

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: 5:58 PM

Adjourned:

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
February 6, 2023

FIRST READINGS

2023-015 **A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the South Main Street Bridge over Nimisila Creek Rehabilitation Project located in the City of New Franklin, in Council District 7, for an estimated total cost of \$762,000.00, with the Department of Transportation providing County Engineer’s Association of Ohio Local Bridge Program funds up to \$692,000.00 to cover up to 80% of the project costs, with the Engineer being responsible for the matching funds, 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. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2023-016 **A Resolution authorizing the Executive to enter into an agreement for the acquisition of a standard highway easement at 3850 Granger Road, located in Bath Township, in Council District 5, in a total amount not to exceed \$5,610.00, as part of the Granger Road Bridge Replacement Project 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

2023-017 **A Resolution authorizing appropriation proceedings for standard highway easements over the real property known as Parcel No. 0405384, Parcel No. 0404880, and Parcel No. 0402338 needed for the Granger Road Bridge over Nimisila Creek Replacement Project located in Bath Township, in Council District 5, for the Engineer, 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>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:58 PM

Adjourned:

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
February 6, 2023

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

2023-018

A Resolution confirming the award by the Board of Control of a construction contract with CATTS Construction, Inc. for the Christman Road Bridge Replacement Project, located in the City of Green, in Council District 8, for a total amount not to exceed \$1,181,236.23, 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

2023-019

A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Quality Control Inspection, Inc., as a Best Practical Source, for construction inspection services, for a one-year term, from 1/1/23 through 12/31/23, in an amount not to exceed \$90,000.00, 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.

Ms. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

COMMITTEE MEMBERS:

Elizabeth Walters	<u>P</u>
Christine Wiedie Higham	<u>P</u>
Anthony DeVitis	<u>P</u>
Jeff Wilhite	<u>P</u>
Bethany McKenney	<u>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 6:07 PM

Adjourned:

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>February 6, 2023</p>

FIRST READINGS

2023-020 **A Resolution confirming the award by the Board of Control of a construction contract with the Petty Group, LLC for the Medical Examiner’s Office Fence Installation Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$242,500.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Craig Stanley from the Department of Administrative Services addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, Walters, Wiedie Higham, Wilhite

Absent: McKenney

COMMITTEE MEMBERS:

Erin Dickinson	<u>P</u>
Elizabeth Walters	<u>P</u>
John Schmidt	<u>P</u>
Jeff Wilhite	<u>P</u>
Rita Darrow	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 6:08 PM

Adjourned:

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>February 6, 2023</p>
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FIRST READINGS

2023-021 **A Resolution confirming the award by the Board of Control of a professional service contract with Oriana House, Inc. for community corrections services for a one-year term, from 1/1/23 through 12/31/23, in an amount not to exceed \$8,080,912.97, with four options to renew for an additional one-year term, for the Executive’s Department of Public Safety, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Walters, Wilhite

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 6:12 PM

Adjourned:

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
February 6, 2023

FIRST READINGS

2023-022 **A Resolution authorizing the Executive to settle any or all claims, and to execute any corresponding settlement agreements, in litigation titled County of Summit, Ohio v Express Scripts, Inc., et al, 23-op-45001-DAP, before Judge Dan Aaron Polster in the United States District Court, Northern District of Ohio, for the Executive’s Department of Law, Insurance 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 recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, Dickinson, Schmidt, Wiedie Higham

Absent: McKenney

COMMITTEE MEMBERS:

Rita Darrow	<u>P</u>
Elizabeth Walters	<u>P</u>
Bethany McKenney	<u>A</u>
Jeff Wilhite	<u>P</u>
Anthony DeVitis	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned:

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>February 6, 2023</p>

FIRST READINGS

2023-023 **A Resolution authorizing the Executive to execute a grant agreement with the University of Akron in an amount not to exceed \$272,527.00, from the Opiate Litigation settlement funds, to create a single multi-year strategic plan of systemic, top-down organizational changes within county agencies to implement trauma informed care for a one-year period, with two options to renew for an additional one-year term, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Megan Scott from Summit County Public Health addressed Committee

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, DeVitis, Walters, Wilhite

Absent: McKenney

2023-024 **A Resolution confirming the award by the Board of Control of a professional service contract with Unite USA, Inc. (“Unite Us”) for a data sharing platform for a comprehensive solution for care coordination for individuals with substance use disorder, subject to ratification by the Information Technology Board, for a five-year term with the option to renew for an additional five-year term, for a total cost not to exceed \$5,325,000.00, for the Executive, the Opiate Abatement Advisory Council and the Key Stakeholders Group, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Executive Ilene Shapiro, Elliot Emerich and Maria Gerace of Unite Us and Matt Deverx of Dimensions Consulting addressed Committee

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, DeVitis, Walters, Wilhite

Absent: McKenney

COMMITTEE MEMBERS:

John Donofrio	<u>P</u>
Jeff Wilhite	<u>P</u>
Gloria Rodgers	<u>P</u>
Christine Wiedie Higham	<u>P</u>
Elizabeth Walters	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:23 PM

Adjourned:

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
February 6, 2023

FIRST READINGS

2023-025 **A Resolution adopting the Capital Improvements Program for 2023-2028 for the County of Summit and appropriating funds as set forth in Exhibit A, for the balance of projects in the 2023 Capital Improvement Plan, for the Executive’s Department of Finance and Budget, 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. Rodgers moved for a second reading.

Motion passed - Voice Vote: 5-0

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

2023-026 **A Resolution authorizing the Executive to execute grant agreements with various Summit County nonprofit organizations and State mandated entities, in a total amount not to exceed \$861,900.00, for the year 2023, as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, 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, Leianne Neff Heppner of the Summit County Historical Society and Imani Scruggs of the Ohio State University Extension addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

2023-027 **A Resolution authorizing various County offices to make expenditures, in a total combined amount not to exceed \$65,000.00, for hospitality items for events to be held in 2023, for the Executive, and declaring an emergency.**

COMMITTEE MEMBERS:

John Donofrio	<u>P</u>
Jeff Wilhite	<u>P</u>
Gloria Rodgers	<u>P</u>
Christine Wiedie Higham	<u>P</u>
Elizabeth Walters	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:23 PM

Adjourned:

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
February 6, 2023

Sponsor - Executive Shapiro

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

Phil Montgomery from the Executive’s Office address Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

2023-028

A Resolution confirming the award by the Board of Control of a purchase contract with FairlawnGig., as a Best Practical Source, for high speed internet service to support the virtual court project, for a one-year term, from 1/1/23 to 12/31/23, in an amount not to exceed \$195,600.00, subject to approval by the Information Technology Board, 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.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

2023-029

A Resolution confirming the award by the Board of Control of a purchase contract with Powerschool/PeopleAdmin, Inc., as a Best Practical Source, for the People Admin HRIS system for a one-year term, from 3/18/23 to 3/17/24, in an amount not to exceed \$80,213.83, for the Executive’s Human Resources Department 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.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: