

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
December 4, 2023**

**Minutes for Approval: November 27, 2023**

**Donna Skoda from Summit County Public Health will address Council.**

**The Executive's Office will provide an update to Council on the Unite Us project.**

**FIRST READINGS**

- \*2023-371     **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional services contract with Arcadis U.S., Inc., in an amount not to exceed \$20,000.00, (for a cumulative increase of 33.33%), for a total amount not to exceed \$200,000.00, for the Engineer, and declaring an emergency.**

**FRP Request By H. Swindell**

Sponsor - Executive Shapiro (PW)

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

- \*2023-372     **A Resolution authorizing the Executive to advertise for bids for the Summit Center Renovations Project, located in the City of Akron, in Council District 5, for an estimated total cost not to exceed \$910,000.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

**FRP Request By J. Eckenrode**

Sponsor - Executive Shapiro (PL)

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

- \*2023-373     **A Resolution confirming the award by the Board of Control of a construction contract with Perrin Asphalt Co., for the Paving Improvement Project, for the rear parking lot at the Summit County Children Services Administration Building, located in the City of Akron, in Council District 4, in an amount not to exceed \$137,500.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

**FRP Request By J. Eckenrode**

Sponsor - Executive Shapiro (PL)

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

**FIRST READINGS**

- \*2023-374     **A Resolution confirming the award by the Board of Control of a construction contract with Hilscher-Clarke Electric Company, for the Exterior Lighting Improvement Project, for the Summit County Children Services Administration Building, located in the City of Akron, in Council District 4, in an amount not to exceed \$51,880.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**
- FRP Request By J. Eckenrode**  
Sponsor - Executive Shapiro (PL)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- \*2023-375     **A Resolution confirming the awards by the Board of Control for purchase contracts for multiple pieces of equipment for various Special Operations Teams and Law Enforcement Departments, for a total amount not to exceed \$219,452.38, for the Executive’s Department of Public Safety, Emergency Management Agency, and declaring an emergency.**
- FRP Request By F. Thurn**  
Sponsor - Executive Shapiro (PS)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- \*2023-376     **A Resolution confirming the award by the Board of Control of a renewal (first of four) of a marketing agreement with Alliance Media, as a Best Practical Source, for the Veterans Service Commission 2024 Advertising Campaign, for a one-year term, from 2/15/24 through 2/14/25, 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 (PS)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- \*2023-377     **A Resolution confirming the award by the Board of Control of a purchase contract with Montrose Auto Group, at State Term Pricing, for a 2024 Ford Transit Van, in a total amount not to exceed \$55,459.54, for the Sheriff, and declaring an emergency.**
- FRP Request By B. Holland**  
Sponsor - Executive Shapiro (PS)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

**FIRST READINGS**

**\*2023-378      A Resolution confirming the award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for two full-time case managers and one full-time recovery support specialist, to provide support and treatment services to Valor Court participants, for a one-year term, from 9/30/23 through 9/29/24, in an amount not to exceed \$201,490.00, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.**

**FRP Request By K. Teleis**

Sponsor - Executive Shapiro (PS)

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

**\*2023-379      A Resolution confirming the award by the Board of Control of a professional service contract with The Great Life Spay Neuter Wellness fka Good Life Veterinary Preventative Care, LLC for veterinarian services at the Animal Control Facility, located in the City of Akron, in Council District 5, for a one-year term, for the period 4/1/24 to 3/31/25, in a total amount not to exceed \$114,400.00, for the Executive’s Department of Administrative Services – Division of Animal Control, and declaring an emergency.**

**FRP Request By C. Stanley**

Sponsor - Executive Shapiro (PS)

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

**\*2023-380      A Resolution authorizing the Prosecutor, or her designee, to initiate, through the State of Ohio’s County Financial Information System, the acceptance by the Prosecutor’s Child Support Enforcement Agency 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, for a two-year period, from 1/1/24 through 12/31/25, provided that the collective funds released in a given calendar year do not exceed the collective funds accepted in that calendar year, for the Prosecutor, and declaring an emergency.**

**FRP Request By J. Tultz**

Sponsor - Executive Shapiro (PS)

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

**FIRST READINGS**

\*2023-381     **A Resolution authorizing the Executive to execute the first of four intergovernmental renewal agreements with the City of Norton to provide beds at the Jail for City inmates, at a maximum of two inmates per day, for a term from 1/1/24 through 12/31/28, for a rate of \$158.79 per day per bed for the first year, with a rate increase not to exceed 2.5% per year for each of the subsequent years, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

**FRP Request By B. Holland**

Sponsor - Executive Shapiro (PS)

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

\*2023-382     **A Resolution authorizing the Executive to execute a settlement agreement and release, in an amount not to exceed \$174,000.00, to settle all claims arising out of or concerning issues raised in the lawsuit, TR Construction v Summit County, Case No. 5:21-CV-01109-JRA before Judge John R. Adams in the United States District Court for the Northern District of Ohio, for the Executive and declaring an emergency.**

**FRP Request By D. Matz**

Sponsor - Executive Shapiro (R)

