COUNTY OF SUMMIT REGULAR COUNCIL MEETING AGENDA June 26, 2023

Minutes for Approval: June 5, 2023 Matthew Deevers from Unite Us will give a program update to Council.

MOTIONS FOR COUNCIL

M-035-2023 A Motion of Council confirming the reappointments of Mark Trudics, Joel Stiles, Paul Testa, Robert Cogdeill, Lt. Thomas Carano and James Evans to the Contractor Registration Board.

> **First Consideration: June 26, 2023** Movant - V. Sims

M-036-2023 A Motion of Council confirming the reappointment of Ms. Sharon Reaves (designee to Executive Shapiro) to the Akron Summit Convention & Visitors Bureau Board of Trustees.

> **First Consideration: June 26, 2023** Movant - V. Sims

M-037-2023 A Motion of Council confirming the reappointment of Judi Hill to the Criminal Justice Advisory Board.

First Consideration: June 26, 2023 Movant - V. Sims

M-038-2023 A Motion of Council confirming the reappointment of Mr. David Prentice to the Metro RTA Board of Trustees.

First Consideration: June 26, 2023 Movant - V. Sims

*2023-182 A Resolution approving the 2023 wage reopener as agreed between the County of Summit, Clerk of Courts and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO (Legal Division of Clerk of Courts), for the third year of the parties' collective bargaining agreement (4/1/23 through 3/31/24), for the Executive and the Clerk of Courts, and declaring an emergency.

FRP Request By B. Harnak

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

*2023-183 A Resolution confirming the award by the Board of Control of a one-year extension of a professional services agreement with Total Administrative Services Corporation ("TASC"), as a Best Practical Source, for FSA, HRA, HSA, and COBRA Services for County employees, from 1/1/24 through 12/31/24, in an amount not to exceed \$70,800.00, for the Executive's Department of Human Resources, Division of Benefits, and declaring an emergency.

FRP Request By B. Harnak

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

*2023-184 A Resolution approving the retroactive promotion and salary adjustment for classified bargaining employee David Best, for the Office of Information Technology and declaring an emergency.

FRP Request By S. Byrne

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

*2023-185 A Resolution authorizing the Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO (Communications Technicians Unit), and the Executive and Sheriff for the period 4/1/23 through 3/31/25, for the Executive and the Sheriff, and declaring an emergency.

FRP Request By B. Harnak Sponsor - Executive Shapiro

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

(P&I)

(P&I)

(P&I)

*2023-186 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 Ira Road Bridge over North Fork of Yellow Creek Replacement Project, located in Bath Township, in Council Districts 4 and 5, for an estimated total cost of \$774,500.00, with the Department of Transportation providing County Engineer's Association of Ohio Local Bridge Program funds up to 865,000.00 to cover up to 100% of the project costs, with no local cash match required, for the Engineer, and declaring an emergency.

FRP Request By H. Swindell

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

*2023-187 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 Snyder Road Bridge over Tuscarawas River Replacement Project, located in the City of Barberton, in Council District 7, for an estimated total cost of \$1,841,250.00, with the Department of Transportation providing County Engineer's Association of Ohio Local Bridge Program funds to cover 100% of the project costs, with no local cash match required, and for the East Steels Corners Bridge over Mud Brook Rehabilitation Project, located in the City of Stow, in Council District 3, for an estimated cost of \$1,188,000.00, with the Department of Transportation providing Local Major Bridge Program funds and Bridge Credit Partnership funds, covering up to 95% of project costs, with the local match of 5% required, for the Executive and Engineer, and declaring an emergency.

FRP Request By H. Swindell

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

*2023-188 A Resolution authorizing the Executive to pay Michael Bienvenue the sum of \$13,718.68 for cleanup and restoration costs resulting from a sanitary sewer backup at his residence located at 1054 Shepard Hills Blvd., Macedonia, Ohio, in Council District 1, and to prepare and execute a release of claims and any other necessary related documents, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

FRP Request By M. VinaySponsor - Executive Shapiro(PW)Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net(PW)

(PW)

(PW)

*2023-189 A Resolution confirming the award by the Board of Control of a professional service contract with Richard D. Reinbold, Esq., to provide services as Interim Director of the Office of Backlog Reduction, from 5/22/23 through 12/31/24, in an amount not to exceed \$169,840.00, for the Court of Common Pleas-General Division, and declaring an emergency.

FRP Request By K. Teleis

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

*2023-190 A Resolution confirming the award by the Board of Control of a renewal (third of four) of a purchase contract with Aramark Correctional Services, LLC, for detention center youth food services, for a one-year term, from 7/1/23 through 6/30/24, for a total amount not to exceed \$260,000.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.

FRP Request By R. Bickett

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

*2023-191 A Resolution confirming the award by the Board of Control of professional service contracts with various providers for behavioral health and juvenile justice services, for the period 7/1/23 through 6/30/24, in a total amount not to exceed \$219,000.00, for the Court of Common Pleas-Juvenile Division and declaring an emergency.

FRP Request By R. Bickett

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

*2023-192 A Resolution confirming the award by the Board of Control of a professional service contract with BPI Information Systems, at State Term Pricing, to replace the aging server hardware and virtualized environment within the Court of Common Pleas-Juvenile Division, in an amount not to exceed \$66,968.00, for the Court of Common Pleas-Juvenile Division and the Office of Information Technology, and declaring an emergency.

FRP Request By R. Bickett

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

(PS)

(PS)

(PS)

*2023-193 A Resolution authorizing the Executive to execute intergovernmental agreements with twelve local law enforcement agencies to provide diversion services to unruly and misdemeanant youth within their respective jurisdictions to prevent an official referral to the Court of Common Pleas-Juvenile Division, for the period 7/1/23 through 6/30/24, in a total amount not to exceed \$202,000.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.

FRP Request By R. Bickett

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

*2023-194 A Resolution confirming the award by the Board of Control of professional service contracts with various providers of delinquent care and custody grant services, for the period 7/1/23 through 6/30/24, in a total amount not to exceed \$1,153,084.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.

FRP Request By R. Bickett

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

*2023-195 A Resolution authorizing the Executive to execute a contract with Oriana House, Inc. and Summit County Facility Governing Board, for the operation of the County of Summit's Community Based Correctional Facility, from 7/1/23 through 6/30/25, in the amount of \$11,453,612.00, for the Executive's Department of Public Safety, and declaring an emergency.

FRP Request By L. Pesci

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

*2023-196 A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for community corrections services, for the period 7/1/23 through 6/30/25, in an amount not to exceed \$2,691,940.00, for the Executive's Department of Public Safety, and declaring an emergency.

FRP Request By L. Pesci

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

(PS)

(PS)

(PS)

(PS)

*2023-197 A Resolution authorizing the Executive to advertise for bids for a handheld, highpressure mass spectrometer, for the Stark County Type 1 HazMat Team, for an estimated total cost not to exceed \$80,000, for the Executive's Department of Public Safety, Emergency Management Agency and declaring and emergency.

> **FRP Request By T. Smoot** Sponsor - Executive Shapiro Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

*2023-198 A Resolution confirming the award by the Board of Control of a purchase contract with Medical Priority Consultants, Inc. dba Priority Dispatch, Corp., for emergency dispatching software, for the Combined Dispatch Building Project, in an amount not to exceed \$183,373.00, for the Executive's Department of Public Safety, and declaring an emergency.

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

*2023-199 A Resolution authorizing the Executive to execute a settlement agreement and release, for an amount not to exceed \$10,500.00, to settle any and all claims arising out of or concerning issues raised in an EEO Complaint filed with the Human Resource Commission, by Ranada McLaughlin, for the Executive and the Sheriff, and declaring an emergency.

FRP Request By B. HarnakSponsor - Executive ShapiroStaff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

*2023-200 An Ordinance amending Section 119A.03 of the Codified Ordinances of the County of Summit entitled "Payment Procedures," to remove the former Banner fund, org and account number, and declaring an emergency.

FRP Request By D. Matz

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

*2023-201 A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Akron Community Service Center & Urban League, Inc., to provide Scholars Academy program services for 9th through 12th grade students, for a one-year term, from 7/1/23 through 6/30/24, in an amount not to exceed \$150,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

FRP Request By J. Daubenspeck

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

(R)

(PS)

*2023-202 A Resolution confirming the award by the Board of Control of a contract with Clarity Solutions Group, LLC, subject to the approval of the Information Technology Board, for services to automate the processing of Medicaid renewal packets received by mail, in an amount not to exceed \$211,615.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

FRP Request By J. Daubenspeck

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

*2023-203 A Resolution authorizing the Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services and Ohio Department of Medicaid for grants received by the Executive's Department of Job and Family Services during State Fiscal Years 2024 and 2025, for the period 7/1/23 through 6/30/25, for the Executive's Department of Job and Family Services, and declaring an emergency.

