

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: 4:55 PM

Adjourned: 5:05 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
July 13, 2020

The meeting held on July 13, 2020 was conducted remotely pursuant to the authority in Substitute House Bill 197.

Donna Skoda from Summit County Public Health updated Council on COVID-19.

FIRST READINGS

2020-200 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of professional service contract with Wichert Insurance Services, Inc. dba Wichert Insurance, to provide brokerage services for the County’s property, liability and boiler and machinery insurance program, and to provide Claim Reporting Services using Riskmaster, for a one-year term, from 7/1/20 through 6/30/21, for the County Executive’s Department of Law and Risk Management, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Sims

2020-201 **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 Executive to hire a Residential Building Official, for the County Executive, and declaring an emergency.**

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: 4:55 PM

Adjourned: 5:05 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>July 13, 2020</p>

Sponsor - Ms. Shapiro

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

Chip Clupper from Human Resources addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Sims

2020-202

A Resolution confirming the renaming and upgrading of the classification and classification specification by the Human Resource Commission for the non-bargaining classified position of Residential Plan Examiner #35061 to Residential Building Official #35061 and amending the Report on Staffing on calendar year 2020 to note the change, for the County Executive’s Department of Human Resources, and declaring an emergency.

Sponsor - Ms. Shapiro

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

Chip Clupper from Human Resources addressed Committee. Chris Randles introduced himself to Council.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Sims

Clerk of Council

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: 5:05 PM

Adjourned: 5:07 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
July 13, 2020

FIRST READINGS

2020-203 **A Resolution confirming an award by the Board of Control of a lease-purchase agreement with the Jack Doheny Company, at State Term Pricing, for a five-year term, at 2.49%, for a 2020 Peterbilt Chassis with a Vactor Combination Sewer Cleaner, which will be financed through The Huntington Public Capital Corporation, for a total amount not to exceed \$478,410.70 with a guaranteed trade-in of \$177,442.00 at the end of the lease, for a net lease cost of \$300,968.70, for the County 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. Koehler 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: 5:08 PM

Adjourned: 5:14 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>July 13, 2020</p>
--

FIRST READINGS

2020-204 **A Resolution confirming the award by the Board of Control of a construction contract with Krumroy-Cozad Construction, Inc. for the Summit County Jail Storage Building Project, in an amount not to exceed \$117,000.00, for the County 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 the Department of Administrative Services addressed Committee.

Mrs. Sims 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: 5:26 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
July 13, 2020

FIRST READINGS

2020-205 **A Resolution declaring the month of August 2020 as Child Support Awareness Month in Summit County, recognizing that Support is Key and encouraging the residents of Summit County to join in this acknowledgement and to wear green on August 5, 2020, for the County Prosecutor and the County Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro, Council of the Whole
Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

John Galonski from the Prosecutor's Office addressed Committee.

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

2020-206 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety's Office of Criminal Justice Services, of a Drug Law Enforcement Fund grant, in the amount of \$249,992.22, with a 25% local cash match requirement of \$83,330.74, for a project total of \$333,322.96, for the period 7/1/20 through 6/30/21, for the County Sheriff, and declaring an emergency.**

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

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: 5:26 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

July 13, 2020

2020-207 **A Resolution authorizing the County Executive to advertise for bids for mobile and portable radios and accessories for Portage, Trumbull and Wayne Counties, for an estimated total cost not to exceed \$85,000.00, for the County Executive’s Department of Law and Risk Management–Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Tommy Smoot from the Department of Public Safety addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Schmidt, Walters

2020-208 **A Resolution authorizing the County Executive to advertise for bids for a handheld chemical analyzer for the Summit County Type I Hazardous Materials Response Team, for an estimated total cost not to exceed \$105,000.00, for the County Executive’s Department of Law and Risk Management-Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Tommy Smoot from the Department of 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: 5:26 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>July 13, 2020</p>

2020-209

A Resolution authorizing the County Executive to advertise for bids for a portable multi-sensor wireless monitoring chemical, radiation and meteorological detector and four air detectors, for the Stark County Type II Hazardous Materials Response Team, for an estimated total cost not to exceed \$108,000.00, for the County Executive’s Department of Law and Risk Management-Division of Public Safety, Emergency Management Agency, and declaring an emergency.

Sponsor - Ms. Shapiro

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

Tommy Smoot from the Department of Public Safety addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Schmidt, Walters

Clerk of Council