

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
December 9, 2024**

Minutes for Approval: December 2, 2024

Councilmember Jeff Wilhite and Executive Shapiro will present commendations to Councilmember Gloria Rodgers in recognition of her 16 years of service on Summit County Council.

FIRST READINGS

- *2024-345 **A Resolution authorizing the Executive to advertise for bids as needed for stormwater improvement projects for the Summit County Surface Water Management District's 2025 Capital Improvements Program at an estimated cost not to exceed \$9,605,000.00, 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

- *2024-346 **A Resolution authorizing the Executive to advertise for bids as needed for road and bridge construction projects in the Engineer's 2025 Capital Improvement Program at an estimated cost not to exceed \$9,160,000.00, 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

- *2024-347 **A Resolution authorizing the Executive to execute an Amendment Renewing a Lease Agreement with STC Two, LLC, subject to the approval of the Board of Control, by adding four Renewal Terms of five years each, with a final Lease expiration date of November 11, 2048, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

FRP Request By B. Harnak

Sponsor - Executive Shapiro

(PL)

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

FIRST READINGS

*2024-348 **A Resolution confirming the award by the Board of Control of a purchase contract with Ken Ganley Ford, at less than State Term Pricing, for two (2) 2024 Ford F-150 pickup trucks, in a total amount not to exceed \$80,779.32, 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

*2024-349 **A Resolution confirming the award by the Board of Control of a purchase contract with CG Building Group, LLC, at Equalis Cooperative Purchase pricing, for the Jail Cell Painting Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$494,078.57, 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

*2024-350 **A Resolution authorizing the Executive to advertise for bids for the Ohio Building Exterior Cleaning and Sealing Project, located in the City of Akron, in Council District 5, for an estimated total cost not to exceed \$365,000.00, 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

*2024-351 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a purchase contract with Rumpke Waste & Recycling Services for trash removal and disposal at various County facilities, for a two-year term, from 1/1/25 to 12/31/26, in an amount not to exceed \$313,711.68, for the Executive’s Department of Finance and Budget – Purchasing, 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

*2024-352 **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

2024-332 **An amended Resolution confirming awards by the Board of Control of contracts for the County’s health insurance programs, as set forth in amended Exhibit A, for the Executive’s Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

Introduced: December 2, 2024

Exhibit A

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

2024-333 **A Resolution confirming the award by the Board of Control of a professional service contract with Euthenics, Inc. for design services for the Valley View Road (CR25) Resurfacing and Landslide Repair Project, located in Sagamore Hills Township, in Council District 1, in an amount not to exceed \$518,919.00, for the Engineer, and declaring an emergency.**

Introduced: December 2, 2024

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

2024-334 **A Resolution authorizing the Executive to advertise for bids and to enter into a cooperative agreement with Richfield Township concerning the Stubbins Road, Farnham Road, and Hecker Drive Drainage and Roadway Improvements Project, at an estimated cost not to exceed \$196,000.00, with no County funds involved, located in Richfield Township, in Council District 1, for the Engineer, and declaring an emergency.**

Introduced: December 2, 2024

Exhibit A

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

2024-335 **A Resolution authorizing the Executive to enter into agreements for the acquisition of Drainage Easements over portions of 5284 Streetsboro Road and the vacant lot located on the southeast side of the Medina Line Road and West Streetsboro Road intersection, located in Richfield Township, in Council District 1, in a total amount not to exceed \$600.00, as part of the Medina Line Road Culvert Rehabilitation Project, for the Engineer, and declaring an emergency.**

Introduced: December 2, 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

- 2024-336 **A Resolution confirming the award by the Board of Control of a construction contract with Central Window Cleaning, Inc. for the Domestic Relations Courthouse Exterior Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$129,832.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**
- Introduced: December 2, 2024**
- Sponsor - Executive Shapiro (PL)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Planning and Economic Development Committee recommends passage.
- 2024-337 **A Resolution authorizing the Executive to advertise for bids for the purchase of six (6) vehicles for the Sheriff’s Office, for an estimated total amount not to exceed \$365,550.00, for the Executive and the Sheriff, and declaring and emergency.**
- Introduced: December 2, 2024**
- Sponsor - Executive Shapiro (PS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Public Safety Committee recommends passage.
- 2024-338 **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 StepMobile, LLC., for the implementation of the Ohio Community Supervision System, in an amount not to exceed \$97,485.00, for the Court of Common Pleas, and declaring an emergency.**
- Introduced: December 2, 2024**
- Sponsor - Executive Shapiro (PS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Public Safety Committee recommends passage.
- 2024-339 **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 Adgators, for digital signage and wayfinding for the Summit County Courthouse, in an amount not to exceed \$87,344.00, for the Court of Common Pleas, and declaring an emergency.**
- Introduced: December 2, 2024**
- 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

2024-340 **A Resolution confirming the award by the Board of Control of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, for case management system software support and maintenance services, for a one-year term, from 1/1/25 through 12/31/29, for an amount not to exceed \$212,130.00 for the first year, with four options to renew for an additional one-year term, for a total cost not to exceed \$1,139,760.00 for the five-year period, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Introduced: December 2, 2024

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2024-341 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a ten-year purchase contract with Axon Enterprise, Inc., at State Term Pricing, for the implementation of and subscription to Axon Evidence, Evidence.com and Axon Storage, in an amount not to exceed \$151,963.60 per year, for a total amount not to exceed \$1,519,636.00, for the Prosecutor, and declaring an emergency.**

Introduced: December 2, 2024

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2024-342 **A Resolution authorizing the Executive to execute a Gift Agreement with the Akron Community Foundation for the establishment of a Field of Interest Fund to support and enhance the health and safety of minority and disadvantaged County of Summit residents, and authorizing the contribution of an amount not to exceed \$5,000,000.00 of Opioid Settlement Dollars, for the Executive, the Opiate Abatement Advisory Council, and the Key Stakeholders Group, and declaring an emergency.**

Introduced: December 2, 2024

Exhibit A

Sponsor - Executive Shapiro, Mr. Ford, Mr. Wilhite (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

2024-343 **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 services, for a three-year term, from 1/1/25 to 1/10/28, in an amount not to exceed \$272,390.82, for the Office of Information Technology, and declaring an emergency.**

Introduced: December 2, 2024

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends passage.

2024-344 **A Resolution confirming the award by the Board of Control of a professional service contract with The Amazing Cloud, LLC., as a Best Practical Source, for Disaster Recovery as a Service, for a one-year term, from 1/1/25 through 12/31/25, for a total amount not to exceed \$82,500.00, for the Office of Information Technology, and declaring an emergency.**

Introduced: December 2, 2024

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends passage.

THIRD READINGS

2024-322 **A Resolution approving and adopting the 2025 operating budget for the Alcohol Drug and Mental Health Services Board of the County of Summit and appropriating funds, as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Introduced: November 18, 2024

Exhibit A

Sponsor - Executive Shapiro

(F)

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

2024-323 **A Resolution approving and adopting the 2025 operating budget for all funds, departments and agencies of the County of Summit and appropriating funds, as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Introduced: November 18, 2024

Exhibit A

Sponsor - Executive Shapiro

(F)

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

2024-324 **A Resolution approving and adopting the 2025 operating budget for the Executive’s Department of Job and Family Services and appropriating funds, as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Introduced: November 18, 2024

Exhibit A

Sponsor - Executive Shapiro

(F)

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

OTHER BUSINESS