

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
January 25, 2021

A commendation was presented to Edna Borders for her long service to the County of Summit.

Donna Skoda from Summit County Public Health updated Council on COVID-19.

Brian Nelsen, Diane Miller-Dawson and Phil Montgomery presented an end of 2020 Financial Update.

The following items were addressed before Council at the Caucus:

- 2021-014 Brian Nelsen and Greta Johnson from the Executive's Office and Ren Camacho from the Akron-Canton Airport addressed Council on this first reading passage request.
- 2021-015 Susan Sweeney from the Court of Common Pleas addressed Council on this first reading passage request.
- 2021-016 Susan Sweeney from the Court of Common Pleas addressed Council on this first reading passage request.
- 2021-017 Diane Miller-Dawson from the Executive's Department of Finance & Budget addressed Council on this first reading passage request.
- 2021-018 Diane Miller-Dawson from the Executive's Department of Finance & Budget addressed Council on this first reading passage request.
- 2021-019 Diane Miller-Dawson from the Executive's Department of Finance & Budget addressed Council on this first reading passage request.
- 2021-020 Chip Clupper from the Department of Human Resources and Sheriff Fathreere addressed Council on this first reading passage request.
- 2021-038 Councilwoman Veronica Sims addressed Council on this first reading passage request.
- M-009-2021 Mr. Samson-Akpan was present as a new appointment.
- M-010-2021 Mr. Cuthbert was present as a new appointment.
- M-011-2021 Mr. Perry, Chief Deputy Leeser, Ms. Wade, Mr. Randle and Judge McKenney were present as new appointments.
- M-012-2021 Ms. Wade was present as a new appointment.

The Council Regular Meeting was called to order at 05:53 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Schmidt moved to approve the minutes of the regular Council meeting(s) held January 4, 2021.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, 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-001-2021 **A Motion of Council confirming the appointment Ms. Elizabeth Walters (replacing Jeff Wilhite) with a first alternate of Mark Potter and second alternate Jennifer Novakovic to the Records Commission.**

Movant - Ms. Walters

Mr. Dickinson moved to approve.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-001-2021 was approved.

M-002-2021 **A Motion of Council confirming the appointment of Ms. Elizabeth Walters (replacing Jeff Wilhite) to the Audit Committee.**

Movant - Ms. Walters

Mr. Dickinson moved to approve.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-002-2021 was approved.

M-003-2021 **A Motion of Council confirming the appointment of Ms. Elizabeth Walters (replacing Jeff Wilhite) with Mr. Mark Potter as her designee to the Investment Advisory Board.**

Movant - Ms. Walters

Mrs. Sims moved to approve.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-003-2021 was approved.

M-004-2021 **A Motion of Council confirming the appointment of Ms. Elizabeth Walters with Mr. Clair Dickinson as designee (replacing Jeff Wilhite) and Sheriff Kandy Fatheree (replacing Sheriff Steve Barry); and the reappointment of Mr. Charles Brown to the Criminal Justice Advisory Board.**

Movant - Ms. Walters

Mrs. Sims moved to approve.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-004-2021 was approved.

M-005-2021 **A Motion of Council confirming the appointment of Ms. Elizabeth Walters, with Jerry Feeman and Mark Potter as alternates (replacing Jeff Wilhite) and Sheriff Kandy Fatheree (replacing Sheriff Steve Barry) to the County Information Technology Board.**

Movant - Ms. Walters

Mrs. Sims moved to approve.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-005-2021 was approved.

M-006-2021 **A Motion of Council confirming the appointment of Ms. Elizabeth Walters (replacing Jeff Wilhite) with Mark Potter as alternate to the Tax Incentives Review Council.**

Movant - Ms. Walters

Mr. Wilhite moved to approve.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-006-2021 was approved.

M-007-2021 **A Motion of Council confirming the appointment of Ms. Elizabeth Walters (replacing Jeff Wilhite) with an alternate of Jerry Feeman to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO).**

Movant - Ms. Walters

Mr. Donofrio moved to approve.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-007-2021 was approved.

M-008-2021 **A Motion of Council confirming the appointment of Ms. Elizabeth Walters (replacing Jeff Wilhite) with Jerry Feeman as alternate to the Akron/Summit Convention & Visitors Bureau Board of Trustees.**

Movant - Ms. Walters

Mr. Wilhite moved to approve.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-008-2021 was approved.

M-009-2021 A Motion of Council confirming the appointment of Mr. Ike Samson-Akpan, Sr. to the Building Standard Board of Appeals.

Movant - Ms. Walters

Mr. Feeman moved to approve.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-009-2021 was approved.

M-010-2021 A Motion of Council confirming the appointment of Mr. Brian Cuthbert, Jr. (replacing Brian Cuthbert, Sr.) to the Contractor Registration Board.

Movant - Ms. Walters

Mr. Feeman moved to approve.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-010-2021 was approved.

M-011-2021 A Motion of Council confirming the appointments of Mr. Job Perry (replacing Larry Whitney), Deputy Chief Jesse Leaser, (replacing Chief Ken Ball) Ms. Aimee Wade, (replacing Jerry Craig), Mr. Mike Randle (replacing Anne Connell Freund), Judge Todd McKenney (replacing Judge David Fish, to the Criminal Justice Advisory Board.

Movant - Ms. Walters

Mr. Feeman moved to approve.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

Abstain: McKenney

Motion passed - Voice Vote: 10-0-1

Motion M-011-2021 was approved.

M-012-2021 A Motion of Council confirming the appointment of Ms. Aimee Wade (replacing Jerry Craig) to the Child Fatality Review Board.

Movant - Ms. Walters

Mr. Wilhite moved to approve.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-012-2021 was approved.

M-013-2021 A Motion of Council establishing the standing committees of the Council of the County of Summit for the year 2021.

Movant - Ms. Walters

Mr. Schmidt moved to approve.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-013-2021 was approved.

M-014-2021 A Motion of Council confirming the appointment of Mr. Jeff Wilhite (replacing Elizabeth Walters) with Veronica Sims as alternate to the Summit County Land Reutilization Corporation Board.

Movant - Ms. Walters

Mr. Donofrio moved to approve.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-014-2021 was approved.

FIRST READINGS

2021-014 **A Resolution authorizing the Executive to execute a grant agreement with the Akron Canton Airport Authority which shall be provided to the Canton Regional Chamber of Commerce Foundation in the amount of \$50,000.00, to assist it in obtaining funds necessary to support the Akron Canton Airport Authority with a revised application to the JobsOhio Commercial Air Service Restoration Program, to restore air service at the Airport, for the Executive, 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: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mrs. Sims moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2021-014 was adopted.

2021-015 **A Resolution confirming the award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for two full-time case managers and one full-time recovery support specialist, to provide support and treatment services to Valor Court participants, for a one-year term, from 9/30/20 through 9/29/21, in an amount not to exceed \$216,388.49, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.**

Sponsor - Executive Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@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: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2021-015 was adopted.

2021-016 **A Resolution confirming the award by the Board of Control of a professional service contract with Summa Health, as a Best Practical Source, for the Valor Court Expansion and Enhancement Project for the period 9/30/20 through 9/29/21, in an amount not to exceed \$77,952.00, funded by a Fiscal Year 2021 Drug Treatment Courts grant from the Substance Abuse and Mental Health Services Administration, for the Court of Common Pleas–General Division, and declaring an emergency.**

Sponsor - Executive Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@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: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2021-016 was adopted.

2021-017 **A Resolution appropriating funds totaling \$1,430,937.11 in order to meet projected expenditures for the balance of 2021 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: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2021-017 was adopted.

2021-018 **A Resolution appropriating carryover balances for various capital funds for 2021 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: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2021-018 was adopted.

2021-019 **A Resolution appropriating carryover balances for various grants and special revenue funds for 2021 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: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2021-019 was adopted.

2021-020 **A Resolution revising the Sheriff's unclassified salary schedule to include the unclassified position of Director of Administration/Diversity & Outreach #40036 and amending the Report on Staffing on calendar year 2021 to note the change, for the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mr. Dickinson moved to amend.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

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: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2021-020 was adopted.

