

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: 4:45 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>March 25, 2024</p>
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Councilman Jeff Wilhite presented a commendation to Pamela Hickson-Stevenson, Executive Director of the Akron-Summit County Public Library, on the occasion of the library’s 150th anniversary.

FIRST READINGS

2024-071 **A Resolution confirming the award by the Board of Control of a professional service contract with EnviroScience, Inc. for the final design of the Copley Ditch and Black Pond Outlet Stream Restoration Project, located in the Copley Township, in Council District 5, in amount not to exceed \$565,018.00, 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

2024-072 **A Resolution confirming the award by the Board of Control of a purchase contract with Ken Ganley Ford, at less than CUE Pricing, for four 2024 Ford F150 pickup trucks, in a total amount not to exceed \$167,854.52, 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

2024-073 **A Resolution confirming the award by the Board of Control of a purchase contract with Akron Tractor and Equipment, at Sourcewell Pricing, for two Kubota S Series Skid Steers, in a total amount not to exceed \$112,583.42, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt P
Erin Dickinson P
Jeff Wilhite P
Gloria Rodgers P
John Donofrio P

Scheduled Time: 4:30 PM

Call-to-order: 4:37 PM

Adjourned: 4:45 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES

March 25, 2024**

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

2024-074

A Resolution confirming the award by the Board of Control of a construction contract with Graystone Construction, at Sourcewell Pricing, for the removal and replacement of the salt dome cover located at 1928 Boston Mills Road, Peninsula, in Council District 1, in an amount not to exceed \$159,690.00, 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

2024-075

A Resolution authorizing the Executive to advertise for bids for the purchase of a Tri-Axle Dump Trailer, for an amount not to exceed \$88,000.00, 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.

Ms. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

COMMITTEE MEMBERS:

Erin Dickinson	<u>P</u>
Elizabeth Walters	<u>A</u>
John Schmidt	<u>P</u>
Jeff Wilhite	<u>P</u>
Brandon Ford	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:45 PM

Adjourned: 4:50 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
March 25, 2024

FIRST READINGS

2024-076 **A Resolution confirming the award by the Board of Control of a purchase contract with Brite Computers, as a Best Practical Source, for the purchase of twenty-five (25) in-car Getac computers, in an amount not to exceed \$112,500.00, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Inspector Bill Holland from the Sheriff's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Ford, Schmidt, Wilhite

Absent: Walters

2024-077 **A Resolution confirming the award by the Board of Control of a renewal (fourth and final) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Best Practical Source, for case management system software support and maintenance services, for a one-year term, from 1/1/24 through 12/31/24, for an amount not to exceed \$207,930.00, for the Court of Common Pleas-General Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Ken Teleis from the Summit County Court of Common Pleas addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Ford, Schmidt, Wilhite

Absent: Walters

2024-078 **A Resolution approving and adopting the Summit County Hazard Mitigation Plan, for the Executive's Department of Public Safety, Emergency Management Agency, and declaring an emergency.**

COMMITTEE MEMBERS:

Erin Dickinson P
Elizabeth Walters A
John Schmidt P
Jeff Wilhite P
Brandon Ford P

Scheduled Time: 4:30 PM

Call-to-order: 4:45 PM

Adjourned: 4:50 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES March 25, 2024</p>
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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.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Ford, Schmidt, Wilhite

Absent: Walters

COMMITTEE MEMBERS:

Jeff Wilhite	<u>P</u>
Elizabeth Walters	<u>A</u>
Bethany McKenney	<u>P</u>
Brandon Ford	<u>P</u>
Anthony DeVitis	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:50 PM

Adjourned: 5:03 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES March 25, 2024</p>

FIRST READINGS

2024-079 **A Resolution declaring the month of April 2024 as Autism Acceptance Month in Summit County, recognizing all individuals in our community on the autism spectrum and celebrating the numerous ways in which they contribute to our communities and our lives, for the Executive, and declaring an emergency.**

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

Tim Piatt from the Autism Society of Greater Akron addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, Ford, McKenney, Wilhite

Absent: Walters

2024-080 **A Resolution declaring the month of April 2024 as Child Abuse Prevention Month in the County of Summit and encouraging residents to join in this acknowledgement and Wear Blue on April 10, 2024, for the Executive, and declaring an emergency.**

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

Executive Director Cassandra Holtzmann and Ann Ream from Summit County Children's Services addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, Ford, McKenney, Wilhite

Absent: Walters

2024-081 **A Resolution declaring the month of April 2024 as Minority Health Month in Summit County, recognizing the health inequalities facing minority communities, and encouraging all health organizations to conduct appropriate programs and activities to promote healthfulness in minority communities, for the Executive, and declaring an emergency.**

COMMITTEE MEMBERS:

Jeff Wilhite P
Elizabeth Walters A
Bethany McKenney P
Brandon Ford P
Anthony DeVitis P

Scheduled Time: 4:30 PM

Call-to-order: 4:50 PM

Adjourned: 5:03 PM

**COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
March 25, 2024**

Sponsor - Executive Shapiro, Mr. Ford, Council as a Whole

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

De'Maria Thompson from Summit County Public Health addressed Committee.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, Ford, McKenney, Wilhite

Absent: Walters

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>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:03 PM

Adjourned: 5:12 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
March 25, 2024

FIRST READINGS

2024-082 **A Resolution confirming the award by the Board of Control of a professional service contract with Ward & Associates for countywide sexennial appraisal services for the valuation of all land and buildings for all commercial, industrial, and exempt and public utilities real estate in Summit County for proper taxation for tax year 2026, in an amount not to exceed \$848,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Dominic Basile from the Real Estate and Appraisal Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 3-0-1

Yes: Rodgers, Wiedie Higham, Wilhite

Abstain: Donofrio

Absent: Walters

2024-083 **A Resolution confirming the award by the Board of Control of a professional service contract with Ward & Associates for appraisal services for the valuation of commercial, industrial, and exempt buildings considered new or altered, and land splits of the same classification, for the 2024 real estate tax year, in an amount not to exceed \$148,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Dominic Basile from the Real Estate and Appraisal Office addressed Committee.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 3-0-1

Yes: Rodgers, Wiedie Higham, Wilhite

Abstain: Donofrio

Absent: Walters

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>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:03 PM

Adjourned: 5:12 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
March 25, 2024

2024-084 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute the purchase of contracts for liability, boiler and machinery, property, and other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/24 through 4/15/25, in an amount not to exceed \$1,864,524.00, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Harnak from the Law Department addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Wiedie Higham, Wilhite

Absent: Walters

2024-085 **A Resolution confirming the award by the Board of Control of a professional service contract with Telecommunication Technologies Group, LLC, as a Best Practical Source, for cellular support services, including analysis of current cellular services, bill review and contract management and consulting, for a three-year term, for a total amount not to exceed \$130,000.00, 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.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Wiedie Higham, Wilhite

Absent: Walters

2024-086 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with AdvizeX Technologies LLC, for PureStorage Solution for SAN, for a one-year term, from 5/1/2024 through 4/30/2025, in an amount not to exceed \$104,580.00, for the Office of Information Technology, and declaring an emergency.**

COMMITTEE MEMBERS:

John Donofrio P
Jeff Wilhite P
Gloria Rodgers P
Christine Wiedie Higham P
Elizabeth Walters A

Scheduled Time: 4:30 PM

Call-to-order: 5:03 PM

Adjourned: 5:12 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</p> <p style="text-align: center;">March 25, 2024</p>
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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: 4-0

Yes: Donofrio, Rodgers, Wiedie Higham, Wilhite

Absent: Walters

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: