

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:31 PM

Adjourned: 4:49 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
April 4, 2022

FIRST READINGS

2022-095 **A Resolution ratifying the Executive’s execution of a renewal (first and only) of a lease with Cleveland Clinic Akron General Medical Center for approximately 24.7 acres of land located at 1596 and 1621 Flickinger Rd., Akron Ohio 44312, in Council District 8, for a five-year term, for rent in the total amount of \$1.00 per year, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Deborah Matz from the Law Department and Ron Tristano from the Cleveland Clinic Akron General Challenge Golf Program addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: DeVitis, Sims, Wilhite

Absent: Feeman, McKenney

2022-096 **A Resolution confirming the award by the Board of Control of construction contracts with various contractors for the Combined Dispatch Building Project, in an amount not to exceed \$9,295,796.00, 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 and Craig Stanley from the Department of Administrative Services and Brian Nelsen from the Executive's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: DeVitis, Sims, Wilhite

Absent: Feeman, McKenney

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:31 PM

Adjourned: 4:49 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
April 4, 2022

2022-097 **A Resolution ratifying the Executive’s execution of a lease agreement with the Summit and Medina Workforce Area Council of Governments, for 1,350 square feet of office space located at 175 South Main Street, Akron, Ohio 44308, in Council District 4, for a five-year term, from 4/1/20 through 3/31/25, in the amount of \$5,400.00 per year, with one option to renew for an additional two-year term, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Deborah Matz from the Law Department addressed Committee.

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: DeVitis, Sims, Wilhite

Absent: Feeman, McKenney

2022-098 **A Resolution ratifying the Executive’s execution of Addendum No. 3 to renew (third of four) and amend a lease agreement with the Ohio Department of Public Safety-Bureau of Motor Vehicles for 1,425 sq. ft. of office space located at 1030 East Tallmadge Avenue, Akron, Ohio, 44310, in Council District 2, for a two-year term, from 7/1/21 through 6/30/23, for rent in the total amount of \$22,952.16, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Deborah Matz from the Law Department and Brian Nelsen from the Executive's Office addressed Committee.

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: DeVitis, Sims, Wilhite

Absent: Feeman, McKenney

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:49 PM

Adjourned: 4:55 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
April 4, 2022

FIRST READINGS

2022-086 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute the purchase of contracts for liability, boiler and machinery, property, and other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/22 through 4/15/23, in an amount not to exceed \$1,176,836.00, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, 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

Deborah Matz from the Law Department addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, Donofrio, Schmidt

Absent: Dickinson, McKenney

2022-087 **A Resolution approving a salary adjustment for classified non-bargaining employee, Melanie Hart, for the Prosecutor, and declaring an emergency.**

Sponsor - Executive Shapiro

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

John Galonski from the Prosecutor's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, Donofrio, Schmidt

Absent: Dickinson, McKenney

COMMITTEE MEMBERS:

Jerry Feeman	<u> A </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: 4:55 PM

Adjourned: 5:10 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
April 4, 2022

FIRST READINGS

2022-088 **A Resolution confirming the award by the Board of Control of purchase contracts with Montrose Ford, at State Term Pricing, and Ohio CAT and Hi-Vac Corporation, both at Sourcewell Pricing, for a total of two vehicles and three pieces of equipment, in a total amount not to exceed \$252,962.00, 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: 4-0

Yes: Donofrio, Rodgers, Schmidt, Wilhite

Absent: Feeman

2022-089 **A Resolution confirming the award of the Board of Control of a renewal (first of two) of a professional service contract with Quality Control Inspection, Inc., as a Best Practical Source, for construction inspection services, for a one-year term, from 1/1/22 through 12/31/22, with two options to renew for an additional one-year term, in an amount not to exceed \$90,000.00, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Schmidt, Wilhite

Absent: Feeman

2022-090 **A Resolution authorizing the Executive on behalf of the Engineer to participate in the Ohio Department of Transportation's annual road salt bid, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

Jerry Feeman	<u> A </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: 4:55 PM

Adjourned: 5:10 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>April 4, 2022</p>
--

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: 4-0

Yes: Donofrio, Rodgers, Schmidt, Wilhite

Absent: Feeman

2022-091

A Resolution confirming the award by the Board of Control of a construction contract with Barbicas Construction Company, Inc. for the 2022 Summit County 441 Asphalt Concrete (448) Resurfacing Program-South, in an amount not to exceed \$1,601,162.25, 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: 4-0

Yes: Donofrio, Rodgers, Schmidt, Wilhite

Absent: Feeman

2022-092

A Resolution confirming the award by the Board of Control of a construction contract with Barbicas Construction Company, Inc. for the 2022 Summit County 441 Asphalt Concrete (448) Resurfacing Program-North, in an amount not to exceed \$2,930,214.50, for the Engineer, and declaring an emergency.

COMMITTEE MEMBERS:

Jerry Feeman	<u> A </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: 4:55 PM

Adjourned: 5:10 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
April 4, 2022

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: 4-0

Yes: Donofrio, Rodgers, Schmidt, Wilhite

Absent: Feeman

2022-093

A Resolution authorizing the Executive to apply for, and accept, funds from the Ohio Environmental Protection Agency through the Water Pollution Control Loan Fund for Project Q-183 replacement of Pump Station No. 6 and Pump Station No. 13 updates, located in the Cities of Hudson and Stow, in Council District 3, in the amount of \$5,804,610.00, and authorizing the Executive to execute a Water Pollution Loan Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency for said purposes, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Schmidt, Wilhite

Absent: Feeman

2022-094

A Resolution confirming the award by the Board of Control of a lease-purchase agreement with MTech Company, at State Term Pricing, for a five-year term, for a 2022 Western Star Tandem Axle Chassis with a Gap Vax Combination Jet/Vacuum Machine, which will be financed through The Huntington National Bank, for a total amount not to exceed \$386,191.47, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

COMMITTEE MEMBERS:

Jerry Feeman	<u> A </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: 4:55 PM

Adjourned: 5:10 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES April 4, 2022</p>
--

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, Rodgers, Schmidt, Wilhite

Absent: Feeman

COMMITTEE MEMBERS:

Clair Dickinson	<u> A </u>
Jerry Feeman	<u> A </u>
John Schmidt	<u> P </u>
Veronica Sims	<u> P </u>
Rita Darrow	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 5:10 PM

Adjourned: 5:18 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
April 4, 2022

FIRST READINGS

2022-099 **A Resolution confirming the award by the Board of Control of a professional service contract with Summa Health, as a Best Practical Source, for the Valor Court Expansion and Enhancement Project for the period 9/30/21 through 9/29/22, in an amount not to exceed \$111,952.00, funded by a Fiscal Year 2022 Drug Treatment Courts grant from the Substance Abuse and Mental Health Services Administration, 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.

Mrs. Darrow moved for a second reading.

Motion passed - Voice Vote: 3-0

Yes: Darrow, Schmidt, Sims

Absent: Dickinson, Feeman

2022-100 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a purchase contract with Offender Smartphone Monitoring LLC dba Outreach Smartphone Monitoring, as a Best Practical Source, for software and support services for remote supervision of felony offenders on probation, for a two-year term, from 3/1/22 through 2/28/24, for an amount not to exceed \$150,000.00, 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

Kerri Defibaugh from the Court of Common Pleas addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, Schmidt, Sims

Absent: Dickinson, Feeman

COMMITTEE MEMBERS:

Clair Dickinson	<u> A </u>
Jerry Feeman	<u> A </u>
John Schmidt	<u> P </u>
Veronica Sims	<u> P </u>
Rita Darrow	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 5:10 PM

Adjourned: 5:18 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
April 4, 2022

2022-101 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Cities of Akron, Barberton, Cuyahoga Falls, Stow and Tallmadge, for a five-year term, pursuant to which the cost of the purchase from Matrix Pointe Software, LLC, as a Best Practical Source, of the Matrix Case Management system, and related costs will be shared, for the Executive and the Prosecutor, 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.

Ms. Sims moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, Schmidt, Sims

Absent: Dickinson, Feeman

2022-102 **A Resolution confirming the award by the Board of Control of a purchase contract with WEX Bank, dba Wright Express Financial Services Corporation, for fleet fuel card services and miscellaneous small vehicle expenses, at Sourcewell pricing, with a one percent discount off the fuel pump price, in an amount not to exceed \$310,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Angela Just from the Sheriff's Office addressed Committee.

Ms. Sims moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, Schmidt, Sims

Absent: Dickinson, Feeman

*Committee of the Whole was called to order at 5:17 pm. President Walters asked for a motion to go into Executive Session to discuss a pending legal matter related to the Summit County Jail. Councilmember Wilhite made the motion. Roll Call 8-0. Absent: Dickinson, Feeman, McKenney. Committee of the Whole reconvened after Executive Session and was adjourned at 5:51 pm.