

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>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:37 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>September 26, 2022</p>
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FIRST READINGS

2022-273 **A Resolution certifying deferred sewer tap-in fees to the Fiscal Officer, 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 approve.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Rodgers, Schmidt, Wilhite

Absent: Donofrio

2022-274 **A Resolution authorizing the Executive to execute an agreement with Fidelity and Deposit Company of Maryland, to assign the construction payment obligations under the construction contract with The Knoch Corporation for the Operations Fleet Maintenance Facility Project Q-614, located in the City of Akron, in Council District 4, 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.

Mr. Wilhite moved to approve.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Rodgers, Schmidt, Wilhite

Absent: Donofrio

2022-275 **A Resolution confirming the award by the Board of Control of a five-year lease agreement with Enterprise Fleet Management, Inc., under the TIPS cooperative purchasing association pricing, for eighteen vehicles for use by the Executive’s Department of Sanitary Sewer Services, in an amount not to exceed \$887,265.60, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

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>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:37 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>September 26, 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.

Ms. Dickinson moved to approve.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Rodgers, Schmidt, Wilhite

Absent: Donofrio

2022-276

A Resolution confirming the award by the Board of Control of a construction contract with Matt Winters Excavating, LLC for the 2022 Summit County Culvert Replacement Program, located in Richfield Township, in Council District 1, in an amount not to exceed \$75,204.00, 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 approve.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Rodgers, Schmidt, Wilhite

Absent: Donofrio

2022-277

A Resolution certifying delinquent sewer service charges to the Fiscal Officer, 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.

Mr. Wilhite moved to approve.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Rodgers, Schmidt, Wilhite

Absent: Donofrio

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: 4:37 PM

Adjourned: 4:40 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES September 26, 2022</p>
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FIRST READINGS

2022-278 **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 County Parking Deck Improvement Project, located in the City of Akron, in Council District 5, in an amount not to exceed \$58,000.00, 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.

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: 4:40 PM

Adjourned: 4:44 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
September 26, 2022

FIRST READINGS

2022-279 **A Resolution authorizing the Executive to advertise for bids for the Combined Dispatch Center Tower Project, located in the City of Tallmadge, in Council District 6, for an estimated total cost not to exceed \$673,000.00, 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.

Ms. Sims moved to approve.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Sims, Wilhite

2022-280 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a purchase contract with Faro Technologies, Inc, as a Sole Source, for the purchase of a Faro Focus s70 System, in an amount not to exceed \$76,855.78, 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.

Mr. Schmidt 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: 4:44 PM

Adjourned: 4:49 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
September 26, 2022

FIRST READINGS

2022-281 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Roetzel & Andress, LPA to provide legal representation and services in a lawsuit, Evis Brinson v. Summit County, et al., in an amount not to exceed \$100,000.00 (for a cumulative increase of 133.33%), for a total amount not to exceed \$175,000.00, 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 approve.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, McKenney, Schmidt, Wiedie Higham

Absent: DeVitis

2022-282 **An Ordinance amending Section 109.04 of the Codified Ordinances of the County of Summit entitled “Records Commission,” to include the County of Summit Transportation Improvement District under the authority of the County Records Commission, 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

Deborah Matz from the Law Department addressed Committee.

Ms. Wiedie Higham moved to approve.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, McKenney, Schmidt, Wiedie Higham

Absent: DeVitis

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: 4:44 PM

Adjourned: 4:49 PM

<p>COUNTY OF SUMMIT</p> <p>RULES COMMITTEE MINUTES</p> <p>September 26, 2022</p>
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2022-283

An Ordinance amending Section Executive Cod. Ordinance 164A.03 of the Codified Ordinances of the County of Summit entitled “Board of Directors,” to remove the prohibition against board members serving on more than one board or commission, 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.

Mrs. McKenney moved to approve.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, McKenney, Schmidt, Wiedie Higham

Absent: DeVitis

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>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:49 PM

Adjourned: 5:00 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>September 26, 2022</p>

FIRST READINGS

2022-284 **A Resolution confirming the award by the Board of Control of professional service contracts with various providers for State Fiscal Year 2023 utilizing Temporary Assistance to Needy Families, Benefit Bridge and State General Revenue Funds, from 10/1/22 through 9/30/23, in a total amount not to exceed \$2,020,000.00, 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. McKenney moved to approve.

Motion passed - Voice Vote: 4-0

Yes: Darrow, McKenney, Sims, Wilhite

Absent: DeVitis

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:00 PM

Adjourned: 5:03 PM

<p>COUNTY OF SUMMIT</p> <p>FINANCE COMMITTEE MINUTES</p> <p>September 26, 2022</p>
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FIRST READINGS

2022-285 **A Resolution authorizing the Executive to advertise for bids for trash removal at various County facilities, for the Executive’s Department of Finance and Budget-Division of Purchasing, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Phil Montgomery from the Executive's Office addressed Committee.

Mrs. Rodgers moved to approve.

Motion passed - Voice Vote: 4-0

Yes: Rodgers, Sims, Wiedie Higham, Wilhite

Absent: Donofrio

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: