

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
March 15, 2021**

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

Councilman Schmidt will read a commendation for the Polish American Club of Akron on the occasion of their 100th year anniversary.

Minutes for Approval: March 1, 2021.

FIRST READINGS

- *2021-062 **A Resolution authorizing the Executive to execute the Seventh Amendment to the Master Services Agreement with Energy Harbor, Corp., to supply electricity for the County's opt-out electricity aggregation program pursuant to the Master Services Agreement for a two-year term, from 5/1/22 until 4/30/24, at a fixed price of .0472/kWh, for the Executive, and declaring an emergency.**

FRP Request By B. Nelsen

Sponsor - Executive Shapiro

(PL)

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

- *2021-063 **A Resolution authorizing the Executive to advertise for bids for two portable multi-sensor wireless monitoring chemical, radiation and meteorological detectors, for the Portage and Mahoning County Type II Hazardous Materials Response Teams for an estimated total cost not to exceed \$135,000.00, for the Executive's Department of Law and Risk Management – Division of Public Safety, Emergency Management Agency and declaring an emergency.**

FRP Request By L. Pesci

Bid Specs

Sponsor - Executive Shapiro

(PS)

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

FIRST READINGS

- *2021-064 **A Resolution confirming the award by the Board of Control of a purchase contract with ICOR Technologies for a bomb disposal robot for the Youngstown Bomb Squad, for an amount not to exceed \$62,405.00, for the Executive’s Department of Law and Risk Management-Division of Public Safety, Emergency Management Agency and declaring an emergency.**

FRP Request By T. Smoot

Sponsor - Executive Shapiro

(PS)

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

- *2021-065 **A Resolution appropriating funds totaling \$26,217,122.03 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

- *2021-066 **An Amended Resolution expanding the purpose and role of the declaration of racism as a public health crisis and establishing additional membership of the Special Review Committee to determine how best to promote racial equity in the County of Summit, for the Council, and declaring an emergency.**

FRP Request By Councilwoman Sims

Sponsor - Councilwoman Sims, Councilwoman Walters

(CW)

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

- 2021-067 **A Resolution approving and enacting a COVID-19 lump sum program, for current non-bargaining, classified and unclassified employees of the County Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department, Office of Information Technology, and Human Resource Commission, for the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Executive Shapiro

(P&I)

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

FIRST READINGS

2021-068 **A Resolution authorizing the Executive, Prosecutor and Clerk of Courts to establish an hourly rate of pay for 8 classified, non-bargaining, employees of \$15.00, for Council and the Executive, and declaring an emergency.**

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

2021-069 **A Resolution authorizing the Executive to enter into an intergovernmental agreement with the City of Akron concerning the resurfacing of Smith Road, located in the City of Akron and Bath Township, in Council District 4, for the Engineer, and declaring an emergency.**

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

2021-070 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with Black & Veatch Corporation for additional easement acquisition, contract administration, and construction phase engineering services for the Q-452 Pump Station No. 19 Relocation Project, located in the City of Stow, in Council District 3, in an amount not to exceed \$159,894.00, (for a cumulative increase of 82.3%), for a total amount not to exceed \$670,686.00, 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

2021-071 **A Resolution declaring the County of Summit's approval and support for the West Creek Conservancy's Clean Ohio Greenspace Round 15 Grant Application for the Merriman Valley, in the City of Akron, in Council District 4, to be submitted by the West Creek Conservancy for funding under the Clean Ohio Program, for the Executive, and declaring an emergency .**

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

FIRST READINGS

2021-072 **A Resolution authorizing the Executive to advertise for bids for a five-year full maintenance service agreement for elevator maintenance at several County buildings, in Council Districts 2 and 4, for an estimated total cost not to exceed \$195,000.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Exhibit A / Bid Specs

Sponsor - Executive Shapiro

(PL)

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

2021-073 **A Resolution confirming the award by the Board of Control of a professional service contract with Clarktel Communications, subject to ratification by the IT Board, for the Board of Elections Telecom Wiring Upgrade Project, located in the City of Akron, in Council District 4, for an amount not to exceed \$101,867.00, 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

2021-074 **An Ordinance amending Section 198.03 of the Codified Ordinances of the County of Summit entitled “Expenses,” to permit expenses authorized by terms of the grants received by the Court of Common Pleas-General Division, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

(R)

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

FIRST READINGS

2021-075 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with the United Way of Summit and Medina fka United Way of Summit County to provide 2-1-1 information and referral services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/20 through 9/30/21, in an amount not to exceed \$200,000.00 (for a cumulative increase of 200%) for a total amount not to exceed \$300,000.00, 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

2021-076 **A Resolution confirming the award by the Board of Control of professional service contracts with certain vendors, for title examination services, for the period 5/1/21 through 4/30/23, with one option to renew for an additional two-year period, in an amount not to exceed \$250,000.00 per year, for a total amount not to exceed \$500,000.00, for the Fiscal Officer, and declaring an emergency.**

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

2021-077 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a purchase contract with SmartBill, Ltd. for printing, mailing and CASS address file certification and updating services for real property tax bill and dog licensing processing, for the period 5/1/21 through 4/30/23, in an amount not to exceed \$462,731.20, for the Fiscal Officer, and declaring an emergency.**

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

FIRST READINGS

2021-078 **A Resolution declaring the County of Summit's approval and support for the Natural Areas Land Conservancy's Clean Ohio Greenspace Conservation Program Application for the O'Brien Preserve Project, in the City of Hudson, in Council District 3, to be submitted by the Natural Areas Land Conservancy for funding under the Clean Ohio Program, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro (PL)

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

*2021-079 **A Resolution supporting the Protecting the Right to Organize (PRO) Act, which provides a generational opportunity for American workers and the labor movement, for County Council, and declaring an emergency.**

FRP Request By Councilwoman Walters

Sponsor - Councilwoman Walters (CW)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2021-051 **A Resolution authorizing the Executive to execute an agreement for the acquisition of a storm easement at 1015 White Pond Drive, located in Copley Township, in Council District 5, in a total amount not to exceed \$300.00, as part of the White Pond Drive Resurfacing Project, for the Engineer, and declaring an emergency.**

Introduced: March 1, 2021

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

2021-052 **A Resolution authorizing the Executive to advertise for bids for a two-year agreement purchase contract for sanitary sewer utility billing services, for an estimated total cost not to exceed \$300,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: March 1, 2021

Bid Specs

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

2021-053 **A Resolution authorizing the Executive to apply for and execute a Cooperative Agreement with the Ohio Water Development Authority for a loan in an amount not to exceed \$396,750.00, 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.**

Introduced: March 1, 2021

Exhibit A / Bid Specs

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

2021-054 **A Resolution amending Resolution No. 2018-221, subject to the approval of the Board of Control, to increase the County's local cash match in the Prospect Street Reconstruction Project Q-953-2, in the Village of Mogadore, in Council District 8, from an amount not to exceed \$75,000.00 to an amount not to exceed \$139,944.18, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: March 1, 2021

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

2021-055 **A Resolution confirming the award by the Board of Control of a lease-purchase agreement with the Jack Doheny Company, at State Term Pricing, for a five-year term, at a current interest rate of 2.55%, for a 2021 Kenworth T440 Tandem Axle Chassis with a Vactor Combination Sewer Cleaner, which will be financed through The Huntington Public Capital Corporation, for a total amount not to exceed \$483,729.08 with a guaranteed trade-in of \$190,270.00 at the end of the lease, for a net lease cost of \$293,459.08, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: March 1, 2021

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

2021-056 **A Resolution confirming the award by the Board of Control of a professional service contract with The Apostolos Group, Inc. dba Thomarios for construction manager services for the Combined 911 Dispatch Center, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$564,360.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

Introduced: March 1, 2021

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2021-059 **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 4/7/21 to 4/6/22, in an amount not to exceed \$100,000.00, for the Office of Information Technology, and declaring an emergency.**

Introduced: March 1, 2021

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends passage.

SECOND READINGS

2021-057 **An Ordinance amending Section 146.02 of the Codified Ordinances of the County of Summit entitled “Composition,” to reduce the number of members of the Information Technology Advisory Committee from seven to four, for the Executive, and declaring an emergency.**

Introduced: March 1, 2021

Sponsor - Executive Shapiro

(R)

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

Rules Committee recommends passage

2021-058 **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 with regards to certain Juvenile Court cases, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Introduced: March 1, 2021

Exhibit A

Sponsor - Executive Shapiro, Councilman Dickinson

(R)

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

Rules Committee recommends passage.

OTHER BUSINESS