

COMMITTEE MEMBERS:

Christine Wiedie Higha	<u>P</u>
Rita Darrow	<u>P</u>
John Donofrio	<u>P</u>
Bethany McKenney	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:42 PM

Adjourned: 4:53 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
August 8, 2022

Councilmember McKenney presented a commendation to Dorothy Suchka-Somerville, Executive Director of the Barberton Area Community Ministries.

FIRST READINGS

2022-225 **A Resolution approving the upgrade of the classification and classification specification by the Human Resource Commission for the non-bargaining classified position of Child Support Supervisor, for the Executive’s Department of Human Resources and the Prosecutor, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Sharon Reaves from the Human Resources Department and Jen Tultz from the Child Support Enforcement Agency addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Donofrio, McKenney, Schmidt, Wiedie Higham

2022-226 **A Resolution approving the salary adjustment for classified non-bargaining employee Deborah Atkins, 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: Darrow, Donofrio, McKenney, Schmidt, Wiedie Higham

2022-227 **A Resolution approving the Human Resource Commission reclassification of the Prosecutor Secret Service Officer from being a Classified position to an Unclassified position, for the Executive’s Department of Human Resources and the Prosecutor, and declaring an emergency.**

COMMITTEE MEMBERS:

Christine Wiedie Higha	<u>P</u>
Rita Darrow	<u>P</u>
John Donofrio	<u>P</u>
Bethany McKenney	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:42 PM

Adjourned: 4:53 PM

<p style="text-align: center;">COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES</p>
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<p style="text-align: center;">August 8, 2022</p>
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Sponsor - Executive Shapiro

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

John Galonski from the Prosecutor's Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Donofrio, McKenney, Schmidt, Wiedie Higham

COMMITTEE MEMBERS:

John Schmidt	<u>P</u>
Erin Dickinson	<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: 4:53 PM

Adjourned: 4:54 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>August 8, 2022</p>

FIRST READINGS

2022-228 **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc. for the Revere Road Bridge Design/Build Project, located in Bath Township, in Council District 4, in an amount not to exceed \$583,862.52, 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: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

COMMITTEE MEMBERS:

Veronica Sims	<u> </u> P
Christine Wiedie Higham	<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: 4:54 PM

Adjourned: 4:58 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
August 8, 2022

FIRST READINGS

2022-229 **A Resolution confirming the award by the Board of Control of a professional service contract with Four Points Architectural Services, Inc. for design services for the Summit Center Improvement Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$90,700.00, 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 from the Department of Administrative Services addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, McKenney, Sims, Wiedie Higham, Wilhite

2022-230 **A Resolution revising the assessments for the parcels of Heritage Centre Allotment, located in Copley Township, in Council District 5, 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.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, McKenney, Sims, Wiedie Higham, Wilhite

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:59 PM

Adjourned: 5:14 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
August 8, 2022

FIRST READINGS

2022-231 **A Resolution confirming the award by the Board of Control of a purchase contract with CourtSmart Digital Systems, Inc., as a Sole Source, to update the audio recording system in the Domestic Relations Court including upgrading equipment in all courtrooms as well as the operating system for the servers that control the recording system, in an amount not to exceed \$141,130.00, for the Court of Common Pleas-Domestic Relations Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Tom McLaughlin from Domestic Relations Court addressed Committee.

Ms. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Sims, Wilhite

2022-232 **A Resolution authorizing the Executive to execute any documents necessary to accept the State Fiscal Year 2022 Hazard Mitigation Program Grant, in the amount not to exceed \$25,000.00, with a 10% local cash match, for the Executive’s Department of Public Safety, Emergency Management Agency, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Tommy Smoot from the Division of Public Safety-Emergency Management Agency addressed Committee.

Ms. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Sims, Wilhite

2022-233 **A Resolution authorizing the Executive to execute intergovernmental agreements with eleven local law enforcement agencies to provide diversion services to unruly and misdemeanor youth within their respective jurisdictions to prevent an official referral to the Court of Common Pleas-Juvenile Division, for the period 7/1/22 through 6/30/23, in a total amount not to exceed \$197,000.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:59 PM

Adjourned: 5:14 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
August 8, 2022

Sponsor - Executive Shapiro

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

David Horner from the Court of Common Pleas, Juvenile Division addressed Committee.

Ms. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Sims, Wilhite

2022-234

A Resolution confirming the award by the Board of Control of a purchase contract with Environments 4 Business, LLC., at less than State Term Pricing, for furniture for the Combined Dispatch Building Project, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$222,198.39, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.

Sponsor - Executive Shapiro

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

Brian Clark from the Department of Administrative Services addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Sims, Wilhite

2022-235

A Resolution declaring the month of September 2022 as Preparedness Month in Summit County, promoting family and community disaster and emergency preparation for the residents of Summit County, for the Executive, and declaring an emergency.

Sponsor - Executive Shapiro

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

Tommy Smoot and Joseph St. John from the Division of Public Safety-Emergency Management Agency addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Sims, Wilhite

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:14 PM

Adjourned: 5:22 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
August 8, 2022

FIRST READINGS

2022-236 **An Ordinance amending Section 169.22(c)(4)A of the Codified Ordinances of the County of Summit, entitled “Sick Leave,” to add Aunt and Uncle to the definitions of “Immediate family” as defined in that section, for the Executive and Councilmembers Sims and Schmidt, and declaring an emergency.**

Sponsor - Executive Shapiro, Ms. Sims, Mr. Schmidt
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Sharon Reaves from the Human Resources Department, Council Members Sims and Schmidt, and Brian Nelsen from the Executive's Office addressed Committee.

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Dickinson, McKenney, Schmidt, Wiedie Higham

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: 5:22 PM

Adjourned: 5:29 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
August 8, 2022

FIRST READINGS

2022-237 **A Resolution confirming the award of a renewal (second and final) of a professional service contract with The Young Men’s Christian Association of Akron, Ohio dba Akron Area YMCA, to provide drop-in childcare services at the OhioMeansJobs Summit County facility, in Council District 2, for the period 10/1/22 through 9/30/23, in an amount not to exceed \$87,500.00, 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: 5-0

Yes: Darrow, DeVitis, McKenney, Sims, Wilhite

2022-238 **A Resolution confirming the award by the Board of Control of professional service contract with Direction Home Akron Canton Area Agency on Aging & Disabilities for Adult Protective Services, Liaison and Extreme Chore services from 10/1/22 through 9/30/23, in a total amount not to exceed \$60,000.00, 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

2022-239 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health, to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing services for young children, for a one-year term, from 10/1/22 to 9/30/23, in an amount not to exceed \$120,000.00, for the Executive’s Department of Job and Family Services, 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> P

Scheduled Time: 4:30 PM

Call-to-order: 5:22 PM

Adjourned: 5:29 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>August 8, 2022</p>

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

2022-240

A Resolution declaring the month of September 2022 as Recovery Month in Summit County and encouraging the residents of Summit County to join in this acknowledgment, for the Executive, and declaring an emergency.

Sponsor - Executive Shapiro & Ms. Walters

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

Kimberly Patton from the Alcohol, Drug Addiction and Mental Health Services Board addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, DeVitis, McKenney, Sims, Wilhite

COMMITTEE MEMBERS:

John Donofrio	<u> </u>	P
Jeff Wilhite	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Christine Wiedie Higham	<u> </u>	P
Veronica Sims	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:29 PM

Adjourned: 5:30 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
August 8, 2022

FIRST READINGS

2022-241 **A Resolution confirming the award by the Board of Control of a purchase contract with Guide Point Security, to replace VIPRE as the County’s endpoint protection software, in an amount not to exceed \$82,000.00, for the Office of Information Technology, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Rodgers, Sims, Wiedie Higham, Wilhite

COMMITTEE MEMBERS:

Elizabeth Walters	<u>P</u>
Bethany McKenney	<u>P</u>
Jeff Wilhite	<u>P</u>
Veronica Sims	<u>P</u>
John Donofrio	<u>P</u>
Anthony DeVitis	<u>P</u>
Rita Darrow	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>
Erin Dickinson	<u>P</u>
Christine Wiedie Higham	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:35 PM

Adjourned: 4:41 PM

<p>COUNTY OF SUMMIT</p> <p>COMMITTEE OF THE WHOLE COMMITTEE</p> <p>MINUTES</p> <p>August 8, 2022</p>
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FIRST READINGS

2022-242 **A Resolution declaring September 9th-18th, 2022, as Welcoming Week in Summit County, recognizing refugees, immigrants, new citizens, and the contributions they make to our community, as well as the challenges and roadblocks they face, for the Executive and declaring an emergency.**

Sponsor - Executive Shapiro & Ms. Walters

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

Liv Randall from the International Institute of Akron addressed Committee.

Ms. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: