

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
June 14, 2021

The meeting held on June 14, 2021 was conducted remotely pursuant to the authority in House Bill 404.

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

A Caucus was held prior to the meeting to discuss Agenda items. Council members Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite were present.

The following items were addressed before Council at the Caucus:

- 2021-164 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2021-165 Brian Clark from Administrative Services addressed Council on this first reading passage request.
- 2021-168 Phil Montgomery from the Department of Finance & Budget addressed Council on this first reading passage request.
- 2021-169 Diane Miller-Dawson from the Department of Finance & Budget addressed Council on this first reading passage request.
- 2021-184 Executive Shapiro and Brian Nelsen from the Executive's Office addressed Council on this first reading passage request.
- M-032-2021 Ms. Norris introduced herself as a new appointment to the Human Resource Commission.

The Council Regular Meeting was called to order at 05:20 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. Feeman moved to approve the minutes of the regular Council meeting(s) held May 24, 2021 and Special Meeting June 7, 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-032-2021 **A Motion of Council confirming the appointment of Ms. Andrea Norris (replacing Joel Bailey) to the Human Resource Commission.**

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-032-2021 was approved.

M-033-2021 A Motion of Council confirming the reappointments of Chief Steve Leslie, District Chief David O’Neal and Mr. Tommy Smoot to the Special Operations Response Team Executive Board.

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-033-2021 was approved.

M-034-2021 A Motion of Council confirming the reappointment of Mr. Dan Flowers to the Alcohol, Drug Addiction & Mental Health Services 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-034-2021 was approved.

FIRST READINGS

2021-164 **A Resolution authorizing the Executive to advertise for bids for the Akron-Peninsula Road Relocation Project, for an estimated total cost not to exceed \$1,120,000.00 for the Engineer and declaring an emergency.**

Sponsor - Executive Shapiro, Mr. Schmidt & Council of the Whole
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Mr. Feeman 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. Feeman 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 2021-164 was adopted.

2021-165 **A Resolution confirming an award by the Board of Control of a construction contract with Krumroy-Cozad Construction, Inc. for the Summit County Court Technology Project at the Summit County Courthouse, located in the City of Akron, in Council District 4, for an amount not to exceed \$298,800.00, 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

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 2021-165 was adopted.

2021-166 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Progressive Alliance Community Development Corporation for computer distribution and coordination of wireless hotspot internet connectivity services, from 6/1/21 through 12/31/21, in an amount not to exceed \$91,000.00, 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

Committee First Readings

2021-167 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Greenleaf Family Center, to provide child safety education services and to distribute child safety and basic needs items, to pregnant women and parents of young children, from 7/1/21 through 9/30/22, in an amount not to exceed \$250,000.00, 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

Committee First Readings

2021-168 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Emmanuel Christian Academy for Science Technology Engineering Arts and Math (STEAM) Summer Enrichment Camp Services, from 5/1/21 through 8/30/21, in 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, Ms. Sims, Ms. McKenney & Council of the Whole

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

Motion passed - Voice Vote: 11-0

Mr. Wilhite 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 2021-168 was adopted.

2021-169 **A Resolution appropriating funds totaling \$8,553,558.74 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. 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, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

No: DeVitis

Motion passed - Voice Vote: 10-1

Mr. Wilhite 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 2021-169 was adopted.

- 2021-170 **A Resolution confirming the award of a professional service contract with NFP Corporate Services for general consulting services for health and wellness benefits, for a one-year term, from 10/1/21 to 9/30/22, with four options to renew for an additional one-year term, for an amount not to exceed \$235,000.00, for the Executive's Department of Human Services-Division of Employee Benefits.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2021-171 **A Resolution authorizing the Executive to execute any documents necessary to accept Federal Surface Transportation Block Grant funds programmed by the Akron Metropolitan Area Transportation Study for the Canton Road Resurfacing Project, at a total project cost not to exceed \$660,000.00, with a local cash match of \$132,000.00, located in Springfield Township, in Council District 8, for the Engineer and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2021-172 **A Resolution authorizing the Executive to enter into an Intergovernmental Agreement with the City of Norton to participate in an Ohio Public Works Commission Application to fund a portion of the costs of the Eastern Road Construction Project in the City of Norton and committing \$200,000.00 to the Project, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2021-173 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with DataMail Inc. for customer sanitary sewer utility billing services, in an amount not to exceed \$60,540.00, (for a cumulative increase of 121%), for a total amount not to exceed \$110,540.00, 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
- Committee First Readings
- 2021-174 **A Resolution confirming an award by the Board of Control of a purchase contract with Level One LLC for customer sanitary sewer utility billing services, for a two-year term from 7/1/21 to 6/30/23, in an amount not to exceed \$203,856.00, 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
- Committee First Readings
- 2021-175 **A Resolution confirming an award by the Board of Control of a purchase contract with Kimble Recycling and Disposal, Inc., for the disposal of sludge from both the Fishcreek Wastewater Treatment Plant #25, located in Stow, in Council District 3, and the Upper Tuscarawas Wastewater Treatment Plant #36, located in Springfield Township, in Council District 8, to a solid waste landfill, for a one-year term, from 7/1/21 to 6/30/22, in an amount not to exceed \$304,236.00, 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
- Committee First Readings

- 2021-176 **A Resolution authorizing the County Executive to advertise for bids for the Q-615 Pump Station No. 81 Force Main Replacement Project, located in the City of Tallmadge, in Council District 6, for an estimated total cost not to exceed \$440,000.00, for the County 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
- 2021-177 **A Resolution authorizing the Executive to advertise for bids for the purchase of a Gorman Rupp 4 Inch Centrifugal Pump, for an estimated total cost not to exceed \$75,000.00, 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
- Committee First Readings
- 2021-178 **A Resolution authorizing the Executive to advertise for bids for the Summit County Lighting Upgrade Project, for an estimated total cost not to exceed \$1,985,000.00, 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
- 2021-179 **A Resolution confirming the award by the Board of Control of a construction contract with Control Concepts of Ohio, LLC. for the HVAC System Upgrades Project at four County Buildings, all located in the City of Akron, in Council Districts 4 and 5, for an amount not to exceed \$74,440.00, 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
- 2021-180 **A Resolution authorizing the Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants received by the Prosecutor's Child Support Enforcement Agency during State Fiscal Years 2022 and 2023, for the period 7/1/21 through 6/30/23, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2021-181 **A Resolution authorizing the Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services and Ohio Department of Medicaid for grants received by the Executive's Department of Job and Family Services during State Fiscal Years 2022 and 2023, for the period 7/1/21 through 6/30/23, 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
- Committee First Readings

2021-182 **A Resolution confirming the award by the Board of Control of professional service contracts between certain providers and the County's Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments, to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period 7/1/21 to 6/30/22, with two options to renew for a one year term, in a total amount not to exceed \$2,038,005.49, 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

Committee First Readings

2021-183 **A Resolution confirming the award by the Board of Control of a professional service contract with Telecommunication Technologies Group, LLC, as a Best Practical Source, for cellular support services, including analysis of current cellular services, bill review and contract management and consulting, for a three-year term, for a total amount not to exceed \$97,200.00, 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

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

2021-184 **A Resolution opposing provisions of the Ohio Senate Omnibus Budget Amendment which would effectively prohibit in the State of Ohio the new construction of public-owned broadband networks, and the ongoing provision of broadband services provided by public-owned networks such as Fairlawn Gig and Hudson's Velocity Broadband, thereby harming the ability for Ohio's residents and businesses to participate in the 21st century digital economy, for the Executive and Council, and declaring an emergency.**

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

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: 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 2021-184 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

2021-146 **A Resolution confirming the award by the Board of Control of a professional service contract with Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, to provide brokerage services for the County’s property, liability and boiler and machinery insurance program, and to provide Claim Reporting Services using Riskmaster, for a five-year term, from 7/1/21 through 6/30/26, in an amount not to exceed \$425,000.00, 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 2021-146 was adopted.

2021-147 **A Resolution confirming an award by the Board of Control of a professional service contract with AccordWare, LLC, as a Best Practical Source, for online benefit enrollment services through its BenXpress enrollment system, for a one-year term, from 8/1/21 through 7/31/22, with four options to renew for an additional one-year term, in an amount not to exceed \$121,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-147 was adopted.

2021-148 **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc. for the Highland Road Bridge Design/Build Project, in Northfield Center Township, in Council District 1, in an amount not to exceed \$560,688.88, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-148 was adopted.

2021-149 **A Resolution confirming the award by the Board of Control of a Professional Design Services Agreement with AECOM for the Christman Road Bridge Replacement Project, in the City of Green, in Council District 8, in an amount not to exceed \$174,900.63, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-149 was adopted.

- 2021-150 **A Resolution confirming the award by the Board of Control of a construction contract with Pavement Technology, Inc. for the 2021 Summit County Regional Asphalt Rejuvenating Program, in an amount not to exceed \$114,356.00, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2021-150 was adopted.
- 2021-152 **An amended Resolution granting the detachment of 2.1790 acres from the Village of Richfield as petitioned by Randy and Lena Hooke pursuant to Ohio Revised Code Section 709.38, in Council District 1, for the Council, and declaring an emergency.**
- Sponsor - Ms. Sims
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2021-152 was adopted.
- 2021-153 **A Resolution approving and accepting a subdivision titled “Heartridge Subdivision Phase 1,” located in Sagamore Hills 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
- Resolution 2021-153 was adopted.
- 2021-154 **A Resolution assessing the residents of Heartridge Subdivision Phase 1 for drainage maintenance, located in Sagamore Hills 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
- Resolution 2021-154 was adopted.
- 2021-155 **A Resolution confirming an award by the Board of Control of a full maintenance service agreement with Schindler Elevator Corporation, for a term of five years, for the period of 8/1/21 to 7/1/26, at several County buildings, in Council Districts 2 and 4, in an amount not to exceed \$183,840.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2021-155 was adopted.
- 2021-156 **A Resolution authorizing the Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction of a Targeted Community Alternatives to Prison grant for State Fiscal Years 2022-2023, the period 7/1/21 through 6/30/23, in the amount of \$2,970,663.00, with no local cash match requirement 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 2021-156 was adopted.

- 2021-157 **A Resolution authorizing the Executive to execute a contract with Oriana House, Inc. and Summit County Facility Governing Board, from 7/1/21 through 6/30/23, in the amount of \$11,720,052.00, for the operation of the Community Based Correctional Facility, 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 2021-157 was adopted.
- 2021-158 **A Resolution confirming the award by the Board of Control of a professional service contract with Greenleaf Family Center, as a Best Practical Source, to provide assessments to identify individuals who may require enhanced Court services through the Summit County Targeted Community Alternatives to Prison program, from 7/1/21 through 6/30/23, in an amount not to exceed \$307,600.00, 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 2021-158 was adopted.
- 2021-159 **A Resolution authorizing the Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 407 grant for State Fiscal Years 2022-2023, in the amount of \$2,478,224.00, with no local cash match requirement, for community corrections programs to be operated by the Summit County Adult Probation Department and Oriana House, Inc., for the period 7/1/21 through 6/30/23, 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 2021-159 was adopted.
- 2021-160 **A Resolution authorizing the Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 408 grant for State Fiscal Years 2022-2023, in the amount of \$981,240.00, with no local cash match requirement, for community corrections programs to be operated by the Sheriff and Oriana House, Inc. for the period 7/1/21 through 6/30/23, 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 2021-160 was adopted.
- 2021-161 **A Resolution authorizing the Executive to execute any documents necessary to accept a Local 9-1-1 Program subgrant award from the Ohio Department of Commerce, for the period 3/31/21 through 12/31/21, in the amount of \$356,764.65, and with a local cash match requirement of 40%, 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 2021-161 was adopted.

2021-162 **A Resolution confirming the award by the Board of Control of a purchase contract with Stephen Campbell Associates to provide 9-1-1 call logging and recording services for the Sheriff's Office and City of Akron Police Department, in an amount not to exceed \$263,553.00, and authorizing the Executive to execute an intergovernmental agreement with the City of Akron for division of the cost of the services, 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 2021-162 was adopted.

SECOND READINGS

2021-151 **A Resolution authorizing the Executive to execute a Cooperative Agreement with the Development Finance Authority of Summit County, City of Akron and Children’s Hospital Medical Center of Akron dba Akron Children’s Hospital for the improvement and subsequent sale of the property owned by the County and the Development Finance Authority of Summit County located at and adjacent to 47 North Main Street, in the City of Akron, Council District 5, to Akron Children’s Hospital, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

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

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, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Abstain: Dickinson

Motion passed - Voice Vote: 10-0-1

Mrs. Sims 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: 10-01

Resolution 2021-151 was adopted.

THIRD READINGS

2021-132 **An Amended Resolution approving the removal of roadway and road infrastructure and vacation of segments of Everett Road in Bath, Richfield and Boston Townships and segments of Oak Hill Road in Boston Township, in Council District 1, pursuant to Section 5553.04 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Ms. Sims

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

Mrs. Sims moved to adopt.

Voice Vote on the motion.

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

No: McKenney, Wilhite

Motion passed - Voice Vote: 9-2

Resolution 2021-132 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 5:39 pm. The next regular meeting will be held June 28, 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 14th day of June, 2021.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL