

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
March 20, 2023**

Minutes for Approval: March 6, 2023

FIRST READINGS

- *2023-069 **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2023 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
- *2023-070 **A Resolution pursuant to Section 177.18 of the Codified Ordinances of the County of Summit authorizing the sale by the Executive and Board of Elections of three ES&S 850 high-speed scanners back to the vendor, Election Systems & Software, LLC., and authorizing the Executive to execute documents concerning the same, for the Board of Elections, and declaring an emergency.**
- FRP Request By L. Reed**
Sponsor - Executive Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- *2023-071 **A Resolution approving the 2023 wage reopener as agreed between Local 18, International Union of Operating Engineers, the Executive and the Engineer, for the third year of the parties’ collective bargaining agreement (4/1/23 through 3/31/24), for the Executive and the Engineer, and declaring an emergency.**
- FRP Request By B. Harnak**
Sponsor - Executive Shapiro (P&I)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- *2023-072 **A Resolution approving the 2023 wage reopener as agreed between Ohio Council 8 and Local 2696 of the American Federation of State, County and Municipal Employees, AFL-CIO, the Executive and the Executive’s Department of Job and Family Services, for the period 1/1/23 through 12/31/23, for the Executive, and declaring an emergency.**
- FRP Request By B. Harnak**
Sponsor - Executive Shapiro (P&I)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

FIRST READINGS

- *2023-073 **A Resolution authorizing the Executive to execute a grant agreement with the Summit Soil and Water Conservation District in the amount of \$219,000.00 for services to the Surface Water Management District and pursuant to the County’s MS4 permit, for the Executive and declaring an emergency.**
- FRP Request By B. Nelsen**
Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- *2023-074 **A Resolution confirming the award by the Board of Control of a purchase contract, under State Term Pricing, with Motorola Solutions to provide services in moving dispatching equipment from the Cities of Akron, Cuyahoga Falls, Fairlawn and Stow, and the Sheriff’s Office, in an amount not to exceed \$631,633.00, for the Executive’s Department of Public Safety, and declaring an emergency.**
- FRP Request By L. Pesci**
Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2023-075 **A Resolution authorizing the Executive, on behalf of the Engineer, to participate in the Ohio Department of Transportation’s annual road salt bid, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2023-076 **A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Ravenna Road Resurfacing Project, located in Council District 1, and the Canton Road Resurfacing Project, located in Council District 8, with the Department of Transportation providing up to a total of \$1,128,000.00 in Surface Transportation Block Grant funds, with the Engineer being responsible for the balance of the project costs, at a total cost not to exceed \$1,959,395.00, for the Executive and Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2023-077 **A Resolution authorizing the Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the Village of Mogadore in applying for Ohio Public Works Commission grant funding for the Herbert Street and Meadowridge Road Infrastructure Improvement Project, located in the Village of Mogadore, in Council District 8, at a cost to the County not to exceed \$75,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring and emergency.**
- Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

FIRST READINGS

2023-078 **A Resolution confirming the award by the Board of Control of a professional service contract with GBC Design, Inc., as a Best Practical Source, for the engineering design and surveying services for Project Q-165-1 Akron-Cleveland Road Sanitary Sewer Extension, located in Boston Township, in Council Districts 1 and 3, in an amount not to exceed \$184,704.00, funded by the American Rescue Plan Act funds, 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

2023-079 **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, and to authorize the Executive to apply for and execute a Water Pollution Control Loan Fund Loan Agreement for a loan in an amount not to exceed \$476,523.65, to finance the engineering design and surveying services for Project Q-536 Copley Road Sanitary Sewer Infrastructure Improvements, located in Copley Township, in Council District 5, 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

2023-080 **A Resolution confirming the award by the Board of Control of a purchase contract with Dell Marking LP, under State Term Pricing, for computers and peripherals for the Combined Dispatch Building Project, in an amount not to exceed \$148,610.48, 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

