

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:46 PM

Adjourned: 4:54 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>November 30, 2020</p>

The meeting held on November 30, 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.

Budget Hearings took place following the Committee Meetings: Sheriff & Board of Elections

FIRST READINGS

2020-383 **A Resolution confirming the award by the Board of Control of contracts for the County’s health insurance programs, as set forth in Exhibit A, for the Executive’s Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Sharon Reaves and June Carr from Human Resources addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Sims

2020-384 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled “Temporary Hiring Freeze,” to authorize the Engineer to hire an Engineering Intern at a rate of pay between \$15.45 and \$21.61 an hour, for the Engineer, 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: 4:46 PM

Adjourned: 4:54 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
November 30, 2020

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Sims

2020-385

A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the Engineer to hire two Inspector IIIs at a rate of pay of \$25.16, or two Inspector IIs at a rate of pay of \$21.75, depending on the relevant experience of the applicants, to replace two retiring Inspector IIIs, for the Engineer, and declaring an emergency.

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

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> </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: 4:55 PM

Adjourned: 5:10 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 30, 2020

FIRST READINGS

2020-386 **A Resolution confirming the award by the Board of Control of a purchase contract with Kimco USA, Inc., at State Term Pricing, for a Stainless Steel Salt Conveyor, in an amount not to exceed \$122,316.44, for the Engineer, and declaring an emergency.**

Sponsor - Executive 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

2020-387 **A Resolution authorizing the Executive to execute five Local Public Agency agreements with the State of Ohio, through the Department of Transportation, located in Council Districts 1, 5, and 8, for resurfacing projects on White Pond Drive and Cleveland-Massillon Road, the replacement of the Pressler Road Bridge over South Fork of the Tuscarawas River, the replacement of the Christman Road Bridge over the Nimisila Reservoir, and an intersection improvement at Olde 8 Road and Twinsburg Road, for an estimated total projects' cost not to exceed \$5,042,000.00, with the Department of Transportation providing federal grant funds of up to \$3,412,600.00, to cover up to 80% of the projects' costs, with the Engineer being responsible for the balance of the projects' costs, for the Engineer, and declaring an emergency.**

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: 4:55 PM

Adjourned: 5:10 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 30, 2020

Sponsor - Executive 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

2020-388

A Resolution confirming the award by the Board of Control of a purchase contract with Jordan Services LLC, for the cleaning, videotaping and mapping of storm sewers, in an amount not to exceed \$122,850.00, for the Engineer and declaring an emergency.

Sponsor - Executive 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

2020-389

A Resolution authorizing the Executive to execute an intergovernmental agreement with the City of Green concerning the replacement of the Christman Road Bridge over the Nimisila Reservoir, located in the City of Green, in Council District 8, for the Engineer, 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: 4:55 PM

Adjourned: 5:10 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 30, 2020

Sponsor - Executive 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

2020-390

A Resolution authorizing the Executive to apply for and execute Cooperative Agreements with the Ohio Water Development Authority to finance the funding of various sanitary sewer improvement projects being performed countywide, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

Sponsor - Executive 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

2020-391

A Resolution confirming the award by the Board of Control of a professional service contract with Raftelis to perform a cost of service study of the County's sanitary sewer rates, for an amount not to exceed \$108,500.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

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: 4:55 PM

Adjourned: 5:10 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 30, 2020

Sponsor - Executive 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

2020-392

A Resolution confirming the award by the Board of Control of Change Order No. 6 to a professional service contract with Stantec Consulting Services, Inc. for design and engineering services for the Q-323 Stow Gorge Sewer Replacement Project, in the City of Stow, in Council District 3, in an amount not to exceed \$28,215.40, (for a cumulative increase of 102.7%), for a total amount not to exceed \$192,443.40, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

Sponsor - Executive 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

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: 5:10 PM

Adjourned: 6:36 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
November 30, 2020

FIRST READINGS

2020-393 **A Resolution authorizing the Executive to execute a grant agreement in a total amount not to exceed \$1,000,000.00 with the Western Reserve Community Fund, Inc. (“WRCF”), to provide program funds for its Summit County Affordable Housing Trust Fund Program for the Executive and Council and declaring an emergency.**

