

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
December 7, 2020

The meeting held on December 7, 2020 was conducted remotely pursuant to the authority in Substitute House Bill 197.

Representatives from area hospitals Dr. Deveny - Summa Health System, Dr. Harte - Cleveland Clinic Akron General, Dr. Robert Kent, Western Reserve, Dr. Rob McGregor - Akron Children's Hospital provided an update to Council on COVID-19.

President Wilhite presented joint Commendations for Councilwoman Prentice and Councilman Koehler.

Council members Sims and Walters will update Council on Racism as a Public Health Crisis.

The following items were addressed before Council at the Caucus:

- 2020-408 Councilman Dickinson addressed Council on this first reading passage request.
- 2020-409 Brian Nelsen from the Executive's Office addressed Council on this first reading passage request.
- 2020-410 Stephen Knittel from the Planning Department addressed Council on this first reading passage request.
- 2020-411 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2020-412 Diane Miller-Dawson from the Executive's Department of Finance and Budget addressed Council on this first reading passage request.
- 2020-413 Stephen Byrne from the Office of Information Technology addressed Council on this first reading passage request.
- 2020-414 Stephen Byrne from the Office of Information Technology addressed Council on this first reading passage request.
- 2020-417 Stephen Byrne from the Office of Information Technology addressed Council on this first reading passage request.
- 2020-420 Diane Miller-Dawson from the Executive's Department of Finance and Budget addressed Council on this first reading passage request.
- 2020-421 Diane Miller-Dawson from the Executive's Department of Finance and Budget addressed Council on this first reading passage request.
- 2020-422 Sharon Reaves from the Department of Human Resources addressed Council on this first reading passage request.
- 2020-423 Phil Montgomery from the Executive's Department of Job & Family Services addressed Council on this first reading passage request.
- 2020-424 Phil Montgomery from the Executive's Department of Job & Family Services addressed Council on this first reading passage request.

M-077-2020 Mr. Balogh was present as a new appointment to the NEFCO Board.

The Council Regular Meeting was called to order at 06:08 PM in Council Chambers.

ROLL CALL- Present: Mr. Dickinson, Mr. Donofrio, Mr. Feeman, Mr. Koehler, Mrs. McKenney, Mrs. Prentice, Mrs. Rodgers, Mr. Schmidt, Mrs. Sims, Ms. Walters, Mr. Wilhite; Absent:

MINUTES FOR APPROVAL: Mrs. Rodgers moved to approve the minutes of the regular Council meeting(s) held November 23, 2020.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

The Minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: None.

ANNOUNCEMENT FROM EXECUTIVE: None.

ANNOUNCEMENT OF OFFICEHOLDERS: None.

MOTIONS FOR COUNCIL

M-077-2020 A Motion of Council confirming the appointments of Mr. James Balogh (replacing David DePasquale) and Mr. Matt Calcei (replacing Bob Hollis) as the alternate to Mike Vinay to the NEFCO Board.

Movant - Mr. Wilhite

Mr. Donofrio moved to approve.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-077-2020 was approved.

M-078-2020 A Motion of Council confirming the reappointments of Mr. Mark Trudics, Mr. Joel Stiles, Mr. Paul Testa, Mr. Robert Cogdeill, Mr. Thomas Carano and Mr. James Evans to the Contractor Registration Board.

Movant - Mr. Wilhite

Mr. Schmidt moved to approve.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-078-2020 was approved.

FIRST READINGS

2020-408 **A Resolution commending the outstanding job done by the Summit County Board of Elections in managing the 2020 General Election without incident despite challenges presented by processing, during the COVID-19 pandemic, more ballots than in any presidential election in the history of Summit County, for the Council and the Executive, and declaring an emergency.**

Sponsor - Councilman Dickinson, Executive Shapiro

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

Mr. Dickinson moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2020-408 was adopted.

2020-409 **A Resolution authorizing the Executive to execute any documents necessary to apply for and accept an award from the U.S. Department of Commerce, Economic Development Administration of a Public Works and Federal Economic Adjustment Assistance Program, planning grant, in the amount of \$125,000.00 with a local in-kind match requirement of \$143,200.00, and designating Holly Miller as the authorized representative to act on behalf of the County for purposes of the proposed award, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Ms. Walters moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2020-409 was adopted.

2020-410 **A Resolution approving and accepting a subdivision titled “The Retreat At Liberty Lakes Subdivision Phase 1,” located in Twinsburg Township, in Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Ms. Walters moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2020-410 was adopted.

2020-411 **A Resolution assessing the residents of The Retreat At Liberty Lakes Subdivision Phase 1 for drainage maintenance, located in Twinsburg Township, in Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Ms. Walters moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Walters moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2020-411 was adopted.

2020-412 **A 2020 year-end Resolution ratifying actions taken by the Executive and other Charter Officeholders during 2020 to address the impact of COVID-19 on County operations and employment, authorizing the Executive to amend CARES Act grant award funding sources, as necessary, in order provide the flexibility to fully utilize all CARES Act funds previously approved, and appropriating funds totaling \$933,083.58 and adjusting appropriations totaling \$9,690,571.32 in order to meet projected expenditures for the balance of 2020 as set forth in Exhibit A, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mr. Donofrio moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2020-412 was adopted.

2020-413 **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control and ratification by the IT Board, a purchase contract with MNJ Technologies Direct, Inc., at State Term Pricing, for information technology equipment for the Prosecutor's Office, in an amount not to exceed \$73,217.00, and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) pandemic, for the Executive's Department of COVID-19 Response, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mr. Donofrio moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2020-413 was adopted.

2020-414 **A Resolution authorizing the Executive to execute certain agreements with AT&T, as a Best Practical Source, to provide local Centrex telephone, data and long distance services and Cloud Web Security Services, for a three year term, from 1/1/21 through 12/31/23, in an amount not to exceed \$371,000.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mr. Donofrio moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2020-414 was adopted.

2020-415 **A Resolution confirming the award by the Board of Control of a professional service contract with Quality Control Inspection, Inc., as a Best Practical Source, for construction inspection services, for a one-year term, from 1/1/21 through 12/31/21, with two options to renew for an additional one-year term, in an amount not to exceed \$90,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2020-416 **A Resolution authorizing the Executive to advertise for bids as necessary for bridge engineering and construction projects, pavement maintenance and federally funded projects for the Engineer's 2021 Capital Improvement Program, and federal and state funded projects at an estimated cost not to exceed \$9,117,500.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2020-417 **A Resolution confirming the award by the Board of Control of a purchase contract with ZixCorp Systems, Inc., as a Best Practical Source, for a subscription license and support for Zix Encryption and Threat Protection, for e-mail encryption and threat protection software, for a three-year term, from 1/6/21 through 1/5/24, in a total amount not to exceed \$154,069.62, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mr. Donofrio moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2020-417 was adopted.

2020-418 **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 three-year term, from 1/1/21 through 12/31/23, for a total not to exceed amount of \$225,000.00 for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2020-419 **A Resolution authorizing various County offices to make expenditures, in a total combined amount not to exceed \$65,000.00, for hospitality items for events to be held in 2021, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2020-420 **A Resolution approving and adopting the 2021 operating budget for the Executive's Department of Job and Family Services and appropriating funds totaling \$47,085,100.00 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mr. Donofrio moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters

Abstain: Wilhite

Motion passed - Voice Vote: 10-0-1

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters

Abstain: Wilhite

Motion passed - Voice Vote: 10-0-1

Resolution 2020-420 was adopted.

2020-421 **A Resolution approving and adopting the 2021 operating budget for the Alcohol Drug and Mental Health Services Board of the County of Summit and appropriating funds totaling \$45,430,386.00 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mr. Donofrio moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Schmidt, Sims, Walters, Wilhite

Abstain: Rodgers

Motion passed - Voice Vote: 10-0-1

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Schmidt, Sims, Walters, Wilhite

Abstain: Rodgers

Motion passed - Voice Vote: 10-0-1

Resolution 2020-421 was adopted.

Mr. Schmidt moved to amend the Agenda to add Late Filings.

Voice Vote on the motion

For: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

The Late Filings were added to the Agenda 11-0.

FIRST READINGS LATE FILINGS

2020-422 **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control, a renewal (second and final) of a professional service contract with AllOne Health Resources, Inc. (Ease@Work) for Employee Assistance Program services for County employees and employees of other participating political subdivisions, for a one-year term, from 1/1/21 through 12/31/21, for an amount not to exceed \$123,452.00, for the Executive's Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mrs. Sims moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mrs. Sims moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2020-422 was adopted.

2020-423 **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control, Change Order No. 2 to a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties to provide family stability case management and homeless prevention services to victims of domestic violence, for the period 10/1/19 through 12/31/20, in an amount not to exceed \$500,000.00 (for a cumulative increase of 123.08%), for a total amount not to exceed \$1,896,150.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro, Mr. Schmidt, Mrs. Prentice and Council of the Whole

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

Mrs. Prentice moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2020-423 was adopted.

2020-424 **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control, an amendment to a grant agreement with the United Way of Summit County, in an amount not to exceed \$1,000,000.00, for the Summit County CARES Program (the “Program”), to be paid from Temporary Assistance for Needy Families and/or Title XX funds, and extending the agreement to 9/30/21, the end of Federal Fiscal Year 2021, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro, Mrs. Prentice and Council of the Whole

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

Mrs. Prentice moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2020-424 was adopted.

Routine Agenda Motion(s)

Mr. Schmidt moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed

The Routine Agenda is adopted 11-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2020-383 **A Resolution confirming the award by the Board of Control of contracts for the County’s health insurance programs, as set forth in Exhibit A, for the Executive’s Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2020-383 was adopted.

2020-384 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled “Temporary Hiring Freeze,” to authorize the Engineer to hire an Engineering Intern at a rate of pay between \$15.45 and \$21.61 an hour, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2020-384 was adopted.

2020-385 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled “Temporary Hiring Freeze,” to authorize the Engineer to hire two Inspector IIIs at a rate of pay of \$25.16, or two Inspector IIs at a rate of pay of \$21.75, depending on the relevant experience of the applicants, to replace two retiring Inspector IIIs, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2020-385 was adopted.

2020-386 **A Resolution confirming the award by the Board of Control of a purchase contract with Kimco USA, Inc., at State Term Pricing, for a Stainless Steel Salt Conveyor, in an amount not to exceed \$122,316.44, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2020-386 was adopted.

2020-387 **A Resolution authorizing the Executive to execute five Local Public Agency agreements with the State of Ohio, through the Department of Transportation, located in Council Districts 1, 5, and 8, for resurfacing projects on White Pond Drive and Cleveland-Massillon Road, the replacement of the Pressler Road Bridge over South Fork of the Tuscarawas River, the replacement of the Christman Road Bridge over the Nimisila Reservoir, and an intersection improvement at Olde 8 Road and Twinsburg Road, for an estimated total projects' cost not to exceed \$5,042,000.00, with the Department of Transportation providing federal grant funds of up to \$3,412,600.00, to cover up to 80% of the projects' costs, with the Engineer being responsible for the balance of the projects' costs, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2020-387 was adopted.

2020-388 **A Resolution confirming the award by the Board of Control of a purchase contract with Jordan Services LLC, for the cleaning, videotaping and mapping of storm sewers, in an amount not to exceed \$122,850.00, for the Engineer and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2020-388 was adopted.

2020-389 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the City of Green concerning the replacement of the Christman Road Bridge over the Nimisila Reservoir, located in the City of Green, in Council District 8, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2020-389 was adopted.

2020-390 **A Resolution authorizing the Executive to apply for and execute Cooperative Agreements with the Ohio Water Development Authority to finance the funding of various sanitary sewer improvement projects being performed countywide, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2020-390 was adopted.

2020-391 **A Resolution confirming the award by the Board of Control of a professional service contract with Raftelis to perform a cost of service study of the County's sanitary sewer rates, for an amount not to exceed \$108,500.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2020-391 was adopted.

2020-392 **A Resolution confirming the award by the Board of Control of Change Order No. 6 to a professional service contract with Stantec Consulting Services, Inc. for design and engineering services for the Q-323 Stow Gorge Sewer Replacement Project, in the City of Stow, in Council District 3, in an amount not to exceed \$28,215.40, (for a cumulative increase of 102.7%), for a total amount not to exceed \$192,443.40, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2020-392 was adopted.

2020-393 **A Resolution authorizing the Executive to execute a grant agreement in a total amount not to exceed \$1,000,000.00 with the Western Reserve Community Fund, Inc. ("WRCF"), to provide program funds for its Summit County Affordable Housing Trust Fund Program for the Executive and Council and declaring an emergency.**

Sponsor - Executive Shapiro, Councilman Wilhite

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

Resolution 2020-393 was adopted.

2020-394 **A Resolution authorizing the Executive to execute a Cooperative Agreement with the Summit County Developmental Disabilities Board and the City of Tallmadge for the County's sale and transfer of Parcel Number 6009948, located at 730 North Avenue, Tallmadge, Ohio, in Council District 6, a portion of Parcel Number 6009947, located at 89 East Howe Road, Tallmadge, Ohio, in Council District 6 and Parcel Number 0403384, located at 340 North Cleveland-Massillon Road, Bath Township, Ohio, in Council District 5 and all other agreements and documents necessary to consummate the transactions contemplated in the Cooperative Agreement, upon terms substantially similar to and not materially adverse to the County, for the Executive's Department of Law and Risk Management and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2020-394 was adopted.

2020-395 **A Resolution authorizing the Executive to execute HOME Investment Partnership Program contracts with Well Community Development Corporation, in an amount not to exceed \$55,774.00 and Habitat for Humanity, in an amount not to exceed \$26,500.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2020-395 was adopted.

2020-396 **A Resolution authorizing the Executive to advertise for bids for a five-year purchase contract for HVAC maintenance for the Ohio Building, 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

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

Resolution 2020-396 was adopted.

2020-397 **A Resolution authorizing the Executive to advertise for bids for a Handheld High-Pressure Mass Spectrometer, for the Summit County Type I HAZMAT for an estimated total cost not to exceed \$75,000.00, for the Executive's Department of Law and Risk Management- Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2020-397 was adopted.

2020-398 **A Resolution authorizing the Executive to execute an amendment to a renewal agreement with Oriana House, Inc. and the Summit County Facility Governing Board for the operation of the County of Summit's Community Based Correctional Facility, for an amount not to exceed \$152,224.34, and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) pandemic, for the Executive's Department of Law and Risk Management–Division of Public Safety, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2020-398 was adopted.

2020-399 **A Resolution authorizing various service rates to be charged by the Sheriff for the years 2021, 2022 and 2023, and authorizing the Executive to execute contracts for the Sheriff for said services for the period 1/1/2021 through 12/31/2023, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2020-399 was adopted.

2020-400 **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 Summit County Juvenile Detention Center, for a total amount not to exceed \$257,446.00, for a one-year term, from 1/1/21 through 12/31/21, for the Court of Common Pleas – Juvenile Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2020-400 was adopted.

2020-401 **A Resolution confirming the award by the Board of Control, subject to the approval of the IT Board, of a professional service contract with West, a Thomson Reuters Business, as a Best Practical Source, for online legal research services for Law Library patrons, for a three-year term, from 1/1/21 through 12/31/23, for a total not to exceed amount of \$83,366.77, for the Law Library Resources Board, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2020-401 was adopted.

2020-403 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with the Akron Metropolitan Housing Authority to provide Supporting Partnerships to Assure Ready Kids services, for the period 10/01/20 through 9/30/21 in an amount not to exceed \$70,000.00 (a cumulative increase of 82.35%) for an adjusted total amount not to exceed \$155,000.00, for the Executive's Department of Job and Family Service, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2020-403 was adopted.

2020-405 **A Resolution confirming the award by the Board of Control of a renewal of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for maintenance support for the integrated assessment system software used by the Fiscal Office, for the period 1/1/21 through 12/31/21, in an amount not to exceed \$242,245.00, for the Fiscal Officer and the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2020-405 was adopted.

2020-406 **A Resolution confirming the award by the Board of Control of a purchase contract with Avenu Insights & Analytics, as a Best Practical Source, for Banner maintenance, for a one-year term, from 1/1/21 through 12/31/21, an amount not to exceed \$222,042.16, for the Fiscal Officer and the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2020-406 was adopted.

2020-407

A Resolution declaring improvements to certain real property within the County to be a public purpose; describing the public infrastructure improvements made or to be made to directly benefit such parcel; exempting such improvements from ad valorem real property taxation; requiring the owner of the real property that includes the improvements to make service payments in lieu of ad valorem real property taxes; establishing a redevelopment tax equivalent fund for the deposit of the service payments in lieu of ad valorem property taxes, all pursuant to Sections 5709.77, 5709.78, 5709.79 and 5709.80 of the Ohio Revised Code; authorizing the County Executive to execute and deliver a Tax Increment Financing Agreement; and authorizing the County Executive to execute and deliver a Development Agreement related to the construction of the public infrastructure improvements, for the Executive's Department of Community and Economic Development, and declaring an emergency.

Sponsor - Executive Shapiro

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

Resolution 2020-407 was adopted.

SECOND READINGS

2020-402 **An Ordinance amending Section 134.01 of the Codified Ordinances of the County of Summit entitled “Bond,” to amend the amount of the bond posted by the Fiscal Officer, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mr. Schmidt moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Ordinance 2020-402 was adopted.

2020-404 **A Resolution authorizing the Executive to execute a two-year intergovernmental agreement, on behalf of the Executive’s Department of Job and Family Services, with various County entities for the continued operation and management by the Summit County Combined General Health District d.b.a. Summit County Public Health of the Summit 2020 Quality of Life Project, for the period 1/1/21 through 12/31/22, in a total amount not to exceed \$260,000.00, of which the County’s share will be an amount not to exceed \$65,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mrs. Prentice moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Schmidt, Sims, Walters, Wilhite

Abstain: Rodgers

Motion passed - Voice Vote: 10-0-1

Mrs. Prentice moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Schmidt, Sims, Walters, Wilhite

Abstain: Rodgers

Motion passed - Voice Vote: 10-0-1

Resolution 2020-404 was adopted.

THIRD READINGS

2020-375 **An Amended Resolution approving and adopting the 2021 operating budget for all funds, departments and agencies of the County of Summit and appropriating funds totaling ~~\$569,266,570.00~~ \$476,751,084.00 as set forth in Amended Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mr. Donofrio moved to amend.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2020-375 was adopted.

Presentation of New Business: None.

Presentation of Petitions to address Council: None.

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 6:28 pm. The next regular meeting will be held January 4, 2021 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 7th day of December, 2020.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL