

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
April 15, 2024**

Minutes for Approval: April 1, 2024

MOTIONS FOR COUNCIL

M-037-2024 A Motion of Council confirming the appointment of Michelle Donofrio (replacing Elizabeth Myers) as a second alternate to Fiscal Officer Kristen Scalise to the Records Commission.

First Consideration: April 15, 2024

Movant - Executive Shapiro

M-038-2024 A Motion of Council confirming the reappointment of Robert Konstand to the Metro RTA Board of Trustees.

First Consideration: April 15, 2024

Movant - Executive Shapiro

M-039-2024 A Motion of Council confirming the reappointment of Bernard Rochford to the Akron-Summit County Public Library Board.

First Consideration: April 15, 2024

Movant - Executive Shapiro

M-040-2024 A Motion of Council confirming the reappointment of Amy Davidson and Anastasia (Stacey) Garske to the Child Abuse and Child Neglect Regional Prevention Council.

First Consideration: April 15, 2024

Movant - Executive Shapiro

M-041-2024 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 April 19, 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: April 15, 2024

Movant - Ms. Darrow

FIRST READINGS

- *2024-109 **A Resolution authorizing the Executive to execute a collective bargaining agreement between the Executive and Engineer, and Local 18, International Union of Operating Engineers, for the period 4/1/24 through 3/31/27, for the Executive and Engineer, and declaring an emergency.**

FRP Request By B. Harnak

Sponsor - Executive Shapiro

(P&I)

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

- *2024-110 **A Resolution confirming the award by the Board of Control of a professional service contract with O. R. Colan, Inc. for right-of-way acquisition services, for a one-year term, with two options to renew for an additional one-year term, in an amount not to exceed \$100,000.00 per year, 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

- *2024-111 **An Amended Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract with MCM Consulting Group, Inc., for assessment, strategic plan development and consulting services in developing the Summit County Public Safety Fiber and Communications Network and, in an amount not to exceed ~~\$506,162.50~~ \$2,824,333.48, for the Executive and declaring an emergency.**

FRP Request By B. Nelsen

Sponsor - Executive Shapiro

(PL)

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

- *2024-112 **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control, a renewal (second and final) of a professional service contract with Akron Legal News, Inc. to provide publication of notices of Sheriff sales and other necessary legal notices, with funds being collected up front by the Clerk of Courts, for the period 1/1/24 through 12/31/28, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

FRP Request By B. Harnak

Sponsor - Executive Shapiro

(PS)

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

FIRST READINGS

*2024-113 **A Resolution confirming the award by the Board of Control of a purchase contract with Matrix Pointe Software, LLC, as a Best Practical Source, for subscription license fees for the Matrix Case Management system, for a three-year term, from 4/1/24 through 3/31/27, in a total amount not to exceed \$576,000.00, for the Office of Information Technology and the Prosecutor, and declaring an emergency.**

FRP Request By J. Johnson

Sponsor - Executive Shapiro

(PS)

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

*2024-114 **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

2024-115 **A Resolution confirming the award by the Board of Control of a construction contract with Perrin Asphalt & Concrete for the 2024 Summit County Regional Concrete Pavement Repair Program, in an amount not to exceed \$323,415.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

(PW)

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

2024-116 **A Resolution authorizing the Executive, on behalf of the Engineer, to participate in the Ohio Department of Transportation's annual road salt bid, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

(PW)

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

2024-117 **A Resolution approving the time, place, and expense of the Engineer's annual meeting of county and township authorities on May 7, 2024, at Lala's in the Lakes, located in the City of New Franklin, in Council District 7, in an amount not to exceed \$5,500.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

(PW)

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

FIRST READINGS

- 2024-118 **A Resolution authorizing the Executive to execute a lease renewal agreement with ArtsNow for a portion of the 1st floor at 175. S. Main St., in Council District 4, for educational and/or charitable use, for the Executive, and declaring an emergency.**
- Exhibit A*
- Sponsor - Executive Shapiro (PL)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2024-119 **A Resolution approving and adopting the Summit County 9-1-1 Plan, 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
- 2024-120 **A Resolution confirming the award by the Board of Control of a professional service contract with Pay it Forward for Pets, Incorporated, as a Best Practical Source, to provide Volunteer Coordinator Services and Animal Enrichment Programs at the Animal Control Facility, located in the City of Akron, in Council District 5, for a one-year term, for the period of 4/1/24 through 3/31/25, in an amount not to exceed \$95,000.00, for the Executive’s Department of Administrative Services – Division of Animal Control, and declaring an emergency.**
- Sponsor - Executive Shapiro (PS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2024-121 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a renewal (first of three) of a purchase contract with Nesco Resource, LLC fka Callos Resource LLC, for payroll services for the period 10/1/23 through 9/30/24, for various youth employment programs, including summer youth and year-round programs, in an amount not to exceed \$1,000,000.00 (for a cumulative increase of 71.65%), for a total amount not to exceed \$2,395,638.10, 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
- 2024-122 **A Resolution supporting the Ohio Commission for the United States Semiquincentennial (AMERICA 250-OH), establishing the Summit County AMERICA 250 Committee, and designating the Summit County liaison, for the Council and Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro (HS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

FIRST READINGS

2024-123 **A Resolution declaring the month of May 2024 as Foster Care Month in the County of Summit and encouraging residents to join in this acknowledgement and consider the importance of foster care in their community, for the Executive, and declaring an emergency.**

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

2024-124 **A Resolution declaring the month of May 2024 as Mental Health Awareness Month in Summit County and encouraging the residents of Summit County to join in this acknowledgement, for the Executive, and declaring an emergency.**

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

2024-125 **A Resolution declaring the month of May 2024 as Older Americans Month in Summit County, recognizing the contributions of older adults in Summit County and encouraging residents and professionals to participate in the Age-Friendly Akron-Summit initiative and the 2024 Senior Summit and Expo, for the Council and Executive, and declaring an emergency.**

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

2024-126 **A Resolution confirming the award by the Board of Control of a purchase contract with Optiv Security Inc., as a Best Practical Source, for SafeNet Trusted Access multifactor authentication maintenance of licenses, for a three-year term, for the period of 10/1/24 through 9/30/27, in an amount not to exceed \$119,152.80, for the Office of Information Technology, and declaring an emergency.**

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

2024-127 **A Resolution authorizing the Executive to execute any documents necessary to accept 2024 Northeast Ohio Public Energy Council (NOPEC) Energized Community Grants, in the amount of \$8,265.00, with no local cash match requirement, for the Executive, and declaring an emergency.**

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

2024-128 **A Resolution appropriating carryover balances for various operating and capital funds for 2024, as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2024-090 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a purchase contract with Powerschool/PeopleAdmin, Inc., as a Best Practical Source, for the People Admin HRIS system, for a one-year term, from 3/18/24 to 3/17/25, in an amount not to exceed \$86,630.94, for the Executive’s Human Resources Department and the Office of Information Technology, and declaring an emergency.**

Introduced: April 1, 2024

Sponsor - Executive Shapiro (P&I)

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

Personnel Committee recommends passage.

2024-091 **A Resolution confirming the award by the Board of Control of a construction contract with BECDIR Construction Company, Inc., to repair the bridge on East Steels Corners Road over Mud Brook, located in the Cities of Stow and Cuyahoga Falls, in Council District 3, in an amount not to exceed \$1,049,492.25, for the Engineer, and declaring an emergency.**

Introduced: April 1, 2024

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2024-092 **A Resolution confirming the award by the Board of Control of a construction contract with Perrin Asphalt & Concrete for the 2024 Summit County 441 Asphalt Concrete (449) Resurfacing Program-North, in an amount not to exceed \$2,774,157.20, for the Engineer, and declaring an emergency.**

Introduced: April 1, 2024

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2024-093 **A Resolution confirming the award by the Board of Control of a construction contract with Barbicas Construction Company, Inc. for the 2024 Summit County 441 Asphalt Concrete (449) Resurfacing Program-South, in an amount not to exceed \$1,312,378.70, for the Engineer, and declaring an emergency.**

Introduced: April 1, 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

2024-094 **A Resolution authorizing the Executive to enter into an intergovernmental agreement with the City of Twinsburg and the City of Reminderville concerning the resurfacing of Liberty Road, located in the City of Twinsburg, the City of Reminderville, and Twinsburg Township, in Council District 1, for the Executive and Engineer, and declaring an emergency.**

Introduced: April 1, 2024

Exhibit A

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2024-095 **A Resolution authorizing the Executive to enter into an intergovernmental agreement with the City of Twinsburg concerning the resurfacing of Liberty Road, located in the City of Twinsburg, the City of Reminderville, and Twinsburg Township, in Council District 1, for the Executive and Engineer, and declaring an emergency.**

Introduced: April 1, 2024

Exhibit A

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2024-096 **A Resolution authorizing the Executive to enter into an intergovernmental agreement with the City of Twinsburg concerning the Glenwood Drive Bridge Replacement Project, located in the City of Twinsburg, in Council District 1, for the Executive and Engineer, and declaring an emergency.**

Introduced: April 1, 2024

Exhibit A

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2024-097 **A Resolution confirming the award by the Board of Control of a purchase contract with The Safety Company, LLC dba MTech Company, at Public Cooperative Purchase Pricing, for one 2024 Bucket Truck Build Standard, in a total amount not to exceed \$219,195.00, for the Engineer, and declaring an emergency.**

Introduced: April 1, 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

- 2024-098 **A Resolution confirming the award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2024 Summit County 422 Resurfacing Program, in an amount not to exceed \$581,983.25, for the Engineer, and declaring an emergency.**
- Introduced: April 1, 2024**
- Sponsor - Executive Shapiro (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Public Works Committee recommends passage.
- 2024-099 **A Resolution confirming the award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2024 Summit County 405 Resurfacing Program, in an amount not to exceed \$2,986,736.80, for the Engineer, and declaring an emergency.**
- Introduced: April 1, 2024**
- Sponsor - Executive Shapiro (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Public Works Committee recommends passage.
- 2024-100 **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc., for Project Q-166 Pump Station #36 Replacement and Force Main Improvements, located in the City of Hudson, in Council District 3, in an amount not to exceed \$2,131,416.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**
- Introduced: April 1, 2024**
- Sponsor - Executive Shapiro (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Public Works Committee recommends passage.
- 2024-101 **A Resolution authorizing the Executive to advertise for bids for the construction of Project Q-453 Fishcreek Wastewater Treatment Plant #25 for an estimated total cost not to exceed \$5,900,000.00, and to authorize the Executive to apply for and execute a Water Pollution Control Loan Fund Agreement for a loan in an amount not to exceed \$8,100,000.00 to fund the project, located in the City of Stow, in Council District 3, and repealing Resolution No. 2023-152 and Resolution No. 2020-067, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**
- Introduced: April 1, 2024**
- Exhibit A*
- 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

2024-103 **A Resolution authorizing the Executive to execute a grant agreement with the Summit County Public Defender Commission to finance the build-out of new office space, located at 80 S. Summit Street, in the City of Akron, in Council District 4, in a total amount not to exceed \$1,000,000.00, for the Executive, and declaring an emergency.**

Introduced: April 1, 2024

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2024-104 **A Resolution authorizing the Executive to execute a lease agreement with Akron Soul Train, an Ohio non-profit, for property located at 191 South Main Street, Akron, Ohio 44308, in Council District 4, for educational and/or charitable use, for a three-year term, from 5/1/24 through 4/30/27, with two options to renew for a one-year term, for the amount of \$1.00 per year, for the Executive, and declaring an emergency.**

Introduced: April 1, 2024

Exhibit A

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2024-105 **A Resolution authorizing the Executive to execute a lease with the Village of Silver Lake for the lease of Lot 305-2826 Lakeland Parkway, located in the Village of Silver Lake, in Council District 3, for use of a well for disposal of excess water, for a ten-year term, from 6/1/24 to 5/31/34, for \$1.00 per year, for the Executive, and declaring an emergency.**

Introduced: April 1, 2024

Exhibit A

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

2024-106 **A Resolution authorizing the Executive to execute a renewal (first of two) of a lease agreement with the Northeast Ohio Four County Regional Planning and Development Organization for property located at 175 South Main Street, Suite 211, Akron, Ohio 44308, in Council District 4, for office space and storage space located within the building, for a five-year term, from 8/1/24 through 7/31/29, for rent in the amount of \$30,121.80 annually, for a total lease amount of \$150,609.00, for the Executive, and declaring an emergency.**

Introduced: April 1, 2024

Exhibit A

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2024-107 **A Resolution authorizing the Executive to advertise for bids for the Ohio Building HVAC and Finishes Upgrade Project, located in the City of Akron, in Council District 5, for an estimated total cost not to exceed \$12,500,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

Introduced: April 1, 2024

Exhibit A

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2024-108 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a purchase contract with Insight Public Sector Inc., at less than State Term Pricing, for updated computer equipment, in an amount not to exceed \$303,904.86, for the Office of Information Technology, and declaring an emergency.**

Introduced: April 1, 2024

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends passage.

SECOND READINGS

2024-102 **An Amended Resolution authorizing the Executive to execute a ~~Term Sheet~~ Cooperative Agreement related to the relocation of the Board of Elections to 1040 E. Tallmadge Ave., located in the City of Akron, in Council District 2, with the Summit County Land Reutilization Corporation and the Summit County Board of Elections, further authorizing the Executive to execute all other necessary agreements and documents to complete the project as contemplated in the ~~Term Sheet~~ Cooperative Agreement, upon terms substantially similar to and not materially adverse to the County, for the Executive, and declaring an emergency.**

Introduced: April 1, 2024

Exhibit A

Sponsor - Executive Shapiro

(PL)

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

Planning and Economic Development Committee recommends passage.

OTHER BUSINESS