Sponsor - Executive Shapiro, Councilman Wilhite

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

Brian Nelsen and Greta Johnson from the Executive's Office, Jason Dodson - Legal Counsel from Roetzel, Rachel Bridenstine from the Development Finance Authority addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, Schmidt, Sims, Walters

2020-394 **A Resolution authorizing the Executive to execute a Cooperative Agreement with the Summit County Developmental Disabilities Board and the City of Tallmadge for the County’s sale and transfer of Parcel Number 6009948, located at 730 North Avenue, Tallmadge, Ohio, in Council District 6, a portion of Parcel Number 6009947, located at 89 East Howe Road, Tallmadge, Ohio, in Council District 6 and Parcel Number 0403384, located at 340 North Cleveland-Massillon Road, Bath Township, Ohio, in Council District 5 and all other agreements and documents necessary to consummate the transactions contemplated in the Cooperative Agreement, upon terms substantially similar to and not materially adverse to the County, for the Executive’s Department of Law and Risk Management and declaring an emergency.**

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: 5:10 PM

Adjourned: 6:36 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
November 30, 2020

Sponsor - Executive Shapiro

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

Brian Nelsen from the Executive's Office, Jason Dodson, Legal Counsel at Roetzel, Mayor Kline from Tallmadge and John Trunk from the Developmental Disabilities Board addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, Schmidt, Sims, Walters

2020-395

A Resolution authorizing the Executive to execute HOME Investment Partnership Program contracts with Well Community Development Corporation, in an amount not to exceed \$55,774.00 and Habitat for Humanity, in an amount not to exceed \$26,500.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.

Sponsor - Executive Shapiro

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

Holly Miller from the Department of Community & Economic Development addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, Schmidt, Sims, Walters

2020-396

A Resolution authorizing the Executive to advertise for bids for a five-year purchase contract for HVAC maintenance for the Ohio Building, in Council District 5, for an estimated total cost not to exceed \$150,000.00, for the Executive's Department of Administrative Services-Physical Plants, 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: 5:10 PM

Adjourned: 6:36 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES November 30, 2020</p>

Sponsor - Executive Shapiro

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

Craig Stanley from the Department of Administrative Services addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, Schmidt, Sims, Walters

2020-407

A Resolution declaring improvements to certain real property within the County to be a public purpose; describing the public infrastructure improvements made or to be made to directly benefit such parcel; exempting such improvements from ad valorem real property taxation; requiring the owner of the real property that includes the improvements to make service payments in lieu of ad valorem real property taxes; establishing a redevelopment tax equivalent fund for the deposit of the service payments in lieu of ad valorem property taxes, all pursuant to Sections 5709.77, 5709.78, 5709.79 and 5709.80 of the Ohio Revised Code; authorizing the County Executive to execute and deliver a Tax Increment Financing Agreement; and authorizing the County Executive to execute and deliver a Development Agreement related to the construction of the public infrastructure improvements, for the Executive’s Department of Community and Economic Development, 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: 5:10 PM

Adjourned: 6:36 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES November 30, 2020</p>

Sponsor - Executive Shapiro

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

Brian Nelsen from the Executive's Office, Bryan Herschel from the Department of Community and Economic Development and Ray Hartsough from the Prosecutor's Office 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: 6:36 PM

Adjourned: 6:51 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 30, 2020

FIRST READINGS

2020-397 **A Resolution authorizing the Executive to advertise for bids for a Handheld High-Pressure Mass Spectrometer, for the Summit County Type I HAZMAT for an estimated total cost not to exceed \$75,000.00, for the Executive’s Department of Law and Risk Management– Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Tommy Smoot from Public Safety addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Schmidt, Walters

2020-398 **A Resolution authorizing the Executive to execute an amendment to a renewal agreement with Oriana House, Inc. and the Summit County Facility Governing Board for the operation of the County of Summit’s Community Based Correctional Facility, for an amount not to exceed \$152,224.34, and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) pandemic, for the Executive’s Department of Law and Risk Management– Division of Public Safety, and declaring an emergency.**

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: 6:36 PM

Adjourned: 6:51 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 30, 2020

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Schmidt, Walters

2020-399

A Resolution authorizing various service rates to be charged by the Sheriff for the years 2021, 2022 and 2023, and authorizing the Executive to execute contracts for the Sheriff for said services for the period 1/1/2021 through 12/31/2023, for the Executive and the Sheriff, and declaring an emergency.

Sponsor - Executive Shapiro

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

Deb Matz from Executive's Law Department addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Schmidt, Walters

2020-400

A Resolution confirming the award by the Board of Control of a professional service contract with Children’s Hospital Medical Center of Akron, Division of Adolescent Medicine, for physician and medical services in the Summit County Juvenile Detention Center, for a total amount not to exceed \$257,446.00, for a one-year term, from 1/1/21 through 12/31/21, for the Court of Common Pleas – Juvenile Division, and declaring an emergency.

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: 6:36 PM

Adjourned: 6:51 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 30, 2020

Sponsor - Executive Shapiro

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

David Horner from the Court of Common Pleas - Juvenile Division addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Schmidt, Walters

2020-401

A Resolution confirming the award by the Board of Control, subject to the approval of the IT Board, of a professional service contract with West, a Thomson Reuters Business, as a Best Practical Source, for online legal research services for Law Library patrons, for a three-year term, from 1/1/21 through 12/31/23, for a total not to exceed amount of \$83,366.77, for the Law Library Resources Board, and declaring an emergency.

Sponsor - Executive Shapiro

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

Deb Matz, Secretary of the Law Library Resources Board 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:

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: 6:51 PM

Adjourned: 6:55 PM

<p>COUNTY OF SUMMIT</p> <p>RULES COMMITTEE MINUTES</p> <p>November 30, 2020</p>

FIRST READINGS

2020-402 **An Ordinance amending Section 134.01 of the Codified Ordinances of the County of Summit entitled “Bond,” to amend the amount of the bond posted by the Fiscal Officer, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive 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:

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: 6:55 PM

Adjourned: 6:59 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>November 30, 2020</p>
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FIRST READINGS

2020-403 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with the Akron Metropolitan Housing Authority to provide Supporting Partnerships to Assure Ready Kids services, for the period 10/01/20 through 9/30/21 in an amount not to exceed \$70,000.00 (a cumulative increase of 82.35%) for an adjusted total amount not to exceed \$155,000.00, for the Executive’s Department of Job and Family Service, and declaring an emergency.**

Sponsor - Executive 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

2020-404 **A Resolution authorizing the Executive to execute a two-year intergovernmental agreement, on behalf of the Executive’s Department of Job and Family Services, with various County entities for the continued operation and management by the Summit County Combined General Health District d.b.a. Summit County Public Health of the Summit 2020 Quality of Life Project, for the period 1/1/21 through 12/31/22, in a total amount not to exceed \$260,000.00, of which the County’s share will be an amount not to exceed \$65,000.00, 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: 6:55 PM

Adjourned: 6:59 PM

<p style="text-align: center;">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES November 30, 2020</p>
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Sponsor - Executive 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: 4-0-1

Yes: Donofrio, McKenney, Prentice, Sims

Abstain: Rodgers

Clerk of Council

COMMITTEE MEMBERS:

John Donofrio	<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: 7:00 PM

Adjourned: 7:03 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
November 30, 2020

FIRST READINGS

2020-405 **A Resolution confirming the award by the Board of Control of a renewal of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for maintenance support for the integrated assessment system software used by the Fiscal Office, for the period 1/1/21 through 12/31/21, in an amount not to exceed \$242,245.00, for the Fiscal Officer and the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive 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: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

2020-406 **A Resolution confirming the award by the Board of Control of a purchase contract with Avenu Insights & Analytics, as a Best Practical Source, for Banner maintenance, for a one-year term, from 1/1/21 through 12/31/21, an amount not to exceed \$222,042.16, for the Fiscal Officer and the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive 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: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

COMMITTEE MEMBERS:

John Donofrio	<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: 7:00 PM

Adjourned: 7:03 PM

<p>COUNTY OF SUMMIT</p> <p>FINANCE COMMITTEE MINUTES</p> <p>November 30, 2020</p>

SECOND READINGS

2020-375 **A Resolution approving and adopting the 2021 operating budget for all funds, departments and agencies of the County of Summit and appropriating funds totaling \$569,266,570.00 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Nelsen from the Executive's Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

Clerk of Council