

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> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:43 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
April 19, 2021

The meeting held on April 19, 2021 was conducted remotely pursuant to the authority in House Bill 404.

FIRST READINGS

2021-098 **A Resolution confirming the award by the Board of Control of a construction contract with Chagrin Valley Paving, Inc. for the 2021 Summit County 441 Asphalt Concrete (448) Resurfacing Program-North, in an amount not to exceed \$1,987,606.70, 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: 4-0
Yes: Donofrio, Rodgers, Schmidt, Wilhite
Absent: Feeman

2021-099 **A Resolution confirming the award by the Board of Control of a construction contract with Barbicas Construction Co. for the 2021 Summit County 441 Asphalt Concrete (448) Resurfacing Program-South, in an amount not to exceed \$1,713,336.91, 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: 4-0
Yes: Donofrio, Rodgers, Schmidt, Wilhite
Absent: Feeman

COMMITTEE MEMBERS:

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

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Adjourned: 4:43 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
April 19, 2021

2021-100 **A Resolution confirming the award by the Board of Control of a renewal (first of three) of a professional service contract with Emerald Environmental, Inc. for Assessed Subdivisions District 2 Evaluation, Planning and Vegetative Control Services, in Council Districts 5 and 8, in an amount not to exceed \$73,500.00, 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.

Mrs. Rodgers moved to recommend passage.
 Motion passed - Voice Vote: 4-0
 Yes: Donofrio, Rodgers, Schmidt, Wilhite
 Absent: Feeman

2021-101 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Davey Resource Group for Assessed Subdivisions, District 1 Evaluation, Planning and Vegetative Control Services, in Council Districts 1, 4, and 5, in an amount not to exceed \$99,960.00, 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: 4-0
 Yes: Donofrio, Rodgers, Schmidt, Wilhite
 Absent: Feeman

COMMITTEE MEMBERS:

Jerry Feeman	<u> A </u>
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COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
April 19, 2021

2021-102 **A Resolution confirming the award by the Board of Control of a construction contract with Karvo Companies, Inc., for the Boston Mills Road Phase 2 Project, located in Council District 1, in an amount not to exceed \$922,860.63, 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: 4-0
 Yes: Donofrio, Rodgers, Schmidt, Wilhite
 Absent: Feeman

2021-103 **A Resolution confirming an award by the Board of Control of a purchase contract with Truck Country of Indiana, Inc., for a Tri-Axle Mac aluminum dump trailer in an amount not to exceed \$62,516.00, 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.

Mr. Wilhite moved to recommend passage.
 Motion passed - Voice Vote: 4-0
 Yes: Donofrio, Rodgers, Schmidt, Wilhite
 Absent: Feeman

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> P </u>

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Call-to-order: 4:30 PM

Adjourned: 4:43 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
April 19, 2021

2021-104 **A Resolution authorizing the Executive to execute any agreements, memorandums of understanding or other necessary related documents to participate with the Village of Mogadore in applying for Ohio Public Works Commission funding for the Sunrise Boulevard East, West Avenue and Pearl Avenue Reconstruction Project, located in the Village of Mogadore, in Council District 8, at a cost to the County not to exceed \$75,000.00, 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.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Schmidt, Wilhite

Absent: Feeman

2021-105 **A Resolution declaring the failure in the Pump Station #4 force main, located in Hudson, in Council District 3, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming the award by the Board of Control of a construction contract with H.M. Miller Construction Co., in an amount not to exceed \$62,641.12, for an emergency repair to the force main, 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> P </u>

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Adjourned: 4:43 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES April 19, 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: 4-0

Yes: Donofrio, Rodgers, Schmidt, Wilhite

Absent: 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: 4:43 PM

Adjourned: 4:54 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
April 19, 2021

FIRST READINGS

2021-106 **A Resolution authorizing the Executive to execute a grant agreement with the Akron Metropolitan Housing Authority in the amount of \$100,000.00 as part of a local community match, for the Fiscal Year 2020 U.S. Department of Housing and Urban Development Choice Neighborhoods Program, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Ms. Sims

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

Phil Montgomery from the Department of Finance & Budget and Brian Gage - Executive Director at Akron Metropolitan Housing Authority addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, McKenney, Sims, Wilhite

Absent: Feeman

2021-107 **A Resolution approving and authorizing the Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program 2021 Action Plan to the U.S. Department of Housing and Urban Development for program year 2021 and authorizing the Executive to execute the 2021 Community Development Block Grant and HOME Investment Partnership Program contracts, for the Executive’s Department of Community and Economic Development, 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: 4:43 PM

Adjourned: 4:54 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>April 19, 2021</p>

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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, McKenney, Sims, Wilhite

Absent: Feeman

2021-108

A Resolution authorizing the Executive to execute and enter into a renewal (first of one) of a sublease agreement to sublease 1,652 square feet of office space on the 2nd floor of 1180 S. Main St., Akron, Ohio 44311 to the Summit Soil and Water Conservation District, for the Executive’s Department of Law and Risk Management, 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, McKenney, Sims, Wilhite

Absent: Feeman

2021-109

A Resolution authorizing the Executive to execute and enter into a sublease agreement to sublease 1,891 square feet of office space on the 2nd floor of 1180 S. Main St., Akron, Ohio 44311 to the Summit County Land Reutilization Corporation, aka Summit County Land Bank, for the Executive’s Department of Law and Risk Management, 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: 4:43 PM

Adjourned: 4:54 PM

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

April 19, 2021

Sponsor - Executive Shapiro

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

Deb Matz from the Executive's Law Department addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, McKenney, Sims, Wilhite

Absent: Feeman

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:54 PM

Adjourned: 5:03 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
April 19, 2021

FIRST READINGS

2021-110 **A Resolution authorizing the Executive to repay Community Corrections Act grant funds to the Ohio Department of Rehabilitation and Correction in the total amount of \$110,760.83, 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 addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Dickinson, Schmidt, Sims

Absent: Feeman

SECOND READINGS

2021-091 **An amended Resolution confirming the award by the Board of Control of a 60-month lease with Graphic Enterprises Office Solutions for eight Konica Minolta copiers at State Term pricing, not to exceed \$75,791.40, which will be financed through ~~Wells Fargo Financial Leasing Inc.~~ DeLage Landen Public Finance, LLC, and a 60-month Managed Print Services agreement with Graphic Enterprises Office Solutions, not to exceed \$15,118.72, for a total amount not to exceed \$90,910.12, for the Prosecutor, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:54 PM

Adjourned: 5:03 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
April 19, 2021

Sponsor - Executive Shapiro

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

Deb Matz from the Executive's Law Department addressed Committee.

Mrs. Sims moved to amend.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Dickinson, Schmidt, Sims

Absent: Feeman

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Dickinson, Schmidt, Sims

Absent: Feeman

2021-092

An amended Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a 60-month lease with Graphic Enterprises Office Solutions for three Konica Minolta copiers at State Term pricing, not to exceed \$43,020.00, which will be financed through ~~Wells Fargo Financial Leasing Inc.~~ DeLage Landen Public Finance, LLC., and a 60-month Managed Print Services agreement with Graphic Enterprises Office Solutions, not to exceed \$32,234.89, for a total amount not to exceed \$75,254.89, for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:54 PM

Adjourned: 5:03 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES April 19, 2021</p>
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Sponsor - Executive Shapiro

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

Deb Matz from the Executive's Law Department addressed Committee.

Mr. Schmidt moved to amend.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Dickinson, Schmidt, Sims

Absent: Feeman

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Dickinson, Schmidt, Sims

Absent: Feeman

Clerk of Council

COMMITTEE MEMBERS:

John Donofrio	<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: 5:03 PM

Adjourned: 5:05 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
April 19, 2021

FIRST READINGS

2021-111 **A Resolution confirming the award by the Board of Control of a professional service contract with Ward & Associates for appraisal services for the valuation of commercial, industrial, and exempt buildings considered new or altered, and land splits of the same classification, for the 2021 real estate tax year, in an amount not to exceed \$109,500.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Christina Balliet from the Fiscal Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Sims, Wilhite

Clerk of Council