

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
May 1, 2023**

Minutes for Approval: April 24, 2023

The Executive's Office will present a financial update to Council.

MOTIONS FOR COUNCIL

M-025-2023 **A Motion of Council confirming the reappointment of Cathi Rufener, Dr. Jennifer Savitski and Tamiyka Rose to the Child Fatality Review Board.**

First Consideration: May 1, 2023

Movant - Executive Shapiro

M-026-2023 **A Motion of Council confirming the reappointment of Dennis Tubbs to the Akron Summit Community Action Board of Trustees.**

First Consideration: May 1, 2023

Movant - Executive Shapiro

M-027-2023 **A Motion of Council confirming the reappointment of Dennis Ragins to the Special Operations Response Team (SORT).**

First Consideration: May 1, 2023

Movant - Executive Shapiro

M-028-2023 **A Motion of Council confirming the reappointment of John Frola, Jr. to the Akron Summit County Public Library Board.**

First Consideration: May 1, 2023

Movant - Executive Shapiro

FIRST READINGS

- *2023-118 **A Resolution approving a higher than midpoint salary for a new hire, for a classified non-bargaining position, based upon work experience and pay equity, for the Sheriff, and declaring an emergency.**

FRP Request By E. Czetli

Sponsor - Executive Shapiro

(P&I)

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

- *2023-119 **A Resolution approving the 2023 wage reopener as agreed between the County of Summit, Engineer and Local 1032 of the American Federation of State, County and Municipal Employees, AFL-CIO (Service and Maintenance Unit), for the third year of the parties' collective bargaining agreement (4/1/23 through 3/31/24), for the Executive and the Engineer, and declaring an emergency.**

FRP Request By B. Harnak

Sponsor - Executive Shapiro

(P&I)

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

- *2023-120 **A Resolution approving the 2023 wage reopener as agreed between the County of Summit, Summit County Engineer and Local 1032 of the American Federation of State, County and Municipal Employees, AFL-CIO (Clerical and Technical Unit), for the third year of the parties' collective bargaining agreement (4/1/23 through 3/31/24), for the Executive and the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

(P&I)

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

- *2023-121 **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.**

Sponsor - Executive Shapiro

(F)

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

- 2023-122 **A Resolution approving the salary adjustment for classified non-bargaining employee Ebony Richmond-Walker, for the Engineer and declaring an emergency.**

Sponsor - Executive Shapiro

(P&I)

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

- 2023-123 **A Resolution confirming the award by the Board of Control of a purchase contract with Razor Lake Materials and Services, Inc., for the cleaning, videotaping and mapping of storm sewers, in an amount not to exceed \$226,980.00, for the Engineer and declaring an emergency.**

Sponsor - Executive Shapiro

(PW)

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

FIRST READINGS

2023-124 **A Resolution confirming the award by the Board of Control of a purchase contract with Henderson Products, Inc., at Sourcewell Pricing, for two Dump Beds & Plow Frames in a total amount not to exceed \$134,086.00, for the Engineer, and declaring an emergency.**

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

2023-125 **A Resolution confirming the award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2023 Summit County 422 Resurfacing Program, in an amount not to exceed \$708,444.85, for the Engineer, and declaring an emergency.**

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

2023-126 **A Resolution confirming the award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2023 Summit County 405 Resurfacing Program, in an amount not to exceed \$2,197,381.95, for the Engineer, and declaring an emergency.**

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

2023-127 **A Resolution confirming the award by the Board of Control of a professional service contract for construction management services with Apostolos Group dba Thomarios, for the Ohio Building HVAC and Finishes Upgrade Project, located in the City of Akron, in Council District 5, for an amount not to exceed \$705,670.00, 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

2023-128 **A Resolution authorizing the Executive to advertise for bids for a five-year full maintenance service agreement for elevator maintenance at six County buildings, located in the Cities of Cuyahoga Falls and Akron, in Council Districts 2 and 4, for an estimated total cost not to exceed \$160,000.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

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

FIRST READINGS

2023-129 **A Resolution declaring repairs at the Jail, located in the City of Akron, in Council District 4, 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 Foti Contracting for the Summit County Jail Shower Renovations Project, in an amount not to exceed \$1,931,601.85, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro (PS)

