

CAUCUS: 4:30 PM

COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
September 11, 2023**

Councilman Schmidt will present a commendation to Joni Fitch, Director of Community Affairs and Engagement for Goodyear, on behalf of the company's 125th anniversary.

Joe Florida and Cassandra Clevenger of Power A Clean Future will present information to Council.

Minutes for Approval: August 28, 2023

MOTIONS FOR COUNCIL

M-042-2023 A Motion of Council confirming the reappointments of James (Jamie) Armstrong and Jeff Snell and the appointments of Albert Bragg, Jr. (replacing Kathy Procop), Sarah Buccigross (replacing Omar Banks), Moriah Cheatham Williams (replacing Laura Wallerstein), Henry Johnson, Jr. (replacing Lisa Miller), Dan Rice (replacing Helen Humphrys), Karen Talbott (replacing Sylvia Trundle) and Mayor Mike Wheeler (replacing Cazzell Smith, Sr.) to the Charter Review Commission.

First Consideration: September 11, 2023

Movant - Executive Shapiro

M-043-2023 A Motion of Council confirming the reappointment of Andrea Whitaker to the Criminal Justice Advisory Board.

First Consideration: September 12, 2023

Movant - Executive Shapiro

M-044-2023 A Motion of Council confirming the appointment of Jen D'Aurelio (replacing Zachary Vierheller) to the Humane Commission.

First Consideration: September 13, 2023

Movant - Executive Shapiro

FIRST READINGS

- *2023-264 **A Resolution declaring the remediation of a lead hazard located at 425 Briarwood, Akron, Ohio, in Council District 5, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and authorizing the Executive, subject to the approval of the Board of Control, to execute a contract with Lindsey Construction & Design, Inc., in an amount not to exceed \$56,515.00, for emergency remediation of an existing lead hazard at said address, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

FRP Request By H. Miller

Sponsor - Executive Shapiro, Ms. Sims (PL)

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

- *2023-265 **A Resolution approving a Memorandum of Understanding (MOU) to address child abuse and neglect investigations, as required by O.R.C. Section 2151, between Summit County Childrens Services, all Municipal Police Departments, and the County of Summit, including the Executive’s Department of Job & Family Services, the Sheriff’s Office, the Prosecutor’s Office, the Juvenile Court, and authorizing the Executive to execute the MOU and other necessary documents, and declaring an emergency.**

FRP Request By D. Matz

Sponsor - Executive Shapiro (HS)

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

- *2023-266 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a professional service contract with Kronos, Inc., as a Sole Source, for the purchase of UKG Dimensions Timekeeping, for the period of 9/24/23 to 9/23/24, in an amount not to exceed \$173,971.20, for the Office of Information Technology, and declaring an emergency.**

FRP Request By S. Byrne

Sponsor - Executive Shapiro (F)

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

- *2023-267 **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

Sponsor - Executive Shapiro (F)

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

FIRST READINGS

*2023-268 **A Resolution supporting County Issue 17, which will approve a 4.5 mill replacement levy for Summit County Developmental Disabilities Board (“SCDDB”) for a six-year period from 2025 to 2030, inclusive, and respectfully urging all Summit County voters to vote in favor of County Issue 17 at the November 7, 2023 General Election, for the Executive, and declaring an emergency.**

FRP Request By D. Matz

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

2023-269 **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control, a lease-purchase agreement with MTech Company, at State Term Pricing, for a five-year term, for a 2023 Western Star Tandem Axle Chassis with a Gap Vax combination Jet/Vacuum Machine, which will be financed through The Huntington National Bank, for a total amount not to exceed \$396,070.00, 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

2023-270 **A Resolution declaring the week of October 1st – 7th, 2023 as Stormwater Awareness Week in Summit County, recognizing the effects of stormwater runoff on the infrastructure and environment, for the Executive, and declaring an emergency.**

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

2023-271 **A Resolution approving the award of the Board of Control of a Land Lease Agreement with Crown Castle, LLC, as a Best Practical Source, for a cell tower at 1100 North Avenue, Tallmadge, Ohio, in Council District 6, for a five-year term with four options to renew for additional five-year terms, for \$36,000.00 for the first year with a yearly 3% increase each year thereafter, and 25% of any the rental proceeds received by Crown Castle, LLC from users or sublessees, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

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

2023-272 **A Resolution authorizing the Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$125,000.00, for calendar year 2023, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

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

FIRST READINGS

- 2023-273 **A Resolution accepting the recommendations of the Tax Incentive Review Council regarding several 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.**
- Sponsor - Executive Shapiro (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2023-274 **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 2023 for Federal Express Corporation and 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 Courts for an estimated amount not to exceed \$55,000.00, for a total yearly amount not to exceed \$104,500.00 for calendar year 2023, for the Clerk of Courts, and declaring an emergency.**
- Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2023-275 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the Sheriff as a Best Practical Source, in calendar year 2023, with Akron Uniforms for Sheriff Deputy uniform purchases, in an aggregate amount not to exceed \$200,000, Akron Automotive, LLC. for fleet repair services, in an aggregate amount not to exceed \$150,000, Conrad's Tire Service for fleet repair services, in an aggregate amount not to exceed \$70,000.00, and Williams Automotive, LLC. for fleet repair services, in an aggregate amount not to exceed \$100,000.00, for the Sheriff's Office, and declaring an emergency.**
- Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2023-276 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with Family and Community Services, Inc. for Homeless Prevention Services, from 10/1/22 through 9/30/23, in an amount not to exceed \$50,000.00, (for a cumulative increase of 357.14%), for a total amount not to exceed \$320,000.00, 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

2023-277 **A Resolution confirming the award by the Board of Control of Change Order No. 3 to a professional service contract with Visual Edge, Inc. dba Graphic Enterprises Office Solutions for maintenance, service, parts, equipment, and related supplies for all Department of Job and Family Services copy machines and eCopy scanner units, for the period 11/1/21 through 10/31/23, in an amount not to exceed \$15,000.00, (for a cumulative increase of 227.68%), for a total amount not to exceed \$65,000.00, 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

2023-278 **A Resolution confirming the award of the Board of Control of the renewal of professional service contracts and authorizing the Executive to disburse funds, including those that exceed an aggregate of \$50,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the Executive's Department of Job and Family Services in Federal Fiscal Year 2024, for the period 10/1/23 through 9/30/24, in an estimated total amount not to exceed \$4,500,000.00, 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

2023-279 **A Resolution confirming the award by the Board of Control of professional service contracts with various providers for State Fiscal Year 2024 utilizing Temporary Assistance to Needy Families, Benefit Bridge and State General Revenue Funds, from 10/1/23 through 9/30/24, in a total amount not to exceed \$5,335,000.00, 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

2023-280 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with United Way of Summit and Medina Counties, in an amount not to exceed \$50,000.00, (for a cumulative increase of 187.5%), for a total amount not to exceed \$575,000.00, 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

2023-281 **A Resolution declaring the month of October 2023 as Breast Cancer Awareness Month in Summit County, recognizing survivors, loved ones lost to breast cancer, and caregivers that supported individuals throughout their battles, reaffirming the need for early detection and a cure for breast cancer, and encouraging residents to wear pink on October 21, 2023, for this Council and the Executive, and declaring an emergency.**

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

2023-282 **A Resolution declaring the month of October 2023 as Safe Sleep and SIDS Awareness Month, highlighting the risk of Sudden Infant Death Syndrome (“SIDS”) among infants, the importance of safe sleep practices in reducing SIDS, and uplifting families with newborns, for the Executive, and declaring an emergency.**

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

2023-283 **A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them for tax year 2023/collection year 2024 to the Fiscal Officer, 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

2023-284 **A Resolution declaring the month of October 2023 as National Arts and Humanities Month in Summit County, for the Executive, and declaring an emergency.**

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

2023-285 **A Resolution declaring October 2, 2023 as North American First People’s Day in Summit County, honoring the history and culture of Native Americans, acknowledging the efforts to preserve this history in the United States, in the State of Ohio, and in Summit County, and encouraging residents to join in the acknowledgement, for the Executive, and declaring an emergency.**

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

FIRST READINGS

2023-286 **A Resolution declaring the County of Summit as a “Power A Clean Future Ohio Community” and affirming the County’s partnership with Power A Clean Future Ohio, a non-profit organization that works with local leaders to create carbon reduction plans and implement them in ways that are achievable, measurable, equitable, and economical, 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

2023-251 **A Resolution confirming the award by the Board of Control of a professional service contract with Minute Men HR Risk Management Services, as a Best Practical Source, for third party administrator services for the County’s workers compensation program, for a period of three years, in an amount not to exceed \$96,000.00, for the Executive’s Department of Human Resources, Division of Employee Benefits, and declaring an emergency.**

Introduced: August 21, 2023

Sponsor - Executive Shapiro (P&I)

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

Personnel Committee recommends passage.

2023-253 **A Resolution authorizing the Executive to execute a Community Development Block Grant agreement with The City of Fairlawn and Fairlawn Gig, to run conduit/fiber in Copley Township, in Council District 5, in a total amount not to exceed \$1,700,000.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Introduced: August 21, 2023

Sponsor - Executive Shapiro, Ms. Sims (PL)

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

Planning and Economic Development Committee recommends passage.

2023-256 **A Resolution confirming the award by the Board of Control of a construction contract with CG Building Group LLC., under the Public Cooperative Purchasing Agreement with Equalis Group, in an amount not to exceed \$200,382.28, for the relining service of the underground plumbing drains at the Summit County Community Based Corrections Facility, located in the City of Akron, in Council District 4, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Introduced: August 21, 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

2023-257 **A Resolution confirming the award by the Board of Control of a professional service contract with CourtView Justice Solutions, Inc. dba equivant, as a Sole Source, for system software, for a five-year term, from 1/1/24 through 12/31/28, with one option to renew for an additional five-year term, in a total amount not to exceed \$453,585.00, for the Court of Common Pleas-Probate Division, and declaring an emergency.**

Introduced: August 21, 2023

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

2023-259 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with Clemans Nelson & Associates, Inc. to provide additional professional services in various negotiations, grievances, arbitrations, and other labor matters, in an amount not to exceed \$50,000.00 (for a cumulative increase of 150.00%), for a total amount not to exceed \$125,000.00, for the Executive’s Department of Law and Risk Management and the Sheriff, and declaring an emergency.**

Introduced: August 21, 2023

Sponsor - Executive Shapiro

(R)

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

Rules Committee recommends passage.

2023-260 **A Resolution ratifying the chart of accounts and project strings established by the Executive and the Fiscal Officer upon the conversion from the Banner system to the Tyler Enterprise system as set forth in Exhibit A, for the Executive and the Fiscal Officer, and declaring an emergency.**

Introduced: August 21, 2023

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.

2023-262 **A Resolution authorizing the Executive and Fiscal Officer to establish an internal lease fund, titled “Internal Lease Fund,” and appropriating \$2,000,000.00 to the fund, to be used to pay for procurement of equipment on behalf of County Departments who will repay the fund over the useful life of the equipment, for the Executive’s Department of Finance & Budget, and declaring an emergency.**

Introduced: August 21, 2023

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.