

COMMITTEE MEMBERS:

Christine Wiedie Higham	<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: 4:30 PM

Adjourned: 4:41 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
October 17, 2022

Councilmember Bethany McKenney presented a commendation to Selena Frantz for receiving the Girl Scout Gold Award.

Budget Hearings took place following the Committee Meeting: Court of Appeals and Veteran’s Service Commission

FIRST READINGS

2022-289 **A Resolution confirming the award by the Board of Control of a 3-year professional services agreement for web-based benefits selection counselling with Nayya Health, Inc., in an amount not to exceed \$132,912.00, for the Executive’s Department of Human Resources, Division of Employee Benefits, 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 addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

2022-290 **A Resolution approving salary adjustments for classified non-bargaining employees Mackenzie Border and Justin Johnston, for the Prosecutor, and declaring an emergency.**

Sponsor - Executive Shapiro

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

John Galonski and Justin Johnston from the Prosecutor's Office addressed Committee.

Mr. Schmidt 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: 4:41 PM

Adjourned: 4:44 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
October 17, 2022

FIRST READINGS

2022-291 **An Ordinance amending Appendix A of Chapter 942 of the Codified Ordinances of the County of Summit, entitled “Summit County Surface Water Management Rules and Regulations,” to enact a Stormwater Easement Revocable Use Permit Policy, 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: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2022-292 **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc. for the Akron-Cleveland Road Resurfacing Project, located in Boston Township, in Council District 1, in an amount not to exceed \$1,452,027.17, 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: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

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: 4:44 PM

Adjourned: 4:48 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>October 17, 2022</p>

FIRST READINGS

2022-293 **A Resolution declaring November 26, 2022, as Small Business Saturday in Summit County, and encouraging the residents of Summit County to support our local small businesses, for the Executive and Council, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Diane Miller-Dawson and David Lukas from the Community and Economic Development Department addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: McKenney, Sims, Wiedie Higham, Wilhite

Absent: DeVitis

2022-294 **A Resolution authorizing the Executive to advertise for separate bids for the Pavilion Construction Project and the Paving Improvement Project, both for the Summit County Children Services Administration Building, located in the City of Akron, in Council District 4, for estimated total costs not to exceed \$213,840.00 and \$314,000.00, respectively, 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.

Mr. Wilhite moved to recommend passage.

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: 4:49 PM

Adjourned: 5:00 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>October 17, 2022</p>

FIRST READINGS

2022-295 **A Resolution confirming the award by the Board of Control of a professional service contract with Children’s Hospital Medical Center of Akron, Division of Adolescent Medicine, for physician and medical services in the Juvenile Detention Center, for a total amount not to exceed \$306,601.00, for a one-year term, from 1/1/23 through 12/31/23, for the Court of Common Pleas – Juvenile Division, and declaring an emergency.**

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. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Sims, Wilhite

2022-296 **A Resolution confirming the award by the Board of Control of a purchase contract with Federal Express Corporation, as a Best Practical Source, for service of process of documents for the Clerk of Juvenile Court for a total estimated amount not to exceed \$150,000.00, for a one-year term, for the period of 1/1/23 through 12/31/23, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

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.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Sims, Wilhite

2022-297 **A Resolution authorizing the Executive and Sheriff to execute a Mobile Field Force Multi-Jurisdiction Operational Assistance Mutual Aid Agreement with other local law enforcement agencies, for the Sheriff, and declaring an emergency.**

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: 4:49 PM

Adjourned: 5:00 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 17, 2022

Sponsor - Executive Shapiro

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

Bill Holland from the Sheriff's Office addressed Committee.

Ms. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Sims, Wilhite

2022-298

A Resolution authorizing the Executive to execute a professional service contract with The Thrasher Group for engineering services, and a subcontract with DLZ Corporation, in the design and engineering of a fiber optic network as part of the Summit County Public Safety Fiber and Communications Network Project, in amount not to exceed \$2,499,999.00, for the Executive, and declaring an emergency.

Sponsor - Executive Shapiro

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

Brian Nelsen from the Executive's Office addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, 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>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:00 PM

Adjourned: 5:05 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>October 17, 2022</p>

FIRST READINGS

2022-299 **A Resolution confirming the award by the Board of Control of a professional service contract with Akron Community Service Center & Urban League, Inc., to provide Employment Preparedness/Placement and Benefits Cliff Support services, for a one-year term, from 10/1/22 through 9/30/23, in an amount not to exceed \$800,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro & Ms. Sims

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: 4-0

Yes: Darrow, McKenney, Sims, Wilhite

Absent: DeVitis

2022-300 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for family stability case management and homelessness prevention services, for a one-year term, from 10/1/22 through 9/30/23, in an amount not to exceed \$1,000,000.00, 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: 4-0

Yes: Darrow, McKenney, Sims, Wilhite

Absent: DeVitis

COMMITTEE MEMBERS:

John Donofrio	<u>P</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: 5:05 PM

Adjourned: 5:07 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
October 17, 2022

FIRST READINGS

2022-301 **A Resolution confirming the award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, subject to ratification by the Information Technology Board, for annual software support and maintenance fees for the Eagle Recorder software application for the Fiscal Officer’s Recorder’s Division, for the period of 12/1/22 to 11/30/23, in an amount not to exceed \$103,925.16, for the Fiscal Officer and 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.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: