

CAUCUS: 4:30 PM

COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
February 28, 2022**

**Councilman Schmidt and Executive Shapiro will present a joint commendation to Carey Jaros, GOJO President and CEO, on the occasion of the company's 75th anniversary.**

**Minutes for Approval: February 7, 2022**

**MOTIONS FOR COUNCIL**

**M-007-2022 A Motion of Council confirming the reappointment of Ms. Elizabeth Walters with Mr. Jerry Feeman as alternate to the Akron Summit Convention & Visitors Bureau Board of Trustees.**

**First Consideration: February 28, 2022**

Movant - Ms. Walters

**M-008-2022 A Motion of Council confirming the appointments of Ms. Diane Miller-Dawson (vacated by Connie Krauss) and Mr. Phil Montgomery (replacing Rose DeBord) to the Community Improvement Corporation Board.**

**First Consideration: February 28, 2022**

*Ms. Miller-Dawson and Mr. Montgomery will be in attendance.*

Movant - Ms. Walters

**M-009-2022 A Motion of Council confirming the reappointment of Summit County Executive Ilene Shapiro, Ms. Diane Miller-Dawson, Summit County Engineer Alan Brubaker, Mayor William Roth and Mr. Curtis Baker to the Transportation Improvement District Board of Trustees.**

**First Consideration: February 28, 2022**

*Ms. Miller-Dawson will be in attendance.*

Movant - Ms. Walters

**MOTIONS FOR COUNCIL**

**M-010-2022 A Motion of Council confirming the appointment of Ms. Diane Miller-Dawson (replacing Bryan Herschel and with Mr. Bryan Herschel as alternate), and the appointment of Mr. Phil Montgomery as first alternate to Executive Ilene Shapiro (replacing Diane Miller-Dawson), to the Tax Incentives Review Council.**

**First Consideration: February 28, 2022**

*Ms. Miller-Dawson will be in attendance.*

Movant - Ms. Walters

**M-011-2022 A Motion of Council confirming the appointment of Ms. Diane Miller-Dawson (replacing Bryan Herschel) and Mr. Bryan Herschel as alternate for Executive Ilene Shapiro (replacing Diane Miller-Dawson) to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee.**

**First Consideration: February 28, 2022**

*Ms. Miller-Dawson will be in attendance.*

Movant - Ms. Walters

**M-012-2022 A Motion of Council confirming the appointment of Ms. Diane Miller-Dawson (with alternate Mr. Dennis Tubbs) to the Akron Metropolitan Area Transportation Study (AMATS) Technical Advisory Committee.**

**First Consideration: February 28, 2022**

*Ms. Miller-Dawson will be in attendance.*

Movant - Ms. Walters

**FIRST READINGS**

- \*2022-046     **A Resolution declaring the month of March 2022 as Women’s History Month in Summit County, recognizing the women of America, the achievements they have made, and the struggles they have faced and continue to face today, for the Executive, and declaring an emergency.**
- FRP Request By Executive Shapiro**
- Sponsor - Executive Shapiro (HS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
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- \*2022-047     **A Resolution declaring the month of March 2022 as Developmental Disabilities Awareness Month in Summit County, and recognizing persons with developmental disabilities, as well as the struggles and roadblocks they have faced and continue to face, for the Executive, and declaring an emergency.**
- FRP Request By Executive Shapiro**
- Sponsor - Executive Shapiro (HS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 
- \*2022-048     **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2022 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**
- FRP Request By P. Montgomery**
- Sponsor - Executive Shapiro (F)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
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- 2022-049       **A Resolution enacting a 2.5% salary increase for current non-bargaining, classified and unclassified employees of the Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department, Office of Information Technology, and Human Resource Commission, effective April 1, 2022, 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**

2022-050      **A Resolution authorizing the Executive to advertise for bids for Q-183 Pump Station No. 6 Replacement and Pump Station No. 13 Upgrade in the Cities of Hudson and Stow, in Council District 3, for an estimated cost not to exceed \$4,762,000.00, 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

2022-051      **A Resolution authorizing the Executive to execute an amendment to a Cooperative Agreement with the Ohio Water Development Authority to increase the loan amount from an amount not to exceed \$396,750.00, to an amount not to exceed \$509,981.00, 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.**

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

2022-052      **A Resolution confirming the award by the Board of Control of construction contracts with various contractors for the Summit County Jail HVAC and Plumbing Project, in an amount not to exceed \$11,132,343.00, 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

2022-053      **A Resolution confirming the award by the Board of Control of a professional service contract with Nearmap US, Inc., at less than State Term Pricing, for software for aerial image and location data, for a six-year term, from 3/31/22 through 3/31/28, in an amount not to exceed \$721,000.00, 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**

2022-054      **A Resolution authorizing the Executive to execute a grant agreement with the Ohio & Erie Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway Coalition, for a grant, in an amount not to exceed \$150,000.00, for Canal Corridor Development and Trail Planning in the form of grants to various communities in partnership with the Coalition, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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

2022-055      **A Resolution confirming the award by the Board of Control of a purchase contract with the Community Health Center, as a Best Practical Source, for drug screen testing services, in an amount not to exceed \$80,000.00, in calendar year 2022, for the Court of Common Pleas-General Division, Adult Probation Department, and declaring an emergency.**

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

2022-056      **A Resolution confirming the award by the Board of Control of a renewal (second of four) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Best Practical Source, for case management system software support and maintenance services, for a one-year term, from 1/1/22 through 12/31/22, for an amount not to exceed \$200,280.00, 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

2022-057      **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract with Roetzel and Andress, LPA to provide general legal representation and services to the County of Summit in 2022, in an amount not to exceed \$50,000.00, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

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

**FIRST READINGS**

2022-058      **A Resolution authorizing the Executive to execute any documents necessary to accept various grants from the United States Department of Justice, Bureau of Justice Affairs, for Court of Common Pleas programs, in the amounts set forth in a total amount of \$1,725,000.00, with a total local cash match requirement of \$441,666.66, 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

2022-059      **A Resolution authorizing the Executive to amend the grant agreement with the United Way of Summit and Medina for the Summit County Emergency Rental Assistance Program, to provide an additional \$2,431,732.88, which will provide County residents with rental assistance, and utility assistance and declaring such expenditures necessary due to the continuing public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive, and declaring an emergency.**

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

2022-060      **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract with UPD Consulting, as a Best Practical Source, to provide management and consultation services for phase two of the work of the Racism as a Public Health Crisis Special Review Committee, for the period 7/1/22 through 6/30/23, in an amount not to exceed \$75,000.00, for the Executive, and declaring an emergency.**

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

2022-061      **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Asian Services in Action, Inc., which provides job readiness and placement services for work mandated clients with a concentration on the refugee population, in an amount not to exceed \$58,795.26 (for a cumulative increase of 52.5%), for a total amount not to exceed \$170,795.26, 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

**FIRST READINGS**

2022-062      **A Resolution authorizing the Executive to execute any documents necessary to accept 2022 NOPEC Energized Community Grants, in the amount of \$7,426.00, with no local cash match requirement, for the Executive, and declaring an emergency.**

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

2022-063      **A Resolution confirming the award by the Board of Control of a professional service contract to Maximus Consulting Services, Inc., as a Best Practical Source, to provide consulting services for a cost allocation plan, for a three-year term, from 1/1/23 through 12/31/25, in an amount not to exceed \$60,000.00, for the Executive's Department of Finance and Budget, 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**

- 2022-035      **A Resolution confirming the award by the Board of Control of a construction contract with E. Lee Construction, Inc. for the Courthouse Roof Replacement Project, located in Akron, in District 4, for an amount not to exceed \$639,960.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**
- Introduced: February 7, 2022**
- Sponsor - Executive Shapiro (PL)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Planning and Economic Development Committee recommends passage.
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- 2022-036      **A Resolution confirming the award by the Board of Control of a construction contract with SA Communale, Co., Inc. for the Children Services Boiler Replacement Project, for the Children Services Administration Building, located in Akron, in District 4, for an amount not to exceed \$178,880.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**
- Introduced: February 7, 2022**
- Sponsor - Executive Shapiro (PL)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Planning and Economic Development Committee recommends passage.
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- 2022-037      **A Resolution authorizing the Prosecutor, or her designee, to initiate, through the State of Ohio’s County Financial Information System, the acceptance by the Prosecutor’s Child Support Enforcement Agency of inter-county transfers of surplus funds from other Ohio counties, and to release surplus County of Summit funds to other Ohio counties in exchange for those accepted funds, for a two-year period, from 1/1/22 through 12/31/23, provided that the collective funds released in a given calendar year do not exceed the collective funds accepted in that calendar year, for the Prosecutor, and declaring an emergency.**
- Introduced: February 7, 2022**
- 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**

2022-038      **A Resolution confirming the award of a contract with FairlawnGig, as a Best Practical Source, to provide a data hosting and backup services for the computer-aided dispatch system, for a 34 month term of 1/1/2022 through 11/1/2024, in an amount not to exceed \$59,500.00, for the Executive’s Department of Public Safety, and declaring an emergency.**

**Introduced: February 7, 2022**

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

2022-039      **A Resolution confirming the award by the Board of Control of an intergovernmental agreement with FairlawnGig, as a Best Practical Source, to provide internet service and interconnectivity for the Criminal Justice Virtual Courtroom Project, for a one year term, from 1/1/22 through 12/31/22, in an amount not to exceed \$195,600.00, for the Executive’s Department of Public Safety, and declaring an emergency.**

**Introduced: February 7, 2022**

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

2022-040      **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a Temporary Assistance to Needy Families Agreement with Progressive Alliance Community Development Corporation for computer distribution and coordination of wireless hotspot internet connectivity services, to extend the agreement through 5/31/22, in an amount not to exceed \$63,000.00 (for a cumulative increase of 69.2%), for a total amount not to exceed \$154,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**Introduced: February 7, 2022**

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**

2022-041      **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with the Summit County Combined General Health District dba Summit County Public Health, to provide diaper bank services, from 3/1/22 through 12/31/22, in an amount not to exceed \$80,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**Introduced: February 7, 2022**

Sponsor - Executive Shapiro (HS)

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net  
Health and Human Services Committee recommends passage.

2022-042      **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Emmanuel Christian Academy for Entrepreneurship Summer Camp Services, from 5/1/22 through 9/30/22, in an amount not to exceed \$100,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**Introduced: February 7, 2022**

Sponsor - Executive Shapiro and Council as a Whole (HS)

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net  
Health and Human Services Committee recommends passage.

2022-043      **A Resolution authorizing the Executive to execute an amendment to a grant agreement with the Akron Community Foundation to provide additional funds, in an amount not to exceed \$250,000.00, to the Opiate Small Grant Program to provide grants in an amount not to exceed \$25,000.00 per grantee, to be paid from the Opiate Litigation settlement monies, for the Executive, and declaring an emergency.**

**Introduced: February 7, 2022**

Sponsor - Executive Shapiro and Council as a Whole (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**

2022-044      **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control and the Information Technology Board, a purchase contract with AT&T Mobility National Accounts, LLC, at State Term Pricing, for wireless voice, texting and data service plans, for a twenty-nine month term, from 3/1/22 through 7/31/24, with two options to renew for an additional two-year term, in an amount not to exceed \$625,000.00, for the Executive, and declaring an emergency.**

**Introduced: February 7, 2022**

*Exhibit A*

Sponsor - Executive Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

2022-045      **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 4/7/22 to 4/6/23, in an amount not to exceed \$110,000.00, for the Office of Information Technology, and declaring an emergency.**

**Introduced: February 7, 2022**

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.

**OTHER BUSINESS**