

COMMITTEE MEMBERS:

Veronica Sims	<u> </u> P
Jerry Feeman	<u> </u> P
Paula Prentice	<u> </u> P
John Donofrio	<u> </u> A
Gloria Rodgers	<u> </u> P

Scheduled Time: 4:30 PM

Call-to-order: 4:57 PM

Adjourned: 5:08 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
March 9, 2020

Donna Skoda from Summit County Public Health updated Council on the Coronavirus.
An Executive Session was held to address a personnel matter relating to collective bargainings.

FIRST READINGS

2020-044 **A Resolution enacting a 2.5% salary increase for current non-bargaining, classified and unclassified employees of the County Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department, Office of Information Technology, and Human Resource Commission, effective April 1, 2020, for the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Sharon Reeves from the Department of Human Resources and Brian Nelsen from the Executive's Office addressed Committee

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, Prentice, Rodgers, Sims

Absent: Donofrio

Clerk of Council

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u>	P
John Schmidt	<u> </u>	P
Elizabeth Walters	<u> </u>	P
Ron Koehler	<u> </u>	P
Bethany McKenney	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:08 PM

Adjourned: 5:13 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 9, 2020

FIRST READINGS

2020-045 **A Resolution authorizing the County Executive to advertise for bids for the Cleveland-Massillon Road at Ridgewood Road Intersection Improvement, the West Bath Road Landslide Mitigation Project, and the 2020 Storm Sewer Cleaning and Videotaping Program, at an estimated cost not to exceed \$2,362,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, McKenney, Schmidt, Walters

2020-046 **A Resolution confirming an award by the Board of Control of a professional service contract with Euthenics, Inc. for professional engineering services for the Cleveland Massillon Road Resurfacing Project, located in Copley Township, in Council District 5, in an amount not to exceed \$244,308.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, McKenney, Schmidt, Walters

2020-047 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Pelton Environmental Products, Inc., as a Best Practical Source, for operations within the Executive's Department of Sanitary Sewer Services, in calendar year 2020, in a total aggregate amount not to exceed \$85,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

COMMITTEE MEMBERS:

Jerry Feeman	<u>P</u>
John Schmidt	<u>P</u>
Elizabeth Walters	<u>P</u>
Ron Koehler	<u>P</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:08 PM

Adjourned: 5:13 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES March 9, 2020</p>
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Sponsor - Ms. Shapiro

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

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

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, McKenney, Schmidt, Walters

Clerk of Council

COMMITTEE MEMBERS:

Elizabeth Walters	<u> </u>	P
Jerry Feeman	<u> </u>	P
Ron Koehler	<u> </u>	P
John Schmidt	<u> </u>	P
Veronica Sims	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:13 PM

Adjourned: 5:14 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>March 9, 2020</p>
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FIRST READINGS

2020-048 **A Resolution authorizing the County Executive to advertise for bids for a five-year HVAC maintenance contract for the Juvenile Court Facility, for an estimated total cost not to exceed \$175,000.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jon Holland from Physical Plants addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, Schmidt, Sims, Walters

2020-049 **A Resolution authorizing the County Executive to advertise for bids for a five-year HVAC maintenance contract for the Summit County Safety Building, for an estimated total cost not to exceed \$120,000.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jon Holland from Physical Plants addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, Schmidt, Sims, Walters

Clerk of Council

COMMITTEE MEMBERS:

Clair Dickinson	<u> </u>	P
Jerry Feeman	<u> </u>	P
Ron Koehler	<u> </u>	P
John Schmidt	<u> </u>	P
Elizabeth Walters	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:14 PM

Adjourned: 5:22 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 9, 2020

FIRST READINGS

2020-050 **A Resolution confirming the award by the Board of Control of a professional service contract with Summa Health, as a Best Practical Source, for the Valor Court Expansion and Enhancement Project for the period 9/30/19 through 9/29/20, in an amount not to exceed \$77,952.00, funded by a Fiscal Year 2020 Drug Treatment Courts grant from the Substance Abuse and Mental Health Services Administration, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Jeff Cunningham from Adult Probation addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Schmidt, Walters

2020-051 **A Resolution confirming an award by the Board of Control for a renewal (third of four) of a professional service contract with Oriana House, Inc. for community corrections services, which shall include the operation of the County of Summit Community Alternative Sentencing Center, for a one year term, from 1/1/20 through 12/31/20, in an amount not to exceed \$6,946,915.68, for the Executive’s Department of Law and Risk Management-Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Schmidt, Walters

COMMITTEE MEMBERS:

Clair Dickinson	<u> P </u>
Jerry Feeman	<u> P </u>
Ron Koehler	<u> P </u>
John Schmidt	<u> P </u>
Elizabeth Walters	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 5:14 PM

Adjourned: 5:22 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 9, 2020

2020-052 **A Resolution confirming an award by the Board of Control of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, for an e-filing module to be added to and integrated with its case management system, including software licenses and support services through 12/31/20, for an amount not to exceed \$82,950.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Dave Horner from Juvenile Court addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Schmidt, Walters

Clerk of Council

COMMITTEE MEMBERS:

Paula Prentice	<u> </u> P
John Donofrio	<u> </u> A
Gloria Rodgers	<u> </u> P
Bethany McKenney	<u> </u> P
Veronica Sims	<u> </u> P

Scheduled Time: 4:30 PM

Call-to-order: 5:22 PM

Adjourned: 5:24 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>March 9, 2020</p>
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FIRST READINGS

2020-053 **A Resolution authorizing the County Executive’s Department of Job and Family Services to make expenditures, in an amount not to exceed \$15,000.00, for hospitality items incurred in providing training sessions to be held in 2020, and to provide meals for the 2020 Summer Youth Employment Program participants, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Phil Montgomery from the Department of Finance and Budget addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: McKenney, Prentice, Rodgers, Sims

Absent: Donofrio

Clerk of Council

COMMITTEE MEMBERS:

John Donofrio	<u> A </u>
Clair Dickinson	<u> P </u>
Paula Prentice	<u> P </u>
Bethany McKenney	<u> P </u>
Elizabeth Walters	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 5:25 PM

Adjourned: 5:44 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
March 9, 2020

FIRST READINGS

2020-054 **A Resolution confirming an award by the Board of Control 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 4/7/20 to 4/6/21, in an amount not to exceed \$90,000.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. 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: 4-0

Yes: Dickinson, McKenney, Prentice, Walters

Absent: Donofrio

2020-055 **A Resolution confirming an award by the Board of Control of a professional service contract with Rolta AdvizeX Technologies LLC, at State Term Pricing, for support for Blade/SAN infrastructure in the Ohio Building, for a one-year term, from 3/20/20 through 3/19/21, in an amount not to exceed \$60,516.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Stephen Byrne from the Office of Information Technology addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, McKenney, Prentice, Walters

Absent: Donofrio

COMMITTEE MEMBERS:

John Donofrio	<u> A </u>
Clair Dickinson	<u> P </u>
Paula Prentice	<u> P </u>
Bethany McKenney	<u> P </u>
Elizabeth Walters	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 5:25 PM

Adjourned: 5:44 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
March 9, 2020

2020-056 **A Resolution authorizing the County Executive to execute a professional service contract with the Akron Urban League, whereby the County will provide professional and financial services to the Akron Urban League, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brian Nelsen from the Executive's Office, Teresa R. LeGrair President & CEO of the Akron Urban League and John M. Baranek, CPA - Chief Financial Officer of the Akron Urban League addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, McKenney, Prentice, Walters

Absent: Donofrio

2020-057 **A Resolution appropriating funds totaling \$2,283,776.92 in order to meet projected expenditures for the balance of 2020 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Dianne Miller Dawson from the Department of Finance and Budget addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, McKenney, Prentice, Walters

Absent: Donofrio

Clerk of Council