

**COMMITTEE MEMBERS:**

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: 4:30 PM

Adjourned: 4:35 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>May 16, 2022</b>

Councilman Dickinson presented a joint commendation with the Executive’s Office to Ohio Supreme Court Chief Justice Maureen O’Connor, recognizing her distinguished legal career.

**FIRST READINGS**

2022-135     **A Resolution confirming the award by the Board of Control of a professional service contract with GPD Group for architectural design for the Preliminary Engineering Services – Environmental Studies Phase of the High-Level Bridge Project, located in the Cities of Akron and Cuyahoga Falls, in Council Districts 2 & 4, for an amount not to exceed \$371,104.00, 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

**COMMITTEE MEMBERS:**

Veronica Sims	<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: 4:45 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PLANNING AND ECONOMIC DEVELOPMENT</b></p> <p><b>COMMITTEE MINUTES</b></p> <p><b>May 16, 2022</b></p>
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**FIRST READINGS**

2022-136     **A Resolution revising the assessments for the parcels of Glencairn Forest Phase X, in Richfield Township, in Council District 1, for drainage maintenance, 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: DeVitis, McKenney, Sims, Wilhite

2022-137     **A Resolution revising the assessments for the parcels of the Dedication Plat of Columbia Road & Allega Way, in Richfield Township, in Council District 1, for drainage maintenance, 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. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, McKenney, Sims, Wilhite

**COMMITTEE MEMBERS:**

Clair Dickinson	<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: 4:45 PM

Adjourned: 4:50 PM

<b>COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES  May 16, 2022</b>
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**FIRST READINGS**

2022-138     **A Resolution authorizing the Executive to execute a Facility Use Agreement on behalf of the Sheriff, with the Coventry Township Trustees for a Watch Office to be located in the Coventry Township Hall, in Council District 8, for a three-year term, from 5/1/22 through 8/1/25, at no cost, for the Executive and Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Bill Holland, Eric Czetli and Scott Cottle from the Sheriff's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Dickinson, Schmidt, Sims

**COMMITTEE MEMBERS:**

<b>Jeff Wilhite</b>	<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: 4:50 PM

Adjourned: 5:29 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>May 16, 2022</b></p>
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**FIRST READINGS**

2022-139     **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Akron Community Service Center & Urban League, Inc., to provide Science, Technology, Engineering, Arts and Math (STEAM) Program services, from 7/1/22 through 6/30/23, in an amount not to exceed \$75,000.00, 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.

Ms. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, DeVitis, McKenney, Sims, Wilhite

2022-140     **A Resolution confirming the award by the Board of Control of a renewal of agreements (first of two) between certain providers and the Executive’s Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments, to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period 7/1/22 to 6/30/23, in a total amount not to exceed \$2,038,005.49, 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: 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: 4:50 PM

Adjourned: 5:29 PM

<b>COUNTY OF SUMMIT</b>
<b>HEALTH AND HUMAN SERVICES COMMITTEE</b>
<b>MINUTES</b>
<b>May 16, 2022</b>

2022-141     **A Resolution authorizing the Executive to execute a renewal (second and final) of a One-Stop Operator Services contract with the Summit and Medina Workforce Area Council of Governments, pursuant to which the Executive’s Department of Job and Family Services will provide One-Stop Operator services at the Ohio Means Jobs Summit County Center, for a one-year term, from 7/1/22 to 6/30/23, for which the County shall be paid an amount not to exceed \$230,000.00, 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.

Ms. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, DeVitis, McKenney, Sims, Wilhite

2022-142     **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a Temporary Assistance to Needy Families Agreement with Greenleaf Family Center, to provide child safety education services and to distribute child safety and basic needs items, to pregnant women and parents of young children, from 7/1/21 through 9/30/22, in an amount not to exceed \$103,300.00 (for a cumulative increase of 41.32%), for a total amount not to exceed \$353,300.00, 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.

Ms. Sims 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: 4:50 PM

Adjourned: 5:29 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>May 16, 2022</b></p>
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2022-143     **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, Summit County Developmental Disabilities Board and the Adult Guardianship Services of Summit County, for the operation of the Volunteer Guardian Program, for a one-year term, from 4/1/22 through 3/31/23, in an amount not to exceed \$357,000.00, with the Executive’s Department of Job and Family Services’ share not to exceed \$100,000.00, 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: 4-0-1

Yes: Darrow, DeVitis, McKenney, Wilhite

Abstain: Sims

2022-144     **A Resolution authorizing the Executive to advertise for bids for Non-Emergency Medical Transportation providers, for an estimated total cost not to exceed \$3,500,000.00, for the Executive’s Department 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.

Ms. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, DeVitis, McKenney, Sims, Wilhite

2022-145     **A Resolution authorizing the Executive to advertise for bids for payroll services for youth employment programs, for an estimated total cost not to exceed \$1,400,000.00, 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>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:50 PM

Adjourned: 5:29 PM

<p><b>COUNTY OF SUMMIT</b>  <b>HEALTH AND HUMAN SERVICES COMMITTEE</b>  <b>MINUTES</b>  <b>May 16, 2022</b></p>
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Sponsor - Executive Shapiro

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

Charmaine Thurman from the Department of Job and Family Services and Brian Nelsen and Greta Johnson from the Executive's Office addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, DeVitis, McKenney, Sims, Wilhite

2022-146

**A Resolution declaring the month of June 2022 as Alzheimer’s and Brain Awareness Month in Summit County, and to raise awareness about Alzheimer’s disease and other brain diseases and dementias, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Greta Johnson from the Executive's Office addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, DeVitis, McKenney, Sims, Wilhite

2022-147

**A Resolution declaring Wednesday, June 15, 2022, as Elder Abuse Awareness Day and encouraging the residents of Summit County to participate in any events and programs designed to raise awareness of and prevent the abuse of older adults, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Cathi Rufener-Freeland from the Department of Job and Family Services Adult Protective Services addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, DeVitis, McKenney, Sims, Wilhite

**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: 4:50 PM

Adjourned: 5:29 PM

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

**May 16, 2022**

2022-148

**A Resolution declaring Friday, June 3, 2022, as National Gun Violence Awareness Day in the County of Summit to honor and remember victims and survivors of gun violence and encouraging the residents of Summit County to join in this acknowledgment by wearing orange on that day, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Tania Nemer and Kevin Mayer from the Prosecutor's Office addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, DeVitis, McKenney, Sims, Wilhite



**COMMITTEE MEMBERS:**

<b>John Donofrio</b>	<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: 5:29 PM

Adjourned: 5:31 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>May 16, 2022</b>

**FIRST READINGS**

2022-149     **A Resolution confirming the award by the Board of Control of a professional service contract with Ward & Associates for appraisal services for the valuation of commercial, industrial, and exempt buildings considered new or altered, and land splits of the same classification, for the 2022 real estate tax year, in an amount not to exceed \$135,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Dominic Basile from the Fiscal Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Sims, Wilhite

**Executive Session**

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: