

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
January 25, 2021**

**A commendation will be presented to Edna Borders for her long service to the County of Summit.**

**Donna Skoda from Summit County Public Health will update Council on COVID-19.**

**Brian Nelsen will present an end of 2020 Financial Update.**

**Minutes for Approval: January 4, 2021.**

**MOTIONS FOR COUNCIL**

**M-001-2021 A Motion of Council confirming the appointment Ms. Elizabeth Walters (replacing Jeff Wilhite) with a first alternate of Mark Potter and second alternate Jennifer Novakovic to the Records Commission.**

**First Consideration: January 25, 2021**

Movant - Ms. Walters

**M-002-2021 A Motion of Council confirming the appointment of Ms. Elizabeth Walters (replacing Jeff Wilhite) to the Audit Committee.**

**First Consideration: January 25, 2021**

Movant - Ms. Walters

**M-003-2021 A Motion of Council confirming the appointment of Ms. Elizabeth Walters (replacing Jeff Wilhite) with Mr. Mark Potter as her designee to the Investment Advisory Board.**

**First Consideration: January 25, 2021**

Movant - Ms. Walters

**MOTIONS FOR COUNCIL**

M-004-2021 **A Motion of Council confirming the appointment of Ms. Elizabeth Walters with Mr. Clair Dickinson as designee (replacing Jeff Wilhite) and Sheriff Kandy Fatheree (replacing Sheriff Steve Barry); and the reappointment of Mr. Charles Brown to the Criminal Justice Advisory Board.**

**First Consideration: January 25, 2021**

Movant - Ms. Walters

M-005-2021 **A Motion of Council confirming the appointment of Ms. Elizabeth Walters, with Jerry Feeman and Mark Potter as alternates (replacing Jeff Wilhite) and Sheriff Kandy Fatheree (replacing Sheriff Steve Barry) to the County Information Technology Board.**

**First Consideration: January 25, 2021**

Movant - Ms. Walters

M-006-2021 **A Motion of Council confirming the appointment of Ms. Elizabeth Walters (replacing Jeff Wilhite) with Mark Potter as alternate to the Tax Incentives Review Council.**

**First Consideration: January 25, 2021**

Movant - Ms. Walters

M-007-2021 **A Motion of Council confirming the appointment of Ms. Elizabeth Walters (replacing Jeff Wilhite) with an alternate of Jerry Feeman to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO).**

**First Consideration: January 25, 2021**

Movant - Ms. Walters

M-008-2021 **A Motion of Council confirming the appointment of Ms. Elizabeth Walters (replacing Jeff Wilhite) with Jerry Feeman as alternate to the Akron/Summit Convention & Visitors Bureau Board of Trustees.**

**First Consideration: January 25, 2021**

Movant - Ms. Walters

**MOTIONS FOR COUNCIL**

M-009-2021 **A Motion of Council confirming the appointment of Mr. Ike Samson-Akpan, Sr. to the Building Standard Board of Appeals.**

**First Consideration: January 25, 2021**

*Mr. Samson-Akpan will be attending the 1/25/21 Council Meeting.*

Movant - Ms. Walters

M-010-2021 **A Motion of Council confirming the appointment of Mr. Brian Cuthbert, Jr. (replacing Brian Cuthbert, Sr.) to the Contractor Registration Board.**

**First Consideration: January 25, 2021**

*Mr. Cuthbert will be attending the 1/25/21 Council Meeting.*

Movant - Ms. Walters

M-011-2021 **A Motion of Council confirming the appointments of Mr. Job Perry (replacing Larry Whitney), Deputy Chief Jesse Leeser, (replacing Chief Ken Ball) Ms. Aimee Wade, (replacing Jerry Craig), Mr. Mike Randle (replacing Anne Connell Freund), Judge Todd McKenney (replacing Judge David Fish, to the Criminal Justice Advisory Board.**

**First Consideration: January 25, 2021**

*All new appointments will be attending the 1/25/21 Council Meeting.*

Movant - Ms. Walters

M-012-2021 **A Motion of Council confirming the appointment of Ms. Aimee Wade (replacing Jerry Craig) to the Child Fatality Review Board.**

**First Consideration: January 25, 2021**

*Ms. Wade will attend the 1/25/21 Council Meeting.*

Movant - Ms. Walters

M-013-2021 **A Motion of Council establishing the standing committees of the Council of the County of Summit for the year 2021.**

**First Consideration: January 25, 2021**

Movant - Ms. Walters

**MOTIONS FOR COUNCIL**

**M-014-2021 A Motion of Council confirming the appointment of Mr. Jeff Wilhite (replacing Elizabeth Walters) with Veronica Sims as alternate to the Summit County Land Reutilization Corporation Board.**

**First Consideration: January 25, 2021**

Movant - Ms. Walters

**FIRST READINGS**

- \*2021-014     **A Resolution authorizing the Executive to execute a grant agreement with the Akron Canton Airport Authority which shall be provided to the Canton Regional Chamber of Commerce Foundation in the amount of \$50,000.00, to assist it in obtaining funds necessary to support the Akron Canton Airport Authority with a revised application to the JobsOhio Commercial Air Service Restoration Program, to restore air service at the Airport, for the Executive, and declaring an emergency.**

**FRP Request By B. Nelsen**

*Exhibit A*

Sponsor - Executive Shapiro

(PL)

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

- \*2021-015     **A Resolution confirming the award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for two full-time case managers and one full-time recovery support specialist, to provide support and treatment services to Valor Court participants, for a one-year term, from 9/30/20 through 9/29/21, in an amount not to exceed \$216,388.49, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.**

**FRP Request By S. Sweeney**

Sponsor - Executive Shapiro

(PS)

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

- \*2021-016     **A Resolution confirming the award by the Board of Control of a professional service contract with Summa Health, as a Best Practical Source, for the Valor Court Expansion and Enhancement Project for the period 9/30/20 through 9/29/21, in an amount not to exceed \$77,952.00, funded by a Fiscal Year 2021 Drug Treatment Courts grant from the Substance Abuse and Mental Health Services Administration, for the Court of Common Pleas-General Division, and declaring an emergency.**

**FRP Request By S. Sweeney**

Sponsor - Executive Shapiro

(PS)

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

**FIRST READINGS**

- \*2021-017     **A Resolution appropriating funds totaling \$1,430,937.11 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.**

**FRP Request By D. Miller-Dawson**

*Exhibit A*

Sponsor - Executive Shapiro

(F)

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

- \*2021-018     **A Resolution appropriating carryover balances for various capital funds for 2021 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

**FRP Request By D. Miller-Dawson**

*Exhibit A*

Sponsor - Executive Shapiro

(F)

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

- \*2021-019     **A Resolution appropriating carryover balances for various grants and special revenue funds for 2021 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

**FRP Request By D. Miller-Dawson**

*Exhibit A*

Sponsor - Executive Shapiro

(F)

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

- \*2021-020     **A Resolution revising the Sheriff’s unclassified salary schedule to include the unclassified position of Director of Administration/Diversity & Outreach #40035 and amending the Report on Staffing on calendar year 2021 to note the change, for the Executive’s Department of Human Resources, and declaring an emergency.**

**FRP Request By B. Holland**

*Exhibit A*

Sponsor - Executive Shapiro

(P&I)

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

**FIRST READINGS**

2021-021      **A Resolution approving the salary adjustment for classified non-bargaining employee Donna George based upon job performance and pay equity, for the Sheriff, and declaring an emergency.**

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

2021-022      **A Resolution confirming the award by the Board of Control of Change Order No. 3 to a professional service contract with MS Consultants, Inc. for professional design services for the Upper Tuscarawas Waste Water Treatment Plant #36 RBC Replacement Project (Q-959), in Council District 8, in an amount not to exceed \$227,178.71 (for a cumulative increase of 70.2%) for a total amount not to exceed \$1,691,729.71, 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

2021-023      **A Resolution confirming the award by the Board of Control of a professional service contract with Arcadis US, Inc. for an engineering services task order, for a one-year term, from 1/1/21 to 12/31/21, with two options to renew for an additional one-year term, in an amount not to exceed \$175,000.00, for the Engineer, and declaring an emergency.**

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

2021-024      **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Quality Control Inspection, Inc., for additional construction inspection task order services, in an amount not to exceed \$28,000.00 (for a cumulative increase of 62.2%), for a total amount not to exceed \$73,000.00, for the Engineer, and declaring an emergency.**

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

**FIRST READINGS**

2021-025      **A Resolution confirming the award by the Board of Control of a professional service contract with MS Consultants, Inc. for the design of the replacement of the Pressler Road Bridge over the South Fork of the Tuscarawas River in Springfield Township, in Council District 8, in amount not to exceed \$197,358.00, for the Engineer, and declaring an emergency.**

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

2021-026      **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Environmental Design Group, LLC, for task order services, for a one-year term, in amount not to exceed \$300,000.00, for the Engineer, and declaring an emergency.**

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

2021-027      **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 (PW)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2021-028      **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 2021 snow and ice control season, in an amount not to exceed \$710,000.00, for the Engineer, and declaring an emergency.**

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



**FIRST READINGS**

2021-029      **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits,” to place a load limit on the Revere Road Bridge over a branch of Yellow Creek, located in Bath Township, in Council District 4, and the Knox Boulevard Bridge over Pigeon Creek, located in Copley Township, in Council District 5, and to remove the load limits on the Yellow Creek Road Bridge over Yellow Creek, located in Bath Township, in Council District 4, and the Bath Road Bridge over North Fork, located in Bath Township, in Council District 4, for the Engineer, and declaring an emergency.**

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

2021-030      **A Resolution authorizing the Executive to advertise for bids for the Summit County Ohio Building Roof Replacement Project, located in the City of Akron, in Council District 5, for an estimated total cost not to exceed \$886,500.00, 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

2021-031      **A Resolution confirming an award by the Board of Control of a purchase contract with the K Company, Inc. for five-year HVAC equipment full maintenance service at the Ohio Building, 175 South Main Street, Akron, in Council District 5, for the period of 4/1/21 through 3/31/26, in an amount not to exceed \$149,500.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

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

**FIRST READINGS**

2021-032      **A Resolution authorizing the Executive to advertise for bids for the Board of Elections Telecom Wiring Upgrade Project, located in the City of Akron, in Council District 4, 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

2021-033      **A Resolution confirming the award by the Board of Control of a professional service contract with Mann Parsons Gray Architects, as a Best Practical Source, for architectural design work for the Combined 911 Dispatch Center, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$430,000.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro (PL)

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

2021-034      **A Resolution authorizing the Executive to execute a grant agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, for a grant, in an amount not to exceed \$600,000.00, for the period from 3/1/20 through 12/31/21 to provide for COVID related capital improvements at Health District facilities, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro (PS)

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

**FIRST READINGS**

2021-035      **A Resolution ratifying the Executive’s signature on the second renewal of an intergovernmental agreement with the City of Akron for direct indictment services to be provided by the Prosecutor, for a one-year term, from 1/1/20 through 12/31/20, and authorizing the Executive to sign the third renewal of an intergovernmental agreement with the City of Akron for direct indictment services to be provided by the Prosecutor, for a one-year term, from 1/1/21 through 12/31/21 and appropriating funds received pursuant to the intergovernmental agreement in the amount of \$310,000.00, for the Prosecutor, and declaring an emergency.**

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

2021-036      **A Resolution confirming the award by the Board of Control of a renewal (first of four) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, subject to the approval of the IT Board, for case management system software support and maintenance services, for a one-year term, from 1/1/21 through 12/31/21, for an amount not to exceed \$195,815.00, for the Court of Common Pleas-General Division, and declaring an emergency.**

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

2021-037      **A Resolution adopting the Capital Improvements Program for 2021-2026 for the County of Summit and appropriating funds as set forth in Exhibit A, for the balance of projects in the 2021 Capital Improvement Plan, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

*Exhibit A*

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

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2020-415      **A Resolution confirming the award by the Board of Control of a professional service contract with Quality Control Inspection, Inc., as a Best Practical Source, for construction inspection services, for a one-year term, from 1/1/21 through 12/31/21, with two options to renew for an additional one-year term, in an amount not to exceed \$90,000.00, for the Engineer, and declaring an emergency.**

**Introduced: December 7, 2020**

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

2020-416      **A Resolution authorizing the Executive to advertise for bids as necessary for bridge engineering and construction projects, pavement maintenance and federally funded projects for the Engineer's 2021 Capital Improvement Program, and federal and state funded projects at an estimated cost not to exceed \$9,117,500.00, for the Engineer, and declaring an emergency.**

**Introduced: December 7, 2020**

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

2020-418      **A Resolution confirming the award by the Board of Control of a professional service contract with The Amazing Cloud, LLC, as a Best Practical Source, for Disaster Recovery as a Service, for a three-year term, from 1/1/21 through 12/31/23, for a total not to exceed amount of \$225,000.00 for the Office of Information Technology, and declaring an emergency.**

**Introduced: December 7, 2020**

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2020-419      **A Resolution authorizing various County offices to make expenditures, in a total combined amount not to exceed \$65,000.00, for hospitality items for events to be held in 2021, for the Executive, and declaring an emergency.**

**Introduced: December 7, 2020**

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.

