

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: 4:37 PM

Adjourned: 5:06 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>January 22, 2024</p>
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Summit County Public Health Commissioner Donna Skoda provided an update to Council on Covid-19 and Influenza.

FIRST READINGS

2024-007 **A Resolution authorizing the Executive to accept the Village of Peninsula, located in Council District 1, into and under the sanitary sewer authority of the Summit County Metropolitan Sewer District and amending Board of Commissioners Resolution No. 743-70, for the Executive, 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 and the Village of Peninsula Mayor Daniel Schneider addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2024-008 **A Resolution authorizing the Executive to advertise for bids as needed for subdivision stormwater facilities repair projects for the Summit County Assessed Subdivision Program, Drainage Districts 1 and 2, at an estimated cost not to exceed \$1,000,000.00, 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.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2024-009 **A Resolution authorizing the Executive to advertise for bids as needed for bridge engineering and construction projects, pavement maintenance projects for the Engineer's 2024 Capital Improvement Program at an estimated cost not to exceed, \$10,720,000.00 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>

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<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>January 22, 2024</p>
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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

2024-010

A Resolution authorizing the Executive to advertise for bids as needed for stormwater improvement projects for the Summit County Surface Water Management District's 2024 Capital Improvements Program at an estimated cost not to exceed \$15,055,800.00 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.

Mr. Donofrio 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>A</u>
Jeff Wilhite	<u>P</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:06 PM

Adjourned: 5:26 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>January 22, 2024</p>

FIRST READINGS

2024-011 **A Resolution to authorize the Executive to submit construction permit applications to the Ohio Turnpike and Infrastructure Commission and to assume responsibility for the costs and any liabilities arising from such construction on Turnpike property, located in the City of Hudson, Village of Boston Heights, Boston Township, and Richfield Township, in Council Districts 1 and 3, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Holly Miller from the Community and Economic Development Department addressed Committee.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: McKenney, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

2024-016 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a Professional Services Agreement with The Greater Akron Chamber to provide economic development services, including but not limited to business attraction and retention, workforce growth, economic inclusion, and facilitation of economic development ecosystem initiatives, for a one-year term, from 1/1/24 through 12/31/24, in a total amount not to exceed \$80,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole

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

Diane Miller-Dawson from the Community and Economic Development Department, Steve Millard from the Greater Akron Chamber, and Phil Montgomery from the Executive’s Office addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: McKenney, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

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: 5:26 PM

Adjourned: 5:53 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>January 22, 2024</p>
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FIRST READINGS

2023-376 **A Resolution confirming the award by the Board of Control of a renewal (first of four) of a marketing agreement with Alliance Media, as a Best Practical Source, for the Veterans Service Commission 2024 Advertising Campaign, for a one-year term, from 2/15/24 through 2/14/25, in an amount not to exceed \$100,000.00, for the Veterans Service Commission, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole
 Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Larry Moore from the Veterans Service Commission addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Walters, Wilhite

2024-012 **A Resolution confirming the award by the Board of Control of a purchase contract with Communications Venture, Inc., dba In Digital, subject to the approval of the Information Technology Board, for the installation, integration and one year of service for Texty software, to allow the public to text 9-1-1 for emergency services, in an amount not to exceed \$96,264.36, for the Executive Department of Public Safety, and declaring and emergency.**

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

Lori Pesci from Public Safety addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Walters, Wilhite

2024-013 **A Resolution confirming the award by the Board of Control of a renewal (first of four) for a professional service contract with Oriana House, Inc. for community corrections services for a one-year term, from 1/1/24 through 12/31/24, in an amount not to exceed \$9,250,340.35, for the Executive’s Department of Public Safety, and declaring an emergency.**

COMMITTEE MEMBERS:

Erin Dickinson P
Elizabeth Walters P
John Schmidt P
Jeff Wilhite P
Rita Darrow P

Scheduled Time: 4:30 PM

Call-to-order: 5:26 PM

Adjourned: 5:53 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

January 22, 2024

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:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:53 PM

Adjourned: 5:58 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>January 22, 2024</p>

FIRST READINGS

2024-014 **A Resolution confirming the award by the Board of Control of a professional service contract with Clarity Solutions Group, LLC, subject to the approval of the Information Technology Board, for automated mail processing services, for a one-year term, for the period of 1/1/24 through 12/31/24, at Cooperative Purchase Pricing, in an amount not to exceed \$140,000.00, 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

Tom Jalbert from the Department of Job and Family Services addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, McKenney, Walters, Wilhite

Absent: DeVitis

2024-015 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with United Labor Agency, to add Benefit Bridge Employer Pilot Program Services, in an amount not to exceed \$617,000.00, (for a cumulative increase of 101.82%), for a total amount not to exceed \$1,223,000.00, 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

Tom Jalbert from the Department of Job and Family Services addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, McKenney, Walters, Wilhite

Absent: DeVitis

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: