

CAUCUS: 4:30 PM

COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
May 9, 2022**

Minutes for Approval: April 25, 2022

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

MOTIONS FOR COUNCIL

M-020-2022 A Motion of Council confirming the reappointment of Dr. Susan Nofzinger (with alternate Dr. Paul McPherson) to the Child Fatality Review Board.

First Consideration: May 9, 2022

Movant - Ms. Walters

FIRST READINGS

*2022-134 **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

2022-135 **A Resolution confirming the award by the Board of Control of a professional service contract with GPD Group for architectural design for the Preliminary Engineering Services – Environmental Studies Phase of the High-Level Bridge Project, located in the Cities of Akron and Cuyahoga Falls, in Council Districts 2 & 4, for an amount not to exceed \$371,104.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

2022-136 **A Resolution revising the assessments for the parcels of Glencairn Forest Phase X, in Richfield Township, in Council District 1, 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

2022-137 **A Resolution revising the assessments for the parcels of the Dedication Plat of Columbia Road & Allegra Way, in Richfield Township, in Council District 1, 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

2022-138 **A Resolution authorizing the Executive to execute a Facility Use Agreement on behalf of the Sheriff, with the Coventry Township Trustees for a Watch Office to be located in the Coventry Township Hall, in Council District 8, for a three-year term, from 5/1/22 through 8/1/25, at no cost, for the Executive and Sheriff, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro (PS)

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

FIRST READINGS

2022-139 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Akron Community Service Center & Urban League, Inc., to provide Science, Technology, Engineering, Arts and Math (STEAM) Program services, from 7/1/22 through 6/30/23, in an amount not to exceed \$75,000.00, 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

2022-140 **A Resolution confirming the award by the Board of Control of a renewal of agreements (first of two) between certain providers and the Executive’s Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments, to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period 7/1/22 to 6/30/23, in a total amount not to exceed \$2,038,005.49, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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

2022-141 **A Resolution authorizing the Executive to execute a renewal (second and final) 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 7/1/22 to 6/30/23, for which the County shall be paid an amount not to exceed \$230,000.00, 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

2022-142 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a Temporary Assistance to Needy Families Agreement with Greenleaf Family Center, to provide child safety education services and to distribute child safety and basic needs items, to pregnant women and parents of young children, from 7/1/21 through 9/30/22, in an amount not to exceed \$103,300.00 (for a cumulative increase of 41.32%), for a total amount not to exceed \$353,300.00, 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

2022-143 **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, the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, Summit County Developmental Disabilities Board and the Adult Guardianship Services of Summit County, for the operation of the Volunteer Guardian Program, for a one-year term, from 4/1/22 through 3/31/23, in an amount not to exceed \$357,000.00, with the Executive's Department of Job and Family Services' share not to exceed \$100,000.00, 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

2022-144 **A Resolution authorizing the Executive to advertise for bids for Non-Emergency Medical Transportation providers, for an estimated total cost not to exceed \$3,500,000.00, for the Executive's Department Job and Family Services, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro (HS)

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

2022-145 **A Resolution authorizing the Executive to advertise for bids for payroll services for youth employment programs, for an estimated total cost not to exceed \$1,400,000.00, 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

2022-146 **A Resolution declaring the month of June 2022 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.**

Sponsor - Executive Shapiro (HS)

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

2022-147 **A Resolution declaring Wednesday, June 15, 2022, as Elder Abuse Awareness Day and encouraging the residents of Summit County to participate in any events and programs designed to raise awareness of and prevent the abuse of older adults, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro (HS)

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

FIRST READINGS

2022-148 **A Resolution declaring Friday, June 3, 2022, as National Gun Violence Awareness Day in the County of Summit to honor and remember 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 Executive, and declaring an emergency.**

Sponsor - Executive Shapiro (HS)

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

2022-149 **A Resolution confirming the award by the Board of Control of a professional service contract with Ward & Associates for appraisal services for the valuation of commercial, industrial, and exempt buildings considered new or altered, and land splits of the same classification, for the 2022 real estate tax year, in an amount not to exceed \$135,000.00, for the Fiscal Officer, 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

2022-128 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a construction contract with Workman Industrial Services, Inc. for the Miscellaneous Bridge/Culvert Repair Project to include repairing the Knox Boulevard Bridge, located in Copley Township, in Council District 5, in an amount not to exceed \$108,134.00 (for a cumulative increase of 42.8%), for a total amount not to exceed \$360,500.00, for the Engineer, and declaring an emergency.**

Introduced: April 25, 2022

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2022-129 **A Resolution confirming the award by the Board of Control of a construction contract with American Roadway Logistics for the 2022 Regional Pavement Marking Program, in an amount not to exceed \$320,752.05, for the Engineer, and declaring an emergency.**

Introduced: April 25, 2022

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2022-130 **A Resolution confirming the award by the Board of Control of a construction contract with Pavement Technology, Inc. for the 2022 Summit County Regional Asphalt Rejuvenating Program, in an amount not to exceed \$142,132.32, for the Engineer, and declaring an emergency.**

Introduced: April 25, 2022

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2022-132 **A Resolution confirming the award by the Board of Control of a purchase contract with Randox Toxicology, as a Sole Source, for an Evidence MultiSTAT Analyzer, for use in the Medical Examiner's toxicology lab, in an amount not to exceed \$66,653.70, for the Executive's Department of the Medical Examiner, and declaring an emergency.**

Introduced: April 25, 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

2022-133 **A Resolution confirming the award by the Board of Control of a construction contract with S.A. Comunale Co. Inc., at State Term Pricing, for the fire suppression component for the Combined Dispatch Building Project, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$415,100.00, for the Executive's Department of Administrative Services–Physical Plants, and declaring an emergency.**

Introduced: April 25, 2022

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

SECOND READINGS

2022-131 **An Ordinance amending Section 145.04 of the Codified Ordinances of the County of Summit, entitled “Guidelines for Tax Abatement Agreements,” and Section 145.05, entitled “Tax Abatement Principles,” and enacting a new Section 145.10, entitled “Copley Urban Jobs and Enterprise Zone,” to modernize the County’s practices concerning enterprise zones and to create the new Copley Urban Jobs and Enterprise Zone in Copley Township, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Introduced: April 25, 2022

Sponsor - Executive Shapiro

(PL)

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

OTHER BUSINESS