

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
December 6, 2021**

Councilmembers Walters and Dickinson will present a commendation to Deputy Mike Coughenour on the occasion of his retirement.

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

Minutes for approval: November 22, 2021

MOTIONS FOR COUNCIL

M-064-2021 A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with Craig Stanley and Brian Clark as alternates), Ms. Elizabeth Walters (with alternate Mark Potter replacing Jerry Feeman), Mr. Alan Brubaker (with Joe Paradise and Larry Fulton as alternates), Mr. Jim Balogh, Ms. Olivia Helander (with Bryan Herschel as alternate), Mayor William Judge, Mr. Dave Kohlmeier (with Zachary Kaczar replacing Bill Dorman as alternate), Ms. Dianne Sumego, and Mr. Mike Vinay (with alternate Matt Calcei) to the Northeast Ohio Four-County (NEFCO) General Policy Board and the reappointment of Mayor William Judge and Mr. Ross Nicholson (with Craig Stanley as alternate) to the NEFCO Intergovernmental Review Committee.

First Consideration: December 6, 2021

Movant - Ms. Walters

M-065-2021 A Motion of Council confirming the reappointments of Ms. Diane Miller-Dawson (with Deborah Matz as alternate) to the Summit/Akron Solid Waste Management Authority Board.

First Consideration: December 6, 2021

Movant - Ms. Walters

M-066-2021 A Motion of Council confirming the reappointments of Mayor David Kline, Ms. Helen Humphrys, and Mr. George Beckham, to the Planning Commission.

First Consideration: December 6, 2021

Movant - Ms. Walters

M-067-2021 A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with Diane Miller-Dawson as alternate), Ms. Elizabeth Walters (with Mark Potter as alternate) and Mr. Bryan Herschel to the Tax Incentives Review Council.

First Consideration: December 6, 2021

Movant - Ms. Walters

MOTIONS FOR COUNCIL

M-068-2021 A Motion of Council confirming the appointment of Mr. Craig Morgan to the Criminal Justice Advisory Board (replacing Gertrude Wilms).

First Consideration: December 6, 2021

Movant - Ms. Walters

FIRST READINGS

- *2021-375 **A Resolution authorizing the Executive to execute a collective bargaining agreement and Memorandum of Understanding between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO (Medical Examiner 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

- *2021-376 **A Resolution confirming the award by the Board of Control of a purchase contract with Buckeye Power Sales, at Sourcewell pricing, for one Kohler Natural Gas Generator, in a total amount not to exceed \$65,095.00, for the Engineer, and declaring an emergency.**

FRP Request By P. Dobbins

Sponsor - Executive Shapiro

(PW)

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

- *2021-377 **A Resolution authorizing the Executive to advertise for bids for the Brandywine Road Bridge over Brandywine Creek Rehabilitation Project, located in Northfield Center Township, Council District 1, for an estimated total cost not to exceed \$975,000.00, for the Engineer and declaring an emergency.**

FRP Request By H. Swindell

Sponsor - Executive Shapiro

(PW)

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

- *2021-378 **A Resolution authorizing the Executive to advertise for bids for the Combined Dispatch Building Project using a Project Labor Agreement, located in Tallmadge, in Council District 6, for an estimated total cost not to exceed \$11,162,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

FRP Request By B. Clark

Exhibit A

Sponsor - Executive Shapiro

(PL)

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

FIRST READINGS

- *2021-379 **A Resolution confirming the award by the Board of Control of a professional service contract with GPD Group for architectural design for the Ohio Building Upgrade Project, located in the City of Akron, in Council District 5, for an amount not to exceed \$392,400.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**
- FRP Request By B. Clark**
Sponsor - Executive Shapiro (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- *2021-380 **A Resolution confirming the award by the Board of Control of a purchase contract with Jury Systems, Inc., as a Best Practical Source, to upgrade the current jury system software and to implement four free standing kiosks for juror checking, in an amount not to exceed \$55,232.00, for the Court of Common Pleas-General Division, and declaring an emergency.**
- FRP Request By K. Teleis**
Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- *2021-381 **A Resolution confirming the award by the Board of Control of a purchase contract with Farrwest Environmental Supply, Inc. for a rugged, handheld system 2 integrating Fourier-transform infrared spectroscopy for the Columbiana County HazMat Team, in an amount not to exceed \$64,950.00, for the Executive’s Department 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
- *2021-382 **A Resolution confirming the award by the Board of Control of a purchase contract with Thermo Scientific Portable Analytical Instruments, Inc. for a rugged, handheld system integrating Raman and Fourier-transform infrared spectroscopy for the Portage County HazMat Team, in an amount not to exceed \$90,210.00, for the Executive’s Department 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

FIRST READINGS

*2021-383 **A Resolution confirming the award by the Board of Control of a purchase contract with 908 Devices Inc. for a handheld, high-pressure mass spectrometer, for the Summit County Type 1 HazMat Team, in an amount not to exceed \$74,817.63, for the Executive’s Department 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

*2021-384 **An Ordinance amending Section 355.01 of the Codified Ordinances of the County of Summit entitled “Definitions,” as set forth in Exhibit A to modify the definition of a junk vehicle, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

FRP Request By D. Matz

Exhibit A

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

*2021-385 **An Ordinance amending Subsection 177.14(f) of section 177.14 of the Codified Ordinances of the County of Summit entitled “Construction Contracts,” as set forth in Exhibit A to modify the description of a successfully completed project, for the Executive’s Department of Administrative Services, and declaring an emergency.**

FRP Request By D. Matz

Exhibit A

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

*2021-386 **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

2021-387 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Arcadis US, Inc. for an engineering services task order, for a one-year term, from 1/1/22 to 12/31/22, in an amount not to exceed \$175,000.00, for the Engineer, and declaring an emergency.**

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

FIRST READINGS

2021-388 **A Resolution authorizing the Executive to advertise for bids as necessary for bridge engineering and construction projects and pavement maintenance for the Engineer's 2022 Capital Improvement Program, and federal and state funded projects at an estimated cost not to exceed, \$12,724,400.00 for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

2021-389 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Environmental Design Group, LLC, for task order services, for a one-year term, from 1/1/22 through 12/31/22, in amount not to exceed \$300,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

2021-390 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract with Pennoni Associates Inc. for engineering services for the design for the replacement of the Granger Road Bridge over Yellow Creek in Bath Township, in Council District 5, in amount not to exceed \$199,881.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

2021-391 **A Resolution authorizing the Executive to execute the 2022 Community Development Block Grant contracts, in a total amount not to exceed \$673,050.00, as set forth in Exhibit A to this Resolution, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro (PL)

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

2021-392 **An Ordinance enacting Section 113.08 of the Codified Ordinances of the County of Summit, entitled "Surcharge on part-time employment of Sheriff's Deputies by third-parties," to authorize the Sheriff to charge a \$6.00 surcharge per hour for part-time employment of Deputies, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro (PS)

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

FIRST READINGS

*2021-393 **A Resolution confirming the award by the Board of Control of a professional service contract with Children’s Hospital Medical Center of Akron, Division of Adolescent Medicine, for physician and medical services in the Juvenile Detention Center, for a total amount not to exceed \$270,318.00, for a one-year term, from 1/1/22 through 12/31/22, for the Court of Common Pleas – Juvenile Division, and declaring an emergency.**

FRP Request By D. Horner

Sponsor - Executive Shapiro

(PS)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2021-365 **A Resolution confirming awards by the Board of Control of contracts for the County's health insurance programs, as set forth in Exhibit A, for the Executive's Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

Introduced: November 22, 2021

Exhibit A

Sponsor - Executive Shapiro (P&I)

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

Personnel Committee recommends passage.

2021-366 **A Resolution authorizing the Executive and Engineer to apply for Federal Surface Transportation Block Grant funds, Resurfacing Project funds, and Transportation Alternatives Set Aside funds, programmed by the Akron Metropolitan Area Transportation Study, in order to improve fourteen projects in Council Districts 1, 4, 5, and 8, for the Engineer and declaring an emergency.**

Introduced: November 22, 2021

Exhibit A

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2021-367 **A Resolution confirming the award by the Board of Control of a professional service contract with MS Consultants, Inc. for engineering services for the design of the Wye Road Flood Mitigation and Improvement Plans, in Bath Township, in Council District 4, in amount not to exceed \$125,795.00, for the Engineer, and declaring an emergency.**

Introduced: November 22, 2021

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2021-368 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Davey Resource Group for Assessed Subdivisions, District 1 Evaluation, Planning and Vegetative Control Services, in Council Districts 1, 4, and 5, for the period of 1/1/22 to 12/31/22, in an amount not to exceed \$99,960.00, for the Engineer, and declaring an emergency.**

Introduced: November 22, 2021

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

2021-369 **A Resolution confirming the award by the Board of Control of a renewal (second of two) of a professional service contract with Emerald Environmental, Inc. for Assessed Subdivisions District 2 Evaluation, Planning and Vegetative Control Services, in Council Districts 5 and 8, for the period of 1/1/22 to 12/31/22, in an amount not to exceed \$73,500.00, for the Engineer, and declaring an emergency.**

Introduced: November 22, 2021

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

2021-370 **A Resolution confirming the award by the Board of Control of a professional service contract with Bellefeuil, Szur & Associates, Inc., as a Best Practical Source, to provide software support, for the period of 11/1/21 to 11/1/22, in an amount not to exceed \$24,600.00, for an aggregate total not to exceed \$60,172.00, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, for the Executive's Department of Sanitary Sewer Services-Division of Building Standards, and declaring an emergency.**

Introduced: November 22, 2021

Sponsor - Executive Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2021-371 **A Resolution authorizing the Executive to advertise for bids for the Courthouse Roof Replacement Project, located in Akron, in District 4, for an estimated total cost not to exceed \$750,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Introduced: November 22, 2021

Sponsor - Executive Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2021-372 **A Resolution confirming the award by the Board of Control, of a purchase contract with Shaw Industries, Inc., at State Term pricing, for the replacement of carpet and vinyl flooring at the Jail, located in Akron, in Council District 4, in an amount not to exceed \$51,889.12, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Introduced: November 22, 2021

Sponsor - Executive Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2021-373 **A Resolution accepting the recommendations of the Tax Incentive Review Council regarding numerous enterprise zone agreements in Summit County, in Council Districts 1 and 3, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Introduced: November 22, 2021

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2021-374 **A Resolution authorizing the Executive to execute a Real Estate Purchase Agreement for the sale of County-owned Parcel Number 0403384, located at 340 North Cleveland-Massillon Road, Bath Township, Ohio, in Council District 5, to TKM Global Technologies, LLC, for the amount of \$900,000.00, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Introduced: November 22, 2021

Exhibit A

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

THIRD READINGS

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.**

Introduced: November 8, 2021

Exhibit A

Sponsor - Executive Shapiro

(PW)

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

2021-353 **An amended 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 the 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, and further authorizing the County Executive to execute the aforementioned documents with the City of Stow also being a member of the aforementioned Council of Governments, with any appropriate modifications and revisions to the aforementioned agreements necessitated by the City of Stow's inclusion as a party to the same, Council District 6, for the Executive's Department of Law and Risk Management – Division of Public Safety and declaring an emergency.**

Introduced: November 8, 2021

Exhibit A

Sponsor - Executive Shapiro

(PS)

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.**

Introduced: November 8, 2021

Exhibit A

Sponsor - Executive Shapiro

(F)

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

THIRD READINGS

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.**

Introduced: November 8, 2021

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.**

Introduced: November 8, 2021

Exhibit A

Sponsor - Executive Shapiro

(F)

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

OTHER BUSINESS