

CAUCUS: 4:30 PM

COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
May 13, 2024**

Minutes for Approval: April 29, 2024

Council will receive an update from the Executive's Office, Clerk of Courts, and Sheriff's Office on the Recovery Friendly Workplace initiative, followed by a presentation from Summit County Public Health declaring Summit County a recovery friendly workplace.

The Executive's Department of Job and Family Services will provide Council with a brief update on the Summer Youth Employment Program.

A Public Hearing will take place on the Bath Township Wye Road petition for construction of a single county drainage improvement.

MOTIONS FOR COUNCIL

M-043-2024 A Motion of Council confirming the appointment of Jeff Garvas to the 9-1-1 Program Review Committee.

First Consideration: May 13, 2024

Movant - Ms. Darrow

M-044-2024 A Motion of Council confirming the reappointment of James Merklin to the Alcohol, Drug, and Mental Health Board (ADM Board).

First Consideration: May 13, 2024

Movant - Ms. Darrow

M-045-2024 A Motion of Council confirming the reappointments of District Chief Joseph Shumaker, Chief Steve Leslie, Chief Brett Reinbolt, and Thomas Smoot to the Special Operations Response Team (SORT).

First Consideration: May 13, 2024

Movant - Ms. Darrow

M-046-2024 A Motion of Council establishing an Environmental Ad Hoc Subcommittee under the Health & Human Services Committee and declaring its purpose.

First Consideration: May 13, 2024

Movant - Ms. Darrow

FIRST READINGS

***2024-148 A Resolution granting design preparations for Bath Township’s Wye Road Flood Mitigation Improvement Project – Phase 2 ditch petition pursuant to Section 6131.12 of the Ohio Revised Code and declaring an emergency.**

FRP Request By M. Willis

Exhibit A

Sponsor - Council of the Whole (PW)

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

***2024-149 A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control, Emergency Change Order No. 1 to a construction contract with Lakeland Electric, Inc., for construction of a run of conduit and fiber optic cable to the 1040 E. Tallmadge Ave. building, for the Board of Elections Relocation Project, in an amount not to exceed \$545,096.21 (for a cumulative increase of 43.60%), for a total amount not to exceed \$1,795,068.37, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

FRP Request By B. Nelsen

Sponsor - Executive Shapiro (PS)

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

***2024-150 A Resolution confirming the award by the Board of Control of Change Order No. 2 to a purchase contract with Brinks, Inc., as Best Practical Source, to provide County-wide armored car services, for the period of 2/1/24 to 6/30/24, or until bidders are located and a new contract is awarded, in an amount not to exceed \$80,000.00 (for a cumulative increase of 260.00%), for a total amount not to exceed \$180,000.00, for the Executive’s Department of Budget and Finance, and declaring an emergency.**

FRP Request By P. Montgomery

Sponsor - Executive Shapiro (F)

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

***2024-151 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

FIRST READINGS

- 2024-152 **A Resolution confirming the award by the Board of Control of a construction contract with Matt Winters Excavating, LLC for the replacement of the existing Ira Road Bridge over the North Fork of Yellow Creek, located in Bath Township, in Council District 5, in an amount not to exceed \$474,886.00, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2024-153 **A Resolution confirming the award by the Board of Control of a construction contract with JD Stripping & Services, Inc. for the 2024 Regional Pavement Marking Program, in an amount not to exceed \$281,177.50, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2024-154 **A Resolution confirming the award by the Board of Control of a construction contract with Scodeller Construction, Inc. for the 2024 Summit County Regional Crack Sealing Program, in an amount not to exceed \$131,338.84, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2024-155 **A Resolution confirming the award by the Board of Control of a construction contract with Krumroy Cozad Construction Corporation for the Legal Department Renovation Project, for the Summit County Children Services Administration Building, located in the City of Akron, in District 4, for an amount not to exceed \$198,772.00, 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
- 2024-156 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a purchase contract with Smart Safety Software, Inc., as a Best Practical Source, for a software upgrade and one year of service for ScenePD software, in an amount not to exceed \$139,508.00, for the Executive’s Department of Public Safety, and declaring and emergency.**
- Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

FIRST READINGS

- 2024-157 **A Resolution declaring Friday, June 7, 2024 as Gun Violence Awareness Day in Summit County to honor and remember the victims and survivors of gun violence and to join in calling for the prevention of gun violence by wearing orange, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro, Ms. Dickinson (HS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2024-158 **A Resolution declaring Saturday, June 15, 2024 as Elder Abuse Awareness Day in Summit County and encouraging residents to participate in any events and programs designed to raise awareness of and prevent the abuse of older adults, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro (HS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2024-159 **A Resolution declaring the month of June 2024 as Alzheimer’s and Brain Awareness Month in Summit County, and to raise awareness about Alzheimer’s disease and other brain diseases and dementias, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro (HS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2024-160 **A Resolution confirming the award by the Board of Control of a professional services contract with Midwest Presort Mailing Services, Inc. dba Midwest Direct, at State Term Pricing, for pre-sort mail services, at the United States Postal Service mixed AADC presort discount rate of \$0.547 per piece, for a two-year term, in an amount not to exceed \$300,000.00, for the Executive’s Department of Finance and Budget – Office Services, 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

- 2024-134 **A Resolution confirming the award by the Board of Control of a construction contract with Northstar Asphalt, Inc. for the Canton Road Improvement Project, in an amount not to exceed \$669,647.20, for the Engineer, and declaring an emergency.**
- Introduced: April 29, 2024**
- Sponsor - Executive Shapiro (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Public Works Committee recommends passage.
- 2024-135 **A Resolution confirming the award by the Board of Control of a purchase contract with Ports Petroleum Company, Inc. for unleaded and diesel fuel for general fleet operations, at CUE pricing, for a ten-month term, from 3/25/24 through 12/31/24, in an amount not to exceed \$300,000.00, for the Engineer, and declaring an emergency.**
- Introduced: April 29, 2024**
- Sponsor - Executive Shapiro (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Public Works Committee recommends passage.
- 2024-137 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Davey Resource Group, Inc. for the evaluation and vegetation cleaning on detention and retention ponds located within assessed Township subdivisions located in Council Districts 1, 4, and 5, for an amount not to exceed \$95,000.00, for the Engineer, and declaring an emergency.**
- Introduced: April 29, 2024**
- Sponsor - Executive Shapiro (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Public Works Committee recommends passage.
- 2024-138 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Emerald Environmental Inc. for the evaluation and vegetation cleaning on detention and retention ponds located within assessed Township subdivisions located in the Council Districts 5 and 8, for a one-year term, for an amount not to exceed \$95,000.00, for the Engineer, and declaring an emergency.**
- Introduced: April 29, 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

2024-139 **A Resolution confirming the award by the Board of Control of a professional service contract with Burgess & Niple, Inc. for professional engineering design services for Project Q-208 Peninsula Wastewater Treatment and Sanitary Sewer System, located in the Village of Peninsula, in Council District 1, in an amount not to exceed \$1,409,800.00, funded by available American Rescue Plan Act funds, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Introduced: April 29, 2024

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

2024-140 **A Resolution confirming the award by the Board of Control of a purchase contract with Montrose Ford, Inc., at State Term Pricing, for three 2023 Ford Expeditions, in a total amount not to exceed \$150,904.50, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Introduced: April 29, 2024

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

2024-141 **A Resolution authorizing the Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety’s Office of Criminal Justice Services of an Edward Byrne Memorial Justice Assistance Grant, for the period 1/1/24 through 12/31/24, in the amount of \$95,773.02, with a 25% local cash match requirement of \$31,924.34, for a total amount of \$127,697.36, for the Sheriff, and declaring an emergency.**

Introduced: April 29, 2024

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

2024-142 **A Resolution confirming the award by the Board of Control of a purchase contract with i2c Technologies, Ltd., at State Term Pricing, for the maintenance of security cameras and related equipment at the Jail, for a three-year term, for the period of 6/1/24 to 6/1/27, in an amount not to exceed \$81,764.50, for the Sheriff and Office of Information Technology, and declaring an emergency.**

Introduced: April 29, 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

2024-143 **An Ordinance amending Chapter 198 of the Codified Ordinances of the County of Summit, entitled “Procurement Card,” to make certain updates and revisions to spending and transaction limits for procurement cards, for the Executive’s Departments of Law and Risk Management and Finance and Budget, and declaring an emergency.**

Introduced: April 29, 2024

Exhibit A

Sponsor - Executive Shapiro

(R)

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

Rules Committee recommends passage.

2024-144 **A Resolution confirming the award by the Board of Control of amendments to allow third renewals of agreements between certain providers and the Executive’s Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments, to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period of 7/1/24 to 6/30/25, in a total amount not to exceed \$2,576,868.56, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Introduced: April 29, 2024

Exhibit A

Sponsor - Executive Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

2024-145 **A Resolution opposing Dominion Energy Ohio’s proposed 30 percent rate increase and requesting that the Public Utilities Commission of Ohio deny Dominion Energy Ohio’s request for the increase, for the Council, and declaring an emergency.**

Introduced: April 29, 2024

Sponsor - Ms. Darrow, Mr. Schmidt, Mr. Ford, Ms. McKenney, Council
as a Whole

(CW)

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

Committee Of the Whole Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2024-147 **An Amended Resolution declaring it necessary to submit to the electors of the County of Summit the question of the renewal of an existing tax levy, of 3.25 mills, for the programs and services of the Summit County Childrens Services Board and requesting the Fiscal Officer to certify to the taxing authority the total current tax valuation of the County and the dollar amount of revenue that would be generated by the renewal levy, for the Summit County Childrens Services Board, and declaring an emergency.**

Introduced: April 29, 2024

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.

OTHER BUSINESS