

**CAUCUS: 4:30 PM**

**COUNCIL MEETING: 4:30 PM**

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
August 15, 2022**

**Council President Walters will present a joint commendation with the Executive's Office to Dr. Sheldon Wrice, Chair of the Summit County DEIA Advisory Board for Arts and Culture, who will accept on behalf of the Advisory Board.**

**Minutes for Approval: August 1, 2022**

**MOTIONS FOR COUNCIL**

**M-036-2022 A Motion of Council confirming the appointment of Ms. Olivia Marcis (replacing Bryan Herschel) to the Community Improvement Corporation Board.**

**First Consideration: August 15, 2022**

Movant - Ms. Walters

**M-037-2022 A Motion of Council confirming the appointment of Ms. Halle Jones Capers (replacing Helen Humphrys) to the Planning Commission.**

**First Consideration: August 15, 2022**

Movant - Ms. Walters

**FIRST READINGS**

\*2022-243     **A Resolution approving and accepting a resubdivision titled “Chenoweth Country Club Estates No. 2 Replat,” located in Springfield Township, in Council District 8, for the Executive’s Planning Commission and the Engineer, and declaring an emergency.**

**FRP Request By S. Knittel**

Sponsor - Executive Shapiro

(PL)

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

\*2022-244     **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**

*Exhibit A*

Sponsor - Executive Shapiro

(F)

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

2022-245     **A Resolution confirming the award by the Board of Control of a purchase contract with Protech Security, Inc., at State Term pricing, for the purchase and installation of security cameras at the Ohio Building, all three Courthouse buildings, County Parking Deck, Safety Building and the Engineer’s Office, located in the City of Akron, in Council Districts 4 & 5, in an amount not to exceed \$509,598.00, 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

2022-246     **A Resolution confirming the award by the Board of Control of a twelve month extension to a purchase contract for HVAC maintenance with The K Company, Inc., for the Jail, located in the City of Akron, in Council District 4, extending the original term of the contract for the period of 7/1/22 through 6/30/23, and providing an additional amount not to exceed \$84,900.00, (a 32.09% cumulative increase) for a total contract amount not to exceed \$349,400.00, 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**

2022-247      **A Resolution authorizing the Executive to execute a grant agreement with the Development Finance Authority of Summit County (“DFA”) for a grant in the amount of \$125,000.00, for calendar year 2022, 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

2022-248      **A Resolution creating the voluntary Summit County Gun Buyback and Safety Training Initiative, authorizing the Sheriff to facilitate a gun buyback event, and authorizing the Executive to procure up to \$55,000.00 of gift cards, gun locks, educational materials, advertising and other related event expenses, for the Executive, Sheriff and Councilmembers Sims, Schmidt and Dickinson, and declaring an emergency.**

Sponsor - Executive Shapiro, Ms. Sims, Mr.Schmidt, Ms. Dickinson (PS)

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

2022-249      **An Ordinance amending Section 113.09 of the Codified Ordinances of the County of Summit entitled “Fees For Legal Representation Of Indigent Defendants By Appointed Private Counsel,” to update the fee schedule and guidelines for appointed counsel reimbursement, 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

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

- 2022-225      **A Resolution approving the upgrade of the classification and classification specification by the Human Resource Commission for the non-bargaining classified position of Child Support Supervisor, for the Executive’s Department of Human Resources and the Prosecutor, and declaring an emergency.**
- Introduced: August 1, 2022**  
*Exhibit A*  
Sponsor - Executive Shapiro (P&I)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net  
Personnel Committee recommends passage.
- 2022-226      **A Resolution approving the salary adjustment for classified non-bargaining employee Deborah Atkins, for the Engineer, and declaring an emergency.**
- Introduced: August 1, 2022**  
Sponsor - Executive Shapiro (P&I)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net  
Personnel Committee recommends passage.
- 2022-227      **A Resolution approving the Human Resource Commission reclassification of the Prosecutor Secret Service Officer from being a Classified position to an Unclassified position, for the Executive’s Department of Human Resources and the Prosecutor, and declaring an emergency.**
- Introduced: August 1, 2022**  
*Exhibit A*  
Sponsor - Executive Shapiro (P&I)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net  
Personnel Committee recommends passage.
- 2022-228      **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc. for the Revere Road Bridge Design/Build Project, located in Bath Township, in Council District 4, in an amount not to exceed \$583,862.52, for the Engineer, and declaring an emergency.**
- Introduced: August 1, 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**

- 2022-229      **A Resolution confirming the award by the Board of Control of a professional service contract with Four Points Architectural Services, Inc. for design services for the Summit Center Improvement Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$90,700.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**
- Introduced: August 1, 2022**
- Sponsor - Executive Shapiro (PL)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Planning and Economic Development Committee recommends passage.
- 2022-230      **A Resolution revising the assessments for the parcels of Heritage Centre Allotment, located in Copley Township, in Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**
- Introduced: August 1, 2022**
- Exhibit A*
- Sponsor - Executive Shapiro (PL)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Planning and Economic Development Committee recommends passage.
- 2022-231      **A Resolution confirming the award by the Board of Control of a purchase contract with CourtSmart Digital Systems, Inc., as a Sole Source, to update the audio recording system in the Domestic Relations Court including upgrading equipment in all courtrooms as well as the operating system for the servers that control the recording system, in an amount not to exceed \$141,130.00, for the Court of Common Pleas-Domestic Relations Division, and declaring an emergency.**
- Introduced: August 1, 2022**
- Sponsor - Executive Shapiro (PS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Public Safety Committee recommends passage.
- 2022-232      **A Resolution authorizing the Executive to execute any documents necessary to accept the State Fiscal Year 2022 Hazard Mitigation Program Grant, in the amount not to exceed \$25,000.00, with a 10% local cash match, for the Executive’s Department of Public Safety, Emergency Management Agency, and declaring an emergency.**
- Introduced: August 1, 2022**
- 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**

2022-233      **A Resolution authorizing the Executive to execute intergovernmental agreements with eleven local law enforcement agencies to provide diversion services to unruly and misdemeanor youth within their respective jurisdictions to prevent an official referral to the Court of Common Pleas-Juvenile Division, for the period 7/1/22 through 6/30/23, in a total amount not to exceed \$197,000.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

**Introduced: August 1, 2022**

*Exhibit A*

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2022-234      **A Resolution confirming the award by the Board of Control of a purchase contract with Environments 4 Business, LLC., at less than State Term Pricing, for furniture for the Combined Dispatch Building Project, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$222,198.39, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

**Introduced: August 1, 2022**

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2022-235      **A Resolution declaring the month of September 2022 as Preparedness Month in Summit County, promoting family and community disaster and emergency preparation for the residents of Summit County, for the Executive, and declaring an emergency.**

**Introduced: August 1, 2022**

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**

2022-236      **An Ordinance amending Section 169.22(c)(4)A of the Codified Ordinances of the County of Summit, entitled “Sick Leave,” to add Aunt and Uncle to the definitions of “Immediate family” as defined in that section, for the Executive and Councilmembers Sims and Schmidt, and declaring an emergency.**

**Introduced: August 1, 2022**

*Exhibit A*

Sponsor - Executive Shapiro, Ms. Sims, Mr. Schmidt, Ms. Darrow, Mr. (R)  
DeVitis, Ms. Dickinson, Mr. Donofrio, Ms. McKenney, Ms. Walters, Ms.  
Wiedie Higham, Mr. Wilhite

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

Rules Committee recommends passage.

2022-237      **A Resolution confirming the award of a renewal (second and final) of a professional service contract with The Young Men’s Christian Association of Akron, Ohio dba Akron Area YMCA, to provide drop-in childcare services at the OhioMeansJobs Summit County facility, in Council District 2, for the period 10/1/22 through 9/30/23, in an amount not to exceed \$87,500.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**Introduced: August 1, 2022**

Sponsor - Executive Shapiro (HS)

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

Health and Human Services Committee recommends passage.

2022-238      **A Resolution confirming the award by the Board of Control of professional service contract with Direction Home Akron Canton Area Agency on Aging & Disabilities for Adult Protective Services, Liaison and Extreme Chore services from 10/1/22 through 9/30/23, in a total amount not to exceed \$60,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**Introduced: August 1, 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**

2022-239      **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 10/1/22 to 9/30/23, 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 1, 2022**

Sponsor - Executive Shapiro (HS)

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

Health and Human Services Committee recommends passage.

2022-240      **A Resolution declaring the month of September 2022 as Recovery Month in Summit County and encouraging the residents of Summit County to join in this acknowledgment, for the Executive, and declaring an emergency.**

**Introduced: August 1, 2022**

Sponsor - Executive Shapiro & Ms. Walters & Council as a Whole (HS)

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

Health and Human Services Committee recommends passage.

2022-241      **A Resolution confirming the award by the Board of Control of a purchase contract with Guide Point Security, to replace VIPRE as the County’s endpoint protection software, in an amount not to exceed \$82,000.00, for the Office of Information Technology, and declaring an emergency.**

**Introduced: August 1, 2022**

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends passage.

2022-242      **A Resolution declaring September 9th-18th, 2022, as Welcoming Week in Summit County, recognizing refugees, immigrants, new citizens, and the contributions they make to our community, as well as the challenges and roadblocks they face, for the Executive and declaring an emergency.**

**Introduced: August 1, 2022**

Sponsor - Executive Shapiro & Ms. Walters & Council as a Whole (CW)

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

Committee Of the Whole Committee recommends passage.

**OTHER BUSINESS**