

CAUCUS: 4:30 PM

COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
March 6, 2023**

Minutes for Approval: February 13, 2023

MOTIONS FOR COUNCIL

M-021-2023 **A Motion of Council confirming the appointment of Chief Jeff Film (replacing Chief Vince Morber) to the Criminal Justice Advisory Board.**

First Consideration: March 6, 2023

Chief Jeff Film will be attending the Council Meeting.

Movant - Executive Shapiro

FIRST READINGS

- *2023-044 **A Resolution authorizing employee retention bonus payments to certain employees of the Prosecutor, pursuant to a grant received from the Ohio Department of Public Safety funded by American Rescue Plan Act funds for the purposes of assisting with employee retention, for the Prosecutor and the Executive’s Department of Human Resources, and declaring an emergency.**
- FRP Request By D. Matz**
Sponsor - Executive Shapiro (P&I)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- *2023-045 **A Resolution confirming the award by the Board of Control of a purchase contract with Southeastern Equipment Co. Inc., at Sourcewell Pricing, for a 2023 Gradall XL3100 4x4 Hydraulic Excavator, in a total amount not to exceed \$442,431.25, for the Engineer, and declaring an emergency.**
- FRP Request By H. Swindell**
Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- *2023-046 **A Resolution confirming the award by the Board of Control of a purchase contract with Kenworth of Richfield, at Sourcewell pricing, for two 2024 Kenworth T480 Tandem Axle Cab & Chassis Dump/Plow Trucks, in a total amount not to exceed \$275,622.00, for the Engineer, and declaring an emergency.**
- FRP Request By H. Swindell**
Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- *2023-047 **A Resolution authorizing the Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety’s Office of Criminal Justice Services of an Edward Byrne Memorial Justice Assistance Grant, for the period 1/1/23 through 12/31/23, in the amount of \$82,840.23, with a 25% local cash match requirement of \$27,612.21, for a total amount of \$110,452.44, for the Sheriff, and declaring an emergency.**
- FRP Request By B. Holland**
Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- *2023-048 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Ohio Auditor of State, for the 2022 financial audit for the County of Summit, in an amount not to exceed \$142,106.00 for the Internal Audit Department, and declaring an emergency.**
- FRP Request By L. Skapura**
Sponsor - Executive Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

FIRST READINGS

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

FIRST READINGS

- 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.**
- Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 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.**
- Sponsor - Executive Shapiro (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 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.**
- Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 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.**
- Sponsor - Executive Shapiro (HS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 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.**
- Sponsor - Executive Shapiro (HS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

FIRST READINGS

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

FIRST READINGS

- 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.**
- Sponsor - Executive Shapiro (HS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 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.**
- Sponsor - Executive Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 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.**
- Sponsor - Executive Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 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.**
- Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- *2023-068 **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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2023-036 **A Resolution declaring a repair to Pump Station #42, located in Twinsburg Township, in Council District 1, 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 order with Pump Systems LLC, in an amount not to exceed \$84,990.00, for an emergency repair to the pump station, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: February 13, 2023

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2023-037 **A Resolution confirming the award by the Board of Control of a renewal (third of four) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Best Practical Source, for case management system software support and maintenance services, for a one-year term, from 1/1/23 through 12/31/23, for an amount not to exceed \$204,075.00, for the Court of Common Pleas-General Division, and declaring an emergency.**

Introduced: February 13, 2023

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2023-038 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the University of Akron, to provide up to two beds at the Jail for University of Akron prisoners, for a five-year term, from 1/1/23 through 12/31/27, with four options to renew for an additional five-year term, at a rate of \$131.74 per day per bed for the first year, with a rate increase not to exceed 2.5% per year, for the Executive and the Sheriff, and declaring an emergency.**

Introduced: February 13, 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

2023-039 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a purchase contract with BeInCourt to provide annual maintenance with on-site support, for the Criminal Justice Virtual Courtroom Project, for the term of 7/1/23 through 6/30/24, for a total cost not to exceed \$345,142.32, with an option to renew for an additional one-year term, for the Executive’s Department of Public Safety, and declaring an emergency.**

Introduced: February 13, 2023

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2023-040 **A Resolution confirming the award by the Board of Control of a purchase contract with Atlantic Emergency Solutions 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 \$169,090.00, for the Executive’s Department of Public Safety, Emergency Management Agency, and declaring an emergency.**

Introduced: February 13, 2023

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2023-041 **A Resolution declaring the month of March 2023 as Women’s History Month in Summit County, recognizing the women of America, the achievements they have made, and the struggles they have faced and continue to face today, for the Executive, and declaring an emergency.**

Introduced: February 13, 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.

2023-042 **A Resolution declaring the month of March 2023 as Developmental Disabilities Awareness Month in Summit County, recognizing people with developmental disabilities for their contributions to our community and their perseverance in breaking down barriers, for the Executive, and declaring an emergency.**

Introduced: February 13, 2023

Sponsor - Executive Shapiro & Council As A Whole (HS)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2023-043 **A Resolution confirming the award by the Board of Control of a professional service contract with Ward & Associates for appraisal services for the 2023 Triennial Reappraisal for the valuation of all land and buildings for all commercial, industrial, and exempt and public utilities real estate in Summit County, for the 2023 real estate tax year, in an amount not to exceed \$87,500.00, for the Fiscal Officer, and declaring an emergency.**

Introduced: February 13, 2023

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.

THIRD READINGS

2023-021 **An amended Resolution authorizing the Executive to execute a professional service contract with Oriana House, Inc., subject to an amended award by the Board of Control, for community corrections services for a one-year term, from 1/1/23 through 12/31/23, in an amount not to exceed \$8,980,912.97, with four options to renew for an additional one-year term, for the Executive’s Department of Public Safety, and declaring an emergency.**

Introduced: January 30, 2023

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2023-025 **A Resolution adopting the Capital Improvements Program for 2023-2028 for the County of Summit and appropriating funds as set forth in Exhibit A, for the balance of projects in the 2023 Capital Improvement Plan, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Introduced: January 30, 2023

Exhibit A

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends passage.

OTHER BUSINESS