

CAUCUS: 4:30 PM

COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
February 10, 2025**

Minutes for Approval: January 27, 2025

Councilmember Erin Dickinson will present a commendation to Lisa Petit, Park Superintendent at Cuyahoga Valley National Park, on the occasion of the park's 50th anniversary.

MOTIONS FOR COUNCIL

M-013-2025 A Motion of Council confirming the reappointments of Judge Alison McCarty and Police Chief Jeff Film to the Criminal Justice Advisory Board.

First Consideration: February 10, 2025

Movant - Ms. Darrow

FIRST READINGS

- *2025-039 **A Resolution appropriating carryover balances for various life-to-date operating and capital funds for 2025, 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
- *2025-040 **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2025 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
- 2025-041 **An Ordinance amending Section 169.29 of the Codified Ordinances of the County of Summit, entitled “Fee and Tuition Reimbursement For Any Employment Related Undergraduate Courses Program,” to make certain updates and revisions to adjust reimbursement amount for inflation and make reimbursement more competitive, for the Executive’s Department of Human Resources, and declaring an emergency.**
- Exhibit A*
Sponsor - Executive Shapiro (P&I)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2025-042 **A Resolution confirming the award by the Board of Control of a construction contract with Geauga Highway Co. for the Cleveland Massillon Sidewalk Project, located in the Bath Township, in Council District 5, in amount not to exceed \$445,246.24, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2025-043 **A Resolution confirming the award by the Board of Control of a professional service contract with DLZ Ohio, Inc., as a Best Practical Source, for the final design of the Springfield Lake Outlet Structure and Channel Study, located in Council District 8, in amount not to exceed \$257,946.77, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

FIRST READINGS

2025-044 **A Resolution approving the time, place, and expense of the Engineer’s annual meeting of county and township authorities on May 6, 2025, at Michael Angelo’s Winery, located in Richfield Township, in Council District 1, in an amount not to exceed \$6,000.00, for the Engineer, and declaring an emergency.**

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

2025-045 **A Resolution declaring the month of March 2025 as Developmental Disabilities Awareness Month in Summit County, recognizing people with developmental disabilities for their contributions to our community and their perseverance in breaking down barriers, for the Executive, and declaring an emergency.**

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

2025-046 **A Resolution declaring the month of March 2025 as Women’s History Month in Summit County, recognizing the women of America, the achievements they have made, and the struggles they have faced and continue to face today, for the Executive, and declaring an emergency.**

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

2025-047 **A Resolution authorizing the Executive to execute grant agreements with various Summit County nonprofit organizations and State mandated entities, in a total amount not to exceed \$843,900.00, for the year 2025, as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Exhibit A

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

- 2025-018 **A Resolution approving the salary adjustments for certain classified non-bargaining employees based upon job performance, increased responsibilities in their job duties and pay equity, for the Sheriff, and declaring an emergency.**
- Introduced: January 27, 2025**
- Sponsor - Executive Shapiro (P&I)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Personnel Committee recommends passage.
- 2025-019 **A Resolution confirming the award by the Board of Control of a renewal (second of three) of a professional service contract with KE McCartney & Associates for design services related to the Surface Water Management District, for a one-year term, for the period 1/1/25 to 12/31/25, in amount not to exceed \$100,000.00, for the Engineer, and declaring an emergency.**
- Introduced: January 27, 2025**
- Exhibit A*
- Sponsor - Executive Shapiro (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Public Works Committee recommends passage.
- 2025-021 **A Resolution confirming the award by the Board of Control of a purchase contract with The Hannon Company, as a Best Practical Source, for the replacement of a pump at Pump Station No. 51, located in the City of Green, in Council District 8, in an amount not to exceed \$99,751.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**
- Introduced: January 27, 2025**
- Sponsor - Executive Shapiro (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Public Works Committee recommends passage.
- 2025-022 **A Resolution authorizing the Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the Village of Mogadore in applying for Ohio Public Works Commission grant funding for the Lincoln Avenue and Etter Road Infrastructure Improvement Project, located in the Village of Mogadore, in Council District 8, at a cost to the County not to exceed \$75,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring and emergency.**
- Introduced: January 27, 2025**
- 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

2025-023 **A Resolution authorizing the Executive to execute a supplemental policing contract for the Sheriff's Office, with the City of Green, for use of space, utilities and equipment, for the period 1/1/2024 through 12/31/2026, for the Executive and the Sheriff, and declaring an emergency.**

Introduced: January 27, 2025

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

2025-024 **A Resolution confirming the award by the Board of Control of a purchase contract with Bob Maxey Ford Inc. for five (5) 2025 Ford Explorer Police Interceptors AWD V6, in a total amount not to exceed \$226,900.00, for the Sheriff, and declaring an emergency.**

Introduced: January 27, 2025

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

2025-025 **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 Best Practical Source, for case management system software support and maintenance services, for a one-year term, from 1/1/25 through 12/31/25, for an amount not to exceed \$223,700.00 for the first year, with four options to renew for an additional one-year term, for a total cost not to exceed \$1,203,510.00 for the five-year period, for the Court of Common Pleas-General Division, and declaring an emergency.**

Introduced: January 27, 2025

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

2025-026 **A Resolution confirming the award by the Board of Control of a professional service contract with Community Support Services for two part-time peer support specialists and one full-time case manager, to refer and link Hope Mental Health Court participants to community resources and provide case management services, from 10/1/24 through 9/30/25, in an amount not to exceed \$124,645.00, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.**

Introduced: January 27, 2025

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

2025-027 **A Resolution authorizing the Executive to execute agreements between the Legal Defenders Office of Summit County, Ohio, Inc., and various Summit County Municipalities for payment of the unreimbursed portion of legal defender services for indigent persons, for a one-year term, for the period 1/1/25 through 12/31/25, for the Executive, and declaring an emergency.**

Introduced: January 27, 2025

Exhibit A

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2025-028 **A Resolution confirming the award by the Board of Control of a renewal (second of four) for a professional service contract with Oriana House, Inc. for community corrections services for a one-year term, from 1/1/25 through 12/31/25, in an amount not to exceed \$9,490,655.40, with three options to renew for an additional one-year term, for the Executive’s Department of Public Safety, and declaring an emergency.**

Introduced: January 27, 2025

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2025-029 **A Resolution authorizing the Executive to execute an Intergovernmental Agreement with the City of Akron, subject to the approval of the Information Technology Board, for data hosting equipment and services for the computer-aided dispatch system, for the term of 1/1/25 through 12/31/25, in an amount not to exceed \$156,000.00, with four options to renew for an additional one-year term, for the Executive’s Department of Public Safety, and declaring an emergency.**

Introduced: January 27, 2025

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2025-030 **A Resolution authorizing the Executive to advertise for bids for a mobile response trailer for the Summit County Special Operations Response Teams and special events, for an estimated amount not to exceed \$130,000.00, for the Executive’s Department of Public Safety, Emergency Management Agency and declaring and emergency.**

Introduced: January 27, 2025

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

- 2025-031 **A Resolution authorizing the Executive to execute a purchase contract with AVI-SPL, LLC, subject to the approval of the Information Technology Board, as Best Practical Source, for audio upgrades for the Public Safety Training Room, in an amount not to exceed \$77,280.48, for the Executive’s Department of Public Safety, and declaring an emergency.**
- Introduced: January 27, 2025**
- Sponsor - Executive Shapiro (PS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Public Safety Committee recommends passage.
- 2025-032 **A Resolution authorizing the Executive to execute a grant agreement with Akron Children’s Hospital Foundation to provide funding for the implementation of the county-wide Unite Us data sharing platform, in an amount not to exceed \$100,000.00 of Opioid Settlement Dollars, for the Executive, the Opiate Abatement Advisory Council and the Key Stakeholders Group, and declaring an emergency.**
- Introduced: January 27, 2025**
- Sponsor - Executive Shapiro, Mrs. McKenney (HS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Health and Human Services Committee recommends passage.
- 2025-033 **A Resolution authorizing the Executive to execute a lease renewal agreement with Summit and Medina Workforce Area Council of Governments for a portion of the 2nd floor located at 175. South Main Street, Akron, Ohio 44308, in Council District 4, for the Executive, and declaring an emergency.**
- Introduced: January 27, 2025**
- Exhibit A*
- Sponsor - Executive Shapiro (HS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Health and Human Services Committee recommends passage.
- 2025-034 **A Resolution adopting the Capital Improvements Program for 2025-2030 for the County of Summit and appropriating funds as set forth in Exhibit A, for the balance of projects in the 2025 Capital Improvement Plan, for the Executive’s Department of Finance and Budget, and declaring an emergency.**
- Introduced: January 27, 2025**
- Exhibit A*
- Sponsor - Executive Shapiro (F)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Finance Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

- 2025-035 **A Resolution appropriating carryover balances for various annual operating and capital funds for 2025, as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**
- Introduced: January 27, 2025**
- Exhibit A*
- Sponsor - Executive Shapiro (F)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Finance Committee recommends passage.
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- 2025-036 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with AdvizeX Technologies LLC, for PureStorage Solution for SAN, for a one-year term, from 5/1/25 through 4/30/26, in an amount not to exceed \$104,580.00, for the Office of Information Technology, and declaring an emergency.**
- Introduced: January 27, 2025**
- Sponsor - Executive Shapiro (F)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Finance Committee recommends passage.
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- 2025-037 **A Resolution confirming the award by the Board of Control of a purchase contract with FairlawnGig, as a Best Practical Source, for high-speed internet service to support the virtual court project, for a one-year term, from 1/1/25 to 12/31/25, in an amount not to exceed \$120,000.00, for the Office of Information Technology, and declaring an emergency.**
- Introduced: January 27, 2025**
- Sponsor - Executive Shapiro (F)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Finance Committee recommends passage.
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- 2025-038 **A Resolution confirming the award by the Board of Control of a purchase contract with Zoom Video Communications, Inc., as a Best Practical Source, for Zoom Licenses for the Virtual Court Project and County operations, for the period from 11/24/24 to 11/23/25, in an amount not to exceed \$97,049.38, for the Executive’s Department of Public Safety and the Office of Information Technology, and declaring an emergency.**
- Introduced: January 27, 2025**
- Sponsor - Executive Shapiro (F)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Finance Committee recommends passage.

SECOND READINGS

2025-020 **A Resolution declaring the Mudbrook Sanitary Emergency Repair Project to repair the Mudbrook sewer trunkline on Canyon Brook Drive, located in the City of Cuyahoga Falls, in Council District 3, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming the award by the Board of Control of a construction contract with Wingfoot Rental & Development Co., for an emergency repair to the sewer trunkline, in an amount not to exceed \$829,386.18, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: January 27, 2025

Sponsor - Executive Shapiro

(PW)

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

OTHER BUSINESS