

CAUCUS: 4:30 PM

COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
June 24, 2024**

Minutes for Approval: June 17, 2024

MOTIONS FOR COUNCIL

M-054-2024 A Motion of Council approving a travel expenditure for Council Member Gloria Rodgers in the amount of \$167.50 for her attendance at the Ohio Jail Advisory Board Meeting on July 12, 2024, from 10:00 am until 12:00 pm at the State Library of Ohio, 274 East 1st Avenue, #100, Columbus, OH 43201.

First Consideration: June 24, 2024

Movant - Ms. Darrow

M-055-2024 A Motion of Council approving a travel expenditure for Council Member Rita Darrow in the approximate amount of \$743.46 for her scheduled attendance at the CCAO Summer Symposium August 21, 2024 through August 23, 2024 meeting at the Hocking Hills Lodge and Conference Center, 20020 OH-664, in Logan, Ohio.

First Consideration: June 24, 2024

Movant - Ms. Darrow

FIRST READINGS

*2024-206 **A Resolution authorizing the Executive to execute a Collective Bargaining Agreement between the County of Summit, Engineer and Local 1032 of the American Federation of State, County and Municipal Employees, AFL-CIO (Clerical and Technical Unit), for the period 4/1/24 through 3/31/27, for the Executive and the Engineer, and declaring an emergency.**

FRP Request By B. Harnak

Exhibit A

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

*2024-207 **A Resolution authorizing the Executive to execute a Collective Bargaining Agreement between the County of Summit, Engineer and Local 1032 of the American Federation of State, County and Municipal Employees, AFL-CIO (Service and Maintenance Unit), for the period 4/1/24 through 3/31/27, for the Executive and the Engineer, and declaring an emergency.**

FRP Request By B. Harnak

Exhibit A

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

*2024-208 **A Resolution approving the proposed public improvement known as the Wye Road Flood Mitigation And Improvements Project - Phase 2, located in Bath Township, in Council District 5, pursuant to Section 6131.21 of the Ohio Revised Code, and approving the Engineer’s schedule of compensation, as amended, to be paid for easements pursuant to Section 6131.19 of the Ohio Revised Code, and waiving assessments pursuant to Section 6131.22 of the Ohio Revised Code, for Council, and declaring an emergency.**

FRP Request By M. Willis

Exhibit A

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

*2024-209 **A Resolution authorizing the Executive to execute agreements for the acquisition of a warranty deed and temporary easements over the real property known as Parcel No. 0500484 needed for the Cleveland-Massillon Road Sidewalk Project, at a cost not to exceed \$2,600.00, located in Bath Township, in Council District 5, for the Engineer, and declaring an emergency.**

FRP Request By H. Swindell

Exhibit A

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

FIRST READINGS

*2024-210 **A Resolution confirming the award by the Board of Control of a purchase contract with Tyler Technologies, Inc., as a Best Practical Source, to provide annual maintenance services for the county-wide computer-aided dispatch and records management systems, for the period 7/1/24 through 6/30/25, in an amount not to exceed \$485,311.38, 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

*2024-211 **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control and the Information Technology Board, a purchase contract with 460 Tech, LLC. dba BeInCourt, as a Best Practical Source, to provide annual maintenance with on-site support, for the Criminal Justice Virtual Courtroom Project, for the term of 7/1/24 through 6/30/25, for a total cost not to exceed \$322,492.00, 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

*2024-212 **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 7/1/24 through 6/30/25, in a total amount not to exceed \$886,084.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

FRP Request By R. Bickett

Exhibit A

Sponsor - Executive Shapiro (PS)

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

*2024-213 **A Resolution confirming the award by the Board of Control of a renewal (fourth and final) of a purchase contract with Aramark Correctional Services, LLC, for detention center youth food services, for a one-year term, from 7/1/24 through 6/30/25, for a total amount not to exceed \$300,000.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

FRP Request By R. Bickett

Sponsor - Executive Shapiro (PS)

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

FIRST READINGS

- *2024-214 **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 7/1/24 through 6/30/25, in a total amount not to exceed \$284,082.24, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

FRP Request By R. Bickett

Exhibit A

Sponsor - Executive Shapiro

(PS)

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

- *2024-215 **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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2024-187 **A Resolution confirming the award by the Board of Control of a professional service contract for cyber liability insurance coverage, for a one-year term, from 7/1/24 through 7/1/25, in an amount not to exceed \$77,987.50, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Introduced: June 17, 2024

Sponsor - Executive Shapiro (P&I)

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

Personnel Committee recommends passage.

2024-188 **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 H2Ohio Wetland Grant funds, in the amount of \$455,000.00, for the Idle Brook Bankfull Wetlands Project, located in Bath Township, in Council District 5, with a local match of \$1,365,000.00 in American Rescue Plan Act funds, for the Executive and Engineer, and declaring an emergency.**

Introduced: June 17, 2024

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2024-189 **A Resolution confirming the award by the Board of Control of a professional design service agreement with Sustainable Streams, LLC, for the Chaffee Road Area Watershed Study, located in Sagamore Hills Township, in Council District 1, in an amount not to exceed \$219,700.00, for the Engineer, and declaring an emergency.**

Introduced: June 17, 2024

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2024-190 **A Resolution confirming the award by the Board of Control of a professional design service agreement with Environmental Design Group, Inc., for the Marwell Boulevard & Darrow Road Area Watershed Study, located in Twinsburg Township, in Council District 1, in an amount not to exceed \$130,507.13, for the Engineer, and declaring an emergency.**

Introduced: June 17, 2024

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

2024-191 **A Resolution confirming the award by the Board of Control of a construction contract with Melway Paving Company, Inc. for the Hines Hill Road Resurfacing Project, in an amount not to exceed \$78,327.20, for the Engineer, and declaring an emergency.**

Introduced: June 17, 2024

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2024-192 **An Amended Resolution authorizing the Executive to advertise for bids for the construction of Project Q-453 Fishcreek Wastewater Treatment Plant #25 for an estimated total cost not to exceed \$5,900,000.00 and to authorize the County Executive to apply for and execute a Water Pollution Control Loan Fund Agreement for a loan in an amount not to exceed \$8,100,000.00 \$8,800,000.00 to fund the project, located in the City of Stow, in Council District 3, and repealing Resolution No. 2023-152 and Resolution No. 2020-067, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: June 17, 2024

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2024-193 **A Resolution authorizing the Executive to execute a construction contract, subject to the approval of the Board of Control, with Kenmore Construction Co., Inc., for Project Q-453 Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3, in an amount not to exceed \$6,438,550.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: June 17, 2024

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2024-194 **A Resolution confirming the award by the Board of Control of a professional service contract with Anser Advisory, LLC for construction management services for Project Q-453 Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3, in an amount not to exceed \$704,407.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: June 17, 2024

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

2024-195 **A Resolution confirming the award by the Board of Control of a purchase contract with MAC Trailer Mfg., Inc. for a Tri-Axle Dump Trailer in an amount not to exceed \$83,701.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: June 17, 2024

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

2024-196 **A Resolution approving and authorizing the Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program 2024 Action Plan to the U.S. Department of Housing and Urban Development for program year 2024 and authorizing the Executive to execute the 2024 Community Development Block Grant and HOME Investment Partnership Program contracts, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Introduced: June 17, 2024

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

2024-197 **A Resolution authorizing the Executive to execute a Memorandum of Understanding related to the establishment of a Greater Akron Site Development Fund with the City of Akron, Ohio, Summit County Land Reutilization Corporation, Greater Akron Chamber, and GAR Foundation, and further authorizing the Executive to execute all other necessary agreements and documents as contemplated in the Memorandum of Understanding, upon terms substantially similar to and not materially adverse to the County, for the Executive, and declaring an emergency.**

Introduced: June 17, 2024

Exhibit A
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

2024-198 **A Resolution approving and accepting a subdivision titled “Heartridge Subdivision Phase 2”, located in Sagamore Hills Township, in Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Introduced: June 17, 2024

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2024-199 **A Resolution authorizing the Executive to execute a Term Sheet with the Development Finance Authority of Summit County, the Summit-Fairlawn Broadband Regional Council of Governments, and the City of Fairlawn, and further authorizing the Executive to execute all other necessary agreements and documents as 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: June 17, 2024

Exhibit A

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2024-200 **A Resolution authorizing the Executive to advertise for bids for multiple pieces of equipment for various jurisdictions and Special Operations Teams, for an estimated total amount not to exceed \$435,900.00, for the Executive’s Department of Public Safety, Emergency Management Agency and declaring an emergency.**

Introduced: June 17, 2024

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2024-201 **An Ordinance amending Section 198.03 of the Codified Ordinances of the County of Summit, entitled “Expenses” to make certain updates and revisions to the permitted expenses for procurement cards, for the Executive’s Departments of Law and Finance and Budget, and declaring an emergency.**

Introduced: June 17, 2024

Exhibit A

Sponsor - Executive Shapiro (R)

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

Rules Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2024-202 **A Resolution creating the Summit County Regional Arts and Culture District pursuant to Section 3381.04 of the Ohio Revised Code and authorizing the creation of a Board of Trustees, for the Executive, and declaring an emergency.**

Introduced: June 17, 2024

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends passage.

2024-203 **A Resolution confirming the award by the Board of Control of Change Order No. 3 to a purchase contract with Brinks, Inc., as Best Practical Source, to provide County-wide armored car services, for the period of 7/1/24 to 12/31/24, or until an alternative solution is implemented, in an amount not to exceed \$32,000.00 (for a cumulative increase of 308.00%), for a total amount not to exceed \$212,000.00, for the Executive's Department of Budget and Finance, and declaring an emergency.**

Introduced: June 17, 2024

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends passage.

2024-204 **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control and the Information Technology Board, a purchase contract with AT&T Mobility National Accounts, LLC, at State Term Pricing, for wireless voice, texting and data service plans, for a thirty-six-month term, from 8/1/24 through 7/31/27, in an amount not to exceed \$750,000.00, for the Executive, and declaring an emergency.**

Introduced: June 17, 2024

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends passage.

2024-205 **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 Kronos, Inc., as a Sole Source, for UKG Pro Timekeeping Hourly and UKG Pro Absence, for a three-year term, in an amount not to exceed \$565,484.08, for the Office of Information Technology, and declaring an emergency.**

Introduced: June 17, 2024

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends passage.

OTHER BUSINESS