

CAUCUS: 4:30 PM

COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
February 13, 2023**

Danielle Thompson from CareSource will give Council a brief presentation on the local nonprofit Forever R Children's work in the community and its creation of a mobile shower bus.

Minutes for Approval: January 30, 2023

MOTIONS FOR COUNCIL

M-019-2023 **A Motion of Council confirming the appointment of Dawn Boudrie, as Alternate to Cassandra Holtzman, to the Child Fatality Review Board.**

First Consideration: February 13, 2023

Movant - Ms. Sims

M-020-2023 **A Motion of Council confirming the appointment of Judge Kathryn Michael (replacing Judge Joy Oldfield) and Judge David Hamilton (replacing Judge Ron Cable), to the Criminal Justice Advisory Board.**

First Consideration: February 13, 2023

Judge Kathryn Michael will be in attendance

Movant - Ms. Sims

FIRST READINGS

- *2023-032 **A Resolution confirming the award by the Board of Control of a marketing agreement with Alliance Media, as a Best Practical Source, for the Veterans Service Commission 2023 Advertising Campaign, for a one-year term, from 2/15/23 through 2/14/24, with four options to renew for an additional one-year term, in an amount not to exceed \$100,000.00, for the Veterans Service Commission, and declaring an emergency.**

FRP Request By D. Burden

Sponsor - Executive Shapiro

(F)

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

- *2023-033 **A Resolution pursuant to Section 177.18 of the Codified Ordinances of the County of Summit authorizing the disposal by the Executive of Election System and Software (“ES&S”) voting equipment, excluding three ES&S 850 high-speed scanners, and authorizing the Executive to execute documents concerning the same, for the Board of Elections, and declaring an emergency.**

FRP Request By L. Reed

Sponsor - Executive Shapiro

(F)

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

- *2023-034 **A Resolution confirming the award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Sole Source, subject to the approval of the Information Technology Board, for annual software support and maintenance fees for the Eagle Recorder software application with Fraud Guard for the Fiscal Officer’s Recorder’s Division, for a five-year term, in an amount not to exceed \$760,318.00, for the Fiscal Officer and the Office of Information Technology, and declaring an emergency.**

FRP Request By J. LaMonica

Sponsor - Executive Shapiro

(F)

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

- *2023-035 **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2023 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

2023-036 **A Resolution declaring a repair to Pump Station #42, located in Twinsburg Township, in Council District 1, 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 purchase order with Pump Systems LLC, in an amount not to exceed \$84,990.00, for an emergency repair to the pump station, 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

2023-037 **A Resolution confirming the award by the Board of Control of a renewal (third of four) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Best Practical Source, for case management system software support and maintenance services, for a one-year term, from 1/1/23 through 12/31/23, for an amount not to exceed \$204,075.00, 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

2023-038 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the University of Akron, to provide up to two beds at the Jail for University of Akron prisoners, for a five-year term, from 1/1/23 through 12/31/27, with four options to renew for an additional five-year term, at a rate of \$131.74 per day per bed for the first year, with a rate increase not to exceed 2.5% per year, for the Executive and the Sheriff, and declaring an emergency.**

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

2023-039 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a purchase contract with BeInCourt to provide annual maintenance with on-site support, for the Criminal Justice Virtual Courtroom Project, for the term of 7/1/23 through 6/30/24, for a total cost not to exceed \$345,142.32, with an option to renew for an additional one-year term, 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

FIRST READINGS

2023-040 **A Resolution confirming the award by the Board of Control of a purchase contract with Atlantic Emergency Solutions 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 \$169,090.00, 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

2023-041 **A Resolution declaring the month of March 2023 as Women’s History Month in Summit County, recognizing the women of America, the achievements they have made, and the struggles they have faced and continue to face today, for the Executive, and declaring an emergency.**

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

2023-042 **A Resolution declaring the month of March 2023 as Developmental Disabilities Awareness Month in Summit County, recognizing people with developmental disabilities for their contributions to our community and their perseverance in breaking down barriers, for the Executive, and declaring an emergency.**

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

2023-043 **A Resolution confirming the award by the Board of Control of a professional service contract with Ward & Associates for appraisal services for the 2023 Triennial Reappraisal for the valuation of all land and buildings for all commercial, industrial, and exempt and public utilities real estate in Summit County, for the 2023 real estate tax year, in an amount not to exceed \$87,500.00, 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

2023-015 **A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the South Main Street Bridge over Nimisila Creek Rehabilitation Project located in the City of New Franklin, in Council District 7, for an estimated total cost of \$762,000.00, with the Department of Transportation providing County Engineer's Association of Ohio Local Bridge Program funds up to \$692,000.00 to cover up to 80% of the project costs, with the Engineer being responsible for the matching funds, for the Engineer, and declaring an emergency.**

Introduced: January 30, 2023

Exhibit A

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2023-016 **A Resolution authorizing the Executive to enter into an agreement for the acquisition of a standard highway easement at 3850 Granger Road, located in Bath Township, in Council District 5, in a total amount not to exceed \$5,610.00, as part of the Granger Road Bridge Replacement Project for the Engineer, and declaring an emergency.**

