

**CAUCUS: 4:30 PM**

**COUNCIL MEETING: 4:30 PM**

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
October 7, 2024**

**Minutes for Approval: September 23, 2024**

**State of Ohio Treasurer Robert Sprague will brief Council on the STABLE Account Program and will recognize the county for its partnership with the program.**

**MOTIONS FOR COUNCIL**

**M-063-2024 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 October 4, 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: October 7, 2024**

Movant - Ms. Darrow

**FIRST READINGS**

\*2024-273     **A Resolution confirming the award by the Board of Control of a purchase contract with Advanced Eco Systems, Inc. for forty (40) HazMat suits for the Summit County Special Operations Response Team-HazMat Branch, for a total amount not to exceed \$78,262.40, for the Executive’s Department of Public Safety, Emergency Management Agency, and declaring an emergency.**

**FRP Request By T. Smoot**

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

\*2024-274     **A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them for tax year 2024/collection year 2025 to the Fiscal Officer, 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

\*2024-275     **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

2024-276     **A Resolution confirming the award by the Board of Control of a renewal (third of four) of a purchase contract with Aramark Correctional Services, LLC, for food services at the Jail, for a one-year term, from 12/1/24 through 11/30/25, in a total amount not to exceed \$975,0000.00, for the Executive and the Sheriff, and declaring an emergency.**

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

2024-277     **A Resolution authorizing the Executive to execute a Lease Agreement with the City of Green, for the lease of a portion of the First Floor of Fire Station #2, located at 393 East Turkeyfoot Lake Road, Green, Ohio 44319, in Council District 8, for \$1.00 per year, for a three-year term, for the Sheriff’s Office, and declaring an emergency.**

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

**FIRST READINGS**

2024-278      **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 \$351,751.00, for a one-year term, from 1/1/25 through 12/31/25, for the Court of Common Pleas – Juvenile Division, and declaring an emergency.**

Sponsor - Executive Shapiro (PS)

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

2024-279      **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 1/1/25 through 12/31/25, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Executive Shapiro (PS)

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

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2024-269      **A Resolution confirming the award by the Board of Control of a professional service contract with Michael Baker International, Inc. for engineering design services for the replacement of the Glenwood Bridge over Tinkers Creek, located in the City of Twinsburg, in Council District 1, in an amount not to exceed \$422,990.00, for the Engineer, and declaring an emergency.**

**Introduced: September 23, 2024**

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

2024-271      **A Resolution in support of utilizing payroll withholding as means for Summit County employees to contribute to the STABLE Account Program, administered by the State of Ohio Treasurer's Office, for the Executive and the Fiscal Officer, and declaring an emergency.**

**Introduced: September 23, 2024**

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.

2024-272      **A Resolution authorizing the Executive to execute a grant agreement with ArtsNow to provide funds for the ArtsForward Program, over a two-year period, in an amount not to exceed \$200,000.00 with matching funds committed from the Knight Foundation, for the Executive, and declaring an emergency.**

**Introduced: September 23, 2024**

Sponsor - Executive Shapiro, Council as a Whole

(F)

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

Finance Committee recommends passage.

**TABLED ITEMS**

2024-270      **A Resolution authorizing the Executive to execute an agreement and any other necessary related documents with the Akron Community Foundation in order to establish a Supporting Organization, in accordance with the terms of Exhibit A, to support the health and safety of County residents, and authorizing the contribution of an initial amount not to exceed \$45,000,000.00, and a total amount not to exceed \$70,000,000.00 of Opioid Settlement Dollars, for the Executive, and declaring an emergency.**

**Introduced: September 23, 2024**

*Exhibit A*

Sponsor - Executive Shapiro

(R)

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

**OTHER BUSINESS**