FRP Request By J. Daubenspeck

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

*2023-204 A Resolution confirming the award by the Board of Control of a contract with Technology Solutions Consultants, LLC, subject to the approval of the Information Technology Board, for returned mail software subscription and maintenance, in an amount not to exceed \$65,500.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

FRP Request By J. Daubenspeck

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

*2023-205 A Resolution authorizing the Executive to execute an amendment to a grant agreement with the Akron Community Foundation to provide additional funds, in an amount not to exceed \$500,000.00, to the Opiate Small Grant Program to provide grants in an amount not to exceed \$25,000.00 per grantee, to be paid from the Opiate Litigation settlement monies, for the Executive, and declaring an emergency.

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

(HS)

(HS)

(HS)

*2023-206	A Resolution declaring the month of August 2023 as National Immunization Awareness Month, recognizing the individual and community benefits of receiving immunizations, for the Executive, and declaring an emergency.	
	FRP Request By G. Johnson	
	Sponsor - Executive Shapiro	(HS)
	Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net	
*2023-207	A Resolution declaring August 31, 2023 Overdose Awareness Day in Summit County, raising awareness of the opioid epidemic and asking residents to join in remembering and mourning the lives lost due to the epidemic, for the Executive, and declaring an emergency.	
	FRP Request By G. Johnson	
	Sponsor - Executive Shapiro	(HS)
	Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net	
*2023-208	A Resolution declaring the day of August 26, 2023 as Summit County Pride Day, encouraging residents to celebrate and support the LGBTQ+ community and the Akron Pride Festival and Equity March, for the Executive, and declaring an emergency.	
	FRP Request By G. Johnson	
	Sponsor - Executive Shapiro	(HS)
	Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net	
*2023-209	A Resolution authorizing the Executive to execute a grant agreement with United Way of Summit and Medina Counties to provide funds, in an amount not to exceed \$275,000.00, to support the Sojourner Truth Statue Fund, a fund dedicated to the construction of Truth Plaza and the erection of a Sojourner Truth Statue, in Council District 4, for the Executive, and declaring an emergency.	
	FRP Request By Executive Shapiro	
	Sponsor - Executive Shapiro	(HS)
	Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net	
*2023-210	A Resolution declaring the month of August 2023 as Child Support Awareness Month in Summit County, recognizing that Support is Key and encouraging the residents of Summit County to join in this acknowledgement and to wear green on August 2, 2023 for the Prosecutor and the Executive, and declaring an emergency.	
	FRP Request By J. Tultz	
	Sponsor - Executive Shapiro and Elizabeth Walters	(HS)

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

*2023-211 A Resolution authorizing the Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants received by the Prosecutor's Child Support Enforcement Agency during State Fiscal Years 2024 and 2025, for the period 7/1/23 through 6/30/25, for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.

FRP Request By J. Tultz

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

*2023-212 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 Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

*2023-213 A Resolution confirming the award by the Board of Control of certain agreements with AT&T, as a Best Practical Source, for internet, ethernet and local and longdistance phone services, for a period of five years, in an amount not to exceed \$313,216.80, for the Office of Information Technology, and declaring an emergency.

FRP Request By S. Byrne

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

*2023-214 A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a contract for cyber liability insurance coverage, for a one-year term, from 7/1/23 through 7/1/24, in an amount not to exceed \$80,750.00, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, for the Executive's Department of Law and Risk Management, and declaring an emergency.

FRP Request By D. Matz

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

(F)

(F)

(F)

2023-168 A Resolution authorizing the Executive to execute an Ohio Public Works Commission grant application and other documents necessary to apply for and accept grant funding, with the City of New Franklin, to fund a portion of the costs of various public infrastructure sewer improvements ("Q-834 Project"), in an amount not to exceed \$4,500,000.00, and authorizing the Executive to apply for and execute a Water Pollution Control Loan Fund loan agreement to finance the design and construction of the Q-834 Project in an amount not to exceed \$3,500,000.00, in the City of New Franklin, in Council District 7, for the Executive's Department of Sanitary Sewer Services, and declaring and emergency.

Introduced: June 5, 2023

Sponsor - Executive Shapiro(PW)Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.netPublic Works Committee recommends passage.

2023-169 A Resolution confirming the award by the Board of Control of a contract with Ohio CAT, as a Best Practical Source, in an amount not to exceed \$266,724.00, for a one-year term, to rent an emergency generator to provide back-up power to the Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

Introduced: June 5, 2023

Sponsor - Executive Shapiro(PW)Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.netPublic Works Committee recommends passage.

