

**COMMITTEE MEMBERS:**

Christine Wiedie Higham	<u>P</u>
Rita Darrow	<u>P</u>
John Donofrio	<u>P</u>
Bethany McKenney	<u>A</u>
John Schmidt	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:40 PM

Adjourned: 4:44 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PERSONNEL COMMITTEE MINUTES</b></p> <p><b>March 13, 2023</b></p>
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Cassandra Holtzmann, Director of Summit County Childrens Services and Darin Kearns of Summit County Children Services presented a brief update on the agency to members of Council.

**FIRST READINGS**

2023-049     **A Resolution enacting a 4% salary increase for current non-bargaining, classified and unclassified employees of the Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department, Office of Information Technology, and Human Resource Commission, effective April 1, 2023, for the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Sharon Reaves from the Human Resources Department and Phil Montgomery from the Executive’s Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Donofrio, McKenney, Schmidt, Wiedie Higham

Absent: McKenney

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>P</u>
Erin Dickinson	<u>P</u>
Jeff Wilhite	<u>P</u>
Gloria Rodgers	<u>P</u>
John Donofrio	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:45 PM

Adjourned: 4:49 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC WORKS COMMITTEE MINUTES</b></p> <p><b>March 13, 2023</b></p>
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**FIRST READINGS**

2023-050     **A Resolution confirming the award by the Board of Control of a purchase contract with Cargill, Incorporated, at Ohio Department of Transportation Cooperative Purchasing pricing, for road salt for the 2023 snow and ice control season, in an amount not to exceed \$650,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2023-051     **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 one-year term, from 3/25/23 through 3/24/24, in an amount not to exceed \$300,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2023-052     **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with MS Consultants, Inc., for additional tasks for the Wye Road Flood Mitigation Project, in an amount not to exceed \$19,933.00 (for a cumulative increase of 30.15%) for a total amount not to exceed \$163,728.00, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>P</u>
Erin Dickinson	<u>P</u>
Jeff Wilhite	<u>P</u>
Gloria Rodgers	<u>P</u>
John Donofrio	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:45 PM

Adjourned: 4:49 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>March 13, 2023</b>

Sponsor - Executive Shapiro

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

Heifi Swindell from the Engineer's Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2023-053

**A Resolution confirming the award by the Board of Control of a construction contract with Karvo Companies, Inc., funded in part by a grant from the Akron Metropolitan Area Transportation Study (AMATS) Resurfacing Program, for the White Pond Drive Resurfacing Project, located in Copley Township, in Council District 5, in an amount not to exceed \$1,325,482.31, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Ms. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2023-054

**A Resolution declaring a repair to the transformer caused by a second lightning strike, at Wastewater Treatment Plant #25, 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 purchase contract with Transformer Network Inc., in an amount not to exceed \$65,852.00, for an emergency repair at Wastewater Treatment Plant #25, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

**John Schmidt**                    P  
Erin Dickinson                    P  
Jeff Wilhite                        P  
Gloria Rodgers                   P  
John Donofrio                     P

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:45 PM

**Adjourned:** 4:49 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>March 13, 2023</b></p>
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Sponsor - Executive Shapiro

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

Mike Vinay from the Department of Sanitary Sewer Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

**COMMITTEE MEMBERS:**

<b>Elizabeth Walters</b>	<u>P</u>
Christine Wiedie Higham	<u>P</u>
Anthony DeVitis	<u>P</u>
Jeff Wilhite	<u>P</u>
Bethany McKenney	<u>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:50 PM

Adjourned: 4:51 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PLANNING AND ECONOMIC DEVELOPMENT</b></p> <p><b>COMMITTEE MINUTES</b></p> <p><b>March 13, 2023</b></p>
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**FIRST READINGS**

2023-055     **A Resolution confirming the award by the Board of Control of an professional service contract for commissioning services with Scheeser Buckley Mayfield, LLC, for the Summit County Jail HVAC and Plumbing Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$105,000.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Craig Stanley from the Department of Administrative Services addressed Committee.

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, Walters, Wiedie Higham, Wilhite

Absent: McKenney

**COMMITTEE MEMBERS:**

**Erin Dickinson**                    P  
Elizabeth Walters                    P  
John Schmidt                         P  
Jeff Wilhite                           P  
Rita Darrow                           P

Scheduled Time: 4:30 PM

Call-to-order: 4:52 PM

Adjourned: 5:16 PM

**COUNTY OF SUMMIT  
PUBLIC SAFETY COMMITTEE MINUTES  
  
March 13, 2023**

**FIRST READINGS**

2023-056        **A Resolution authorizing the Executive to execute a grant agreement with the Ohio Emergency Management Agency, for the Executive’s Department of Public Safety, Emergency Management Agency, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Tommy Smoot from the Division of Public Safety-Emergency Management Agency addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Walters, Wilhite

2023-067        **A Resolution authorizing the Executive, subject to Board of Control approval, to execute a purchase contract, with The Fischel Company for the installation of conduit, pull boxes and vaults for the University of Akron Security Camera Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$1,973,147.75, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Nelsen from the Executive's Office, Ernie Statten of the City of Fairlawn and Kerry Jackson of the University of Akron addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Walters, Wilhite

**COMMITTEE MEMBERS:**

<b>Rita Darrow</b>	<u>P</u>
Elizabeth Walters	<u>P</u>
Bethany McKenney	<u>A</u>
Jeff Wilhite	<u>P</u>
Anthony DeVitis	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:16 PM

Adjourned: 5:35 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>March 13, 2023</b></p>
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**FIRST READINGS**

2023-057     **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families agreement with Emmanuel Christian Academy for Science Technology Engineering Arts and Math (“STEAM”) Summer Enrichment Camp Services, from 4/1/23 through 9/30/23, in an amount not to exceed \$100,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Charmaine Thurman from the Department of Job and Family Services addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, DeVitis, Walters, Wilhite

Absent: McKenney

2023-058     **A Resolution authorizing the Executive to advertise for bids for drop-in childcare services at the OhioMeansJobs Summit County Facility, located in the City of Akron, in Council District 2, for an estimated cost not to exceed \$95,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Charmaine Thurman from the Department of Job and Family Services addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, DeVitis, Walters, Wilhite

Absent: McKenney

2023-059     **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families agreement with Tri-County Jobs for Ohio’s Graduates (JOG) for 2023 Summer Youth Employment Program outreach and eligibility services, for the period of 4/1/23 through 8/31/23, in an amount not to exceed \$100,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Rita Darrow</b>	<u>P</u>
Elizabeth Walters	<u>P</u>
Bethany McKenney	<u>A</u>
Jeff Wilhite	<u>P</u>
Anthony DeVitis	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:16 PM

Adjourned: 5:35 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>March 13, 2023</b></p>
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Sponsor - Executive Shapiro

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

Charmaine Thurman from the Department of Job and Family Services addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, DeVitis, Walters, Wilhite

Absent: McKenney

2023-060

**A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families agreement with Emmanuel Christian Academy for Entrepreneurship Summer Camp Services, from 4/1/23 through 9/30/23, in an amount not to exceed \$100,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro & Veronica Sims

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

Charmaine Thurman from the Department of Job and Family Services addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, DeVitis, Walters, Wilhite

Absent: McKenney

2023-061

**A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with the United Way of Summit and Medina, to provide additional afterhours service to the Adult Protective Services referral line and 2-1-1 assistance to low income families, for the period 10/1/22 through 9/30/23, in an amount not to exceed \$100,000.00 (for a cumulative increase of 76.92%), for a total amount not to exceed \$230,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Rita Darrow</b>	<u>P</u>
Elizabeth Walters	<u>P</u>
Bethany McKenney	<u>A</u>
Jeff Wilhite	<u>P</u>
Anthony DeVitis	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:16 PM

Adjourned: 5:35 PM

<p><b>COUNTY OF SUMMIT</b>  <b>HEALTH AND HUMAN SERVICES COMMITTEE</b>  <b>MINUTES</b>  <b>March 13, 2023</b></p>
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Sponsor - Executive Shapiro

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

Charmaine Thurman from the Department of Job and Family Services addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, DeVitis, Walters, Wilhite

Absent: McKenney

2023-062

**A Resolution declaring the month of April 2023 as Autism Acceptance Month in Summit County, recognizing all individuals in our community on the autism spectrum and celebrating the numerous ways autistic people enhance the quality of our communities and enrich our lives, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro & Council as a Whole

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

Laurie Cramer from the Autism Society of Greater Akron addressed Committee.

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, DeVitis, Walters, Wilhite

Absent: McKenney

2023-063

**A Resolution declaring the month of April 2023 as Child Abuse Prevention Month in the County of Summit and encouraging residents to join in this acknowledgement and Wear Blue on April 12, 2023, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro & Council as a Whole

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

Ann Ream of Summit County Children Services addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, DeVitis, Walters, Wilhite

Absent: McKenney

**COMMITTEE MEMBERS:**

**Rita Darrow**                    P  
Elizabeth Walters                P  
Bethany McKenney               A  
Jeff Wilhite                        P  
Anthony DeVitis                  P

Scheduled Time: 4:30 PM

Call-to-order: 5:16 PM

Adjourned: 5:35 PM

**COUNTY OF SUMMIT  
HEALTH AND HUMAN SERVICES COMMITTEE  
MINUTES  
March 13, 2023**

2023-064        **A Resolution declaring the month of April 2023 as Minority Health Month in Summit County, recognizing the health inequalities facing minority communities, and encouraging all health organizations to conduct appropriate programs and activities to promote healthfulness in minority communities, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro & Council as a Whole

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

Stephanie Roy of Summit County Public Health addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, DeVitis, Walters, Wilhite

Absent: McKenney

**COMMITTEE MEMBERS:**

<b>John Donofrio</b>	<u>P</u>
Jeff Wilhite	<u>P</u>
Gloria Rodgers	<u>P</u>
Christine Wiedie Higham	<u>P</u>
Elizabeth Walters	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:36 PM

Adjourned: 5:43 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>FINANCE COMMITTEE MINUTES</b></p> <p><b>March 13, 2023</b></p>
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**FIRST READINGS**

2023-065     **A Resolution authorizing the Executive to execute any documents necessary to accept 2023 Northeast Ohio Public Energy Council (NOPEC) Energized Community Grants, in the amount of \$7,997.50, with no local cash match requirement, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Phil Montgomery from the Executive’s Office addressed Committee.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Rodgers, Walters, Wiedie Higham, Wilhite

2023-066     **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a professional service contract with Azteca Systems, Inc., as a Best Practical Source, for Cityworks Asset Management software licensing, updates and software support, for a one-year term, from 4/7/23 to 4/6/24, in an amount not to exceed \$110,000.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Stephen Byrne from the Office of Information Technology addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Rodgers, Walters, Wiedie Higham, Wilhite

**Executive Session**

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: