

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: 4:59 PM

Adjourned: 5:01 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>April 24, 2023</p>
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FIRST READINGS

2023-109 **A Resolution authorizing appropriation proceedings for a drainage easement over the real property known as Parcel No. 0403043, owned by Scott E. Parker, needed for the Yellow Creek Road Culvert Replacement Project, located in Bath Township, in Council District 4, 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

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:02 PM

Adjourned: 5:07 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>April 24, 2023</p>

FIRST READINGS

2023-110 **A Resolution approving and authorizing the Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program 2023 Action Plan to the U.S. Department of Housing and Urban Development for program year 2023 and authorizing the Executive to execute the 2023 Community Development Block Grant and HOME Investment Partnership Program contracts, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Holly Miller from the Community and Economic Development Department addressed Committee.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, McKenney, Walters, Wiedie Higham, Wilhite

2023-111 **A Resolution authorizing the Executive to apply for, and accept, funds from the Ohio Environmental Protection Agency through the Water Pollution Control Loan Fund for the repair and replacement of home septic systems, in the amount of \$150,000.00, with an estimated \$80,000.00 client provided local cash match requirement, and authorizing the Executive to execute a Water Pollution Loan Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency for said purposes, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Holly Miller from the Community and Economic Development Department addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Roll Call: 5-0

Yes: DeVitis, McKenney, Walters, Wiedie Higham, 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: 5:08 PM

Adjourned: 5:11 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>April 24, 2023</p>
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FIRST READINGS

2023-112 **A Resolution confirming the award by the Board of Control of a professional service agreement with Matthew Deevers, PhD, dba Dimensions Consulting LLC, as a Best Practical Source, to provide project management services to support the implementation of the Unite Us data sharing platform, for the term 6/1/23 through 6/30/24, in an amount not to exceed \$100,000.00, for the Executive’s Department of Public Safety, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Walters, Wilhite

COMMITTEE MEMBERS:

Erin Dickinson	<u>P</u>
John Schmidt	<u>P</u>
Anthony DeVitis	<u>P</u>
Bethany McKenney	<u>P</u>
Christine Wiedie Higham	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:12 PM

Adjourned: 5:13 PM

<p>COUNTY OF SUMMIT</p> <p>RULES COMMITTEE MINUTES</p> <p>April 24, 2023</p>
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FIRST READINGS

2023-113 **A Resolution confirming the award of the Board of Control of a professional service contract with Roetzel and Andress, LPA to provide general legal representation and services to the County of Summit in 2023, in an amount not to exceed \$50,000.00, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Deborah Matz from the Law Department addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Dickinson, McKenney, Schmidt, Wiedie Higham

M-024-2023 **A Motion amending the Rules of Council by adding subsection (F) under Council Rule 4.03, entitled Special Council Meetings, to clarify the process of cancelling Council or Committee Meetings in the event of a County emergency.**

Sponsor - Mr. Schmidt, Mrs. Darrow

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

Mr. Schmidt moved to table the Motion.

Motion tabled - Voice Vote: 5-0

Yes: DeVitis, Dickinson, McKenney, Schmidt, Wiedie Higham

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: 5:14 PM

Adjourned: 5:30 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES April 24, 2023</p>

FIRST READINGS

2023-114 **A Resolution authorizing the Executive to execute a grant agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, for a grant, in an amount not to exceed \$1,500,000.00, for the purpose of constructing a shelter and additional lanes for drive up testing and vaccinations, 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, Craig Stanley from the Department of Administrative Services and Cory Kendrick of Summit County Public Health addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, DeVitis, McKenney, Walters, Wilhite

2023-115 **A Resolution declaring the month of May 2023 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

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

Sushila Tripathy-Moore and Traci Foley of Summit County Children Services addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, DeVitis, McKenney, Walters, Wilhite

Citizen Pamela Pinkney Butts addressed Council and thanked them for their work.

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: