

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
February 28, 2022**

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.

Councilman Schmidt and Executive Shapiro presented a joint commendation to Carey Jaros, GOJO President and CEO, on the occasion of the company's 75th anniversary.

Dee McCall from The Freedom BLOC addressed Council regarding landlord/housing issues in Summit County.

The following items were addressed before Council at the Caucus:

- 2022-046 Greta Johnson from the Executive's Office addressed Council on this first reading passage request.
- 2022-047 Lisa Kamlowky from the Developmental Disabilities Board addressed Council on this first reading passage request.
- 2022-048 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:57 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. Wilhite moved to approve the minutes of the regular Council meeting(s) held February 7, 2022.

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-007-2022 **A Motion of Council confirming the reappointment of Ms. Elizabeth Walters with Mr. Jerry Feeman as alternate to the Akron Summit Convention & Visitors Bureau Board of Trustees.**

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-007-2022 was approved.

M-008-2022 **A Motion of Council confirming the appointments of Ms. Diane Miller-Dawson (vacated by Connie Krauss) and Mr. Phil Montgomery (replacing Rose DeBord) to the Community Improvement Corporation Board.**

Movant - Ms. Walters

Mr. Dickinson moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-008-2022 was approved.

M-009-2022 **A Motion of Council confirming the reappointment of Summit County Executive Ilene Shapiro, Ms. Diane Miller-Dawson, Summit County Engineer Alan Brubaker, Mayor William Roth and Mr. Curtis Baker to the Transportation Improvement District Board of Trustees.**

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-009-2022 was approved.

M-010-2022 **A Motion of Council confirming the appointment of Ms. Diane Miller-Dawson (replacing Bryan Herschel and with Mr. Bryan Herschel as alternate), and the appointment of Mr. Phil Montgomery as first alternate to Executive Ilene Shapiro (replacing Diane Miller-Dawson), to the Tax Incentives Review Council.**

Movant - Ms. Walters

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-010-2022 was approved.

M-011-2022 **A Motion of Council confirming the appointment of Ms. Diane Miller-Dawson (replacing Bryan Herschel) and Mr. Bryan Herschel as alternate for Executive Ilene Shapiro (replacing Diane Miller-Dawson) to the Akron Metropolitan Area Transportation Study (AMATS) Policy 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-011-2022 was approved.

M-012-2022 **A Motion of Council confirming the appointment of Ms. Diane Miller-Dawson (with alternate Mr. Dennis Tubbs) to the Akron Metropolitan Area Transportation Study (AMATS) Technical Advisory 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-012-2022 was approved.

FIRST READINGS

2022-046 **A Resolution declaring the month of March 2022 as Women’s History Month in Summit County, recognizing the women of America, the achievements they have made, and the struggles they have faced and continue to face today, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro & Council as a 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 2022-046 was adopted.

2022-047 **A Resolution declaring the month of March 2022 as Developmental Disabilities Awareness Month in Summit County, and recognizing persons with developmental disabilities, as well as the struggles and roadblocks they have faced and continue to face, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro & Council as a 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 2022-047 was adopted.

- 2022-048 **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, 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 2022-048 was adopted.
- 2022-049 **A Resolution enacting a 2.5% salary increase for current non-bargaining, classified and unclassified employees of the Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department, Office of Information Technology, and Human Resource Commission, effective April 1, 2022, 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
- Committee First Readings
- 2022-050 **A Resolution authorizing the Executive to advertise for bids for Q-183 Pump Station No. 6 Replacement and Pump Station No. 13 Upgrade in the Cities of Hudson and Stow, in Council District 3, for an estimated cost not to exceed \$4,762,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2022-051 **A Resolution authorizing the Executive to execute an amendment to a Cooperative Agreement with the Ohio Water Development Authority to increase the loan amount from an amount not to exceed \$396,750.00, to an amount not to exceed \$509,981.00, to fund the Q-615 Pump Station No. 81 Force Main Replacement Project, located in the City of Tallmadge, in Council District 6, 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

- 2022-052 **A Resolution confirming the award by the Board of Control of construction contracts with various contractors for the Summit County Jail HVAC and Plumbing Project, in an amount not to exceed \$11,132,343.00, 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
- 2022-053 **A Resolution confirming the award by the Board of Control of a professional service contract with Nearmap US, Inc., at less than State Term Pricing, for software for aerial image and location data, for a six-year term, from 3/31/22 through 3/31/28, in an amount not to exceed \$721,000.00, 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
- Committee First Readings
- 2022-054 **A Resolution authorizing the Executive to execute a grant agreement with the Ohio & Erie Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway Coalition, for a grant, in an amount not to exceed \$150,000.00, for Canal Corridor Development and Trail Planning in the form of grants to various communities in partnership with the Coalition, for the Executive's Department of Finance and Budget, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2022-055 **A Resolution confirming the award by the Board of Control of a purchase contract with the Community Health Center, as a Best Practical Source, for drug screen testing services, in an amount not to exceed \$80,000.00, in calendar year 2022, for the Court of Common Pleas-General Division, Adult Probation Department, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2022-056 **A Resolution confirming the award by the Board of Control of a renewal (second of four) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Best Practical Source, for case management system software support and maintenance services, for a one-year term, from 1/1/22 through 12/31/22, for an amount not to exceed \$200,280.00, for the Court of Common Pleas-General Division, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings

2022-057 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract with Roetzel and Andress, LPA to provide general legal representation and services to the County of Summit in 2022, in an amount not to exceed \$50,000.00, 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

Committee First Readings

2022-058 **A Resolution authorizing the Executive to execute any documents necessary to accept various grants from the United States Department of Justice, Bureau of Justice Affairs, for Court of Common Pleas programs, in the amounts set forth in a total amount of \$1,725,000.00, with a total local cash match requirement of \$441,666.66, for the Court of Common Pleas – General Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2022-059 **A Resolution authorizing the Executive to amend the grant agreement with the United Way of Summit and Medina for the Summit County Emergency Rental Assistance Program, to provide an additional \$2,431,732.88, which will provide County residents with rental assistance, and utility assistance and declaring such expenditures necessary due to the continuing public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro & Council as a Whole

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

Committee First Readings

2022-060 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract with UPD Consulting, as a Best Practical Source, to provide management and consultation services for phase two of the work of the Racism as a Public Health Crisis Special Review Committee, for the period 3/1/22 through 6/30/22, in an amount not to exceed \$75,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2022-061 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Asian Services in Action, Inc., which provides job readiness and placement services for work mandated clients with a concentration on the refugee population, in an amount not to exceed \$58,795.26 (for a cumulative increase of 52.5%), for a total amount not to exceed \$170,795.26, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro & Council as a Whole

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

Committee First Readings

2022-062 **A Resolution authorizing the Executive to execute any documents necessary to accept 2022 NOPEC Energized Community Grants, in the amount of \$7,426.00, with no local cash match requirement, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2022-063 **A Resolution confirming the award by the Board of Control of a professional service contract to Maximus Consulting Services, Inc., as a Best Practical Source, to provide consulting services for a cost allocation plan, for a three-year term, from 1/1/23 through 12/31/25, in an amount not to exceed \$60,000.00, 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

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

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

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

Resolution 2022-035 was adopted.

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

Resolution 2022-036 was adopted.

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

Resolution 2022-037 was adopted.

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

Resolution 2022-038 was adopted.

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

Resolution 2022-039 was adopted.

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

Resolution 2022-040 was adopted.

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

Resolution 2022-041 was adopted.

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

Resolution 2022-042 was adopted.

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

Resolution 2022-043 was adopted.

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

Resolution 2022-044 was adopted.

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

Resolution 2022-045 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 5:08 pm. The next regular meeting will be held March 14, 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 28th day of February, 2022.


CLERK OF COUNCIL

for 
PRESIDENT OF COUNCIL