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

\*2023-383     **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

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2023-359      **A Resolution authorizing the Executive to advertise for bids for the construction of Project Q-166 Pump Station #36 Replacement and Force Main Improvements, for an estimated total cost not to exceed \$2,672,000.00, and to authorize the Executive to apply for and execute a Cooperative Agreement with the Ohio Water Development Authority for a loan in an amount not to exceed \$2,672,000.00 to fund the project, located in the City of Hudson, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: November 27, 2023**

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2023-360      **A Resolution declaring the failure in the gravity main sewer caused by sewer line breaks on Gorge Park Boulevard, located in the City of Stow, in Council District 3, 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 Wingfoot Rental & Development Co., in an amount not to exceed \$178,169.11, for an emergency repair to the gravity main sewer, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Introduced: November 27, 2023**

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2023-361      **A Resolution confirming the award by the Board of Control of a professional design service agreement with Civil & Environmental Consultants, Inc., for the Tuscarawas River Watershed Study, located in Council Districts 5, 6, 7 and 8, in an amount not to exceed \$525,250.00, for the Engineer, and declaring an emergency.**

**Introduced: November 27, 2023**

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2023-362      **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc., for the Granger Road Bridge Replacement Project, located Bath Township, in Council District 5, in an amount not to exceed \$1,564,984.31, for the Engineer, and declaring an emergency.**

**Introduced: November 27, 2023**

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**

2023-363      **A Resolution confirming the award by the Board of Control of a professional design service agreement with Tetra Tech Inc., for the Cuyahoga River & Little Cuyahoga River Watershed Study, located in Council Districts 1, 2, 3, 4, 5, 6 and 8, in an amount not to exceed \$352,858.34, for the Engineer, and declaring an emergency.**

**Introduced: November 27, 2023**

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2023-364      **A Resolution authorizing the Executive and Engineer to apply for Federal Surface Transportation Block Grant funds, Resurfacing Project funds, Transportation Alternatives Set Aside funds, and Carbon Reduction Program funds, programmed by the Akron Metropolitan Area Transportation Study, in order to improve eighteen projects in Council Districts 1, 5, and 8, for the Engineer and declaring an emergency.**

**Introduced: November 27, 2023**

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2023-365      **A Resolution confirming the award by the Board of Control of a construction contract with Gator Construction Inc. for the Courthouse Retaining Walls Rebuild Project, located in the City of Akron, in Council District 5, for an amount not to exceed \$89,777.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

**Introduced: November 27, 2023**

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2023-366      **A Resolution confirming the award by the Board of Control of a purchase contract with Montrose Ford, at State Term Pricing, for two 2023 Ford Expeditions, in a total amount not to exceed \$100,635.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

**Introduced: November 27, 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**

- 2023-367      **A Resolution confirming the award by the Board of Control of a professional service contract with Summa Health, as a Best Practical Source, for the Valor Court Expansion and Enhancement Project, for a one-year term, for the period 9/30/23 through 9/29/24, in an amount not to exceed \$77,952.00, for the Court of Common Pleas-General Division, and declaring an emergency.**
- Introduced: November 27, 2023**
- Sponsor - Executive Shapiro (PS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Public Safety Committee recommends passage.
- 2023-368      **A Resolution authorizing the Executive to sign intergovernmental agreements with the cities of Akron, Barberton, Cuyahoga Falls, Stow, Tallmadge, and New Franklin as well as the Village of Norton, and Copley Township for direct indictment services to be provided by the Prosecutor, for a two-year term, from 1/1/23 through 12/31/24 with two one-year renewals at the amounts set forth below and to sign a new one-year agreement with two one-year renewals with the City of Twinsburg, for the Prosecutor, and declaring an emergency**
- Introduced: November 27, 2023**
- Sponsor - Executive Shapiro (PS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Public Safety Committee recommends passage.
- 2023-369      **A Resolution authorizing the Executive to execute the first of four intergovernmental renewal agreements with the City of Fairlawn and the Township of Bath to provide beds at the County Jail for inmates, at a maximum of two inmates per day, for a term from 1/1/24 through 12/31/28, at a rate of \$158.79 per day per bed for the first year, with a rate increase not to exceed 2.5% per year for each of the subsequent years, for the Executive's Department of Law and Risk Management, and declaring an emergency.**
- Introduced: November 27, 2023**
- Sponsor - Executive Shapiro (PS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Public Safety Committee recommends passage.
- 2023-370      **A Resolution confirming the award by the Board of Control of a professional service contract with Optiv Security Inc., for privilege account management, for a three-year term, for the period 1/1/24 to 12/31/26, in an amount not to exceed \$470,749.00, for the Office of Information Technology, and declaring an emergency.**
- Introduced: November 27, 2023**
- Sponsor - Executive Shapiro (F)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Finance Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**



**THIRD 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.**

**Introduced: November 13, 2023**

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.**

**Introduced: November 13, 2023**

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.**

**Introduced: November 13, 2023**

Sponsor - Executive Shapiro (F)

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

**OTHER BUSINESS**