

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: 5:12 PM

Adjourned: 5:22 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
September 27, 2021

Citizens Jillian Hardman, Warren Pickel, Cathy Soles, Kristopher Anderson, Maggie Muirden and Terri Myers addressed Council on the operation of the Summit County Animal Control Facility.

Brian Nelsen and Deb Matz from the Executive’s Office addressed Council on the volunteer program at the Animal Control Facility.

FIRST READINGS

2021-288 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits,” to place load limits on the Snyder Avenue Bridge over the Tuscarawas River, the Ira Road Bridge over the North Fork of Yellow Creek, the Mt. Pleasant Road Bridge over Nimisila Creek, and the Wheatley Road Bridge over Riding Run, and to reduce the weight limit for the Christman Road Bridge over the Nimisila Reservoir, 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

2021-289 **A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for various road and intersection safety studies, for an estimated total project cost not to exceed \$50,850.00, for the Executive and 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

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>

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COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
September 27, 2021

2021-290 **A Resolution confirming an award by the Board of Control of a purchase contract with Ohio Machinery Company dba Ohio Cat for the purchase of a Gorman Rupp 4 Inch Silent Centrifugal Pump, in an amount not to exceed \$69,400.36, 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: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-291 **A Resolution confirming the award by the Board of Control of a blanket purchase order with Ports Petroleum Co., Inc., at State Term pricing, for unleaded gasoline and diesel fuel for general fleet operations and standby generators, in an amount not to exceed \$65,000.00, 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

2021-292 **A Resolution confirming the award by the Board of Control of a purchase contract with Buckeye Pumps, Inc., as a Best Practical Source, for a replacement Flygt pump for Waste Water Treatment Plant #25, located in Stow, in Council District 3, in an amount not to exceed \$28,337.00, 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

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COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
September 27, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-293 **A Resolution certifying delinquent sewer service charges to the Fiscal Officer, 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: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-294 **A Resolution certifying deferred sewer tap-in fees to the Fiscal Officer, 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

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: 5:22 PM

Adjourned: 5:36 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
September 27, 2021

FIRST READINGS

2021-295 **A Resolution authorizing a professional service contract, subject to an award by the Board of Control, with Environmental Design Group, LLC, to perform consulting services in the planning of the expansion of broadband services into opportunity zones and job hub areas, ratifying acceptance of an EDA Cares Act grant and authorizing the required cash match for the Executive, 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 addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Feeman, McKenney, Sims, Wilhite

2021-296 **A Resolution authorizing the Executive, subject to award by the Board of Control, to execute a professional service contract with MCM Consulting Group, Inc., for assessment, strategic plan development and consulting services in developing the Summit County Public Safety Fiber and Communications Network, in an amount not to exceed \$506,162.50, for the Executive 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 addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Feeman, McKenney, Sims, Wilhite

2021-297 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Roetzel Consulting Solutions to provide economic development strategy, project management and consulting services to the County, for the period 9/1/21 through 8/31/22, in an amount not to exceed \$90,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

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: 5:22 PM

Adjourned: 5:36 PM

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

September 27, 2021

Sponsor - Executive Shapiro

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

Brian Nelsen from the Executive's Office and Jason Dodson from Roetzel and Andress addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Feeman, McKenney, Sims, Wilhite

Clerk of Council

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: 5:36 PM

Adjourned: 5:39 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
September 27, 2021

FIRST READINGS

2021-298 **A Resolution confirming the award by the Board of Control of a purchase contract with WEX Bank, dba Wright Express Financial Services Corporation, for fleet fuel card services and miscellaneous small vehicle expenses, at Sourcewell pricing, with a one percent discount off the fuel pump price, in an amount not to exceed \$190,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Nelsen from the Executive'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:

John Schmidt	<u> P </u>
Clair Dickinson	<u> P </u>
Anthony DeVitis	<u> P </u>
Bethany McKenney	<u> P </u>
Jerry Feeman	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 5:39 PM

Adjourned: 5:42 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
September 27, 2021

FIRST READINGS

2021-299 **A Resolution confirming the award by the Board of Control of a professional service agreement with Roetzel & Andress, LPA, in an amount not to exceed \$75,000.00, toward the costs of legal representation and services on behalf of the County, in the matter of Evis Brinson v. Summit County, et al., for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Deborah Matz from the Executive's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Dickinson, Feeman, McKenney, Schmidt

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: 5:43 PM

Adjourned: 6:04 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
September 27, 2021

FIRST READINGS

2021-300 **A Resolution confirming an award by the Board of Control of an agreement with CDW-G, LLC, for installation of the Thales SafeNet Trusted Access multi-factor authentication product and maintenance of licenses for three years in an amount not to exceed \$149,586.00 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.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Sims, Wilhite

2021-301 **A Resolution confirming an award by the Board of Control of an agreement with Avenu, as Best Practical Source, for Oracle and Banner Annual Support and Maintenance for the period of 1/1/2022 to 12/31/2022 for a total price not to exceed \$233,144.24 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Sims, Wilhite

2021-302 **A Resolution confirming an award by the Board of Control of a purchase contract with Environmental Systems Research Institute, Inc. (ESRI), as a Sole Source, for software maintenance, including technical support and software upgrades, for ArcGIS, for a one-year term, from 10/31/21 through 10/30/22, in an amount not to exceed \$62,960.00, for the Executive’s Department of Community and Economic Development, and the Office of Information Technology and declaring an emergency.**

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: 5:43 PM

Adjourned: 6:04 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
September 27, 2021

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

2021-303

A Resolution designating PNC Bank N.A. as a depository of funds collected by the Clerk of Courts pursuant to Section 2335.25 of the Ohio Revised Code for the period of 9/1/21 through 8/31/25, for the Executive and the Clerk of Courts and declaring an emergency.

Sponsor - Executive Shapiro

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

Scott Feeny from the Clerk of Courts Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Sims, Wilhite

2021-304

A Resolution authorizing the County’s pledge of nontax revenues to secure Nontax Revenue Refunding Bonds to be issued by the Development Finance Authority of Summit County to refund Nontax Revenue Bonds issued by the Development Finance Authority of Summit County on behalf of the County in 2010 and 2012, for the Executive’s Department of Finance and Budget, and declaring an emergency.

Sponsor - Executive Shapiro

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

Brian Nelsen of the Executive's Office and Christopher Burnham of the Development Finance Authority of Summit County (DFA) addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Sims, Wilhite

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: 5:43 PM

Adjourned: 6:04 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
September 27, 2021

2021-305 **An Amended Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$1,620,000, for the purpose of refunding certain of the County’s Various Purpose Improvement Bonds, Series 2010C (Federally Taxable-Build America Bonds-Direct Payment), for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Nelsen from the Executive's Office addressed Committee.

Mr. Dickinson moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Sims, Wilhite

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Sims, Wilhite

2021-306 **An Amended Resolution authorizing the issuance and sale of bonds in the aggregate maximum principal amount of \$6,550,000, for the purpose of refunding certain of the County’s Various Purpose Improvement Bonds, Series 2010D (Federally Taxable-Recovery Zone Economic Development Bonds-Direct Payment), for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Nelsen from the Executive's Office addressed Committee.

Mr. Wilhite moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Sims, Wilhite

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Sims, Wilhite

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: 5:43 PM

Adjourned: 6:04 PM

<p>COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</p>

<p>September 27, 2021</p>

Clerk of Council