

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
August 29, 2022**

Council President Elizabeth Walters and the Executive's Office will present a joint commendation to Dean Martin Belsky of the University of Akron School of Law on the occasion of his retirement.

Minutes for Approval: August 15, 2022

MOTIONS FOR COUNCIL

M-038-2022 A Motion of Council confirming the appointment of Kandice Lacy (replacing the late Rashara Walker) with David Horner as Alternate to the Child Fatality Review Board.

First Consideration: August 29, 2022

Ms. Kandice Lacy will be in attendance.

Movant - Ms. Walters

M-039-2022 A Motion of Council confirming the appointment of Cassandra Holtzmann (replacing Julie Barnes) with Catherine Pomeroy Van Horne as Alternate, to the Criminal Justice Advisory Board.

First Consideration: August 29, 2022

Ms. Cassandra Holtzmann will be in attendance.

Movant - Ms. Walters

M-040-2022 A Motion of Council confirming the appointment of Fire Chief George Seifert (replacing District Chief Floyd Easley) to the Building Standards Board of Appeals.

First Consideration: August 29, 2022

Chief Seifert will be in attendance.

Movant - Ms. Walters

M-041-2022 A Motion of Council confirming the reappointment of Mr. Aaron Wright to the Building Standards Board of Appeals.

First Consideration: August 29, 2022

Movant - Ms. Walters

M-042-2022 A Motion of Council confirming the reappointment of Ms. Frances Kline to the Humane Commission.

First Consideration: August 29, 2022

Movant - Ms. Walters

MOTIONS FOR COUNCIL

M-043-2022 **A Motion of Council confirming the appointment of Joseph Eckenrode (replacing Brian Clark as second alternate for Executive Shapiro) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) General Policy Board.**

First Consideration: August 29, 2022

Movant - Ms. Walters

M-044-2022 **A Motion of Council confirming the appointments of Ms. Erin Dickinson (replacing Elizabeth Walters) and Ms. Christine Wiedie Higham (replacing the late Jerry Feeman) to the Planning Commission.**

First Consideration: August 29, 2022

Movant - Ms. Walters

M-045-2022 **A Motion of Council confirming the appointment of Ms. Rita Darrow (replacing Ms. Elizabeth Walters) to the Community Development Block Grant Committee.**

First Consideration: August 29, 2022

Movant - Ms. Walters

M-046-2022 **A Motion of Council confirming the appointment of Sgt. John Ross as Alternate to Lt. Michael Rinn, Dr. Kristy Waite (replacing Dr. Robert Shott) as Alternate to Dr. Lisa Kohler, Jocelyn Davis as Alternate to Karen Frantz, and Beth Gracey as Alternate to Aimee Wade, to the Child Fatality Review Board.**

First Consideration: August 29, 2022

Movant - Ms. Walters

FIRST READINGS

- *2022-250 **A Resolution approving the 2022 wage reopener as agreed between the County of Summit and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO (Legal Division of Clerk of Courts), for the second year of the parties' Collective Bargaining Agreement, from 4/1/22 through 3/31/23, for the Executive and the Clerk of Courts, and declaring an emergency.**

FRP Request By B. Harnak

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

- *2022-251 **A Resolution authorizing the Executive to execute a Foreign Trade Zone Operator agreement with Jo-Ann Stores, LLC, located in the City of Hudson, in Council District 3, for the Executive, and declaring an emergency.**

FRP Request By D. Miller-Dawson

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

- *2022-252 **A Resolution confirming the award by the Board of Control of a purchase contract with Blue Technologies, Inc., at State Term Pricing, for thirteen (13) Konica Minolta copier machines, for the Juvenile Court, in an amount not to exceed \$93,751.00, for the Court of Common Pleas–Juvenile Division, and declaring an emergency.**

FRP Request By R. Bickett

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

- *2022-253 **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

- 2022-254 **A Resolution amending Resolution No. 2021-147 to change the contract period to a one-year agreement with one option to renew for a four-year term, for a professional service contract with AccordWare, LLC for online benefit enrollment services through its BenXpress enrollment system, and to renew said agreement for an amount not to exceed \$484,000.00 for the four-year renewal period, from 8/1/22 through 7/31/26, for the Executive's Department of Human Resources, Division of Employee Benefits, and declaring an emergency.**

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

FIRST READINGS

2022-255 **A Resolution amending Resolution No. 2021-170 to change the contract period to a one-year agreement with one option to renew for a four-year term, for a professional service contract with NFP Corporate Services OH, Inc. for general consulting services for health and wellness benefits, and to renew said agreement for an amount not to exceed \$955,000.00, for the four-year renewal period, from 10/1/22 through 9/30/26, for the Executive's Department of Human Resources, Division of Employee Benefits, and declaring an emergency.**

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

2022-256 **A Resolution certifying Special Surface Water Management District charges to the Fiscal Officer, for the Engineer, and declaring an emergency.**

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

2022-257 **A Resolution rescinding Resolution No. 2022-156 which awarded a construction contract to Rudzik Excavating, Inc. and confirming the award by the Board of Control authorizing the Executive to execute a construction contract with Wingfoot Rental & Development Co. 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 \$294,861.50, 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

2022-258 **A Resolution confirming the award by the Board of Control of a purchase contract with Kimble Recycling and Disposal, Inc., for the disposal of sludge from both the Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3, and the Upper Tuscarawas Wastewater Treatment Plant #36, located in Springfield Township, in Council District 8, to a solid waste landfill, for a three year term, from 7/1/22 to 6/30/25, in an amount not to exceed \$819,405.00, 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

2022-259 **A Resolution declaring the week of October 16th–22nd, 2022 as Stormwater Awareness Week in Summit County, recognizing the effects of stormwater runoff on the infrastructure and environment, for the Executive, and declaring an emergency.**

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

FIRST READINGS

2022-260 **A Resolution authorizing the Executive to enter into agreements for the acquisition of standard highway and temporary easements at 2700 and 2813 Myersville Road, located in Springfield Township, in Council District 8, in a total amount not to exceed \$7,939.00, as part of the Pressler Road Bridge Replacement Project for the Engineer, and declaring an emergency.**

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

2022-261 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a construction contract with Krumroy-Cozad Construction, Inc. for the Summit County Jail Video Arraignment Project at the Jail, located in the City of Akron, in Council District 4, in an amount not to exceed \$86,015.37, (for a cumulative increase of 156.2%) for a total amount not to exceed \$519,565.37, 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

2022-262 **A Resolution confirming the award by the Board of Control of a professional service contract with Roetzel Consulting Solutions, as a Best Practical Source, to provide economic development strategy, project management and consulting services to the County, for the period 9/1/22 through 8/31/23, with two options to renew for additional one-year terms, in an amount not to exceed \$90,000.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

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

2022-263 **A Resolution confirming the award by the Board of Control of a professional service contract with United Way of Summit and Medina, as a Best Practical Source, to provide Adult Protective Services after hours call response and 2-1-1 information and referral line services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/22 through 9/30/23, in an amount not to exceed \$130,000.00, 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

2022-264 **A Resolution declaring the month of October 2022 as Breast Cancer Awareness Month in Summit County, recognizing our survivors, our loved ones lost to breast cancer, and our caregivers that supported them throughout their battles, reaffirming the need for early detection and a cure for breast cancer, and encouraging residents to wear pink on October 23, 2022, for the Council and the Executive, and declaring an emergency.**

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

2022-265 **A Resolution confirming the award by the Board of Control of a purchase contract with the Metro Regional Transit Authority, to provide Non-Emergency Medical Transportation Broker services for a one-year term, from 10/1/22 through 9/30/23, with two options to renew for additional one-year terms, in an amount not to exceed \$670,000.00, 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

2022-266 **A Resolution confirming the award of the Board of Control of professional service contracts authorizing the Executive to disburse funds, including those that exceed an aggregate of \$50,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the Executive's Department of Job and Family Services in Federal Fiscal Year 2023, for the period 10/1/22 through 9/30/23, with two options to renew for additional one-year terms, in an estimated total amount not to exceed \$3,500,000.00, 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

2022-267 **A Resolution confirming the award by the Board of Control of a purchase contract with Nesco Resource, LLC fka Callos Resource LLC, for payroll services for the period 10/1/22 through 9/30/23, for various youth employment programs, including summer youth and year-round programs, with three options to renew for additional one-year terms, in an amount not to exceed \$1,395,683.95, 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

2022-268 **A Resolution confirming the award by the Board of Control of professional service contracts with certain providers for State Fiscal Year 2023 Temporary Assistance to Needy Families funded services, from 10/1/22 through 9/30/23, in a total amount not to exceed \$1,720,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro (HS)

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

2022-269 **A Resolution declaring the month of October 2022 as National Arts and Humanities Month in Summit County, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro (CW)

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

2022-270 **A Resolution declaring October 3, 2022, as North American First People’s Day in Summit County, honoring the history and culture of Native Americans, acknowledging the efforts to preserve this history in the United States, in the State of Ohio, and in Summit County, and encouraging residents to join in the acknowledgement, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro (CW)

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

2022-271 **A Resolution approving a salary range adjustment for unclassified non-bargaining positions of the Medical Examiner, Chief Deputy Medical Examiner and Deputy Medical Examiner, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro (P&I)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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.**

Introduced: August 15, 2022

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

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.**

Introduced: August 15, 2022

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

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.**

Introduced: August 15, 2022

Exhibit A

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

2022-248 **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.**

Introduced: August 15, 2022

Sponsor - Executive Shapiro, Ms. Sims, Mr.Schmidt, Ms. Dickinson & (PS)
Council as a Whole

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

Public Safety Committee recommends passage.

SECOND READINGS

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.**

Introduced: August 15, 2022

Exhibit A

Sponsor - Executive Shapiro

(R)

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

Rules Committee recommends passage.

OTHER BUSINESS