

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
November 27, 2023**

Minutes for Approval: November 13, 2023

**Budget Hearings will take place following the Council Meeting:
-Board of Elections
-Sheriff
-Executive**

MOTIONS FOR COUNCIL

M-066-2023 A Motion of Council confirming the appointment of Caitlin Elrad (replacing Councilmember Elizabeth Walters and Alternate Mark Potter) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) General Policy Board.

First Consideration: November 27, 2023

Movant - Ms. Sims

M-067-2023 A Motion of Council confirming the reappointment of Ms. Bernett Williams to the Akron-Canton Airport Authority Board of Trustees.

First Consideration: November 27, 2023

Movant - Ms. Sims

M-068-2023 A Motion of Council approving a travel expenditure for Councilmember Gloria Rodgers in the approximate amount of \$1,088.80 for her scheduled attendance at the CCAO Winter Conference, December 5, 2023 through December 8, 2023, meeting at 402 North High St., Columbus, OH 43215.

First Consideration: November 27, 2023

Movant - Ms. Sims

M-069-2023 A Motion of Council approving a travel expenditure for Councilmember Rita Darrow in the approximate amount of \$1,159.30 for her scheduled attendance at the CCAO Winter Conference, December 5, 2023 through December 8, 2023, meeting at 402 North High St., Columbus, OH 43215.

First Consideration: November 27, 2023

Movant - Ms. Sims

MOTIONS FOR COUNCIL

M-070-2023 A Motion of Council approving a travel expenditure for Councilmember Erin Dickinson in the approximate amount of \$837.52 for her scheduled attendance at the CCAO Winter Conference, December 7, 2023, meeting at 402 North High St., Columbus, OH 43215.

First Consideration: November 27, 2023

Movant - Ms. Sims

FIRST READINGS

- *2023-355 **A Resolution authorizing an advance disbursement of Surface Water Management District Participating Community Allocation Grant Funds, in an amount not to exceed \$97,500.00 for the purchase of Parcel No. 5109057, consisting of a wetland within the Springfield Lake drainage area, located in Springfield Township, in Council District 8, for the Executive and 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

- *2023-356 **A Resolution confirming the award by the Board of Control of a professional service contract with SACS Consulting & Investigative Services to provide armed security guard services at the Summit County Veterans Service Commission, located at 1060 E. Waterloo Road, in the City of Akron, in Council District 6, for a one-year term, for the period 1/2/24 to 12/31/24, in an amount not to exceed \$74,400.00, for the Executive, and declaring an emergency.**

FRP Request By D. Burden

Sponsor - Executive Shapiro (PS)

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

- *2023-357 **A Resolution confirming the award by the Board of Control of a purchase contract with Zoom Video Communications, Inc., as a Best Practical Source, for ZOOM Licenses for the Virtual Court Project as well as County operations, for the period from 11/24/23 to 11/24/24, in an amount not to exceed \$91,621.94, for the Executive's Department of Public Safety and the Office of Information Technology, and declaring an emergency.**

FRP Request By S. Byrne

Sponsor - Executive Shapiro (F)

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

- *2023-358 **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

2023-359 **A Resolution authorizing the Executive to advertise for bids for the construction of Project Q-166 Pump Station #36 Replacement and Force Main Improvements, for an estimated total cost not to exceed \$2,672,000.00, and to authorize the Executive to apply for and execute a Cooperative Agreement with the Ohio Water Development Authority for a loan in an amount not to exceed \$2,672,000.00 to fund the project, located in the City of Hudson, in Council District 3, 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

2023-360 **A Resolution declaring the failure in the gravity main sewer caused by sewer line breaks on Gorge Park Boulevard, 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 construction contract with Wingfoot Rental & Development Co., in an amount not to exceed \$178,169.11, for an emergency repair to the gravity main sewer, 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

2023-361 **A Resolution confirming the award by the Board of Control of a professional design service agreement with Civil & Environmental Consultants, Inc., for the Tuscarawas River Watershed Study, located in Council Districts 5, 6, 7 and 8, in an amount not to exceed \$525,250.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

2023-362 **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc., for the Granger Road Bridge Replacement Project, located Bath Township, in Council District 5, in an amount not to exceed \$1,564,984.31, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

2023-363 **A Resolution confirming the award by the Board of Control of a professional design service agreement with Tetra Tech Inc., for the Cuyahoga River & Little Cuyahoga River Watershed Study, located in Council Districts 1, 2, 3, 4, 5, 6 and 8, in an amount not to exceed \$352,858.34, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

FIRST READINGS

2023-364 **A Resolution authorizing the Executive and Engineer to apply for Federal Surface Transportation Block Grant funds, Resurfacing Project funds, Transportation Alternatives Set Aside funds, and Carbon Reduction Program funds, programmed by the Akron Metropolitan Area Transportation Study, in order to improve eighteen projects in Council Districts 1, 5, and 8, for the Engineer and declaring an emergency.**

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

2023-365 **A Resolution confirming the award by the Board of Control of a construction contract with Gator Construction Inc. for the Courthouse Retaining Walls Rebuild Project, located in the City of Akron, in Council District 5, for an amount not to exceed \$89,777.00, 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

2023-366 **A Resolution confirming the award by the Board of Control of a purchase contract with Montrose Ford, at State Term Pricing, for two 2023 Ford Expeditions, in a total amount not to exceed \$100,635.00, 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

2023-367 **A Resolution confirming the award by the Board of Control of a professional service contract with Summa Health, as a Best Practical Source, for the Valor Court Expansion and Enhancement Project, for a one-year term, for the period 9/30/23 through 9/29/24, in an amount not to exceed \$77,952.00, for the Court of Common Pleas-General Division, and declaring an emergency.**

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

2023-368 **A Resolution authorizing the Executive to sign intergovernmental agreements with the cities of Akron, Barberton, Cuyahoga Falls, Stow, Tallmadge, and New Franklin as well as the Village of Norton, and Copley Township for direct indictment services to be provided by the Prosecutor, for a two-year term, from 1/1/23 through 12/31/24 with two one-year renewals at the amounts set forth below and to sign a new one-year agreement with two one-year renewals with the City of Twinsburg, for the Prosecutor, and declaring an emergency**

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

FIRST READINGS

2023-369 **A Resolution authorizing the Executive to execute the first of four intergovernmental renewal agreements with the City of Fairlawn and the Township of Bath to provide beds at the County Jail for inmates, at a maximum of two inmates per day, for a term from 1/1/24 through 12/31/28, at a rate of \$158.79 per day per bed for the first year, with a rate increase not to exceed 2.5% per year for each of the subsequent years, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Executive Shapiro (PS)

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

2023-370 **A Resolution confirming the award by the Board of Control of a professional service contract with Optiv Security Inc., for privilege account management, for a three-year term, for the period 1/1/24 to 12/31/26, in an amount not to exceed \$470,749.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro (F)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

- 2023-335 **A Resolution approving the promotion and salary adjustment for classified bargaining employee Josh Huff, for the Office of Information Technology and declaring an emergency.**
- Introduced: November 13, 2023**
- Sponsor - Executive Shapiro (P&I)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Personnel Committee recommends passage.
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- 2023-336 **A Resolution, pursuant to Section 169.04(h) of the Codified Ordinances of the County of Summit, as set forth in Exhibit A, approving and adopting the Report on Staffing for calendar year 2024, for the Executive, and declaring an emergency.**
- Introduced: November 13, 2023**
- Sponsor - Executive Shapiro (P&I)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Personnel Committee recommends passage.
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- 2023-337 **A Resolution confirming the award by the Board of Control of a renewal (first of three) of a professional service contract with KE McCartney & Associates for design services related to the Surface Water Management District, for a one-year term, for the period 1/1/24 to 12/31/24, in amount not to exceed \$100,000.00, for the Engineer, and declaring an emergency.**
- Introduced: November 13, 2023**
- Sponsor - Executive Shapiro (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Public Works Committee recommends passage.
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- 2023-338 **A Resolution authorizing the Executive to enter into agreements for the acquisition of a warranty deed and two standard highway easements for Summit County parcels 0406653, 0406985, and 0406657, located in Bath Township, in Council District 4, in a total amount not to exceed \$3,785.00, as part of the Ira Road Bridge Replacement Project, for the Engineer, and declaring an emergency.**
- Introduced: November 13, 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

- 2023-339 **An Ordinance amending numerous sections of Part Eleven of the Codified Ordinances of the County of Summit, Ohio, entitled “Subdivision Regulations,” for the Planning Commission and the Executive’s Department of Community and Economic Development, and declaring an emergency.**
- Introduced: November 13, 2023**
- Sponsor - Executive Shapiro (PL)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Planning and Economic Development Committee recommends passage.
- 2023-340 **A Resolution confirming the award by the Board of Control of a purchase contract with Federal Express Corporation, as a Best Practical Source, for service of process of documents for the Clerk of Juvenile Court for a total estimated amount not to exceed \$165,000.00, for a one-year term, for the period of 1/1/24 through 12/31/24, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**
- Introduced: November 13, 2023**
- Sponsor - Executive Shapiro (PS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Public Safety Committee recommends passage.
- 2023-341 **A Resolution confirming the award by the Board of Control of a professional service contract with Children’s Hospital Medical Center of Akron, Division of Adolescent Medicine, for physician and medical services in the Juvenile Detention Center, for a total amount not to exceed \$326,259.00, for a one-year term, from 1/1/24 through 12/31/24, for the Court of Common Pleas – Juvenile Division, and declaring an emergency.**
- Introduced: November 13, 2023**
- Sponsor - Executive Shapiro (PS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Public Safety Committee recommends passage.
- 2023-342 **A Resolution authorizing the Prosecutor’s Office to make an expenditure, in an amount not to exceed \$17,657.84, for their annual Responding to the Needs of Victims conference, for the Prosecutor, and declaring an emergency.**
- Introduced: November 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

2023-343 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract between the Legal Defenders Office of Summit County, Ohio, Inc. and the Summit County Public Defender Commission for legal defender services for indigent persons on behalf of the Summit County Public Defender Commission, for a one-year term, for the period 1/1/24 through 12/31/24, in an amount not to exceed \$4,039,430.00, for the Executive and the Summit County Public Defender Commission, and declaring an emergency.**

Introduced: November 13, 2023

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2023-344 **A Resolution authorizing the Executive or designee, to execute or initiate, for a two-year period, from 1/1/24 through 12/31/25, through the State of Ohio's County Financial Information System and any other documents necessary, the acceptance by the Executive's Department of Job and Family Services of inter-county transfers of surplus funds from other Ohio counties, and to release surplus County of Summit funds to other Ohio counties in exchange for those accepted funds, provided that the collective funds released in a given calendar year do not exceed the collective funds accepted in that calendar year, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: November 13, 2023

Sponsor - Executive Shapiro, Ms. Sims (HS)

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

Health and Human Services Committee recommends passage.

2023-345 **A Resolution authorizing the Executive to execute an intergovernmental Temporary Assistance to Needy Families Agreement with the Summit County Combined General Health District dba Summit County Public Health, to provide Community Baby Shower services, from 1/1/24 through 9/30/24, in an amount not to exceed \$60,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: November 13, 2023

Sponsor - Executive Shapiro, Ms. 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

2023-346 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a Temporary Assistance to Needy Families (TANF) Agreement with the Akron-Canton Regional Foodbank for food purchase and distribution services, from 10/1/23 through 9/30/24, in an amount not to exceed \$110,000.00, (for a cumulative increase of 31.43%), for a total amount not to exceed \$460,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: November 13, 2023

Sponsor - Executive Shapiro, Ms. Sims (HS)

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

Health and Human Services Committee recommends passage.

2023-348 **A Resolution confirming the award by the Board of Control of an amendment to the project management agreement with Sikich Human Capital Management and Payroll Consulting, as a Best Practical Source, for project management services in the installation of the Tyler Munis ERP product, for thirty-eight months, for the period of 11/1/21 to 12/31/24, amending the prior amount to a total amount not to exceed \$1,328,600.00, for the Office of Information Technology, and declaring an emergency.**

Introduced: November 13, 2023

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends passage.

2023-349 **A Resolution confirming the award by the Board of Control of a professional service contract with Laketec Communications, Inc., as a Best Practical Source, for Palo Alto firewall support, for the period 1/10/24 to 1/10/25, in an amount not to exceed \$81,024.84, for the Office of Information Technology, and declaring an emergency.**

Introduced: November 13, 2023

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends passage.

2023-350 **An Ordinance amending Chapter 177 of the Codified Ordinances of the County of Summit, entitled "Board of Control; Contract Procedures," to make certain updates and revisions to the purchasing process of the County, increasing thresholds as allowed by the passage of Ohio House Bill 33, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Introduced: November 13, 2023

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2023-351 **A Resolution confirming the award by the Board of Control of a professional service contract with Huntington National Bank, for Procurement Card Services, for a volume rebate percentage between 1.1% and 1.8% based on net annual charge volume, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Introduced: November 13, 2023

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.

SECOND READINGS

- 2023-347 **A Resolution confirming the award by the Board of Control of a professional service contract with Adult Guardianship Services of Summit County, for the operation of the Volunteer Guardian Program, for a one-year term, from 1/1/24 through 12/31/24, in an amount not to exceed \$100,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**
- Introduced: November 13, 2023**
Human Services Committee recommends passage.
Sponsor - Executive Shapiro (HS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2023-352 **A Resolution approving and adopting the 2024 operating budget for the Alcohol Drug and Mental Health Services Board of the County of Summit and appropriating funds totaling \$54,117,124.00 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**
- Introduced: November 13, 2023**
Finance Committee recommends 2nd Reading only
Sponsor - Executive Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2023-353 **A Resolution approving and adopting the 2024 operating budget for the Executive’s Department of Job and Family Services and appropriating funds totaling \$54,218,300.00 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**
- Introduced: November 13, 2023**
Finance Committee recommends 2nd Reading only
Sponsor - Executive Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2023-354 **A Resolution approving and adopting the 2024 operating budget for all funds, departments and agencies of the County of Summit and appropriating funds totaling \$565,733,269.00 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**
- Introduced: November 13, 2023**
Finance Committee recommends 2nd Reading only
Sponsor - Executive Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

OTHER BUSINESS