

**COMMITTEE MEMBERS:**

Clair Dickinson	<u>    </u> P
Rita Darrow	<u>    </u> P
John Donofrio	<u>    </u> P
Bethany McKenney	<u>    </u> P
John Schmidt	<u>    </u> P

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:40 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>February 1, 2021</b>

**FIRST READINGS**

2021-021     **A Resolution approving the salary adjustment for classified non-bargaining employee Donna George based upon job performance and pay equity, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Bill Holland from the Sheriff's Office and Brian Nelsen from the Executive's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Donofrio, McKenney, Schmidt

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Clerk of Council

**COMMITTEE MEMBERS:**

Jerry Feeman	<u>        </u>	P
John Schmidt	<u>        </u>	P
Jeff Wilhite	<u>        </u>	P
Gloria Rodgers	<u>        </u>	P
John Donofrio	<u>        </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:40 PM

Adjourned: 4:56 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>February 1, 2021</b>

**FIRST READINGS**

2021-022     **An amended Resolution confirming the award by the Board of Control of Change Order No. 3 to a professional service contract with MS Consultants, Inc. for professional design services for the Upper Tuscarawas Waste Water Treatment Plant # 36 RBC Replacement Project (Q-959), in Council District 8, in an amount not to exceed \$227,178.71 (for a cumulative increase of ~~70.2~~ 63.6%) for a total amount not to exceed \$1,626,420.71 ~~1,691,729.71~~, 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 Services addressed Committee.

Mr. Schmidt moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-023     **A Resolution confirming the award by the Board of Control of a professional service contract with Arcadis US, Inc. for an engineering services task order, for a one-year term, from 1/1/21 to 12/31/21, with two options to renew for an additional one-year term, in an amount not to exceed \$175,000.00, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Jerry Feeman	<u>    </u>	P
John Schmidt	<u>    </u>	P
Jeff Wilhite	<u>    </u>	P
Gloria Rodgers	<u>    </u>	P
John Donofrio	<u>    </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:40 PM

Adjourned: 4:56 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>February 1, 2021</b>

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: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-024

**A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Quality Control Inspection, Inc., for additional construction inspection task order services, in an amount not to exceed \$28,000.00 (for a cumulative increase of 62.2%), for a total amount not to exceed \$73,000.00, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-025

**A Resolution confirming the award by the Board of Control of a professional service contract with MS Consultants, Inc. for the design of the replacement of the Pressler Road Bridge over the South Fork of the Tuscarawas River in Springfield Township, in Council District 8, in amount not to exceed \$197,358.00, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Jerry Feeman	<u>    </u>	P
John Schmidt	<u>    </u>	P
Jeff Wilhite	<u>    </u>	P
Gloria Rodgers	<u>    </u>	P
John Donofrio	<u>    </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:40 PM

Adjourned: 4:56 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>February 1, 2021</b>

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-026

**A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Environmental Design Group, LLC, for task order services, for a one-year term, in amount not to exceed \$300,000.00, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-027

**A Resolution confirming the award by the Board of Control of a purchase contract with Ports Petroleum Company, Inc. for unleaded and diesel fuel for general fleet operations, at State Term pricing, in an amount not to exceed \$200,000.00, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Jerry Feeman	<u>    </u>	P
John Schmidt	<u>    </u>	P
Jeff Wilhite	<u>    </u>	P
Gloria Rodgers	<u>    </u>	P
John Donofrio	<u>    </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:40 PM

Adjourned: 4:56 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>February 1, 2021</b>

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, Rodgers, Schmidt, Wilhite

2021-028

**A Resolution confirming the award by the Board of Control of a purchase contract with Cargill, Incorporated, at CUE pricing, for road salt for the 2021 snow and ice control season, in an amount not to exceed \$710,000.00, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-029

**An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled "Bridge Weight Limits," to place a load limit on the Revere Road Bridge over a branch of Yellow Creek, located in Bath Township, in Council District 4, and the Knox Boulevard Bridge over Pigeon Creek, located in Copley Township, in Council District 5, and to remove the load limits on the Yellow Creek Road Bridge over Yellow Creek, located in Bath Township, in Council District 4, and the Bath Road Bridge over North Fork, located in Bath Township, in Council District 4, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<u>    P</u>
John Schmidt	<u>    P</u>
Jeff Wilhite	<u>    P</u>
Gloria Rodgers	<u>    P</u>
John Donofrio	<u>    P</u>

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:40 PM

**Adjourned:** 4:56 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>February 1, 2021</b></p>
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Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Veronica Sims</b>	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
Anthony DeVitis	<u>        </u>	P
Jeff Wilhite	<u>        </u>	P
Bethany McKenney	<u>        </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:56 PM

Adjourned: 5:05 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>February 1, 2021</b>

**FIRST READINGS**

2021-030     **A Resolution authorizing the Executive to advertise for bids for the Summit County Ohio Building Roof Replacement Project, located in the City of Akron, in Council District 5, for an estimated total cost not to exceed \$886,500.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Clark from the Department of Administrative Services addressed Committee.

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Feeman, McKenney, Sims, Wilhite

2021-031     **A Resolution confirming an award by the Board of Control of a purchase contract with the K Company, Inc. for five-year HVAC equipment full maintenance service at the Ohio Building, 175 South Main Street, Akron, in Council District 5, for the period of 4/1/21 through 3/31/26, in an amount not to exceed \$149,500.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Feeman, McKenney, Sims, Wilhite

**COMMITTEE MEMBERS:**

<b>Veronica Sims</b>	<u>P</u>
Jerry Feeman	<u>P</u>
Anthony DeVitis	<u>P</u>
Jeff Wilhite	<u>P</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:56 PM

Adjourned: 5:05 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>February 1, 2021</b>

2021-032     **A Resolution authorizing the Executive to advertise for bids for the Board of Elections Telecom Wiring Upgrade Project, located in the City of Akron, in Council District 4, 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.**

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

Craig Stanley from the Department of Administrative Services and Brian Nelsen from the Executive's Office addressed Committee.

Mr. Wilhite moved to recommend passage.  
 Motion passed - Voice Vote: 5-0  
 Yes: DeVitis, Feeman, McKenney, Sims, Wilhite

2021-033     **A Resolution confirming the award by the Board of Control of a professional service contract with Mann Parsons Gray Architects, as a Best Practical Source, for architectural design work for the Combined 911 Dispatch Center, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$430,000.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

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

Brian Clark from the Department of Administrative Services addressed Committee.

Mr. Feeman moved to recommend passage.  
 Motion passed - Voice Vote: 5-0  
 Yes: DeVitis, Feeman, McKenney, Sims, Wilhite



**COMMITTEE MEMBERS:**

<b>Veronica Sims</b>	<u>P</u>
Jerry Feeman	<u>P</u>
Anthony DeVitis	<u>P</u>
Jeff Wilhite	<u>P</u>
Bethany McKenney	<u>P</u>

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:56 PM

**Adjourned:** 5:05 PM

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

**February 1, 2021**

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Clerk of Council

**COMMITTEE MEMBERS:**

Clair Dickinson	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
John Schmidt	<u>        </u>	P
Veronica Sims	<u>        </u>	P
Rita Darrow	<u>        </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:05 PM

Adjourned: 5:21 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>February 1, 2021</b>

**FIRST READINGS**

2021-034     **A Resolution authorizing the Executive to execute a grant agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, for a grant, in an amount not to exceed \$600,000.00, for the period from 3/1/20 through 12/31/21 to provide for COVID related capital improvements at Health District facilities, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Deb Matz from the Law Department and Brian Nelsen from the Executive's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Feeman, Schmidt, Sims

2021-035     **A Resolution ratifying the Executive's signature on the second renewal of an intergovernmental agreement with the City of Akron for direct indictment services to be provided by the Prosecutor, for a one-year term, from 1/1/20 through 12/31/20, and authorizing the Executive to sign the third renewal of an intergovernmental agreement with the City of Akron for direct indictment services to be provided by the Prosecutor, for a one-year term, from 1/1/21 through 12/31/21 and appropriating funds received pursuant to the intergovernmental agreement in the amount of \$310,000.00, for the Prosecutor, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Clair Dickinson	<u>        </u>	P
Jerry Feeman	<u>        </u>	P
John Schmidt	<u>        </u>	P
Veronica Sims	<u>        </u>	P
Rita Darrow	<u>        </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:05 PM

Adjourned: 5:21 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>February 1, 2021</b>

Sponsor - Executive Shapiro

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

John Galonski from the Prosecutor's Office addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Feeman, Schmidt, Sims

2021-036

**A Resolution confirming the award by the Board of Control of a renewal (first of four) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, subject to the approval of the IT Board, for case management system software support and maintenance services, for a one-year term, from 1/1/21 through 12/31/21, for an amount not to exceed \$195,815.00, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Bob Gainer from the Court of Common Pleas addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Feeman, Schmidt, Sims

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>John Donofrio</b>	<u>    </u>	P
Jeff Wilhite	<u>    </u>	P
Gloria Rodgers	<u>    </u>	P
Clair Dickinson	<u>    </u>	P
Veronica Sims	<u>    </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:21 PM

Adjourned: 5:36 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>FINANCE COMMITTEE MINUTES</b></p> <p><b>February 1, 2021</b></p>
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**FIRST READINGS**

2021-037     **A Resolution adopting the Capital Improvements Program for 2021-2026 for the County of Summit and appropriating funds as set forth in Exhibit A, for the balance of projects in the 2021 Capital Improvement Plan, 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](mailto:kstarks@summitoh.net)

Brian Nelsen from the Executive's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Sims, Wilhite

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Clerk of Council