

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:32 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
March 7, 2022

FIRST READINGS

2022-049 **A Resolution enacting a 2.5% salary increase for current non-bargaining, classified and unclassified employees of the Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department, Office of Information Technology, and Human Resource Commission, effective April 1, 2022, 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

Sharon Reaves from the Human Resources Department 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>	A
John Donofrio	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:32 PM

Adjourned: 4:36 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 7, 2022

FIRST READINGS

2022-050 **A Resolution authorizing the Executive to advertise for bids for Q-183 Pump Station No. 6 Replacement and Pump Station No. 13 Upgrade in the Cities of Hudson and Stow, in Council District 3, for an estimated cost not to exceed \$4,762,000.00, 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: 4-0

Yes: Donofrio, Feeman, Schmidt, Wilhite

Absent: Rodgers

2022-051 **A Resolution authorizing the Executive to execute an amendment to a Cooperative Agreement with the Ohio Water Development Authority to increase the loan amount from an amount not to exceed \$396,750.00, to an amount not to exceed \$509,981.00, to fund the Q-615 Pump Station No. 81 Force Main Replacement Project, located in the City of Tallmadge, in Council District 6, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Schmidt, Wilhite

Absent: Rodgers

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: 4:36 PM

Adjourned: 4:51 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
March 7, 2022

FIRST READINGS

2022-052 **A Resolution confirming the award by the Board of Control of construction contracts with various contractors for the Summit County Jail HVAC and Plumbing Project, in an amount not to exceed \$11,132,343.00, 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

Craig Stanley from the Department of Administrative Services addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Feeman, McKenney, Sims, Wilhite

2022-053 **A Resolution confirming the award by the Board of Control of a professional service contract with Nearmap US, Inc., at less than State Term Pricing, for software for aerial image and location data, for a six-year term, from 3/31/22 through 3/31/28, in an amount not to exceed \$721,000.00, 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

Dennis Tubbs from the Community and Economic Development Department addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Feeman, McKenney, Sims, Wilhite

2022-054 **A Resolution authorizing the Executive to execute a grant agreement with the Ohio & Erie Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway Coalition, for a grant, in an amount not to exceed \$150,000.00, for Canal Corridor Development and Trail Planning in the form of grants to various communities in partnership with the Coalition, for the Executive’s Department of Finance and Budget, 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: 4:36 PM

Adjourned: 4:51 PM

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

March 7, 2022

Sponsor - Executive Shapiro

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

Phil Montgomery from the Executive's Office and Dan Rice from the Ohio & Erie Canalway Coalition addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Feeman, McKenney, Sims, Wilhite

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: 4:51 PM

Adjourned: 5:04 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 7, 2022

FIRST READINGS

2022-055 **A Resolution confirming the award by the Board of Control of a purchase contract with the Community Health Center, as a Best Practical Source, for drug screen testing services, in an amount not to exceed \$80,000.00, in calendar year 2022, for the Court of Common Pleas-General Division, Adult Probation Department, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Ken Teleis from the Court of Common Pleas addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Feeman, Schmidt, Sims

2022-056 **A Resolution confirming the award by the Board of Control of a renewal (second of four) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Best Practical Source, for case management system software support and maintenance services, for a one-year term, from 1/1/22 through 12/31/22, for an amount not to exceed \$200,280.00, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Ken Teleis from the Court of Common Pleas addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Feeman, Schmidt, Sims

2022-057 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract with Roetzel and Andress, LPA to provide general legal representation and services to the County of Summit in 2022, in an amount not to exceed \$50,000.00, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

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: 4:51 PM

Adjourned: 5:04 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 7, 2022

Sponsor - Executive Shapiro

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

Deborah Matz from the Law Department addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Feeman, Schmidt, Sims

2022-058

A Resolution authorizing the Executive to execute any documents necessary to accept various grants from the United States Department of Justice, Bureau of Justice Affairs, for Court of Common Pleas programs, in the amounts set forth in a total amount of \$1,725,000.00, with a total local cash match requirement of \$441,666.66, for the Court of Common Pleas – General Division, and declaring an emergency.

Sponsor - Executive Shapiro

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

Ken Teleis from the Court of Common Pleas addressed Committee and noted the legislation needs to be amended prior to approval.

Mrs. Sims 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>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:04 PM

Adjourned: 5:21 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>March 7, 2022</p>
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FIRST READINGS

2022-059 **A Resolution authorizing the Executive to amend the grant agreement with the United Way of Summit and Medina for the Summit County Emergency Rental Assistance Program, to provide an additional \$2,431,732.88, which will provide County residents with rental assistance, and utility assistance and declaring such expenditures necessary due to the continuing public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro & Council as a Whole

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

Holly Miller from the Community and Economic Development Department and Phil Montgomery from the Executive's Office addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, DeVitis, McKenney, Sims, Wilhite

2022-060 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract with UPD Consulting, as a Best Practical Source, to provide management and consultation services for phase two of the work of the Racism as a Public Health Crisis Special Review Committee, for the period 3/1/22 through 6/30/22, in an amount not to exceed \$75,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Deborah Matz from the Law Department addressed Committee.

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, DeVitis, McKenney, Sims, Wilhite

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: 5:04 PM

Adjourned: 5:21 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
March 7, 2022

2022-061

A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Asian Services in Action, Inc., which provides job readiness and placement services for work mandated clients with a concentration on the refugee population, in an amount not to exceed \$58,795.26 (for a cumulative increase of 52.5%), for a total amount not to exceed \$170,795.26, 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: 5-0

Yes: Darrow, DeVitis, McKenney, Sims, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

John Donofrio	<u> </u>	P
Jeff Wilhite	<u> </u>	P
Gloria Rodgers	<u> </u>	A
Clair Dickinson	<u> </u>	P
Veronica Sims	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:21 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
March 7, 2022

FIRST READINGS

2022-062 **A Resolution authorizing the Executive to execute any documents necessary to accept 2022 NOPEC Energized Community Grants, in the amount of \$7,426.00, with no local cash match requirement, 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.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Sims, Wilhite

Absent: Rodgers

2022-063 **A Resolution confirming the award by the Board of Control of a professional service contract to Maximus Consulting Services, Inc., as a Best Practical Source, to provide consulting services for a cost allocation plan, for a three-year term, from 1/1/23 through 12/31/25, in an amount not to exceed \$60,000.00, 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.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Sims, Wilhite

Absent: Rodgers

Clerk of Council