

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: 4:50 PM

Adjourned: 4:54 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
September 13, 2021

Nick Browning and Holly Klein addressed Council on Grace House Akron and the Sept. 15th groundbreaking.

Councilmember Sims will presented a joint commendation to Dan Flowers and Katie Carver Reed of the Akron-Canton Foodbank, recognizing Hunger Action Day and Hunger Action Month.

Councilmember Walters presented a commendation to Councilmember Sims, who was recognized as the 2021 Liam Murray Local Food Hero.

FIRST READINGS

2021-270 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing a blanket purchase order by the Executive from Robert Half International, Inc., as a Best Practical Source, for temporary staffing services in calendar year 2021, in a total aggregate amount not to exceed \$70,000.00, for the Executive’s Department of Law and Risk Management and the Executive’s Department of Finance and Budget, 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

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: 4:54 PM

Adjourned: 4:59 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
September 13, 2021

FIRST READINGS

2021-271 **A Resolution authorizing the Executive to advertise for bids for the Cuyahoga River Pedestrian Bridge Project, at the Boston Mill Visitor Center, located in Boston Township, in Council District 1, for an estimated total cost not to exceed \$1,376,850.52, 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

2021-272 **A Resolution certifying delinquent Surface Water Management District charges to the Fiscal Officer, 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: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-273 **A Resolution authorizing the Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the Village of Boston Heights in applying for Ohio Public Works Commission funding for the Wolcott Drive Improvement Project, located in the Village of Boston Heights, in Council District 1, at a cost to the County not to exceed \$50,000.00, 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: 4:54 PM

Adjourned: 4:59 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES September 13, 2021</p>

Sponsor - Executive Shapiro

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

Michael 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

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:59 PM

Adjourned: 5:05 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
September 13, 2021

FIRST READINGS

2021-274 **A Resolution confirming the award by the Board of Control authorizing the Executive to execute a lease agreement with the Summit County Land Reutilization Corporation dba Summit County Land Bank for the lease of approximately 13,801 square feet of office space, and 10,799 square feet of warehouse space at 1040 E. Tallmadge Ave., in the City of Akron, Council District 2, for the term of 7/1/21 to 6/30/26, with two options to renew for additional five-year terms, for the amount of \$234,351.12 for the first year, \$241,381.65 for the second year, \$243,795.47 for the third year, \$246,233.42 for the fourth year and \$248,695.76 for the fifth year, plus operating expenses and utilities which will be approximately \$43,000.00 annually, for a total estimated amount not to exceed \$1,429,457.42, to provide services at the OhioMeansJobs Summit County facility, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Deb Matz from the Executive's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, McKenney, Sims, Wilhite

Absent: DeVitis

2021-275 **A Resolution authorizing the Executive to execute a renewal (first and final) for a lease agreement with Archbishop Hoban High School, Inc., for approximately 0.34 acres of vacant land located at 264 South Arlington Street, Akron, Ohio 44306 (Parcel No. 6762904), in Council District 4, for use as a parking lot, for a five year term, from 12/01/21 through 11/30/26, for rent in the amount of \$1.00 per year, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

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: 4:59 PM

Adjourned: 5:05 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>September 13, 2021</p>

Sponsor - Executive Shapiro

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

Deb Matz from the Executive's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, McKenney, Sims, Wilhite

Absent: DeVitis

2021-276

A Resolution authorizing the Executive to advertise for bids for the Summit County Jail HVAC and Plumbing Project using a Project Labor Agreement, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$10,260,000.00, 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 Executive's Department of Administrative Services-Physical Plants addressed Committee.

Mr. Feeman 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: 5:05 PM

Adjourned: 5:10 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
September 13, 2021

FIRST READINGS

2021-277 **A Resolution confirming the award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for two full-time case managers and one full-time recovery support specialist, to provide support and treatment services to Valor Court participants, for a one-year term, from 9/30/21 through 9/29/22, in an amount not to exceed \$216,388.49, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Ken Teleis from the Court of Common Pleas-General Division addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Feeman, Schmidt, Sims

2021-278 **A Resolution confirming the award by the Board of Control of a purchase contract with Atlantic Emergency Solutions, for shoring equipment, for the Ohio Region 5 Type II Technical Rescue Operations Team, in an amount not to exceed \$169,930.89, 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 the Division of Public Safety-Emergency Management Agency addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Feeman, Schmidt, Sims

Clerk of Council

COMMITTEE MEMBERS:

John Donofrio	<u> P</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: 5:10 PM

Adjourned: 5:12 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES September 13, 2021</p>
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FIRST READINGS

2021-280 **A Resolution confirming the award by the Board of Control of a purchase contract with Dell, Inc., at State Term Pricing, for the purchase of software licenses for the Sheriff's Office migration to Office 365 for the term of 8/1/21 through 4/30/22, in an amount not to exceed \$64,199.52, 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