

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
June 13, 2022**

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

Aurora Alexander from Kent State University will speak to Council on the TRIO Grant.

Minutes for Approval: May 23, 2022

MOTIONS FOR COUNCIL

M-022-2022 A Motion of Council confirming the reappointments of Mr. Irving Sugerma and Ms. Roula Braidy to the Alcohol, Drug Addiction & Mental Health Services Board.

First Consideration: June 13, 2022

Movant - Ms. Walters

M-023-2022 A Motion of Council confirming the appointment of Ms. Olivia Marcis (replacing Mr. Bryan Herschel) as alternate to Executive Shapiro to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee.

First Consideration: June 13, 2022

Movant - Ms. Walters

M-024-2022 A Motion of Council confirming the appointment of Ms. Olivia Marcis (replacing Mr. Bryan Herschel) as alternate to Diane Miller-Dawson to the Tax Incentives Review Council.

First Consideration: June 13, 2022

Movant - Ms. Walters

M-025-2022 A Motion of Council confirming the reappointment of Ms. Sharon Reaves (designee to Executive Shapiro) to the Akron Summit Convention & Visitors Bureau Board of Trustees.

First Consideration: June 13, 2022

Movant - Ms. Walters

FIRST READINGS

- *2022-166 **A Resolution authorizing the Executive, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, to increase the purchase aggregate total for calendar year 2022 for various vendors, as set forth in Exhibit A, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

FRP Request By M. Vinay

Exhibit A

Sponsor - Executive Shapiro

(PW)

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

- *2022-167 **A Resolution authorizing the Executive to advertise for bids for the disposal of sludge from both the Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, and the Upper Tuscarawas Wastewater Treatment Plant #36, located in Springfield Township, in Council Districts 3 and 8, respectively, to a solid waste landfill, for an estimated annual cost not to exceed \$275,220.00, for a three year term for a total estimated total cost not to exceed \$825,660.00 for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

FRP Request By M. Vinay

Sponsor - Executive Shapiro

(PW)

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

- *2022-168 **A Resolution confirming an award by the Board of Control of a construction contract with Black Horse Construction, Inc. for the Cuyahoga River Pedestrian Bridge Project, at the Boston Mill Visitor Center, located in Boston Township, in Council District 1, for a total amount not to exceed \$1,424,746.00, for the Engineer, and declaring an emergency.**

FRP Request By H. Swindell

Sponsor - Executive Shapiro

(PW)

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

- *2022-169 **A Resolution authorizing the Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of \$330,600.00, for the resurfacing of Bath Road from Hametown Road to west of Allard Drive, located in Bath Township, in Council Districts 4 and 5, with no local cash match, for the Engineer, and declaring an emergency.**

FRP Request By H. Swindell

Sponsor - Executive Shapiro

(PW)

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

FIRST READINGS

- *2022-170 **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.**

FRP Request By H. Swindell

Sponsor - Executive Shapiro

(PW)

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

- *2022-171 **A Resolution approving and accepting a resubdivision titled “Heritage Centre Allotment Replat No. 3,” located in Copley Township, in Council District 5, for the Executive’s Planning Commission and the Engineer, and declaring an emergency.**

FRP Request By D. Tubbs

Sponsor - Executive Shapiro

(PL)

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

- *2022-172 **A Resolution approving and authorizing the Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program 2022 Action Plan to the U.S. Department of Housing and Urban Development for program year 2022 and authorizing the Executive to execute the 2022 Community Development Block Grant and HOME Investment Partnership Program contracts, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

FRP Request By H. Miller

Exhibit A

Sponsor - Executive Shapiro

(PL)

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

- *2022-173 **A Resolution confirming the award by the Board of Control of professional service contracts with various providers of delinquent care and custody grant services, for the period 7/1/22 through 6/30/23, in a total amount not to exceed \$1,183,584.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

FRP Request By R. Bickett

Exhibit A

Sponsor - Executive Shapiro

(PS)

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

FIRST READINGS

- *2022-174 **A Resolution confirming the award by the Board of Control of professional service contracts with various providers for behavioral health and juvenile justice services, for the period 7/1/22 through 6/30/23, in a total amount not to exceed \$197,000.00, for the Court of Common Pleas-Juvenile Division and declaring an emergency.**

FRP Request By R. Bickett

Exhibit A

Sponsor - Executive Shapiro

(PS)

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

- *2022-175 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the City of Akron for the use of the indoor and outdoor firing ranges at the County of Summit Sheriff Robert D. Campbell Training Facility, for a five-year term, from 1/1/22 through 12/31/26, with two options to renew, each for an additional five-year term, for the Sheriff, and declaring an emergency.**

FRP Request By B. Holland

Exhibit A

Sponsor - Executive Shapiro

(PS)

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

- *2022-176 **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 1/1/22 through 12/31/22, in the amount of \$93,989.79, with a 25% local cash match requirement of \$31,329.96, for a total amount of \$125,319.75, 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

- *2022-177 **A Resolution declaring the month of August 2022 as Child Support Awareness Month in Summit County, recognizing that child support is crucial to keeping children and families healthy and strong and encouraging the residents of Summit County to join in this acknowledgement and to wear green on Wednesday, August 3, 2022, for the Prosecutor and the Executive, and declaring emergency.**

FRP Request By G. Johnson

Sponsor - Executive Shapiro

(PS)

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

FIRST READINGS

- *2022-178 **A Resolution declaring the month of August 2022 as National Immunization Awareness Month, recognizing the individual and community benefits of receiving immunizations, for the Executive, and declaring an emergency.**

FRP Request By G. Johnson

Sponsor - Executive Shapiro (HS)

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

- *2022-179 **A Resolution declaring August 31, 2022 Overdose Awareness Day in Summit County, raising awareness of the opioid epidemic and asking residents to join in remembering and mourning the lives lost due to the epidemic, for the Executive, and declaring an emergency.**

FRP Request By G. Johnson

Sponsor - Executive Shapiro (HS)

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

- *2022-180 **An Ordinance amending Chapter 153 of the Codified Ordinances of the County of Summit entitled “Summit Family and Children First Council,” to correct the statutory reference in each section, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

FRP Request By D. Matz

Exhibit A

Sponsor - Executive Shapiro (HS)

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

- *2022-181 **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

Exhibit A

Sponsor - Executive Shapiro (F)

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

- *2022-182 **A Resolution declaring the day of August 27, 2022 as Summit County Pride Day, encouraging residents to celebrate and support the LGBTQ+ community and the Akron Pride Festival and Equity March, for the Executive, and declaring an emergency.**

FRP Request By G. Johnson

Sponsor - Executive Shapiro (CW)

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

FIRST READINGS

2022-183 **An Ordinance enacting Section 169.34 of the Codified Ordinances of the County of Summit, entitled “Mandatory Trainings,” and amending Sections 169.15, 169.18, 169.21, and 169.28, and of the Codified Ordinances of the County of Summit for the purpose of reorganization, for the Executive’s Department of Human Resources and the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro (P&I)

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

2022-184 **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 Akron-Peninsula Road Bridge over Salt Run, the Revere Road Bridge over Yellow Creek, and the Knox Boulevard Bridge over Pigeon Creek, reduce the load limit on the Brady Avenue Bridge over Wolf Creek, and remove the load limits on Yellow Creek Road Bridge over Yellow Creek, and Bath Road Bridge over North Fork, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

2022-185 **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc. for the Cleveland-Massillon Phase 1 & 2 Project, at a total cost not to exceed \$3,371,939.56, with a local cash match not to exceed \$1,971,939.56, located in Copley Township, in Council District 5, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

2022-186 **A Resolution confirming the award by the Board of Control of a professional service contract with E.L. Robinson Engineering of Ohio Co. for the design of the replacement of the Brecksville Road Bridge over Furnace Run, located in the Village of Richfield, in Council District 1, in amount not to exceed \$219,365.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

2022-187 **A Resolution confirming the award by the Board of Control of a professional service contract with EnviroScience, Inc. for the preliminary design of the Copley Ditch and Black Pond Outlet Stream Restoration Project, located in the Copley Township, in Council District 5, in amount not to exceed \$94,830.90, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

FIRST READINGS

2022-188 **A Resolution confirming the award by the Board of Control of a renewal (first of three) of a professional service contract with Burgess & Niple, Inc. to perform in-depth bridge condition inspection services for the North Main Street Bridge over the Cuyahoga River, located in the City of Akron, in Council Districts 2 and 4, for a one-year term, in an amount not to exceed \$54,480.00, for the Engineer, and declaring an emergency.**

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

2022-189 **A Resolution confirming the award by the Board of Control of a construction contract with Chagrin Valley Paving, Inc. for the Olde 8 Road Resurfacing Project, at a total cost not to exceed \$1,379,306.49, with a local cash match not to exceed \$679,306.49, located in Northfield Center Township, in Council District 1, for the Engineer, and declaring an emergency.**

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

2022-190 **A Resolution confirming the award by the Board of Control of a construction contract with Karvo Companies, Inc. for the Ravenna Road Resurfacing Part 1 Project, at a total cost not to exceed \$1,142,560.00, with a local cash match not to exceed \$442,560.00, located in Twinsburg Township, in Council District 1, for the Engineer, and declaring an emergency.**

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

2022-191 **An Ordinance enacting Chapter 942 of the Codified Ordinances of the County of Summit entitled “Surface Water Management District,” for the Engineer and the Executive, and declaring an emergency.**

Exhibit A

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

FIRST READINGS

2022-192 **A Resolution authorizing the Executive to execute a Cooperative Agreement with the City of Fairlawn, whereby the County will design, construct, and finance a data center and high-speed fiber optic ring project, form a Regional Council of Governments with the City of Fairlawn to operate the project, and lease the project to the Regional Council of Governments, and further authorizing the Executive to execute those Agreements set forth in the Cooperative Agreement, including, but not limited to, the intergovernmental agreement, leases and credit-line loan agreement set forth in the Cooperative Agreement, in Council District 5, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro (PS)

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

2022-193 **A Resolution authorizing the Executive to execute a professional service contract with Mann Parsons Gray Architects for design services, and approving subcontracts with PTA Engineering and Tatman Associates, in the design of a data center and substation to be established in the City of Fairlawn as part of the Summit County Public Safety Fiber and Communications Network Project, in Council District 5, in amount not to exceed \$100,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro (PS)

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

2022-194 **A Resolution authorizing the Executive to execute a professional service contract with The Thrasher Group for engineering services, and a subcontract with DLZ Corporation, in the design and engineering of a fiber optic network as part of the Summit County Public Safety Fiber and Communications Network Project, in amount not to exceed \$100,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro (PS)

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

2022-195 **A Resolution authorizing the Executive to execute, a Cooperative Agreement with the City of Akron, the University of Akron, and the City of Fairlawn (the “Cooperative Parties”), whereby the County will serve as the fiscal agent for the Cooperative Parties and will design and construct a public safety monitoring network (the “Project”), and any other necessary documents, in Council District 4, for the Executive’s Department of Public Safety and declaring an emergency.**

Sponsor - Executive Shapiro (PS)

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

FIRST READINGS

2022-196 **A Resolution authorizing the Executive, subject to the approval of the Board of Control and OIT Board, to execute a purchase contract with Protech Securities, Inc. for general and heavy surveillance cameras, at State Term pricing, in amount not to exceed \$247,893.48, for the Executive’s Department of Public Safety, and declaring an emergency.**

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

2022-197 **A Resolution confirming an award by the Board of Control of a purchase contract, subject to approval of the Information Technology Board, with Cadenza, LLC. to provide fiber and network equipment for the University of Akron Public Safety Monitoring Network, located in the City of Akron, in Council District 4, in an amount not to exceed \$99,767.38, under the State of Ohio, OARnet pricing, a division of the Ohio Technology Consortium (OH-TECH), for the Executive’s Department of Public Safety, and declaring an emergency.**

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

2022-198 **A Resolution confirming the award by the Board of Control of a professional services contract with The Thrasher Group, Inc., as a Best Practical Source, to provide construction services for the University of Akron Public Safety Monitoring Network, located in the City of Akron, in Council District 4, in an amount not to exceed \$81,300.00, for the Executive’s Department of Public Safety, and declaring an emergency.**

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

2022-199 **A Resolution confirming the award by the Board of Control of a purchase contract with Federal Express Corporation for service of process of documents for the Clerk of Juvenile Court for a total estimated amount not to exceed \$75,000.00 annually, for the Court of Common Pleas-Juvenile Division, and declaring an**

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

2022-200 **A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$14,500,000, for the purpose of paying the costs of the acquisition, construction, installation, renovation and equipping of a Combined 911 Dispatch Center, located in the City of Tallmadge, including necessary appurtenances thereto, 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

FIRST READINGS

2022-201 **A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$5,800,000, for the purpose of paying the costs of the Summit County Courthouse and Safety Building Improvement Project located at 209 South High Street, Akron, Ohio, including HVAC and replacement of the existing roof, including necessary appurtenances thereto, 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

2022-202 **A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$6,000,000, for the purpose of paying the costs of the acquisition and installation of a cloud based enterprise resource planning software system for use by the County, including necessary appurtenances thereto, 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

2022-203 **A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$2,200,000, for the purpose of paying the costs of the acquisition, installation and equipping of energy efficient lighting improvements for various County buildings and facilities, including necessary appurtenances thereto, 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

2022-204 **A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$1,200,000, for the purpose of paying the costs of the acquisition, construction, installation and equipping of HVAC improvements for the Summit County Medical Examiner’s Office located at 85 North Summit Street, Akron, Ohio 44308, including necessary appurtenances thereto, 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

FIRST READINGS

2022-205 **A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$9,000,000, for the purpose of paying the costs of the acquisition, construction, installation, renovation and equipping of various improvements to the Ohio Building located at 175 South Main Street, Akron, Ohio, including HVAC, elevators, replacement of the existing roof and various other building renovations, including necessary appurtenances thereto, 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

2022-206 **A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$1,200,000, for the purpose of paying the costs of the acquisition, construction, installation and equipping of replacement windows and plumbing improvements for the Summit Center Building located at 140 East Market Street, Akron, Ohio 44308, including necessary appurtenances thereto, 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