2023-081 **A Resolution confirming the award by the Board of Control of a purchase contract with Xybix Systems, Inc, under the National Alliance of State Procurement Officials, Cooperative Purchasing Master Agreement #00318, for dispatch console furniture for the Combined Dispatch Building Project, in an amount not to exceed \$550,547.66, 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

FIRST READINGS

2023-082 **A Resolution confirming the award by the Board of Control of a purchase contract with Watson Furniture Group, Inc, under the National Alliance of State Procurement Officials, Cooperative Purchasing Master Agreement #00318, for dispatch console furniture for the Combined Dispatch Building Project, in an amount not to exceed \$354,011.76, 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

2023-083 **A Resolution confirming the award by the Board of Control of a purchase contract with Zix Corporation, as a Best Practical Source, for Migration of Office365 service over to Zix/AppRiver/OpenText as a Cloud Solution Provider, for a one-year term, from 5/1/23 through 4/30/24, in an amount not to exceed \$247,656.00, for the Office of Information Technology, and declaring an emergency.**

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

2023-084 **A Resolution confirming the award by the Board of Control of a purchase contract with GuidePoint Security, as a Best Practical Source, for Cynet 360 endpoint protection software, for a one-year term, from 7/4/23 through 7/3/24, in an amount not to exceed \$86,113.87, for the Office of Information Technology, and declaring an emergency.**

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

2023-085 **A Resolution confirming the award by the Board of Control, subject to approval of the Information Technology Board, of a purchase contract with Matrix Pointe Software, LLC, as a Best Practical Source, for one year of subscription license fees for the Matrix Case Management system, from 4/1/23 through 3/31/24, in a total amount not to exceed \$192,000.00, for the Office of Information Technology and the Prosecutor, 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

- 2023-049 **A Resolution enacting a 4% salary increase for current non-bargaining, classified and unclassified employees of the Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department, Office of Information Technology, and Human Resource Commission, effective April 1, 2023, for the Executive’s Department of Human Resources, and declaring an emergency.**
- Introduced: March 6, 2023**
- Sponsor - Executive Shapiro (P&I)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Personnel Committee recommends passage.
- 2023-050 **A Resolution confirming the award by the Board of Control of a purchase contract with Cargill, Incorporated, at Ohio Department of Transportation Cooperative Purchasing pricing, for road salt for the 2023 snow and ice control season, in an amount not to exceed \$650,000.00, for the Engineer, and declaring an emergency.**
- Introduced: March 6, 2023**
- Sponsor - Executive Shapiro (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Public Works Committee recommends passage.
- 2023-051 **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 CUE pricing, for a one-year term, from 3/25/23 through 3/24/24, in an amount not to exceed \$300,000.00, for the Engineer, and declaring an emergency.**
- Introduced: March 6, 2023**
- Sponsor - Executive Shapiro (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Public Works Committee recommends passage.
- 2023-052 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with MS Consultants, Inc., for additional tasks for the Wye Road Flood Mitigation Project, in an amount not to exceed \$19,933.00 (for a cumulative increase of 30.15%) for a total amount not to exceed \$163,728.00, for the Engineer, and declaring an emergency.**
- Introduced: March 6, 2023**
- 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

2023-053 **A Resolution confirming the award by the Board of Control of a construction contract with Karvo Companies, Inc., funded in part by a grant from the Akron Metropolitan Area Transportation Study (AMATS) Resurfacing Program, for the White Pond Drive Resurfacing Project, located in Copley Township, in Council District 5, in an amount not to exceed \$1,325,482.31, for the Engineer, and declaring an emergency.**

Introduced: March 6, 2023

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2023-054 **A Resolution declaring a repair to the transformer caused by a second lightning strike, at Wastewater Treatment Plant #25, 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 purchase contract with Transformer Network Inc., in an amount not to exceed \$65,852.00, for an emergency repair at Wastewater Treatment Plant #25, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: March 6, 2023

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2023-055 **A Resolution confirming the award by the Board of Control of an professional service contract for commissioning services with Scheeser Buckley Mayfield, LLC, for the Summit County Jail HVAC and Plumbing Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$105,000.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

Introduced: March 6, 2023

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2023-056 **A Resolution authorizing the Executive to execute a grant agreement with the Ohio Emergency Management Agency, for the Executive’s Department of Public Safety, Emergency Management Agency, and declaring an emergency.**

Introduced: March 6, 2023

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

2023-057 **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 4/1/23 through 9/30/23, in an amount not to exceed \$100,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: March 6, 2023

Sponsor - Executive Shapiro & Veronica Sims (HS)

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

Health and Human Services Committee recommends passage.

2023-058 **A Resolution authorizing the Executive to advertise for bids for drop-in childcare services at the OhioMeansJobs Summit County Facility, located in the City of Akron, in Council District 2, for an estimated cost not to exceed \$95,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: March 6, 2023

Sponsor - Executive Shapiro (HS)

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

Health and Human Services Committee recommends passage.

2023-059 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families agreement with Tri-County Jobs for Ohio’s Graduates (JOG) for 2023 Summer Youth Employment Program outreach and eligibility services, for the period of 4/1/23 through 8/31/23, in an amount not to exceed \$100,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: March 6, 2023

Sponsor - Executive Shapiro (HS)

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

Health and Human Services Committee recommends passage.

2023-060 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families agreement with Emmanuel Christian Academy for Entrepreneurship Summer Camp Services, from 4/1/23 through 9/30/23, in an amount not to exceed \$100,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: March 6, 2023

Sponsor - Executive Shapiro & Veronica Sims (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

2023-061 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with the United Way of Summit and Medina, to provide additional afterhours service to the Adult Protective Services referral line and 2-1-1 assistance to low income families, for the period 10/1/22 through 9/30/23, in an amount not to exceed \$100,000.00 (for a cumulative increase of 76.92%), for a total amount not to exceed \$230,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: March 6, 2023

Sponsor - Executive Shapiro (HS)

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

2023-062 **A Resolution declaring the month of April 2023 as Autism Acceptance Month in Summit County, recognizing all individuals in our community on the autism spectrum and celebrating the numerous ways autistic people enhance the quality of our communities and enrich our lives, for the Executive, and declaring an emergency.**

Introduced: March 6, 2023

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.

2023-063 **A Resolution declaring the month of April 2023 as Child Abuse Prevention Month in the County of Summit and encouraging residents to join in this acknowledgement and Wear Blue on April 12, 2023, for the Executive, and declaring an emergency.**

Introduced: March 6, 2023

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.

2023-064 **A Resolution declaring the month of April 2023 as Minority Health Month in Summit County, recognizing the health inequalities facing minority communities, and encouraging all health organizations to conduct appropriate programs and activities to promote healthfulness in minority communities, for the Executive, and declaring an emergency.**

Introduced: March 6, 2023

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

2023-065 **A Resolution authorizing the Executive to execute any documents necessary to accept 2023 Northeast Ohio Public Energy Council (NOPEC) Energized Community Grants, in the amount of \$7,997.50, with no local cash match requirement, for the Executive, and declaring an emergency.**

Introduced: March 6, 2023

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends passage.

2023-066 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a professional service contract with Azteca Systems, Inc., as a Best Practical Source, for Cityworks Asset Management software licensing, updates and software support, for a one-year term, from 4/7/23 to 4/6/24, in an amount not to exceed \$110,000.00, for the Office of Information Technology, and declaring an emergency.**

Introduced: March 6, 2023

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends passage.

2023-067 **A Resolution authorizing the Executive, subject to Board of Control approval, to execute a purchase contract, with The Fischel Company for the installation of conduit, pull boxes and vaults for the University of Akron Security Camera Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$1,973,147.75, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Introduced: March 6, 2023

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

OTHER BUSINESS