

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
June 28, 2021

The meeting held on June 28, 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:

- 2021-185 Brian Harnak from the Executive's Office addressed Council on this first reading passage request.
- 2021-186 Brian Harnak from the Executive's Office addressed Council on this first reading passage request.
- 2021-187 Brian Harnak from the Executive's Office addressed Council on this first reading passage request.
- 2021-188 Brian Harnak from the Executive's Office addressed Council on this first reading passage request.
- 2021-189 Brian Harnak from the Executive's Office addressed Council on this first reading passage request.
- 2021-190 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2021-191 Mike Vinay from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2021-192 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.
- 2021-193 Holly Miller from the Department of Community & Economic Development addressed Council on this first reading passage request.
- 2021-194 Brian Clark from the Department of Administrative Services addressed Council on this first reading passage request.
- 2021-195 Brian Clark from the Department of Administrative Services addressed Council on this first reading passage request.
- 2021-196 Bill Holland from the Sheriff's Office addressed Council on this first reading passage request.
- 2021-197 Dave Horner from Juvenile Court addressed Council on this first reading passage request.
- 2021-198 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.
- 2021-199 Deb Matz from the Executive's Office addressed Council on this first reading passage request.
- 2021-200 Deb Matz from the Executive's Office addressed Council on this first reading passage request.
- 2021-201 Deb Matz and Greta Johnson from the Executive's Office addressed Council on this first reading passage request.
- 2021-202 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.

- 2021-203 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.
 - 2021-204 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.
 - 2021-205 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.
 - 2021-206 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.
 - 2021-207 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.
 - 2021-208 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.
 - 2021-209 Diane Miller Dawson from the Executive's Department of Finance & Budget addressed Council on this first reading passage request.
 - 2021-210 Sharon Reaves from Human Resources and Councilwoman Sims addressed Council on this first reading passage request.
 - 2021-213 Mike Vinay from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
 - 2021-214 Mike Vinay from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
 - 2021-217 Brian Clark from Administrative Services addressed Council on this first reading passage request.
 - 2021-218 Deb Matz from the Executive's Office addressed Council on this first reading passage request.
 - 2021-219 Lori Pesci from Public Safety addressed Council on this first reading passage request.
 - 2021-220 Lori Pesci from Public Safety addressed Council on this first reading passage request.
 - 2021-222 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
 - 2021-223 Councilwoman Sims addressed Council on this first reading passage request.
- M-041-2021 Ms. Jones Capers was present as a new appointment.

The Council Regular Meeting was called to order at 06:08 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 June 14, 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-035-2021 A Motion of Council confirming the appointment of Mr. Dennis Babb (as alternate to Stephen Byrne) to the Information Technology Advisory 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-035-2021 was approved.

M-036-2021 A Motion of Council confirming the reappointment of Ms. Sharon Reaves (designee to Executive Shapiro) to the Akron/Summit Convention & Visitors Bureau Board of Trustees.

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-036-2021 was approved.

M-037-2021 A Motion of Council confirming the reappointments of Mr. Mark Douglas and Ms. Ebony Yeoboah-Amankwah to the Development Finance Authority 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-037-2021 was adopted.

M-038-2021 A Motion of Council confirming the reappointments of Ms. Louise Mazur and Ms. Danielle Kimmell to the Audit Committee.

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-038-2021 was approved.

M-039-2021 A Motion of Council confirming the reappointments of Ms. Lori Pesci (with alternate Deborah Matz) and Ms. Faylin Thurn (with alternate Greta Johnson) to the Emergency Management Executive Committee.

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-039-2021 was approved.

M-040-2021 A Motion of Council confirming the reappointment of Chief Brett Reinbolt to the Special Operations Response Teams Executive Board.

Movant - Ms. Walters

Mrs. McKenney 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-040-2021 was approved.

M-041-2021 A Motion of Council confirming the appointment of Ms. Halle Jones Capers to the Contractor Registration 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-041-2021 was approved.

M-042-2021 A Motion of Council approving a travel reimbursement for Council Member Gloria Rodgers in the amount of \$137.76 for her scheduled attendance at the Ohio Jail Advisory Board's July 16, 2021 meeting at 2551 Fisher Road in Columbus, Ohio.

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-042-2021 was approved.