2022-207 **A Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$15,000,000, for the purpose of paying the costs of the acquisition, construction, installation, renovation and equipping of various improvements to the Summit County Jail located at 205 East Crosier Street, Akron, Ohio, including HVAC, plumbing and replacement of the existing roof, including necessary appurtenances thereto, 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

- 2022-154 **A Resolution confirming the award by the Board of Control of a professional service contract with Sustainable Streams, LLC, as a Best Practical Source, to develop the Idle Brook Bankfull Wetlands Project for the Summit County Surface Water Management District, in an amount not to exceed \$88,500.00, for the Engineer, and declaring an emergency.**
- Introduced: May 23, 2022**
Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Public Works Committee recommends passage.
- 2022-155 **A Resolution confirming the award by the Board of Control of a construction contract with National Industrial Maintenance, Inc. for the 2022 Summit County Regional Crack Sealing Program, in an amount not to exceed \$262,102.71, for the Engineer, and declaring an emergency.**
- Introduced: May 23, 2022**
Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Public Works Committee recommends passage.
- 2022-156 **A Resolution confirming the award by the Board of Control of a construction contract with Rudzik Excavating, Inc. for the Q-615 Pump Station No. 81 Force Main Replacement Project, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$269,194.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**
- Introduced: May 23, 2022**
Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Public Works Committee recommends passage.
- 2022-157 **A Resolution confirming the award by the Board of Control of a purchase contract with Shaw Industries, Inc., at State Term Pricing, for carpet for the first floor and basement of the Domestic Relations Annex to the Courthouse, in an amount not to exceed \$68,322.32, for the Executive's Department of Administrative Services-Physical Plants Division and the Clerk of Courts, and declaring an emergency.**
- Introduced: May 23, 2022**
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

2022-158 **A Resolution confirming the award by the Board of Control of a professional service contract with Community Support Services, as a Best Practical Source, for two part-time peer support specialists and one full-time case manager, to refer and link Hope Mental Health Court participants to community resources and provide case management services, from 3/21/22 through 9/30/22, in an amount not to exceed \$64,970.00, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.**

Introduced: May 23, 2022

Sponsor - Executive Shapiro & Council as a Whole (PS)

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

Public Safety Committee recommends passage.

2022-160 **A Resolution confirming the award by the Board of Control of a purchase contract with Motorola Solutions, Inc., at less than State Term Pricing, to provide dual authentication security upgrade services for the County-owned public safety radios operating on the 800MHz P25 Regional Radio System, in an amount not to exceed \$90,367.50, for the Executive's Department of Public Safety, and declaring an emergency.**

Introduced: May 23, 2022

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2022-161 **A Resolution authorizing the Executive to pay an amount not to exceed \$75,000.00, representing the County's self-insured retention, to Tokio Marine Houston Casualty Company, the County's liability insurer, toward the costs of legal representation and services on behalf of the County and Tokio Marine Houston Casualty Company, to investigate potential litigation concerning an incident at the Jail, for the Executive and the Sheriff, and declaring an emergency.**

Introduced: May 23, 2022

Sponsor - Executive Shapiro (R)

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

Rules Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2022-162 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a Temporary Assistance to Needy Families Agreement with Child Guidance and Family Solutions for intervention services for youth with behavioral problems, from 10/1/21 through 9/30/22, in an amount not to exceed \$102,000.00, (for a cumulative increase of 102%) for a total amount not to exceed \$202,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: May 23, 2022

Sponsor - Executive Shapiro (HS)

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

Health and Human Services Committee recommends passage.

2022-163 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Emmanuel Christian Academy for Science Technology Engineering Arts and Math (“STEAM”) Summer Enrichment Camp Services, from 5/1/22 through 8/31/22, in an amount not to exceed \$65,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: May 23, 2022

Sponsor - Executive Shapiro (HS)

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

Health and Human Services Committee recommends passage.

2022-164 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Early Childhood Resource Center to provide child care case management services, from 7/1/2022 through 9/30/23, in an amount not to exceed \$70,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: May 23, 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

2022-165 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a Temporary Assistance to Needy Families Agreement with the Akron-Canton Regional Food Bank for food distribution services to food pantries throughout the County, from 10/1/21 through 9/30/22, in an amount not to exceed \$100,000.00, (for a cumulative increase of 37.74%) for a total amount not to exceed \$365,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: May 23, 2022

Sponsor - Executive Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

ITEMS TAKING TIME

2022-159 **A Resolution authorizing the Executive, on behalf of the Sheriff, to execute mutual aid agreements with entities authorized by section 302.21 of the Ohio Revised Code, for the Executive and Sheriff, and declaring an emergency.**

Introduced: May 23, 2022

Sponsor - Executive Shapiro

(PS)

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

OTHER BUSINESS