

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
November 22, 2021**

Councilman Wilhite will present a commendation to John Trunk on the occasion of his retirement from the DD Board.

Donna Skoda will update Council on COVID-19.

A public hearing on the Akron-Cleveland Road vacation of excess road right-of-way will take place at 4:30 p.m.

Budget Hearings will take place following the Council Meeting: Department of Job and Family Services, Department of Sanitary Sewer Services, County Council Office

Minutes for approval: November 8, 2021

MOTIONS FOR COUNCIL

M-056-2021 A Motion of Council amending M-054-2021, stating the correct term of commencing at the passage of this motion through 12-31-23 for the appointment of Ms. Shana Earle (replacing Grace Wakulchik), to the Development Finance Authority Board.

First Consideration: November 22, 2021

Movant - Ms. Walters

M-057-2021 A Motion of Council establishing the Council and Committee meetings for January 1, 2022 through December 31, 2022.

First Consideration: November 22, 2021

Movant - Ms. Walters

M-058-2021 A Motion of Council confirming the reappointment of Ms. Jacqueline Silas-Butler to the Human Resource Commission.

First Consideration: November 22, 2021

Movant - Ms. Walters

M-059-2021 A Motion of Council confirming the appointment of Mr. Gregg Cramer (replacing Thomas Quade) and the reappointments of Ms. Tami Gaugler and Ms. Denise Ricks to the County of Summit Developmental Disabilities Board.

First Consideration: November 22, 2021

Mr. Cramer will be present as a new appointment.

Movant - Ms. Walters

MOTIONS FOR COUNCIL

M-060-2021 A Motion of Council confirming the appointment of alternates Ms. Jennifer Piatt (replacing Tim Walsh) and Mr. Anthony Boston (replacing Jennifer Tultz), for Prosecutor Sherri Bevan Walsh, to the Records Commission.

First Consideration: November 22, 2021

Movant - Ms. Walters

M-061-2021 A Motion of Council confirming the reappointment of Ms. Andrea Norris to the Facility Governing Board.

First Consideration: November 22, 2021

Movant - Ms. Walters

M-062-2021 A Motion of Council confirming the reappointment of Ms. Anne Connell-Freund and Mr. Keith Malick to the Children Services Board.

First Consideration: November 22, 2021

Movant - Ms. Walters

M-063-2021 A Motion of Council confirming the reappointments of Ms. Lori Pesci (with alternate Deborah Matz) and Ms. Faylin Thurn (with alternate Greta Johnson) to the Emergency Management Executive Committee.

First Consideration: November 22, 2021

Movant - Ms. Walters

FIRST READINGS

*2021-362 **A Resolution authorizing the Executive to execute a collective bargaining agreement and approve a Memorandum of Understanding between Ohio Council 8 and Local 3885, Child Support Enforcement Agency, of the American Federation of State, County and Municipal Employees, AFL-CIO, the Executive and Prosecutor, for the period 10/1/21 through 9/30/23, for the Executive and the Prosecutor, and declaring an emergency.**

FRP Request By B. Harnak

Sponsor - Executive Shapiro (P&I)

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

*2021-363 **A Resolution declaring November 27th, 2021, 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.**

FRP Request By Executive Shapiro

Sponsor - Executive Shapiro (PL)

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

*2021-364 **A Resolution appropriating funds 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

2021-365 **A Resolution confirming awards 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

2021-366 **A Resolution authorizing the Executive and Engineer to apply for Federal Surface Transportation Block Grant funds, Resurfacing Project funds, and Transportation Alternatives Set Aside funds, programmed by the Akron Metropolitan Area Transportation Study, in order to improve fourteen projects in Council Districts 1, 4, 5, and 8, for the Engineer and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro (PW)

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

FIRST READINGS

- 2021-367 **A Resolution confirming the award by the Board of Control of a professional service contract with MS Consultants, Inc. for engineering services for the design of the Wye Road Flood Mitigation and Improvement Plans, in Bath Township, in Council District 4, in amount not to exceed \$125,795.00, for the Engineer, and declaring an emergency.**
Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2021-368 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Davey Resource Group for Assessed Subdivisions, District 1 Evaluation, Planning and Vegetative Control Services, in Council Districts 1, 4, and 5, for the period of 1/1/22 to 12/31/22, in an amount not to exceed \$99,960.00, for the Engineer, and declaring an emergency.**
Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2021-369 **A Resolution confirming the award by the Board of Control of a renewal (second of two) of a professional service contract with Emerald Environmental, Inc. for Assessed Subdivisions District 2 Evaluation, Planning and Vegetative Control Services, in Council Districts 5 and 8, for the period of 1/1/22 to 12/31/22, in an amount not to exceed \$73,500.00, for the Engineer, and declaring an emergency.**
Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2021-370 **A Resolution confirming the award by the Board of Control of a professional service contract with Bellefeuil, Szur & Associates, Inc., as a Best Practical Source, to provide software support, for the period of 11/1/21 to 11/1/22, in an amount not to exceed \$24,600.00, for an aggregate total not to exceed \$60,172.00, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, for the Executive’s Department of Sanitary Sewer Services-Division of Building Standards, and declaring an emergency.**
Sponsor - Executive Shapiro (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2021-371 **A Resolution authorizing the Executive to advertise for bids for the Courthouse Roof Replacement Project, located in Akron, in District 4, for an estimated total cost not to exceed \$750,000.00, 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

FIRST READINGS

2021-372 **A Resolution confirming the award by the Board of Control, of a purchase contract with Shaw Industries, Inc., at State Term pricing, for the replacement of carpet and vinyl flooring at the Jail, located in Akron, in Council District 4, in an amount not to exceed \$51,889.12, 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

2021-373 **A Resolution accepting the recommendations of the Tax Incentive Review Council regarding numerous enterprise zone agreements in Summit County, in Council Districts 1 and 3, 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

2021-374 **A Resolution authorizing the Executive to execute a Real Estate Purchase Agreement for the sale of County-owned Parcel Number 0403384, located at 340 North Cleveland-Massillon Road, Bath Township, Ohio, in Council District 5, to TKM Global Technologies, LLC, for the amount of \$900,000.00, 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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2021-345 **A Resolution, pursuant to Section 169.04(h) of the Codified Ordinances of the County of Summit, as set forth in Exhibit A, approving and adopting the Report on Staffing for calendar year 2022, for the Executive, and declaring an emergency.**

Introduced: November 8, 2021

Exhibit A

Sponsor - Executive Shapiro (P&I)

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

Personnel Committee recommends passage.

2021-348 **A Resolution confirming the award by the Board of Control of a professional service contract with Geographic Information Services, Inc., as a Best Practical Source, to provide software support in order to utilize the CityWorks program, in an amount not to exceed \$29,000.00, for an aggregate total not to exceed \$59,000 pursuant to Section 177.13 of the Codified Ordinances, for the Executive's Department of Sanitary Sewer Services-Division of Building Standards, and declaring an emergency.**

Introduced: November 8, 2021

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2021-350 **A Resolution confirming the award by the Board of Control of a purchase contract with Buckeye Power Sales, in an amount not to exceed \$124,125.00, for an additional 5-month rental of a backup generator and equipment as a result of an emergency declaration pursuant to Cod. Ord.177.07(a)(3), for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: November 8, 2021

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2021-351 **A Resolution authorizing the Executive to advertise for bids for the Children Services Boiler Replacement Project, for Children Services Administration Building, located in Akron, in District 4, for an estimated total cost not to exceed \$197,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Introduced: November 8, 2021

Exhibit A

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

2021-352 **A Resolution confirming the award by the Board of Control of a construction contract with North Electric, Inc. for the Summit County Lighting Upgrade Project, in an amount not to exceed \$1,347,580.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Introduced: November 8, 2021

Sponsor - Executive Shapiro and Ms. Sims (PL)

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

Planning and Economic Development Committee recommends passage.

2021-353 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with the City of Akron, the City of Cuyahoga Falls, the City of Fairlawn, the City of Stow, and the City of Tallmadge whereby the County will acquire, design, construct, furnish, maintain and finance a Joint PSAP Building, and authorizing the Executive to execute those Agreements defined in the Cooperative Agreement, including but not limited to, an Intergovernmental Agreement for the establishment of a Council of Governments with the City of Cuyahoga Falls, the City of Fairlawn, the City of Stow, and the City of Tallmadge, for purpose of operating a consolidated primary PSAP, and Guarantee Agreements, Lease Agreements, and a Joint Use Agreement for the use and operation of the Joint PSAP Building located in the City of Tallmadge, Council District 6, for the Executive’s Department of Law and Risk Management – Division of Public Safety and declaring an emergency.**

