

CAUCUS: 4:30 PM

COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
October 28, 2024**

Minutes for Approval: October 7, 2024

Councilwoman Dickinson will present a commendation to The Akron Garden Club on the occasion of the group's 100th anniversary.

Phil Montgomery of the Executive's Office of Finance and Budget will provide a financial update to Council.

Budget Hearings will take place following the Council Meeting:

- Veterans Service Commission**
- Law Library Resources Board**
 - Internal Audit**
 - Clerk of Courts**
- Developmental Disabilities Board**
 - ADM Board**

MOTIONS FOR COUNCIL

M-064-2024 A Motion of Council confirming the reappointment of Andrea Norris to the Facility Governing Board.

First Consideration: October 28, 2024

Movant - Ms. Darrow

M-065-2024 A Motion of Council confirming the reappointment of Kristin Branagan to the Humane Commission.

First Consideration: October 28, 2024

Movant - Ms. Darrow

M-066-2024 A Motion of Council establishing the Council and Committee meetings for January 1, 2025 through December 31, 2025.

First Consideration: October 28, 2024

Movant - Ms. Darrow

FIRST READINGS

- *2024-280 **A Resolution authorizing the Ohio Department of Transportation to perform the milling and resurfacing of Stow Road, as part of the project to improve the Interstate 480 bridges over Stow Road, PID No. 111186, at no cost to the County, located in Twinsburg Township, in Council District 1, 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
- *2024-281 **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 10/31/24 through 10/30/25, in an amount not to exceed \$88,764.00, for the Executive’s Department of Community and Economic Development, and the Office of Information Technology and declaring an emergency.**
- FRP Request By D. Tubbs**
Exhibit A
Sponsor - Executive Shapiro (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- *2024-282 **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
- 2024-283 **A Resolution approving the Human Resource Commission revision and reclassification of the Sheriff Cadet position from a Classified, non-bargaining category 2, grade 3 position to a classified, non-bargaining category 3, grade 4 position, due to the revisions made to the classification specification, for the Executive’s Department of Human Resources and the Sheriff, and declaring an emergency.**
- Exhibit A*
Sponsor - Executive Shapiro (P&I)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

FIRST READINGS

2024-284 **A Resolution approving the new classification, classification specification, and salary schedule for the classified, non-bargaining position of ESORN Coordinator, for the Executive’s Department of Human Resources and the Sheriff, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro (P&I)

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

2024-285 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits,” to place a load limit on the Yellow Creek Road Bridge over Yellow Creek, and remove the load limits on the Revere Road Bridge over Revere Run, the Granger Road Bridge over Yellow Creek, the South Main Street Bridge over the Nimisila Creek, the Pressler Road Bridge over Tuscarawas River, and the Ira Road Bridge over the North Fork of Yellow Creek, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

2024-286 **A Resolution confirming the award by the Board of Control of a construction contract with Mark Haynes Construction, Inc., for completion of the Wye Road Flood Mitigation and Improvement Project – Phase 2 & 1B, located in Bath Township, in Council District 5, in amount not to exceed \$880,276.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

2024-287 **A Resolution confirming the award by the Board of Control of a contract with Buckeye Pumps, Inc., as a Sole Source, in an amount not to exceed \$135,216.00, for the repair of one pump at Pump Station No. 30 and two pumps at Pump Station No. 51, located in the City of Green, in Council District 8, and authorizing an increase the vendor’s purchase aggregate total for calendar year 2024 pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, 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

2024-288 **A Resolution authorizing the Executive to advertise for bids for the Parking Lot Improvement Project at the Animal Control Facility, located in the City of Akron, in Council District 5, for an estimated total cost not to exceed \$150,000.00, 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

FIRST READINGS

- 2024-289 **A Resolution confirming the award by the Board of Control of a purchase contract with Montrose Ford, Inc., at State Term Pricing, for two vehicles, in an amount not to exceed \$88,120.00, 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
- 2024-290 **A Resolution declaring November 30th, 2024, 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.**
- Sponsor - Executive Shapiro (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2024-291 **A Resolution authorizing the Executive to execute any documents necessary to accept an award from the Ohio Department of Natural Resources of a 2025 Marine Patrol Assistance Grant for the calendar year ending 12/31/25, in an amount not to exceed \$35,000.00, with a local cash match requirement not to exceed \$12,000.00, for a program total not to exceed \$47,000.00, for the Sheriff, and declaring an emergency.**
- Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2024-292 **A Resolution authorizing the Executive to execute a grant agreement with Summit Educational Service Center in an amount not to exceed \$750,000.00, from the Opiate Litigation settlement funds, to plan and implement school-based mental health programming and coordination of care in educational settings in the County of Summit, for the Executive, the Opiate Abatement Advisory Council, and the Key Stakeholders Group, and declaring an emergency.**
- Exhibit A*
- Sponsor - Executive Shapiro, Mr. Ford (R)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2024-293 **A Resolution declaring November 23, 2024, as National Adoption Day in Summit County, raising awareness about the need for permanent families for children in foster care, recognizing our children and the joy they bring to their adoptive families, and encouraging Summit County residents to secure safety, permanency, and well-being for all children by considering becoming a foster-to-adopt family, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro (HS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

FIRST READINGS

2024-294 **A Resolution confirming the award by the Board of Control of a professional service contract with KeyBank, National Association to provide banking, lock box, and trust services, for a two-year term, from 1/1/25 to 12/31/26, with two options to renew for an additional two-year term, in a total amount not to exceed \$270,560.33, for the Fiscal Officer, and declaring an emergency.**

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

2024-295 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Meeder Investment Management, for investment advisory services, for a two-year term, from 1/1/25 through 12/31/26, in an amount not to exceed \$168,000.00, for the Fiscal Officer, and declaring an emergency.**

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

2024-296 **A Resolution confirming the award by the Board of Control of a professional service contract with Official Payments/ACI Payments, Inc., as a Best Practical Source, for merchant services and bank card processing for the Fiscal Office, the Sheriff’s Office, Animal Control, Building Standards and the Summit County Combined Health District d.b.a. Summit County Public Health, for a five-year term, at no cost to the County, for the Executive, Fiscal Officer and Summit County Public Health, and declaring an emergency.**

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

2024-297 **A Resolution confirming the award by the Board of Control of a professional service contract with AdvizeX Technologies, LLC., as Best Practical Source, for Network as a Service for Aruba access points with AdvizeX, for a sixty-month term, in a monthly amount not to exceed \$4,240.72, for a total amount not to exceed \$254,443.20, for the Office of Information Technology, and declaring an emergency.**

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

2024-298 **A Resolution confirming the award by the Board of Control of a professional service contract with MNJ Technologies Direct, Inc., at State Term Pricing, for KnowBe4 security awareness training, for a three-year term, from 1/1/25 through 12/31/28, in a yearly amount not to exceed \$51,706.67, for a total amount not to exceed \$155,120.00, for the Office of Information Technology, and declaring an emergency.**

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

FIRST READINGS

2024-299 **A Resolution confirming the award by the Board of Control of a professional service contract with Dell, Inc., at State Term Pricing, for Microsoft Select Plus perpetual licensing, for a one-year term, from 10/1/24 through 9/30/25, in a total amount not to exceed \$103,633.28, 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

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 \$975,000.00, for the Executive and the Sheriff, and declaring an emergency.**

Introduced: October 7, 2024

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.**

Introduced: October 7, 2024

Exhibit A

Sponsor - Executive Shapiro (PS)

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

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.**

Introduced: October 7, 2024

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.**

Introduced: October 7, 2024

Sponsor - Executive Shapiro (PS)

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