

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: 4:30 PM

Adjourned: 4:36 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
January 10, 2022

FIRST READINGS

2022-003 **A Resolution approving the salary adjustment for classified non-bargaining employee Rebecca McCutcheon based upon job performance and pay equity, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Bill Holland from the Sheriff's Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Donofrio, McKenney, Schmidt

2022-004 **A Resolution approving the salary adjustment for unclassified non-bargaining employee Robert Michael Velten based upon job performance and pay equity, for the Executive's Medical Examiner's Office, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Denice DiNapoli from the Medical Examiner's Office addressed Committee.

Mrs. Darrow 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: 4:36 PM

Adjourned: 4:48 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
January 10, 2022

FIRST READINGS

2021-387 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Arcadis US, Inc. for an engineering services task order, for a one-year term, from 1/1/22 to 12/31/22, in an amount not to exceed \$175,000.00, 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

2021-388 **A Resolution authorizing the Executive to advertise for bids as necessary for bridge engineering and construction projects and pavement maintenance for the Engineer's 2022 Capital Improvement Program, and federal and state funded projects at an estimated cost not to exceed, \$12,724,400.00 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-389 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Environmental Design Group, LLC, for task order services, for a one-year term, from 1/1/22 through 12/31/22, in amount not to exceed \$300,000.00, 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: 4:36 PM

Adjourned: 4:48 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
January 10, 2022

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

2021-390

A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract with Pennoni Associates Inc. for engineering services for the design for the replacement of the Granger Road Bridge over Yellow Creek in Bath Township, in Council District 5, in amount not to exceed \$199,881.00, 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

2022-005

A Resolution confirming the award by the Board of Control of a construction contract with Workman Industrial Services, Inc. for the Miscellaneous Bridge/Culvert Repair Project to repair culverts in Council Districts 1, 6 and 7, in an amount not to exceed \$252,366.00, 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

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: 4:36 PM

Adjourned: 4:48 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
January 10, 2022

2022-006

A Resolution authorizing the Executive to execute an agreement with John S. and Karen A. Randall, in the amount of \$610.00, to acquire a temporary easement over their real property located at 793 Hampshire Road, in Stow and known as Permanent Parcel No. 5609841, as part of the Pump Station 19 Relocation Project Q-452, located in the City of Stow, in Council District 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. Wilhite 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: 4:48 PM

Adjourned: 4:55 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
January 10, 2022

FIRST READINGS

2021-391 **A Resolution authorizing the Executive to execute the 2022 Community Development Block Grant contracts, in a total amount not to exceed \$673,050.00, as set forth in Exhibit A to this Resolution, 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

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

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, McKenney, Sims, Wilhite

Absent: DeVitis

2022-007 **A Resolution approving the vacation of excess right-of-way along Akron-Cleveland Road between Wyoga Lake Road and the Boston Heights corporate line located in Boston Township, in Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for Council, and declaring an emergency.**

Sponsor - Ms. Sims

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: 4-0

Yes: Feeman, McKenney, Sims, Wilhite

Absent: DeVitis

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: 4:48 PM

Adjourned: 4:55 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
January 10, 2022

2022-008 **A Resolution authorizing the Executive to enter into a Lease Agreement with the City of Akron, for the lease of approximately 372.5 square feet of space in the Ohio Building, located at 175 S. Main Street, Akron, Ohio 44308, in Council District 5, to be used for the City of Akron’s Police Auditor, for a month-to-month lease term, 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

Phil Montgomery from the Executive's Office addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, McKenney, Sims, Wilhite

Absent: DeVitis

2022-009 **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control, a professional service contract with Synergy International Limited, Inc., as a Best Practical Source, for services for the Summit County Upward Mobility Project, to uncover the elements that contribute to poverty in County residents and those elements that boost economic mobility for County residents, for a term of 180 days, for an amount not to exceed \$20,000.00 per month, and travel expenses estimated at \$9,000.00, for a total contract amount not to exceed \$129,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Diane Miller-Dawson from the Executive's Department of Finance & Budget addressed Committee.

Mr. Wilhite 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>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: 4:55 PM

Adjourned: 5:04 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
January 10, 2022

FIRST READINGS

2021-392 **An Ordinance enacting Section 113.08 of the Codified Ordinances of the County of Summit, entitled "Surcharge on part-time employment of Sheriff's Deputies by third-parties," to authorize the Sheriff to charge a \$6.00 surcharge per hour for part-time employment of Deputies, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Phil Montgomery 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

2022-010 **A Resolution confirming the award by the Board of Control of a professional service contract between the Legal Defenders Office of Summit County, Ohio, Inc. and the Summit County Public Defender Commission for legal defender services for indigent persons on behalf of the Summit County Public Defender Commission, for the period 1/1/22 to 12/31/22, in an amount not to exceed \$1,871,000.00, for the Executive and the Summit County Public Defender Commission, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Feeman, Schmidt, Sims

2022-011 **A Resolution authorizing the Executive to execute any documents necessary to accept the award from the State of Ohio Attorney General's Office of a Federal Fiscal Year 2022 Victims of Crime Act grant, in the amount of \$205,637.00, with a 20% local cash match requirement of \$51,409.25, the period 10/1/21 through 9/30/22, for the Prosecutor, and declaring an emergency.**

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: 4:55 PM

Adjourned: 5:04 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES</p>
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<p style="text-align: center;">January 10, 2022</p>
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Sponsor - Executive Shapiro

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

Caitlin Croft from the Prosecutor's Office 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 Schmidt	<u>P</u>
Clair Dickinson	<u>P</u>
Anthony DeVitis	<u>A</u>
Bethany McKenney	<u>P</u>
Jerry Feeman	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:04 PM

Adjourned: 5:07 PM

<p>COUNTY OF SUMMIT</p> <p>RULES COMMITTEE MINUTES</p> <p>January 10, 2022</p>
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FIRST READINGS

2022-012 **An Ordinance amending Section 199.02 of the Codified Ordinances of the County of Summit, entitled "Expenses," to authorize the Sheriff to accept payment by financial transaction devices for costs related to inmate services, for the Sheriff, 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 and Bill Holland from the Sheriff's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Feeman, McKenney, Schmidt

Absent: DeVitis

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> A

Scheduled Time: 4:30 PM

Call-to-order: 5:07 PM

Adjourned: 5:09 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
January 10, 2022

FIRST READINGS

2022-013 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a Temporary Assistance for Needy Families Agreement with Access, Inc. to provide homeless prevention services, for the period 1/1/22 through 9/30/22, in an amount not to exceed \$100,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro & Council as a Whole

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

Charmaine Thurman from the Department of Job and Family Services addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, McKenney, Sims, Wilhite

Absent: DeVitis

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: 5:09 PM

Adjourned: 5:14 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
January 10, 2022

FIRST READINGS

2022-014 **A Resolution authorizing various County offices to make expenditures, in a total combined amount not to exceed \$65,000.00, for hospitality items for events to be held in 2022, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Phil Montgomery from the Executive's Office addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Sims, Wilhite

2022-015 **A Resolution authorizing the Executive to execute grant agreements with various Summit County nonprofit organizations and State mandated entities, in a total amount not to exceed \$581,900.00, for the year 2022, 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

Phil Montgomery from the Executive's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Sims, Wilhite

Clerk of Council