

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: 4:30 PM

Adjourned: 4:40 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>June 10, 2024</p>
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FIRST READINGS

2024-164 **A Resolution confirming the award by the Board of Control of a construction contract with Pavement Technology, Inc. for the 2024 Summit County Regional Asphalt Rejuvenating Program, in an amount not to exceed \$161,049.97, 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

2024-165 **A Resolution confirming the award by the Board of Control of a professional service contract with Burgess & Niple, LLC. for design services for the rehabilitation of the Wheatley Road Bridge over Riding Run, located in Richfield Township, in Council District 5, in an amount not to exceed \$121,223.00, 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

2024-166 **A Resolution authorizing the Executive to advertise for bids for a purchase contract for sanitary sewer utility billing services, for a two-year term, for an estimated total cost not to exceed \$300,000.00, for the Executive's Department of Sanitary Sewer Services, 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: 4:30 PM

Adjourned: 4:40 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
June 10, 2024

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.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2024-167

A Resolution authorizing the Executive to advertise for bids for the construction of Project Q-536 Copley Road Sanitary Sewer Infrastructure Improvements for an estimated total cost not to exceed \$561,890.00 for Phase I and for an estimated total cost not to exceed \$468,481.25 for Phase IA-Alternate, located in Copley Township, in Council District 5, 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.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2024-168

A Resolution authorizing the Executive to advertise for bids for the construction of Project Q-960 Pump Station #30 Replacement for an estimated total cost not to exceed \$7,000,000.00, and to authorize the Executive to apply for and execute a Water Pollution Control Loan Fund Agreement for a loan in an amount not to exceed \$7,000,000.00, to fund the project, located in the City of Green, in Council District 8, 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 P

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:40 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES June 10, 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: 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: 4:40 PM

Adjourned: 4:55 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
June 10, 2024

FIRST READINGS

2024-169 **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 a Drug Law Enforcement Fund grant, in the amount of \$136,875.73, with a 25% local cash match requirement of \$45,625.24, for a project total of \$182,500.97, for the period 7/1/24 through 6/30/25, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Ford, Schmidt, Wilhite

Absent: Walters

2024-170 **A Resolution authorizing the County to enter into a contract with Summit County Children Services for policing and after-hours call answering services to be performed by the Sheriff’s Office for the period 7/1/24 through 6/30/25, in an amount not to exceed \$181,185.64, for the Executive and 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

2024-171 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for the case management system at the Jail, for a one-year term, for the period of 7/1/24 to 6/30/25, in an amount not to exceed \$259,905.50, for the Office of Information Technology and Sheriff, 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: 4:40 PM

Adjourned: 4:55 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

June 10, 2024**

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. Ford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Ford, Schmidt, Wilhite

Absent: Walters

2024-172

A Resolution authorizing the Executive to execute intergovernmental agreements with twelve local law enforcement agencies to provide diversion services to unruly and misdemeanor youth within their respective jurisdictions to prevent an official referral to the Court of Common Pleas-Juvenile Division, for the period 7/1/24 through 6/30/25, in a total amount not to exceed \$202,000.00, 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 Summit County Juvenile Court addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Ford, Schmidt, Wilhite

Absent: Walters

2024-173

A Resolution confirming the award by the Board of Control of a purchase contract with The Ohio Desk Company, at State Term Pricing, for new office furniture for the Psycho-Diagnostic Clinic, for a total amount not to exceed \$140,349.26, for the Court of Common Pleas, 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: 4:40 PM

Adjourned: 4:55 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

June 10, 2024**

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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Ford, Schmidt, Wilhite

Absent: Walters

2024-174

A Resolution confirming the award by the Board of Control of a professional service contract with Greenleaf Family Center, as a Best Practical Source, to provide assessments to identify court-involved individuals who may require enhanced programs or services, for the period 7/1/24 through 6/30/25, in an amount not to exceed \$189,900.00, 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.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Ford, Schmidt, Wilhite

Absent: Walters

2024-175

An Amended Resolution confirming the award by the Board of Control of the First Amendment and Renewal of a professional service contract, subject to the approval of the Information Technology Board, with FairlawnGig, as a Best Practical Source, to provide computer-aided dispatch network, data storage and back-up services, for the amended first renewal period of 7/1/24 through 12/31/28, in an amount not to exceed \$362,664.00, for the Executive’s Department of Public Safety, 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: 4:40 PM

