

CAUCUS: 4:30 PM

COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
August 21, 2023**

Minutes for Approval: August 7, 2023

Councilman Schmidt will present a commendation to Gary Whidden of Friends of the Crooked River.

Donna Skoda from Summit County Public Health will update Council on COVID-19.

MOTIONS FOR COUNCIL

M-041-2023 A Motion of Council confirming the appointment of Mr. Charles Twigg (replacing Dan Flowers) to the Alcohol, Drug Addiction & Mental Health Services Board.

First Consideration: August 21, 2023

Movant - Ms. Sims

FIRST READINGS

*2023-246 **A Resolution authorizing the Executive to advertise for bids for the operation of the Jail Inmate Commissary at the Summit County Jail, located at 205 E. Crosier St, Akron, Ohio 44311, in Council District 4, for the period of 11/15/23 through 11/14/24, with five options to renew for an additional one-year term, and declaring an emergency.**

FRP Request By B. Holland

Sponsor - Executive Shapiro (PS)

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

*2023-247 **A Resolution confirming the award by the Board of Control of a professional service contract with Greenleaf Family Center, as a Best Practical Source, to provide assessments to identify individuals who may require enhanced Court services through the Summit County Targeted Community Alternatives to Prison program, from 7/1/23 through 6/30/24, in an amount not to exceed \$100,000.00, 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

*2023-248 **A Resolution authorizing the Executive to authorize Clarity Solutions Group, LLC. to enter into subcontractor agreements with TIPCo. Group for project management, and Technology Solutions Consultants for installation and testing of various related programs, for services to automate the processing of Medicaid renewal packets received by mail, for the Executive's Department of Job and Family Services, and declaring an emergency.**

FRP Request By J. Daubenspeck

Sponsor - Executive Shapiro (HS)

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

*2023-249 **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

FIRST READINGS

*2023-250 **A Resolution declaring September 8-17, 2023, as Welcoming Week in Summit County, recognizing refugees, immigrants, new citizens, and the contributions they make to our community, as well as the challenges and roadblocks they face, and declaring an emergency.**

FRP Request By Executive Shapiro

Sponsor - Executive Shapiro (CW)

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

2023-251 **A Resolution confirming the award by the Board of Control of a professional service contract with Minute Men HR Risk Management Services, as a Best Practical Source, for third party administrator services for the County’s workers compensation program, for a period of three years, in an amount not to exceed \$96,000.00, 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

*2023-252 **A Resolution authorizing the Executive to execute an Ohio Department of Natural Resources grant application and any other documents necessary to apply for and accept Ohio River Basin H2Ohio Wetland Grant Program funds, in the amount of \$891,800.00, for the Idle Brook Bankfull Wetlands Project, located in Bath Township, in Council District 5, with a local match of \$928,200.00 in American Rescue Plan Act funds, for the Executive and Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

2023-253 **A Resolution authorizing the Executive to execute a Community Development Block Grant agreement with The City of Fairlawn and Fairlawn Gig, to run conduit/fiber in Copley Township, in Council District 5, in a total amount not to exceed \$1,700,000.00, 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

2023-254 **A Resolution authorizing the Executive to advertise for bids for the Summit County Parking Deck Improvement Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$2,068,359.26, 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

FIRST READINGS

2023-255 **A Resolution authorizing the Executive to advertise for bids for the Courthouse Retaining Walls Rebuild Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$100,000.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

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

2023-256 **A Resolution confirming the award by the Board of Control of a construction contract with GG Building Group LLC., under the Public Cooperative Purchasing Agreement with Equalis Group, in an amount not to exceed \$200,382.28, for the relining service of the underground plumbing drains at the Summit County Community Based Corrections Facility, located in the City of Akron, in Council District 4, 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

2023-257 **A Resolution confirming the award by the Board of Control of a professional service contract with CourtView Justice Solutions, Inc. dba equivant, as a Sole Source, for system software, for a five-year term, from 1/1/24 through 12/31/28, with one option to renew for an additional five-year term, in a total amount not to exceed \$453,585.00, for the Court of Common Pleas-Probate Division, and declaring an emergency.**

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

2023-258 **A Resolution authorizing the Executive to advertise for bids for multiple pieces of equipment and training for various Hazardous Response, Special Operations Teams and jurisdictions, for an estimated total amount not to exceed \$585,000.00, 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

FIRST READINGS

2023-259 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with Clemans Nelson & Associates, Inc. to provide additional professional services in various negotiations, grievances, arbitrations, and other labor matters, in an amount not to exceed \$50,000.00 (for a cumulative increase of 150.00%), for a total amount not to exceed \$125,000.00, for the Executive's Department of Law and Risk Management and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro (R)

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

2023-260 **A Resolution ratifying the chart of accounts and project strings established by the Executive and the Fiscal Officer upon the conversion from the Banner system to the Tyler Enterprise system as set forth in Exhibit A, for the Executive and the Fiscal Officer, 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

2023-219 **A Resolution approving salary adjustments for classified non-bargaining employees Alyse Ziga and Katie Thompson, for the Prosecutor, and declaring an emergency.**

Introduced: August 7, 2023

Sponsor - Executive Shapiro (P&I)

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

Personnel Committee recommends passage.

2023-220 **An Ordinance amending Chapter 942 of the Codified Ordinances, entitled “Surface Water Management District,” to correct Section 942.03 titled “Jurisdiction,” to clarify the regulations related to excavation, grading and filling permits and to set application fees for such permits, and to authorize the Engineer to enforce the regulations in conjunction with the Prosecutor, for the Executive and Engineer, and declaring an emergency.**

Introduced: August 7, 2023

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2023-221 **A Resolution authorizing the Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the City of Twinsburg in applying for Ohio Public Works Commission grant funding for the Tinkers Creek Interceptor Sewer Project, located in the City of Twinsburg, in Council District 1, at a cost to the County not to exceed \$50,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: August 7, 2023

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2023-222 **A Resolution confirming the award by the Board of Control of a renewal (first and final) of a purchase contract with Level One, LLC for customer sanitary sewer utility billing services, for a one-year term, from 8/5/23 through 8/4/24, for a total amount not to exceed \$115,827.36, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: August 7, 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

2023-223 **A Resolution confirming the award by the Board of Control of a purchase contract with The Safety Company LLC dba MTech Company, at State Term Pricing, for a 2023 Tracked 60” Remote Controlled Rotary Mower, in a total amount not to exceed \$60,450.00, for the Engineer, and declaring an emergency.**

Introduced: August 7, 2023

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2023-224 **A Resolution certifying Surface Water Management District charges to the Fiscal Officer, for the Engineer, and declaring an emergency.**

Introduced: August 7, 2023

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2023-225 **A Resolution authorizing the Executive to execute a contribution agreement with the Ohio Environmental Protection Agency to provide funds, in an amount not to exceed \$250,000.00, to support the Cuyahoga Gorge Dam Removal, for the Executive, and declaring an emergency.**

Introduced: August 7, 2023

Sponsor - Executive Shapiro & Council as a Whole (PW)

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

Public Works Committee recommends passage.

2023-226 **A Resolution authorizing the Executive to execute an Ohio Public Works Commission grant application and associated documents, with the City of Akron as lead applicant, for the Bowery Street Bridge over the Ohio Canal Rehabilitation Project, located in the City of Akron, in Council District 5, at a cost to the County not to exceed \$50,000.00, for the Engineer, and declaring and emergency.**

Introduced: August 7, 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

- 2023-227 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Four Points Architectural Services, Inc., for additional design services for the Summit County Parking Deck Improvement Project, located in the City of Akron, in Council District 5, in an amount not to exceed \$45,000.00 (for a cumulative increase of 77.59%), for a total amount not to exceed \$103,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**
- Introduced: August 7, 2023**
Sponsor - Executive Shapiro (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Planning and Economic Development Committee recommends passage.
- 2023-228 **A Resolution confirming the award by the Board of Control of a five-year full maintenance service contract, with KONE, Inc. for elevator maintenance at six County buildings, located in the Cities of Cuyahoga Falls and Akron, in Council Districts 2 and 4, for an amount not to exceed \$128,280.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**
- Introduced: August 7, 2023**
Sponsor - Executive Shapiro (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Planning and Economic Development Committee recommends passage.
- 2023-229 **A Resolution authorizing the Executive to execute a lease agreement with Summit Artspace, an Ohio non-profit, for educational and/or charitable use, for the Executive, and declaring an emergency.**
- Introduced: August 7, 2023**
Sponsor - Executive Shapiro & Council as a Whole (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Planning and Economic Development Committee recommends passage.
- 2023-230 **A Resolution confirming the award by the Board of Control of a professional service contract for design services with Osborn Engineering for design of the Courthouse and Safety Building HVAC Improvement Project, located in the City of Akron, in Council District 5, for an amount not to exceed \$287,900.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**
- Introduced: August 7, 2023**
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

2023-232 **A Resolution approving the award of the Board of Control of a Ground Lease Agreement with Crown Castle, LLC, as a Best Practical Source, for a cell tower at the Fishcreek Waste Water Treatment Plant, located at 2910 North River Road, Stow, Ohio, in Council District 3, for a five-year term with nine options to renew for an additional five-year term, for \$12,000.00 for the first year with a yearly 1.5% increase each year thereafter, and 25% of any the rental proceeds received by Crown Castle, LLC from any users or sublessees, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Introduced: August 7, 2023

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2023-234 **A Resolution authorizing the Executive to advertise for bids for the Summit County Sheriff’s Storage Building Electric Service Project, located in the City of Tallmadge, in Council District 6, for an estimated total cost not to exceed \$105,000.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Introduced: August 7, 2023

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2023-235 **A Resolution authorizing the Executive to execute a renewal (third and final) of a One-Stop Operator Services contract with the Summit and Medina Workforce Area Council of Governments, pursuant to which the Executive’s Department of Job and Family Services will provide One-Stop Operator services at the Ohio Means Jobs Summit County Center, for a one-year term, from 7/1/23 to 6/30/24, for which the County shall be paid an amount not to exceed \$226,767.93, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: August 7, 2023

Sponsor - Executive Shapiro (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

2023-236 **A Resolution confirming the award by the Board of Control of a renewal (first of three) of a purchase contract with Nesco Resource, LLC fka Callos Resource LLC, for payroll services for the period 10/1/23 through 9/30/24, for various youth employment programs, including summer youth and year-round programs, in an amount not to exceed \$1,395,638.10, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: August 7, 2023

Sponsor - Executive Shapiro (HS)

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

Health and Human Services Committee recommends passage.

2023-237 **A Resolution confirming the award by the Board of Control of professional service contract with Direction Home Akron Canton Area Agency on Aging & Disabilities for Adult Protective Services, Liaison and Extreme Chore services from 10/1/23 through 9/30/24, in a total amount not to exceed \$60,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: August 7, 2023

Sponsor - Executive Shapiro (HS)

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

Health and Human Services Committee recommends passage.

2023-238 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a purchase contract with the Metro Regional Transit Authority, to provide Non-Emergency Medical Transportation Broker services for a one-year term, from 10/1/23 through 9/30/24, in an amount not to exceed \$350,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: August 7, 2023

Sponsor - Executive Shapiro (HS)

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

Health and Human Services Committee recommends passage.

2023-239 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health, to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing services for young children, for a one-year term, from 10/1/23 to 9/30/24, in an amount not to exceed \$120,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: August 7, 2023

Sponsor - Executive Shapiro (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

- 2023-240 **A Resolution confirming the award of a professional service contract with The Young Men’s Christian Association of Akron, Ohio dba Akron Area YMCA, to provide drop-in childcare services at the OhioMeansJobs Summit County facility, located in the City of Akron, in Council District 2, for the period 10/1/23 through 9/30/24, in an amount not to exceed \$87,500.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**
- Introduced: August 7, 2023**
Sponsor - Executive Shapiro (HS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Health and Human Services Committee recommends passage.
- 2023-241 **A Resolution authorizing the Executive to execute, subject to approval by the Board of Control, Change Order No. 1 to increase the purchase of NET services for calendar year 2023 for various vendors, as set forth in Exhibit A, for the Executive’s Department of Job and Family Services, and declaring an emergency.**
- Introduced: August 7, 2023**
Sponsor - Executive Shapiro (HS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Health and Human Services Committee recommends passage.
- 2023-242 **A Resolution confirming the award by the Board of Control of a professional service contract with AdvizeX Technologies LLC, for PureStorage Solution for SAN, for a one-year term, with two options to renew for an additional one-year term, in an amount not to exceed \$113,095.00, for the Office of Information Technology, and declaring an emergency.**
- Introduced: August 7, 2023**
Sponsor - Executive Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Finance Committee recommends passage.
- 2023-243 **A Resolution declaring the month of September 2023 as Preparedness Month in Summit County, promoting family, community disaster and emergency preparation for the residents of Summit County, for the Executive, and declaring an emergency.**
- Introduced: August 7, 2023**
Sponsor - Executive Shapiro & Council as a Whole (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Public Safety Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2023-244 **A Resolution declaring the month of September 2023 as Recovery Month in Summit County and encouraging the residents of Summit County to join in this acknowledgment, for the Executive, and declaring an emergency.**

Introduced: August 7, 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.

2023-245 **A Resolution authorizing the Executive to execute a term sheet (“Term Sheet”) related to the transfer of the real property located at 1 Cascade Plaza, Akron, Ohio 44308, in Council District 5, with the Development Finance Authority of Summit County and the Summit County Land Reutilization Corporation and further authorizing the Executive to execute a Cooperative Agreement and all other necessary agreements and documents to consummate the transaction contemplated in the Term Sheet, upon terms substantially similar to and not materially adverse to the County, for the Executive, and declaring an emergency.**

Introduced: August 7, 2023

Sponsor - Executive Shapiro & Council as a Whole (PL)

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

Planning and Economic Development Committee recommends passage.

SECOND READINGS

2023-231 **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.**

Introduced: August 7, 2023

Sponsor - Executive Shapiro

(PL)

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

OTHER BUSINESS