

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

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 6, 2024

FIRST READINGS

2024-134 **A Resolution confirming the award by the Board of Control of a construction contract with Northstar Asphalt, Inc. for the Canton Road Improvement Project, in an amount not to exceed \$669,647.20, 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: 4-0

Yes: Dickinson, Rodgers, Schmidt, Wilhite

Absent: Donofrio

2024-135 **A Resolution confirming the award by the Board of Control of a purchase contract with Ports Petroleum Company, Inc. for unleaded and diesel fuel for general fleet operations, at CUE pricing, for a ten-month term, from 3/25/24 through 12/31/24, in an amount not to exceed \$300,000.00, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Rodgers, Schmidt, Wilhite

Absent: Donofrio

2024-137 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Davey Resource Group, Inc. for the evaluation and vegetation cleaning on detention and retention ponds located within assessed Township subdivisions located in Council Districts 1, 4, and 5, for an amount not to exceed \$95,000.00, 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>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>May 6, 2024</p>

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: 4-0

Yes: Dickinson, Rodgers, Schmidt, Wilhite

Absent: Donofrio

2024-138

A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Emerald Environmental Inc. for the evaluation and vegetation cleaning on detention and retention ponds located within assessed Township subdivisions located in the Council Districts 5 and 8, for a one-year term, for an amount not to exceed \$95,000.00, 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: 4-0

Yes: Dickinson, Rodgers, Schmidt, Wilhite

Absent: Donofrio

2024-139

A Resolution confirming the award by the Board of Control of a professional service contract with Burgess & Niple, Inc. for professional engineering design services for Project Q-208 Peninsula Wastewater Treatment and Sanitary Sewer System, located in the Village of Peninsula, in Council District 1, in an amount not to exceed \$1,409,800.00, funded by available American Rescue Plan Act funds, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:37 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES May 6, 2024</p>
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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 recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Rodgers, Schmidt, Wilhite

Absent: Donofrio

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>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:37 PM

Adjourned: 4:38 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>May 6, 2024</p>
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FIRST READINGS

2024-140 **A Resolution confirming the award by the Board of Control of a purchase contract with Montrose Ford, Inc., at State Term Pricing, for three 2023 Ford Expeditions, in a total amount not to exceed \$150,904.50, 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

Keri Newman from the Community and Economic Development Department addressed Committee.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, McKenney, Walters, Wiedie Higham, Wilhite

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:38 PM

Adjourned: 4:40 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

May 6, 2024

FIRST READINGS

2024-141 **A Resolution authorizing the Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety’s Office of Criminal Justice Services of an Edward Byrne Memorial Justice Assistance Grant, for the period 1/1/24 through 12/31/24, in the amount of \$95,773.02, with a 25% local cash match requirement of \$31,924.34, for a total amount of \$127,697.36, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Bill Holland from the Sheriff’s Office addressed Committee.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Schmidt, Walters, Wilhite

2024-142 **A Resolution confirming the award by the Board of Control of a purchase contract with i2c Technologies, Ltd., at State Term Pricing, for the maintenance of security cameras and related equipment at the Jail, for a three-year term, for the period of 6/1/24 to 6/1/27, in an amount not to exceed \$81,764.50, for the Sheriff and Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Bill Holland from the Sheriff’s Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Schmidt, Walters, Wilhite

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:40 PM

Adjourned: 4:41 PM

<p>COUNTY OF SUMMIT</p> <p>RULES COMMITTEE MINUTES</p> <p>May 6, 2024</p>

FIRST READINGS

2024-143 **An Ordinance amending Chapter 198 of the Codified Ordinances of the County of Summit, entitled “Procurement Card,” to make certain updates and revisions to spending and transaction limits for procurement cards, for the Executive’s Departments of Law and Risk Management and Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Sarah Buccigross from the Executive’s Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Dickinson, McKenney, Schmidt, Wiedie Higham

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:41 PM

Adjourned: 4:44 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>May 6, 2024</p>
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FIRST READINGS

2024-144 **A Resolution confirming the award by the Board of Control of amendments to allow third renewals of agreements between certain providers and the Executive’s Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments, to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period of 7/1/24 to 6/30/25, in a total amount not to exceed \$2,576,868.56, 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

Heather Yannayon from the Department of Job and Family Services addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Ford, McKenney, Walters, Wilhite

COMMITTEE MEMBERS:

John Donofrio	<u>A</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: 4:44 PM

Adjourned: 4:47 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
May 6, 2024

FIRST READINGS

2024-147 **An Amended Resolution declaring it necessary to submit to the electors of the County of Summit the question of the renewal of an existing tax levy, of 3.25 mills, for the programs and services of the Summit County Childrens Services Board and requesting the Fiscal Officer to certify to the taxing authority the total current tax valuation of the County and the dollar amount of revenue that would be generated by the renewal levy, for the Summit County Childrens Services Board, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Darin Kearns from the Summit County Children Services addressed Committee.

Ms. Walters moved to amend the legislation.

Motion passed - Voice Vote: 4-0

Yes: Rodgers, Walters, Wiedie Higham, Wilhite

Absent: Donofrio

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Rodgers, Walters, Wiedie Higham, Wilhite

Absent: Donofrio

COMMITTEE MEMBERS:

Scheduled Time: 4:30 PM

Call-to-order: 4:47 PM

Adjourned: 4:49 PM

Rita Darrow	<u>P</u>
Bethany McKenney	<u>P</u>
Jeff Wilhite	<u>P</u>
Elizabeth Walters	<u>P</u>
John Donofrio	<u>A</u>
Anthony DeVitis	<u>P</u>
Brandon Ford	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>
Erin Dickinson	<u>P</u>
Christine Wiedie Higham	<u>P</u>

<p>COUNTY OF SUMMIT</p> <p>COMMITTEE OF THE WHOLE COMMITTEE</p> <p>MINUTES</p> <p>May 6, 2024</p>

FIRST READINGS

2024-145 **A Resolution opposing Dominion Energy Ohio’s proposed 30 percent rate increase and requesting that the Public Utilities Commission of Ohio deny Dominion Energy Ohio’s request for the increase, for the Council, and declaring an emergency.**

Sponsor - Ms. Darrow, Mr. Schmidt, Mr. Ford, Ms. McKenney, Council as a Whole
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

President Rita Darrow addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 10-0

Yes: Darrow, DeVitis, Dickinson, Ford, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite

Absent: Donofrio

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: