

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:38 PM

Adjourned: 4:58 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
March 22, 2021

The meeting held on March 22, 2021 was conducted remotely pursuant to the authority in House Bill 404.

FIRST READINGS

2021-067 **A Resolution approving and enacting a COVID-19 lump sum program, for current non-bargaining, classified and unclassified employees of the County Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department, Office of Information Technology, and Human Resource Commission, for the Executive’s Department of Human Resources, 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 addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Dickinson, McKenney, Schmidt

Absent: Donofrio

2021-068 **A Resolution authorizing the Executive, Prosecutor and Clerk of Courts to establish an hourly rate of pay for 8 classified, non-bargaining, employees of \$15.00, for Council and the Executive, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:38 PM

Adjourned: 4:58 PM

<p style="text-align: center;">COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES</p>
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<p style="text-align: center;">March 22, 2021</p>
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Sponsor - Mr. Schmidt, Executive Shapiro, Mrs. Darrow, Mr. Dickinson, Mrs. Sims, Ms. Walters, Mr. Wilhite

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

Councilman Schmidt, Assistant Prosecutor Galonski and Brian Nelsen from the Executive's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Dickinson, McKenney, Schmidt

Absent: Donofrio

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:58 PM

Adjourned: 5:03 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 22, 2021

FIRST READINGS

2021-069 **A Resolution authorizing the Executive to enter into an intergovernmental agreement with the City of Akron concerning the resurfacing of Smith Road, located in the City of Akron and Bath Township, in Council District 4, 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: 3-0

Yes: Rodgers, Schmidt, Wilhite

Absent: Donofrio, Feeman

2021-070 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with Black & Veatch Corporation for additional easement acquisition, contract administration, and construction phase engineering services for the Q-452 Pump Station No. 19 Relocation Project, located in the City of Stow, in Council District 3, in an amount not to exceed \$159,894.00, (for a cumulative increase of 82.3%), for a total amount not to exceed \$670,686.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:58 PM

Adjourned: 5:03 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES March 22, 2021</p>

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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Rodgers, Schmidt, Wilhite

Absent: Donofrio, Feeman

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:03 PM

Adjourned: 5:15 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
March 22, 2021

FIRST READINGS

2021-071 **A Resolution declaring the County of Summit’s approval and support for the West Creek Conservancy’s Clean Ohio Greenspace Round 15 Grant Application for the Merriman Valley, in the City of Akron, in Council District 4, to be submitted by the West Creek Conservancy for funding under the Clean Ohio Program, for the Executive, and declaring an emergency .**

Sponsor - Executive Shapiro, Mr. Wilhite, Mrs. Sims, Mr. Schmidt, Mr. Dickinson, Mrs. Darrow, Mrs. Walters, Mr. Feeman, Mr. Donofrio
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Greta Johnson from the Executive's Office, Derek Schafer - Executive Director at West Creek Conservancy addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, McKenney, Sims, Wilhite

Absent: Feeman

2021-072 **A Resolution authorizing the Executive to advertise for bids for a five-year full maintenance service agreement for elevator maintenance at several County buildings, in Council Districts 2 and 4, for an estimated total cost not to exceed \$195,000.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:03 PM

Adjourned: 5:15 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>March 22, 2021</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. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, McKenney, Sims, Wilhite

Absent: Feeman

2021-073

A Resolution confirming the award by the Board of Control of a professional service contract with Clarktel Communications, subject to ratification by the IT Board, for the Board of Elections Telecom Wiring Upgrade Project, located in the City of Akron, in Council District 4, for an amount not to exceed \$101,867.00, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, McKenney, Sims, Wilhite

Absent: Feeman

2021-078

A Resolution declaring the County of Summit’s approval and support for the Natural Areas Land Conservancy’s Clean Ohio Greenspace Conservation Program Application for the O’Brien Preserve Project, in the City of Hudson, in Council District 3, to be submitted by the Natural Areas Land Conservancy for funding under the Clean Ohio Program, for the Executive, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:03 PM

Adjourned: 5:15 PM

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

March 22, 2021

Sponsor - Executive Shapiro, Mrs. Sims, Mr. Dickinson, Mr. Wilhite, Mrs. Rodgers, Mr. DeVitis, Mr. Feeman, Mr. Donofrio

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

Greta Johnson from the Executive's Office and Andy McDowell - Vice President of Western Field Operations addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, McKenney, Sims, Wilhite

Absent: Feeman

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<u> P</u>
Clair Dickinson	<u> P</u>
Anthony DeVitis	<u> P</u>
Bethany McKenney	<u> P</u>
Jerry Feeman	<u> A</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:15 PM

Adjourned: 5:16 PM

<p style="text-align: center;">COUNTY OF SUMMIT RULES COMMITTEE MINUTES</p>
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<p style="text-align: center;">March 22, 2021</p>
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FIRST READINGS

2021-074 **An Ordinance amending Section 198.03 of the Codified Ordinances of the County of Summit entitled “Expenses,” to permit expenses authorized by terms of the grants received by the Court of Common Pleas-General Division, 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. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, Dickinson, McKenney, Schmidt

Absent: Feeman

Clerk of Council

COMMITTEE MEMBERS:

Jeff Wilhite	<u> </u>	P
Veronica Sims	<u> </u>	P
Bethany McKenney	<u> </u>	P
Rita Darrow	<u> </u>	P
Anthony DeVitis	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:17 PM

Adjourned: 5:28 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>March 22, 2021</p>

FIRST READINGS

2021-075 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with the United Way of Summit and Medina fka United Way of Summit County to provide 2-1-1 information and referral services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/20 through 9/30/21, in an amount not to exceed \$200,000.00 (for a cumulative increase of 200%) for a total amount not to exceed \$300,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro, Mrs. Darrow

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: Darrow, DeVitis, McKenney, Sims, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:29 PM

Adjourned: 5:34 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
March 22, 2021

FIRST READINGS

2021-076 **A Resolution confirming the award by the Board of Control of professional service contracts with certain vendors, for title examination services, for the period 5/1/21 through 4/30/23, with one option to renew for an additional two-year period, in an amount not to exceed \$250,000.00 per year, for a total amount not to exceed \$500,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Jack LaMonica from the Fiscal Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Rodgers, Sims, Wilhite

Absent: Donofrio

2021-077 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a purchase contract with SmartBill, Ltd. for printing, mailing and CASS address file certification and updating services for real property tax bill and dog licensing processing, for the period 5/1/21 through 4/30/23, in an amount not to exceed \$462,731.20, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Jack LaMonica from the Fiscal Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Rodgers, Sims, Wilhite

Absent: Donofrio

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:29 PM

Adjourned: 5:34 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</p>
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<p style="text-align: center;">March 22, 2021</p>
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Clerk of Council