

**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: 4:44 PM

Adjourned: 4:48 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PERSONNEL COMMITTEE MINUTES</b></p> <p><b>September 14, 2020</b></p>
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Donna Skoda from Summit County Public Health updated Council on COVID-19.

**FIRST READINGS**

2020-284     **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a professional service contract with AccordWare, LLC, for online benefit enrollment services through its BenXpress enrollment system, for a one-year term, from 8/1/20 through 7/31/21, in an amount not to exceed \$121,000.00, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Sharon Reaves from Human Resources addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Sims

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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: 4:48 PM

Adjourned: 4:55 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>September 14, 2020</b>

**FIRST READINGS**

2020-285     **A Resolution certifying deferred sewer tap-in fees to the Fiscal Officer, 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 Sanitary Sewer Services addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, McKenney, Schmidt, Walters

2020-286     **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 - Ms. Shapiro

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

Mike Vinay from Sanitary Sewer Services addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, McKenney, Schmidt, Walters

2020-287     **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.**

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<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:** 4:48 PM

**Adjourned:** 4:55 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>September 14, 2020</b></p>
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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

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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: 4:55 PM

Adjourned: 5:25 PM

**COUNTY OF SUMMIT  
 PLANNING AND ECONOMIC DEVELOPMENT  
 COMMITTEE MINUTES  
 September 14, 2020**

**FIRST READINGS**

2020-288     **A Resolution confirming an award by the Board of Control of a purchase contract, subject to the approval of the IT Board, with Environmental Systems Research Institute, Inc. (Esri), as a Sole Source, for software maintenance, including technical support and software upgrades, for ArcGIS products, for a one-year term, from 10/31/20 through 10/31/21, in an amount not to exceed \$64,686.02, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Dennis Tubbs from the Department of Community and Economic Development addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, Schmidt, Sims, Walters

2020-289     **A Resolution authorizing the Executive to execute a five-year contract with the Akron/Summit Convention and Visitors Bureau to provide the services of a convention bureau to promote Summit County as a location for holding conventions and to further convention activities in the County, for a five-year term, from 1/1/21 through 12/31/25, for its portion of the annual proceeds of the lodging excise tax, for the Executive, and declaring an emergency.**

**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: 4:55 PM

Adjourned: 5:25 PM

**COUNTY OF SUMMIT  
 PLANNING AND ECONOMIC DEVELOPMENT  
 COMMITTEE MINUTES  
 September 14, 2020**

Sponsor - Ms. Shapiro

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

Gregg Mervis from the Akron/Summit Convention and Visitors Bureau, Chris Burnham from the Development Finance Authority and Brian Nelsen from the Executive's Office addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, Schmidt, Sims, Walters

2020-293

**A Resolution authorizing the Executive to execute a grant agreement with the Western Reserve Community Fund, Inc. for a grant in the amount of \$250,000.00, for calendar year 2020, the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Chris Burnham and Rachel Bridenstine from the Development Finance Authority and Brian Nelsen from the Executive's Office addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, Schmidt, Sims, Walters

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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: 5:27 PM

Adjourned: 5:36 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC SAFETY COMMITTEE MINUTES</b></p> <p><b>September 14, 2020</b></p>
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**FIRST READINGS**

2020-290     **A Resolution confirming the Board of Control authorization for the Executive to execute any documents necessary to pay for medical services provided to inmates of the Summit County Jail by Southern Health Partners, Inc., in an amount not to exceed \$103,044.74, Summa Health, in an amount not to exceed \$121,601.13, and Summa Health Medical Group, in an amount not to exceed \$36,291.00, in a total amount not to exceed \$260,936.87, for the Sheriff and the Executive’s Department of Law and Risk Management, 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 and Brian Nelsen from the Executive's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Schmidt, Walters

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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: 5:36 PM

Adjourned: 5:40 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>RULES COMMITTEE MINUTES</b></p> <p><b>September 14, 2020</b></p>
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**FIRST READINGS**

2020-291     **A Resolution authorizing the Executive to execute a settlement agreement and release, for an amount not to exceed \$2,400,000.00, to settle any and all claims arising out of or concerning issues raised in the lawsuit, Kathryn A. Belfance, et al. v. Steven Barry, Summit County Sheriff, et al., for the Executive 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

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Clerk of Council