

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: 4:30 PM

Adjourned: 4:41 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES February 14, 2022</p>

Councilmember Sims presented a commendation to Major Matamba Kaalima of the Summit County Sheriff’s Office.

FIRST READINGS

2022-035 **A Resolution confirming the award by the Board of Control of a construction contract with E. Lee Construction, Inc. for the Courthouse Roof Replacement Project, located in Akron, in District 4, for an amount not to exceed \$639,960.00, 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 Department of Administrative Services addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, McKenney, Sims, Wilhite

Absent: DeVitis

2022-036 **A Resolution confirming the award by the Board of Control of a construction contract with SA Communale, Co., Inc. for the Children Services Boiler Replacement Project, for the Children Services Administration Building, located in Akron, in District 4, for an amount not to exceed \$178,880.00, 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 Department of Administrative Services addressed Committee.

Mrs. McKenney 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> </u>	P
Jerry Feeman	<u> </u>	P
John Schmidt	<u> </u>	P
Veronica Sims	<u> </u>	P
Rita Darrow	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:41 PM

Adjourned: 4:46 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 14, 2022

FIRST READINGS

2022-037 **A Resolution authorizing the Prosecutor, or her designee, to initiate, through the State of Ohio’s County Financial Information System, the acceptance by the Prosecutor’s Child Support Enforcement Agency of inter-county transfers of surplus funds from other Ohio counties, and to release surplus County of Summit funds to other Ohio counties in exchange for those accepted funds, for a two-year period, from 1/1/22 through 12/31/23, provided that the collective funds released in a given calendar year do not exceed the collective funds accepted in that calendar year, for the Prosecutor, and declaring an emergency.**

Sponsor - Executive Shapiro

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

John Galonski from the Prosecutor's Office addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Feeman, Schmidt, Sims

2022-038 **A Resolution confirming the award of a contract with FairlawnGig, as a Best Practical Source, to provide a data hosting and backup services for the computer-aided dispatch system, for a 34 month term of 1/1/2022 through 11/1/2024, in an amount not to exceed \$59,500.00, for the Executive’s Department 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: 5-0

Yes: Darrow, Dickinson, Feeman, Schmidt, Sims

2022-039 **A Resolution confirming the award by the Board of Control of an intergovernmental agreement with FairlawnGig, as a Best Practical Source, to provide internet service and interconnectivity for the Criminal Justice Virtual Courtroom Project, for a one year term, from 1/1/22 through 12/31/22, in an amount not to exceed \$195,600.00, for the Executive’s Department of Public Safety, 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: 4:41 PM

Adjourned: 4:46 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES February 14, 2022</p>

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Feeman, Schmidt, Sims

Clerk of Council

COMMITTEE MEMBERS:

Jeff Wilhite	<u>P</u>
Veronica Sims	<u>P</u>
Bethany McKenney	<u>P</u>
Rita Darrow	<u>P</u>
Anthony DeVitis	<u>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:46 PM

Adjourned: 5:04 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
February 14, 2022

FIRST READINGS

2022-040 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a Temporary Assistance to Needy Families Agreement with Progressive Alliance Community Development Corporation for computer distribution and coordination of wireless hotspot internet connectivity services, to extend the agreement through 5/31/22, in an amount not to exceed \$63,000.00 (for a cumulative increase of 69.2%), for a total amount not to exceed \$154,000.00, 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 the Department of Job and Family Services addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, McKenney, Sims, Wilhite

Absent: DeVitis

2022-041 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with the Summit County Combined General Health District dba Summit County Public Health, to provide diaper bank services, from 3/1/22 through 12/31/22, in an amount not to exceed \$80,000.00, 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 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

COMMITTEE MEMBERS:

Jeff Wilhite	<u>P</u>
Veronica Sims	<u>P</u>
Bethany McKenney	<u>P</u>
Rita Darrow	<u>P</u>
Anthony DeVitis	<u>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:46 PM

Adjourned: 5:04 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
February 14, 2022

2022-042 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Emmanuel Christian Academy for Entrepreneurship Summer Camp Services, from 5/1/22 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 and 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

2022-043 **A Resolution authorizing the Executive to execute an amendment to a grant agreement with the Akron Community Foundation to provide additional funds, in an amount not to exceed \$250,000.00, to the Opiate Small Grant Program to provide grants in an amount not to exceed \$25,000.00 per grantee, to be paid from the Opiate Litigation settlement monies, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro and Council as a Whole
 Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Deborah Matz from the Law Department and John Garofalo from the Akron Community Foundation addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, McKenney, Sims, Wilhite

Absent: DeVitis

COMMITTEE MEMBERS:

Jeff Wilhite	<u>P</u>
Veronica Sims	<u>P</u>
Bethany McKenney	<u>P</u>
Rita Darrow	<u>P</u>
Anthony DeVitis	<u>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:46 PM

Adjourned: 5:04 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>February 14, 2022</p>
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2022-044

A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control and the Information Technology Board, a purchase contract with AT&T Mobility National Accounts, LLC, at State Term Pricing, for wireless voice, texting and data service plans, for a twenty-nine month term, from 3/1/22 through 7/31/24, with two options to renew for an additional two-year term, in an amount not to exceed \$625,000.00, for the Executive, 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. Darrow 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: 5:04 PM

Adjourned: 5:05 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
February 14, 2022

FIRST READINGS

2022-045 **A Resolution confirming the award by the Board of Control of a professional service contract with Azteca Systems, Inc., as a Best Practical Source, for Cityworks Asset Management software licensing, updates and software support, for a one-year term, from 4/7/22 to 4/6/23, in an amount not to exceed \$110,000.00, 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. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Sims, Wilhite

Clerk of Council