

COMMITTEE MEMBERS:

Veronica Sims	<u>P</u>
Christine Wiedie Higham	<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: 4:30 PM

Adjourned: 4:44 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p>
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August 22, 2022

FIRST READINGS

2022-245 **A Resolution confirming the award by the Board of Control of a purchase contract with Protech Security, Inc., at State Term pricing, for the purchase and installation of security cameras at the Ohio Building, all three Courthouse buildings, County Parking Deck, Safety Building and the Engineer’s Office, located in the City of Akron, in Council Districts 4 & 5, in an amount not to exceed \$509,598.00, 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

Joe Eckenrode from Administrative Services-Physical Plants addressed Committee.

Mrs. McKenney moved to approve.

Motion passed - Voice Vote: 4-0

Yes: McKenney, Sims, Wiedie Higham, Wilhite

Absent: DeVitis

2022-246 **A Resolution confirming the award by the Board of Control of a twelve month extension to a purchase contract for HVAC maintenance with The K Company, Inc., for the Jail, located in the City of Akron, in Council District 4, extending the original term of the contract for the period of 7/1/22 through 6/30/23, and providing an additional amount not to exceed \$84,900.00, (a 32.09% cumulative increase) for a total contract amount not to exceed \$349,400.00, 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

Joe Eckenrode from Administrative Services-Physical Plants addressed Committee.

Ms. Wiedie Higham moved to approve.

Motion passed - Voice Vote: 4-0

Yes: McKenney, Sims, Wiedie Higham, Wilhite

Absent: DeVitis

COMMITTEE MEMBERS:

Veronica Sims	<u>P</u>
Christine Wiedie Higham	<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: 4:30 PM

Adjourned: 4:44 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES August 22, 2022</p>

2022-247

A Resolution authorizing the Executive to execute a grant agreement with the Development Finance Authority of Summit County (“DFA”) for a grant in the amount of \$125,000.00, for calendar year 2022, 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

Brian Nelsen from the Executive's Office and Christopher Burnham from the Development Finance Authority addressed Committee.

Mr. Wilhite moved to approve.

Motion passed - Voice Vote: 4-0

Yes: McKenney, Sims, Wiedie Higham, Wilhite

Absent: DeVitis

COMMITTEE MEMBERS:

Jeff Wilhite	<u>P</u>
Veronica Sims	<u>P</u>
John Schmidt	<u>P</u>
Erin Dickinson	<u>P</u>
Rita Darrow	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:44 PM

Adjourned: 5:00 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>August 22, 2022</p>
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FIRST READINGS

2022-248 **A Resolution creating the voluntary Summit County Gun Buyback and Safety Training Initiative, authorizing the Sheriff to facilitate a gun buyback event, and authorizing the Executive to procure up to \$55,000.00 of gift cards, gun locks, educational materials, advertising and other related event expenses, for the Executive, Sheriff and Councilmembers Sims, Schmidt and Dickinson, and declaring an emergency.**

Sponsor - Executive Shapiro, Ms. Sims, Mr.Schmidt, Ms. Dickinson

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

Bill Holland from the Sheriff's Office, Councilmember Sims, Councilmember Dickinson, Councilmember Schmidt, and Brian Nelsen from the Executive's Office addressed Committee.

Ms. Sims moved to approve.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Sims, Wilhite

COMMITTEE MEMBERS:

Erin Dickinson	<u>P</u>
John Schmidt	<u>P</u>
Anthony DeVitis	<u>A</u>
Bethany McKenney	<u>P</u>
Christine Wiedie Higham	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:06 PM

Adjourned: 5:32 PM

<p>COUNTY OF SUMMIT</p> <p>RULES COMMITTEE MINUTES</p> <p>August 22, 2022</p>

FIRST READINGS

2022-249 **An Ordinance amending Section 113.09 of the Codified Ordinances of the County of Summit entitled “Fees For Legal Representation Of Indigent Defendants By Appointed Private Counsel,” to update the fee schedule and guidelines for appointed counsel reimbursement, 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

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

Mr. Schmidt moved to amend.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, McKenney, Schmidt, Wiedie Higham

Absent: DeVitis

Mr. Schmidt moved to approve.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, McKenney, Schmidt, Wiedie Higham

Absent: DeVitis

Executive Session

Motion By: Mr. Wilhite

Seconded By:

Motion Type: Voice Vote

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order: 5:32 PM

Reason: