

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u>	P
John Schmidt	<u> </u>	P
Elizabeth Walters	<u> </u>	P
Bethany McKenney	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 6:05 PM

Adjourned: 6:09 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
January 11, 2021

FIRST READINGS

2020-415 **A Resolution confirming the award by the Board of Control of a professional service contract with Quality Control Inspection, Inc., as a Best Practical Source, for construction inspection services, for a one-year term, from 1/1/21 through 12/31/21, with two options to renew for an additional one-year term, in an amount not to exceed \$90,000.00, 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.

Mr. Schmidt moved to recommend passage.
 Motion passed - Voice Vote: 4-0
 Yes: Feeman, McKenney, Schmidt, Walters

2020-416 **A Resolution authorizing the Executive to advertise for bids as necessary for bridge engineering and construction projects, pavement maintenance and federally funded projects for the Engineer's 2021 Capital Improvement Program, and federal and state funded projects at an estimated cost not to exceed \$9,117,500.00, 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: 4-0
 Yes: Feeman, McKenney, Schmidt, Walters

COMMITTEE MEMBERS:

Jerry Feeman	<u>P</u>
John Schmidt	<u>P</u>
Elizabeth Walters	<u>P</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 6:05 PM

Adjourned: 6:09 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

January 11, 2021

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:36 PM

Adjourned: 4:43 PM

**COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES**

January 11, 2021

FIRST READINGS

2021-004 **A Resolution authorizing the Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$75,000.00 for calendar year 2021, 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

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

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Schmidt, Sims, Walters

Absent: Feeman

Clerk of Council

COMMITTEE MEMBERS:

Clair Dickinson	<u> </u> P
Jerry Feeman	<u> </u> P
John Schmidt	<u> </u> P
Elizabeth Walters	<u> </u> P

Scheduled Time: 4:30 PM

Call-to-order: 4:43 PM

Adjourned: 6:09 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
January 11, 2021

FIRST READINGS

2021-005 **A Resolution confirming the award by the Board of Control for a renewal (fourth and final) of a professional service contract with Oriana House, Inc. for community corrections services, which shall include the operation of the County of Summit Community Alternative Sentencing Center, for a one year term, from 1/1/21 through 12/31/21, in an amount not to exceed \$6,946,915.68, for the Executive’s Department of Law and Risk Management–Division of Public Safety, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety and Bernie Rochford from Oriana House addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Feeman, Schmidt, Walters

2021-006 **A Resolution confirming the award by the Board of Control of a purchase contract with Argus Group Holdings, LLC, 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, in an amount not to exceed \$107,505.00, for the Executive’s Department of Law and Risk Management-Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

COMMITTEE MEMBERS:

Clair Dickinson	<u> </u>	P
Jerry Feeman	<u> </u>	P
John Schmidt	<u> </u>	P
Elizabeth Walters	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:43 PM

Adjourned: 6:09 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
January 11, 2021

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: 4-0

Yes: Dickinson, Feeman, Schmidt, Walters

2021-007

A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control, a professional service contract between the Legal Defenders Office of Summit County, Ohio, Inc. and the Summit County Public Defender Commission for legal defender services for indigents for the Summit County Public Defender Commission, for the period 1/1/21 to 12/31/21, in an amount not to exceed \$1,035,400.00, for the Executive and the Summit County Public Defender Commission, and declaring an emergency.

Sponsor - Executive Shapiro

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

Brian Nelsen, Deb Matz and Greta Johnson from the Executive's Office, Andrea Whitaker from the Public Defenders Office, Tim Young from the Ohio Public Defenders Office, Judge Annalise Williams and Cedric Colvin from Akron Municipal Court, Common Pleas Court Judge Joy Malek Oldfield, Judge Jill Lanzinger, Judge Amy Corrigan Jones, addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Feeman, Schmidt, Walters

Clerk of Council

COMMITTEE MEMBERS:

John Donofrio	<u> A </u>
Clair Dickinson	<u> P </u>
Bethany McKenney	<u> P </u>
Elizabeth Walters	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 6:09 PM

Adjourned: 6:36 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
January 11, 2021

FIRST READINGS

2020-418 **A Resolution confirming the award by the Board of Control of a professional service contract with The Amazing Cloud, LLC, as a Best Practical Source, for Disaster Recovery as a Service, for a three-year term, from 1/1/21 through 12/31/23, for a total not to exceed amount of \$225,000.00 for 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 Department of Information Technology addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Dickinson, McKenney, Walters

Absent: Donofrio

2020-419 **A Resolution authorizing various County offices to make expenditures, in a total combined amount not to exceed \$65,000.00, for hospitality items for events to be held in 2021, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Phil Montgomery from the Executive's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Dickinson, McKenney, Walters

Absent: Donofrio

COMMITTEE MEMBERS:

John Donofrio	<u> A </u>
Clair Dickinson	<u> P </u>
Bethany McKenney	<u> P </u>
Elizabeth Walters	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 6:09 PM

Adjourned: 6:36 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES January 11, 2021</p>
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2021-008 **A Resolution authorizing the Executive to execute a grant agreement with The Summit County Historical Society of Akron, Ohio for a grant, in an amount not to exceed \$55,000.00, for operating costs for the year 2021, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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

Greta Johnson from the Executive's Office, Leianne Neff Heppner from the Summit County Historical Society addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Dickinson, McKenney, Walters

Absent: Donofrio

2021-009 **A Resolution authorizing the Executive to execute a grant agreement with the Humane Society of Summit County, for a grant for the salary of a Humane Agent, in an amount not to exceed \$50,000.00, for the year 2021, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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

Craig Stanley from Administrative Services and Diane Johnson from the Humane Society addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Dickinson, McKenney, Walters

Absent: Donofrio

COMMITTEE MEMBERS:

John Donofrio	<u> A </u>
Clair Dickinson	<u> P </u>
Bethany McKenney	<u> P </u>
Elizabeth Walters	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 6:09 PM

Adjourned: 6:36 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
January 11, 2021

2021-010 **A Resolution authorizing the Executive to execute a grant agreement with The Ohio State University for a grant for programs through its Summit County Extension Office, in an amount not to exceed \$152,800.00, for the year 2021, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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

Greta Johnson from the Executive's Office, Kyle White and Jacqueline Kowalski from the Ohio State University Extension addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Dickinson, McKenney, Walters

Absent: Donofrio

2021-011 **A Resolution authorizing the Executive to execute a grant agreement with the Summit Soil and Water Conservation District for a grant for soil and water resources conservation and water quality enhancement in Summit County, in an amount not to exceed \$171,900.00, for the year 2021, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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

Greta Johnson from the Executive's Office and Brian Prunty from Summit Soil and Water addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Dickinson, McKenney, Walters

Absent: Donofrio

COMMITTEE MEMBERS:

John Donofrio	<u> A </u>
Clair Dickinson	<u> P </u>
Bethany McKenney	<u> P </u>
Elizabeth Walters	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 6:09 PM

Adjourned: 6:36 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
January 11, 2021

2021-012 **A Resolution authorizing the Executive to execute a grant agreement with the Victim Assistance Program, for a grant for victim assistance services, in an amount not to exceed \$50,000.00, for the year 2021, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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

Greta Johnson from the Executive's Office and Leanne Graham from the Victim's Assistance Program addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Dickinson, McKenney, Walters

Absent: Donofrio

Clerk of Council

COMMITTEE MEMBERS:

Elizabeth Walters	<u>P</u>
Clair Dickinson	<u>P</u>
Bethany McKenney	<u>P</u>
Jeff Wilhite	<u>P</u>
Veronica Sims	<u>P</u>
John Donofrio	<u>A</u>
Jerry Feeman	<u>P</u>
Rita Darrow	<u>P</u>
Anthony DeVitis	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 6:37 PM

Adjourned: 7:00 PM

COUNTY OF SUMMIT
COMMITTEE OF THE WHOLE COMMITTEE
MINUTES
January 11, 2021

FIRST READINGS

2021-013 **A Resolution determining to proceed with submitting the question of a renewal of an existing 1.9 mill tax levy to the electors of the library district of the Akron-Summit County Public Library located in Summit and Portage Counties, for the purpose of current expenses of the Akron-Summit County Public Library, for a period of six (6) years, commencing with tax year 2021, for collection in calendar years 2022 to 2027, in accordance with the provisions of Section 5705.23 of the Ohio Revised Code, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Nelsen from the Executive's Office, Jason Dodson from Roetzel and Pam Hickson-Stevenson from the Akron-Summit Library addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 9-0-1

Yes: Darrow, DeVitis, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Abstain: Dickinson

Absent: Donofrio

Clerk of Council