

CAUCUS: 4:30 PM

COUNCIL MEETING: 4:30 PM

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

**Budget Hearings will take place following the Council Meeting:**

- Juvenile Court**
- Common Pleas Court**
- Soil & Water Conservation District**
- Office of Information Technology**
- ADM Board**

**Minutes for Approval: October 30, 2023**

**MOTIONS FOR COUNCIL**

**M-050-2023 A Motion of Council confirming the reappointments of County Engineer Alan Brubaker, Councilmember Rita Darrow, Ms. Diane Miller-Dawson, Mayor Mike Rick, Township Trustee Paul Schweikert and Mayor Mike Zita to the Community Development Block Grant Committee.**

**First Consideration: November 13, 2023**

Movant - Ms. Sims

**M-051-2023 A Motion of Council confirming the reappointment of Ms. GinaKaye Maddox to the Children Services Board.**

**First Consideration: November 13, 2023**

Movant - Ms. Sims

**M-052-2023 A Motion of Council confirming the reappointments of Ms. Lori Pesci (with alternate Deborah Matz) and Ms. Faylin Thurn (with alternate Greta Johnson) to the Emergency Management Executive Committee.**

**First Consideration: November 13, 2023**

Movant - Ms. Sims

**M-053-2023 A Motion of Council confirming the reappointment of Mr. Tracy Dowe and Ms. Shana Earle to the Development Finance Authority Board.**

**First Consideration: November 13, 2023**

Movant - Ms. Sims

**MOTIONS FOR COUNCIL**

**M-054-2023 A Motion of Council confirming the reappointments of Ms. Diane Miller-Dawson, Mr. David Lukas, Mr. Phil Montgomery and Ms. Lori Sallaz to the Community Improvement Corporation Board.**

**First Consideration: November 13, 2023**

Movant - Ms. Sims

**M-055-2023 A Motion of Council confirming the appointment of Ms. Tazena Long (replacing Ms. India Surgeon) to the Community Development Block Grant Committee.**

**First Consideration: November 13, 2023**

Movant - Ms. Sims

**M-056-2023 A Motion of Council confirming the reappointment of Mr. Brian Gorog to the Akron Metropolitan Area Transportation Study (AMATS) Technical Advisory Committee.**

**First Consideration: November 13, 2023**

Movant - Ms. Sims

**M-057-2023 A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with Dennis Tubbs as alternate), Ms. Diane Miller-Dawson and Mr. David Lukas to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee.**

**First Consideration: November 13, 2023**

Movant - Ms. Sims

**M-058-2023 A Motion of Council confirming the reappointment of Mr. Job Perry to the Law Library Resources Board.**

**First Consideration: November 13, 2023**

Movant - Ms. Sims

**M-059-2023 A Motion of Council confirming the reappointments of Councilwoman Erin Dickinson, Mr. Jeffrey Snell and Mr. Robert Terry to the Planning Commission.**

**First Consideration: November 13, 2023**

Movant - Ms. Sims

**M-060-2023 A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with Phil Montgomery and Rose DeBord as alternates), Council President Veronica Sims (with Mark Potter as alternate), Ms. Diane Miller-Dawson (with David Lukas as alternate) and Fiscal Officer Kristen Scalise (with Stacy Vavruska and Jay Curry as alternates) to the Tax Incentives Review Council.**

**First Consideration: November 13, 2023**

Movant - Ms. Sims

**MOTIONS FOR COUNCIL**

- M-061-2023 A Motion of Council confirming the reappointments of Mr. Jack DeLeo, Mr. Jeff Lynch and Mr. Renato Camacho to the Akron Summit Convention & Visitors Bureau Board of Trustees.**
- First Consideration: November 13, 2023**  
Movant - Ms. Sims
- M-062-2023 A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with Craig Stanley and Joe Eckenrode as alternates), County Engineer Alan Brubaker (with Larry Fulton and Charles Hauber (replacing Joe Paradise) as alternates), Mr. Jim Balogh, Mr. David Lukas, Mr. Dave Kohlmeier, Ms. Dianne Sumego, Mr. Mike Vinay (with Matt Calcei as alternate) and Mayor Sam Scaffide to the NEFCO Board.**
- First Consideration: November 13, 2023**  
Movant - Ms. Sims
- M-063-2023 A Motion of Council confirming the reappointment of Mayor Sam Scaffide and Mr. Ross Nicholson (with Craig Stanley as alternate) to the NEFCO Intergovernmental Review Committee.**
- First Consideration: November 13, 2023**  
Movant - Ms. Sims
- M-064-2023 A Motion of Council confirming the appointment of Mr. Randy Briggs (replacing Meghan Wilkinson) to the County of Summit Developmental Disabilities Board.**
- First Consideration: November 13, 2023**  
Movant - Ms. Sims
- M-065-2023 A Motion of Council establishing the Council and Committee meetings for January 1, 2024 through December 31, 2024.**
- First Consideration: November 13, 2023**  
Movant - Ms. Sims

**FIRST READINGS**

- \*2023-333     **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
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- 2023-334     **A Resolution accepting the Fact Finder’s Report and Recommendations issued November 6, 2023, related to the collective bargaining agreement between Fraternal Order of Police, Ohio Labor Council, Inc. on behalf of the Summit County Sheriff Supervisors’ Association, and the Sheriff and the Executive, for the period from 1/1/23 through 12/31/25, for the Sheriff and the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro (P&I)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
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- 2023-335     **A Resolution approving the promotion and salary adjustment for classified bargaining employee Josh Huff, for the Office of Information Technology and declaring an emergency.**
- Sponsor - Executive Shapiro (P&I)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
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- 2023-336     **A Resolution, pursuant to Section 169.04(h) of the Codified Ordinances of the County of Summit, as set forth in Exhibit A, approving and adopting the Report on Staffing for calendar year 2024, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro (P&I)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
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- 2023-337     **A Resolution confirming the award by the Board of Control of a renewal (first of three) of a professional service contract with KE McCartney & Associates for design services related to the Surface Water Management District, for a one-year term, for the period 1/1/24 to 12/31/24, in amount not to exceed \$100,000.00, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

**FIRST READINGS**

2023-338      **A Resolution authorizing the Executive to enter into agreements for the acquisition of a warranty deed and two standard highway easements for Summit County parcels 0406653, 0406985, and 0406657, located in Bath Township, in Council District 4, in a total amount not to exceed \$3,785.00, as part of the Ira Road Bridge Replacement Project, for the Engineer, and declaring an emergency.**

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

2023-339      **An Ordinance amending numerous sections of Part Eleven of the Codified Ordinances of the County of Summit, Ohio, entitled “Subdivision Regulations,” for the Planning Commission and 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

2023-340      **A Resolution 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 Juvenile Court for a total estimated amount not to exceed \$165,000.00, for a one-year term, for the period of 1/1/24 through 12/31/24, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

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

2023-341      **A Resolution confirming the award by the Board of Control of a professional service contract with Children’s Hospital Medical Center of Akron, Division of Adolescent Medicine, for physician and medical services in the Juvenile Detention Center, for a total amount not to exceed \$326,259.00, for a one-year term, from 1/1/24 through 12/31/24, for the Court of Common Pleas – Juvenile Division, and declaring an emergency.**

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

2023-342      **A Resolution authorizing the Prosecutor’s Office to make an expenditure, in an amount not to exceed \$17,657.84, for their annual Responding to the Needs of Victims conference, for the Prosecutor, and declaring an emergency.**

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

**FIRST READINGS**

- 2023-343      **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract between the Legal Defenders Office of Summit County, Ohio, Inc. and the Summit County Public Defender Commission for legal defender services for indigent persons on behalf of the Summit County Public Defender Commission, for a one-year term, for the period 1/1/24 through 12/31/24, in an amount not to exceed \$4,039,430.00, for the Executive and the Summit County Public Defender Commission, and declaring an emergency.**
- Sponsor - Executive Shapiro (PS)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2023-344      **A Resolution authorizing the Executive or designee, to execute or initiate, for a two-year period, from 1/1/24 through 12/31/25, through the State of Ohio's County Financial Information System and any other documents necessary, the acceptance by the Executive's Department of Job and Family Services of inter-county transfers of surplus funds from other Ohio counties, and to release surplus County of Summit funds to other Ohio counties in exchange for those accepted funds, provided that the collective funds released in a given calendar year do not exceed the collective funds accepted in that calendar year, 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
- 2023-345      **A Resolution authorizing the Executive to execute an intergovernmental Temporary Assistance to Needy Families Agreement with the Summit County Combined General Health District dba Summit County Public Health, to provide Community Baby Shower services, from 1/1/24 through 9/30/24, in an amount not to exceed \$60,000.00, 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
- 2023-346      **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a Temporary Assistance to Needy Families (TANF) Agreement with the Akron-Canton Regional Foodbank for food purchase and distribution services, from 10/1/23 through 9/30/24, in an amount not to exceed \$110,000.00, (for a cumulative increase of 31.43%), for a total amount not to exceed \$460,000.00, 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**

- 2023-347      **A Resolution confirming the award by the Board of Control of a professional service contract with Adult Guardianship Services of Summit County, for the operation of the Volunteer Guardian Program, for a one-year term, from 1/1/24 through 12/31/24, in an amount not to exceed \$100,000.00, 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
- 2023-348      **A Resolution confirming the award by the Board of Control of an amendment to the project management agreement with Sikich Human Capital Management and Payroll Consulting, as a Best Practical Source, for project management services in the installation of the Tyler Munis ERP product, for thirty-eight months, for the period of 11/1/21 to 12/31/24, amending the prior amount to a total amount not to exceed \$1,328,600.00, for the Office of Information Technology, and declaring an emergency.**
- Sponsor - Executive Shapiro (F)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2023-349      **A Resolution confirming the award by the Board of Control of a professional service contract with Laketec Communications, Inc., as a Best Practical Source, for Palo Alto firewall support, for the period 1/10/24 to 1/10/25, in an amount not to exceed \$81,024.84, for the Office of Information Technology, and declaring an emergency.**
- Sponsor - Executive Shapiro (F)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2023-350      **An Ordinance amending Chapter 177 of the Codified Ordinances of the County of Summit, entitled “Board of Control; Contract Procedures,” to make certain updates and revisions to the purchasing process of the County, increasing thresholds as allowed by the passage of Ohio House Bill 33, 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
- 2023-351      **A Resolution confirming the award by the Board of Control of a professional service contract with Huntington National Bank, for Procurement Card Services, for a volume rebate percentage between 1.1% and 1.8% based on net annual charge volume, 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

**FIRST READINGS**

- 2023-352      **A Resolution approving and adopting the 2024 operating budget for the Alcohol Drug and Mental Health Services Board of the County of Summit and appropriating funds totaling \$54,117,124.00 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
- 2023-353      **A Resolution approving and adopting the 2024 operating budget for the Executive’s Department of Job and Family Services and appropriating funds totaling \$54,218,300.00 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
- 2023-354      **A Resolution approving and adopting the 2024 operating budget for all funds, departments and agencies of the County of Summit and appropriating funds totaling \$565,733,269.00 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



**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2023-328      **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2024, for the Executive’s Department of Human Resources, and declaring an emergency.**

**Introduced: October 30, 2023**

Sponsor - Executive Shapiro (P&I)

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

Personnel Committee recommends passage.

2023-330      **A Resolution confirming the award by the Board of Control of a professional service contract with Community Support Services for two part-time peer support specialists and one full-time case manager, to refer and link Hope Mental Health Court participants to community resources and provide case management services, from 10/1/23 through 9/30/24, in an amount not to exceed \$119,406.49, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.**

**Introduced: October 30, 2023**

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2023-332      **A Resolution confirming the award by the Board of Control of a professional service contract with Julian & Grube, Inc. for the preparation of the County’s Annual Comprehensive Financial Report (ACFR) and Schedule of Expenditures (SEFA), for a three-year period, in an amount not to exceed \$145,500.00, for the Fiscal Officer, and declaring an emergency.**

**Introduced: October 30, 2023**

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends passage.

**SECOND READINGS**

2023-329      **A Resolution authorizing the Executive to execute a grant agreement with the Summit County Land Reutilization Corporation (“Land Bank”) for a grant in the amount of \$103,500.00, to enable the Land Bank to retain Hasenstab Architects for design work of a 54,000 square foot buildout of 1040 E. Tallmadge Ave., located in the City of Akron, in Council District 2, for the Executive’s Department of Administrative Services – Physical Plants, and declaring an emergency.**

**Introduced: October 30, 2023**

Sponsor - Executive Shapiro

(PL)

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

2023-331      **An Amended 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~~ \$5,385,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**Introduced: October 30, 2023**

Sponsor - Executive Shapiro

(HS)

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

**OTHER BUSINESS**