

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
October 30, 2023**

Budget Hearings will take place following the Council Meeting:

- Prosecutor**
- CSEA**
- Probate Court**
- Law Library Resources Board**

Minutes for Approval: October 16, 2023

FIRST READINGS

*2023-320 **A Resolution approving the 2023 wage reopener as agreed between Ohio Council 8 and Local 1229 (Fiscal Office and Office of Information Technology Unit) of the American Federation of State, County and Municipal Employees, AFL-CIO, and the Executive, Fiscal Officer, and the Office of Information Technology, for the third year of the parties' collective bargaining agreement (9/1/23 through 8/31/24), for the Executive, Fiscal Office and the Office of Information Technology, and declaring an emergency.**

FRP Request By B. Harnak

Sponsor - Executive Shapiro

(P&I)

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

*2023-321 **A Resolution to cooperate with the Director of Transportation in a City of Barberton sponsored project to improve Wooster Road West located in the City of Barberton, in Council District 7, 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

*2023-322 **A Resolution authorizing the Executive to advertise for separate bids for the Exterior Lighting Project and Paving Construction Project, for the Summit County Children Services Administration Building, located in the City of Akron, in Council District 4, for estimated total costs not to exceed \$90,000.00 and \$154,000.00, respectively, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

FRP Request By B. Clark

Sponsor - Executive Shapiro

(PL)

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

FIRST READINGS

*2023-323 **A Resolution confirming the award by the Board of Control of a purchase contract with ICOR Technology, Inc for a bomb disposal robot for the Summit County Bomb Squad, for an amount not to exceed \$198,701.60, for the Executive’s Department of Public Safety, Emergency Management Agency, and declaring an emergency.**

FRP Request By F. Thurn

Sponsor - Executive Shapiro (PS)

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

*2023-324 **A Resolution authorizing employee retention lump sum payments to certain employees of the Sheriff’s Office pursuant to a subgrant received from the Ohio Department of Public Safety, Office of Criminal Justice Services to promote recruitment and retention of law enforcement employees, in accordance with the American Rescue Plan Act of 2021, for the purpose of assisting with employee retention, for the Executive and Sheriff, and declaring an emergency.**

FRP Request By B. Harnak

Sponsor - Executive Shapiro (PS)

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

*2023-325 **A Resolution confirming the award by the Board of Control of a purchase contract with Montrose Ford, at State Term Pricing, for a 2023 Ford Expedition, in a total amount not to exceed \$50,371.50, 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

*2023-326 **An Ordinance amending Chapter 164A of the Codified Ordinances of the County of Summit entitled “Development Finance Authority,” and declaring an emergency.**

FRP Request By D. Matz

Sponsor - Executive Shapiro (R)

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

*2023-327 **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

- 2023-328 **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2024, 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
- 2023-329 **A Resolution authorizing the Executive to execute a grant agreement with the Summit County Land Reutilization Corporation (“Land Bank”) for a grant in the amount of \$103,500.00, to enable the Land Bank to retain Hasenstab Architects for design work of a 54,000 square foot buildout of 1040 E. Tallmadge Ave., located in the City of Akron, in Council District 2, 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
- 2023-330 **A Resolution confirming the award by the Board of Control of a professional service contract with Community Support Services 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 10/1/23 through 9/30/24, in an amount not to exceed \$119,406.49, 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
- 2023-331 **An Amended Resolution confirming the award by the Board of Control of professional service contracts with various providers for State Fiscal Year 2024 utilizing Temporary Assistance to Needy Families, Benefit Bridge and State General Revenue Funds, from 10/1/23 through 9/30/24, in a total amount not to exceed ~~\$5,335,000.00~~ \$5,385,000.00, 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
- 2023-332 **A Resolution confirming the award by the Board of Control of a professional service contract with Julian & Grube, Inc. for the preparation of the County’s Annual Comprehensive Financial Report (ACFR) and Schedule of Expenditures (SEFA), for a three-year period, in an amount not to exceed \$145,500.00, for 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

2023-306 **A Resolution confirming the award by the Board of Control of a purchase contract with UniFirst Corporation, at Sourcewell pricing, for uniform services, for a five year term, in an amount not to exceed \$310,561.30, for the Executive’s Department of Administrative Services–Physical Plants and Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: October 16, 2023

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

2023-307 **A Resolution authorizing the Executive to enter into a Cooperative Agreement with the City of Barberton to improve Wooster Road West, located in the City of Barberton, in Council District 7, in an amount not to exceed \$250,000.00 in County funds, for the Executive and Engineer, and declaring an emergency.**

Introduced: October 16, 2023

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

2023-308 **A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation for Boston Township’s Hines Hill Road Resurfacing Project, located in Boston Township, in Council District 1, at a cost not to exceed \$80,000.00, with no local funds required, for the Executive and Engineer, and declaring an emergency.**

Introduced: October 16, 2023

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

2023-309 **A Resolution authorizing the Executive to execute a grant agreement with Bounce Innovation Hub, to provide local matching funds to the Economic Adjustment Assistance Project Grant provided by the U.S. Economic Development Administration, for renovation of the second floor of 526 S. Main Street, located in the City of Akron, in Council District 5, in an amount not to exceed \$350,000.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Introduced: October 16, 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

2023-310 **A Resolution confirming the award by the Board of Control of a purchase contract with Environmental Systems Research Institute, Inc. (ESRI), as a Sole Source, for software maintenance, including technical support and software upgrades, for ArcGIS, for a one-year term, from 10/31/23 through 10/30/24, in an amount not to exceed \$78,084.32, for the Executive’s Department of Community and Economic Development, and the Office of Information Technology and declaring an emergency.**

Introduced: October 16, 2023

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2023-311 **A Resolution declaring November 25th, 2023, as Small Business Saturday in Summit County, encouraging the residents of Summit County to support our small businesses, for the Executive and Council, and declaring an emergency.**

Introduced: October 16, 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.

2023-312 **A Resolution confirming the award by the Board of Control of a construction contract with Thompson Electric, Inc. for the Summit County Jail Storage Building Electric Service Project, in an amount not to exceed \$72,875.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Introduced: October 16, 2023

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2023-313 **A Resolution authorizing various service rates to be charged by the Sheriff and authorizing the Executive to execute contracts for the Sheriff for said services, for calendar years 2024, 2025, and 2026, for the Executive and the Sheriff, and declaring an emergency.**

Introduced: October 16, 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

2023-314 **A Resolution confirming the award by the Board of Control of a professional service contract with Keefe Commissary Network, LLC, to operate the Jail Inmate Commissary, located at 205 E. Crosier St, Akron, Ohio 44311, in Council District 4, for a one-year term, from 11/15/23 through 11/14/24, with five one-year options to renew, with a commission rate of 38% to be paid to the County, for the Sheriff, and declaring an emergency.**

Introduced: October 16, 2023

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2023-315 **A Resolution authorizing the Court of Common Pleas-General Division to make additional expenditures, in an amount not to exceed \$10,000.00, for a total amount not to exceed \$20,000.00, for hospitality items incurred in providing training, planning, and meetings to be held in 2023, for the Court of Common Pleas-General Division, and declaring an emergency.**

Introduced: October 16, 2023

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2023-316 **A Resolution confirming the award by the Board of Control of a renewal (second of four) of a purchase contract with Aramark Correctional Services, LLC, for food services at the Jail, for a one-year term, from 12/1/23 through 11/30/24, in a total amount not to exceed \$975,0000.00, for the Executive and the Sheriff, and declaring an emergency.**

Introduced: October 16, 2023

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2023-317 **A Resolution authorizing the Executive to execute a Subaward Agreement with Direction Home Akron Canton Area Agency on Aging & Disabilities to provide additional services to Summit County Residents and launch two pilot programs to assist older adults with aging in place, from 10/1/23 through 9/30/24, in a total amount not to exceed \$4,000,000.00, for the Executive, and declaring an emergency**

Introduced: October 16, 2023

Sponsor - Executive Shapiro, Ms. Sims, Ms. McKenney (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

2023-318 **A Resolution authorizing the Executive to execute a renewal (fourth and final) of a Master Services Agreement with Effectiff Services, LLC to act as a broker for translation and interpreter services for non-English speaking clients, for the period of 1/1/24 through 12/31/24, and confirming the award of a professional service contract with Effectiff Services, LLC for translation and interpreter services for non-English speaking clients, for the period of 1/1/24 through 12/31/24, in an amount not to exceed \$150,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: October 16, 2023

Sponsor - Executive Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

OTHER BUSINESS