

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
January 29, 2024**

Minutes for Approval: January 8, 2024

Councilwoman Dickinson will present a proclamation recognizing Gun Violence Survivors' Week.

MOTIONS FOR COUNCIL

M-003-2024 A Motion of Council confirming the appointment of Kevin Parrish (replacing Dave Gordon) to the Information Technology Advisory Committee.

First Consideration: January 29, 2024

Movant - Ms. Sims

M-004-2024 A Motion of Council confirming the appointment of Andrew Barry as Alternate for Lori Pesci (replacing Deborah Matz) to the Emergency Management Executive Committee.

First Consideration: January 29, 2024

Movant - Ms. Sims

M-005-2024 A Motion of Council confirming the appointment of Brian Harnak as Alternate to Diane Miller-Dawson (replacing Deborah Matz) and the reappointment of Mike Vinay as Alternate to Executive Ilene Shapiro to the Summit/Akron Solid Waste Management Authority Board.

First Consideration: January 29, 2024

Movant - Ms. Sims

M-006-2024 A Motion of Council confirming the appointment of Brian Harnak (replacing Deborah Matz) to the Law Library Resources Board.

First Consideration: January 29, 2024

Movant - Ms. Sims

M-007-2024 A Motion of Council confirming the reappointment of Executive Ilene Shapiro, Diane Miller-Dawson, Alan Brubaker, Mayor Russell Sharnsky and Curtis Baker to the Transportation Improvement District Board of Trustees.

First Consideration: January 29, 2024

Movant - Ms. Sims

MOTIONS FOR COUNCIL

M-008-2024 A Motion of Council confirming the appointments of Clerk of Courts Tavia Galonski (replacing Sandra Kurt) and Brian Harnak (replacing Deborah Matz) as second alternate to Executive Ilene Shapiro to the Records Commission.

First Consideration: January 29, 2024

Movant - Ms. Sims

M-009-2024 A Motion of Council confirming the appointments of Clerk of Courts Tavia Galonski (replacing Sandra Kurt), with Heidi Swindell and Aquilla Hollinger (replacing Steve Brunot) as alternates for Engineer Alan Brubaker to the County Information Technology Board.

First Consideration: January 29, 2024

Movant - Ms. Sims

M-010-2024 A Motion of Council confirming the appointments of Daniel Horrigan (replacing Pete Kostoff) and Andrea Norris to the Human Resource Commission.

First Consideration: January 29, 2024

Movant - Ms. Sims

M-011-2024 A Motion of Council confirming the appointments of Judge Alison McCarty (replacing Judge Kathryn Michael), Clerk of Courts Tavia Galonski (replacing Sandra Kurt), and Greta Johnson (replacing Deborah Matz) as alternate for Executive Ilene Shapiro to the Criminal Justice Advisory Board.

First Consideration: January 29, 2024

Movant - Ms. Sims

M-012-2024 A Motion of Council confirming the appointments of Jill Spillman (replacing Christina Hodgkinson) with alternate Hannah Horrigan, Jill Oldman (replacing Dawn Glenny) with alternate Joan Davidson (replacing Michelle Watkins) and Judge Jennifer Towell (replacing Judge Susan Baker Ross) with alternate Kerri Defibaugh to the Child Fatality Review Board.

First Consideration: January 29, 2024

Movant - Ms. Sims

M-013-2024 A Motion of Council confirming the appointments of Mayor Shammias Malik (replacing Mayor Daniel Horrigan), Sheriff Kandy Fatheree (replacing Mayor David Kline) and Township Trustee Bruce Koellner to the 9-1-1 Program Review Committee.

First Consideration: January 29, 2024

Movant - Ms. Sims

MOTIONS FOR COUNCIL

M-014-2024 A Motion of Council approving a travel expenditure for Council Member Gloria Rodgers in the amount of \$167.50 for her attendance at the Ohio Jail Advisory Board Meeting on January 26, 2024, from 10:00 am until 12:00 pm at the State Library of Ohio, 274 East 1st Avenue, #100, Columbus, OH 43201.

First Consideration: January 29, 2024

Movant - Ms. Sims

M-015-2024 A Motion of Council establishing the standing committees of the Council of the County of Summit for the year 2024.

First Consideration: January 29, 2024

Movant - Ms. Sims

FIRST READINGS

- *2024-017 **A Resolution confirming the award by the Board of Control of a professional service contract with Greenleaf Family Center, as a Best Practical Source, to provide assessments to identify individuals who may require enhanced Court services through the Summit County Targeted Community Alternatives to Prison program, from 1/1/24 through 6/30/24, with an option to renew the agreement for an additional six months, for a total term not to exceed one year, in an amount not to exceed \$100,000.00 per six month term, for the Executive’s Department of Public Safety, and declaring an emergency.**
- FRP Request By L. Pesci**
Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- *2024-018 **A Resolution declaring the month of February 2024 as Black History Month in Summit County, recognizing the incredible accomplishments made by Black Americans in the face of adversity, for the Executive, and declaring an emergency.**
- FRP Request By G. Johnson**
Sponsor - Executive Shapiro & Ms. Sims (HS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- *2024-019 **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2024 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**
- FRP Request By P. Montgomery**
Exhibit A
Sponsor - Executive Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2024-020 **A Resolution approving a salary adjustment for classified non-bargaining employee, Tara Fought, for the Prosecutor, and declaring an emergency.**
- Sponsor - Executive Shapiro (P&I)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2024-021 **A Resolution authorizing the Executive to establish the intersection of Riverview Road and Boston Mills Road, located in Boston Township, in Council District 1, a 4-way stop intersection from April 5, 2024, to April 9, 2024, and thereafter said intersection shall revert to a 2-way stop intersection with the stop signs installed for the eastbound and westbound Boston Mills Road traffic, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

FIRST READINGS

2024-022 **A Resolution confirming the award by the Board of Control of a professional service contract with Arcadis US, Inc. for an engineering services task order, for a one-year term, from 1/1/24 to 12/31/24, with three options to renew for an additional one-year term, in an amount not to exceed \$175,000.00, for the Engineer, and declaring an emergency.**

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

2024-023 **A Resolution authorizing the Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the Village of Mogadore in applying for Ohio Public Works Commission grant funding for Project Q-969-6 Herbert Street and Norwich Avenue Infrastructure Improvement, located in the Village of Mogadore, in Council District 8, at a cost to the County not to exceed \$75,000.00, 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

2024-024 **A Resolution authorizing the Executive to execute a Cooperative Funding Intergovernmental Agreement with Boston Township for construction of Project Q-165-1 Akron-Cleveland Road Sanitary Sewer Extension, in an amount not to exceed \$3,315,000.00, and authorizing the Executive to apply for and execute a Water Pollution Control Loan Fund loan agreement to fund the project in an amount not to exceed \$2,115,000.00 and fund the remaining project cost in an amount not to exceed \$1,200,000.00 from available American Rescue Plan Act funds, for Project Q-165-1, located in Boston Township, in Council Districts 1 and 3, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Exhibits A, B & C

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

2024-025 **A Resolution authorizing the Executive to advertise for bids for the Legal Department Renovation Project, for the Summit County Children Services Administration Building, located in the City of Akron, in Council District 4, for an estimated amount not to exceed \$300,000.00, 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

FIRST READINGS

2024-026 **A Resolution confirming the award by the Board of Control of a purchase contract with WEX Bank, for fleet fuel card services and miscellaneous small vehicle expenses, at Sourcewell pricing, in an amount not to exceed \$375,000.00, for the Sheriff, and declaring an emergency.**

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

2024-027 **An Ordinance amending Section 113.09 of the Codified Ordinances of the County of Summit entitled “Fees For Legal Representation Of Indigent Defendants By Appointed Private Counsel,” to require fee applications to be filed via the Ohio Public Defender on-line system and to update fee schedules for appointed counsel, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

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

2024-028 **A Resolution adopting the Capital Improvements Program for 2024-2029 for the County of Summit and appropriating funds as set forth in Exhibit A, for the balance of projects in the 2024 Capital Improvement Plan, 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

2024-029 **A Resolution authorizing various County offices to make expenditures, in a total combined amount not to exceed \$105,000.00, for hospitality items for events to be held in 2024, for the Executive, and declaring an emergency.**

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

2024-030 **A Resolution confirming the award by the Board of Control of a professional service contract with The Amazing Cloud, LLC, as a Best Practical Source, for Disaster Recovery as a Service, for a one-year term, from 1/1/24 through 12/31/24, for a total not to exceed amount of \$82,500.00, for the Office of Information Technology, and declaring an emergency.**

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

FIRST READINGS

2024-031 **A Resolution confirming the award by the Board of Control of a purchase contract with FairlawnGig, as a Best Practical Source, for high speed internet service to support the virtual court project, for a one-year term, from 1/1/24 to 12/31/24, in an amount not to exceed \$120,000.00, for the Office of Information Technology, and declaring an emergency.**

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

2024-032 **A Resolution confirming the award by the Board of Control of a purchase contract with ZixCorp Systems, Inc., as a Best Practical Source, for a subscription license and support for Zix Encryption and Threat Protection, for e-mail encryption and threat protection software, for a three-year term, from 1/6/24 through 1/5/27, in a total amount not to exceed \$163,325.82, for the Office of Information Technology, and declaring an emergency.**

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

2024-033 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a Purchase and Professional Services contract with DMT Solutions Global Corporation, d/b/a BlueCrest, for the purchase and installation of mail balloting equipment, under the Public Cooperative Purchasing Agreement with Equalis Group, and for maintenance services for a two-year term from 1/1/24 to 12/31/25, for a total amount not to exceed \$1,699,170.00, for the Executive and the Board of Elections, 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

2023-376 **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.**

Introduced: December 4, 2023

Sponsor - Executive Shapiro, Council as a Whole (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Public Safety Committee recommends passage.

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.**

Introduced: January 8, 2024

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

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.**

Introduced: January 8, 2024

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

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.**

Introduced: January 8, 2024

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

- 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.**
- Introduced: January 8, 2024**
Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Public Works Committee recommends passage.
- 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.**
- Introduced: January 8, 2024**
Sponsor - Executive Shapiro (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Planning and Economic Development Committee recommends passage.
- 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 and emergency.**
- Introduced: January 8, 2024**
Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Public Safety Committee recommends passage.
- 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.**
- Introduced: January 8, 2024**
Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Public Safety Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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.**

Introduced: January 8, 2024

Sponsor - Executive Shapiro (HS)

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

Health and Human Services Committee recommends passage.

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.**

Introduced: January 8, 2024

Sponsor - Executive Shapiro (HS)

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

Health and Human Services Committee recommends passage.

2024-016 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a Professional Services Agreement with The Greater Akron Chamber to provide economic development services, including but not limited to business attraction and retention, workforce growth, economic inclusion, and facilitation of economic development ecosystem initiatives, for a one-year term, from 1/1/24 through 12/31/24, in a total amount not to exceed \$80,000.00, for the Executive, and declaring an emergency.**

Introduced: January 8, 2024

Sponsor - Executive Shapiro, Council as a Whole (PL)

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

Planning and Economic Development Committee recommends passage.