

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: 4:52 PM

Adjourned: 4:59 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 21, 2022

Councilman Schmidt presented a commendation to representatives of the League of Women Voters in recognition of Sunshine Week.

FIRST READINGS

2022-068 **A Resolution authorizing appropriation proceedings for a standard highway easement over the real property known as Parcel No. 0401232 needed for the Revere Road Bridge Replacement Project, located in Bath Township, in Council District 4, 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

2022-069 **A Resolution authorizing the Executive to execute agreements for the acquisition of standard highway easements at 1516 North Revere Road and 1530 North Revere Road, located in Bath Township, Council District 4, in a total amount not to exceed \$3,510.00, as part of the Revere Road Bridge Replacement Project, 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

2022-070 **A Resolution confirming the award by the Board of Control of a construction contract with J.D. Williamson Construction Co., Inc. for the Brandywine Road Bridge over Brandywine Creek Rehabilitation Project, located in Northfield Center Township, in Council District 1, for an amount not to exceed \$1,028,845.41, 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

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COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 21, 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

2022-071

A Resolution confirming the award by the Board of Control of a five-year lease agreement with Enterprise Fleet Management, Inc., under TIPS cooperative purchasing association pricing, for sixteen vehicles for use by the Executive’s Department of Sanitary Sewer Services - Division of Building Standards, for an annual lease payment in an amount not to exceed \$52,558.08, for a total amount not to exceed \$276,390.40, 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.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:59 PM

Adjourned: 5:06 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
March 21, 2022

FIRST READINGS

2022-072 **A Resolution declaring the County of Summit’s approval and support for the West Creek Conservancy’s Clean Ohio Conservation Fund Grant Application for the Twinsburg Heights Preserve Project, in the City of Twinsburg and Twinsburg Township, in Council District 1, to be submitted by the West Creek Conservancy for funding under the Clean Ohio Green Space Conservation Program, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro & Mrs. Darrow

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

Deborah Matz from the Law Department and Derek Schafer from West Creek Conservancy addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Feeman, McKenney, Sims, Wilhite

Absent: DeVitis

2022-074 **A Resolution approving and accepting a resubdivision titled “Glencairn Forest Chapelton Court – Phase 3 Re-Plat 2,” located in Richfield Township, in Council District 1, for the Executive-Planning Commission and 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: 4-0

Yes: DeVitis, Feeman, McKenney, Sims, Wilhite

Absent: DeVitis

2022-075 **A Resolution authorizing the Executive to execute lease agreements with various local Ohio non-profits for County real property for educational and/or charitable use for the Executive, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:59 PM

Adjourned: 5:06 PM

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

March 21, 2022

Sponsor - Executive Shapiro

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

Deborah Matz from the Law Department addressed Committee.

Mr. Feeman 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> A </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: 5:06 PM

Adjourned: 5:08 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>March 21, 2022</p>

FIRST READINGS

2022-076 **A Resolution confirming the award by the Board of Control of a purchase contract with Agilent Technologies, Inc. for an Agilent 8890 Custom GC Analyzer, at less than GSA pricing, for use in the Medical Examiner’s toxicology lab, in an amount not to exceed \$98,151.28, for the Executive's Department of the Medical Examiner, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Feeman, Schmidt, Sims

Absent: Dickinson

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: 4:40 PM

Adjourned: 4:52 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>March 21, 2022</p>

FIRST READINGS

2022-077 **A Resolution declaring the month of April 2022, as Autism Acceptance Month in Summit County, recognizing all individuals in our community who live on the Autism Spectrum and celebrating the numerous ways autistic individuals enhance the quality of our communities and enrich our lives, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Carol Haines from the Autism Society of Greater Akron addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, McKenney, Sims, Wilhite

Absent: DeVitis

2022-078 **A Resolution declaring the month of April 2022 as Child Abuse Prevention Month in the County of Summit and encouraging residents of Summit County to join in this acknowledgement and wear Blue on April 13, 2022, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Amy Davidson from Summit County Childrens Services addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, McKenney, Sims, Wilhite

Absent: DeVitis

2022-079 **A Resolution declaring the month of April 2022 as Minority Health Month in Summit County, recognizing the health inequalities facing minorities, and encouraging all health organizations to conduct appropriate programs and activities to promote healthfulness in minority communities, for the Executive, and declaring an emergency.**

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: 4:40 PM

Adjourned: 4:52 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
March 21, 2022

Sponsor - Executive Shapiro & Ms. Sims

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

Vanessa Willaman from Summit County Public Health addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, McKenney, Sims, Wilhite

Absent: DeVitis

2022-080

A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with the United Way of Summit and Medina fka United Way of Summit County to provide 2-1-1 information and referral services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/21 through 9/30/22, in an amount not to exceed \$200,000.00 (for a cumulative increase of 161.29%) for a total amount not to exceed \$324,000.00, 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

2022-081

A Resolution confirming the award by the Board of Control of a professional service contract with Tri-County Jobs for Ohio’s Graduates for 2022 Summer Youth Employment Program outreach and eligibility services, for the period of 4/1/22 through 8/31/22, in an amount not to exceed \$85,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.

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: 4:40 PM

Adjourned: 4:52 PM

**COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES**

March 21, 2022

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

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:08 PM

Adjourned: 5:19 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
March 21, 2022

FIRST READINGS

2022-082 **A Resolution confirming the award by the Board of Control of a purchase contract with Matrix Pointe Software, LLC, as a Best Practical Source, for one year of subscription license fees for the Matrix Case Management system, from 4/1/22 through 3/31/23, in a total amount not to exceed \$192,000.00, for the Office of Information Technology and 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 and Stephen Byrne from the Office of Information Technology addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Sims, Wilhite

Absent: Dickinson

2022-083 **A Resolution confirming the award by the Board of Control of a purchase contract with AT&T for AT&T Switched Ethernet (ASE) service, at State Term Pricing, for ethernet fiber network services for the transfer of voice, video and data between various County-owned properties, for a five year term, from 2/16/22 through 2/15/27, in an amount not to exceed \$320,000.00, 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.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Sims, Wilhite

Absent: Dickinson

Clerk of Council