

**COUNTY OF SUMMIT
SPECIAL COUNCIL MEETING AGENDA
January 31, 2022**

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

Council members Walters and Sims will provide an update on the work of the Racism as a Public Health Crisis Special Review Committee.

Minutes for Approval: January 3, 2022

MOTIONS FOR COUNCIL

M-003-2022 A Motion of Council establishing the standing committees of the Council of the County of Summit for the year 2022.

First Consideration: January 31, 2022

Movant - Ms. Walters

M-004-2022 A Motion of Council confirming the appointment of Ms. Kristin Brangan (replacing Tim Harland) to the Humane Commission.

First Consideration: January 31, 2022

Ms. Brangan will be attending the meeting.

Movant - Ms Walters

M-005-2022 A Motion of Council confirming the appointment of Major Matamba Kaalima (replacing Chief Rick Armsey) and Eric Czetli (as alternate for Sheriff Kandy Fatheree) to the Criminal Justice Advisory Board.

First Consideration: January 31, 2022

Major Kaalima will be attending the meeting.

Movant - Ms. Walters

M-006-2022 A Motion of Council confirming the appointment of Mr. Richard Reville (replacing Becky Corbett) to the Planning Commission.

First Consideration: January 31, 2022

Mr. Reville will be attending the meeting.

Movant - Ms. Walters

FIRST READINGS

*2022-016 **A Resolution declaring the month of February 2022 as Black History Month in Summit County, recognizing the accomplishments made by Black Americans while facing incredible adversity throughout history, as well as acknowledging the challenges of the present, for the Council and the Executive, and declaring an emergency.**

FRP Request By Executive Shapiro

Sponsor - Executive Shapiro and Ms. Sims (HS)

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

*2022-017 **A Resolution authorizing the Executive or designee, to execute or initiate, for a two-year period, from 1/1/22 through 12/31/23, through the State of Ohio's County Financial Information System, the acceptance by the Executive's Department of Job and Family Services of inter-county transfers of surplus funds from other Ohio counties, and to release surplus County of Summit funds to other Ohio counties in exchange for those accepted funds, provided that the collective funds released in a given calendar year do not exceed the collective funds accepted in that calendar year, for the Executive's Department of Job and Family Services, and declaring an emergency.**

FRP Request By T. Burns

Sponsor - Executive Shapiro (HS)

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

*2022-018 **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2022 and adjusting appropriations for 2021 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

FRP Request By P. Montgomery

Exhibit A

Sponsor - Executive Shapiro (F)

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

*2022-019 **A Resolution appropriating carryover balances for various capital funds for 2022 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

FRP Request By P. Montgomery

Exhibit A

Sponsor - Executive Shapiro (F)

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

FIRST READINGS

- *2022-020 **A Resolution appropriating carryover balances for various grants and special revenue funds for 2022 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**
- FRP Request By P. Montgomery**
Exhibit A
Sponsor - Executive Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2022-021 **A Resolution approving the new classifications, classification specifications and salary schedules for the non-bargaining, unclassified positions of Director and Fiscal Officer/General Counsel, and amending the County’s 2022 Staffing Report to include said classifications, for the Fiscal Officer, and declaring an emergency.**
- Exhibit A-D*
Sponsor - Executive Shapiro (P&I)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2022-022 **A Resolution confirming the award by the Board of Control of a professional service contract with AllOne Health Resources, Inc. to provide Employee Assistance Program services, for the period 1/1/22 to 12/31/22, with two options to renew for an additional one-year term, for a total amount not to exceed \$123,452.00, and authorizing said services to also be provided to employees of political subdivisions that have executed an Employee Assistance Program Participation Agreement with the County, for the Executive’s Department of Human Resources, and declaring an emergency.**
- Sponsor - Executive Shapiro (P&I)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2022-023 **A Resolution authorizing the Executive to execute agreements for the acquisition of standard highway easements at 2610 and 2637 Cleveland-Massillon Road, and accept a donation of a standard highway easement on Parcel No. 1500572, owned by the City of Barberton, all of which are located in Copley Township, in Council District 5, in a total amount not to exceed \$6,892.38, as part of the Cleveland-Massillon Road Resurfacing Project, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2022-024 **A Resolution confirming the award by the Board of Control of a purchase contract with Ports Petroleum Company, Inc. for unleaded and diesel fuel for general fleet operations, at State Term pricing, in an amount not to exceed \$200,000.00, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

FIRST READINGS

- 2022-025 **A Resolution confirming the award by the Board of Control of a purchase contract with Cargill, Incorporated, at CUE pricing, for road salt for the 2022 snow and ice control season, in an amount not to exceed \$700,000.00, for the Engineer, and declaring an emergency.**
Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2022-026 **A Resolution authorizing the Executive to execute an agreement with the State of Ohio for the acquisition of a temporary easement on Parcel No. 5613382, located in the City of Stow, in Council District 3, for a total amount not to exceed \$7,460.00, as part of the Pump Station 19 Relocation Project Q-452, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**
Exhibit A
Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2022-027 **A Resolution confirming the award by the Board of Control of a professional service contract with Environmental Design Group, LLC, as a Best Practical Source, for design services for the Project Q-185 Hudson Area J SSO Elimination Pump Station, located in the City of Hudson, in Council District 3, in an amount not to exceed \$66,777.45, 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
- 2022-028 **A Resolution confirming the award by the Board of Control of a five-year HVAC maintenance contract with Standard Plumbing & Heating Company for the Animal Control Facility, located in the City of Akron, in Council District 5, for a total cost not to exceed \$62,958.00, 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
- *2022-029 **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control, a professional service contract with West, a Thomson Reuters Business, as a Sole Source, for licenses 15 users of Westlaw CLEAR, for a three-year term, with a 3% increase each year, for a total amount not to exceed \$60,280.21, for the Prosecutor, and declaring an emergency.**
FRP Request By C. Croft
Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

FIRST READINGS

2022-030 **A Resolution confirming the award by the Board of Control of a purchase contract with Zenn Outfitters, LLC for a mobile surveillance tower for Ohio Homeland Security Region 5 Law Enforcement for an estimated total cost not to exceed \$149,104.85, for the Executive’s Department of Public Safety, Emergency Management Agency and declaring an emergency.**

Sponsor - Executive Shapiro (PS)

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

2022-031 **A Resolution confirming the award by the Board of Control for an extension of a professional services contract with Oriana House, Inc. for community corrections services, which shall include the operation of the County of Summit Community Alternative Sentencing Center (CS-CASC), for a one-year term, from 1/1/22 through 12/31/22, in an amount not to exceed \$6,946,915.68, for the Executive’s Department of Public Safety and declaring an emergency.**

Sponsor - Executive Shapiro (PS)

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

2022-032 **A Resolution adopting the Capital Improvements Program for 2022-2027 for the County of Summit and appropriating funds as set forth in Exhibit A, for the balance of projects in the 2022 Capital Improvement Plan, 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

2021-387 **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.**

Introduced: December 6, 2021

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

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.**

Introduced: December 6, 2021

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

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.**

Introduced: December 6, 2021

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

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.**

Introduced: December 6, 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

2021-391 **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.**

Introduced: December 6, 2021

Exhibit A

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2021-392 **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.**

Introduced: December 6, 2021

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2022-003 **A Resolution approving the salary adjustment for classified non-bargaining employee Rebecca McCutcheon based upon job performance and pay equity, for the Sheriff, and declaring an emergency.**

Introduced: January 3, 2022

Sponsor - Executive Shapiro (P&I)

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

Personnel Committee recommends passage.

2022-005 **A Resolution confirming the award by the Board of Control of a construction contract with Workman Industrial Services, Inc. for the Miscellaneous Bridge/Culvert Repair Project to repair culverts in Council Districts 1, 6 and 7, in an amount not to exceed \$252,366.00, for the Engineer, and declaring an emergency.**

Introduced: January 3, 2022

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

2022-006 **A Resolution authorizing the Executive to execute an agreement with John S. and Karen A. Randall, in the amount of \$610.00, to acquire a temporary easement over their real property located at 793 Hampshire Road, in Stow and known as Permanent Parcel No. 5609841, as part of the Pump Station 19 Relocation Project Q-452, located in the City of Stow, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: January 3, 2022

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2022-008 **A Resolution authorizing the Executive to enter into a Lease Agreement with the City of Akron, for the lease of approximately 372.5 square feet of space in the Ohio Building, located at 175 S. Main Street, Akron, Ohio 44308, in Council District 5, to be used for the City of Akron's Police Auditor, for a month-to-month lease term, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Introduced: January 3, 2022

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2022-009 **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control, a professional service contract with Synergy International Limited, Inc., as a Best Practical Source, for services for the Summit County Upward Mobility Project, to uncover the elements that contribute to poverty in County residents and those elements that boost economic mobility for County residents, for a term of 180 days, for an amount not to exceed \$20,000.00 per month, and travel expenses estimated at \$9,000.00, for a total contract amount not to exceed \$129,000.00, for the Executive, and declaring an emergency.**

Introduced: January 3, 2022

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

2022-010 **A Resolution confirming the award by the Board of Control of a professional service contract between the Legal Defenders Office of Summit County, Ohio, Inc. and the Summit County Public Defender Commission for legal defender services for indigent persons on behalf of the Summit County Public Defender Commission, for the period 1/1/22 to 12/31/22, in an amount not to exceed \$1,871,000.00, for the Executive and the Summit County Public Defender Commission, and declaring an emergency.**

Introduced: January 3, 2022

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2022-011 **A Resolution authorizing the Executive to execute any documents necessary to accept the award from the State of Ohio Attorney General's Office of a Federal Fiscal Year 2022 Victims of Crime Act grant, in the amount of \$205,637.00, with a 20% local cash match requirement of \$51,409.25, the period 10/1/21 through 9/30/22, for the Prosecutor, and declaring an emergency.**

Introduced: January 3, 2022

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2022-012 **An Ordinance amending Section 199.02 of the Codified Ordinances of the County of Summit, entitled "Expenses," to authorize the Sheriff to accept payment by financial transaction devices for costs related to inmate services, for the Sheriff, and declaring an emergency.**

Introduced: January 3, 2022

Sponsor - Executive Shapiro (R)

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

Rules Committee recommends passage.

2022-013 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a Temporary Assistance for Needy Families Agreement with Access, Inc. to provide homeless prevention services, for the period 1/1/22 through 9/30/22, in an amount not to exceed \$100,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: January 3, 2022

Sponsor - Executive Shapiro & Council as a Whole (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

2022-014 **A Resolution authorizing various County offices to make expenditures, in a total combined amount not to exceed \$65,000.00, for hospitality items for events to be held in 2022, for the Executive, and declaring an emergency.**

Introduced: January 3, 2022

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.

2022-015 **A Resolution authorizing the Executive to execute grant agreements with various Summit County nonprofit organizations and State mandated entities, in a total amount not to exceed \$581,900.00, for the year 2022, as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Introduced: January 3, 2022

Sponsor - Executive Shapiro & Ms. Sims

(F)

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

Finance Committee recommends passage.

SECOND READINGS

2022-004 **A Resolution approving the salary adjustment for unclassified non-bargaining employee Robert Michael Velten based upon job performance and pay equity, for the Executive’s Medical Examiner’s Office, and declaring an emergency.**

Introduced: January 3, 2022

Sponsor - Executive Shapiro (P&I)

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

2022-007 **A Resolution approving the vacation of excess right-of-way along Akron-Cleveland Road between Wyoga Lake Road and the Boston Heights corporate line located in Boston Township, in Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for Council, and declaring an emergency.**

Introduced: January 3, 2022

Sponsor - Ms. Sims (PL)

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