

COMMITTEE MEMBERS:

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|------------------------|------------------|
| Clair Dickinson | <u> A </u> |
| Rita Darrow | <u> P </u> |
| John Donofrio | <u> P </u> |
| Bethany McKenney | <u> A </u> |
| John Schmidt | <u> P </u> |

Scheduled Time: 4:30 PM

Call-to-order: 4:36 PM

Adjourned: 4:38 PM

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| COUNTY OF SUMMIT |
| PERSONNEL COMMITTEE MINUTES |
| October 18, 2021 |

Donna Skoda from Summit County Public Health updated Committees on COVID-19.

Budget Hearings took place after Committee Meetings: Human Resource Commission, Veteran's Service Commission, Court of Appeals

FIRST READINGS

2021-313 **A Resolution confirming the award of the Board of Control of a purchase contract with Powerschool Group, LLC, dba PeopleAdmin, Inc., as a Best Practical Source, subject to the approval of the IT Board, for the implementation and maintenance of a human resource management system, for a one-year term, from 3/18/22 to 3/17/23, in a total amount not to exceed \$74,272.06, for the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Chip Clupper from the Human Resource Department addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, Donofrio, Schmidt

Absent: Dickinson, McKenney

Clerk of Council

COMMITTEE MEMBERS:

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| 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: 4:38 PM

Adjourned: 4:39 PM

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| <p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>October 18, 2021</p> |
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FIRST READINGS

2021-314 **A Resolution confirming the award by the Board of Control of a construction contract with Lake Erie Construction, for the Guardrail Replacement Program, in an amount not to exceed \$310,625.00, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

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|----------------------|-----------------|---|
| 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: 4:39 PM

Adjourned: 4:42 PM

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| COUNTY OF SUMMIT |
| PLANNING AND ECONOMIC DEVELOPMENT |
| COMMITTEE MINUTES |
| October 18, 2021 |

FIRST READINGS

2021-315 **A Resolution authorizing the Executive to execute a HOME Investment Partnership Program contract with Grace House, in an amount not to exceed \$300,000.00, to construct a six bedroom care home for hospice services, located in Akron, in Council District 4, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro, Ms. Sims, Mr. Wilhite, Council as a Whole
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Holly Miller from the Community and Economic Development Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Feeman, McKenney, Sims, Wilhite

2021-316 **A Resolution authorizing the Executive to execute a HOME Investment Partnership Program contract with East Akron Neighborhood Development Corporation, in an amount not to exceed \$300,000.00, to construct a 50 unit apartment complex for the I Promise Housing Development, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro, Ms. Sims & Council as a Whole
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Holly Miller from the Community and Economic Development Office 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> A </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: 4:42 PM

Adjourned: 4:51 PM

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| COUNTY OF SUMMIT |
| PUBLIC SAFETY COMMITTEE MINUTES |
| October 18, 2021 |

FIRST READINGS

- 2021-317 **A Resolution confirming the award by the Board of Control of a purchase contract with Ganley Ford, Inc. for the purchase of seven 2022 Ford Explorer police interceptor models, at less than CUE pricing, in an amount not to exceed \$237,106.66, for the Sheriff, and declaring an emergency.**
- Sponsor - Executive Shapiro
Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Bill Holland from the Sheriff's Office addressed Committee.
- Mrs. Sims moved to recommend passage.
Motion passed - Voice Vote: 4-0
Yes: Darrow, Feeman, Schmidt, Sims
Absent: Dickinson
- 2021-318 **A Resolution confirming the award by the Board of Control of a purchase contract with Aramark Correctional Services, LLC, to provide food services at the Jail, for a one-year term, from 12/1/21 through 11/30/22, with four options to renew for an additional one-year term, in a total amount not to exceed \$874,300.95, for the first year, for the Executive and the Sheriff, and declaring an emergency.**
- Sponsor - Executive Shapiro
Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Bill Holland from the Sheriff's Office addressed Committee.
- Mr. Schmidt moved to recommend passage.
Motion passed - Voice Vote: 4-0
Yes: Darrow, Feeman, Schmidt, Sims
Absent: Dickinson
- 2021-319 **A Resolution authorizing the Executive to advertise for bids for a mobile surveillance tower for Ohio Homeland Security Region 5 Law Enforcement for an estimated total cost not to exceed \$165,000.00, for the Executive's Department of Law and Risk Management – Division of Public Safety, Emergency Management Agency and declaring an emergency.**

COMMITTEE MEMBERS:

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|-----------------|------------------|
| Clair Dickinson | <u> A </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: 4:42 PM

Adjourned: 4:51 PM

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| <p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>October 18, 2021</p> |
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Sponsor - Executive Shapiro

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

Faylin Thurn from Public Safety addressed Committee.

Mrs. Sims moved to recommend passage.

Motion failed - Voice Vote: 4-0

Yes: Darrow, Feeman, Schmidt, Sims

Absent: Dickinson

2021-320

A Resolution confirming the award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, to provide cognitive behavioral assessments, referrals, and program services for the Common Pleas Court, for the term 10/1/21 through 6/30/23, in an amount not to exceed \$320,000.00, 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. Darrow moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Feeman, Schmidt, Sims

Absent: Dickinson

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: 4:51 PM

Adjourned: 4:53 PM

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| COUNTY OF SUMMIT |
| HEALTH AND HUMAN SERVICES COMMITTEE |
| MINUTES |
| October 18, 2021 |

FIRST READINGS

2021-322 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with The Goodwill Industries of Akron, Inc., to provide Work Support Services for Summit County Next Initiative Participants, from 10/1/21 through 9/30/22, in an amount not to exceed \$300,000.00, 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

Charmaine Thurman from Job and Family Services addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, DeVitis, McKenney, Sims, Wilhite

Clerk of Council