

CAUCUS: 4:30 PM

COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
June 3, 2024**

Minutes for Approval: May 13, 2024 and May 20, 2024

Mar-quetta Boddie, Executive Director of Summit County Continuum of Care will present to Council and provide information on the agency.

MOTIONS FOR COUNCIL

M-047-2024 A Motion of Council confirming the appointment of Captain Dan Garrett (replacing Deputy Chief Mark Oziomek), as Alternate to District Chief Chris Karakis, to the Child Fatality Review Board.

First Consideration: June 3, 2024

Movant - Ms. Darrow

M-048-2024 A Motion of Council confirming the appointment of Ean Johnson (replacing Tracy Dowe) to the Development Finance Authority Board.

First Consideration: June 3, 2024

Movant - Ms. Darrow

M-049-2024 A Motion of Council confirming the appointment of Georjette Thomas (replacing Frances Kline) to the Humane Commission.

First Consideration: June 3, 2024

Movant - Ms. Darrow

FIRST READINGS

*2024-162 **A Resolution confirming the award by the Board of Control of a professional service contract with OHM Advisors, as a Best Practical Source, for construction inspection services for fiber to 1040 E. Tallmadge Ave., located in the City of Akron, in Council District 2, for an amount not to exceed \$49,410.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

FRP Request By J. Eckenrode

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

*2024-163 **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2024 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

FRP Request By P. Montgomery

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

2024-164 **A Resolution confirming the award by the Board of Control of a construction contract with Pavement Technology, Inc. for the 2024 Summit County Regional Asphalt Rejuvenating Program, in an amount not to exceed \$161,049.97, for the Engineer, and declaring an emergency.**

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

2024-165 **A Resolution confirming the award by the Board of Control of a professional service contract with Burgess & Niple, LLC. for design services for the rehabilitation of the Wheatley Road Bridge over Riding Run, located in Richfield Township, in Council District 5, in an amount not to exceed \$121,223.00, for the Engineer, and declaring an emergency.**

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

2024-166 **A Resolution authorizing the Executive to advertise for bids for a purchase contract for sanitary sewer utility billing services, for a two-year term, for an estimated total cost not to exceed \$300,000.00, 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

FIRST READINGS

2024-167 **A Resolution authorizing the Executive to advertise for bids for the construction of Project Q-536 Copley Road Sanitary Sewer Infrastructure Improvements for an estimated total cost not to exceed \$561,890.00 for Phase I and for an estimated total cost not to exceed \$468,481.25 for Phase IA-Alternate, located in Copley Township, in Council District 5, 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

2024-168 **A Resolution authorizing the Executive to advertise for bids for the construction of Project Q-960 Pump Station #30 Replacement for an estimated total cost not to exceed \$7,000,000.00, and to authorize the Executive to apply for and execute a Water Pollution Control Loan Fund Agreement for a loan in an amount not to exceed \$7,000,000.00, to fund the project, located in the City of Green, in Council District 8, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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

2024-169 **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 a Drug Law Enforcement Fund grant, in the amount of \$136,875.73, with a 25% local cash match requirement of \$45,625.24, for a project total of \$182,500.97, for the period 7/1/24 through 6/30/25, for the Sheriff, and declaring an emergency.**

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

2024-170 **A Resolution authorizing the County to enter into a contract with Summit County Children Services for policing and after-hours call answering services to be performed by the Sheriff's Office for the period 7/1/24 through 6/30/25, in an amount not to exceed \$181,185.64, for the Executive and the Sheriff, and declaring an emergency.**

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

FIRST READINGS

2024-171 **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 Tyler Technologies, Inc., as a Best Practical Source, for the case management system at the Jail, for a one-year term, for the period of 7/1/24 to 6/30/25, in an amount not to exceed \$259,905.50, for the Office of Information Technology and Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro (PS)

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

2024-172 **A Resolution authorizing the Executive to execute intergovernmental agreements with twelve local law enforcement agencies to provide diversion services to unruly and misdemeanor youth within their respective jurisdictions to prevent an official referral to the Court of Common Pleas-Juvenile Division, for the period 7/1/24 through 6/30/25, in a total amount not to exceed \$202,000.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro (PS)

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

2024-173 **A Resolution confirming the award by the Board of Control of a purchase contract with The Ohio Desk Company, at State Term Pricing, for new office furniture for the Psycho-Diagnostic Clinic, for a total amount not to exceed \$140,349.26, for the Court of Common Pleas, and declaring an emergency.**

Sponsor - Executive Shapiro (PS)

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

2024-174 **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 court-involved individuals who may require enhanced programs or services, for the period 7/1/24 through 6/30/25, in an amount not to exceed \$189,900.00, for the Executive's Department of Public Safety, and declaring an emergency.**

Sponsor - Executive Shapiro (PS)

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

2024-175 **A Resolution confirming the award by the Board of Control of the First Amendment and Renewal with FairlawnGig, as a Best Practical Source, to provide computer-aided dispatch network, data storage and back-up services, for the amended first renewal period of 7/1/24 through 12/31/28, in an amount not to exceed \$362,664.00, for the Executive's Department of Public Safety, and declaring an emergency.**

Sponsor - Executive Shapiro (PS)

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

FIRST READINGS

2024-176 **A Resolution submitting to the electors of the County of Summit at the November 5, 2024 general election a proposed charter amendment, as recommended by the 2023-2024 Charter Review Commission, to amend Article V, Section 5.10 to add the clarifying term “Charter” add “aunt” and “uncle” to familial relations, and remove the salary limit, for the County Charter Review Commission, and declaring an emergency.**

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

2024-177 **A Resolution submitting to the electors of the County of Summit at the November 5, 2024 general election a proposed charter amendment, as recommended by the 2023-2024 Charter Review Commission, to amend Article II, Section 2.03(8)(c) to require yearly submissions of estimated revenues and proposed expenditures by each County department, office, agency, authority, board and commission, for the County Charter Review Commission, and declaring an emergency.**

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

2024-178 **A Resolution declaring the day of August 24, 2024 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.**

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

2024-179 **A Resolution declaring August 31, 2024 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.**

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

2024-180 **A Resolution declaring the month of August 2024 as National Immunization Awareness Month, recognizing the individual and community benefits of receiving immunizations, for the Executive, and declaring an emergency.**

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

FIRST READINGS

2024-181 **A Resolution declaring the month of August 2024 as Child Support Awareness Month in Summit County, recognizing that child support is crucial to keeping children and families healthy and strong and encouraging the residents of Summit County to join in this acknowledgement and to wear green on Wednesday, August 7, 2024, for the Prosecutor and the Executive, and declaring an emergency.**

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

2024-182 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of Change Order No. 1 to a purchase contract with Data Cloud Solutions-A Woolpert Company, as a Best Practical Source, for MobileAssessor hardware and software to enable Fiscal Office appraisers to digitally reappraise real property in real time, for a term from 4/8/22 through 12/31/28, in an amount not to exceed \$345,439.54 (for a cumulative increase of 50.8%) for a total amount not to exceed \$1,025,385.78, for the Fiscal Officer and the Office of Information Technology, and declaring an emergency.**

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

2024-183 **A Resolution determining to proceed with the submission to the voters of the County of Summit the question of the renewal of an existing tax levy for the operation of Summit County Children Services, established under Chapter 5153 of the Revised Code, for the support of children services and the care and placement of children, for the Summit County Childrens Services Board, and declaring an emergency.**

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

2024-184 **A Resolution authorizing the Executive to execute any documents necessary to accept an award from the Ohio Department of Natural Resources of a 2024 Marine Patrol Assistance Grant for the calendar year ending 12/31/24, in the amount of \$32,697.37, with a local cash match requirement of \$10,899.12, for a program total of \$43,596.49, for the Sheriff, and declaring an emergency.**

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

FIRST READINGS

*2024-185 **A Resolution authorizing the Executive to execute a professional service contract with MCM Consulting Group, Inc., for continued assessment, strategic plan development and consulting services in developing the Summit County Public Safety Fiber and Communications Network, in an amount not to exceed \$442,945.23, for the Executive and declaring an emergency.**

FRP Request By B. Nelsen

Sponsor - Executive Shapiro

(PS)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2024-152 **A Resolution confirming the award by the Board of Control of a construction contract with Matt Winters Excavating, LLC for the replacement of the existing Ira Road Bridge over the North Fork of Yellow Creek, located in Bath Township, in Council District 5, in an amount not to exceed \$474,886.00, for the Engineer, and declaring an emergency.**

Introduced: May 13, 2024

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

2024-153 **A Resolution confirming the award by the Board of Control of a construction contract with JD Stripping & Services, Inc. for the 2024 Regional Pavement Marking Program, in an amount not to exceed \$281,177.50, for the Engineer, and declaring an emergency.**

Introduced: May 13, 2024

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

2024-154 **A Resolution confirming the award by the Board of Control of a construction contract with Scodeller Construction, Inc. for the 2024 Summit County Regional Crack Sealing Program, in an amount not to exceed \$131,338.84, for the Engineer, and declaring an emergency.**

Introduced: May 13, 2024

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

2024-155 **A Resolution confirming the award by the Board of Control of a construction contract with Krumroy Cozad Construction Corporation for the Legal Department Renovation Project, for the Summit County Children Services Administration Building, located in the City of Akron, in District 4, for an amount not to exceed \$198,772.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

Introduced: May 13, 2024

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

2024-156 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a purchase contract with Smart Safety Software, Inc., as a Best Practical Source, for a software upgrade and one year of service for ScenePD software, in an amount not to exceed \$139,508.00, for the Executive’s Department of Public Safety, and declaring an emergency.**

Introduced: May 13, 2024

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2024-157 **A Resolution declaring Friday, June 7, 2024 as Gun Violence Awareness Day in Summit County to honor and remember the victims and survivors of gun violence and to join in calling for the prevention of gun violence by wearing orange, for the Executive, and declaring an emergency.**

Introduced: May 13, 2024

Sponsor - Executive Shapiro, Ms. Dickinson, Ms. Walters, Council as a Whole (HS)

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

Health and Human Services Committee recommends passage.

2024-158 **A Resolution declaring Saturday, June 15, 2024 as Elder Abuse Awareness Day in Summit County and encouraging residents to participate in any events and programs designed to raise awareness of and prevent the abuse of older adults, for the Executive, and declaring an emergency.**

Introduced: May 13, 2024

Sponsor - Executive Shapiro, Ms. Walters, Council as a Whole (HS)

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

Health and Human Services Committee recommends passage.

2024-159 **A Resolution declaring the month of June 2024 as Alzheimer’s and Brain Awareness Month in Summit County, and to raise awareness about Alzheimer’s disease and other brain diseases and dementias, for the Executive, and declaring an emergency.**

Introduced: May 13, 2024

Sponsor - Executive Shapiro, Ms. Walters, Council as a Whole (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

2024-160 **A Resolution confirming the award by the Board of Control of a professional services contract with Midwest Presort Mailing Services, Inc. dba Midwest Direct, at State Term Pricing, for pre-sort mail services, at the United States Postal Service mixed AADC presort discount rate of \$0.547 per piece, for a two-year term, in an amount not to exceed \$300,000.00, for the Executive's Department of Finance and Budget – Office Services, and declaring an emergency.**

Introduced: May 13, 2024

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.

OTHER BUSINESS