

**COMMITTEE MEMBERS:**

Scheduled Time: 4:30 PM

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

Call-to-order:

Adjourned:

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC WORKS COMMITTEE MINUTES</b></p> <p><b>June 12, 2023</b></p>
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Councilwoman Christine Wiedie Higham will present a commendation to the Tallmadge High School Softball Team in recognition of their Division II State Championship.

**FIRST READINGS**

2023-168     **A Resolution authorizing the Executive to execute an Ohio Public Works Commission grant application and other documents necessary to apply for and accept grant funding, with the City of New Franklin, to fund a portion of the costs of various public infrastructure sewer improvements (“Q-834 Project”), in an amount not to exceed \$4,500,000.00, and authorizing the Executive to apply for and execute a Water Pollution Control Loan Fund loan agreement to finance the design and construction of the Q-834 Project in an amount not to exceed \$3,500,000.00, in the City of New Franklin, in Council District 7, for the Executive’s Department of Sanitary Sewer Services, and declaring and emergency.**

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

Ms. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Rodgers, Schmidt, Wilhite

Absent: Donofrio

2023-169     **A Resolution confirming the award by the Board of Control of a contract with Ohio CAT, as a Best Practical Source, in an amount not to exceed \$266,724.00, for a one-year term, to rent an emergency generator to provide back-up power to the Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3, for the Executive’s Department of Sanitary Sewer Services, 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>A</u>

Scheduled Time: 4:30 PM

Call-to-order:

Adjourned:

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC WORKS COMMITTEE MINUTES</b></p> <p><b>June 12, 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: 4-0

Yes: Dickinson, Rodgers, Schmidt, Wilhite

Absent: Donofrio

2023-170

**A Resolution confirming the award by the Board of Control of a construction contract with Pavement Technology, Inc. for the 2023 Summit County Regional Asphalt Rejuvenating Program, in an amount not to exceed \$133,197.60, 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: 4-0

Yes: Dickinson, Rodgers, Schmidt, Wilhite

Absent: Donofrio

2023-171

**A Resolution confirming the award by the Board of Control of a construction contract with Eclipse Co., LLC for the 2023 Summit County Culvert Replacement Program, in an amount not to exceed \$337,300.00, 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.

Ms. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Rodgers, Schmidt, Wilhite

Absent: Donofrio

**COMMITTEE MEMBERS:**

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

**Scheduled Time:** 4:30 PM

**Call-to-order:**

**Adjourned:**

<p><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b></p> <p><b>June 12, 2023</b></p>
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2023-172

**A Resolution confirming the award by the Board of Control of a professional design services agreement with CT Consultants, Inc., for the Springfield Lake Watershed Study, located in Springfield Township, in Council District 8, in an amount not to exceed \$201,400.00, 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: 4-0

Yes: Dickinson, Rodgers, Schmidt, Wilhite

Absent: Donofrio

**COMMITTEE MEMBERS:**

Scheduled Time: 4:30 PM

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

Call-to-order:

Adjourned:

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>June 12, 2023</b></p>
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**FIRST READINGS**

2023-173     **A Resolution approving and authorizing the Executive to execute four Community Development Block Grant agreements with various County political subdivisions in Council Districts 5, 6, and 8 in a total amount not to exceed \$565,000.00, 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: 3-0

Yes: Walters, Wiedie Higham, Wilhite

Absent: DeVitis, McKenney,

2023-174     **A Resolution authorizing the Executive to advertise for bids for the Lead Base Paint Hazard Reduction Program, for an estimated total cost not to exceed \$65,000.00, 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.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Walters, Wiedie Higham, Wilhite

Absent: DeVitis, McKenney,

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order:

Adjourned:

<p><b>COUNTY OF SUMMIT</b></p> <p><b>RULES COMMITTEE MINUTES</b></p> <p><b>June 12, 2023</b></p>
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**FIRST READINGS**

2023-175     **A Resolution authorizing the Executive, subject to Board of Control approval, to execute Change Order No. 2 to a professional service contract with Roetzel & Andress, LPA to provide legal representation and services in a lawsuit, Evis Brinson v. Summit County, et al., in an amount not to exceed \$125,000.00 (for a cumulative increase of 300.00%), for a total amount not to exceed \$300,000.00, 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.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Dickinson, Schmidt, Wiedie Higham

Absent: DeVitis, McKenney,

**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>A</u>

Scheduled Time: 4:30 PM

Call-to-order:

Adjourned:

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>June 12, 2023</b></p>
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**FIRST READINGS**

2023-176     **A Resolution confirming the award by the Board of Control of a renewal of agreements (second and final) 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 7/1/23 to 6/30/24, in a total amount not to exceed \$2,250,639.49, 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

Heather Yannayon from Jobs and Family Services addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, Walters, Wilhite

Absent: DeVitis, McKenney,

2023-177     **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Family and Community Services, Inc. for Homeless Prevention Services, from 10/1/22 through 9/30/23, in an amount not to exceed \$200,000.00, (for a cumulative increase of 285.71%), for a total amount not to exceed \$270,000.00, 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

Heather Yannayon from Jobs and Family Services addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, Walters, Wilhite

Absent: DeVitis, McKenney,

**COMMITTEE MEMBERS:**

Scheduled Time: 4:30 PM

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

Call-to-order:

Adjourned:

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>June 12, 2023</b></p>
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2023-178     **A Resolution confirming the award by the Board of Control of a professional service contract with United Labor Agency, to provide Benefit Bridge services, for a one-year term, from 7/1/23 through 9/30/24, in an amount not to exceed \$606,000.00, 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

Heather Yannayon from Jobs and Family Services addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, Walters, Wilhite

Absent: DeVitis, McKenney,

2023-179     **A Resolution confirming the award by the Board of Control of a professional service contract with United Way of Summit and Medina, as a Best Practical Source, to provide Adult Protective Services after hours call response and 2-1-1 information and referral line services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/23 through 9/30/24, in an amount not to exceed \$130,000.00, 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

Terri Burns from Jobs and Family Services addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, Walters, Wilhite

Absent: DeVitis, McKenney,

**COMMITTEE MEMBERS:**

<b>John Donofrio</b>	<u>A</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:

Adjourned:

<p><b>COUNTY OF SUMMIT</b></p> <p><b>FINANCE COMMITTEE MINUTES</b></p> <p><b>June 12, 2023</b></p>
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**FIRST READINGS**

2023-180     **A Resolution authorizing the Executive to advertise for bids for armored car services, for a one-year period, with four options to renew for an additional one-year period, for an estimated cost not to exceed \$65,000.00 per year, for the Executive’s Department of Finance and Budget - Purchasing, 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: 4-0

Yes: Rodgers, Walters, Wiedie Higham, Wilhite

Absent: Donofrio



**COMMITTEE MEMBERS:**

Scheduled Time: 4:30 PM

Veronica Sims	<u>P</u>
Bethany McKenney	<u>A</u>
Jeff Wilhite	<u>P</u>
Elizabeth Walters	<u>P</u>
John Donofrio	<u>A</u>
Anthony DeVitis	<u>A</u>
Rita Darrow	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>
Erin Dickinson	<u>P</u>
Christine Wiedie Higham	<u>P</u>

Call-to-order:

Adjourned:

<b>COUNTY OF SUMMIT</b>
<b>COMMITTEE OF THE WHOLE COMMITTEE</b>
<b>MINUTES</b>
<b>June 12, 2023</b>

**FIRST READINGS**

2023-181     **A Resolution determining to proceed with the submission to the voters of the County the question of the replacement of an existing tax levy for the programs and services of the Summit County Developmental Disabilities Board (the “SCDDB”), and declaring an emergency.**

Sponsor - Executive Shapiro and Council as a Whole

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

Lisa Kamlowksy from the Developmental Disabilities Board addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 8-0

Yes: Darrow, Dickinson, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: DeVitis, Donofrio, McKenney,

## **Executive Session**

Motion By: Ms. Walters

Seconded By:

Motion Type: Roll Call Vote

For: Darrow, Dickinson, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Against:

Abstain:

Absent: DeVitis, Donofrio, McKenney

Outcome: Motion passed 9-0

Call To Order: 5:13 PM

Reason: