

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
December 5, 2022**

Donna Skoda from Summit County Public Health will update Council.

Minutes for Approval: November 21, 2022

MOTIONS FOR COUNCIL

M-081-2022 A Motion of Council confirming the appointment of Mayor Sam Scaffide (replacing Mayor William Judge) to the Northeast Ohio Four-County (NEFCO) General Policy Board and the NEFCO Intergovernmental Review Committee.

First Consideration: December 5, 2022

Mayor Scaffide will be in attendance.

Movant - Ms. Walters

M-082-2022 A Motion of Council confirming the appointment of Ms. Anastasia Garske (replacing Janice Houchins) to the Child Abuse and Child Neglect Regional Prevention Council.

First Consideration: December 5, 2022

Movant - Ms. Walters

M-083-2022 A Motion of Council confirming the appointment of Ms. Laura Wallerstein (replacing Louise Mazur) to the Audit Committee.

First Consideration: December 5, 2022

Ms. Wallerstein will be in attendance.

Movant - Ms. Walters

M-084-2022 A Motion of Council confirming the reappointment of Mr. Clarence Tucker to the Criminal Justice Advisory Board.

First Consideration: December 5, 2022

Movant - Ms. Walters

FIRST READINGS

***2022-368 A Resolution authorizing the Executive to execute a Cooperative Funding Intergovernmental Agreement with Copley Township for the design of the Sanitary Sewer Infrastructure Improvements Project (Q-536), located in Copley Township, in Council District 5, 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

***2022-369 A Resolution authorizing the Executive to advertise for bids as needed for stormwater improvement projects for the Summit County Surface Water Management District's 2023 Capital Program at an estimated cost not to exceed \$9,897,800.00 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

***2022-370 A Resolution authorizing the Executive to advertise for bids as needed for bridge engineering and construction projects, pavement maintenance projects for the Engineer's 2023 Capital Improvement Program at an estimated cost not to exceed \$13,962,800.00 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

***2022-371 A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Arcadis US, Inc. for an engineering services task order, for a one-year term, from 1/1/23 to 12/31/23, in an amount not to exceed \$150,000.00, 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

***2022-372 A Resolution confirming the award by the Board of Control of a professional service contract with Environmental Design Group, Inc. for the design of the Cleveland Massillon Sidewalk Project, located in the Bath Township, in Council District 5, in amount not to exceed \$129,284.00, 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

FIRST READINGS

- *2022-373 A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a purchase contract with Ken Ganley Ford, at less than State Term Pricing, for two 2023 Ford F250 pickup trucks, in a total amount not to exceed \$82,222.32, 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
- *2022-374 A Resolution confirming the award by the Board of Control of a professional service contract with Environmental Design Group, Inc. for the design of the Springside Drive Sidewalk Project, located in the Bath Township, in Council District 5, in amount not to exceed \$139,832.00, 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
- *2022-375 A Resolution confirming the award by the Board of Control of a construction contract with Ohio Paving and Construction Co., Inc., for the Paving Improvement Project, for the parking lot at the Summit County Children Services Administration Building, located in the City of Akron, in Council District 4, in an amount not to exceed \$233,666.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**
- FRP Request By J. Eckendrode**
Sponsor - Executive Shapiro (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- *2022-376 A Resolution confirming the award by the Board of Control of a construction contract with Cavanaugh Building Corporation for the Pavilion Construction Project, for the pavilion at the Summit County Children Services Administration Building, located in the City of Akron, in Council District 4, in an amount not to exceed \$224,900.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**
- FRP Request By J. Eckenrode**
Sponsor - Executive Shapiro (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

FIRST READINGS

***2022-377 A Resolution authorizing the Executive to advertise for bids for a jail bunk stabilization project at the Jail, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$243,000.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

FRP Request By J. Eckenrode

Sponsor - Executive Shapiro

(PS)

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

***2022-378 A Resolution authorizing the Executive to advertise for bids for a shower renovation project at the Jail, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$1,300,000.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

FRP Request By J. Eckenrode

Sponsor - Executive Shapiro

(PS)

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

***2022-379 A Resolution confirming the award by the Board of Control of a renewal (first of four) of a purchase contract with Aramark Correctional Services, LLC, for food services at the Jail, for a one-year term, from 12/1/22 through 11/30/23, in a total amount not to exceed \$975,0000.00, for the Executive and 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

***2022-380 A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract with Pay it Forward for Pets, Incorporated, as a Best Practical Source, to provide Volunteer Coordinator Services and Animal Care Programs at the Animal Control Facility, located in the City of Akron, in Council District 5, in a total amount not to exceed \$135,000.00, for the Executive’s Department of Administrative Services – Division of Animal Control, and declaring an emergency.**

FRP Request By C. Stanley

Sponsor - Executive Shapiro

(PS)

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

FIRST READINGS

*2022-381 **A Resolution authorizing the Executive to execute a renewal (third of four) of a Master Services Agreement with Effectiff Services, LLC to act as a broker for translation and interpreter services for non-English speaking clients, for the period of 1/1/23 through 12/31/23, and confirming the award of a professional service contract with Effectiff Services, LLC for translation and interpreter services for non-English speaking clients, for the period of 1/1/23 through 12/31/23, in an amount not to exceed \$150,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

FRP Request By J. Daubenspeck

Sponsor - Executive Shapiro

(HS)

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

*2022-382 **A Resolution confirming the award by the Board of Control of a two-year purchase contract with Rumpke Waste & Recycling Services, with two options to renew for an additional two year term, for trash removal and disposal at various County facilities, in an amount not to exceed \$313,711.68 for the two year period, for the Executive’s Department of Finance and Budget – Purchasing, and declaring an emergency.**

FRP Request By P. Montgomery

Sponsor - Executive Shapiro

(F)

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

*2022-383 **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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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.**

Introduced: November 21, 2022

Sponsor - Executive Shapiro (P&I)

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

Personnel Committee recommends passage.

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.**

Introduced: November 21, 2022

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

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.**

Introduced: November 21, 2022

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

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.**

Introduced: November 21, 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

- 2022-357 **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.**
- Introduced: November 21, 2022**
- Sponsor - Executive Shapiro (PL)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Planning and Economic Development Committee recommends passage.
- 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.**
- Introduced: November 21, 2022**
- Sponsor - Executive Shapiro (PL)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Planning and Economic Development Committee recommends passage.
- 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.**
- Introduced: November 21, 2022**
- Sponsor - Executive Shapiro (PL)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Planning and Economic Development Committee recommends passage.
- 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.**
- Introduced: November 21, 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

2022-361 **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.**

Introduced: November 21, 2022

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

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.**

Introduced: November 21, 2022

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

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.**

Introduced: November 21, 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

2022-364 **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.**

Introduced: November 21, 2022

Sponsor - Executive Shapiro (HS)

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Health and Human Services Committee recommends passage.

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.**

Introduced: November 21, 2022

Sponsor - Executive Shapiro (HS)

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Health and Human Services Committee recommends passage.

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.**

Introduced: November 21, 2022

Sponsor - Executive Shapiro (F)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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.**

Introduced: November 21, 2022

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.

SECOND READINGS

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.**

Introduced: November 21, 2022

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

THIRD READINGS

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 (F)

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 A

Sponsor - Executive Shapiro (F)

Staff 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, 2022

Exhibit A

Sponsor - Executive Shapiro (F)

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

OTHER BUSINESS