

COMMITTEE MEMBERS:

John Schmidt	<u> </u>	P
Jeff Wilhite	<u> </u>	A
Gloria Rodgers	<u> </u>	P
John Donofrio	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:43 PM

Adjourned: 4:48 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
June 6, 2022

Steve McGarrity and Maria Duvuvuei of Community Legal Aid briefed Council on the results of the Eviction Prevention Summit.

FIRST READINGS

2022-154 **A Resolution confirming the award by the Board of Control of a professional service contract with Sustainable Streams, LLC, as a Best Practical Source, to develop the Idle Brook Bankfull Wetlands Project for the Summit County Surface Water Management District, in an amount not to exceed \$88,500.00, 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: 3-0

Yes: Donofrio, Rodgers, Schmidt

Absent: Wilhite

2022-155 **A Resolution confirming the award by the Board of Control of a construction contract with National Industrial Maintenance, Inc. for the 2022 Summit County Regional Crack Sealing Program, in an amount not to exceed \$262,102.71, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Rodgers, Schmidt

Absent: Wilhite

COMMITTEE MEMBERS:

John Schmidt	<u> P </u>
Jeff Wilhite	<u> A </u>
Gloria Rodgers	<u> P </u>
John Donofrio	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 4:43 PM

Adjourned: 4:48 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES June 6, 2022</p>

2022-156

A Resolution confirming the award by the Board of Control of a construction contract with Rudzik Excavating, Inc. for the Q-615 Pump Station No. 81 Force Main Replacement Project, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$269,194.00, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Rodgers, Schmidt

Absent: Wilhite

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:48 PM

Adjourned: 4:50 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>June 6, 2022</p>

FIRST READINGS

2022-157 **A Resolution confirming the award by the Board of Control of a purchase contract with Shaw Industries, Inc., at State Term Pricing, for carpet for the first floor and basement of the Domestic Relations Annex to the Courthouse, in an amount not to exceed \$68,322.32, for the Executive’s Department of Administrative Services-Physical Plants Division and the Clerk of Courts, 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: 3-0

Yes: DeVitis, McKenney, Sims

Absent: Wilhite

COMMITTEE MEMBERS:

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: 4:59 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>June 6, 2022</p>
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FIRST READINGS

2022-158 **A Resolution confirming the award by the Board of Control of a professional service contract with Community Support Services, as a Best Practical Source, for two part-time peer support specialists and one full-time case manager, to refer and link Hope Mental Health Court participants to community resources and provide case management services, from 3/21/22 through 9/30/22, in an amount not to exceed \$64,970.00, for the Court of Common Pleas-General Division, Adult Probation, 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 to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, Schmidt, Sims

2022-159 **A Resolution authorizing the Executive, on behalf of the Sheriff, to execute mutual aid agreements with entities authorized by section 302.21 of the Ohio Revised Code, for the Executive and Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Scott Cottle from the Sheriff’s Office and Deborah Matz from the Law Department addressed Committee.

Ms. Sims moved for time.

Motion passed - Voice Vote: 3-0

Yes: Darrow, Schmidt, Sims

2022-160 **A Resolution confirming the award by the Board of Control of a purchase contract with Motorola Solutions, Inc., at less than State Term Pricing, to provide dual authentication security upgrade services for the County-owned public safety radios operating on the 800MHz P25 Regional Radio System, in an amount not to exceed \$90,367.50, for the Executive’s Department of Public Safety, and declaring an emergency.**

COMMITTEE MEMBERS:

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: 4:59 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES</p>
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<p style="text-align: center;">June 6, 2022</p>
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Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Ms. Sims moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, Schmidt, Sims

COMMITTEE MEMBERS:

John Schmidt	<u> </u> P
Anthony DeVitis	<u> </u> P
Bethany McKenney	<u> </u> P

Scheduled Time: 4:30 PM

Call-to-order: 4:59 PM

Adjourned: 5:07 PM

<p style="text-align: center;">COUNTY OF SUMMIT RULES COMMITTEE MINUTES</p>
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<p style="text-align: center;">June 6, 2022</p>
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FIRST READINGS

2022-161 **A Resolution authorizing the Executive to pay an amount not to exceed \$75,000.00, representing the County’s self-insured retention, to Tokio Marine Houston Casualty Company, the County’s liability insurer, toward the costs of legal representation and services on behalf of the County and Tokio Marine Houston Casualty Company, to investigate potential litigation concerning an incident at the Jail, for the Executive and the Sheriff, 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, McKenney, Schmidt

COMMITTEE MEMBERS:

Jeff Wilhite	<u> A </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: 5:07 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
June 6, 2022

FIRST READINGS

2022-162 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a Temporary Assistance to Needy Families Agreement with Child Guidance and Family Solutions for intervention services for youth with behavioral problems, from 10/1/21 through 9/30/22, in an amount not to exceed \$102,000.00, (for a cumulative increase of 102%) for a total amount not to exceed \$202,000.00, 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, DeVitis, McKenney, Sims

Absent: Wilhite

2022-163 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Emmanuel Christian Academy for Science Technology Engineering Arts and Math (“STEAM”) Summer Enrichment Camp Services, from 5/1/22 through 8/31/22, in an amount not to exceed \$65,000.00, 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, DeVitis, McKenney, Sims

Absent: Wilhite

COMMITTEE MEMBERS:

Jeff Wilhite	<u> A </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: 5:07 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
June 6, 2022

2022-164 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Early Childhood Resource Center to provide child care case management services, from 7/1/2022 through 9/30/23, in an amount not to exceed \$70,000.00, 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.

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, DeVitis, McKenney, Sims

Absent: Wilhite

2022-165 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a Temporary Assistance to Needy Families Agreement with the Akron-Canton Regional Food Bank for food distribution services to food pantries throughout the County, from 10/1/21 through 9/30/22, in an amount not to exceed \$100,000.00, (for a cumulative increase of 37.74%) for a total amount not to exceed \$365,000.00, 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 and Greta Johnson from the Executive's Office addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, DeVitis, McKenney, Sims

Absent: Wilhite

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: