

CAUCUS: 4:30 PM

COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
October 16, 2023**

**Akron Public Schools Superintendent, Dr. C. Michael Robinson Jr. will introduce himself to Council.**

**Minutes for Approval: September 25, 2023**

**MOTIONS FOR COUNCIL**

**M-045-2023 A Motion of Council confirming the reappointment of Stephen Byrne, Chad Voller, Joe Clarke, and Dave Gordon to the Information Technology Advisory Committee.**

**First Consideration: October 16, 2023**

Movant - Executive Shapiro

**M-046-2023 A Motion of Council confirming the reappointment of Amber Zibritosky to the Facility Governing Board.**

**First Consideration: October 16, 2023**

Movant - Executive Shapiro

**M-047-2023 A Motion of Council confirming the appointment of Henry Johnson Jr (replacing John Williams), Crystal Burnett (replacing Elizabeth England) and Jeannine Marks (replacing Roula Braidy) to the Alcohol, Drug Addiction & Mental Health Services Board.**

**First Consideration: October 16, 2023**

Movant - Executive Shapiro

**M-048-2023 A Motion of Council confirming the appointment of Holly Brugh as Alternate to Lisa Kamlowky and Dr. Danielle Maholtz as Second Alternate to Dr. Susan Nofziger to the Child Fatality Review Board.**

**First Consideration: October 16, 2023**

Movant - Executive Shapiro

**M-049-2023 A Motion of Council approving a travel expenditure for Council Member Gloria Rodgers in the amount of \$94.98 for her scheduled attendance at the Ohio Jail Advisory Board Meeting on October 19, 2023, from 12:30 pm until 2:45 pm at North Central State College, 175 Mansfield Ave., Shelby, OH 44875.**

**First Consideration: October 16, 2023**

Movant - Executive Shapiro

**FIRST READINGS**

- \*2023-302     **A Resolution confirming the award by the Board of Control of a construction contract with Cook Paving and Construction Co., Inc., for completion of the Wye Road Flood Mitigation and Improvement Project – Phase 1A, located in Bath Township, in Council District 4, in amount not to exceed \$183,332.50, for the Engineer, and declaring an emergency.**  
Sponsor - Executive Shapiro (PW)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- \*2023-303     **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
- \*2023-304     **A Resolution authorizing the Executive to execute Change Order No. 1 to a purchase contract with Brinks, Inc. to provide additional County-wide armored car services, in an amount not to exceed \$50,000.00, including additional services performed during the 7/1/22-6/30/23 contract term exceeding the original amount (for a cumulative increase of 100.00%) for a period up to 1 year, until bidders are found and a new contract awarded, for a total amount not to exceed \$100,000.00, for the Executive’s Department of Budget and Finance, and declaring an emergency.**  
Sponsor - Executive Shapiro (F)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- \*2023-305     **A Resolution confirming the award by the Board of Control of a purchase contract with Tyler Technologies, Inc., as a Best Practical Source, for the purchase of twenty-four (24) timeclocks, in an amount not to exceed \$57,960.00, for the Office of Information Technology, and declaring an emergency.**  
Sponsor - Executive Shapiro (F)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2023-306     **A Resolution confirming the award by the Board of Control of a purchase contract with UniFirst Corporation, at Sourcewell pricing, for uniform services, for a five year term, in an amount not to exceed \$310,561.30, for the Executive’s Department of Administrative Services–Physical Plants and Department of Sanitary Sewer Services, and declaring an emergency.**  
Sponsor - Executive Shapiro (PW)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

**FIRST READINGS**

2023-307      **A Resolution authorizing the Executive to enter into a Cooperative Agreement with the City of Barberton to improve Wooster Road West, located in the City of Barberton, in Council District 7, in an amount not to exceed \$250,000.00 in County funds, for the Executive and Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

2023-308      **A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation for Boston Township's Hines Hill Road Resurfacing Project, located in Boston Township, in Council District 1, at a cost not to exceed \$80,000.00, with no local funds required, for the Executive and Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro (PW)

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

2023-309      **A Resolution authorizing the Executive to execute a grant agreement with Bounce Innovation Hub, to provide local matching funds to the Economic Adjustment Assistance Project Grant provided by the U.S. Economic Development Administration, for renovation of the second floor of 526 S. Main Street, located in the City of Akron, in Council District 5, in an amount not to exceed \$350,000.00, 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

2023-310      **A Resolution confirming the award by the Board of Control of a purchase contract with Environmental Systems Research Institute, Inc. (ESRI), as a Sole Source, for software maintenance, including technical support and software upgrades, for ArcGIS, for a one-year term, from 10/31/23 through 10/30/23, in an amount not to exceed \$78,084.32, for the Executive's Department of Community and Economic Development, and the Office of Information Technology and declaring an emergency.**

Sponsor - Executive Shapiro (PL)

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

2023-311      **A Resolution declaring November 25th, 2023, as Small Business Saturday in Summit County, encouraging the residents of Summit County to support our small businesses, for the Executive and Council, and declaring an emergency.**

Sponsor - Executive Shapiro (PL)

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

**FIRST READINGS**

- 2023-312      **A Resolution confirming the award by the Board of Control of a construction contract with Thompson Electric, Inc. for the Summit County Jail Storage Building Electric Service Project, in an amount not to exceed \$72,875.00, 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
- 2023-313      **A Resolution authorizing various service rates to be charged by the Sheriff and authorizing the Executive to execute contracts for the Sheriff for said services, for calendar years 2024, 2025, and 2026, for the Executive and the Sheriff, and declaring an emergency.**
- Sponsor - Executive Shapiro (PS)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2023-314      **A Resolution confirming the award by the Board of Control of a professional service contract with Keefe Commissary Network, LLC, to operate the Jail Inmate Commissary, located at 205 E. Crosier St, Akron, Ohio 44311, in Council District 4, for a one-year term, from 11/15/23 through 11/14/24, with five one-year options to renew, with a commission rate of 38% to be paid to the County, for the Sheriff, and declaring an emergency.**
- Sponsor - Executive Shapiro (PS)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2023-315      **A Resolution authorizing the Court of Common Pleas-General Division to make additional expenditures, in an amount not to exceed \$10,000.00, for a total amount not to exceed \$20,000.00, for hospitality items incurred in providing training, planning, and meetings to be held in 2023, 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
- 2023-316      **A Resolution confirming the award by the Board of Control of a renewal (second of four) of a purchase contract with Aramark Correctional Services, LLC, for food services at the Jail, for a one-year term, from 12/1/23 through 11/30/24, in a total amount not to exceed \$975,0000.00, for the Executive and the Sheriff, and declaring an emergency.**
- Sponsor - Executive Shapiro (PS)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

**FIRST READINGS**

2023-317      **A Resolution authorizing the Executive to execute a Subaward Agreement with Direction Home Akron Canton Area Agency on Aging & Disabilities to provide additional services to Summit County Residents and launch two pilot programs to assist older adults with aging in place, from 10/1/23 through 9/30/24, in a total amount not to exceed \$4,000,000.00, for the Executive, and declaring an emergency**

Sponsor - Executive Shapiro (HS)

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

2023-318      **A Resolution authorizing the Executive to execute a renewal (fourth and final) 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 1/1/24 through 12/31/24, 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 1/1/24 through 12/31/24, in an amount not to exceed \$150,000.00, 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

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2023-292      **A Resolution confirming the award by the Board of Control of a professional service contract with Woolpert, Inc., for geographic information system mapping, surveying, engineering and adjunct services as part of the Countywide Stormwater Mapping Project, in an amount not to exceed \$874,000.00, for the Engineer and declaring an emergency.**

**Introduced: September 25, 2023**  
Sponsor - Executive Shapiro (PW)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net  
Public Works Committee recommends passage.

2023-293      **A Resolution certifying delinquent sewer service charges to the Fiscal Officer, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: September 25, 2023**  
Sponsor - Executive Shapiro (PW)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net  
Public Works Committee recommends passage.

2023-294      **A Resolution confirming the award by the Board of Control of Change Order No. 5 to a construction contract with North Electric, Inc., for additional work required on the County Lighting Upgrade Project, in an amount not to exceed \$110,747.46, (for a cumulative increase of 36.9%), for a total amount not to exceed \$1,846,097.23, for the Executive's Department Administrative Services–Physical Plants, and declaring an emergency.**

**Introduced: September 25, 2023**  
Sponsor - Executive Shapiro (PL)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net  
Planning and Economic Development Committee recommends passage.

2023-295      **A Resolution confirming the award by the Board of Control of the Renewal (Fifth and Final) of a Land Lease Agreement with STC Two, LLC, of real property owned by the County of Summit, located at 126 Highland Drive, Macedonia, Ohio, in Council District 1, for use of a cell tower, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

**Introduced: September 25, 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**

- 2023-297      **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control, a purchase contract with 908 Devices, Inc. for a handheld high-pressure mass spectrometer for the Stark County Type I Hazmat Team, in an amount not to exceed \$80,907.66, for the Executive’s Department of Public Safety, Emergency Management Agency and declaring an emergency.**
- Introduced: September 25, 2023**
- Sponsor - Executive Shapiro (PS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Public Safety Committee recommends passage.
- 2023-298      **A Resolution authorizing the Executive to execute a grant agreement with Summa Hospital Foundation on behalf of Summa Hospital for a grant, in an amount not to exceed \$500,000.00, to further its First Step Program at its emergency departments throughout Summit County for a period from 10/1/23 through 9/30/25, for the Executive, and declaring an emergency.**
- Introduced: September 25, 2023**
- Sponsor - Executive Shapiro & Veronica Sims (HS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Health and Human Services Committee recommends passage.
- 2023-299      **A Resolution authorizing the Executive to execute a grant agreement with Cleveland Clinic Foundation on behalf of Cleveland Clinic Akron General Hospital for a grant, in an amount not to exceed \$500,000.00, to further its Recovery’s in Reach Program at its emergency departments throughout Summit County, for a period from 10/1/23 through 9/30/25, for the Executive, and declaring an emergency.**
- Introduced: September 25, 2023**
- Sponsor - Executive Shapiro & Veronica Sims (HS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Health and Human Services Committee recommends passage.
- 2023-300      **A Resolution confirming the award by the Board of Control of a purchase contract with Visual Edge IT dba Graphic Enterprises Office Solutions, Inc., at Sourcewell Public Cooperative Purchasing Association competitively procured pricing, for six (6) copier machines, in an amount not to exceed \$62,395.40, utilizing the Internal Lease Fund, for the Executive’s Department of Job and Family Services, and declaring an emergency.**
- Introduced: September 25, 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**

2023-301      **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a purchase contract with Avenu Insights & Analytics, as a Best Practical Source, for Banner Annual Support and Maintenance for a twelve-month term, for the period of 1/1/24 to 12/31/24 for a total price not to exceed \$257,041.51, for the Office of Information Technology, and declaring an emergency.**

**Introduced: September 25, 2023**

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.

**OTHER BUSINESS**