

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: 4:30 PM

Adjourned: 4:32 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>October 2, 2023</p>

FIRST READINGS

2023-292 **A Resolution confirming the award by the Board of Control of a professional service contract with Woolpert, Inc., for geographic information system mapping, surveying, engineering and adjunct services as part of the Countywide Stormwater Mapping Project, in an amount not to exceed \$874,000.00, 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: -

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2023-293 **A Resolution certifying delinquent sewer service charges to the Fiscal Officer, for the Executive's Department of Sanitary Sewer Services, and declaring an 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.

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>A</u>
Jeff Wilhite	<u>P</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:33 PM

Adjourned: 4:35 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>October 2, 2023</p>
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FIRST READINGS

2023-294 **A Resolution confirming the award by the Board of Control of Change Order No. 5 to a construction contract with North Electric, Inc., for additional work required on the County Lighting Upgrade Project, in an amount not to exceed \$110,747.46, (for a cumulative increase of 36.9%), for a total amount not to exceed \$1,846,097.23, for the Executive's Department Administrative Services–Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Clark from the Department of Administrative Services addressed Committee.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: McKenney, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

2023-295 **A Resolution confirming the award by the Board of Control of the Renewal (Fifth and Final) of a Land Lease Agreement with STC Two, LLC, of real property owned by the County of Summit, located at 126 Highland Drive, Macedonia, Ohio, in Council District 1, for use of a cell tower, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: McKenney, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:36 PM

Adjourned: 4:43 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

October 2, 2023**

FIRST READINGS

2023-296 **A Resolution confirming the award by the Board of Control of a professional service contract with VitalCore Health Strategies, LLC to provide jail inmate medical services, for a three-year term, from 1/1/24 through 12/31/26, with two options to renew for additional three-year terms, in a total amount not to exceed \$9,083,078.39, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Deborah Matz from the Law Department addressed Committee.

Mr. Wilhite moved to amend.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Schmidt, Walters, Wilhite

Absent: Darrow

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Schmidt, Walters, Wilhite

Absent: Darrow

2023-297 **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control, a purchase contract with 908 Devices, Inc. for a handheld high-pressure mass spectrometer for the Stark County Type I Hazmat Team, in an amount not to exceed \$80,907.66, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Schmidt, Walters, Wilhite

Absent: Darrow

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:36 PM

Adjourned: 4:43 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES</p> <p style="text-align: center;">October 2, 2023</p>

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:44 PM

Adjourned: 5:03 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>October 2, 2023</p>
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FIRST READINGS

2023-298 **A Resolution authorizing the Executive to execute a grant agreement with Summa Hospital Foundation on behalf of Summa Hospital for a grant, in an amount not to exceed \$500,000.00, to further its First Step Program at its emergency departments throughout Summit County for a period from 10/1/23 through 9/30/25, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Greta Johnson from the Executive's Office addressed Committee and Jamie McKinnon from Summa Health System addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: McKenney, Walters, Wilhite

Absent: Darrow, DeVitis

2023-299 **A Resolution authorizing the Executive to execute a grant agreement with Cleveland Clinic Foundation on behalf of Cleveland Clinic Akron General Hospital for a grant, in an amount not to exceed \$500,000.00, to further its Recovery's in Reach Program at its emergency departments throughout Summit County, for a period from 10/1/23 through 9/30/25, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Greta Johnson from the Executive's Office and Jonathan Sanchez from the Cleveland Clinic Akron General Hospital addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: McKenney, Walters, Wilhite

Absent: Darrow, DeVitis

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:44 PM

Adjourned: 5:03 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>October 2, 2023</p>
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2023-300

A Resolution confirming the award by the Board of Control of a purchase contract with Visual Edge IT dba Graphic Enterprises Office Solutions, Inc., at Sourcewell Public Cooperative Purchasing Association competitively procured pricing, for six (6) copier machines, in an amount not to exceed \$62,395.40, utilizing the Internal Lease Fund, 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

Jennifer Daubenspeck from Jobs and Family Services addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, DeVitis,

Absent: Darrow, DeVitis

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: 5:04 PM

Adjourned: 5:05 PM

<p>COUNTY OF SUMMIT</p> <p>FINANCE COMMITTEE MINUTES</p> <p>October 2, 2023</p>

FIRST READINGS

2023-301 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a purchase contract with Avenu Insights & Analytics, as a Best Practical Source, for Banner Annual Support and Maintenance for a twelve-month term, for the period of 1/1/24 to 12/31/24 for a total price not to exceed \$257,041.51, 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.

Ms. Walters 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: