

CAUCUS: 4:30 PM

COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
October 24, 2022**

**Budget Hearings will take place following the Council Meeting: Human Resource Commission,
Internal Audit, Children Services Board, Developmental Disabilities Board**

Minutes for Approval: October 3, 2022

MOTIONS FOR COUNCIL

M-051-2022 A Motion of Council confirming the appointment of Ms. Amy Davidson (replacing Jennifer Snyder) to the Child Abuse and Child Neglect Regional Prevention Council.

First Consideration: October 24, 2022

Ms. Davidson will be in attendance.

Movant - Ms. Walters

M-052-2022 A Motion of Council confirming the appointment of Mr. Clarence Tucker (replacing Charles Brown) to the Criminal Justice Advisory Board.

First Consideration: October 24, 2022

Mr. Tucker will be in attendance.

Movant - Ms. Walters

M-053-2022 A Motion of Council confirming the reappointment of Ms. Lori Pesci to the Facility Governing Board.

First Consideration: October 24, 2022

Movant - Ms. Walters

M-054-2022 A Motion of Council confirming the reappointment of Ms. Kristin Branagan to the Humane Commission.

First Consideration: October 24, 2022

Movant - Ms. Walters

M-055-2022 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 October 21, 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: October 24, 2022

Movant - Ms. Walters

MOTIONS FOR COUNCIL

M-056-2022 A Motion of Council approving a travel expenditure for Council Member Gloria Rodgers in the approximate amount of \$1,174.10 for her scheduled attendance at the CCAO Winter Conference, December 6, 2022, through December 9, 2022, meeting at 350 North High St., Columbus, OH 43215.

First Consideration: October 24, 2022

Movant - Ms. Walters

M-057-2022 A Motion of Council approving a travel expenditure for Council Member Rita Darrow in the approximate amount of \$1,061.30 for her scheduled attendance at the CCAO Winter Conference, December 6, 2022, through December 9, 2022, meeting at 350 North High St., Columbus, OH 43215.

First Consideration: October 24, 2022

Movant - Ms. Walters

FIRST READINGS

*2022-302 **A Resolution approving a collective bargaining agreement between the Court of Common Pleas-Juvenile Division and Teamsters Local #348, affiliated with the International Brotherhood of Teamsters, for the period 10/1/22 through 9/30/25, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

FRP Request By B. Bickett

Sponsor - Executive Shapiro (P&I)

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

*2022-303 **A Resolution declaring the County of Summit's approval and support for the West Creek Conservancy's Clean Ohio Green Space Conservation Program Grant Application for the Furnace Run Land Lab Project, located in the Village of Richfield, in Council District 1, to be submitted by the West Creek Conservancy for funding under the Clean Ohio Green Space Conservation Program, for the Executive, and declaring an emergency.**

FRP Request By D. Matz

Sponsor - Executive Shapiro & Mrs. Darrow (PL)

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

*2022-304 **A Resolution declaring the County of Summit's approval and support for the West Creek Conservancy's Clean Ohio Green Space Conservation Program Grant Application for the Pond Brook Aurora Lake Project, located in the City of Reminderville, in Council District 1, to be submitted by the West Creek Conservancy for funding under the Clean Ohio Green Space Conservation Program, for the Executive, and declaring an emergency.**

FRP Request By D. Matz

Sponsor - Executive Shapiro & Mrs. Darrow (PL)

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

*2022-305 **A Resolution declaring the County of Summit's approval and support for the Western Reserve Land Conservancy's Clean Ohio Green Space Conservation Program Grant Application for the Pigeon Creek Preserve Project, located in Copley Township, in Council District 5, to be submitted by the Western Reserve Land Conservancy for funding under the Clean Ohio Green Space Conservation Program, for the Executive, and declaring an emergency.**

FRP Request By D. Matz

Sponsor - Executive Shapiro & Ms. Sims (PL)

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

FIRST READINGS

***2022-306 A Resolution confirming the award by the Board of Control of a purchase contract with Toyota of Kent, as a Best Practical Source, for the purchase of seven 2023 Toyota Tacoma SR Trucks, in an amount not to exceed \$242,620.00, 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

***2022-307 A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them for tax year 2022/collection year 2023 to the Fiscal Officer, 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

***2022-308 A Resolution confirming the award by the Board of Control of a purchase contract with Environmental Systems Research Institute, Inc., as a Sole Source, for software maintenance, including technical support and software upgrades, for ArcGIS, for a one-year term, from 10/31/22 through 10/30/23, in an amount not to exceed \$62,960.00, for the Executive's Department of Community and Economic Development, and the Office of Information Technology and declaring an emergency.**

FRP Request By D. Tubbs

Sponsor - Executive Shapiro

(F)

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

***2022-309 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

2022-310 **An Ordinance amending Sections 169.05(1), (2) and (3) of the Codified Ordinances of the County of Summit, titled “Full-time employee,” “Part-time employee,” and “Temporary employee,” respectively, Section 169.15(a) titled “Eligibility,” and Section 169.23(a) titled “Accrual,” to modify the definitions of Full-time, Part-time and Temporary employment, allowing a Full-time employee to receive health benefits the first day of employment and allowing the use of accrued vacation after 180 days of Full-time employment, and declaring an emergency.**

Sponsor - Executive Shapiro (P&I)

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

2022-311 **A Resolution approving the establishment of the classification and classification specification of Deputy Sheriff Cadet, and revising the Sheriff’s classified salary schedule to include the classified position of Deputy Sheriff Cadet, Class Code 40075, for the Sheriff and the Executive’s Department of Human Resources, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro (P&I)

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

2022-312 **A Resolution declaring the failure in the gravity main sewer caused by a pipe collapse on Chenoweth Road, located in Springfield Township, in Council District 8, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming the award by the Board of Control of a construction contract with Wingfoot Rental & Development Co., in an amount not to exceed \$100,131.58, for an emergency repair to the gravity main sewer, 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

2022-313 **A Resolution declaring a repair to a sanitary sewer caused by an equipment mishap, on Diana Lynn Drive, locate in the City of Stow, in Council District 3, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming the award by the Board of Control of a construction contract with Wingfoot Rental & Development Co., in an amount not to exceed \$62,427.66, for an emergency repair to the sanitary sewer, 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

FIRST READINGS

2022-314 **A Resolution declaring the failure in the Little Cuyahoga trunk sewer caused by severe blockages near the intersection of Mogadore Road and Skelton Road, located in the City of Akron, in Council District 8, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming the award by the Board of Control of a construction contract with Wingfoot Rental & Development Co., in an amount not to exceed \$312,801.56, for an emergency repair to the trunk sewer, 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

2022-315 **A Resolution declaring the failure in the Pump Station #4 force main, between the pump station and its discharge point into the Portage County Streetsboro Wastewater Treatment Plant, located in the City of Hudson, in Council District 3, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming the award by the Board of Control of a construction contract with Wingfoot Rental & Development Co., in an amount not to exceed \$1,244,225.95, for an emergency repair to the force main, 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

2022-316 **A Resolution declaring the failure in the Pump Station #4 force main, near Pump Station No. 25 on St. Ives Blvd., located in the City of Hudson, in Council District 3, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming the award by the Board of Control of a construction contract with Wingfoot Rental & Development Co., in an amount not to exceed \$77,830.51, for an emergency repair to the force main, 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

2022-317 **A Resolution authorizing the Executive to execute an agreement with Cardinal Parking Ltd. for the use by Cardinal of up to 20 parking spaces in the County of Summit Parking Deck for valet service, for one-year, at the rate of \$100.00 per month, for the Executive and declaring an emergency.**

Sponsor - Executive Shapiro (PL)

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

FIRST READINGS

2022-318 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with GPD Group to provide additional design work on the Ohio Building HVAC and Finishes Upgrade Project, in an additional amount not to exceed \$182,700.00 (for a cumulative increase of 46.6%), for a total amount not to exceed \$575,100.00, 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

2022-319 **A Resolution authorizing the Executive to advertise for bids for the Medical Examiner’s Facility Fencing Installation Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$174,000.00, 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

2022-320 **A Resolution authorizing the Executive to advertise for bids as necessary to construct a run of conduit and fiber optic cable from the Court of Common Pleas–Juvenile Division to the Consolidated Dispatch Facility, for an estimated total cost not to exceed \$3,570,571.32 for the Executive, and declaring an emergency.**

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

*2022-321 **A Resolution confirming the award by the Board of Control of a purchase contract with AT&T for annual maintenance costs associated with E9-1-1 call handling services for the Sheriff’s Office and City of Akron Police Department, in an amount not to exceed \$126,649.43, 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

2022-322 **A Resolution authorizing the Executive to advertise for bids for a Rescue Tech training series, for the Type II Ohio Region 5 Confined Search and Rescue Team, for a total cost not to exceed \$106,296.00, 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

FIRST READINGS

2022-323 **A Resolution authorizing the Executive to advertise for bids for sixteen (16) self-contained breathing apparatus (SCBA) units, twenty (20) SCBA facepieces, forty-two (42) SCBA bottles and accessories for the Summit County Type I HazMat Team, for a total cost not to exceed \$235,000.00, 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

2022-324 **A Resolution confirming the award by the Board of Control of a professional services agreement with Summit Psychological Associates, Inc., as a Best Practical Source, to provide transitional services for opiate involved individuals at the Jail, for the term of 11/1/22 through 12/31/25, in an amount not to exceed \$1,478,415.00, 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

2022-325 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional services contract with The Thrasher Group, Inc. to provide engineering services for the University of Akron Camera Project, in an amount not to exceed \$30,200.00 (for a cumulative increase of 62.7%), for a total amount not to exceed \$78,360.00, 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

2022-326 **A Resolution authorizing the Executive to execute a professional service contract with the Thrasher Group, Inc. 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 an amount not to exceed \$2,499,999.00, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro (PS)

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

2022-327 **A Resolution confirming the award by the Board of Control of a purchase contract with Avenu Insights & Analytics, as a Best Practical Source, for Oracle and Banner Annual Support and Maintenance for a twelve-month term, for the period of 1/1/23 to 12/31/23 for a total price not to exceed \$244,801.43, for the Office of Information Technology, 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

- 2022-289 **A Resolution confirming the award by the Board of Control of a 3-year professional services agreement for web-based benefits selection counselling with Nayya Health, Inc., in an amount not to exceed \$132,912.00, for the Executive’s Department of Human Resources, Division of Employee Benefits, and declaring an emergency.**
- Introduced: October 3, 2022**
- Sponsor - Executive Shapiro (P&I)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Personnel Committee recommends passage.
- 2022-290 **A Resolution approving salary adjustments for classified non-bargaining employees Mackenzie Border and Justin Johnston, for the Prosecutor, and declaring an emergency.**
- Introduced: October 3, 2022**
- Sponsor - Executive Shapiro (P&I)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Personnel Committee recommends passage.
- 2022-291 **An Ordinance amending Appendix A of Chapter 942 of the Codified Ordinances of the County of Summit, entitled “Summit County Surface Water Management Rules and Regulations,” to enact a Stormwater Easement Revocable Use Permit Policy, for the Engineer, and declaring an emergency.**
- Introduced: October 3, 2022**
- Exhibit A*
- Sponsor - Executive Shapiro (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Public Works Committee recommends passage.
- 2022-292 **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc. for the Akron-Cleveland Road Resurfacing Project, located in Boston Township, in Council District 1, in an amount not to exceed \$1,452,027.17, for the Engineer, and declaring an emergency.**
- Introduced: October 3, 2022**
- Sponsor - Executive Shapiro (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Public Works Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

- 2022-293 **A Resolution declaring November 26, 2022, 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.**
- Introduced: October 3, 2022**
- Sponsor - Executive Shapiro & Council as a Whole (PL)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Planning and Economic Development Committee recommends passage.
- 2022-294 **A Resolution authorizing the Executive to advertise for separate bids for the Pavilion Construction Project and the Paving Improvement Project, both for the Summit County Children Services Administration Building, located in the City of Akron, in Council District 4, for estimated total costs not to exceed \$213,840.00 and \$314,000.00, respectively, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**
- Introduced: October 3, 2022**
- Sponsor - Executive Shapiro & Council as a Whole (PL)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Planning and Economic Development Committee recommends passage.
- 2022-295 **A Resolution confirming the award by the Board of Control of a professional service contract with Children’s Hospital Medical Center of Akron, Division of Adolescent Medicine, for physician and medical services in the Juvenile Detention Center, for a total amount not to exceed \$306,601.00, for a one-year term, from 1/1/23 through 12/31/23, for the Court of Common Pleas – Juvenile Division, and declaring an emergency.**
- Introduced: October 3, 2022**
- Sponsor - Executive Shapiro (PS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Public Safety Committee recommends passage.
- 2022-296 **A Resolution confirming the award by the Board of Control of a purchase contract with Federal Express Corporation, as a Best Practical Source, for service of process of documents for the Clerk of Juvenile Court for a total estimated amount not to exceed \$150,000.00, for a one-year term, for the period of 1/1/23 through 12/31/23, for the Court of Common Pleas–Juvenile Division, and declaring an emergency.**
- Introduced: October 3, 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

2022-297 **A Resolution authorizing the Executive and Sheriff to execute a Mobile Field Force Multi-Jurisdiction Operational Assistance Mutual Aid Agreement with other local law enforcement agencies, for the Sheriff, and declaring an emergency.**

Introduced: October 3, 2022

Exhibit A

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2022-298 **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 \$2,499,999.00, for the Executive, and declaring an emergency.**

Introduced: October 3, 2022

Exhibit A

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2022-299 **A Resolution confirming the award by the Board of Control of a professional service contract with Akron Community Service Center & Urban League, Inc., to provide Employment Preparedness/Placement and Benefits Cliff Support services, for a one-year term, from 10/1/22 through 9/30/23, in an amount not to exceed \$800,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: October 3, 2022

Sponsor - Executive Shapiro & Ms. Sims (HS)

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

Health and Human Services Committee recommends passage.

2022-300 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with the Battered Women's Shelter of Summit and Medina Counties for family stability case management and homelessness prevention services, for a one-year term, from 10/1/22 through 9/30/23, in an amount not to exceed \$1,000,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: October 3, 2022

Sponsor - Executive Shapiro & 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

2022-301 **A Resolution confirming the award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, subject to ratification by the Information Technology Board, for annual software support and maintenance fees for the Eagle Recorder software application for the Fiscal Officer's Recorder's Division, for the period of 12/1/22 to 11/30/23, in an amount not to exceed \$103,925.16, for the Fiscal Officer and the Office of Information Technology, and declaring an emergency.**

Introduced: October 3, 2022

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.

OTHER BUSINESS