

CAUCUS:  
COUNCIL MEETING: **4:30 PM**

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
January 8, 2024**

**The 2024 Council Organizational Meeting will take place at 4:30 pm**

**Minutes for Approval: December 4, 2023**

**MOTIONS FOR COUNCIL**

**M-001-2024 A motion of Council appointing Monique Willis to the unclassified Clerk of Council position.**

**First Consideration: January 8, 2024**

Movant - Ms. Sims

**M-002-2024 A Motion of Council confirming the appointment of Mayor Shammias Malik (replacing Mayor Dan Horrigan), Interim Chief Brian Harding (replacing Chief Stephen Mylett) and Chief Scott Cottle (replacing Eric Czetli) as alternate for Sheriff Kandy Fatheree, to the Criminal Justice Advisory Board.**

**First Consideration: January 8, 2024**

Movant - Ms. Sims

**FIRST READINGS**

\*2024-001     **A Resolution authorizing the Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO (Executive’s Office Unit), and the Executive for the period 4/1/23 through 3/31/26, for the Executive, and declaring an emergency.**

**FRP Request By B. Harnak**

Sponsor - Executive Shapiro (P&I)

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

\*2024-002     **A Resolution authorizing the Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 2696 of the American Federation of State, County and Municipal Employees, AFL-CIO (JFS Unit), and the Executive for the period 1/1/24 through 12/31/26, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**FRP Request By B. Harnak**

Sponsor - Executive Shapiro (P&I)

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

\*2024-003     **A Resolution confirming awards by the Board of Control of contracts for the County’s health insurance programs, as set forth in Exhibit A, for the Executive’s Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

**FRP Request By J. Jennings**

Sponsor - Executive Shapiro (P&I)

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

\*2024-004     **A Resolution authorizing the Executive to enter into an agreement with the Director of Transportation and to appropriate funds for a City of Barberton sponsored project to improve Wooster Road West and two County owned bridges, located in the City of Barberton, in Council District 7, for the Executive and Engineer, and declaring an emergency.**

**FRP Request By H. Swindell**

Sponsor - Executive Shapiro (PW)

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

\*2024-005     **A Resolution authorizing the Executive to advertise for bids for a Laundry Service Management agreement for laundry services at the Jail, located in the City of Akron, in Council District 5, for a one-year term, for an estimated total cost not to exceed \$240,000.00, 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**

\*2024-006     **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

2024-007     **A Resolution authorizing the Executive to accept the Village of Peninsula, located in Council District 1, into and under the sanitary sewer authority of the Summit County Metropolitan Sewer District and amending Board of Commissioners Resolution No. 743-70, for the Executive, and declaring an emergency.**

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

2024-008     **A Resolution authorizing the Executive to advertise for bids as needed for subdivision stormwater facilities repair projects for the Summit County Assessed Subdivision Program, Drainage Districts 1 and 2, at an estimated cost not to exceed \$1,000,000.00, for the Engineer, and declaring an emergency.**

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

2024-009     **A Resolution authorizing the Executive to advertise for bids as needed for bridge engineering and construction projects, pavement maintenance projects for the Engineer’s 2024 Capital Improvement Program at an estimated cost not to exceed, \$10,720,000.00 for the Engineer, and declaring an emergency.**

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

2024-010     **A Resolution authorizing the Executive to advertise for bids as needed for stormwater improvement projects for the Summit County Surface Water Management District’s 2024 Capital Improvements Program at an estimated cost not to exceed \$15,055,800.00 for the Engineer, and declaring an emergency.**

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

**FIRST READINGS**

2024-011      **A Resolution to authorize the Executive to submit construction permit applications to the Ohio Turnpike and Infrastructure Commission and to assume responsibility for the costs and any liabilities arising from such construction on Turnpike property, located in the City of Hudson, Village of Boston Heights, Boston Township, and Richfield Township, in Council Districts 1 and 3, for the Executive, and declaring an emergency.**

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

2024-012      **A Resolution confirming the award by the Board of Control of a purchase contract with Communications Venture, Inc., dba In Digital, subject to the approval of the Information Technology Board, for the installation, integration and one year of service for Texty software, to allow the public to text 9-1-1 for emergency services, in an amount not to exceed \$96,264.36, for the Executive Department of Public Safety, and declaring an emergency.**

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

2024-013      **A Resolution confirming the award by the Board of Control of a renewal (first of four) for a professional service contract with Oriana House, Inc. for community corrections services for a one-year term, from 1/1/24 through 12/31/24, in an amount not to exceed \$9,250,340.35, for the Executive's Department of Public Safety, and declaring an emergency.**

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

2024-014      **A Resolution confirming the award by the Board of Control of a professional service contract with Clarity Solutions Group, LLC, subject to the approval of the Information Technology Board, for automated mail processing services, for a one-year term, for the period of 1/1/24 through 12/31/24, at Cooperative Purchase Pricing, in an amount not to exceed \$140,000.00, 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

2024-015      **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with United Labor Agency, to add Benefit Bridge Employer Pilot Program Services, in an amount not to exceed \$617,000.00, (for a cumulative increase of 101.82%), for a total amount not to exceed \$1,223,000.00, 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

**OTHER BUSINESS**