2021-021 **A Resolution approving the salary adjustment for classified non-bargaining employee Donna George based upon job performance and pay equity, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-022 **An amended Resolution confirming the award by the Board of Control of Change Order No. 3 to a professional service contract with MS Consultants, Inc. for professional design services for the Upper Tuscarawas Waste Water Treatment Plant #36 RBC Replacement Project (Q-959), in Council District 8, in an amount not to exceed \$227,178.71 (for a cumulative increase of ~~70.2~~ 63.6%) for a total amount not to exceed \$1,626,420.71 ~~1,691,729.71~~, 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

Committee First Readings

2021-023 **A Resolution confirming the award by the Board of Control of a professional service contract with Arcadis US, Inc. for an engineering services task order, for a one-year term, from 1/1/21 to 12/31/21, with two options to renew for an additional one-year term, in an amount not to exceed \$175,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-024 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Quality Control Inspection, Inc., for additional construction inspection task order services, in an amount not to exceed \$28,000.00 (for a cumulative increase of 62.2%), for a total amount not to exceed \$73,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-025 **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 the Pressler Road Bridge over the South Fork of the Tuscarawas River in Springfield Township, in Council District 8, in amount not to exceed \$197,358.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-026 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Environmental Design Group, LLC, for task order services, for a one-year term, in amount not to exceed \$300,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-027 **A Resolution confirming the award by the Board of Control of a purchase contract with Ports Petroleum Company, Inc. for unleaded and diesel fuel for general fleet operations, at State Term pricing, in an amount not to exceed \$200,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-028 **A Resolution confirming the award by the Board of Control of a purchase contract with Cargill, Incorporated, at CUE pricing, for road salt for the 2021 snow and ice control season, in an amount not to exceed \$710,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-029 **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 Revere Road Bridge over a branch of Yellow Creek, located in Bath Township, in Council District 4, and the Knox Boulevard Bridge over Pigeon Creek, located in Copley Township, in Council District 5, and to remove the load limits on the Yellow Creek Road Bridge over Yellow Creek, located in Bath Township, in Council District 4, and the Bath Road Bridge over North Fork, located in Bath Township, in Council District 4, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-030 **A Resolution authorizing the Executive to advertise for bids for the Summit County Ohio Building Roof Replacement Project, located in the City of Akron, in Council District 5, for an estimated total cost not to exceed \$886,500.00, 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

Committee First Readings

2021-031 **A Resolution confirming an award by the Board of Control of a purchase contract with the K Company, Inc. for five-year HVAC equipment full maintenance service at the Ohio Building, 175 South Main Street, Akron, in Council District 5, for the period of 4/1/21 through 3/31/26, in an amount not to exceed \$149,500.00, 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

Committee First Readings

2021-032 **A Resolution authorizing the Executive to advertise for bids for the Board of Elections Telecom Wiring Upgrade Project, located in the City of Akron, in Council District 4, 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

Committee First Readings

2021-033 **A Resolution confirming the award by the Board of Control of a professional service contract with Mann Parsons Gray Architects, as a Best Practical Source, for architectural design work for the Combined 911 Dispatch Center, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$430,000.00, 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

Committee First Readings

2021-034 **A Resolution authorizing the Executive to execute a grant agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, for a grant, in an amount not to exceed \$600,000.00, for the period from 3/1/20 through 12/31/21 to provide for COVID related capital improvements at Health District facilities, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-035 **A Resolution ratifying the Executive's signature on the second renewal of an intergovernmental agreement with the City of Akron for direct indictment services to be provided by the Prosecutor, for a one-year term, from 1/1/20 through 12/31/20, and authorizing the Executive to sign the third renewal of an intergovernmental agreement with the City of Akron for direct indictment services to be provided by the Prosecutor, for a one-year term, from 1/1/21 through 12/31/21 and appropriating funds received pursuant to the intergovernmental agreement in the amount of \$310,000.00, for the Prosecutor, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-036 **A Resolution confirming the award by the Board of Control of a renewal (first of four) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, subject to the approval of the IT Board, for case management system software support and maintenance services, for a one-year term, from 1/1/21 through 12/31/21, for an amount not to exceed \$195,815.00, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-037 **A Resolution adopting the Capital Improvements Program for 2021-2026 for the County of Summit and appropriating funds as set forth in Exhibit A, for the balance of projects in the 2021 Capital Improvement Plan, 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

Committee First Readings

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

Voice Vote on the motion

For: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

The Late Filing was added to the Agenda 11-0

FIRST READINGS LATE FILINGS

2021-038 **A Resolution declaring the month of February 2021 as Black History Month in Summit County, recognizing Blacks in America and the achievements they have made throughout the nation’s history, as well as the struggles and roadblocks they have faced and continue to face, for the Council and the Executive, and declaring an emergency.**

Sponsor - Ms. Sims, Executive Shapiro & Council of the Whole
Staff Contact: Kent Starks, (330) 643-2074, kstarks@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: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mrs. Sims moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2021-038 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: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed

The Routine Agenda was adopted 11-0

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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

Resolution 2020-415 was adopted.

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

Resolution 2020-416 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

Resolution 2020-418 was adopted.

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

Resolution 2020-419 was adopted.

2021-004 **A Resolution authorizing the Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$75,000.00 for calendar year 2021, 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 2021-004 was adopted.

2021-005 **A Resolution confirming the award by the Board of Control for a renewal (fourth and final) of a professional service contract with Oriana House, Inc. for community corrections services, which shall include the operation of the County of Summit Community Alternative Sentencing Center, for a one year term, from 1/1/21 through 12/31/21, in an amount not to exceed \$6,946,915.68, 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 2021-005 was adopted.

2021-006 **A Resolution confirming the award by the Board of Control of a purchase contract with Argus Group Holdings, LLC, for a portable multi-sensor wireless monitoring chemical, radiation and meteorological detector and four air detectors, for the Stark County Type II Hazardous Materials Response Team, in an amount not to exceed \$107,505.00, 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 2021-006 was adopted.

2021-008 **A Resolution authorizing the Executive to execute a grant agreement with The Summit County Historical Society of Akron, Ohio for a grant, in an amount not to exceed \$55,000.00, for operating costs for the year 2021, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro, Mr. Schmidt, Council of the Whole
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2021-008 was adopted.

2021-009 **A Resolution authorizing the Executive to execute a grant agreement with the Humane Society of Summit County, for a grant for the salary of a Humane Agent, in an amount not to exceed \$50,000.00, for the year 2021, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro, Mr. Schmidt, Council of the Whole
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2021-009 was adopted.

2021-010 **A Resolution authorizing the Executive to execute a grant agreement with The Ohio State University for a grant for programs through its Summit County Extension Office, in an amount not to exceed \$152,800.00, for the year 2021, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro and Council of the Whole
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2021-010 was adopted.

2021-011 **A Resolution authorizing the Executive to execute a grant agreement with the Summit Soil and Water Conservation District for a grant for soil and water resources conservation and water quality enhancement in Summit County, in an amount not to exceed \$171,900.00, for the year 2021, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro and Council of the Whole
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2021-011 was adopted.

2021-012 **A Resolution authorizing the Executive to execute a grant agreement with the Victim Assistance Program, for a grant for victim assistance services, in an amount not to exceed \$50,000.00, for the year 2021, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro, Mr. Schmidt, Council of the Whole
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2021-012 was adopted.

SECOND READINGS

2021-007 **An amended Resolution authorizing the Executive to execute, subject to the approval of the Board of Control, a professional service contract between the Legal Defenders Office of Summit County, Ohio, Inc. and the Summit County Public Defender Commission for legal defender services for indigents for the Summit County Public Defender Commission, for the period 1/1/21 to 12/31/21, in an amount not to exceed ~~\$1,035,400.00~~ \$1,305,390.00, for the Executive and the Summit County Public Defender Commission, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mr. Dickinson moved to amend.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

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: Darrow, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

No: DeVitis, McKenney

Motion passed - Voice Vote: 9-2

Mr. Dickinson moved to adopt.

Roll Call on the motion.

Yes: Darrow, Dickinson, Donofrio, Feeman, Rodgers, Schmidt, Sims, Walters, Wilhite

No: DeVitis, McKenney

Motion passed - Roll Call: 9-2

Resolution 2021-007 was adopted.

2021-013

A Resolution determining to proceed with submitting the question of a renewal of an existing 1.9 mill tax levy to the electors of the library district of the Akron-Summit County Public Library located in Summit and Portage Counties, for the purpose of current expenses of the Akron-Summit County Public Library, for a period of six (6) years, commencing with tax year 2021, for collection in calendar years 2022 to 2027, in accordance with the provisions of Section 5705.23 of the Ohio Revised Code, for the Executive, and declaring an emergency.

Sponsor - Executive Shapiro, Mrs. Darrow, Mr. DeVitis, Mr. Donofrio, Mr. Feeman, Mrs. McKenney, Mrs. Rodgers, Mr. Schmidt, Mrs. Sims, Ms. Walters, Mr. Wilhite

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

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

Voice Vote on the motion.

Yes: Darrow, DeVitis, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Abstain: Dickinson

Motion passed - Voice Vote: 10-0-1

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Abstain: Dickinson

Motion passed - Voice Vote: 10-0-1

Resolution 2021-013 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 6:20 pm. The next regular meeting will be held February 8, 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 25th day of January, 2021.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL