

CAUCUS:
COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
November 23, 2020**

**Budget Hearings will take place following the Council Meeting:
Department of Job & Family Services
Executive
Department of Sanitary Sewer Services
Council Office**

Minutes for Approval: November 9, 2020.

MOTIONS FOR COUNCIL

M-072-2020 **A Motion of Council confirming the appointment of Ms. Elizabeth Walters (replacing Jeff Wilhite) and the reappointments of Mr. Jeffrey Snell and Mr. Robert Terry to the Planning Commission.**

First Consideration: November 23, 2020

Movant - Mr. Wilhite

M-073-2020 **A Motion of Council confirming the appointments of Mr. Bryan Herschel (replacing Bob Genet) and Ms. Lori Sallaz (replacing Alyson Moritz) and the reappointments of Ms. Connie Krauss and Ms. Rose DeBord to the Community Improvement Corporation Board.**

First Consideration: November 23, 2020

Mr. Herschel and Ms. Sallaz will attend the 11-23-20 Council Meeting

Movant - Mr. Wilhite

M-074-2020 **A Motion of Council confirming the appointment of Mr. Andrew Schuellerman (replacing Pastor Cooper), to the Children Services Board.**

First Consideration: November 23, 2020

Mr. Schuellerman will attend the 11-23-20 Council Meeting.

Movant - Mr. Wilhite

MOTIONS FOR COUNCIL

M-075-2020 A Motion of Council confirming the appointment of Ms. Tamiyka Rose (replacing LaTisha Moore) to the Child Fatality Review Board.

First Consideration: November 23, 2020

Ms. Rose will attend the 11-23-20 Council Meeting.

Movant - Mr. Wilhite

M-076-2020 A Motion of Council establishing the Council and Committee meetings for January 1, 2021 through December 31, 2021.

First Consideration: November 23, 2020

Movant - Mr. Wilhite

FIRST READINGS

*2020-377 **A Resolution authorizing the Executive to execute a Memorandum of Understanding (“MOU”), between the Fraternal Order of Police, Ohio Labor Council, Inc., and the Executive and Sheriff, which authorizes hazard pay for the period 3/1/2020 through 12/20/2020, and declaring the expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive and the Sheriff, and declaring an emergency.**

FRP Request By B. Harnak

Sponsor - Executive Shapiro

(P&I)

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

*2020-378 **A Resolution authorizing the Executive to execute a Collective Bargaining Agreement, and a Memorandum of Understanding (“MOU”), between the Summit County Sheriff Supervisors’ Association, and the Executive and Sheriff, for the period 1/1/20 through 12/31/22, which authorizes hazard pay for the period 3/1/2020 through 12/20/2020, and declaring the expenditures necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive and declaring an emergency.**

FRP Request By B. Harnak

Sponsor - Executive Shapiro

(P&I)

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

FIRST READINGS

- *2020-379 **A 2020 year-end Resolution ratifying actions taken by the Executive and other Charter Officeholders during 2020 to address the impact of COVID-19 on County operations and employment, authorizing the Executive to amend CARES Act grant award funding sources, as necessary, in order provide the flexibility to fully utilize all CARES Act funds previously approved, and appropriating funds totaling \$34,746,189.32 and adjusting appropriations totaling \$1,294,106.92 in order to meet projected expenditures for the balance of 2020 as set forth in Exhibit A, for the Executive, and declaring an emergency.**

FRP Request By B. Nelsen

Exhibit A, B

Sponsor - Executive Shapiro

(PL)

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

- *2020-380 **A Resolution authorizing the Executive to execute any documents necessary to accept the award from the State of Ohio Attorney General's Office of a Federal Fiscal Year 2021 Victims of Crime Act grant, in the amount of \$314,430.07 with a 20% local cash match requirement of \$78,607.52, for the Prosecutor, and declaring an emergency.**

FRP Request By C. Croft

Sponsor - Executive Shapiro

(PS)

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

- *2020-381 **A Resolution confirming the award by the Board of Control of a purchase contract with RR Donnelley, as a Best Practical Source, for printing and mailing services for the sexennial property valuation mailers, in an amount not to exceed \$66,517.38, for the Fiscal Officer, and declaring an emergency.**

FRP Request By J. LaMonica

Sponsor - Executive Shapiro

(F)

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

FIRST READINGS

2020-383 **A Resolution confirming the award by the Board of Control of contracts for the County’s health insurance programs, as set forth in Exhibit A, for the Executive’s Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro (P&I)

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

2020-384 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled “Temporary Hiring Freeze,” to authorize the Engineer to hire an Engineering Intern at a rate of pay between \$15.45 and \$21.61 an hour, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (P&I)

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

2020-385 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled “Temporary Hiring Freeze,” to authorize the Engineer to hire two Inspector IIIs at a rate of pay of \$25.16, or two Inspector IIs at a rate of pay of \$21.75, depending on the relevant experience of the applicants, to replace two retiring Inspector IIIs, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (P&I)

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

2020-386 **A Resolution confirming the award by the Board of Control of a purchase contract with Kimco USA, Inc., at State Term Pricing, for a Stainless Steel Salt Conveyor, in an amount not to exceed \$122,316.44, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

FIRST READINGS

2020-387 **A Resolution authorizing the Executive to execute five Local Public Agency agreements with the State of Ohio, through the Department of Transportation, located in Council Districts 1, 5, and 8, for resurfacing projects on White Pond Drive and Cleveland-Massillon Road, the replacement of the Pressler Road Bridge over South Fork of the Tuscarawas River, the replacement of the Christman Road Bridge over the Nimisila Reservoir, and an intersection improvement at Olde 8 Road and Twinsburg Road, for an estimated total projects' cost not to exceed \$5,042,000.00, with the Department of Transportation providing federal grant funds of up to \$3,412,600.00, to cover up to 80% of the projects' costs, with the Engineer being responsible for the balance of the projects' costs, for the Engineer, and declaring an emergency.**

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

2020-388 **A Resolution confirming the award by the Board of Control of a purchase contract with Jordan Services LLC, for the cleaning, videotaping and mapping of storm sewers, in an amount not to exceed \$122,850.00, for the Engineer and declaring an emergency.**

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

2020-389 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the City of Green concerning the replacement of the Christman Road Bridge over the Nimisila Reservoir, located in the City of Green, in Council District 8, for the Engineer, and declaring an emergency.**

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

FIRST READINGS

2020-390 **A Resolution authorizing the Executive to apply for and execute Cooperative Agreements with the Ohio Water Development Authority to finance the funding of various sanitary sewer improvement projects being performed countywide, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro (PW)

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

2020-391 **A Resolution confirming the award by the Board of Control of a professional service contract with Raftelis to perform a cost of service study of the County's sanitary sewer rates, for an amount not to exceed \$108,500.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

2020-392 **A Resolution confirming the award by the Board of Control of Change Order No. 6 to a professional service contract with Stantec Consulting Services, Inc. for design and engineering services for the Q-323 Stow Gorge Sewer Replacement Project, in the City of Stow, in Council District 3, in an amount not to exceed \$28,215.40, (for a cumulative increase of 102.7%), for a total amount not to exceed \$192,443.40, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

FIRST READINGS

2020-393 **A Resolution authorizing the Executive to execute a grant agreement in a total amount not to exceed \$1,000,000.00 with the Western Reserve Community Fund, Inc. (“WRCF”), to provide program funds for its Summit County Affordable Housing Trust Fund Program for the Executive and Council and declaring an emergency.**

Sponsor - Executive Shapiro, Councilman Wilhite (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2020-394 **A Resolution authorizing the Executive to execute a Cooperative Agreement with the Summit County Developmental Disabilities Board and the City of Tallmadge for the County’s sale and transfer of Parcel Number 6009948, located at 730 North Avenue, Tallmadge, Ohio, in Council District 6, a portion of Parcel Number 6009947, located at 89 East Howe Road, Tallmadge, Ohio, in Council District 6 and Parcel Number 0403384, located at 340 North Cleveland-Massillon Road, Bath Township, Ohio, in Council District 5 and all other agreements and documents necessary to consummate the transactions contemplated in the Cooperative Agreement, upon terms substantially similar to and not materially adverse to the County, for the Executive’s Department of Law and Risk Management and declaring an emergency.**

Exhibit A

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

2020-395 **A Resolution authorizing the Executive to execute HOME Investment Partnership Program contracts with Well Community Development Corporation, in an amount not to exceed \$55,774.00 and Habitat for Humanity, in an amount not to exceed \$26,500.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

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

FIRST READINGS

2020-396 **A Resolution authorizing the Executive to advertise for bids for a five-year purchase contract for HVAC maintenance for the Ohio Building, in Council District 5, for an estimated total cost not to exceed \$150,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Bid Specs

Sponsor - Executive Shapiro

(PL)

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

2020-397 **A Resolution authorizing the Executive to advertise for bids for a Handheld High-Pressure Mass Spectrometer, for the Summit County Type I HAZMAT for an estimated total cost not to exceed \$75,000.00, for the Executive's Department of Law and Risk Management– Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

Bid Specs

Sponsor - Executive Shapiro

(PS)

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

2020-398 **A Resolution authorizing the Executive to execute an amendment to a renewal agreement with Oriana House, Inc. and the Summit County Facility Governing Board for the operation of the County of Summit's Community Based Correctional Facility, for an amount not to exceed \$152,224.34, and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) pandemic, for the Executive's Department of Law and Risk Management–Division of Public Safety, and declaring an emergency.**

Sponsor - Executive Shapiro

(PS)

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

FIRST READINGS

2020-399 **A Resolution authorizing various service rates to be charged by the Sheriff for the years 2021, 2022 and 2023, and authorizing the Executive to execute contracts for the Sheriff for said services for the period 1/1/2021 through 12/31/2023, for the Executive and the Sheriff, and declaring an emergency.**

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

2020-400 **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 Summit County Juvenile Detention Center, for a total amount not to exceed \$257,446.00, for a one-year term, from 1/1/21 through 12/31/21, for the Court of Common Pleas – Juvenile Division, and declaring an emergency.**

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

2020-401 **A Resolution confirming the award by the Board of Control, subject to the approval of the IT Board, of a professional service contract with West, a Thomson Reuters Business, as a Best Practical Source, for online legal research services for Law Library patrons, for a three-year term, from 1/1/21 through 12/31/23, for a total not to exceed amount of \$83,366.77, for the Law Library Resources Board, and declaring an emergency.**

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

2020-402 **An Ordinance amending Section 134.01 of the Codified Ordinances of the County of Summit entitled “Bond,” to amend the amount of the bond posted by the Fiscal Officer, for the Fiscal Officer, and declaring an emergency.**

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

FIRST READINGS

2020-403 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with the Akron Metropolitan Housing Authority to provide Supporting Partnerships to Assure Ready Kids services, for the period 10/01/20 through 9/30/21 in an amount not to exceed \$70,000.00 (a cumulative increase of 82.35%) for an adjusted total amount not to exceed \$155,000.00, for the Executive’s Department of Job and Family Service, and declaring an emergency.**

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

2020-404 **A Resolution authorizing the Executive to execute a two-year intergovernmental agreement, on behalf of the Executive’s Department of Job and Family Services, with various County entities for the continued operation and management by the Summit County Combined General Health District d.b.a. Summit County Public Health of the Summit 2020 Quality of Life Project, for the period 1/1/21 through 12/31/22, in a total amount not to exceed \$260,000.00, of which the County’s share will be an amount not to exceed \$65,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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

2020-405 **A Resolution confirming the award by the Board of Control of a renewal of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for maintenance support for the integrated assessment system software used by the Fiscal Office, for the period 1/1/21 through 12/31/21, in an amount not to exceed \$242,245.00, for the Fiscal Officer and the Office of Information Technology, and declaring an emergency.**

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

FIRST READINGS

2020-406 **A Resolution confirming the award by the Board of Control of a purchase contract with Avenu Insights & Analytics, as a Best Practical Source, for Banner maintenance, for a one-year term, from 1/1/21 through 12/31/21, an amount not to exceed \$222,042.16, for the Fiscal Officer and the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

(F)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2020-364 **A Resolution, pursuant to Section 169.04(h) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2021, for the Executive, and declaring an emergency.**

Introduced: November 9, 2020

Exhibit A

Sponsor - Executive Shapiro

(P&I)

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

Personnel Committee recommends passage.

2020-365 **A Resolution confirming the award by the Board of Control of a purchase contract with Rohmac, Inc., as a Sole Source, for a MicroTraxx SwingLoader with equipment, in an amount not to exceed \$114,713.00, for the Engineer, and declaring an emergency.**

Introduced: November 9, 2020

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

2020-366 **A Resolution confirming the award by the Board of Control of a purchase contract with Caterpillar, Inc. (Ohio CAT), at less than Sourcewell pricing, for a CAT 926M Loader with equipment, in an amount not to exceed \$166,359.00, for the Engineer, and declaring an emergency.**

Introduced: November 9, 2020

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

2020-367 **A Resolution authorizing the Executive to advertise for bids for the purchase of a Tri-Axle Dump Trailer, for an amount not to exceed \$70,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: November 9, 2020

Exhibit A

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2020-369 **A Resolution approving the Summit County Solid Waste Amended Management Plan of the Summit/Akron Solid Waste Management Authority dba ReWorks, for the Executive, and declaring an emergency.**

Introduced: November 9, 2020

Exhibit A

Sponsor - Executive Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2020-372 **A Resolution confirming the award by the Board of Control of professional service contracts with certain providers for Ohio Works First services utilizing State Fiscal Year 2021 Temporary Assistance to Needy Families funds, in a total amount not to exceed \$403,498.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: November 9, 2020

Exhibit A

Sponsor - Executive Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

2020-373 **A Resolution confirming the award by the Board of Control of a professional service contract with Meeder Investment Management, for investment advisory services, for a two-year term, from 1/1/21 through 12/31/22, with two options to renew for an additional two-year term, in an amount not to exceed \$132,000.00, for the Fiscal Officer, and declaring an emergency.**

Introduced: November 9, 2020

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.

SECOND READINGS

2020-370 **An Ordinance approving the new Summit County Investment Policy for the County of Summit adopted by the Investment Advisory Board on August 10, 2020, and amending Section 179.05 of the Codified Ordinances of the County of Summit, entitled “Board Investment Policies Adopted,” to incorporate the Investment Policy effective January 1, 2021, and make related changes, for the Fiscal Officer, and declaring an emergency.**

Introduced: November 9, 2020

Exhibit A

Sponsor - Executive Shapiro

(R)

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

Rules Committee recommends passage

2020-371 **An Ordinance amending Section 113.09 of the Codified Ordinances of the County of Summit entitled “Fees For Legal Representation Of Indigent Defendants By Appointed Private Counsel,” to update the fee schedule and guidelines for appointed counsel reimbursement, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Introduced: November 9, 2020

Exhibit A

Sponsor - Executive Shapiro, Councilman Dickinson

(R)

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

Rules Committee recommends passage

2020-374 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with KeyBank, National Association to provide bank depository and remittance lock box services, for a two-year term, from 1/1/21 to 12/31/22, in a total amount not to exceed \$187,645.22, for the Fiscal Officer, and declaring an emergency.**

Introduced: November 9, 2020

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.

SECOND READINGS

2020-375 **A Resolution approving and adopting the 2021 operating budget for all funds, departments and agencies of the County of Summit and appropriating funds totaling \$569,266,570.00 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Introduced: November 9, 2020

Exhibit A

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends second reading only