FIRST READINGS

2021-185 **A Resolution authorizing the Executive to execute a Collective Bargaining Agreement and Memorandum of Understanding between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO (Office and Clerical Unit), and the Executive and Sheriff for the period 4/1/21 through 3/31/23, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - 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: 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 2021-185 was adopted.

2021-186 **A Resolution authorizing the Executive to execute a Collective Bargaining Agreement and Memorandum of Understanding between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO (Communication Technician Unit), and the Executive and Sheriff for the period 4/1/21 through 3/31/23, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - 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: 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 2021-186 was adopted.

2021-187 **A Resolution authorizing the Executive to execute a Collective Bargaining Agreement and Memorandum of Understanding between the County of Summit, Engineer and Local 1032 of the American Federation of State, County and Municipal Employees, AFL-CIO (Service and Maintenance Unit), for the period 4/1/21 through 3/31/24, for the Executive and the Engineer, and declaring an emergency.**

Sponsor - 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: 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 2021-187 was adopted.

2021-188 **A Resolution authorizing the Executive to execute a Collective Bargaining Agreement and Memorandum of Understanding between the County of Summit, Engineer and Local 1032 of the American Federation of State, County and Municipal Employees, AFL-CIO (Clerical and Technical Unit), for the period 4/1/21 through 3/31/24, for the Executive and the Engineer, and declaring an emergency.**

Sponsor - 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: 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 2021-188 was adopted.

2021-189 **A Resolution authorizing the Executive to execute a Collective Bargaining Agreement and Memorandum of Understanding between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO (Legal Division of Clerk of Courts), and the Executive and Clerk of Courts for the period 4/1/21 through 3/31/24, for the Executive and the Clerk of Courts, and declaring an emergency.**

Sponsor - 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: 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 2021-189 was adopted.

2021-190 **A Resolution confirming the award by the Board of Control of a construction contract with Karvo Companies, Inc. for the Smith Road Resurfacing Program, at a total project cost not to exceed \$845,856.64, with a local cash match of \$169,171.33, located in Bath Township and the City of Akron, in Council District 4, for the Engineer and declaring an emergency.**

Sponsor - Executive Shapiro

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 2021-190 was adopted.

2021-191 **A Resolution authorizing the Executive to pay Robin W. and Jim Clark the sum of \$17,216.33 for cleanup and restoration costs resulting from a sanitary sewer backup at their residence located at 7 Whitefriars Drive, Akron, Ohio 44319, in Council District 8, and to prepare and execute a full and final release of claims and any other necessary related documents, 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

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 2021-191 was adopted.

2021-192 **A Resolution authorizing the Executive to execute any documents necessary to accept an award by the Northeast Ohio Public Energy Council of a 2021 Energized Community Grant, in the amount of \$7,100.00, with no local cash match requirement, for the Executive's Department of Administrative Services, 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 2021-192 was adopted.

2021-193 **A Resolution authorizing the Executive to execute any documents necessary to accept grants from the U.S. Department of Energy and the U.S. Department of Health and Human Services for the 2021 Home Weatherization Assistance Program for the Program Year from 7/1/21 through 6/30/22, in a total amount of \$1,417,478.00, with no local cash match requirement, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro, Mr. Schmidt

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 2021-193 was adopted.

2021-194 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a construction contract with Krumroy-Cozad Construction, Inc. for the Summit County Jail Video Arraignment Project at the Jail, located in the City of Akron, in Council District 4, in an amount not to exceed \$230,730.00, (for a cumulative increase of 114%) for a total amount not to exceed \$433,550.00, 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 2021-194 was adopted.

2021-195 **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control, a construction management contract with Granger Construction Company, for the Summit County Jail HVAC and Plumbing Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$1,106,535.00, 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, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

No: DeVitis

Motion passed - Voice Vote: 10-1

Mrs. Sims moved to adopt.

Voice Vote on the motion.

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

No: DeVitis

Motion passed - Voice Vote: 10-1

Resolution 2021-195 was adopted.

2021-196 **A Resolution authorizing the Executive to execute any documents necessary to accept an award from the United States Department of Justice's Office of Justice Programs Grant, for the period 10/1/20 through 9/30/23, in the amount of \$674,855.00, with a 25% local cash match requirement of \$224,952.00, for a total amount of \$899,807.00, for the Sheriff, 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 2021-196 was adopted.

2021-197 **A Resolution confirming an award by the Board of Control of a renewal (first of four) of a purchase contract with Aramark Correctional Services, LLC, for detention center youth food services, for the period of 7/1/21 through 6/30/22, for a total amount not to exceed \$220,000.00, 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

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 2021-197 was adopted.

2021-198 **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control, a Temporary Assistance to Needy Families Agreement with Early Childhood Resource Center, as a Best Practical Source, to provide summer camp reimbursement services, from 6/1/21 through 9/30/21, 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

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 2021-198 was adopted.

2021-199 **A Resolution authorizing the Executive to execute a grant agreement with the Summa Hospital Foundation on behalf of Summa Hospital for a grant, in an amount not to exceed \$1,000,000.00 from the Opiate Litigation settlement funds, to expand the Summa Health First Step program into additional areas of the County for a period from August 1, 2021 through July 31, 2022, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Ms. McKenney

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 2021-199 was adopted.

2021-200 **A Resolution authorizing the Executive to execute a grant agreement with the Akron Community Foundation in an amount not to exceed \$500,000.00 to be paid from the Opiate Litigation settlement funds to establish the Opiate Small Grant Program fund to provide grants not to exceed \$25,000.00 per grantee, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Ms. McKenney

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 2021-200 was adopted.

2021-201 **A Resolution authorizing the Executive to execute a grant agreement with the Cleveland Clinic Foundation on behalf of the Cleveland Clinic Akron General Hospital for a grant, in an amount not to exceed \$1,000,000.00 to establish its Recovery's in Reach Program at its emergency departments throughout Summit County for a period from 8/1/21 through 7/31/22, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Ms. McKenney

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 2021-201 was adopted.

2021-202 **A Resolution authorizing the Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services, the Ohio Department of Medicaid and the Summit County Children Services Board for grants received by Summit County Children Services during State Fiscal Years 2022 and 2023, for the period 7/1/21 through 6/30/23, for Summit County Children Services, 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, 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 2021-202 was adopted.

2021-203 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with T-Mobile, to provide wireless hotspot internet connectivity services, from 6/1/21 through 12/30/21, in an amount not to exceed \$383,985.00, 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

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 2021-203 was adopted.

2021-204 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Akron Community Service Center & Urban League, Inc., to provide Employment Preparedness/Placement and Benefits Cliff Support services, from 7/1/21 through 9/30/22, in an amount not to exceed \$500,000.00, 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

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 2021-204 was adopted.

2021-205 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a Temporary Assistance to Needy Families Agreement with Emmanuel Christian Academy for Entrepreneurship Summer Camp Services, from 5/1/21 through 8/30/21, in an amount not to exceed \$78,225.24, (for a cumulative increase of 156%) for a total amount not to exceed \$128,225.24, 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

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 2021-205 was adopted.

2021-206 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Summit County Combined General Health District dba Summit County Public Health, to provide diaper bank services, from 6/1/21 through 9/30/21, in an amount not to exceed \$75,000.00, 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

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 2021-206 was adopted.

2021-207 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Akron Community Service Center & Urban League, Inc., to provide Science, Technology, Engineering, Arts and Math (STEAM) Program services, from 7/1/21 through 6/30/22, in an amount not to exceed \$75,000.00, 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

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 2021-207 was adopted.

2021-208 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a purchase contract with CDW Government for 500 Acer TravelMate laptops, at Public Cooperative Purchasing pricing, in an amount not to exceed \$130,500.00, 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

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 2021-208 was adopted.

2021-209 **A Resolution appropriating funds totaling \$8,517,796.56 and adjusting appropriations down \$207,172.52 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 2021-209 was adopted.

2021-210 **A Resolution amending the list of holidays observed for calendar year 2021 for non-bargaining County employees as established by Resolution 2020-356 to add Juneteenth to this list of observed holidays, for the Executive and Council, and declaring an emergency.**

Sponsor - Executive Shapiro, Ms. Sims

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 2021-210 was adopted.

2021-211 **A Resolution requesting the Director of the State of Ohio Department of Transportation to determine and declare a reasonable and safe prima-facie speed limit for a section of North Revere Road, located in Bath Township, 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

2021-212 **A Resolution confirming the award by the Board of Control of a construction contract with Oglesby Construction, Inc., for the 2021 Summit County Regional Pavement Marking Program, in an amount not to exceed \$229,852.80, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-213 **A Resolution authorizing the Executive to apply for and execute a Cooperative Agreement with the Ohio Water Development Authority for a 5-year design loan in an amount not to exceed \$637,374.00, to fund the Q-161-1 Crow and Berkshire Service Area Sanitary Sewer Collection System Rehabilitation Project, located in Council District 1, 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

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 2021-213 was adopted.

2021-214 **A Resolution authorizing the Executive to apply for and execute a Cooperative Agreement with the Ohio Water Development Authority for a 5-year design loan in an amount not to exceed \$797,955.92, to fund the Q-185-1 Sanitary Sewer Collection System Rehabilitation, Area K Project, located in the City of Hudson, in Council District 3, 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

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 2021-214 was adopted.

2021-215 **A Resolution authorizing the Executive to execute agreements for the acquisition of nine permanent and seven temporary easements, in Council District 3, for a total amount not to exceed \$34,230.00, as part of the Pump Station 19 Relocation Project Q-452, 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

2021-216 **A Resolution authorizing the Executive to enter into an Intergovernmental Agreement and execute any other documents necessary to memorialize the terms of the agreement with the City of Barberton, to participate in an Ohio Public Works Commission Application and to fund a portion of the costs of various public infrastructure improvements in the City of Barberton and the City of New Franklin, in Council District 7, at a cost to the County not to exceed \$150,000.00 to the Project, 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

2021-217 **A Resolution declaring the roof top HVAC coolant leak damage to the Juvenile Court Building located in the City of Akron, in Council District 2, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming an award by the Board of Control of a construction contract with Architectural Roofing Contractors, Inc., in an amount not to exceed \$74,350.00, for emergency repairs to the roof, 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 2021-217 was adopted.

2021-218 **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control, a professional service contract with West, a Thomson Reuters Business, as a Best Practical Source, for online legal research services for 171 users, for a five-year term, from 7/1/21 through 6/30/26, in a total amount not to exceed \$559,721.28 for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Abstain: Dickinson

Motion passed - Voice Vote: 10-0-1

Mr. Feeman 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 2021-218 was adopted.

2021-219 **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 community corrections services, for the period 7/1/21 through 6/30/23, in an amount not to exceed \$1,799,040.00, 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

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 2021-219 was adopted.

2021-220 **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 community corrections services, for the period 7/1/21 through 6/30/23, in an amount not to exceed \$786,236.00, 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

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 2021-220 was adopted.

2021-221

A Resolution authorizing the Executive to execute intergovernmental agreements with twelve local law enforcement agencies to provide diversion services to unruly and misdemeanant youth within their respective jurisdictions without an official referral to the Court of Common Pleas-Juvenile Division, for the period 7/1/21 through 6/30/22, in a total amount not to exceed \$210,575.00, 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

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 Filings were added to the Agenda 11-0

FIRST READINGS LATE FILINGS

2021-222 **A Resolution authorizing the Executive to execute a construction contract with Perram Electric Inc. for the Olde 8/Twinsburg Road Traffic Signal Improvement Project, located in Northfield Center Township, Council District 1, in an amount not to exceed \$115,650.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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 2021-222 was adopted.

2021-223

A Resolution authorizing the Executive, subject to an award by the Board of Control, to enter into a professional service contract with UPD Consulting, from 7/1/21 through 6/30/22, to provide project management and consultation to the work of the Racism as a Public Health Crisis Special Review Committee, in amount not to exceed \$155,040.00, for the Executive, and declaring an emergency.

Sponsor - Executive Shapiro, Ms. Walters, Ms. Sims & 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 2021-223 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

2021-166 **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, Ms. Sims, Council of the Whole
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Resolution 2021-166 was adopted.

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

Resolution 2021-167 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, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2021-170 was adopted.
- 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
- Resolution 2021-171 was adopted.
- 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, Ms. McKenney
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2021-172 was adopted.
- 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
- Resolution 2021-173 was adopted.

- 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
- Resolution 2021-174 was adopted.
-
- 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
- Resolution 2021-175 was adopted.
-
- 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
- Resolution 2021-176 was adopted.
-
- 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
- Resolution 2021-177 was adopted.

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

Resolution 2021-178 was adopted.

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

Resolution 2021-179 was adopted.

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

Resolution 2021-180 was adopted.

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

Resolution 2021-181 was adopted.

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

Resolution 2021-182 was adopted.

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

Resolution 2021-183 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 6:41 pm. The next regular meeting will be held August 2, 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 28th day of June, 2021.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL