

CAUCUS: 4:30 PM

COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
April 14, 2025**

Minutes for Approval: March 31, 2025

MOTIONS FOR COUNCIL

M-019-2025 **A Motion of Council confirming the reappointments of Christopher Barker with Shaleeta Smith as alternate, District Chief Chris Karakis with Captain Dan Garrett as alternate, Lieutenant Daniel Marks with Sergeant John Ross and Sergeant Thomas Elton as alternates, Detective Kristofer London with Detective Elisha Menefee as alternate, Judge Jennifer Towell with Kerri Defibaugh as alternate, Aimee Budnik, and Jill Oldham with Joan Davidson as alternate, Karen Frantz with Stephanie Kempton as alternate, Kandice Lacy with David Horner as alternate, Prosecutor Elliot Kolkovich with Jennie Shuki as alternate, Jill Spillman with Hannah Horrigan as alternate and Lisa Kamlowky with Holly Brugh as alternate to the Child Fatality Review Board.**

First Consideration: April 14, 2025

Movant - Ms. Darrow

FIRST READINGS

- *2025-104 **A Resolution confirming the award by the Board of Control of a professional service contract with Pay it Forward for Pets, Incorporated, as a Best Practical Source, to provide Volunteer Coordinator Services at the Animal Control Facility, located in the City of Akron, in Council District 5, for a one-year term, for the period of 4/1/25 through 3/31/26, in an amount not to exceed \$95,000.00, for the Executive’s Department of Administrative Services – Division of Animal Control, and declaring an emergency.**
- FRP Request By C. Stanley**
Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- *2025-105 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Ohio Auditor of State, for the 2024 financial audit for the County of Summit, in an amount not to exceed \$143,141.00, for the Internal Audit Department, and declaring an emergency.**
- FRP Request By L. Skapura**
Sponsor - Executive Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- *2025-106 **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
- 2025-107 **A Resolution confirming the award by the Board of Control of a construction contract with Geauga Highway Co., for the 2025 Summit County 405 Resurfacing Program, in an amount not to exceed \$1,786,774.05, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2025-108 **A Resolution confirming the award by the Board of Control of a construction contract with Spano Brothers Construction, Inc. for the 2025 Summit County Regional Concrete Pavement Repair Program, in an amount not to exceed \$468,677.00, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

FIRST READINGS

- 2025-109 **A Resolution confirming the award by the Board of Control of a professional service contract with MS Consultants, Inc. for the design of the replacement of three bridges, located in Council Districts 5 & 7, in amount not to exceed \$429,138.00, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2025-110 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to the lease agreement with Enterprise Fleet Management, Inc., in an amount not to exceed \$45,830.67 (for a cumulative increase of 113.94%), for a total amount not exceed \$332,298.98, 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
- 2025-111 **A Resolution confirming the award by the Board of Control of a professional services contract with Scheeser, Buckley, Mayfield, LLC. for the Jail Door Control Project at the Summit County Jail, located in the City of Akron, in Council District 4, in an amount not to exceed \$103,000.00, 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
- 2025-112 **A Resolution authorizing the Executive to advertise for bids for replacement of the HVAC system at the Sheriff Robert D. Campbell Training Facility indoor firing range, located in the City of Green, in Council District 8, for an estimated total cost not to exceed \$400,000.00, 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
- 2025-113 **A Resolution authorizing the Executive to advertise for bids for a five-year HVAC maintenance contract for the Juvenile Court Facility, located in the City of Akron, in District 6, for an estimated total cost not to exceed \$185,000.00, 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

2025-114 **A Resolution confirming the award by the Board of Control of a purchase contract with Aramark Correctional Services, LLC, as a Best Practical Source, for detention center youth food services, for a one-year term, from 7/1/25 through 6/30/26, with two options to renew for an additional one-year term, in an amount not to exceed \$4.323 to \$8.697 per meal based on the number of youth served and \$0.950 per snack, for a total amount not to exceed \$300,000.00 for the first year, 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

2025-115 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families agreement with Tri-County Jobs for Ohio’s Graduates (JOG) for 2025 Summer Youth Employment Program outreach and eligibility services, for the period of 4/1/25 through 8/31/25, in an amount not to exceed \$135,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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

2025-116 **A Resolution declaring the month of May 2025 as Foster Care Month in the County of Summit and encouraging residents to join in this acknowledgement and consider the importance of foster care in their community, for the Executive, and declaring an emergency.**

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

2025-117 **A Resolution declaring the month of May 2025 as Mental Health Awareness Month in Summit County and encouraging the residents of Summit County to join in this acknowledgement, for the Executive, and declaring an emergency.**

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

2025-118 **A Resolution declaring the month of May 2025 as Older Americans Month in Summit County, recognizing the contributions of older adults in Summit County and encouraging residents and professionals to participate in the Age-Friendly Akron-Summit initiative and the 2025 Senior Summit Conference, for the Executive, and declaring an emergency.**

