

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING MINUTES  
February 7, 2022**

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

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

The following items were addressed before Council at the Caucus:

- 2022-022 Lisa Skapura from the Internal Audit Department addressed Council on this first reading passage request.
- 2022-034 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request and provided a budget update.

The Council Regular Meeting was called to order at 04:51 PM in Council Chambers.

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

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MINUTES FOR APPROVAL: Mrs. Rodgers moved to approve the minutes of the regular Council meeting(s) held January 31, 2022.

Voice Vote on the motion.

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

Absent: McKenney

The Minutes were approved 10-0.

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ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

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ANNOUNCEMENT OF OFFICEHOLDERS: None

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**FIRST READINGS**

2022-033 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Ohio Auditor of State, for the 2021 financial audit for the County of Summit, in an amount not to exceed \$142,106.00 for the Internal Audit Department, 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, Rodgers, Sims, Walters, Wilhite

No: Schmidt

Absent: McKenney

Motion passed - Voice Vote: 9-1

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

No: Schmidt

Absent: McKenney

Motion passed - Voice Vote: 9-1

Resolution 2022-033 was adopted.

2022-034 **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2022 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, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: McKenney

Motion passed - Voice Vote: 10-0

Resolution 2022-034 was adopted.

- 2022-035 **A Resolution confirming the award by the Board of Control of a construction contract with E. Lee Construction, Inc. for the Courthouse Roof Replacement Project, located in Akron, in District 4, for an amount not to exceed \$639,960.00, 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
- 2022-036 **A Resolution confirming the award by the Board of Control of a construction contract with SA Communale, Co., Inc. for the Children Services Boiler Replacement Project, for the Children Services Administration Building, located in Akron, in District 4, for an amount not to exceed \$178,880.00, 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
- 2022-037 **A Resolution authorizing the Prosecutor, or her designee, to initiate, through the State of Ohio's County Financial Information System, the acceptance by the Prosecutor's Child Support Enforcement Agency of inter-county transfers of surplus funds from other Ohio counties, and to release surplus County of Summit funds to other Ohio counties in exchange for those accepted funds, for a two-year period, from 1/1/22 through 12/31/23, provided that the collective funds released in a given calendar year do not exceed the collective funds accepted in that calendar year, for the Prosecutor, and declaring an emergency.**  
Sponsor - Executive Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net  
Committee First Readings
- 2022-038 **A Resolution confirming the award of a contract with FairlawnGig, as a Best Practical Source, to provide a data hosting and backup services for the computer-aided dispatch system, for a 34 month term of 1/1/2022 through 11/1/2024, in an amount not to exceed \$59,500.00, for the Executive's Department of Public Safety, and declaring an emergency.**  
Sponsor - Executive Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net  
Committee First Readings
- 2022-039 **A Resolution confirming the award by the Board of Control of an intergovernmental agreement with FairlawnGig, as a Best Practical Source, to provide internet service and interconnectivity for the Criminal Justice Virtual Courtroom Project, for a one year term, from 1/1/22 through 12/31/22, in an amount not to exceed \$195,600.00, for the Executive's Department of Public Safety, and declaring an emergency.**  
Sponsor - Executive Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net  
Committee First Readings

- 2022-040 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a Temporary Assistance to Needy Families Agreement with Progressive Alliance Community Development Corporation for computer distribution and coordination of wireless hotspot internet connectivity services, to extend the agreement through 5/31/22, in an amount not to exceed \$63,000.00 (for a cumulative increase of 69.2%), for a total amount not to exceed \$154,000.00, 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
- 2022-041 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with the Summit County Combined General Health District dba Summit County Public Health, to provide diaper bank services, from 3/1/22 through 12/31/22, in an amount not to exceed \$80,000.00, 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
- 2022-042 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Emmanuel Christian Academy for Entrepreneurship Summer Camp Services, from 5/1/22 through 9/30/22, in an amount not to exceed \$100,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**
- Sponsor - Executive Shapiro and Council as a Whole  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2022-043 **A Resolution authorizing the Executive to execute an amendment to a grant agreement with the Akron Community Foundation to provide additional funds, in an amount not to exceed \$250,000.00, to the Opiate Small Grant Program to provide grants in an amount not to exceed \$25,000.00 per grantee, to be paid from the Opiate Litigation settlement monies, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro and Council as a Whole  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings

2022-044     **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control and the Information Technology Board, a purchase contract with AT&T Mobility National Accounts, LLC, at State Term Pricing, for wireless voice, texting and data service plans, for a twenty-nine month term, from 3/1/22 through 7/31/24, with two options to renew for an additional two-year term, in an amount not to exceed \$625,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2022-045     **A Resolution confirming the award by the Board of Control of a professional service contract with Azteca Systems, Inc., as a Best Practical Source, for Cityworks Asset Management software licensing, updates and software support, for a one-year term, from 4/7/22 to 4/6/23, in an amount not to exceed \$110,000.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: McKenney

Motion passed

The Routine Agenda was adopted 10-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2022-021     **A Resolution approving the new classifications, classification specifications and salary schedules for the non-bargaining, unclassified positions of Director and Fiscal Officer/General Counsel, and amending the County's 2022 Staffing Report to include said classifications, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-021 was adopted.

2022-022     **A Resolution confirming the award by the Board of Control of a professional service contract with AllOne Health Resources, Inc. to provide Employee Assistance Program services, for the period 1/1/22 to 12/31/22, with two options to renew for an additional one-year term, for a total amount not to exceed \$123,452.00, and authorizing said services to also be provided to employees of political subdivisions that have executed an Employee Assistance Program Participation Agreement with the County, 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 2022-022 was adopted.

2022-023 **A Resolution authorizing the Executive to execute agreements for the acquisition of standard highway easements at 2610 and 2637 Cleveland-Massillon Road, and accept a donation of a standard highway easement on Parcel No. 1500572, owned by the City of Barberton, all of which are located in Copley Township, in Council District 5, in a total amount not to exceed \$6,892.38, as part of the Cleveland-Massillon Road Resurfacing Project, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-023 was adopted.

2022-024 **A Resolution confirming the award by the Board of Control of a purchase contract with Ports Petroleum Company, Inc. for unleaded and diesel fuel for general fleet operations, at State Term pricing, in an amount not to exceed \$200,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-024 was adopted.

2022-025 **A Resolution confirming the award by the Board of Control of a purchase contract with Cargill, Incorporated, at CUE pricing, for road salt for the 2022 snow and ice control season, in an amount not to exceed \$700,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-025 was adopted.

2022-026 **A Resolution authorizing the Executive to execute an agreement with the State of Ohio for the acquisition of a temporary easement on Parcel No. 5613382, located in the City of Stow, in Council District 3, for a total amount not to exceed \$7,460.00, 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

Resolution 2022-026 was adopted.

2022-027 **A Resolution confirming the award by the Board of Control of a professional service contract with Environmental Design Group, LLC, as a Best Practical Source, for design services for the Project Q-185 Hudson Area J SSO Elimination Pump Station, located in the City of Hudson, in Council District 3, in an amount not to exceed \$66,777.45, 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 2022-027 was adopted.

2022-028 **A Resolution confirming the award by the Board of Control of a five-year HVAC maintenance contract with Standard Plumbing & Heating Company for the Animal Control Facility, located in the City of Akron, in Council District 5, for a total cost not to exceed \$62,958.00, 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 2022-028 was adopted.

2022-030 **A Resolution confirming the award by the Board of Control of a purchase contract with Zenn Outfitters, LLC for a mobile surveillance tower for Ohio Homeland Security Region 5 Law Enforcement for an estimated total cost not to exceed \$149,104.85, for the Executive's Department of Public Safety, Emergency Management Agency and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-030 was adopted.

2022-031 **A Resolution confirming the award by the Board of Control for an extension of a professional services contract with Oriana House, Inc. for community corrections services, which shall include the operation of the County of Summit Community Alternative Sentencing Center (CS-CASC), for a one-year term, from 1/1/22 through 12/31/22, in an amount not to exceed \$6,946,915.68, for the Executive's Department of Public Safety and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-031 was adopted.



**SECOND READINGS**

2022-032     **A Resolution adopting the Capital Improvements Program for 2022-2027 for the County of Summit and appropriating funds as set forth in Exhibit A, for the balance of projects in the 2022 Capital Improvement Plan, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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, Rodgers, Schmidt, Sims, Walters, Wilhite

Absent: McKenney

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: McKenney

Motion passed - Voice Vote: 10-0

Resolution 2022-032 was adopted.

Presentation of New Business:

Presentation of Petitions to address Council:

**Executive Session**

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

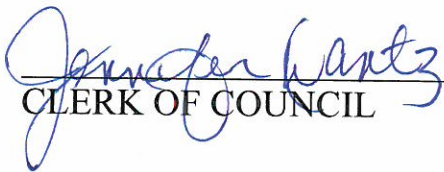
Outcome:

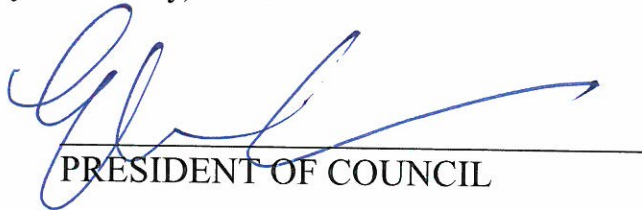
Call To Order:

Reason:

Adjournment: Council adjourned at 4:57 pm. The next regular meeting will be held February 28, 2022 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 7th day of February, 2022.

  
CLERK OF COUNCIL

  
PRESIDENT OF COUNCIL