Introduced: January 30, 2023

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2023-017 **A Resolution authorizing appropriation proceedings for standard highway easements over the real property known as Parcel No. 0405384, Parcel No. 0404880, and Parcel No. 0402338 needed for the Granger Road Bridge over Yellow Creek Replacement Project located in Bath Township, in Council District 5, for the Engineer, and declaring an emergency.**

Introduced: January 30, 2023

Exhibits A, B & C

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

2023-018 **A Resolution confirming the award by the Board of Control of a construction contract with CATTS Construction, Inc. for the Christman Road Bridge Replacement Project, located in the City of Green, in Council District 8, for a total amount not to exceed \$1,181,236.23, for the Engineer, and declaring an emergency.**

Introduced: January 30, 2023

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2023-019 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Quality Control Inspection, Inc., as a Best Practical Source, for construction inspection services, for a one-year term, from 1/1/23 through 12/31/23, in an amount not to exceed \$90,000.00, for the Engineer, and declaring an emergency.**

Introduced: January 30, 2023

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2023-020 **A Resolution confirming the award by the Board of Control of a construction contract with the Petty Group, LLC for the Medical Examiner's Office Fence Installation Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$242,500.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Introduced: January 30, 2023

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2023-021 **A Resolution confirming the award by the Board of Control of a professional service contract with Oriana House, Inc. for community corrections services for a one-year term, from 1/1/23 through 12/31/23, in an amount not to exceed \$8,080,912.97, with four options to renew for an additional one-year term, for the Executive's Department of Public Safety, and declaring an emergency.**

Introduced: January 30, 2023

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

- 2023-022 **A Resolution authorizing the Executive to settle any or all claims, and to execute any corresponding settlement agreements, in litigation titled County of Summit, Ohio v Express Scripts, Inc., et al, 23-op-45001-DAP, before Judge Dan Aaron Polster in the United States District Court, Northern District of Ohio, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**
- Introduced: January 30, 2023**
- Sponsor - Executive Shapiro (R)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Rules Committee recommends passage.
- 2023-023 **A Resolution authorizing the Executive to execute a grant agreement with the University of Akron in an amount not to exceed \$272,527.00, from the Opiate Litigation settlement funds, to create a single multi-year strategic plan of systemic, top-down organizational changes within county agencies to implement trauma informed care for a one-year period, with two options to renew for an additional one-year term, for the Executive, and declaring an emergency.**
- Introduced: January 30, 2023**
- Sponsor - Executive Shapiro (HS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Health and Human Services Committee recommends passage.
- 2023-024 **A Resolution confirming the award by the Board of Control of a professional service contract with Unite USA, Inc. (“Unite Us”) for a data sharing platform for a comprehensive solution for care coordination for individuals with substance use disorder, subject to ratification by the Information Technology Board, for a five-year term with the option to renew for an additional five-year term, for a total cost not to exceed \$5,325,000.00, for the Executive, the Opiate Abatement Advisory Council and the Key Stakeholders Group, and declaring an emergency.**
- Introduced: January 30, 2023**
- Sponsor - Executive Shapiro (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

- 2023-026 **A Resolution authorizing the Executive to execute grant agreements with various Summit County nonprofit organizations and State mandated entities, in a total amount not to exceed \$861,900.00, for the year 2023, as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**
- Introduced: January 30, 2023**
Exhibit A
Sponsor - Executive Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Finance Committee recommends passage.
- 2023-027 **A Resolution authorizing various County offices to make expenditures, in a total combined amount not to exceed \$65,000.00, for hospitality items for events to be held in 2023, for the Executive, and declaring an emergency.**
- Introduced: January 30, 2023**
Sponsor - Executive Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Finance Committee recommends passage.
- 2023-028 **A Resolution confirming the award by the Board of Control of a purchase contract with FairlawnGig., as a Best Practical Source, for high speed internet service to support the virtual court project, for a one-year term, from 1/1/23 to 12/31/23, in an amount not to exceed \$195,600.00, subject to approval by the Information Technology Board, for the Office of Information Technology, and declaring an emergency.**
- Introduced: January 30, 2023**
Sponsor - Executive Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Finance Committee recommends passage.
- 2023-029 **A Resolution confirming the award by the Board of Control of a purchase contract with Powerschool/PeopleAdmin, Inc., as a Best Practical Source, for the People Admin HRIS system for a one-year term, from 3/18/23 to 3/17/24, in an amount not to exceed \$80,213.83, for the Executive’s Human Resources Department and the Office of Information Technology, and declaring an emergency.**
- Introduced: January 30, 2023**
Sponsor - Executive Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Finance Committee recommends passage.

SECOND READINGS

2023-025 **A Resolution adopting the Capital Improvements Program for 2023-2028 for the County of Summit and appropriating funds as set forth in Exhibit A, for the balance of projects in the 2023 Capital Improvement Plan, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Introduced: January 30, 2023

Exhibit A

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends passage.

OTHER BUSINESS