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

FIRST READINGS

2025-119 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Akron for providing unleaded fuel and diesel fuel for County vehicles, for a five-year term, from 1/01/25 through 12/31/29, in the amount of \$.25 per gallon over the City of Akron’s wholesale cost, for an approximate cost of \$1,700,000.00 for the term of the agreement, for the County Executive’s Department of Finance and Budget, and declaring an emergency.**

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

2025-120 **A Resolution confirming the award by the Board of Control of a purchase contract with SmartBill, Ltd., as a Best Practical Source, for printing, mailing, and CASS address file certification along with update services for real property tax bills, for the period 5/1/25 through 4/30/27, with two options to renew for an additional two-year term, in an amount not to exceed \$584,996.40, for the Fiscal Officer, and declaring an emergency.**

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

2025-121 **A Resolution confirming the award by the Board of Control of a professional service contract with Ward & Associates for appraisal services for the valuation of commercial, industrial, and exempt buildings considered new or altered, and land splits of the same classification, for the 2025 real estate tax year, in an amount not to exceed \$154,000.00, for the Fiscal Officer, and declaring an emergency.**

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

2025-122 **A Resolution confirming the award of the Board of Control of a purchase contract with AT&T, as a Best Practical Source, to provide AT&T Switched Ethernet on Demand (ASEoD), for a five-year term, from 1/1/25 through 12/31/29, in an amount not to exceed \$300,000.00, for the Office of Information Technology, and declaring an emergency.**

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

- 2025-095 **A Resolution confirming the award by the Board of Control of a construction contract with Perrin Asphalt, Inc. for the 2025 Summit County 441 Asphalt Concrete (449) Resurfacing Program-North, in an amount not to exceed \$3,114,476.70 , for the Engineer, and declaring an emergency.**
- Introduced: March 31, 2025**
- Sponsor - Executive Shapiro (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Public Works Committee recommends passage.
- 2025-096 **A Resolution confirming the award by the Board of Control of a construction contract with Perrin Asphalt, Inc. for the 2025 Summit County 441 Asphalt Concrete (449) Resurfacing Program-South, in an amount not to exceed \$1,432,012.55, for the Engineer, and declaring an emergency.**
- Introduced: March 31, 2025**
- Sponsor - Executive Shapiro (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Public Works Committee recommends passage.
- 2025-097 **A Resolution confirming the award by the Board of Control of a purchase contract with Ohio Machinery Co. dba Ohio CAT, at Sourcewell Pricing, for one new Caterpillar (CAT) 309 Mini Excavator, in a total amount not to exceed \$204,500.00, for the Engineer, and declaring an emergency.**
- Introduced: March 31, 2025**
- Sponsor - Executive Shapiro (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Public Works Committee recommends passage.
- 2025-098 **A Resolution confirming the award by the Board of Control of a construction contract with Barbicas Construction Co., Inc. 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 \$88,040.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**
- Introduced: March 31, 2025**
- 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

- 2025-099 **A Resolution authorizing the Executive to execute a ten-year Lease Agreement with the City of Akron for the Sheriff's multi-jurisdictional Summit County Drug Unit, for a total amount not to exceed \$627,315.72, for the Executive and Sheriff, and declaring an emergency.**
- Introduced: March 31, 2025**
- Sponsor - Executive Shapiro (PS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Public Safety Committee recommends passage.
- 2025-100 **A Resolution authorizing the Executive, on behalf of the Sheriff, to execute a mutual aid agreement with the City of Akron, an entity authorized by section 302.21 of the Ohio Revised Code, for the Executive and Sheriff, and declaring an emergency.**
- Introduced: March 31, 2025**
- Exhibit A*
- Sponsor - Executive Shapiro (PS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Public Safety Committee recommends passage.
- 2025-101 **A Resolution authorizing the Executive to execute a master service agreement with Needl., Inc., dba Aurelian, to process non-emergency calls using an automated voice assistance for various Summit County public safety answering points, for implementation and a one-year term beginning on 5/1/25, in an amount not to exceed \$284,000.00, for the Executive's Department of Public Safety, and declaring an emergency.**
- Introduced: March 31, 2025**
- Sponsor - Executive Shapiro (PS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Public Safety Committee recommends passage.
- 2025-102 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with the United Way of Summit and Medina, to provide additional homeless prevention services, for the period 10/1/24 through 9/30/25, in an amount not to exceed \$300,000.00 (for a cumulative increase of 42.86%), for a total amount not to exceed \$1,000,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**
- Introduced: March 31, 2025**
- Sponsor - Executive Shapiro (HS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Health and Human Services Committee recommends passage.

OTHER BUSINESS