# COUNTY OF SUMMIT REGULAR COUNCIL MEETING AGENDA November 21, 2022

# Budget Hearings will take place following the Council Meeting: Department of Job and Family Services, Department of Sanitary Sewer Services, County Engineer's Office, County Council Office

# Minutes for Approval: November 7, 2022

#### **MOTIONS FOR COUNCIL**

M-063-2022 A Motion of Council confirming the appointment of Ms. Christine Marshall (replacing Heather Heslop Licata) to the Metro RTA Board.

> **First Consideration: November 21, 2022** *Ms. Christine Marshall will be in attendance.* Movant - Ms. Walters

M-064-2022 A Motion of Council amending M-062-2022, stating the correct term of 11/19/22 to 11/18/24 for the reappointment of Ms. Rhonda Kesek to the Humane Commission.

**First Consideration: November 21, 2022** Movant - Ms. Walters

M-065-2022 A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with Phil Montgomery as alternate), Ms. Diane Miller-Dawson (with Olivia Marcis as alternate) and Fiscal Officer Kristen Scalise (with Stacy Vavruska and Jay Curry as alternates) to the Tax Incentives Review Council.

> **First Consideration: November 21, 2022** Movant - Ms. Walters

M-066-2022 A Motion of Council confirming the reappointments of Mayor Allen Mavrides, Mr. Jason Segedy, and Mr. Dennis Stoiber to the Planning Commission.

### **MOTIONS FOR COUNCIL**

M-067-2022 A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with Craig Stanley and Brian Clark as alternates), Ms. Elizabeth Walters (with Mark Potter as alternate), Mr. Jim Balogh, Mr. Alan Brubaker (with Joe Paradise and Larry Fulton as alternates), Mr. Mike Vinay (with Matt Calcei as alternate), Ms. Olivia Marcis (with David Lukas as alternate), Ms. Dianne M. Sumego, Mr. Dave Kohlmeier (with Zachary Kaczar as alternate) to the Northeast Ohio Four-County Regional Planning & Economic Development Organization (NEFCO) General Policy Board and the reappointment of Mr. Ross Nicholson (with Craig Stanley as alternate) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Intergovernmental Review Committee.

> **First Consideration: November 21, 2022** Movant - Ms. Walters

M-068-2022 A Motion of Council confirming the reappointments of Ms. Lori Pesci (with alternate Deborah Matz) and Ms. Faylin Thurn (with alternate Greta Johnson) to the Emergency Management Executive Committee.

**First Consideration: November 21, 2022** Movant - Ms. Walters

M-069-2022 A Motion of Council confirming the reappointment of Mr. Mark Lerner and Ms. Julie Wesel to the Development Finance Authority Board.

**First Consideration: November 21, 2022** Movant - Ms. Walters

M-070-2022 A Motion of Council confirming the reappointments of Ms. Kerri Defibaugh and Sheriff Kandy Fatheree (with Eric Czetli as alternate), to the Criminal Justice Advisory Board.

> **First Consideration: November 21, 2022** Movant - Ms. Walters

M-071-2022 A Motion of Council confirming the reappointments of Ms. Olivia Marcis, Ms. Diane Miller-Dawson, Mr. Phil Montgomery, and Ms. Lori Sallaz to the Community Improvement Corporation Board.

> **First Consideration: November 21, 2022** Movant - Ms. Walters

M-072-2022 A Motion of Council confirming the reappointments of County Engineer Alan Brubaker, Councilmember Rita Darrow, Ms. Diane Miller-Dawson, Mayor Mike Rick, Township Trustee Paul Schweikert, Mayor Mike Zita, and Ms. India Surgeon to the Community Development Block Grant Committee.

#### **MOTIONS FOR COUNCIL**

M-073-2022 A Motion of Council confirming the reappointments of Mr. Patrick Bravo and Ms. Katie Stoynoff to the Children Services Board.

**First Consideration: November 21, 2022** Movant - Ms. Walters

M-074-2022 A Motion of Council confirming the reappointment of Ms. Cassandra Holtzmann and Ms. Aimee Wade (with Beth Gracey as alternate) to the Child Fatality Review Board.

> **First Consideration: November 21, 2022** Movant - Ms. Walters

M-075-2022 A Motion of Council confirming the reappointment of Mr. John Williams to the Akron-Canton Airport Authority Board of Trustees.

**First Consideration: November 21, 2022** Movant - Ms. Walters

M-076-2022 A Motion of Council confirming the reappointments of Ms. Sandra Hamad and Ms. Maureen Schneider to the Akron Summit Convention & Visitors Bureau Board of Trustees.

> **First Consideration: November 21, 2022** Movant - Ms. Walters

M-077-2022 A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with Olivia Marcis as alternate), and Ms. Diane Miller-Dawson to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee.

> **First Consideration: November 21, 2022** Movant - Ms. Walters

M-078-2022 A Motion of Council confirming the reappointment of Mr. Brian Gorog to the Akron Metropolitan Area Transportation Study (AMATS) Technical Advisory Committee.

> **First Consideration: November 21, 2022** Movant - Ms. Walters

M-079-2022 A Motion of Council approving a travel expenditure for Councilmember Bethany McKenney in the approximate amount of \$753.25 for her scheduled attendance at the CCAO Winter Conference, December 8, 2022, through December 9, 2022, meeting at 350 North High St., Columbus, OH 43215.

#### **MOTIONS FOR COUNCIL**

M-080-2022 A Motion of Council approving a travel expenditure for Councilmember Erin Dickinson in the approximate amount of \$506.25 for her scheduled attendance at the CCAO Winter Conference, December 7, 2022, meeting at 350 North High St., Columbus, OH 43215.

\*2022-347 A Resolution approving the 2022 wage reopener as agreed between the County of Summit and Local 3885, Child Support Enforcement Agency, of the American Federation of State, County and Municipal Employees, AFL-CIO, for the second year of the parties' collective bargaining agreement (10/1/22 through 9/30/23), for the Executive and the Prosecutor, and declaring an emergency.

#### **FRP Request By B. Harnak**

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

\*2022-348 A Resolution confirming the award by the Board of Control of a professional service contract with KE McCartney & Associates for design services related to the Surface Water Management District, for a one-year term, with three options to renew for an additional one-year term, in amount not to exceed \$100,000.00, for the Engineer, and declaring an emergency.

### FRP Request By H. Swindell

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

\*2022-349 A Resolution authorizing the Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Clean Ohio Fund Green Space Conservation grant funds, in the amount of \$823,200.00, for the Idle Brook Bankfull Wetlands Project, located in Bath Township, in Council District 5, with a local match of \$856,800.00 in American Rescue Plan Act funds, for the Executive and 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(PW)

\*2022-350 A Resolution confirming the award by the Board of Control of a purchase contract with Zoom Video Communications, Inc., as a Best Practical Source, for ZOOM Licenses for the Division of Public Safety for the Virtual Court Project as well as County operations, for the period from 11/24/22 to 11/24/23, in an amount not to exceed \$87,075.46, for the Executive's Department of Public Safety and the Office of Information Technology, and declaring an emergency.

#### FRP Request By S. Byrne

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

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\*2022-351 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 2022-352 A Resolution approving the salary adjustment for classified non-bargaining employee Abbie Cugini based upon job performance, increased responsibilities in her job duties and pay equity, for the Sheriff, and declaring an emergency. Sponsor - Executive Shapiro (P&I) Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net 2022-353 An Ordinance amending Chapter 942.05 of the Codified Ordinances of the County of Summit, entitled "Schedule of Charges and Fees," to enact a Stormwater Fee Schedule, for the Executive and Engineer, and declaring an emergency. Sponsor - Executive Shapiro (PW) Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net 2022-354 A Resolution authorizing the Executive to execute a H2Ohio Standard Grant Agreement with the Ohio Environmental Protection Agency for the Peninsula Wastewater and Drinking Water Systems Design Project, located in the Village of Peninsula, in Council District 1, to accept the grant in an amount not to exceed \$500,000.00, with no local cash match required, for the completion of the design for the Project, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency. (PW) Sponsor - Executive Shapiro Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net 2022-355 A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation for Bath Township's Cleveland-Massillon Road Sidewalk Project, located in Council District 5, at a cost not to exceed \$650,000.00, with no local funds required, for the Executive and the Engineer, and declaring an emergency. (PW) Sponsor - Executive Shapiro

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

2022-356 A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for Bath Township's Springside Drive Sidewalk Project, located in Council District 5, at a cost not to exceed \$903,000.00, with no local funds required, for the Executive and the Engineer, and declaring an emergency. (PW) Sponsor - Executive Shapiro Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net 2022-357 A Resolution accepting the recommendations of the Tax Incentive Review Council regarding numerous enterprise zone agreements in Summit County, in Council Districts 1 and 3, for the Executive's Department of Community and Economic Development, and declaring an emergency. (PL) Sponsor - Executive Shapiro Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net 2022-358 A Resolution authorizing Summit County, including offices therein, to become members of the newly created Community, University, Education Council of Governments (CUE-COG), established October 18, 2022, as initial political subdivisions eligible to join pursuant to the bylaws of the CUE-COG, and declaring an emergency. Sponsor - Executive Shapiro (PL) Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net 2022-359 A Resolution authorizing the Executive to terminate the enterprise zone agreement between the County of Summit, the City of Cuyahoga Falls, and Kyocera SGS Precision Tools, Inc. that allowed tax incentives within the Cuyahoga Falls Enterprise Zone, located in Council District 3, and declaring an emergency. Sponsor - Executive Shapiro (PL) Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net 2022-360 A Resolution confirming the award by the Board of Control of a professional service contract with Summa Health, as a Best Practical Source, for the Valor Court Expansion and Enhancement Project for the period 9/30/22 through 9/29/23, in an amount not to exceed \$117,952.00, funded by a Fiscal Year 2023 Drug **Treatment Courts grant from the Substance Abuse and Mental Health Services** Administration, 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

2022-361 A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract with MCM Consulting Group, Inc., for assessment, strategic plan development and consulting services in developing the Summit County Public Safety Fiber and Communications Network and, in an amount not to exceed \$506,162.50, for the Executive and declaring an emergency.

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

2022-362 A Resolution confirming the award of the Board of Control of a purchase contract with Aviat Networks, as a Best Practical Source, to provide microwave links from the Regional Dispatch Center located in the City of Tallmadge, in Council District 6, to the two prime sites of the Summit County/Akron 800Mhz Regional Radio System, for a total cost not to exceed \$169,190.00, for the Executive's Department of Public Safety and declaring an emergency.

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

2022-363 A Resolution confirming the award by the Board of Control of a five-year purchase contract with AXON Enterprise, Inc., at Sourcewell pricing, for the purchase of body worn cameras, tasers, related supplies, a warranty and software, in an amount not to exceed \$1,764,861.30, for the Sheriff, and declaring an emergency.

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

A Resolution authorizing the Executive to execute a two-year intergovernmental agreement, on behalf of the Executive's Department of Job and Family Services, with various County entities for the continued operation and management by Summit County Combined General Health District d.b.a. Summit County Public Health of the Summit 2030 Quality of Life Project, for the period 1/1/23 through 12/31/24, in a total amount not to exceed \$260,000.00, of which the County's share will be an amount not to exceed \$65,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

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

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2022-365 A Resolution authorizing the Executive to execute an intergovernmental agreement with 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 1/1/23 through 12/31/23, in an amount not to exceed \$390,320.00, 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 Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

2022-366 A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with KeyBank, National Association to provide bank depository and remittance lock box services, for a two-year term, from 1/1/23 to 12/31/24, in a total amount not to exceed \$187,645.22, for the Fiscal Officer, and declaring an emergency.

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

2022-367 A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Meeder Investment Management, for investment advisory services, for a two-year term, from 1/1/23 through 12/31/24, in an amount not to exceed \$144,000.00, for the Fiscal Officer, and declaring an emergency.

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

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2022-331 A Resolution, pursuant to Section 169.04(h) of the Codified Ordinances of the County of Summit, as set forth in Exhibit A, approving and adopting the Report on Staffing for calendar year 2023, for the Executive, and declaring an emergency. Introduced: November 7, 2022 Exhibit A Sponsor - Executive Shapiro (P&I) Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net Personnel Committee recommends passage. 2022-332 A Resolution approving the salary adjustments for classified non-bargaining employees Jennifer Kline, LaTia Ligon, Judith Houston and Angela Just based upon job performance, increased responsibilities in their job duties and pay equity, for the Sheriff, and declaring an emergency. Introduced: November 7, 2022 (P&I)

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

2022-333 A Resolution approving salary adjustments for certain classified non-bargaining employees, for the Executive's Department of Job and Family Services, and declaring an emergency.

Introduced: November 7, 2022Exhibit ASponsor - Executive ShapiroStaff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.netPersonnel Committee recommends passage.

2022-334 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 Ohio CAT, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

# Introduced: November 7, 2022(PW)Sponsor - Executive Shapiro(PW)Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.netPublic Works Committee recommends passage.

2022-335 A Resolution authorizing the Executive to apply for and execute a Water Pollution Control Loan Fund loan agreement for the Q-614 Operations Fleet Maintenance Facility Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$3,200,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

#### Introduced: November 7, 2022

(PW)

Sponsor - Executive Shapiro Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net Public Works Committee recommends passage.

2022-337 A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract between the Legal Defenders Office of Summit County, Ohio, Inc. and the Summit County Public Defender Commission for legal defender services for indigent persons on behalf of the Summit County Public Defender Commission, for the period 1/1/23 to 12/31/23, in an amount not to exceed \$3,311,000.00, for the Executive and the Summit County Public Defender Commission, and declaring an emergency.

Introduced: November 7, 2022(PS)Sponsor - Executive Shapiro(PS)Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.netPublic Safety Committee recommends passage.

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 10/1/22 through 9/30/23, in an amount not to exceed \$114,813.93, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.

Introduced: November 7, 2022(PS)Sponsor - Executive Shapiro(PS)Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.netPublic Safety Committee recommends passage.

A Resolution confirming the award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for two fulltime case managers and one full-time recovery support specialist, to provide support and treatment services to Valor Court participants, for a one-year term, from 9/30/22 through 9/29/23, in an amount not to exceed \$229,183.00, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.

Introduced: November 7, 2022

Sponsor - Executive Shapiro Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net Public Safety Committee recommends passage.

2022-340 A Resolution supporting the work of Summit County Age-Friendly and the Akron-Summit Age-Friendly Task Force in making Summit County an age-friendly community for all to enjoy, commending the community partners and residents involved in this process, for the Executive and Council, and declaring an emergency.

Introduced: November 7, 2022(HS)Sponsor - Executive Shapiro(HS)Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net(HS)Health and Human Services Committee recommends passage.(HS)

A Resolution amending Resolution No. 2020-041 to change the contract period to a five-year Master Services Agreement, 1/1/20 through 12/31/24, for a professional service contract with Effectiff Services to act as a broker for translation and interpreter services for non-English-speaking clients, and approving the pricing list for said services, for the Executive, and declaring an emergency.

Introduced: November 7, 2022Exhibit ASponsor - Executive ShapiroStaff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.netFinance Committee recommends passage.

2022-345 A Resolution confirming the award by the Board of Control of a professional service contract with Laketec Communications, Inc., as a Best Practical Source, for Palo Alto firewall support, for the period 1/10/23 to 1/10/24, in an amount not to exceed \$68,768.92, for the Office of Information Technology, and declaring an emergency.

# Introduced: November 7, 2022 Sponsor - Executive Shapiro Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net Finance Committee recommends passage.

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A Resolution authorizing the County's participation in a sublease-purchase arrangement with the Ohio Secretary of State for the purpose of acquiring and implementing voting machines and equipment and financing certain costs thereof, a sublease-purchase agreement evidencing such arrangement, and matters related thereto, for the Executive and the Board of Elections, and declaring an emergency.

> Introduced: November 7, 2022 Sponsor - Executive Shapiro Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net Finance Committee recommends passage.

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#### SECOND READINGS

A Resolution confirming the award by the Board of Control of a fiduciary contract with CBRE, Inc. to represent the County for the marketing and future sale of County owned real property at 2525 State Road, Cuyahoga Falls, Ohio 44223, for a one-year term from 12/1/22 through 11/30/23, with two options to renew for an additional one-year term, for a fee of 5% of the purchase price for a non cobrokered transaction or 6% for a co-brokered transaction for the Executive, and declaring an emergency.

Introduced: November 7, 2022

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

2022-341 A Resolution approving and adopting the 2023 operating budget for the Alcohol Drug and Mental Health Services Board of the County of Summit and appropriating funds totaling \$52,775,900.00 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.

#### Introduced: November 7, 2022

Exhibit A

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

2022-342 A Resolution approving and adopting the 2023 operating budget for all funds, departments and agencies of the County of Summit and appropriating funds totaling \$534,495,088.00 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.

#### Introduced: November 7, 2022

Exhibit ASponsor - Executive ShapiroStaff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

2022-343 A Resolution approving and adopting the 2023 operating budget for the Executive's Department of Job and Family Services and appropriating funds totaling \$52,268,300.00 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.

Introduced: November 7, 2022Exhibit ASponsor - Executive ShapiroStaff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

# **OTHER BUSINESS**

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