2023-170 A Resolution confirming the award by the Board of Control of a construction contract with Pavement Technology, Inc. for the 2023 Summit County Regional Asphalt Rejuvenating Program, in an amount not to exceed \$133,197.60, for the Engineer, and declaring an emergency.

Introduced: June 5, 2023

Sponsor - Executive Shapiro Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net Public Works Committee recommends passage.

2023-171 A Resolution confirming the award by the Board of Control of a construction contract with Eclipse Co., LLC for the 2023 Summit County Culvert Replacement Program, in an amount not to exceed \$337,300.00, for the Engineer, and declaring an emergency.

Introduced: June 5, 2023

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

(PW)

2023-172 A Resolution confirming the award by the Board of Control of a professional design services agreement with CT Consultants, Inc., for the Springfield Lake Watershed Study, located in Springfield Township, in Council District 8, in an amount not to exceed \$201,400.00, for the Engineer, and declaring an emergency.

Introduced: June 5, 2023(PW)Sponsor - Executive Shapiro(PW)Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.netPublic Works Committee recommends passage.

2023-173 A Resolution approving and authorizing the Executive to execute four Community Development Block Grant agreements with various County political subdivisions in Council Districts 5, 6, and 8 in a total amount not to exceed \$565,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.

Introduced: June 5, 2023

Sponsor - Executive Shapiro(PL)Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.netPlanning and Economic Development Committee recommends passage.

2023-174 A Resolution authorizing the Executive to advertise for bids for the Lead Base Paint Hazard Reduction Program, for an estimated total cost not to exceed \$65,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.

Introduced: June 5, 2023

Sponsor - Executive Shapiro(PL)Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.netPlanning and Economic Development Committee recommends passage.

2023-175 A Resolution authorizing the Executive, subject to Board of Control approval, to execute Change Order No. 2 to a professional service contract with Roetzel & Andress, LPA to provide legal representation and services in a lawsuit, Evis Brinson v. Summit County, et al., in an amount not to exceed \$125,000.00 (for a cumulative increase of 300.00%), for a total amount not to exceed \$300,000.00, for the Executive's Department of Law and Risk Management, and declaring an emergency.

Introduced: June 5, 2023

Sponsor - Executive Shapiro(R)Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.netRules Committee recommends passage.

2023-176 A Resolution confirming the award by the Board of Control of a renewal of agreements (second and final) between certain providers and the Executive's Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments, to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period 7/1/23 to 6/30/24, in a total amount not to exceed \$2,250,639.49, for the Executive's Department of Job and Family Services, and declaring an emergency.

Introduced: June 5, 2023

Sponsor - Executive Shapiro(HS)Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.netHealth and Human Services Committee recommends passage.

2023-177 A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Family and Community Services, Inc. for Homeless Prevention Services, from 10/1/22 through 9/30/23, in an amount not to exceed \$200,000.00, (for a cumulative increase of 285.71%), for a total amount not to exceed \$270,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

Introduced: June 5, 2023

Sponsor - Executive Shapiro(HS)Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.netHealth and Human Services Committee recommends passage.

2023-178 A Resolution confirming the award by the Board of Control of a professional service contract with United Labor Agency, to provide Benefit Bridge services, for a one-year term, from 7/1/23 through 9/30/24, in an amount not to exceed \$606,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

Introduced: June 5, 2023(HS)Sponsor - Executive Shapiro & Veronica Sims(HS)Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net(HS)Health and Human Services Committee recommends passage.(HS)

2023-179 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 nonprofit and government services to meet basic needs, for the period 10/1/23 through 9/30/24, in an amount not to exceed \$130,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

Introduced: June 5, 2023

Sponsor - Executive Shapiro(HS)Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.netHealth and Human Services Committee recommends passage.

2023-180 A Resolution authorizing the Executive to advertise for bids for armored car services, for a one-year period, with four options to renew for an additional oneyear period, for an estimated cost not to exceed \$65,000.00 per year, for the Executive's Department of Finance and Budget - Purchasing, and declaring an emergency.

Introduced: June 5, 2023

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

2023-181 A Resolution determining to proceed with the submission to the voters of the County the question of the replacement of an existing tax levy for the programs and services of the Summit County Developmental Disabilities Board (the "SCDDB"), and declaring an emergency.

Introduced: June 5, 2023

Sponsor - Executive Shapiro and Council as a Whole(CW)Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.netCommittee Of the Whole Committee recommends passage.

OTHER BUSINESS

(F)