2021-004      **A Resolution authorizing the Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$75,000.00 for calendar year 2021, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

**Introduced: January 4, 2021**

Sponsor - Executive Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2021-005      **A Resolution confirming the award by the Board of Control for a renewal (fourth and final) of a professional service contract with Oriana House, Inc. for community corrections services, which shall include the operation of the County of Summit Community Alternative Sentencing Center, for a one year term, from 1/1/21 through 12/31/21, in an amount not to exceed \$6,946,915.68, for the Executive's Department of Law and Risk Management–Division of Public Safety, and declaring an emergency.**

**Introduced: January 4, 2021**

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2021-006      **A Resolution confirming the award by the Board of Control of a purchase contract with Argus Group Holdings, LLC, for a portable multi-sensor wireless monitoring chemical, radiation and meteorological detector and four air detectors, for the Stark County Type II Hazardous Materials Response Team, in an amount not to exceed \$107,505.00, for the Executive's Department of Law and Risk Management-Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

**Introduced: January 4, 2021**

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

2021-008      **A Resolution authorizing the Executive to execute a grant agreement with The Summit County Historical Society of Akron, Ohio for a grant, in an amount not to exceed \$55,000.00, for operating costs for the year 2021, for the Executive's Department of Finance and Budget, and declaring an emergency.**

**Introduced: January 4, 2021**

Sponsor - Executive Shapiro, Mr. Schmidt, Council of the Whole

(F)

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

Finance Committee recommends passage.

2021-009      **A Resolution authorizing the Executive to execute a grant agreement with the Humane Society of Summit County, for a grant for the salary of a Humane Agent, in an amount not to exceed \$50,000.00, for the year 2021, for the Executive's Department of Finance and Budget, and declaring an emergency.**

**Introduced: January 4, 2021**

Sponsor - Executive Shapiro, Mr. Schmidt, Council of the Whole

(F)

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

Finance Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2021-010      **A Resolution authorizing the Executive to execute a grant agreement with The Ohio State University for a grant for programs through its Summit County Extension Office, in an amount not to exceed \$152,800.00, for the year 2021, for the Executive's Department of Finance and Budget, and declaring an emergency.**

**Introduced: January 4, 2021**

Sponsor - Executive Shapiro and Council of the Whole (F)

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

Finance Committee recommends passage.

2021-011      **A Resolution authorizing the Executive to execute a grant agreement with the Summit Soil and Water Conservation District for a grant for soil and water resources conservation and water quality enhancement in Summit County, in an amount not to exceed \$171,900.00, for the year 2021, for the Executive's Department of Finance and Budget, and declaring an emergency.**

**Introduced: January 4, 2021**

Sponsor - Executive Shapiro and Council of the Whole (F)

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

Finance Committee recommends passage.

2021-012      **A Resolution authorizing the Executive to execute a grant agreement with the Victim Assistance Program, for a grant for victim assistance services, in an amount not to exceed \$50,000.00, for the year 2021, for the Executive's Department of Finance and Budget, and declaring an emergency.**

**Introduced: January 4, 2021**

Sponsor - Executive Shapiro, Mr. Schmidt, Council of the Whole (F)

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

Finance Committee recommends passage.

**SECOND READINGS**

2021-007      **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control, a professional service contract between the Legal Defenders Office of Summit County, Ohio, Inc. and the Summit County Public Defender Commission for legal defender services for indigents for the Summit County Public Defender Commission, for the period 1/1/21 to 12/31/21, in an amount not to exceed \$1,035,400.00, for the Executive and the Summit County Public Defender Commission, and declaring an emergency.**

**Introduced: January 4, 2021**

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

2021-013      **A Resolution determining to proceed with submitting the question of a renewal of an existing 1.9 mill tax levy to the electors of the library district of the Akron-Summit County Public Library located in Summit and Portage Counties, for the purpose of current expenses of the Akron-Summit County Public Library, for a period of six (6) years, commencing with tax year 2021, for collection in calendar years 2022 to 2027, in accordance with the provisions of Section 5705.23 of the Ohio Revised Code, for the Executive, and declaring an emergency.**

**Introduced: January 4, 2021**

Sponsor - Executive Shapiro, Mrs. Darrow, Mr. DeVitis, Mr. Donofrio, Mr. Feeman, Mrs. McKenney, Mrs. Rodgers, Mr. Schmidt, Mrs. Sims, Ms. Walters, Mr. Wilhite

(CW)

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

Committee Of the Whole Committee recommends passage.