Introduced: November 8, 2021

Exhibit A

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2021-355 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract with Monument Analytics, Inc. for analysis and recommendations for the Opiate Abatement Advisory Council, as a Best Practical Source, for the period from 11/22/21 to 11/21/22, in amount not to exceed \$180,000.00, for the Executive, and declaring an emergency.**

Introduced: November 8, 2021

Sponsor - Executive Shapiro (HS)

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

Health and Human Services Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2021-356 **A Resolution confirming the award by the Board of Control of a purchase contract with AdvizeX Technologies LLC, at State Term Pricing, for hardware necessary to complete updates and host replacements, in an amount not to exceed \$74,460.00, for the Office of Information Technology, and declaring an emergency.**

Introduced: November 8, 2021

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends passage.

2021-357 **A Resolution confirming the award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for annual software support and maintenance fees for the Eagle Recorder software application for the Fiscal Officer's Recorder's Division, for the period 12/1/21 to 11/30/22, in an amount not to exceed \$98,976.36, for the Fiscal Officer and the Office of Information Technology, and declaring an emergency.**

Introduced: November 8, 2021

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends passage.

2021-358 **A Resolution confirming the award by the Board of Control of a purchase contract with ZOOM, as a Best Practical Source, for ZOOM Licenses for the Division of Public Safety for the Virtual Court Project as well as County operations, for the period from 12/1/21 to 11/30/22, in an amount not to exceed \$71,492.39, for the Office of Information Technology, and declaring an emergency.**

Introduced: November 8, 2021

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends passage.

SECOND READINGS

2021-346 **An Ordinance amending Chapter 115 of the Codified Ordinances of the County of Summit, entitled "Administrative Services Organization," as set forth in Exhibit A, to establish the Department of Public Safety and its divisions as an administrative service under the Executive by adding section 115.01(k) titled "Director, Department of Public Safety", amending the Staffing Plan under the Executive to add the position "Director, Department of Public Safety", and amending all other references in the Codified Ordinances of the County of Summit, for the Executive and declaring an emergency.**

Introduced: November 8, 2021

Exhibit A

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

2021-347 **An Ordinance enacting Chapter 944 of the Codified Ordinances of the County of Summit entitled "Illicit Discharge Detection and Elimination Program," as set forth in Exhibit A to permit the Engineer to regulate non-stormwater discharges to the storm water drainage system of the County, for the Executive and the Engineer and declaring an emergency.**

Introduced: November 8, 2021

Exhibit A

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

2021-349 **An Ordinance amending certain sections of Chapter 923 of the Codified Ordinances of the County of Summit, entitled "Fees and User Charge System," for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: November 8, 2021

Exhibit A

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

SECOND READINGS

2021-354 **An Ordinance amending Section 169.25 of the Codified Ordinances of the County of Summit entitled "Operation of a Vehicle for County of Summit Business," as set forth in Exhibit A to require the placement of Automated Vehicle Locating devices on all County vehicles unless exempted by Executive Order, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Introduced: November 8, 2021

Exhibit A

Sponsor - Executive Shapiro (R)

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

Rules Committee recommends passage.

2021-359 **A Resolution approving and adopting the 2022 operating budget for the Alcohol Drug and Mental Health Services Board of the County of Summit and appropriating funds totaling \$46,681,520.00 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Introduced: November 8, 2021

Exhibit A

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends 2nd reading only.

2021-360 **A Resolution approving and adopting the 2022 operating budget for the Executive's Department of Job and Family Services and appropriating funds totaling \$49,637,200.00 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Introduced: November 8, 2021

Exhibit A

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends 2nd reading only.

2021-361 **A Resolution approving and adopting the 2022 operating budget for all funds, departments and agencies of the County of Summit and appropriating funds totaling \$492,496,342.00 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Introduced: November 8, 2021

Exhibit A

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends 2nd reading only.

THIRD READINGS

2021-338 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Child Guidance and Family Solutions to provide prevention and intervention services for preschool aged children, in an amount not to exceed \$32,000.00 (for a cumulative increase of 32%), for a total amount not to exceed \$132,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: October 25, 2021

Sponsor - Executive Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

OTHER BUSINESS