

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
October 3, 2022**

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

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

Jonathan Wylly, Executive Director of IBH Addiction Recovery, provided Council with an update on the agency.

The following items were addressed before Council at the Caucus:

- 2022-286 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2022-287 Bill Holland from the Sheriff's Office addressed Council on this first reading passage request.
- 2022-288 Greta Johnson from the Executive's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:07 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Schmidt moved to approve the minutes of the regular Council meeting(s) held September 19, 2022.

Roll Call Vote on the motion.

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

The Minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST:

ANNOUNCEMENT FROM EXECUTIVE:

ANNOUNCEMENT OF OFFICEHOLDERS:

FIRST READINGS

2022-286 **A Resolution authorizing the Executive to advertise for bids for the Christman Road Bridge over the Nimisila Reservoir Replacement Project, located in the City of Green, in Council District 8, for an estimated total cost not to exceed \$1,455,000.00, for the Engineer and declaring an emergency.**

Sponsor - Executive Shapiro

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

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, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2022-286 was adopted.

2022-287 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a purchase contract with Tek84 Inc of one Intercept Whole Body Security Scanning System for use at the Jail, as an emergency purchase pursuant to Cod. Ord. section 177.07(a)(3), in an amount not to exceed \$179,500.00, for the Sheriff, 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, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2022-287 was adopted.

2022-288 **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, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2022-288 was adopted.

2022-289 **A Resolution confirming the award by the Board of Control of a 3-year professional services agreement for web-based benefits selection counselling with Nayya Health, Inc., in an amount not to exceed \$132,912.00, for the Executive's Department of Human Resources, Division of Employee Benefits, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2022-290 **A Resolution approving salary adjustments for classified non-bargaining employees Mackenzie Border and Justin Johnston, for the Prosecutor, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2022-291 **An Ordinance amending Appendix A of Chapter 942 of the Codified Ordinances of the County of Summit, entitled "Summit County Surface Water Management Rules and Regulations," to enact a Stormwater Easement Revocable Use Permit Policy, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

- 2022-292 **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc. for the Akron-Cleveland Road Resurfacing Project, located in Boston Township, in Council District 1, in an amount not to exceed \$1,452,027.17, for the Engineer, and declaring an emergency.**
Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Committee First Readings
- 2022-293 **A Resolution declaring November 26, 2022, as Small Business Saturday in Summit County, and encouraging the residents of Summit County to support our local small businesses, for the Executive and Council, and declaring an emergency.**
Sponsor - Executive Shapiro & Council as a Whole
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Committee First Readings
- 2022-294 **A Resolution authorizing the Executive to advertise for separate bids for the Pavilion Construction Project and the Paving Improvement Project, both for the Summit County Children Services Administration Building, located in the City of Akron, in Council District 4, for estimated total costs not to exceed \$213,840.00 and \$314,000.00, respectively, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**
Sponsor - Executive Shapiro & Council as a Whole
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Committee First Readings
- 2022-295 **A Resolution confirming the award by the Board of Control of a professional service contract with Children's Hospital Medical Center of Akron, Division of Adolescent Medicine, for physician and medical services in the Juvenile Detention Center, for a total amount not to exceed \$306,601.00, for a one-year term, from 1/1/23 through 12/31/23, 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
- 2022-296 **A Resolution confirming the award by the Board of Control of a purchase contract with Federal Express Corporation, as a Best Practical Source, for service of process of documents for the Clerk of Juvenile Court for a total estimated amount not to exceed \$150,000.00, for a one-year term, for the period of 1/1/23 through 12/31/23, 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

- 2022-297 **A Resolution authorizing the Executive and Sheriff to execute a Mobile Field Force Multi-Jurisdiction Operational Assistance Mutual Aid Agreement with other local law enforcement agencies, for the Sheriff, and declaring an emergency.**
Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Committee First Readings
- 2022-298 **A Resolution authorizing the Executive to execute a professional service contract with The Thrasher Group for engineering services, and a subcontract with DLZ Corporation, in the design and engineering of a fiber optic network as part of the Summit County Public Safety Fiber and Communications Network Project, in amount not to exceed \$2,499,999.00, for the Executive, and declaring an emergency.**
Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Committee First Readings
- 2022-299 **A Resolution confirming the award by the Board of Control of a professional service contract with Akron Community Service Center & Urban League, Inc., to provide Employment Preparedness/Placement and Benefits Cliff Support services, for a one-year term, from 10/1/22 through 9/30/23, in an amount not to exceed \$800,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**
Sponsor - Executive Shapiro & Ms. Sims
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Committee First Readings
- 2022-300 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with the Battered Women's Shelter of Summit and Medina Counties for family stability case management and homelessness prevention services, for a one-year term, from 10/1/22 through 9/30/23, in an amount not to exceed \$1,000,000.00, 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
- 2022-301 **A Resolution confirming the award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, subject to ratification by the Information Technology Board, for annual software support and maintenance fees for the Eagle Recorder software application for the Fiscal Officer's Recorder's Division, for the period of 12/1/22 to 11/30/23, in an amount not to exceed \$103,925.16, for the Fiscal Officer and 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)

Ms. 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, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Motion passed

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Motion passed

The Routine Agenda was adopted 11-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2022-273 **A Resolution certifying deferred sewer tap-in fees to the Fiscal Officer, 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 2022-273 was adopted.

2022-274 **A Resolution authorizing the Executive to execute an agreement with Fidelity and Deposit Company of Maryland, to assign the construction payment obligations under the construction contract with The Knoch Corporation for the Operations Fleet Maintenance Facility Project Q-614, located in the City of Akron, in Council District 4, 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 2022-274 was adopted.

2022-275 **A Resolution confirming the award by the Board of Control of a five-year lease agreement with Enterprise Fleet Management, Inc., under the TIPS cooperative purchasing association pricing, for eighteen vehicles for use by the Executive's Department of Sanitary Sewer Services, in an amount not to exceed \$887,265.60, 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 2022-275 was adopted.

- 2022-276 **A Resolution confirming the award by the Board of Control of a construction contract with Matt Winters Excavating, LLC for the 2022 Summit County Culvert Replacement Program, located in Richfield Township, in Council District 1, in an amount not to exceed \$75,204.00, for the Engineer, and declaring an emergency.**
Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Resolution 2022-276 was adopted.
- 2022-277 **A Resolution certifying delinquent sewer service charges to the Fiscal Officer, 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 2022-277 was adopted.
- 2022-278 **A Resolution confirming the award by the Board of Control of a professional service contract with Four Points Architectural Services, Inc. for design services for the Summit County Parking Deck Improvement Project, located in the City of Akron, in Council District 5, in an amount not to exceed \$58,000.00, 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 2022-278 was adopted.
- 2022-279 **A Resolution authorizing the Executive to advertise for bids for the Combined Dispatch Center Tower Project, located in the City of Tallmadge, in Council District 6, for an estimated total cost not to exceed \$673,000.00, for the Executive's Department of Administrative Services–Physical Plants, and declaring an emergency.**
Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Resolution 2022-279 was adopted.
- 2022-280 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a purchase contract with Faro Technologies, Inc, as a Sole Source, for the purchase of a Faro Focus s70 System, in an amount not to exceed \$76,855.78, for the Sheriff, and declaring an emergency.**
Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Resolution 2022-280 was adopted.

2022-281 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Roetzel & Andress, LPA to provide legal representation and services in a lawsuit, Evis Brinson v. Summit County, et al., in an amount not to exceed \$100,000.00 (for a cumulative increase of 133.33%), for a total amount not to exceed \$175,000.00, 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

Resolution 2022-281 was adopted.

2022-282 **An Ordinance amending Section 109.04 of the Codified Ordinances of the County of Summit entitled "Records Commission," to include the County of Summit Transportation Improvement District under the authority of the County Records Commission, 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

Ordinance 2022-282 was adopted.

2022-283 **An Ordinance amending Section Executive Cod. Ordinance 164A.03 of the Codified Ordinances of the County of Summit entitled "Board of Directors," to remove the prohibition against board members serving on more than one board or commission, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Ordinance 2022-283 was adopted.

2022-284 **A Resolution confirming the award by the Board of Control of professional service contracts with various providers for State Fiscal Year 2023 utilizing Temporary Assistance to Needy Families, Benefit Bridge and State General Revenue Funds, from 10/1/22 through 9/30/23, in a total amount not to exceed \$2,020,000.00, 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

Resolution 2022-284 was adopted.

2022-285

A Resolution authorizing the Executive to advertise for bids for trash removal at various County facilities, for the Executive's Department of Finance and Budget-Division of Purchasing, and declaring an emergency.

Sponsor - Executive Shapiro

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

Resolution 2022-285 was adopted.

Presentation of New Business:

Presentation of Petitions to address Council:

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:24 pm. The next regular meeting will be held October 24, 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 3rd day of October, 2022.


CLERK OF COUNCIL


PRESIDENT OF COUNCIL