

COMMITTEE MEMBERS:

John Schmidt	<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: 4:35 PM

Adjourned: 4:42 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>April 10, 2023</p>

FIRST READINGS

2023-090 **A Resolution confirming the award by the Board of Control of a construction contract with M.P. Dory Co, for the 2023 Guardrail Replacement Program, in an amount not to exceed \$235,673.00, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2023-091 **A Resolution confirming the award by the Board of Control of a construction contract with Barbicas Construction Company, Inc. for the 2023 Summit County 441 Asphalt Concrete (448) Resurfacing Program-North, in an amount not to exceed \$3,776,713.75, 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

2023-092 **A Resolution confirming the award by the Board of Control of a construction contract with Karvo Companies, Inc. for the 2023 Summit County 441 Asphalt Concrete (448) Resurfacing Program-South, in an amount not to exceed \$1,190,513.80, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	<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: 4:35 PM

Adjourned: 4:42 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>April 10, 2023</p>
--

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

2023-093

An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled "Bridge Weight Limits," to place a load limit on the Glenwood Drive Bridge over Tinkers Creek, reduce the load limit on the Wheatley Road Bridge over Riding Run, and remove the load limits on the Christman Road Bridge over the Nimisila Reservoir and the Knox Boulevard Bridge over Pigeon Creek, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2023-094

A Resolution confirming the award by the Board of Control of a construction contract with Perrin Asphalt & Concrete for the 2023 Summit County Regional Concrete Pavement Repair Program, in an amount not to exceed \$648,670.00, 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

COMMITTEE MEMBERS:

John Schmidt	<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: 4:35 PM

Adjourned: 4:42 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>April 10, 2023</p>
--

2023-095

A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Valley View Road Improvement Project, located in Northfield Center Township, in Council District 1, with the Department of Transportation providing up to a total of \$300,000.00 in Surface Transportation Block Grant funds, and up to \$260,000.00 in Federal Congestion Mitigation Air Quality funds, with the Engineer being responsible for the balance of the project costs, at a total cost not to exceed \$885,000.00, for the Executive and 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

COMMITTEE MEMBERS:

Erin Dickinson	<u>P</u>
Elizabeth Walters	<u>P</u>
John Schmidt	<u>P</u>
Jeff Wilhite	<u>P</u>
Rita Darrow	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:43 PM

Adjourned: 4:46 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>April 10, 2023</p>
--

FIRST READINGS

2023-096 **A Resolution confirming the award by the Board of Control of a construction contract with Ehre North, LLC. for the Summit County Jail Bunk Stabilization Project, in an amount not to exceed \$299,500.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Joe Eckenrode from Administrative Services-Physical Plants addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Walters, Wilhite

2023-097 **A Resolution confirming the award by the Board of Control of a purchase agreement with Environments 4 Business, LLC., at State Term Pricing, for new furniture in the Prosecutor’s Office for victim advocates, administration support staff and intern workstations, for a total amount not to exceed \$80,538.35, for the Prosecutor, and declaring an emergency.**

Sponsor - Executive Shapiro

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

John Galonski from the Prosecutor's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Walters, Wilhite

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:47 PM

Adjourned: 4:52 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES April 10, 2023</p>

FIRST READINGS

2023-098 **A Resolution declaring the month of May 2023 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 and Council as a Whole
Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Aimee Wade from the Summit County ADM Board addressed Committee.

Mrs. McKenney moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Darrow, DeVitis, McKenney, Walters, Wilhite

2023-099 **A Resolution declaring the month of May 2023 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 2023 Senior Summit, for the Council and Executive, and declaring an emergency**

Sponsor - Executive Shapiro and Council as a Whole
Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Matt Reed from Direction Home Akron addressed Committee.

Ms. Walters moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Darrow, DeVitis, McKenney, Walters, Wilhite

COMMITTEE MEMBERS:

John Donofrio	<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: 4:53 PM

Adjourned: 5:04 PM

<p>COUNTY OF SUMMIT</p> <p>FINANCE COMMITTEE MINUTES</p> <p>April 10, 2023</p>
--

FIRST READINGS

2023-100 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a purchase contract with SmartBill, Ltd. for printing, mailing and CASS address file certification and updating services for real property tax bill and dog licensing processing, for the period 5/1/23 through 4/30/25, in an amount not to exceed \$462,731.20, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Jack LaMonica from the Fiscal Office addressed Committee.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

2023-101 **A Resolution confirming the award by the Board of Control of the renewal (first and final) of professional service contracts with certain vendors, for title examination services, for the period 5/1/23 through 4/30/25, in an amount not to exceed \$250,000.00 per year, for a total amount not to exceed \$500,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Jack LaMonica from the Fiscal Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

2023-102 **A Resolution confirming the award by the Board of Control of a professional service contract with Ward & Associates for appraisal services for the valuation of commercial, industrial, and exempt buildings considered new or altered, and land splits of the same classification, for the 2023 real estate tax year, in an amount not to exceed \$141,300.00, for the Fiscal Officer, and declaring an emergency.**

COMMITTEE MEMBERS:

John Donofrio	<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: 4:53 PM

Adjourned: 5:04 PM

<p>COUNTY OF SUMMIT</p> <p>FINANCE COMMITTEE MINUTES</p> <p>April 10, 2023</p>
--

Sponsor - Executive Shapiro

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

Jack LaMonica from the Fiscal Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Rodgers, Walters, Wiedie Higham, Wilhite

Abstain: Donofrio

2023-103

A Resolution authorizing the Executive to execute a grant agreement with the Akron Marathon Charitable Corporation, in the amount of \$35,000.00 per year, for a two-year period for a total amount of \$70,000.00, for the Executive and declaring an emergency.

Sponsor - Executive Shapiro and Council as a Whole

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

Ann Bitong from the Akron Marathon and Brian Nelson from the Executive's Office addressed Committee.

Mr. Wilhite 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: