

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> A

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:37 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 29, 2021

Budget Hearings took place after Committee Meetings: Common Pleas Court, Board of Elections, Sheriff's Office, Executive's Office

SECOND 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

Brian Nelsen from the Executive's Office addressed Committee on this amended resolution. .

Mr. Schmidt moved to amend.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Feeman, Schmidt, Sims

Absent: Darrow

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Feeman, Schmidt, Sims

Absent: Darrow

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:37 PM

Adjourned: 4:39 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>November 29, 2021</p>

FIRST READINGS

2021-365 **A Resolution confirming awards by the Board of Control of contracts for the County’s health insurance programs, as set forth in Exhibit A, for the Executive’s Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

Sponsor - Executive Shapiro

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

June Jennings from the Employee Benefits Department addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, McKenney, Schmidt

Absent: Darrow

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: 4:39 PM

Adjourned: 4:46 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 29, 2021

FIRST READINGS

2021-366 **A Resolution authorizing the Executive and Engineer to apply for Federal Surface Transportation Block Grant funds, Resurfacing Project funds, and Transportation Alternatives Set Aside funds, programmed by the Akron Metropolitan Area Transportation Study, in order to improve fourteen projects in Council Districts 1, 4, 5, and 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-367 **A Resolution confirming the award by the Board of Control of a professional service contract with MS Consultants, Inc. for engineering services for the design of the Wye Road Flood Mitigation and Improvement Plans, in Bath Township, in Council District 4, in amount not to exceed \$125,795.00, 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

2021-368 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Davey Resource Group for Assessed Subdivisions, District 1 Evaluation, Planning and Vegetative Control Services, in Council Districts 1, 4, and 5, for the period of 1/1/22 to 12/31/22, in an amount not to exceed \$99,960.00, for the Engineer, 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: 4:39 PM

Adjourned: 4:46 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
November 29, 2021

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-369

A Resolution confirming the award by the Board of Control of a renewal (second of two) of a professional service contract with Emerald Environmental, Inc. for Assessed Subdivisions District 2 Evaluation, Planning and Vegetative Control Services, in Council Districts 5 and 8, for the period of 1/1/22 to 12/31/22, in an amount not to exceed \$73,500.00, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

SECOND READINGS

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.

Sponsor - Executive Shapiro

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

Mr. Schmidt 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: 4:39 PM

Adjourned: 4:46 PM

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

<p style="text-align: center;">November 29, 2021</p>

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: 4:46 PM

Adjourned: 5:00 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
November 29, 2021

FIRST READINGS

2021-370 **A Resolution confirming the award by the Board of Control of a professional service contract with Bellefeuil, Szur & Associates, Inc., as a Best Practical Source, to provide software support, for the period of 11/1/21 to 11/1/22, in an amount not to exceed \$24,600.00, for an aggregate total not to exceed \$60,172.00, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, 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

Chris Randles from Building Standards addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Feeman, McKenney, Sims, Wilhite

2021-371 **A Resolution authorizing the Executive to advertise for bids for the Courthouse Roof Replacement Project, located in Akron, in District 4, for an estimated total cost not to exceed \$750,000.00, 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: 5-0

Yes: DeVitis, Feeman, McKenney, Sims, Wilhite

2021-372 **A Resolution confirming the award by the Board of Control, of a purchase contract with Shaw Industries, Inc., at State Term pricing, for the replacement of carpet and vinyl flooring at the Jail, located in Akron, in Council District 4, in an amount not to exceed \$51,889.12, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

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: 4:46 PM

Adjourned: 5:00 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES November 29, 2021</p>

Sponsor - Executive Shapiro

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: 5-0

Yes: DeVitis, Feeman, McKenney, Sims, Wilhite

2021-373

A Resolution accepting the recommendations of the Tax Incentive Review Council regarding numerous enterprise zone agreements in Summit County, in Council Districts 1 and 3, for the Executive’s Department of Community and Economic Development, and declaring an emergency.

Sponsor - Executive Shapiro

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

Bryan Herschel from the Community and Economic Development Department addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Feeman, McKenney, Sims, Wilhite

2021-374

A Resolution authorizing the Executive to execute a Real Estate Purchase Agreement for the sale of County-owned Parcel Number 0403384, located at 340 North Cleveland-Massillon Road, Bath Township, Ohio, in Council District 5, to TKM Global Technologies, LLC, for the amount of \$900,000.00, 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>P</u>
Jeff Wilhite	<u>P</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:46 PM

Adjourned: 5:00 PM

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

November 29, 2021

Sponsor - Executive Shapiro

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

Bryan Herschel from the Community and Economic Development Department, Tom Milo, owner of TKM Global Technologies, and Brian Nelsen from the Executive's Office addressed Committee.

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Feeman, McKenney, Sims, Wilhite

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: 5:00 PM

Adjourned: 5:02 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES November 29, 2021</p>

SECOND READINGS

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

Mr. Dickinson moved to recommend passage.

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 to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Rodgers, Sims

Abstain: Wilhite

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.**

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: 5:00 PM

Adjourned: 5:02 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</p>

<p style="text-align: center;">November 29, 2021</p>

Sponsor - Executive Shapiro

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

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Sims, Wilhite

Clerk of Council