolution approving and adopting the 2022 operating budget for the Executive’s Department of Job and Family Services and appropriating funds totaling \$49,637,200.00 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
- 2021-361 **A Resolution approving and adopting the 2022 operating budget for all funds, departments and agencies of the County of Summit and appropriating funds totaling \$492,496,342.00 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

2021-325 **A Resolution confirming the award by the Board of Control of an agreement with Tyler Technologies, for installation of the Tyler Munis ERP product in a SaaS environment, including support and licenses, at Sourcewell pricing, for ten years in a total amount not to exceed \$13,287,467.36 (per the attached exhibit), for the Office of Information Technology, and declaring an emergency.**

Introduced: October 25, 2021

Exhibit A

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends passage.

2021-329 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Arcadis U.S., Inc. for an engineering task order, in an amount not to exceed \$73,700.00 (for a cumulative increase of 42%), for a total amount not to exceed \$248,700.00, for the Engineer, and declaring an emergency.**

Introduced: October 25, 2021

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2021-332 **A Resolution confirming the award by the Board of Control of an agreement with Johnson Controls Fire Protection LP, at State Term Pricing, for a five-year full maintenance service contract for the fire alarm system, electronic door control and door card access system at the Jail, located in the City of Akron, in Council District 4, in a total amount not to exceed \$204,610.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Introduced: October 25, 2021

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2021-333 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a purchase contract with Safeware, Inc. for twenty-five hazardous materials protective suits for Stark County's Hazardous Materials Response Team, in an amount not to exceed \$54,176.50, for the Executive's Department of Law and Risk Management-Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

Introduced: October 25, 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

2021-334 **A Resolution confirming the award by the Board of Control of a purchase contract with All Safe Industries, Inc. for four search and rescue camera kits, for Summit County’s Special Operations Search and Rescue Team for an estimated total cost not to exceed \$52,350.68, for the Executive’s Department of Law and Risk Management-Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

Introduced: October 25, 2021

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2021-335 **A Resolution authorizing the Executive to execute a settlement agreement and release, in an amount not to exceed \$69,637.51, to settle all claims arising out of or concerning issues raised in a lawsuit, Dora Makse v. Summit County Executive, brought by Dora Makse, for the Executive and the Prosecutor, and declaring an emergency.**

Introduced: October 25, 2021

Sponsor - Executive Shapiro (R)

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

Rules Committee recommends passage.

2021-336 **A Resolution authorizing the Executive to execute a renewal (second and final) of a Master Services Agreement with Effectiff Services, LLC to act as a broker for translation and interpreter services for non-English speaking clients, for the period of 1/1/22 through 12/31/22, and confirming the award of a professional service contract with Effectiff Services, LLC for translation and interpreter services for non-English speaking clients, for the period of 1/1/22 through 12/31/22, in an amount not to exceed \$150,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: October 25, 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

2021-337 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute Change Order No. 1 to a Temporary Assistance to Needy Families Agreement with Akron Community Service Center & Urban League, Inc. to provide Employment Preparedness/Placement and Benefits Cliff Support services, from 7/1/21 through 9/30/22, in an amount not to exceed \$288,350.00 (for a cumulative increase of 58%), for a total amount not to exceed \$788,350.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: October 25, 2021

Sponsor - Executive Shapiro (HS)

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Health and Human Services Committee recommends passage.

2021-339 **A Resolution confirming the award by the Board of Control of a project management agreement with Sikich Human Capital Management and Payroll Consulting, as a Best Practical Source, for project management services in the installation of the Tyler Munis ERP product, for twenty-eight months for the period of 11/1/21 to 3/1/24, in a total amount not to exceed \$891,800.00, for the Office of Information Technology, and declaring an emergency.**

Introduced: October 25, 2021

Sponsor - Executive Shapiro (F)

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

SECOND READINGS

2021-338 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Child Guidance and Family Solutions to provide prevention and intervention services for preschool aged children, in an amount not to exceed \$32,000.00 (for a cumulative increase of 32%), for a total amount not to exceed \$132,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: October 25, 2021

Sponsor - Executive Shapiro

(HS)

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

OTHER BUSINESS