

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
November 7, 2022**

Budget Hearings will take place following the Council Meeting: Probate Court, Domestic Relations Court, Clerk of Courts, Fiscal Office

Minutes for Approval: October 24, 2022

MOTIONS FOR COUNCIL

M-058-2022 A Motion of Council establishing the Council and Committee meetings for January 1, 2023 through December 31, 2023.

First Consideration: November 7, 2022

Movant - Ms. Walters

M-059-2022 A Motion of Council confirming the appointment of Lt. Richard Kuznik (replacing Capt. Michael Rinn) to the Child Fatality Review Board.

First Consideration: November 7, 2022

Movant - Ms. Walters

M-060-2022 A Motion of Council confirming the appointment of Mr. David Lukas (replacing Stephen Knittel) to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee.

First Consideration: November 7, 2022

Movant - Ms. Walters

M-061-2022 A Motion of Council confirming the appointment of Mr. David Lukas (replacing Olivia Marcis) to the Community Improvement Corporation Board.

First Consideration: November 7, 2022

Movant - Ms. Walters

M-062-2022 A Motion of Council confirming the reappointment of Ms. Rhonda Kesek to the Humane Commission.

First Consideration: November 7, 2022

Movant - Ms. Walters

FIRST READINGS

- *2022-328 **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2023, for the Executive’s Department of Human Resources, and declaring an emergency.**
- FRP Request By S. Reaves**
- Sponsor - Executive Shapiro (P&I)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- *2022-329 **A Resolution authorizing the Executive to execute a professional service contract with Mann Parsons Gray Architects for design services, and approving subcontracts with PTA Engineering and Tatman Associates, in the design of a data center and substation to be established in the City of Fairlawn as part of the Summit County Public Safety Fiber and Communications Network Project, in Council District 5, in amount not to exceed \$2,257,500.00, for the Executive, and declaring an emergency.**
- FRP Request By D. Matz**
- Sponsor - Executive Shapiro (PS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- *2022-330 **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
- 2022-331 **A Resolution, pursuant to Section 169.04(h) of the Codified Ordinances of the County of Summit, as set forth in Exhibit A, approving and adopting the Report on Staffing for calendar year 2023, for the Executive, and declaring an emergency.**
- Exhibit A*
- Sponsor - Executive Shapiro (P&I)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2022-332 **A Resolution approving the salary adjustments for classified non-bargaining employees Jennifer Kline, LaTia Ligon, Judith Houston and Angela Just based upon job performance, increased responsibilities in their job duties and pay equity, for the Sheriff, and declaring an emergency.**
- Sponsor - Executive Shapiro (P&I)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

FIRST READINGS

- 2022-333 **A Resolution approving salary adjustments for certain classified non-bargaining employees, for the Executive’s Department of Job and Family Services, and declaring an emergency.**
- Exhibit A*
- Sponsor - Executive Shapiro (P&I)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2022-334 **A Resolution authorizing the Executive, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, to increase the purchase aggregate total for calendar year 2022 for Ohio CAT, 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
- 2022-335 **A Resolution authorizing the Executive to apply for and execute a Water Pollution Control Loan Fund loan agreement for the Q-614 Operations Fleet Maintenance Facility Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$3,200,000.00, 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
- 2022-336 **A Resolution confirming the award by the Board of Control of a fiduciary contract with CBRE, Inc. to represent the County for the marketing and future sale of County owned real property at 2525 State Road, Cuyahoga Falls, Ohio 44223, for a one-year term from 12/1/22 through 11/30/23, with two options to renew for an additional one-year term, for a fee of 5% of the purchase price for a non co-brokered transaction or 6% for a co-brokered transaction for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2022-337 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute 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 1/1/23 to 12/31/23, in an amount not to exceed \$3,311,000.00, for the Executive and the Summit County Public Defender Commission, and declaring an emergency.**
- Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

FIRST READINGS

2022-338 **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 10/1/22 through 9/30/23, in an amount not to exceed \$114,813.93, 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

2022-339 **A Resolution confirming the award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for two full-time case managers and one full-time recovery support specialist, to provide support and treatment services to Valor Court participants, for a one-year term, from 9/30/22 through 9/29/23, in an amount not to exceed \$229,183.00, 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

2022-340 **A Resolution supporting the work of Summit County Age-Friendly and the Akron-Summit Age-Friendly Task Force in making Summit County an age-friendly community for all to enjoy, commending the community partners and residents involved in this process, for the Executive and Council.**

Sponsor - Executive Shapiro (HS)

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

2022-341 **A Resolution approving and adopting the 2023 operating budget for the Alcohol Drug and Mental Health Services Board of the County of Summit and appropriating funds totaling \$52,775,900.00 as set forth in Exhibit A, 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

2022-342 **A Resolution approving and adopting the 2023 operating budget for all funds, departments and agencies of the County of Summit and appropriating funds totaling \$534,495,088.00 as set forth in Exhibit A, 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

FIRST READINGS

2022-343 **A Resolution approving and adopting the 2023 operating budget for the Executive’s Department of Job and Family Services and appropriating funds totaling \$52,268,300.00 as set forth in Exhibit A, 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

2022-344 **A Resolution amending Resolution No. 2020-041 to change the contract period to a five-year Master Services Agreement, 1/1/20 through 12/31/24, for a professional service contract with Effectiff Services to act as a broker for translation and interpreter services for non-English-speaking clients, and approving the pricing list for said services, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro (F)

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

2022-345 **A Resolution confirming the award by the Board of Control of a professional service contract with Laketec Communications, Inc., as a Best Practical Source, for Palo Alto firewall support, for the period 1/10/23 to 1/10/24, in an amount not to exceed \$68,768.92, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro (F)

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

2022-346 **A Resolution authorizing the County’s participation in a sublease-purchase arrangement with the Ohio Secretary of State for the purpose of acquiring and implementing voting machines and equipment and financing certain costs thereof, a sublease-purchase agreement evidencing such arrangement, and matters related thereto, for the Executive and the Board of Elections, and declaring an emergency.**

Sponsor - Executive Shapiro (F)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2022-311 **A Resolution approving the establishment of the classification and classification specification of Deputy Sheriff Cadet, and revising the Sheriff's classified salary schedule to include the classified position of Deputy Sheriff Cadet, Class Code 40075, for the Sheriff and the Executive's Department of Human Resources, and declaring an emergency.**

Introduced: October 24, 2022

Exhibit A

Sponsor - Executive Shapiro (P&I)

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

Personnel Committee recommends passage.

2022-312 **A Resolution declaring the failure in the gravity main sewer caused by a pipe collapse on Chenoweth Road, located in Springfield Township, in Council District 8, 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 construction contract with Wingfoot Rental & Development Co., in an amount not to exceed \$100,131.58, for an emergency repair to the gravity main sewer, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: October 24, 2022

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2022-313 **A Resolution declaring a repair to a sanitary sewer caused by an equipment mishap, on Diana Lynn Drive, located in the City of Stow, in Council District 3, 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 construction contract with Wingfoot Rental & Development Co., in an amount not to exceed \$62,427.66, for an emergency repair to the sanitary sewer, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: October 24, 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

2022-314 **A Resolution declaring the failure in the Little Cuyahoga trunk sewer caused by severe blockages near the intersection of Mogadore Road and Skelton Road, located in the City of Akron, in Council District 8, 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 construction contract with Wingfoot Rental & Development Co., in an amount not to exceed \$312,801.56, for an emergency repair to the trunk sewer, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: October 24, 2022

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2022-315 **A Resolution declaring the failure in the Pump Station #4 force main, between the pump station and its discharge point into the Portage County Streetsboro Wastewater Treatment Plant, 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 confirming the award by the Board of Control of a construction contract with Wingfoot Rental & Development Co., in an amount not to exceed \$1,244,225.95, for an emergency repair to the force main, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: October 24, 2022

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2022-316 **A Resolution declaring the failure in the Pump Station #4 force main, near Pump Station No. 25 on St. Ives Blvd., 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 confirming the award by the Board of Control of a construction contract with Wingfoot Rental & Development Co., in an amount not to exceed \$77,830.51, for an emergency repair to the force main, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: October 24, 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

- 2022-317 **A Resolution authorizing the Executive to execute an agreement with Cardinal Parking Ltd. for the use by Cardinal of up to 20 parking spaces in the County of Summit Parking Deck for valet service, for one-year, at the rate of \$100.00 per month, for the Executive and declaring an emergency.**
- Introduced: October 24, 2022**
- Sponsor - Executive Shapiro (PL)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Planning and Economic Development Committee recommends passage.
- 2022-318 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with GPD Group to provide additional design work on the Ohio Building HVAC and Finishes Upgrade Project, in an additional amount not to exceed \$182,700.00 (for a cumulative increase of 46.6%), for a total amount not to exceed \$575,100.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**
- Introduced: October 24, 2022**
- Sponsor - Executive Shapiro (PL)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Planning and Economic Development Committee recommends passage.
- 2022-319 **A Resolution authorizing the Executive to advertise for bids for the Medical Examiner’s Facility Fencing Installation Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$174,000.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**
- Introduced: October 24, 2022**
- Sponsor - Executive Shapiro (PL)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Planning and Economic Development Committee recommends passage.
- 2022-320 **A Resolution authorizing the Executive to advertise for bids as necessary to construct a run of conduit and fiber optic cable from the Court of Common Pleas–Juvenile Division to the Consolidated Dispatch Facility, for an estimated total cost not to exceed \$3,570,571.32 for the Executive, and declaring an emergency.**
- Introduced: October 24, 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

2022-322 **A Resolution authorizing the Executive to advertise for bids for a Rescue Tech training series, for the Type II Ohio Region 5 Confined Search and Rescue Team, for a total cost not to exceed \$106,296.00, for the Executive’s Department of Public Safety, Emergency Management Agency and declaring an emergency.**

Introduced: October 24, 2022

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2022-323 **A Resolution authorizing the Executive to advertise for bids for sixteen (16) self-contained breathing apparatus (SCBA) units, twenty (20) SCBA facepieces, forty-two (42) SCBA bottles and accessories for the Summit County Type I HazMat Team, for a total cost not to exceed \$235,000.00, for the Executive’s Department of Public Safety, Emergency Management Agency and declaring an emergency.**

Introduced: October 24, 2022

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2022-324 **A Resolution confirming the award by the Board of Control of a professional services agreement with Summit Psychological Associates, Inc., as a Best Practical Source, to provide transitional services for opiate involved individuals at the Jail, for the term of 11/1/22 through 12/31/25, in an amount not to exceed \$1,478,415.00, for the Executive’s Department of Public Safety, and declaring an emergency.**

Introduced: October 24, 2022

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2022-325 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional services contract with The Thrasher Group, Inc. to provide engineering services for the University of Akron Camera Project, in an amount not to exceed \$30,200.00 (for a cumulative increase of 62.7%), for a total amount not to exceed \$78,360.00, for the Executive’s Department of Public Safety, and declaring an emergency.**

Introduced: October 24, 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

2022-326 **A Resolution authorizing the Executive to execute a professional service contract with the Thrasher Group, Inc. for engineering services, and a subcontract with DLZ Corporation, in the design and engineering of a fiber optic network as part of the Summit County Public Safety Fiber and Communications Network Project, in an amount not to exceed \$2,499,999.00, for the Executive, and declaring an emergency.**

Introduced: October 24, 2022

Exhibit A

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

2022-327 **A Resolution confirming the award by the Board of Control of a purchase contract with Avenu Insights & Analytics, as a Best Practical Source, for Oracle and Banner Annual Support and Maintenance for a twelve-month term, for the period of 1/1/23 to 12/31/23 for a total price not to exceed \$244,801.43, for the Office of Information Technology, and declaring an emergency.**

Introduced: October 24, 2022

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.

SECOND READINGS

2022-310 **An Ordinance amending Sections 169.05(1), (2) and (3) of the Codified Ordinances of the County of Summit, titled “Full-time employee,” “Part-time employee,” and “Temporary employee,” respectively, Section 169.15(a) titled “Eligibility,” and Section 169.23(a) titled “Accrual,” to modify the definitions of Full-time, Part-time and Temporary employment, allowing a Full-time employee to receive health benefits the first day of employment and allowing the use of accrued vacation after 180 days of Full-time employment, and declaring an emergency.**

Introduced: October 24, 2022

Sponsor - Executive Shapiro

(P&I)

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

Personnel Committee recommends passage.

OTHER BUSINESS