

COMMITTEE MEMBERS:

Jerry Feeman	<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: 4:52 PM

Adjourned: 5:02 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 17, 2021

The meeting held on May 17, 2021 was conducted remotely pursuant to the authority in House Bill 404.

The Executive's Office presented a Financial Update.

FIRST READINGS

2021-128 **A Resolution confirming the award by the Board of Control of a purchase contract with Ganley Ford, Inc., at less than CUE pricing, for four 2021 Ford Pickup Trucks and four 2022 Ford Dump Trucks, in an amount not to exceed \$317,949.16, 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: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-129 **A Resolution authorizing the Executive to execute four Local Public Agency agreements with the State of Ohio, through the Department of Transportation, for various projects located in Council Districts 1, 5, and 8, with an estimated total cost not to exceed \$3,328,000.00, 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

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Scheduled Time: 4:30 PM

Call-to-order: 4:52 PM

Adjourned: 5:02 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES May 17, 2021</p>

2021-130 **A Resolution authorizing the Executive to enter into an intergovernmental agreement with the Village of Peninsula concerning the repair and relocation of Akron-Peninsula Road, located in the Village of Peninsula, in Council District 1, for the Executive and 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

Clerk of Council

COMMITTEE MEMBERS:

Veronica Sims	<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: 5:02 PM

Adjourned: 5:38 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>May 17, 2021</p>

FIRST READINGS

2021-131 **A Resolution authorizing the Executive to advertise for bids for the Summit County Courthouse Courtroom, Chambers and Jury Room Paint and Repair Project, in Council District 4, for an estimated total cost not to exceed \$65,000.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Clark from Administrative Services addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Feeman, McKenney, Sims, Wilhite

2021-132 **A Resolution approving the vacation of segments of Everett Road in Bath, Richfield and Boston Townships and segments of Oak Hill Road in Boston Township, in Council District 1, pursuant to Section 5553.04 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Ms. Sims

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

Deb Matz from the Executive's Law Department, Heidi Swindell and Joe Paradise from the Engineer's Office and resident Fred Wise addressed Committee.

Mr. Wilhite moved for a second reading only.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Feeman, McKenney, Sims, Wilhite

COMMITTEE MEMBERS:

Veronica Sims	<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: 5:02 PM

Adjourned: 5:38 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>May 17, 2021</p>

2021-133

A Resolution confirming the award by the Board of Control of a construction contract with Boak & Sons, Inc. for the Ohio Building Roof Replacement Project, located in the City of Akron, in Council District 5, in an amount not to exceed \$846,898.00, 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 Nelsen from the Executive's Office, Deb Matz from the Executive's Law Department and Brian Clark from Administrative Services addressed Committee.

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Feeman, McKenney, Sims, Wilhite

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: 5:38 PM

Adjourned: 6:06 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
May 17, 2021

FIRST READINGS

2021-127 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, for Project Management Services, in amount not to exceed \$463,852.24 from 4/1/21 through 3/31/23, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Feeman, Schmidt, Sims

2021-134 **A Resolution authorizing the Executive to advertise for bids for shoring equipment, for the Ohio Region 5 Type II Technical Rescue Operations Team for an estimated total cost not to exceed \$178,000.00, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Feeman, Schmidt, Sims

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:38 PM

Adjourned: 6:06 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>May 17, 2021</p>
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2021-135

A Resolution confirming the award by the Board of Control of a purchase contract with 908 Devices Inc. for a handheld High-Pressure Mass Spectrometer, for Summit County Type I Hazardous Materials Response Team for an estimated total cost not to exceed \$74,817.63, 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.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Feeman, Schmidt, Sims

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: 6:06 PM

Adjourned: 6:08 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>May 17, 2021</p>

FIRST READINGS

2021-136 **A Resolution authorizing the Executive to execute a renewal (first of two) of a One-Stop Operator Services contract with the Summit and Medina Workforce Area Council of Governments, pursuant to which the Executive’s Department of Job and Family Services will provide One-Stop Operator services at the Ohio Means Jobs Summit County Center, for a one-year term, from 7/1/21 to 6/30/22, for which the County shall be paid an amount not to exceed \$228,110.00, for the Executive’s Department of Job and Family Services, 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.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, DeVitis, McKenney, Sims, Wilhite

Clerk of Council