Adjourned: 4:55 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

June 10, 2024**

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Ms. Dickinson moved to amend.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Ford, Schmidt, Wilhite

Absent: Walters

Ms. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Ford, Schmidt, Wilhite

Absent: Walters

2024-184

A Resolution authorizing the Executive to execute any documents necessary to accept an award from the Ohio Department of Natural Resources of a 2024 Marine Patrol Assistance Grant for the calendar year ending 12/31/24, in the amount of \$32,697.37, with a local cash match requirement of \$10,899.12, for a program total of \$43,596.49, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Ford, Schmidt, Wilhite

Absent: Walters

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: 4:55 PM

Adjourned: 5:18 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
June 10, 2024

FIRST READINGS

2024-176 **A Resolution submitting to the electors of the County of Summit at the November 5, 2024 general election a proposed charter amendment, as recommended by the 2023-2024 Charter Review Commission, to amend Article V, Section 5.10 to add the clarifying term “Charter” add “aunt” and “uncle” to familial relations, and remove the salary limit, for the County Charter Review Commission, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Harnak from the Law Department, John Galonski from the Prosecutor's Office, and James Armstrong, Charter Review Commission member addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, Dickinson, Schmidt, Wiedie Higham

Absent: McKenney

2024-177 **A Resolution submitting to the electors of the County of Summit at the November 5, 2024 general election a proposed charter amendment, as recommended by the 2023-2024 Charter Review Commission, to amend Article II, Section 2.03(8)(c) to require yearly submissions of estimated revenues and proposed expenditures by each County department, office, agency, authority, board and commission, for the County Charter Review Commission, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Harnak from the Law Department and Brian Nelsen from the Executive's Office addressed Committee.

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, Dickinson, Schmidt, Wiedie Higham

Absent: McKenney

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:18 PM

Adjourned: 5:39 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES June 10, 2024</p>
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FIRST READINGS

2024-178 **A Resolution declaring the day of August 24, 2024 as Summit County Pride Day, encouraging residents to celebrate and support the LGBTQ+ community and the Akron Pride Festival and Equity March, for the Executive, and declaring an emergency.**

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

Ethan Lower from the Executive's Office addressed Committee.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: DeVitis, Ford, Wilhite

Absent: McKenney, Walters

2024-179 **A Resolution declaring August 31, 2024 Overdose Awareness Day in Summit County, raising awareness of the opioid epidemic and asking residents to join in remembering and mourning the lives lost due to the epidemic, for the Executive, and declaring an emergency.**

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

Megan Scott from Summit County Public Health addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: DeVitis, Ford, Wilhite

Absent: McKenney, Walters

2024-180 **A Resolution declaring the month of August 2024 as National Immunization Awareness Month, recognizing the individual and community benefits of receiving immunizations, for the Executive, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:18 PM

Adjourned: 5:39 PM

**COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
June 10, 2024**

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

Donna Skoda from Summit County Public Health addressed Committee.

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: DeVitis, Ford, Wilhite

Absent: McKenney, Walters

2024-181

A Resolution declaring the month of August 2024 as Child Support Awareness Month in Summit County, recognizing that child support is crucial to keeping children and families healthy and strong and encouraging the residents of Summit County to join in this acknowledgement and to wear green on Wednesday, August 7, 2024, for the Prosecutor and the Executive, and declaring an emergency.

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

John Galonski from the Prosecutor's Office addressed Committee.

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: DeVitis, Ford, Wilhite

Absent: McKenney, 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: 5:39 PM

Adjourned: 5:50 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
June 10, 2024

FIRST READINGS

2024-182 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of Change Order No. 1 to a purchase contract with Data Cloud Solutions-A Woolpert Company, as a Best Practical Source, for MobileAssessor hardware and software to enable Fiscal Office appraisers to digitally reappraise real property in real time, for a term from 4/8/22 through 12/31/28, in an amount not to exceed \$345,439.54 (for a cumulative increase of 50.8%) for a total amount not to exceed \$1,025,385.78, 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

Dominic Basile from the Fiscal Office addressed Committee.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Wiedie Higham, Wilhite

Absent: Walters

2024-183 **A Resolution determining to proceed with the submission to the voters of the County of Summit the question of the renewal of an existing tax levy for the operation of Summit County Children Services, established under Chapter 5153 of the Revised Code, for the support of children services and the care and placement of children, 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 and Cassandra Holtzmann from Summit County Children Services addressed Committee.

Mr. Wilhite 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: