

CAUCUS: 4:30 PM

COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
May 23, 2022**

Council will present Councilman Clair Dickinson with a joint commendation with the Executive's Office recognizing his retirement and many years of public service.

The County Commissioners Association of Ohio will present Councilman Dickinson with a service award.

Teresa Stafford, CEO of the Battered Women's Shelter and Rape Crisis Center, will introduce herself to Council.

Minutes for Approval: May 9, 2022

MOTIONS FOR COUNCIL

M-021-2022 A Motion of Council confirming the appointment of Cassandra Holtzmann (replacing Julie Barnes) to the Child Fatality Review Board.

First Consideration: May 23, 2022

Ms. Holtzmann will be attending the Council meeting.

Movant - Ms. Walters

FIRST READINGS

- *2022-150 **A Resolution declaring the failure of the force main from the Tinkers Creek Pump Station #4, located in the City of Hudson, 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 Allen Drain Service for emergency hauling of wastewater, in an amount not to exceed \$70,875.00, 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

- *2022-151 **A Resolution declaring the failure of the prior vendor to provide a temporary chiller to provide cooling for the Jail, located in the City of Akron, in Council District 4, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming the award by the Board of Control of a purchase contract with Aggreko, LLC, in an amount not to exceed \$58,388.72, for emergency rental of a temporary chiller, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

FRP Request By C. Stanley

Sponsor - Executive Shapiro (PL)

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

- *2022-152 **A Resolution confirming the award by the Board of Control of a professional service contract with One of a Kind Pets for veterinarian services at the Animal Control Facility, located in the City of Akron, in Council District 5, in a total amount not to exceed \$80,000.00, for the Executive’s Department of Administrative Services – Division of Animal Control, and declaring an emergency.**

FRP Request By C. Stanley

Sponsor - Executive Shapiro (PS)

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

- *2022-153 **A Resolution appropriating funds in order to meet projected expenditures for the balance of 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

Sponsor - Executive Shapiro (F)

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

FIRST READINGS

2022-154 **A Resolution confirming the award by the Board of Control of a professional service contract with Sustainable Streams, LLC, as a Best Practical Source, to develop the Idle Brook Bankfull Wetlands Project for the Summit County Surface Water Management District, in an amount not to exceed \$88,500.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

2022-155 **A Resolution confirming the award by the Board of Control of a construction contract with National Industrial Maintenance, Inc. for the 2022 Summit County Regional Crack Sealing Program, in an amount not to exceed \$262,102.71, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

2022-156 **A Resolution confirming the award by the Board of Control of a construction contract with Rudzik Excavating, Inc. for the Q-615 Pump Station No. 81 Force Main Replacement Project, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$269,194.00, 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

2022-157 **A Resolution confirming the award by the Board of Control of a purchase contract with Shaw Industries, Inc., at State Term Pricing, for carpet for the first floor and basement of the Domestic Relations Annex to the Courthouse, in an amount not to exceed \$68,322.32, for the Executive's Department of Administrative Services-Physical Plants Division and the Clerk of Courts, and declaring an emergency.**

Sponsor - Executive Shapiro (PL)

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

2022-158 **A Resolution confirming the award by the Board of Control of a professional service contract with Community Support Services, as a Best Practical Source, for two part-time peer support specialists and one full-time case manager, to refer and link Hope Mental Health Court participants to community resources and provide case management services, from 3/21/22 through 9/30/22, in an amount not to exceed \$64,970.00, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.**

Sponsor - Executive Shapiro (PS)

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

FIRST READINGS

2022-159 **A Resolution authorizing the Executive, on behalf of the Sheriff, to execute mutual aid agreements with entities authorized by section 302.21 of the Ohio Revised Code, for the Executive and Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro (PS)

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

2022-160 **A Resolution confirming the award by the Board of Control of a purchase contract with Motorola Solutions, Inc., at less than State Term Pricing, to provide dual authentication security upgrade services for the County-owned public safety radios operating on the 800MHz P25 Regional Radio System, in an amount not to exceed \$90,367.50, 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

2022-161 **A Resolution authorizing the Executive to pay an amount not to exceed \$75,000.00, representing the County’s self-insured retention, to Tokio Marine Houston Casualty Company, the County’s liability insurer, toward the costs of legal representation and services on behalf of the County and Tokio Marine Houston Casualty Company, to investigate potential litigation concerning an incident at the Jail, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro (R)

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

2022-162 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a Temporary Assistance to Needy Families Agreement with Child Guidance and Family Solutions for intervention services for youth with behavioral problems, from 10/1/21 through 9/30/22, in an amount not to exceed \$102,000.00, (for a cumulative increase of 102%) for a total amount not to exceed \$202,000.00, 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

2022-163 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Emmanuel Christian Academy for Science Technology Engineering Arts and Math (“STEAM”) Summer Enrichment Camp Services, from 5/1/22 through 8/31/22, in an amount not to exceed \$65,000.00, 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

2022-164 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Early Childhood Resource Center to provide child care case management services, from 7/1/2022 through 9/30/23, in an amount not to exceed \$70,000.00, 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

2022-165 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a Temporary Assistance to Needy Families Agreement with the Akron-Canton Regional Food Bank for food distribution services to food pantries throughout the County, from 10/1/21 through 9/30/22, in an amount not to exceed \$100,000.00, (for a cumulative increase of 37.74%) for a total amount not to exceed \$365,000.00, 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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2022-135 **A Resolution confirming the award by the Board of Control of a professional service contract with GPD Group for architectural design for the Preliminary Engineering Services – Environmental Studies Phase of the High-Level Bridge Project, located in the Cities of Akron and Cuyahoga Falls, in Council Districts 2 & 4, for an amount not to exceed \$371,104.00, for the Engineer, and declaring an emergency.**

Introduced: May 9, 2022

Sponsor - Executive Shapiro & Council as a Whole (PW)

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

Public Works Committee recommends passage.

2022-136 **A Resolution revising the assessments for the parcels of Glencairn Forest Phase X, in Richfield Township, in Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**

Introduced: May 9, 2022

Exhibit A

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2022-137 **A Resolution revising the assessments for the parcels of the Dedication Plat of Columbia Road & Allegra Way, in Richfield Township, in Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**

Introduced: May 9, 2022

Exhibit A

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2022-138 **A Resolution authorizing the Executive to execute a Facility Use Agreement on behalf of the Sheriff, with the Coventry Township Trustees for a Watch Office to be located in the Coventry Township Hall, in Council District 8, for a three-year term, from 5/1/22 through 8/1/25, at no cost, for the Executive and Sheriff, and declaring an emergency.**

Introduced: May 9, 2022

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

2022-139 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Akron Community Service Center & Urban League, Inc., to provide Science, Technology, Engineering, Arts and Math (STEAM) Program services, from 7/1/22 through 6/30/23, in an amount not to exceed \$75,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: May 9, 2022

Sponsor - Executive Shapiro (HS)

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

Health and Human Services Committee recommends passage.

2022-140 **A Resolution confirming the award by the Board of Control of a renewal of agreements (first of two) between certain providers and the Executive’s Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments, to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period 7/1/22 to 6/30/23, in a total amount not to exceed \$2,038,005.49, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: May 9, 2022

Exhibit A

Sponsor - Executive Shapiro (HS)

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

Health and Human Services Committee recommends passage.

2022-141 **A Resolution authorizing the Executive to execute a renewal (second and final) of a One-Stop Operator Services contract with the Summit and Medina Workforce Area Council of Governments, pursuant to which the Executive’s Department of Job and Family Services will provide One-Stop Operator services at the Ohio Means Jobs Summit County Center, for a one-year term, from 7/1/22 to 6/30/23, for which the County shall be paid an amount not to exceed \$230,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: May 9, 2022

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

2022-142 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a Temporary Assistance to Needy Families Agreement with Greenleaf Family Center, to provide child safety education services and to distribute child safety and basic needs items, to pregnant women and parents of young children, from 7/1/21 through 9/30/22, in an amount not to exceed \$103,300.00 (for a cumulative increase of 41.32%), for a total amount not to exceed \$353,300.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: May 9, 2022

Sponsor - Executive Shapiro (HS)

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

2022-144 **A Resolution authorizing the Executive to advertise for bids for Non-Emergency Medical Transportation providers, for an estimated total cost not to exceed \$3,500,000.00, for the Executive's Department Job and Family Services, and declaring an emergency.**

Introduced: May 9, 2022

Exhibit A

Sponsor - Executive Shapiro (HS)

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

2022-145 **A Resolution authorizing the Executive to advertise for bids for payroll services for youth employment programs, for an estimated total cost not to exceed \$1,400,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: May 9, 2022

Sponsor - Executive Shapiro (HS)

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

2022-146 **A Resolution declaring the month of June 2022 as Alzheimer's and Brain Awareness Month in Summit County, and to raise awareness about Alzheimer's disease and other brain diseases and dementias, for the Executive, and declaring an emergency.**

Introduced: May 9, 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

2022-147 **A Resolution declaring Wednesday, June 15, 2022, as Elder Abuse Awareness Day and encouraging the residents of Summit County to participate in any events and programs designed to raise awareness of and prevent the abuse of older adults, for the Executive, and declaring an emergency.**

Introduced: May 9, 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.

2022-148 **A Resolution declaring Friday, June 3, 2022, as National Gun Violence Awareness Day in the County of Summit to honor and remember victims and survivors of gun violence and encouraging the residents of Summit County to join in this acknowledgment by wearing orange on that day, for the Executive, and declaring an emergency.**

Introduced: May 9, 2022

Sponsor - Executive Shapiro, Elizabeth Walters, Clair Dickinson, & Veronica Sims (HS)

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

Health and Human Services Committee recommends passage.

2022-149 **A Resolution confirming the award by the Board of Control of a professional service contract with Ward & Associates for appraisal services for the valuation of commercial, industrial, and exempt buildings considered new or altered, and land splits of the same classification, for the 2022 real estate tax year, in an amount not to exceed \$135,000.00, for the Fiscal Officer, and declaring an emergency.**

Introduced: May 9, 2022

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends passage.

SECOND READINGS

2022-143 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, Summit County Developmental Disabilities Board and the Adult Guardianship Services of Summit County, for the operation of the Volunteer Guardian Program, for a one-year term, from 4/1/22 through 3/31/23, in an amount not to exceed \$357,000.00, with the Executive's Department of Job and Family Services' share not to exceed \$100,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: May 9, 2022

Sponsor - Executive Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

OTHER BUSINESS