

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: 4:33 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
June 21, 2021

The Meeting held on June 21, 2021 was conducted remotely pursuant to the authority in House Bill 404.

FIRST READINGS

2021-170 **A Resolution confirming the award of a professional service contract with NFP Corporate Services for general consulting services for health and wellness benefits, for a one-year term, from 10/1/21 to 9/30/22, with four options to renew for an additional one-year term, for an amount not to exceed \$235,000.00, for the Executive’s Department of Human Services-Division of Employee Benefits, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Sharon Reaves from the Executive's Department of Human Services - Division of Employee Benefits addressed Committee.

Mr. Schmidt 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: 4:33 PM

Adjourned: 4:51 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
June 21, 2021

FIRST READINGS

2021-171 **A Resolution authorizing the Executive to execute any documents necessary to accept Federal Surface Transportation Block Grant funds programmed by the Akron Metropolitan Area Transportation Study for the Canton Road Resurfacing Project, at a total project cost not to exceed \$660,000.00, with a local cash match of \$132,000.00, located in Springfield Township, in Council District 8, 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

2021-172 **A Resolution authorizing the Executive to enter into an Intergovernmental Agreement with the City of Norton to participate in an Ohio Public Works Commission Application to fund a portion of the costs of the Eastern Road Construction Project in the City of Norton and committing \$200,000.00 to the Project, 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

2021-173 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with DataMail Inc. for customer sanitary sewer utility billing services, in an amount not to exceed \$60,540.00, (for a cumulative increase of 121%), for a total amount not to exceed \$110,540.00, for the Executive's Department of Sanitary Sewer Services, 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: 4:33 PM

Adjourned: 4:51 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
June 21, 2021

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: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-174

A Resolution confirming an award by the Board of Control of a purchase contract with Level One LLC for customer sanitary sewer utility billing services, for a two-year term from 7/1/21 to 6/30/23, in an amount not to exceed \$203,856.00, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-175

A Resolution confirming an award by the Board of Control of a purchase contract with Kimble Recycling and Disposal, Inc., for the disposal of sludge from both the Fishcreek Wastewater Treatment Plant #25, located in Stow, in Council District 3, and the Upper Tuscarawas Wastewater Treatment Plant #36, located in Springfield Township, in Council District 8, to a solid waste landfill, for a one-year term, from 7/1/21 to 6/30/22, in an amount not to exceed \$304,236.00, for the Executive's Department of Sanitary Sewer Services, 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: 4:33 PM

Adjourned: 4:51 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
June 21, 2021

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: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-176

A Resolution authorizing the County Executive to advertise for bids for the Q-615 Pump Station No. 81 Force Main Replacement Project, located in the City of Tallmadge, in Council District 6, for an estimated total cost not to exceed \$440,000.00, for the County 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: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-177

A Resolution authorizing the Executive to advertise for bids for the purchase of a Gorman Rupp 4 Inch Centrifugal Pump, for an estimated total cost 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

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: 4:33 PM

Adjourned: 4:51 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES June 21, 2021</p>
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Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:51 PM

Adjourned: 4:58 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
June 21, 2021

FIRST READINGS

2021-178 **A Resolution authorizing the Executive to advertise for bids for the Summit County Lighting Upgrade Project, for an estimated total cost not to exceed \$1,985,000.00, 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: 4-0

Yes: Feeman, McKenney, Sims, Wilhite

Absent: DeVitis

2021-179 **A Resolution confirming the award by the Board of Control of a construction contract with Control Concepts of Ohio, LLC. for the HVAC System Upgrades Project at four County Buildings, all located in the City of Akron, in Council Districts 4 and 5, for an amount not to exceed \$74,440.00, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, McKenney, Sims, Wilhite

Absent: DeVitis

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: 4:58 PM

Adjourned: 5:00 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 21, 2021

FIRST READINGS

2021-180 **A Resolution authorizing the Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants received by the Prosecutor’s Child Support Enforcement Agency during State Fiscal Years 2022 and 2023, for the period 7/1/21 through 6/30/23, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Jen Tultz 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

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>	A

Scheduled Time: 4:30 PM

Call-to-order: 5:00 PM

Adjourned: 5:11 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
June 21, 2021

FIRST READINGS

2021-166 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Progressive Alliance Community Development Corporation for computer distribution and coordination of wireless hotspot internet connectivity services, from 6/1/21 through 12/31/21, in an amount not to exceed \$91,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro, Ms. Sims, Council of the Whole

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

Councilwoman Sims and Phil Montgomery from the Department of Finance & Budget addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, McKenney, Sims, Wilhite

Absent: DeVitis

2021-167 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Greenleaf Family Center, to provide child safety education services and to distribute child safety and basic needs items, to pregnant women and parents of young children, from 7/1/21 through 9/30/22, in an amount not to exceed \$250,000.00, 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 Department of Finance & Budget addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, McKenney, Sims, Wilhite

Absent: DeVitis

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>	A

Scheduled Time: 4:30 PM

Call-to-order: 5:00 PM

Adjourned: 5:11 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
June 21, 2021

2021-181 **A Resolution authorizing the Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services and Ohio Department of Medicaid for grants received by the Executive’s Department of Job and Family Services during State Fiscal Years 2022 and 2023, for the period 7/1/21 through 6/30/23, 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 Department of Finance & Budget addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, McKenney, Sims, Wilhite

Absent: DeVitis

2021-182 **A Resolution confirming the award by the Board of Control of professional service contracts between certain providers and the County’s Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments, to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period 7/1/21 to 6/30/22, with two options to renew for a one year term, in a total amount not to exceed \$2,038,005.49, 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 Department of Finance & Budget addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, McKenney, Sims, Wilhite

Absent: DeVitis

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: 5:11 PM

Adjourned: 5:16 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
June 21, 2021

FIRST READINGS

2021-183 **A Resolution confirming the award by the Board of Control of a professional service contract with Telecommunication Technologies Group, LLC, as a Best Practical Source, for cellular support services, including analysis of current cellular services, bill review and contract management and consulting, for a three-year term, for a total amount not to exceed \$97,200.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Stephen Byrne from the Office of Information Technology addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Sims, Wilhite

Clerk of Council