

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
August 2, 2021

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

Ray Hartsough from the Prosecutor's Office updated Council on the apportionment process.

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:

- 2021-224 Brian Harnack from the Executive's Office addressed Council on this first reading passage request.
- 2021-225 Mike Vinay from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2021-226 Bill Holland from the Sheriff's Office addressed Council on this first reading passage request.
- 2021-227 Jennifer Tultz from the Child Support Enforcement Agency addressed Council on this first reading passage request.
- 2021-228 Greta Johnson from the Executive's Office addressed Council on this first reading passage request.
- 2021-229 Phil Montgomery from the Department of Finance & Budget addressed Council on this first reading passage request.
- 2021-230 Greta Johnson from the Executive's Office addressed Council on this first reading passage request.
- 2021-246 Holly Miller from the Department of Community & Economic Development addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:06 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 Mr. Schmidt moved to approve the minutes of the regular Council meeting held June 28, 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-043-2021 A Motion of Council approving a travel expenditure for Council Member Rita Darrow in the approximate amount of \$355.20 for her scheduled attendance at the CCAO New Member Training Conference August 19, 2021 through August 20, 2021 meeting at 2299 Cherry Valley Road in Newark, Ohio.

Movant - Ms. Walters

Mr. Dickinson moved to approve.

Voice Vote on the motion.

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

No: DeVitis

Motion passed - Voice Vote: 10-1

Motion M-043-2021 was approved.

FIRST READINGS

2021-224 **A Resolution authorizing the Executive to execute a Collective Bargaining Agreement and approve a Memorandum of Understanding between Ohio Council 8 and Local 2696 of the American Federation of State, County and Municipal Employees, AFL-CIO, the Executive and the Executive’s Department of Job and Family Services, for the period 1/1/21 through 12/31/23, for the Executive, 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 2021-224 was adopted.

2021-225 **A Resolution declaring lightning damage to Plant #25, located in Stow, in Council District 3, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and authorizing the Executive, subject to the approval of the Board of Control, to execute a purchase contract with Sunbelt-Solomon Solutions, in an amount not to exceed \$62,836.00, for an emergency purchase of a transformer, 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 2021-225 was adopted.

2021-226 **A Resolution authorizing the Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety's Office of Criminal Justice Services, of a Drug Law Enforcement Fund grant, in the amount of \$118,421.82, with a 25% local cash match requirement of \$39,473.95, for a total amount of \$157,895.77, for the period 7/1/21 through 6/30/22, 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 2021-226 was adopted.

2021-227 **A Resolution declaring the month of August 2021 as Child Support Awareness Month in Summit County, recognizing that Support is Key and encouraging the residents of Summit County to join in this acknowledgement and to wear green on Wednesday, August 4, 2021, for the Prosecutor and the Executive, 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 2021-227 was adopted.

2021-228 **A Resolution declaring the month of August 2021 as National Immunization Awareness Month, recognizing the personal and community benefit of receiving immunizations throughout life, for the Executive, 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 2021-228 was adopted.

2021-229 **A Resolution appropriating funds totaling \$3,629,890.94 and adjusting appropriations down \$38,686.90 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, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

No: DeVitis

Motion passed - Voice Vote: 10-1

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 2021-229 was adopted.

2021-230 **A Resolution declaring August 28, 2021, Summit County Pride Day, in support of the Akron Pride Festival and Equity March, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole

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 2021-230 was adopted.

2021-231 **A Resolution confirming the award by the Board of Control of a purchase contract with Ohio CAT, at Sourcewell pricing, for one CAT 926M Loader and one Compact Truck Loader, in a total amount not to exceed \$286,513.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-232 **A Resolution authorizing the Engineer to apply for Congestion Mitigation and Air Quality funds programmed by the Akron Metropolitan Area Transportation Study and the Ohio Department of Transportation to improve the Olde 8/East Highland Road intersection and the Valley View Road/Chaffee Road intersection, located in Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-233 **A Resolution authorizing the Executive to enter into an Intergovernmental Agreement with the City of Tallmadge, in Council District 6, for the installation of a sanitary sewer forcemain as a part of the East Avenue/Washburn Road Intersection Improvement Project, in an amount not to exceed \$198,546.50 for 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

2021-234 **A Resolution authorizing the Executive to execute a Real Estate Purchase Agreement to transfer County-owned Parcel Number 5403052, 0.5612 acres of vacant land, located at Sanitarium Road, in the Village of Lakemore, in Council District 8, to The Lakemore United Methodist Church, for the amount of \$1.00, 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

Committee First Readings

2021-235 **A Resolution authorizing the Executive to advertise for bids for a five-year HVAC maintenance contract for the Animal Control Facility, located in the City of Akron, in Council District 5, for an estimated total cost not to exceed \$65,000.00, 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

2021-236 **A Resolution authorizing the Executive to advertise for bids to provide inmate food services for the Jail, for the period 12/1/21 through 11/30/22, with four options to renew for an additional one-year term, for an estimated cost not to exceed \$800,000.00, for the first year, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

- 2021-237 **A Resolution confirming the award by the Board of Control of professional service contracts with certain providers of delinquent care and custody grant services, for the period 7/1/21 through 6/30/22, in a total amount not to exceed \$1,045,584.00, 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
- 2021-238 **A Resolution confirming the award by the Board of Control of professional service contracts with certain providers for behavioral health and juvenile justice services, for the period 7/1/21 through 6/30/22, in a total amount not to exceed \$197,000.00, for the Summit 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
- 2021-239 **A Resolution authorizing the Executive to advertise for bids for multiple pieces of equipment for various Hazardous Response and Special Operations Teams, for an estimated cost not to exceed \$355,000.00, for the Executive’s Department of Law and Risk Management – Division of Public Safety, Emergency Management Agency, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2021-240 **An Ordinance amending Section 119A.02 of the Codified Ordinances of the County of Summit entitled “Payment Amounts; Reports Required,” to increase the amount that the Executive can approve for expenses associated with a sewer back-up claim brought by a resident 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
- Committee First Readings

2021-241 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a renewal (second and final) of professional service contracts authorizing the Executive to disburse funds, including those that exceed an aggregate of \$50,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the Executive’s Department of Job and Family Services in Federal Fiscal Year 2022, for the period 10/1/21 through 9/30/22, in an estimated total amount not to exceed \$3,500,000.00, 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

Committee First Readings

2021-242 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health, to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing services for young children, for a one-year term, from 10/1/21 to 9/30/22, in an amount not to exceed \$120,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro, Council of the Whole

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

Committee First Readings

2021-243 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a purchase contract with the Metro Regional Transit Authority, to provide Non-Emergency Medical Transportation Broker services for a one-year term, from 10/1/21 through 9/30/22, in an amount not to exceed \$456,250.00, 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

2021-244 **An Ordinance amending Section 169.07(d) of the Codified Ordinances of the County of Summit entitled “On-Call Duty Pay,” to establish on-call pay for supervisors in the Adult Protective Services Division of the Executive’s Department of Job and Family Services responding to referrals or emergency situations outside the regularly scheduled workday, 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

2021-245 **A Resolution designating Key Bank N.A., JP Morgan Chase Bank, N.A., Huntington National Bank, and Westfield Bank FSB as depositories of active moneys of the County, for the period 9/1/21 through 8/31/25, and authorizing the Executive to execute agreements with those financial institutions, for the Fiscal Officer, 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

2021-246 **A Resolution authorizing the County Executive to execute amendments to the Community Development Block Grant and Home Investment Partnership Program Five-Year Consolidated Plan for 2015-2019, 2019 Action Plan and Citizen Participation Plan in order to receive additional federal funds from the U.S. Department of Housing and Urban Development in the amount of \$567,622.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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 2021-246 was adopted.

Presentation of New Business: None.

Presentation of Petitions to address Council: None.

Executive Session

Motion By: Mr. Dickinson

Seconded By:

Motion Type: Roll Call Vote

For: Mrs. Darrow, Mr. DeVitis, Mr. Dickinson, Mr. Donofrio, Mr. Feeman, Mrs. McKenney, Mrs. Rodgers, Mr. Schmidt, Mrs. Sims, Ms. Walters, Mr. Wilhite

Against:

Abstain:

Absent:

Outcome: Motion to enter Executive Session was approved.

Call To Order: 5:20 PM

Reason: Council personnel matter related to the hiring of a Clerk.

Adjournment: Council adjourned at 5:40 pm. The next regular meeting will be held August 16, 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 2nd day of August, 2021.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL