

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: 5:07 PM

Adjourned: 5:11 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
August 10, 2020

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

FIRST READINGS

2020-235 **A Resolution authorizing the Executive to enter into five Local Public Agency agreements with the State of Ohio, through the Department of Transportation, located in Council Districts 1, 4, and 5, for resurfacing projects on Ravenna Road, Valley View Road, Akron-Cleveland Road, Olde 8 Road, and Smith Road, for an estimated total projects' cost not to exceed \$4,050,000.00, with the Department of Transportation providing Federal Surface Transportation Block Grant funds of up to \$3,100,000.00 to cover up to 80% of the projects' construction costs, with the Engineer being responsible for the balance of the projects' costs, 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

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: 5:11 PM

Adjourned: 5:15 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>August 10, 2020</p>
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FIRST READINGS

2020-236 **A Resolution approving and accepting a resubdivision titled “Hoover Lake Heights Phase II Replat”, located in Springfield Township, in Council District 8, for the Executive’s Planning Commission and the Engineer, and declaring an emergency.**

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

Stephen Knittel from the Planning Department addressed Committee.

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

2020-237 **A Resolution revising the assessments for the parcels of Hoover Lake Heights Phase III, located in Springfield Township, in Council District 8, for drainage maintenance, for the County 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. Sims 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: 5:11 PM

Adjourned: 5:15 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>August 10, 2020</p>
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2020-238 **A Resolution confirming the award by the Board of Control of a construction contract with Architectural Roofing Contractors, Inc. for the Fishcreek Wastewater Treatment Plant Roof Replacement Project, in the City of Stow, in Council District 3, for an amount not to exceed \$97,815.00, 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 Physical Plants addressed Committee.

Mr. Feeman 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: 5:15 PM

Adjourned: 5:29 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
August 10, 2020

FIRST READINGS

2020-239 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers of delinquent care and custody grant services, for the period 7/1/20 through 6/30/21, in a total amount not to exceed \$934,634.00, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Schmidt, Walters

2020-240 **A Resolution authorizing the Executive to execute intergovernmental agreements with eleven local law enforcement agencies to provide diversion services to unruly and misdemeanant youth within their respective jurisdictions without an official referral to the Court of Common Pleas-Juvenile Division, for the period 7/1/20 through 6/30/21, in a total amount not to exceed \$206,575.00, 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

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: 5:15 PM

Adjourned: 5:29 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
August 10, 2020

2020-241 **A Resolution authorizing the Executive to advertise for bids for four bomb suits for the Youngstown Bomb Squad and the Sheriff’s Office, for an estimated total cost not to exceed \$200,000.00, 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 and 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

2020-246 **A Resolution confirming an award by the Board of Control of a fifth renewal of a purchase contract with Aramark Correctional Services, LLC, as a Best Practical Source, for food services at the Jail, for a one-year term, from 12/1/20 through 11/30/21, in a total amount not to exceed \$800,000.00, for the Executive and the 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: 5:15 PM

Adjourned: 5:29 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
August 10, 2020

2020-247 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center to provide assessments to identify individuals who may require enhanced Court services through the Summit County Targeted Community Alternatives to Prison plan, for a one-year term, from 7/1/20 through 6/30/21, in an amount not to exceed \$153,800.00, 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

2020-248 **A Resolution, pursuant to Section 177.18 of the Codified Ordinances of the County of Summit, authorizing the disposal by the Executive and the Sheriff of two AM General M998 Humvee vehicles, without conducting a public auction or sealed bids, through a bartered exchange with Tactical Defense Training, Inc. for a \$25,900.00 credit for future Sheriff’s Office training classes, for the Executive and the Sheriff, and declaring an emergency.**

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

Bill Holland from Sheriff’s Office 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: 5:15 PM

Adjourned: 5:29 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES August 10, 2020</p>

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<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: 5:29 PM

Adjourned: 5:33 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
August 10, 2020

FIRST READINGS

2020-249 **An amended Resolution confirming the award by the Board of Control, of Change Order No. 3 to a professional service contract with Buckingham, Doolittle & Burroughs, LLC to provide legal representation and services to Kassim Ahmed in a lawsuit, Holly Trivett Fisher, et al. v. The Summit County Prosecutor’s Office, et al., in an amount not to exceed \$50,000.00 ~~\$25,000.00~~ (for a cumulative increase of 400%), for a total amount not to exceed \$125,000.00, for the 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 amend.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, McKenney, Rodgers, Schmidt

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, McKenney, Rodgers, Schmidt