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

2023-130 **A Resolution confirming the award by the Board of Control of a construction contract with Johnson Controls Fire Protection LP, at State Term Pricing, for upgrades to the Fire Alarm System at the Jail, in an amount not to exceed \$210,520.33, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro (PS)

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

2023-131 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Child Guidance and Family Solutions for Toddlers and Preschoolers Succeeding Program Services (TAPS), from 10/1/22 through 9/30/23, in an amount not to exceed \$100,000.00, (for a cumulative increase of 66.67%), for a total amount not to exceed \$250,000.00, 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

2023-132 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Family Promise of Summit County for Homeless and Prevention Services, from 10/1/22 through 9/30/23, in an amount not to exceed \$43,000.00, (for a cumulative increase of 66.15%), for a total amount not to exceed \$108,000.00, 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

FIRST READINGS

2023-133 **A Resolution confirming the award by the Board of Control of a renewal of agreements (second and final) 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 7/1/23 to 6/30/24, in a total amount not to exceed \$2,172,005.49, 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

2023-134 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a purchase contract with Dell Marketing L.P., at State Term Pricing, for the purchase of perpetual software licenses through Microsoft Select Plus, for the term of 5/1/23 through 9/30/24, in an amount not to exceed \$166,960.61, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro (F)

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

2023-135 **A Resolution declaring it necessary to submit to the electors of the County of Summit the question of the replacement of an existing tax levy for the programs and services of the Summit County Developmental Disabilities Board ("the SCDDB") and requesting the County Fiscal Officer to certify to the taxing authority the total current tax valuation of the County and the dollar amount of revenue that would be generated by a specified number of mills for the purpose of providing community developmental disabilities programs and services pursuant to Chapter 5126 of the Revised Code for the benefit of children and adults, for the SCDDB, and declaring an emergency.**

Sponsor - Executive Shapiro (CW)

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2023-109 **A Resolution authorizing appropriation proceedings for a drainage easement over the real property known as Parcel No. 0403043, owned by Scott E. Parker, needed for the Yellow Creek Road Culvert Replacement Project, located in Bath Township, in Council District 4, for the Engineer, and declaring an emergency.**

Introduced: April 24, 2023

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

2023-110 **A Resolution approving and authorizing the Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program 2023 Action Plan to the U.S. Department of Housing and Urban Development for program year 2023 and authorizing the Executive to execute the 2023 Community Development Block Grant and HOME Investment Partnership Program contracts, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Introduced: April 24, 2023

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

2023-111 **A Resolution authorizing the Executive to apply for, and accept, funds from the Ohio Environmental Protection Agency through the Water Pollution Control Loan Fund for the repair and replacement of home septic systems, in the amount of \$150,000.00, with an estimated \$80,000.00 client provided local cash match requirement, and authorizing the Executive to execute a Water Pollution Loan Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency for said purposes, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Introduced: April 24, 2023

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2023-112 **A Resolution confirming the award by the Board of Control of a professional service agreement with Matthew Deevers, PhD, dba Dimensions Consulting LLC, as a Best Practical Source, to provide project management services to support the implementation of the Unite Us data sharing platform, for the term 6/1/23 through 6/30/24, in an amount not to exceed \$100,000.00, for the Executive's Department of Public Safety, and declaring an emergency.**

Introduced: April 24, 2023

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2023-113 **A Resolution confirming the award of the Board of Control of a professional service contract with Roetzel and Andress, LPA to provide general legal representation and services to the County of Summit in 2023, in an amount not to exceed \$50,000.00, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Introduced: April 24, 2023

Sponsor - Executive Shapiro (R)

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

Rules Committee recommends passage.

2023-114 **A Resolution authorizing the Executive to execute a grant agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, for a grant, in an amount not to exceed \$1,500,000.00, for the purpose of constructing a shelter and additional lanes for drive up testing and vaccinations, for the Executive, and declaring an emergency.**

Introduced: April 24, 2023

Sponsor - Executive Shapiro (HS)

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

Health and Human Services Committee recommends passage.

2023-115 **A Resolution declaring the month of May 2023 as Foster Care Month in the County of Summit and encouraging residents to join in this acknowledgement and consider the importance of foster care in their community, for the Executive, and declaring an emergency.**

Introduced: April 24, 2023

Sponsor - Executive Shapiro and Council as a Whole (HS)

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

Health and Human Services Committee recommends passage.