

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 4:56 PM

Adjourned: 4:58 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>June 8, 2020</b>

The meeting held on June 8, 2020 was conducted remotely pursuant to the authority in Substitute House Bill 197.

**FIRST READINGS**

2020-148     **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled “Temporary Hiring Freeze,” to authorize the County Sheriff to hire a new Full Time Communication Technician I, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Bill Holland from the Sheriff’s Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Sims

**ITEMS TAKING TIME**

M-024-2020     **A Motion of Council confirming the reappointments of Mr. Brian Nelsen, Mr. Alan Brubaker, Mr. Paul Schweikert, Mr. Mike Zita and Mr. Michael Rick and the appointments of Mr. Bryan Herschel (replacing Bob Genet) and Ms. Elizabeth Walters (replacing David Hamilton) to the Community Development Block Grant Committee.**

Sponsor - Mr. Wilhite

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

This item will remain on time.

\_\_\_\_\_  
Clerk of Council

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<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: 5:01 PM

Adjourned: 5:22 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>June 8, 2020</b>

**FIRST READINGS**

2020-150     **A Resolution authorizing the County Executive to execute a Cooperative Agreement with the City of Hudson for the Ravenna Road Resurfacing Project, located in Twinsburg Township and the City of Hudson, in Council District 1, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, McKenney, Schmidt, Walters

2020-152     **A Resolution confirming an award by the Board of Control of a construction contract with Cook Paving and Construction Co., Inc. for the improvement of the intersection of Cleveland Massillon Road at the western leg of Ridgewood Road on the border between Copley Township and the City of Fairlawn, in Council District 5, in an amount not to exceed \$396,697.40, 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

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<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: 5:01 PM

Adjourned: 5:22 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>June 8, 2020</b>

2020-153     **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with Davey Resource Group for Assessed Subdivisions, District 1 Evaluation, Planning and Vegetative Control Services, in Council Districts 1, 4, and 5, in an amount not to exceed \$18,680.00 (a cumulative increase of 132.67%), for a total contract amount not to exceed \$111,680.00, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, McKenney, Schmidt, Walters

2020-154     **A Resolution confirming an award by the Board of Control of a renewal (third and final) of a professional service contract with Euthenics, Inc. to perform inspection services for the North Main Street Bridge, located in the City of Akron, in Council District 2, for a one-year term, from 8/1/20 through 7/31/21, in an amount not to exceed \$52,877.34, 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

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<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: 5:01 PM

Adjourned: 5:22 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>June 8, 2020</b>

2020-155     **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 South Main Street Bridge over Nimisila Creek, located in the City of New Franklin, in Council District 7, and to remove the load limits on the Riverview Road Bridge over Furnace Run, located in the City of Cuyahoga Falls, in Council District 3, and the Wright Road Bridge over Pigeon Creek, located in Copley Township, in Council District 5, 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.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, McKenney, Schmidt, Walters

2020-156     **A Resolution confirming an award by the Board of Control a professional service contract with Osborn Engineering for professional design services for the Brandywine Road Bridge over Brandywine Creek, located in Northfield Township, in Council District 1, in an amount not to exceed \$199,921.00, 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 for time.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, McKenney, Schmidt, Walters

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<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: 5:01 PM

Adjourned: 5:22 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>June 8, 2020</b>

2020-157     **A Resolution authorizing the County Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the Village of Mogadore in applying for Ohio Public Works Commission funding for the Herbert Street and Fenton Avenue Reconstruction Project, located in the Village of Mogadore, at a cost to the County not to exceed \$75,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mike Vinay 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

2020-158     **A Resolution authorizing the County Executive to apply for and execute a Cooperative Agreement with the Ohio Water Development Authority for a loan in an amount not to exceed \$637,374.00, to fund the Q-161-1 Crow and Berkshire Service Area Sanitary Sewer Collection System Rehabilitation Project, located in Council District 1, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, McKenney, Schmidt, Walters

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<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: 5:01 PM

Adjourned: 5:22 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>June 8, 2020</b>

2020-159     **A Resolution authorizing the County Executive to apply for and execute a Cooperative Agreement with the Ohio Water Development Authority for a loan in an amount not to exceed \$797,955.92, to fund the Q-185-1 Sanitary Sewer Collection System Rehabilitation, Area K Project, located in the City of Hudson, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mike Vinay 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

2020-160     **A Resolution authorizing the County Executive to execute an agreement with Jodash LTD in the amount of \$3,500.00, to acquire an easement over their real property located at 3290-3310 W. Kent Road, Stow, Ohio 44224, and known as Permanent Parcel No. 5612119, as part of the Stow Gorge Sewer Replacement Project Q-323-1, located in the City of Stow, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, McKenney, Schmidt, Walters

\_\_\_\_\_  
Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 5:22 PM

Adjourned: 5:29 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>June 8, 2020</b></p>
---

**FIRST READINGS**

2020-161     **A Resolution confirming the award by the Board of Control of a five-year purchase contract for HVAC maintenance with The K Company, Inc. for the Summit County Safety Building, for an amount not to exceed \$109,500.00, 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 Administrative Services addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, Schmidt, Sims, Walters

2020-162     **A Resolution confirming the award by the Board of Control of a construction contract with S.A. Comunale Co., Inc. for the Children Services Administration Building HVAC Project, in Council District 4, for an amount not to exceed \$156,193.00, 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

Brian Clark from Administrative Services addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, Schmidt, Sims, Walters

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 5:22 PM

Adjourned: 5:29 PM

**COUNTY OF SUMMIT  
 PLANNING AND ECONOMIC DEVELOPMENT  
 COMMITTEE MINUTES  
 June 8, 2020**

2020-164     **A Resolution confirming an award by the Board of Control of Change Order No. 3 to a professional service contract with Mann Parsons Gray Architects, Inc., for professional design services, in an amount not to exceed \$15,000.00 (for a cumulative increase of 87.50%), for a total amount not to exceed \$75,000.00, 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

Brian Clark from Administrative Services addressed Committee.

Mr. Koehler moved to recommend passage.  
 Motion passed - Voice Vote: 5-0  
 Yes: Feeman, Koehler, Schmidt, Sims, Walters

2020-165     **A Resolution confirming the award by the Board of Control of a lease with New Plaza Management, LLC, as a Best Practical Source, for approximately 1,960 square feet of office space for a Title Bureau Office, located in the Village of Northfield, in Council District 1, for a five-year term, from 7/1/20 through 6/30/25, with one option to renew for an additional five-year term, for a total amount not to exceed \$78,400.00, for the Clerk of Courts, and declaring an emergency.**

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

Mike Valle from the Clerk of Courts Office 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: 5:29 PM

Adjourned: 6:02 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>June 8, 2020</b>

**FIRST READINGS**

2020-144     **A Resolution declaring that the remote monitoring of felony offenders on probation by the Adult Probation Department during the COVID-19 pandemic is an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances, and confirming an award by the Board of Control of a professional service contract with Offender Smartphone Monitoring LLC dba Outreach Smartphone Monitoring, for software and support services for remote supervision of felony offenders on probation, for a one-year term, for an amount not to exceed \$146,000.00, and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) for the Court of Common Pleas-General Division-Adult Probation Department, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Susan Sweeney from the Court of Common Pleas, Brian Nelsen from the Executive's Office and John Galonski from the Prosecutor's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Schmidt, Walters

2020-166     **A Resolution declaring that the obsolescence of the County Sheriff's Self-Contained Breathing Apparatus equipment used to assist the Akron Fire Department at the County Jail or County Courthouse is an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances, and confirming an award by the Board of Control of a purchase contract with Municipal Emergency Services, Inc. dba Warren Fire Equipment for the purchase of new Self-Contained Breathing Apparatus equipment, in an amount not to exceed \$52,464.07, for the Sheriff, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Clair Dickinson</b>	<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:** 5:29 PM

**Adjourned:** 6:02 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>June 8, 2020</b></p>
--

Sponsor - Ms. Shapiro

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

Bill Holland from the Sheriff's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Schmidt, Walters

---

Clerk of Council

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>        </u>	P
Clair Dickinson	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
Bethany McKenney	<u>        </u>	P
Jerry Feeman	<u>        </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 6:02 PM

Adjourned: 6:04 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>RULES COMMITTEE MINUTES</b></p> <p><b>June 8, 2020</b></p>
--

**FIRST READINGS**

2020-168     **A Resolution authorizing the County Executive to pay an amount not to exceed \$75,000.00, representing the County’s self-insured retention, to Tokio Marine Houston Casualty Company, the County’s liability insurer, toward the costs of legal representation and services on behalf of the County and Tokio Marine Houston Casualty Company in Katelyn Simmons, et al. v. Ilene Shapiro, et al, for the Executive’s Department of Law and Risk Management and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Deb Matz from the Executive's Law Department addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, McKenney, Rodgers, Schmidt

\_\_\_\_\_  
Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 6:05 PM

Adjourned: 6:11 PM

<b>COUNTY OF SUMMIT</b>
<b>HEALTH AND HUMAN SERVICES COMMITTEE</b>
<b>MINUTES</b>
<b>June 8, 2020</b>

**FIRST READINGS**

2020-169     **A Resolution confirming an award by the Board of Control of a renewal (second of three) of a purchase contract with Callos Resource LLC and/or its subsidiary, American Payroll Service LLC, for payroll services for the period 7/1/20 through 6/30/21, for various youth employment programs, including summer youth and year round programs, in an amount not to exceed \$1,150,000.00, 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 Executive's Office addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, McKenney, Prentice, Rodgers, Sims

2020-170     **A Resolution confirming an award by the Board of Control of a renewal (second and final) of professional service contracts between certain providers and the County’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 7/1/20 to 6/30/21, in a total amount not to exceed \$2,307,357.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 6:05 PM

Adjourned: 6:11 PM

<p><b>COUNTY OF SUMMIT</b>  <b>HEALTH AND HUMAN SERVICES COMMITTEE</b>  <b>MINUTES</b>    <b>June 8, 2020</b></p>
---

Sponsor - Ms. Shapiro

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

Phil Montgomery from the Executive's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, McKenney, Prentice, Rodgers, Sims

2020-171

**A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, the County of Summit Court of Common Pleas-Probate Division, the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, and the Summit County Developmental Disabilities Board, for the operation of the Volunteer Guardian Program, for a one-year term, from 4/1/20 through 3/31/21, in an amount not to exceed \$200,000.00, with the County's share not to exceed \$50,000.00, 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 Executive's Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, McKenney, Prentice, Rodgers, Sims

\_\_\_\_\_  
Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 6:12 PM

Adjourned: 6:18 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>June 8, 2020</b>

**FIRST READINGS**

2020-172     **A Resolution determining the necessity of and authorizing the execution and delivery of a First Amendment to the Bond Purchase Agreement relating to the \$21,000,000.00 County of Summit, Ohio, Health Care Facilities Refunding and Improvement Revenue Bonds, Series 2015 (Village at St. Edward Project); and authorizing and approving related matters, 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

Deb Matz from the Executive's Law Department, Michael Melliere, Bond Counsel, John Stoner, President and CEO of The Village at St. Edward and Brian Renkas, CPA. CFO/VP of Finance at The Village at St. Edward addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

2020-173     **A Resolution confirming an award by the Board of Control of a professional service contract with Kronos, Inc., as a Sole Source, to provide Software as a Service Cloud licenses and software support for the County's time-tracking system, for a one-year term, from 7/13/20 through 7/12/21, in an amount not to exceed \$157,833.60, 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 Informaton Technology addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

**COMMITTEE MEMBERS:**

<b>John Donofrio</b>	<u>P</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:** 6:12 PM

**Adjourned:** 6:18 PM

**COUNTY OF SUMMIT  
FINANCE COMMITTEE MINUTES**

**June 8, 2020**

---

Clerk of Council

**COMMITTEE MEMBERS:**

<b>Jeff Wilhite</b>	<u>    </u> P
Elizabeth Walters	<u>    </u> P
Bethany McKenney	<u>    </u> P
Clair Dickinson	<u>    </u> P
Veronica Sims	<u>    </u> P
John Donofrio	<u>    </u> P
Jerry Feeman	<u>    </u> P
Ron Koehler	<u>    </u> P
Paula Prentice	<u>    </u> P
Gloria Rodgers	<u>    </u> P
John Schmidt	<u>    </u> P

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:56 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>COMMITTEE OF THE WHOLE COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>June 8, 2020</b></p>
--

**FIRST READINGS**

2020-174     **A Resolution declaring racism a public health crisis and establishing a Special Review Committee to determine how best to promote racial equity in the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Ms. Sims

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

Donna Skoda from Summit County Public Health and Councilwoman Veronica Sims addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 11-0

Yes: Dickinson, Donofrio, Feeman, Koehler, McKenney, Prentice, Rodgers, Schmidt, Sims, Walters, Wilhite

\_\_\_\_\_  
Clerk of Council