

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
October 25, 2021**

Budget Hearings took place following the Council Meeting: Fiscal Office, Internal Audit, Developmental Disabilities Board, Children Services Board.

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

The following items were addressed before Council at the Caucus:

- 2021-323 Mark Potter addressed Council on this first reading passage request.
- 2021-324 Bill Holland addressed Council on this first reading passage request.
- 2021-326 Diane Miller-Dawson addressed Council on this first reading passage request.
- 2021-327 Diane Miller-Dawson addressed Council on this first reading passage request.
- 2021-328 Heidi Swindell addressed Council on this first reading passage request.
- 2021-330 Heidi Swindell and Council President Walters commented on this legislation.
- 2021-331 Heidi Swindell and Council President Walters commented on this legislation.

The Council Regular Meeting was called to order at 04:39 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mrs. Sims moved to approve the minutes of the regular Council meeting(s) held October 4, 2021.

Roll Call Vote on the motion.

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

Absent: DeVitis

The minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

FIRST READINGS

2021-323

A Resolution setting dates for this Council to conduct a public viewing, and setting a date for a final hearing, to consider the vacation of excess right-of-way along Akron-Cleveland Road between Wyoga Lake Road and the Boston Heights corporate line located in Boston Township, in Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for Council, and declaring an emergency.

Sponsor - Ms. Walters

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Mrs. Sims moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2021-323 was adopted.

2021-324 **A Resolution authorizing the Executive to execute any documents necessary to accept an award from the Ohio Department of Public Safety's Office of Criminal Justice Services of a Drug Unit Recovery Grant, for the period 1/1/21 through 3/31/22, in the amount of \$116,701.06, with no local cash match requirement, 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, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2021-324 was adopted.

2021-325 **A Resolution confirming the award by the Board of Control of an agreement with Tyler Technologies, for installation of the Tyler Munis ERP product in a SaaS environment, including support and licenses, at Sourcewell pricing, for ten years in a total amount not to exceed \$13,287,467.36 (per the attached exhibit), 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

2021-326 **A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them for tax year 2021/collection year 2022 to the Fiscal Officer, 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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2021-326 was adopted.

2021-327 **A Resolution appropriating funds 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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2021-327 was adopted.

2021-328

A Resolution authorizing the Executive to execute a Local Public Agency Agreement with the State of Ohio, a Memorandum of Understanding with Bath Township and any other documents necessary for the Cleveland-Massillon Road Sidewalk Project, located in Bath Township, in Council District 5, for an estimated total cost of \$650,000.00, with the Department of Transportation providing Transportation Alternative Set Aside funds up to \$520,000.00 to cover up to 80% of the Project costs, with Bath Township responsible for the local funds for the Project, and authorizing the Executive to advertise for bids for the Project, for the Executive and 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, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Mr. Feeman moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2021-328 was adopted.

2021-329

A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Arcadis U.S., Inc. for an engineering task order, in an amount not to exceed \$73,700.00 (for a cumulative increase of 42%), for a total amount not to exceed \$248,700.00, for the Engineer, and declaring an emergency.

Sponsor - Executive Shapiro

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

Committee First Readings

2021-330 **A Resolution approving and accepting a subdivision titled “The Retreat At Liberty Lakes Subdivision Phase 2,” located in Twinsburg Township, in Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Mrs. Sims moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2021-330 was adopted.

2021-331 **A Resolution revising the assessments for drainage maintenance for the residents of The Retreat at Liberty Lakes Subdivision Phase 1, and assessing the residents of Phase 2 of said subdivision for drainage maintenance, located in Twinsburg Township, in Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Mrs. Sims moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2021-331 was adopted.

- 2021-332 **A Resolution confirming the award by the Board of Control of an agreement with Johnson Controls Fire Protection LP, at State Term Pricing, for a five-year full maintenance service contract for the fire alarm system, electronic door control and door card access system at the Jail, located in the City of Akron, in Council District 4, in a total amount not to exceed \$204,610.00, 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
- Committee First Readings
- 2021-333 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a purchase contract with Safeware, Inc. for twenty-five hazardous materials protective suits for Stark County's Hazardous Materials Response Team, in an amount not to exceed \$54,176.50, 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
- 2021-334 **A Resolution confirming the award by the Board of Control of a purchase contract with All Safe Industries, Inc. for four search and rescue camera kits, for Summit County's Special Operations Search and Rescue Team for an estimated total cost not to exceed \$52,350.68, 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
- 2021-335 **A Resolution authorizing the Executive to execute a settlement agreement and release, in an amount not to exceed \$69,637.51, to settle all claims arising out of or concerning issues raised in a lawsuit, Dora Makse v. Summit County Executive, brought by Dora Makse, for the Executive and the Prosecutor, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings

- 2021-336 **A Resolution authorizing the Executive to execute a renewal (second and final) of a Master Services Agreement with Effectiff Services, LLC to act as a broker for translation and interpreter services for non-English speaking clients, for the period of 1/1/22 through 12/31/22, and confirming the award of a professional service contract with Effectiff Services, LLC for translation and interpreter services for non-English speaking clients, for the period of 1/1/22 through 12/31/22, in an amount not to exceed \$150,000.00, 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
- 2021-337 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute Change Order No. 1 to 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 \$288,350.00 (for a cumulative increase of 58%), for a total amount not to exceed \$788,350.00, 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
- 2021-338 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Child Guidance and Family Solutions to provide prevention and intervention services for preschool aged children, in an amount not to exceed \$32,000.00 (for a cumulative increase of 32%), for a total amount not to exceed \$132,000.00, 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
- 2021-339 **A Resolution confirming the award by the Board of Control of a project management agreement with Sikich Human Capital Management and Payroll Consulting, as a Best Practical Source, for project management services in the installation of the Tyler Munis ERP product, for twenty-eight months for the period of 11/1/21 to 3/1/24, in a total amount not to exceed \$891,800.00, 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

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

Absent: DeVitis

Motion passed

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed

The Routine Agenda was adopted 10-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2021-313 **A Resolution confirming the award of the Board of Control of a purchase contract with Powerschool Group, LLC, dba PeopleAdmin, Inc., as a Best Practical Source, subject to the approval of the IT Board, for the implementation and maintenance of a human resource management system, for a one-year term, from 3/18/22 to 3/17/23, in a total amount not to exceed \$74,272.06, for the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-313 was adopted.

2021-314 **A Resolution confirming the award by the Board of Control of a construction contract with Lake Erie Construction, for the Guardrail Replacement Program, in an amount not to exceed \$310,625.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-314 was adopted.

2021-315 **A Resolution authorizing the Executive to execute a HOME Investment Partnership Program contract with Grace House, in an amount not to exceed \$300,000.00, to construct a six bedroom care home for hospice services, located in Akron, in Council District 4, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro, Ms. Sims, Mr. Wilhite, Council as a Whole
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2021-315 was adopted.

2021-316 **A Resolution authorizing the Executive to execute a HOME Investment Partnership Program contract with East Akron Neighborhood Development Corporation, in an amount not to exceed \$300,000.00, to construct a 50 unit apartment complex for the I Promise Housing Development, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro, Ms. Sims & Council as a Whole
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Resolution 2021-316 was adopted.

2021-317 **A Resolution confirming the award by the Board of Control of a purchase contract with Ganley Ford, Inc. for the purchase of seven 2022 Ford Explorer police interceptor models, at less than CUE pricing, in an amount not to exceed \$237,106.66, for the Sheriff, and declaring an emergency.**

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

Resolution 2021-317 was adopted.

2021-318 **A Resolution confirming the award by the Board of Control of a purchase contract with Aramark Correctional Services, LLC, to provide food services at the Jail, for a one-year term, from 12/1/21 through 11/30/22, with four options to renew for an additional one-year term, in a total amount not to exceed \$874,300.95, for the first year, for the Executive and the Sheriff, and declaring an emergency.**

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

Resolution 2021-318 was adopted.

2021-319 **A Resolution authorizing the Executive to advertise for bids for a mobile surveillance tower for Ohio Homeland Security Region 5 Law Enforcement for an estimated total cost not to exceed \$165,000.00, for the Executive's Department of Law and Risk Management – Division of Public Safety, Emergency Management Agency and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-319 was adopted.

2021-320 **A Resolution confirming the award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, to provide cognitive behavioral assessments, referrals, and program services for the Common Pleas Court, for the term 10/1/21 through 6/30/23, in an amount not to exceed \$320,000.00, 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 2021-320 was adopted.

2021-322 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with The Goodwill Industries of Akron, Inc., to provide Work Support Services for Summit County Next Initiative Participants, from 10/1/21 through 9/30/22, in an amount not to exceed \$300,000.00, 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 2021-322 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 4:48 pm. The next regular meeting will be held November 8, 2021 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 25th day of October, 2021.


CLERK OF COUNCIL


PRESIDENT OF COUNCIL