

**COMMITTEE MEMBERS:**

Clair Dickinson	<u>        </u>	P
Jerry Feeman	<u>        </u>	A
John Schmidt	<u>        </u>	P
Veronica Sims	<u>        </u>	P
Rita Darrow	<u>        </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 5:12 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>November 15, 2021</b>

Budget Hearings took place after Committee Meetings: Office of Information Technology, Domestic Relations Court, Soil & Water Conservation District, Engineer's Office

**FIRST READINGS**

2021-353     **A Resolution authorizing the County Executive to execute a Cooperative Agreement with the City of Akron, the City of Cuyahoga Falls, the City of Fairlawn, the City of Stow, and the City of Tallmadge whereby the County will acquire, design, construct, furnish, maintain and finance a Joint PSAP Building, and authorizing the Executive to execute those Agreements defined in the Cooperative Agreement, including but not limited to, an Intergovernmental Agreement for the establishment of a Council of Governments with the City of Cuyahoga Falls, the City of Fairlawn, the City of Stow, and the City of Tallmadge, for purpose of operating a consolidated primary PSAP, and Guarantee Agreements, Lease Agreements, and a Joint Use Agreement for the use and operation of the Joint PSAP Building located in the City of Tallmadge, Council District 6, 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](mailto:kstarks@summitoh.net)

Brian Nelsen from the Executive's Office, Jason Dodson from Roetzel and Andress, and Lori Pesci from Public Safety addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Dickinson, Schmidt, Sims

Absent: Feeman

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Clerk of Council

**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: 5:12 PM

Adjourned: 5:21 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>November 15, 2021</b>

**FIRST READINGS**

2021-345     **A Resolution, pursuant to Section 169.04(h) of the Codified Ordinances of the County of Summit, as set forth in Exhibit A, approving and adopting the Report on Staffing for calendar year 2022, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Chip Clupper from Human Resources and Brian Nelsen from the Executive's Office addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Donofrio, McKenney, Schmidt

2021-346     **An Ordinance amending Chapter 115 of the Codified Ordinances of the County of Summit, entitled "Administrative Services Organization," as set forth in Exhibit A, to establish the Department of Public Safety and its divisions as an administrative service under the Executive by adding section 115.01(k) titled "Director, Department of Public Safety", amending the Staffing Plan under the Executive to add the position "Director, Department of Public Safety", and amending all other references in the Codified Ordinances of the County of Summit, for the Executive and declaring an emergency.**

Sponsor - Executive Shapiro

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

Sharon Reaves from Human Resources and Brian Nelsen from the Executive's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Donofrio, McKenney, Schmidt

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Clerk of Council

**COMMITTEE MEMBERS:**

Jerry Feeman	<u>    A    </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: 5:21 PM

Adjourned: 6:07 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>November 15, 2021</b>

**FIRST READINGS**

2021-347     **An Ordinance enacting Chapter 944 of the Codified Ordinances of the County of Summit entitled "Illicit Discharge Detection and Elimination Program," as set forth in Exhibit A to permit the Engineer to regulate non-stormwater discharges to the storm water drainage system of the County, for the Executive and the Engineer and declaring an emergency.**

Sponsor - Executive Shapiro

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

Deborah Matz from the Law Department and Brian Nelsen from the Executive's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Schmidt, Wilhite

Absent: Feeman

2021-348     **A Resolution confirming the award by the Board of Control of a professional service contract with Geographic Information Services, Inc., as a Best Practical Source, to provide software support in order to utilize the CityWorks program, in an amount not to exceed \$29,000.00, for an aggregate total not to exceed \$59,000 pursuant to Section 177.13 of the Codified Ordinances, for the Executive's Department of Sanitary Sewer Services-Division of Building Standards, 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: 4-0

Yes: Donofrio, Rodgers, Schmidt, Wilhite

Absent: Feeman

2021-349     **An Ordinance amending certain sections of Chapter 923 of the Codified Ordinances of the County of Summit, entitled "Fees and User Charge System," for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<u>    A    </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: 5:21 PM

Adjourned: 6:07 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>November 15, 2021</b>

Sponsor - Executive Shapiro

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

Mike Vinay from the Department of Sanitary Sewer Services, Rocky Craley from Raftelis, and Brian Nelsen from the Executive's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Schmidt, Wilhite

Absent: Feeman

2021-350

**A Resolution confirming the award by the Board of Control of a purchase contract with Buckeye Power Sales, in an amount not to exceed \$124,125.00, for an additional 5-month rental of a backup generator and equipment as a result of an emergency declaration pursuant to Cod. Ord.177.07(a)(3), 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: -

Yes: Donofrio, Rodgers, Schmidt, Wilhite

Absent: Feeman

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Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 6:07 PM

Adjourned: 6:10 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>November 15, 2021</b>

**FIRST READINGS**

2021-351     **A Resolution authorizing the Executive to advertise for bids for the Children Services Boiler Replacement Project, for Children Services Administration Building, located in Akron, in District 4, for an estimated total cost not to exceed \$197,000.00, 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 Physical Plants Department addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, McKenney, Sims, Wilhite

Absent: Feeman

2021-352     **A Resolution confirming the award by the Board of Control of a construction contract with North Electric, Inc. for the Summit County Lighting Upgrade Project, in an amount not to exceed \$1,347,580.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro and Ms. Sims

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

Brian Clark from the Physical Plants Department addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, McKenney, Sims, Wilhite

Absent: Feeman

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Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 6:10 PM

Adjourned: 6:19 PM

**COUNTY OF SUMMIT  
RULES COMMITTEE MINUTES**

**November 15, 2021**

**FIRST READINGS**

2021-354     **An Ordinance amending Section 169.25 of the Codified Ordinances of the County of Summit entitled "Operation of a Vehicle for County of Summit Business," as set forth in Exhibit A to require the placement of Automated Vehicle Locating devices on all County vehicles unless exempted by Executive Order, 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

Deborah Matz from the Law Department and Brian Nelsen from the Executive's Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, Dickinson, McKenney, Schmidt

Absent: Feeman

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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: 6:19 PM

Adjourned: 6:37 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>November 15, 2021</b></p>
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**SECOND READINGS**

2021-338     **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Child Guidance and Family Solutions to provide prevention and intervention services for preschool aged children, in an amount not to exceed \$32,000.00 (for a cumulative increase of 32%), for a total amount not to exceed \$132,000.00, 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

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, DeVitis, McKenney, Sims,

Abstain: Wilhite

**FIRST READINGS**

2021-355     **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract with Monument Analytics, Inc. for analysis and recommendations for the Opiate Abatement Advisory Council, as a Best Practical Source, for the period from 11/22/21 to 11/21/22, in amount not to exceed \$180,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Greta Johnson from the Executive's Office and Lori Pesci from Public Safety addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, DeVitis, McKenney, Sims, Wilhite

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>John Donofrio</b>	<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: 6:37 PM

Adjourned: 6:44 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>November 15, 2021</b>

**FIRST READINGS**

2021-356     **A Resolution confirming the award by the Board of Control of a purchase contract with AdvizeX Technologies LLC, at State Term Pricing, for hardware necessary to complete updates and host replacements, in an amount not to exceed \$74,460.00, 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

2021-357     **A Resolution confirming the award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for annual software support and maintenance fees for the Eagle Recorder software application for the Fiscal Officer’s Recorder’s Division, for the period 12/1/21 to 11/30/22, in an amount not to exceed \$98,976.36, for the Fiscal Officer and 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

2021-358     **A Resolution confirming the award by the Board of Control of a purchase contract with ZOOM, as a Best Practical Source, for ZOOM Licenses for the Division of Public Safety for the Virtual Court Project as well as County operations, for the period from 12/1/21 to 11/30/22, in an amount not to exceed \$71,492.39, for the Office of Information Technology, and declaring an emergency.**



**COMMITTEE MEMBERS:**

<b>John Donofrio</b>	<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: 6:37 PM

Adjourned: 6:44 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>November 15, 2021</b>

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety and Brian Nelsen from the Executive's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Sims, Wilhite

2021-359

**A Resolution approving and adopting the 2022 operating budget for the Alcohol Drug and Mental Health Services Board of the County of Summit and appropriating funds totaling \$46,681,520.00 as set forth in Exhibit A, 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

Mrs. Sims moved for a second reading only.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Sims, Wilhite

Abstain: Rodgers

2021-360

**A Resolution approving and adopting the 2022 operating budget for the Executive’s Department of Job and Family Services and appropriating funds totaling \$49,637,200.00 as set forth in Exhibit A, 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

Mr. Dickinson moved for a second reading only.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Rodgers, Sims

Abstain: Wilhite

**COMMITTEE MEMBERS:**

<b>John Donofrio</b>	<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: 6:37 PM

Adjourned: 6:44 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</b></p>
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<p style="text-align: center;"><b>November 15, 2021</b></p>
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2021-361      **A Resolution approving and adopting the 2022 operating budget for all funds, departments and agencies of the County of Summit and appropriating funds totaling \$492,496,342.00 as set forth in Exhibit A, 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](mailto:kstarks@summitoh.net)

Mr. Dickinson moved for a second reading only.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Sims, Wilhite

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Clerk of Council