

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: 4:35 PM

Adjourned: 4:49 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
June 7, 2021

FIRST READINGS

2021-146 **A Resolution confirming the award by the Board of Control of a professional service contract with Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, to provide brokerage services for the County’s property, liability and boiler and machinery insurance program, and to provide Claim Reporting Services using Riskmaster, for a five-year term, from 7/1/21 through 6/30/26, in an amount not to exceed \$425,000.00, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Donofrio, McKenney, Schmidt

2021-147 **A Resolution confirming an award by the Board of Control of a professional service contract with AccordWare, LLC, as a Best Practical Source, for online benefit enrollment services through its BenXpress enrollment system, for a one-year term, from 8/1/21 through 7/31/22, with four options to renew for an additional one-year term, in an amount not to exceed \$121,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

June Carr from the Executive's Department of Human Resources addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Donofrio, McKenney, Schmidt

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: 4:49 PM

Adjourned: 4:54 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
June 7, 2021

FIRST READINGS

2021-148 **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc. for the Highland Road Bridge Design/Build Project, in Northfield Center Township, in Council District 1, in an amount not to exceed \$560,688.88, 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

2021-149 **A Resolution confirming the award by the Board of Control of a Professional Design Services Agreement with AECOM for the Christman Road Bridge Replacement Project, in the City of Green, in Council District 8, in an amount not to exceed \$174,900.63, 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: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-150 **A Resolution confirming the award by the Board of Control of a construction contract with Pavement Technology, Inc. for the 2021 Summit County Regional Asphalt Rejuvenating Program, in an amount not to exceed \$114,356.00, for the Engineer, and declaring an emergency.**

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: 4:49 PM

Adjourned: 4:54 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES June 7, 2021</p>

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: 5:16 PM

Adjourned: 6:49 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
June 7, 2021

FIRST READINGS

2021-151 **A Resolution authorizing the Executive to execute a Cooperative Agreement with the Development Finance Authority of Summit County, City of Akron and Children’s Hospital Medical Center of Akron dba Akron Children’s Hospital for the improvement and subsequent sale of the property owned by the County and the Development Finance Authority of Summit County located at and adjacent to 47 North Main Street, in the City of Akron, Council District 5, to Akron Children’s Hospital, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

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

Brian Nelsen from the Executive's Office, Jason Dodson, Counsel from Roetzel and Chris Burnham from the Development Finance Authority addressed Committee.

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

2021-152 **An amended Resolution granting the detachment of 2.1790 acres from the Village of Richfield as petitioned by Randy and Lena Hooke pursuant to Ohio Revised Code Section 709.38, in Council District 1, for the Council, and declaring an emergency.**

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

Mark Potter, Chief of Staff - Council Office addressed Committee.

Mrs. McKenney moved to amend.
 Motion passed - Voice Vote: 5-0
 Yes: DeVitis, Feeman, McKenney, Sims, Wilhite

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

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: 5:16 PM

Adjourned: 6:49 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
June 7, 2021

2021-153 **A Resolution approving and accepting a subdivision titled “Heartridge Subdivision Phase 1,” located in Sagamore Hills Township, in Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Dennis Tubbs from the Planning Department addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Feeman, McKenney, Sims, Wilhite

2021-154 **A Resolution assessing the residents of Heartridge Subdivision Phase 1 for drainage maintenance, located in Sagamore Hills Township, in Council District 1, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Feeman, McKenney, Sims, Wilhite

2021-155 **A Resolution confirming an award by the Board of Control of a full maintenance service agreement with Schindler Elevator Corporation, for a term of five years, for the period of 8/1/21 to 7/1/26, at several County buildings, in Council Districts 2 and 4, in an amount not to exceed \$183,840.00, 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>	P
Anthony DeVitis	<u> </u>	P
Jeff Wilhite	<u> </u>	P
Bethany McKenney	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:16 PM

Adjourned: 6:49 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>June 7, 2021</p>

Sponsor - Executive Shapiro

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

Craig Stanley from Administrative Services addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Feeman, McKenney, Sims, Wilhite

SECOND READINGS

2021-132 **An Amended Resolution approving the removal of roadway and road infrastructure and 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

Jason Dodson, Counsel from Roetzel, Lisa King - Summit County MetroParks, Lisa Petit - Cuyahoga Valley National Park, Heidi Swindell from the Engineer's Office, Marvin Evans from the Prosecutor's Office, Marilee Gaar - resident, Eric Schultz - resident, Bobbie Beshara - Council Member - Village of Richfield, Jim Paulette - resident, Phil Mclean - resident, Fred Wise - resident addressed Committee.

Mr. Feeman moved to amend.

Motion passed - Voice Vote: 4-1

Yes: DeVitis, Feeman, McKenney, Sims

No: Wilhite

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 4-1

Yes: DeVitis, Feeman, McKenney, Sims

No: 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>

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Adjourned: 6:49 PM

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

June 7, 2021

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: 4:54 PM

Adjourned: 5:15 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 7, 2021

FIRST READINGS

2021-156 **A Resolution authorizing the Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction of a Targeted Community Alternatives to Prison grant for State Fiscal Years 2022-2023, the period 7/1/21 through 6/30/23, in the amount of \$2,970,663.00, with no local cash match requirement 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Feeman, Schmidt, Sims

2021-157 **A Resolution authorizing the Executive to execute a contract with Oriana House, Inc. and Summit County Facility Governing Board, from 7/1/21 through 6/30/23, in the amount of \$11,720,052.00, for the operation of the Community Based Correctional Facility, 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: 5-0

Yes: Darrow, Dickinson, Feeman, Schmidt, Sims

2021-158 **A Resolution confirming the award by the Board of Control of a professional service contract with Greenleaf Family Center, as a Best Practical Source, to provide assessments to identify individuals who may require enhanced Court services through the Summit County Targeted Community Alternatives to Prison program, from 7/1/21 through 6/30/23, in an amount not to exceed \$307,600.00, for the Executive’s Department of Law and Risk Management – Division of Public Safety, 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

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Adjourned: 5:15 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 7, 2021

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Feeman, Schmidt, Sims

2021-159

A Resolution authorizing the Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 407 grant for State Fiscal Years 2022-2023, in the amount of \$2,478,224.00, with no local cash match requirement, for community corrections programs to be operated by the Summit County Adult Probation Department and Oriana House, Inc., for the period 7/1/21 through 6/30/23, 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.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Feeman, Schmidt, Sims

2021-160

A Resolution authorizing the Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 408 grant for State Fiscal Years 2022-2023, in the amount of \$981,240.00, with no local cash match requirement, for community corrections programs to be operated by the Sheriff and Oriana House, Inc. for the period 7/1/21 through 6/30/23, for the Executive’s Department of Law and Risk Management – Division of Public Safety, 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

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Adjourned: 5:15 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 7, 2021

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Feeman, Schmidt, Sims

2021-161

A Resolution authorizing the Executive to execute any documents necessary to accept a Local 9-1-1 Program subgrant award from the Ohio Department of Commerce, for the period 3/31/21 through 12/31/21, in the amount of \$356,764.65, and with a local cash match requirement of 40%, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Feeman, Schmidt, Sims

2021-162

A Resolution confirming the award by the Board of Control of a purchase contract with Stephen Campbell Associates to provide 9-1-1 call logging and recording services for the Sheriff’s Office and City of Akron Police Department, in an amount not to exceed \$263,553.00, and authorizing the Executive to execute an intergovernmental agreement with the City of Akron for division of the cost of the services, for the Executive’s Department of Law and Risk Management – Division of Public Safety, and declaring an emergency.

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: 4:54 PM

Adjourned: 5:15 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES June 7, 2021</p>
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Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Feeman, Schmidt, Sims

Clerk of Council