

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
August 1, 2022**

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

Minutes for Approval: June 27, 2022

MOTIONS FOR COUNCIL

M-026-2022 A Motion of Council adding newly appointed Council members Erin Dickinson and Christine Wiedie Higham to the standing committees of the Council of the County of Summit for the remainder of the year 2022 and replacing the vacancies of Clair Dickinson and Jerry Feeman and adjusting Chair and Vice Chair positions accordingly as established in Section 1 of this motion.

First Consideration: August 1, 2022

Movant - Ms. Walters

M-027-2022 A Motion of Council confirming the appointment of Ms. Veronica Sims as Summit County Council Vice President for the remainder of calendar year 2022.

First Consideration: August 1, 2022

Movant - Ms. Walters

M-028-2022 A Motion of Council approving a travel expenditure for Council Member Rita Darrow in the approximate amount of \$421.19 for her scheduled attendance at the CCAO Workforce, Families Symposium August 24, 2022 through August 26, 2022 meeting at 2299 Cherry Valley Road in Newark, Ohio.

First Consideration: August 1, 2022

Movant - Ms. Walters

M-029-2022 A Motion of Council approving a travel expenditure for Council Member Gloria Rodgers in the amount of \$155.00 for her attendance at the Ohio Jail Advisory Board Meeting on July 15, 2022 from 10:00 am until 12:00 pm at the State Library of Ohio, 274 East 1st Avenue, #100, Columbus, OH 43201.

First Consideration: August 1, 2022

Movant - Ms. Walters

M-030-2022 A Motion of Council confirming the appointment of Ms. Christine Wiedie Higham (replacing the late Jerry Feeman) as Alternate for Ms. Elizabeth Walters to the Akron/Summit Convention & Visitors Bureau Board of Trustees.

First Consideration: August 1, 2022

Movant - Ms. Walters

MOTIONS FOR COUNCIL

M-031-2022 A Motion of Council confirming the appointment of Erin Dickinson (replacing Clair Dickinson) to serve as Designee for Elizabeth Walters on the Criminal Justice Advisory Board.

First Consideration: August 1, 2022

Movant - Ms. Walters

M-032-2022 A Motion of Council confirming the appointment of Mr. John Donofrio (replacing the late Jerry Feeman) as alternate for Ms. Elizabeth Walters to the Information Technology Board.

First Consideration: August 1, 2022

Movant - Ms. Walters

M-033-2022 A Motion of Council confirming the appointment of Mr. Marvin Ferguson (replacing Mr. Andre Thornton) to the Alcohol, Drug Addiction & Mental Health Services Board.

First Consideration: August 1, 2022

Movant - Ms. Walters

M-034-2022 A Motion of Council confirming the reappointments of Ms. Louise Mazur and Ms. Danielle Kimmell to the Audit Committee.

First Consideration: August 1, 2022

Movant - Ms. Walters

FIRST READINGS

- *2022-220 **A Resolution approving a wage reopener agreement between the Fraternal Order of Police, Ohio Labor Council, Inc., and the Executive and Sheriff, effective January 1, 2022, for the Executive and the Sheriff, and declaring an emergency.**

FRP Request By B. Harnak

Sponsor - Executive Shapiro (P&I)

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

- *2022-221 **A Resolution approving the 2022 wage reopener as agreed between the County of Summit, Engineer and Local 1032 of the American Federation of State, County and Municipal Employees, AFL-CIO (Service and Maintenance Unit), for the second year of the parties' collective bargaining agreement (4/1/22 through 3/31/23), 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

- *2022-222 **A Resolution confirming the award by the Board of Control of a purchase contract with Montrose Ford for the purchase of seven 2022 Ford Explorer police interceptor models, at State Term pricing, in an amount not to exceed \$231,995.61, 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

- *2022-223 **A Resolution authorizing the Executive to execute a settlement agreement and release, for an amount not to exceed \$135,000.00, to settle any and all claims arising out of or concerning issues raised in the lawsuit, Katelyn Simmons, et al. v. Summit County, Ohio, et al., for the Executive and the Sheriff, and declaring an emergency.**

FRP Request By D. Matz

Sponsor - Executive Shapiro (R)

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

- *2022-224 **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

FIRST READINGS

2022-225 **A Resolution approving the upgrade of the classification and classification specification by the Human Resource Commission for the non-bargaining classified position of Child Support Supervisor, for the Executive’s Department of Human Resources and the Prosecutor, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro (P&I)

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

2022-226 **A Resolution approving the salary adjustment for classified non-bargaining employee Deborah Atkins, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (P&I)

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

2022-227 **A Resolution approving the Human Resource Commission reclassification of the Prosecutor Secret Service Officer from being a Classified position to an Unclassified position, for the Executive’s Department of Human Resources and the Prosecutor, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro (P&I)

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

2022-228 **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc. for the Revere Road Bridge Design/Build Project, located in Bath Township, in Council District 4, in an amount not to exceed \$583,862.52, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

2022-229 **A Resolution confirming the award by the Board of Control of a professional service contract with Four Points Architectural Services, Inc. for design services for the Summit Center Improvement Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$90,700.00, 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

2022-230 **A Resolution revising the assessments for the parcels of Heritage Centre Allotment, located in Copley Township, in Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro (PL)

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

2022-231 **A Resolution confirming the award by the Board of Control of a purchase contract with CourtSmart Digital Systems, Inc., as a Sole Source, to update the audio recording system in the Domestic Relations Court including upgrading equipment in all courtrooms as well as the operating system for the servers that control the recording system, in an amount not to exceed \$141,130.00, for the Court of Common Pleas-Domestic Relations Division.**

Sponsor - Executive Shapiro (PS)

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

2022-232 **A Resolution authorizing the Executive to execute any documents necessary to accept the State Fiscal Year 2022 Hazard Mitigation Program Grant, in the amount not to exceed \$25,000.00, with a 10% local cash match, for the Executive's Department of Public Safety, Emergency Management Agency, and declaring an emergency.**

Sponsor - Executive Shapiro (PS)

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

2022-233 **A Resolution authorizing the Executive to execute intergovernmental agreements with eleven local law enforcement agencies to provide diversion services to unruly and misdemeanor youth within their respective jurisdictions to prevent an official referral to the Court of Common Pleas-Juvenile Division, 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.**

Exhibit A

Sponsor - Executive Shapiro (PS)

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

2022-234 **A Resolution confirming the award by the Board of Control of a purchase contract with Environments 4 Business, LLC., at less than State Term Pricing, for furniture for the Combined Dispatch Building Project, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$222,198.39, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro (PS)

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

FIRST READINGS

- 2022-235 **A Resolution declaring the month of September 2022 as Preparedness Month in Summit County, promoting family and community disaster and emergency preparation for the residents of Summit County, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2022-236 **An Ordinance amending Section 169.22(c)(4)A of the Codified Ordinances of the County of Summit, entitled “Sick Leave,” to add Aunt and Uncle to the definitions of “Immediate family” as defined in that section, for the Executive and Councilmembers Sims and Schmidt, and declaring an emergency.**
- Exhibit A*
- Sponsor - Executive Shapiro, Ms. Sims, Mr. Schmidt (R)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2022-237 **A Resolution confirming the award of a renewal (second and final) of a professional service contract with The Young Men’s Christian Association of Akron, Ohio dba Akron Area YMCA, to provide drop-in childcare services at the OhioMeansJobs Summit County facility, in Council District 2, for the period 10/1/22 through 9/30/23, in an amount not to exceed \$87,500.00, 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
- 2022-238 **A Resolution confirming the award by the Board of Control of professional service contract with Direction Home Akron Canton Area Agency on Aging & Disabilities for Adult Protective Services, Liaison and Extreme Chore services from 10/1/22 through 9/30/23, in a total amount not to exceed \$60,000.00, 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
- 2022-239 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health, to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing services for young children, for a one-year term, from 10/1/22 to 9/30/23, in an amount not to exceed \$120,000.00, 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

FIRST READINGS

2022-240 **A Resolution declaring the month of September 2022 as Recovery Month in Summit County and encouraging the residents of Summit County to join in this acknowledgment, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro (HS)

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

2022-241 **A Resolution confirming the award by the Board of Control of a purchase contract with Guide Point Security, to replace VIPRE as the County's endpoint protection software, in an amount not to exceed \$82,000.00, for the Office of Information Technology.**

Sponsor - Executive Shapiro (F)

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

2022-242 **A Resolution declaring September 9th-18th, 2022, as Welcoming Week in Summit County, recognizing refugees, immigrants, new citizens, and the contributions they make to our community, as well as the challenges and roadblocks they face, for the Executive and declaring an emergency.**

Sponsor - Executive Shapiro (CW)

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

OTHER BUSINESS