2020-250 **A Resolution authorizing the Executive to execute a settlement agreement and release, for an amount not to exceed \$125,000.00, to settle any and all claims arising out of or concerning issues raised in the claim brought on behalf of the Estate of Brittany Rae Berry also known as Brittany Rae Schlarb, for the Executive and the Sheriff, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt	<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: 5:29 PM

Adjourned: 5:33 PM

<p style="text-align: center;">COUNTY OF SUMMIT RULES COMMITTEE MINUTES</p> <p style="text-align: center;">August 10, 2020</p>
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Sponsor - Ms. Shapiro

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

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

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, McKenney, Rodgers, Schmidt

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:33 PM

Adjourned: 5:51 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>August 10, 2020</p>
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FIRST READINGS

2020-242 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for State Fiscal Year 2021 Temporary Assistance to Needy Families funded services, from 10/1/20 through 9/30/21, in a total amount not to exceed \$1,865,600.00, 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 Department of Job & Family Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, McKenney, Prentice, Rodgers, Sims

2020-243 **A Resolution confirming an award by the Board of Control of a purchase contract for the purchase of 2 SurfacePro 5 LTEs and 100 Microsoft Surface Laptop 3s through the Ohio Department of Job and Family Services’ Technology and Service Support Policy, in an amount not to exceed \$154,368.42, and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive’s Department of Job and Family Services, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:33 PM

Adjourned: 5:51 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES August 10, 2020</p>
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Sponsor - Ms. Shapiro

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

Phil Montgomery from the Executive's Department of Job & Family Services addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, McKenney, Prentice, Rodgers, Sims

2020-251

A Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for family stability case management and homelessness prevention services, for a one-year term, from 10/1/20 through 9/30/21, in an amount not to exceed \$293,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.

Sponsor - Ms. Shapiro, Mrs. Prentice and Council of the Whole

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

Phil Montgomery from the Executive's Department of Job & Family Services addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, McKenney, Prentice, Rodgers, Sims

2020-252

A Resolution authorizing the Executive to disburse funds, including those that exceed an aggregate of \$50,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the Executive’s Department of Job and Family Services in Federal Fiscal Year 2021, for the period 10/1/20 through 9/30/21, for the Executive’s Department of Job and Family Services, and declaring an emergency.

COMMITTEE MEMBERS:

Paula Prentice	<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: 5:33 PM

Adjourned: 5:51 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES August 10, 2020</p>
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Sponsor - Ms. Shapiro

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

Phil Montgomery from the Executive's Department of Job & Family Services addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, McKenney, Prentice, Rodgers, Sims

2020-253

A Resolution confirming an award by the Board of Control of a renewal (first of two) of a purchase contract with the Metro Regional Transit Authority, to provide Non-Emergency Medical Transportation Broker services for a one-year term, from 10/1/20 through 9/30/21, in an amount not to exceed \$456,250.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

Sponsor - Ms. Shapiro, Ms. Sims and Council of the Whole

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

Phil Montgomery from the Executive's Department of Job & Family Services addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, McKenney, Prentice, Rodgers, Sims

2020-254

A Resolution authorizing the Executive to execute an intergovernmental agreement with the Metro Regional Transit Authority to provide transportation to employment and training related activities for work mandated recipients for a one-year term, from 10/1/20 through 9/30/21, in an amount not to exceed \$125,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

COMMITTEE MEMBERS:

Paula Prentice	<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: 5:33 PM

Adjourned: 5:51 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES August 10, 2020</p>
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Sponsor - Ms. Shapiro, Ms. Sims and Council of the Whole
Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Phil Montgomery from the Executive's Department of Job & Family Services addressed Committee.

Mrs. Sims moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Donofrio, McKenney, Prentice, Rodgers, Sims

2020-255

A Resolution authorizing the Executive to execute an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health, to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing services for young children, for a one-year term, from 10/1/20 to 9/30/21, in an amount not to exceed \$120,000.00, 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 Department of Job & Family Services addressed Committee.

Mrs. Rodgers moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Donofrio, McKenney, Prentice, Rodgers, Sims

Clerk of Council

COMMITTEE MEMBERS:

John Donofrio	<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: 5:51 PM

Adjourned: 5:56 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
August 10, 2020

FIRST READINGS

2020-256 **A Resolution confirming an award by the Board of Control of a purchase contract with MNJ Technologies Direct, Inc., at State Term Pricing, for twelve iPlan Tables to allow for electronic review and approval of civil engineering and architectural drawings for the Department of Sanitary Sewer Services and Division of Building Standards, in an amount not to exceed \$164,280.00, and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive’s Department of COVID-19 Response, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mike Weant from the Department of COVID-19 Respose addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

Clerk of Council