

CAUCUS:  
COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
May 24, 2021**

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

**Minutes for Approval: May 10, 2021.**

**MOTIONS FOR COUNCIL**

**M-031-2021 A Motion of Council confirming the appointment of Mr. Robert Konstand (replacing Louise Gissendanner) to the Metro Board of Trustees.**

**First Consideration: May 24, 2021**

*Mr. Konstand will attend the 5/24/21 Council Meeting.*

Movant - Ms. Walters

**FIRST READINGS**

- \*2021-138     **A Resolution authorizing the Executive to execute a collective bargaining agreement and Memorandum of Understanding between the County of Summit, Engineer and Local 18, International Union of Operating Engineers, for the period 4/1/21 through 3/31/24, for the Executive and the Engineer, and declaring an emergency.**

**FRP Request By B. Harnak**

Sponsor - Executive Shapiro

(P&I)

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

- \*2021-139     **A Resolution authorizing the Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety's Office of Criminal Justice Services of an Edward Byrne Memorial Justice Assistance Grant, for the period 1/1/21 through 12/31/21, in the amount of \$116,362.20, with a 25% local cash match requirement of \$38,787.40, for a total amount of \$155,149.60, for the Sheriff, and declaring an emergency.**

**FRP Request By B. Holland**

Sponsor - Executive Shapiro

(PS)

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

- \*2021-140     **A Resolution confirming the award by the Board of Control of a purchase contract with AT&T to provide 9-1-1 call handling services for the Sheriff's Office and City of Akron Police Department, in an amount not to exceed \$997,626.83, and authorizing the Executive to execute an intergovernmental agreement with the City of Akron for division of the cost of the services, for the Executive's Department of Law and Risk Management – Division of Public Safety, and declaring an emergency.**

**FRP Request By B. Szabo**

Sponsor - Executive Shapiro

(PS)

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

**FIRST READINGS**

- \*2021-141     **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Greenleaf Family Center, to provide automotive repairs and related services to recently employed Temporary Assistance to Needy Families eligible clients, from 6/1/21 through 9/30/22, in an amount not to exceed \$200,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**FRP Request By P. Montgomery**

Sponsor - Executive Shapiro

(HS)

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

- \*2021-142     **A Resolution declaring Tuesday, June 15, 2021 as Elder Abuse Awareness Day and encouraging the residents of Summit County to participate in any events and programs offered by the communities, libraries, schools, governments and private-sector organizations that are designed to raise awareness of and prevent the abuse of older persons, for the Executive, and declaring an emergency.**

**FRP Request By Executive Shapiro**

Sponsor - Executive Shapiro, Ms. Darrow, Mr. Dickinson, Ms.

(HS)

McKenney, Mr. Schmidt, Ms. Sims

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

- \*2021-143     **A Resolution declaring the month of June 2021 as Alzheimer’s and Brain Awareness Month in Summit County, and to raise awareness about Alzheimer’s disease and other brain diseases and dementias for the Executive, and declaring an emergency.**

**FRP Request By Executive Shapiro**

Sponsor - Executive Shapiro, Ms. Darrow, Mr. Dickinson, Ms.

(HS)

McKenney, Mr. Schmidt, Ms. Sims

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

**FIRST READINGS**

- \*2021-144     **A Resolution declaring June 4, 2021 as National Gun Violence Awareness Day in the County of Summit to honor and remember all victims and survivors of gun violence and encouraging the residents of Summit County to join in this acknowledgment by wearing orange on that day, for the Council, and declaring an emergency.**

**FRP Request By Executive Shapiro**

Sponsor - Executive Shapiro, Ms. Darrow, Mr. Dickinson, Ms. (HS)  
McKenney, Mr. Schmidt, Ms. Sims  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

- \*2021-145     **A Resolution appropriating funds totaling \$18,310,328.60 and adjusting appropriations by a net decrease of \$13,893.80 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

- 2021-146     **A Resolution confirming the award by the Board of Control of a professional service contract with Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, to provide brokerage services for the County's property, liability and boiler and machinery insurance program, and to provide Claim Reporting Services using Riskmaster, for a five-year term, from 7/1/21 through 6/30/26, in an amount not to exceed \$425,000.00, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

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

**FIRST READINGS**

2021-147      **A Resolution confirming an award by the Board of Control of a professional service contract with AccordWare, LLC, as a Best Practical Source, for online benefit enrollment services through its BenXpress enrollment system, for a one-year term, from 8/1/21 through 7/31/22, with four options to renew for an additional one-year term, in an amount not to exceed \$121,000.00, for the Executive, and declaring an emergency.**

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

2021-148      **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc. for the Highland Road Bridge Design/Build Project, in Northfield Center Township, in Council District 1, in an amount not to exceed \$560,688.88, for the Engineer, and declaring an emergency.**

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

2021-149      **A Resolution confirming the award by the Board of Control of a Professional Design Services Agreement with AECOM for the Christman Road Bridge Replacement Project, in the City of Green, in Council District 8, in an amount not to exceed \$174,900.63, for the Engineer, and declaring an emergency.**

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

2021-150      **A Resolution confirming the award by the Board of Control of a construction contract with Pavement Technology, Inc. for the 2021 Summit County Regional Asphalt Rejuvenating Program, in an amount not to exceed \$114,356.00, for the Engineer, and declaring an emergency.**

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

**FIRST READINGS**

2021-151     **A Resolution authorizing the Executive to execute a Cooperative Agreement with the Development Finance Authority of Summit County, City of Akron and Children’s Hospital Medical Center of Akron dba Akron Children’s Hospital for the improvement and subsequent sale of the property owned by the County and the Development Finance Authority of Summit County located at and adjacent to 47 North Main Street, in the City of Akron, Council District 5, to Akron Children’s Hospital, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

*Exhibit A*

Sponsor - Executive Shapiro

(PL)

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

2021-152     **A Resolution granting the detachment of 2.1790 acres from the Village of Richfield as petitioned by Randy and Lena Hooke pursuant to Ohio Revised Code Section 709.38, in Council District 1, for the Council, and declaring an emergency.**

*Exhibit A*

Sponsor - Executive Shapiro

(PL)

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

2021-153     **A Resolution approving and accepting a subdivision titled “Heartridge Subdivision Phase 1,” located in Sagamore Hills Township, in Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

*mylar*

Sponsor - Executive Shapiro

(PL)

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

**FIRST READINGS**

2021-154     **A Resolution assessing the residents of Heartridge Subdivision Phase 1 for drainage maintenance, located in Sagamore Hills Township, in Council District 1, for the Engineer, and declaring an emergency.**

*Exhibit A*

Sponsor - Executive Shapiro

(PL)

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

2021-155     **A Resolution confirming an award by the Board of Control of a full maintenance service agreement with Schindler Elevator Corporation, for a term of five years, for the period of 8/1/21 to 7/1/26, at several County buildings, in Council Districts 2 and 4, in an amount not to exceed \$183,840.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Executive Shapiro

(PL)

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

2021-156     **A Resolution authorizing the Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction of a Targeted Community Alternatives to Prison grant for State Fiscal Years 2022-2023, the period 7/1/21 through 6/30/23, in the amount of \$2,970,663.00, with no local cash match requirement 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**

2021-157      **A Resolution authorizing the Executive to execute a contract with Oriana House, Inc. and Summit County Facility Governing Board, from 7/1/21 through 6/30/23, in the amount of \$11,720,052.00, for the operation of the Community Based Correctional Facility, 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

2021-158      **A Resolution confirming the award by the Board of Control of a professional service contract with Greenleaf Family Center, as a Best Practical Source, to provide assessments to identify individuals who may require enhanced Court services through the Summit County Targeted Community Alternatives to Prison program, from 7/1/21 through 6/30/23, in an amount not to exceed \$307,600.00, 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

2021-159      **A Resolution authorizing the Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 407 grant for State Fiscal Years 2022-2023, in the amount of \$2,478,224.00, with no local cash match requirement, for community corrections programs to be operated by the Summit County Adult Probation Department and Oriana House, Inc., for the period 7/1/21 through 6/30/23, 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**

2021-160      **A Resolution authorizing the Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 408 grant for State Fiscal Years 2022-2023, in the amount of \$981,240.00, with no local cash match requirement, for community corrections programs to be operated by the Sheriff and Oriana House, Inc. for the period 7/1/21 through 6/30/23, 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

2021-161      **A Resolution authorizing the Executive to execute any documents necessary to accept a Local 9-1-1 Program subgrant award from the Ohio Department of Commerce, for the period 3/31/21 through 12/31/21, in the amount of \$356,764.65, and with a local cash match requirement of 40%, 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

2021-162      **A Resolution confirming the award by the Board of Control of a purchase contract with Stephen Campbell Associates to provide 9-1-1 call logging and recording services for the Sheriff's Office and City of Akron Police Department, in an amount not to exceed \$263,553.00, and authorizing the Executive to execute an intergovernmental agreement with the City of Akron for division of the cost of the services, 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

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2021-127     **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, for Project Management Services, in amount not to exceed \$463,852.24 from 4/1/21 through 3/31/23, for the Executive, and declaring an emergency.**

**Introduced: May 10, 2021**

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

2021-128     **A Resolution confirming the award by the Board of Control of a purchase contract with Ganley Ford, Inc., at less than CUE pricing, for four 2021 Ford Pickup Trucks and four 2022 Ford Dump Trucks, in an amount not to exceed \$317,949.16, for the Engineer, and declaring an emergency.**

**Introduced: May 10, 2021**

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

2021-129     **A Resolution authorizing the Executive to execute four Local Public Agency agreements with the State of Ohio, through the Department of Transportation, for various projects located in Council Districts 1, 5, and 8, with an estimated total cost not to exceed \$3,328,000.00, for the Engineer, and declaring an emergency.**

**Introduced: May 10, 2021**

*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**

2021-130      **A Resolution authorizing the Executive to enter into an intergovernmental agreement with the Village of Peninsula concerning the repair and relocation of Akron-Peninsula Road, located in the Village of Peninsula, in Council District 1, for the Executive and Engineer, and declaring an emergency.**

**Introduced: May 10, 2021**

*Exhibit A*

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

2021-131      **A Resolution authorizing the Executive to advertise for bids for the Summit County Courthouse Courtroom, Chambers and Jury Room Paint and Repair Project, in Council District 4, for an estimated total cost not to exceed \$65,000.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

**Introduced: May 10, 2021**

*Bid Specs*

Sponsor - Executive Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

2021-133      **A Resolution confirming the award by the Board of Control of a construction contract with Boak & Sons, Inc. for the Ohio Building Roof Replacement Project, located in the City of Akron, in Council District 5, in an amount not to exceed \$846,898.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

**Introduced: May 10, 2021**

Sponsor - Executive Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2021-134     **A Resolution authorizing the Executive to advertise for bids for shoring equipment, for the Ohio Region 5 Type II Technical Rescue Operations Team for an estimated total cost not to exceed \$178,000.00, for the Executive’s Department of Law and Risk Management – Division of Public Safety, Emergency Management Agency and declaring an emergency.**

**Introduced: May 10, 2021**

*Bid Specs*

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

2021-135     **A Resolution confirming the award by the Board of Control of a purchase contract with 908 Devices Inc. for a handheld High-Pressure Mass Spectrometer, for Summit County Type I Hazardous Materials Response Team for an estimated total cost not to exceed \$74,817.63, for the Executive’s Department of Law and Risk Management-Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

**Introduced: May 10, 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**

2021-136      **A Resolution authorizing the Executive to execute a renewal (first of two) of a One-Stop Operator Services contract with the Summit and Medina Workforce Area Council of Governments, pursuant to which the Executive’s Department of Job and Family Services will provide One-Stop Operator services at the Ohio Means Jobs Summit County Center, for a one-year term, from 7/1/21 to 6/30/22, for which the County shall be paid an amount not to exceed \$228,110.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**Introduced: May 10, 2021**

Sponsor - Executive Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

**SECOND READINGS**

2021-132     **A Resolution approving the vacation of segments of Everett Road in Bath, Richfield and Boston Townships and segments of Oak Hill Road in Boston Township, in Council District 1, pursuant to Section 5553.04 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

**Introduced: May 10, 2021**

*Exhibit A*

Sponsor - Ms. Sims

(PL)

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

Planning and Economic Development Committee recommends a second reading only.