

COMMITTEE MEMBERS:

Christine Wiedie Higham	<u>P</u>
Brandon Ford	<u>P</u>
John Donofrio	<u>P</u>
Bethany McKenney	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:10 PM

Adjourned: 5:14 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>June 24, 2024</p>

The Final Public Hearing for Bath Township Wye Road petition adjourned at 4:34 PM.

FIRST READINGS

2024-187 **A Resolution confirming the award by the Board of Control of a professional service contract for cyber liability insurance coverage, for a one-year term, from 7/1/24 through 7/1/25, in an amount not to exceed \$77,987.50, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Andrew Barry from the Executive’s Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Ford, McKenney, Schmidt, Wiedie Higham

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: 5:14 PM

Adjourned: 5:26 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES

June 24, 2024

FIRST READINGS

2024-188 **A Resolution authorizing the Executive to execute an Ohio Department of Natural Resources grant application and any other documents necessary to apply for and accept H2Ohio Wetland Grant funds, in the amount of \$455,000.00, for the Idle Brook Bankfull Wetlands Project, located in Bath Township, in Council District 5, with a local match of \$1,365,000.00 in American Rescue Plan Act funds, for the Executive and 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

2024-189 **A Resolution confirming the award by the Board of Control of a professional design service agreement with Sustainable Streams, LLC, for the Chaffee Road Area Watershed Study, located in Sagamore Hills Township, in Council District 1, in an amount not to exceed \$219,700.00, 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

2024-190 **A Resolution confirming the award by the Board of Control of a professional design service agreement with Environmental Design Group, Inc., for the Marwell Boulevard & Darrow Road Area Watershed Study, located in Twinsburg Township, in Council District 1, in an amount not to exceed \$130,507.13, 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: 5:14 PM

Adjourned: 5:26 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES

June 24, 2024**

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

2024-191

A Resolution confirming the award by the Board of Control of a construction contract with Melway Paving Company, Inc. for the Hines Hill Road Resurfacing Project, in an amount not to exceed \$78,327.20, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2024-192

An Amended Resolution authorizing the Executive to advertise for bids for the construction of Project Q-453 Fishcreek Wastewater Treatment Plant #25 for an estimated total cost not to exceed \$5,900,000.00 and to authorize the County Executive to apply for and execute a Water Pollution Control Loan Fund Agreement for a loan in an amount not to exceed \$8,100,000.00 \$8,800,000.00 to fund the project, located in the City of Stow, in Council District 3, and repealing Resolution No. 2023-152 and Resolution No. 2020-067, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

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: 5:14 PM

Adjourned: 5:26 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>June 24, 2024</p>
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2024-193 **A Resolution authorizing the Executive to execute a construction contract, subject to the approval of the Board of Control, with Kenmore Construction Co., Inc., for Project Q-453 Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3, in an amount not to exceed \$6,438,550.00, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2024-194 **A Resolution confirming the award by the Board of Control of a professional service contract with Anser Advisory, LLC for construction management services for Project Q-453 Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3, in an amount not to exceed \$704,407.00, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2024-195 **A Resolution confirming the award by the Board of Control of a purchase contract with MAC Trailer Mfg., Inc. for a Tri-Axle Dump Trailer in an amount not to exceed \$83,701.00, 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: 5:14 PM

Adjourned: 5:26 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES June 24, 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.

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: 5:26 PM

Adjourned: 5:50 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>June 24, 2024</p>
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FIRST READINGS

2024-196 **A Resolution approving and authorizing the Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program 2024 Action Plan to the U.S. Department of Housing and Urban Development for program year 2024 and authorizing the Executive to execute the 2024 Community Development Block Grant and HOME Investment Partnership Program contracts, 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

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

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: McKenney, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

2024-197 **A Resolution authorizing the Executive to execute a Memorandum of Understanding related to the establishment of a Greater Akron Site Development Fund with the City of Akron, Ohio, Summit County Land Reutilization Corporation, Greater Akron Chamber, and GAR Foundation, and further authorizing the Executive to execute all other necessary agreements and documents as contemplated in the Memorandum of Understanding, upon terms substantially similar to and not materially adverse to the County, 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

Brian Nelsen from the Executive's Office, Christen Mayer, from the GAR Foundation, and Jason Dodson from Roetzel & Andress addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: McKenney, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

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: 5:26 PM

Adjourned: 5:50 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>June 24, 2024</p>
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2024-198 **A Resolution approving and accepting a subdivision titled “Heartridge Subdivision Phase 2”, located in Sagamore Hills Township, in Council District 1, for the Executive-Planning Commission and the Engineer, 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.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: McKenney, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

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: 5:50 PM

Adjourned: 6:21 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

June 24, 2024**

FIRST READINGS

2024-199 **A Resolution authorizing the Executive to execute a Term Sheet with the Development Finance Authority of Summit County, the Summit-Fairlawn Broadband Regional Council of Governments, and the City of Fairlawn, and further authorizing the Executive to execute all other necessary agreements and documents as contemplated in the Term Sheet, upon terms substantially similar to and not materially adverse to the County, for the Executive, 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, Holly Miller from the Community and Economic Development Department, Ernie Stanton from the City of Fairlawn, Jason Dodson from Roetzel & Andress, Rachel Bridenstine from the Development Finance Authority of Summit County, and Gerard Neugebauer, City of Green Councilman At-Large addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Schmidt, Walters, Wilhite

2024-200 **A Resolution authorizing the Executive to advertise for bids for multiple pieces of equipment for various jurisdictions and Special Operations Teams, for an estimated total amount not to exceed \$435,900.00, for the Executive's Department of Public Safety, Emergency Management Agency 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: Dickinson, Ford, Schmidt, Walters, Wilhite

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 6:21 PM

Adjourned: 6:22 PM

<p>COUNTY OF SUMMIT</p> <p>RULES COMMITTEE MINUTES</p> <p>June 24, 2024</p>

FIRST READINGS

2024-201 **An Ordinance amending Section 198.03 of the Codified Ordinances of the County of Summit, entitled “Expenses” to make certain updates and revisions to the permitted expenses for procurement cards, for the Executive’s Departments of Law and Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Andrew Barry from the Executive’s Office addressed Committee.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, McKenney, Schmidt, Wiedie Higham

Absent: DeVitis

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: 6:22 PM

Adjourned: 6:41 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
June 24, 2024

FIRST READINGS

2024-202 **An amended Resolution creating the Summit County Regional Arts and Culture District pursuant to Section 3381.04 of the Ohio Revised Code and authorizing the creation of a Board of Trustees, 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

Andrew Barry from the Executive’s Office and Nicole Mullet, Executive Director of ArtsNOW addressed Committee.

Mr. Wilhite moved to amend the legislation.
Motion passed - Voice Vote: 5-0
Yes: Donofrio, Rodgers, Walters, Wiedie Higham, Wilhite

Mr. Wilhite moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Donofrio, Rodgers, Walters, Wiedie Higham, Wilhite

2024-203 **A Resolution confirming the award by the Board of Control of Change Order No. 3 to a purchase contract with Brinks, Inc., as Best Practical Source, to provide County-wide armored car services, for the period of 7/1/24 to 12/31/24, or until an alternative solution is implemented, in an amount not to exceed \$32,000.00 (for a cumulative increase of 308.00%), for a total amount not to exceed \$212,000.00, for the Executive’s Department of Budget and Finance, 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 addressed Committee.

Mrs. Rodgers moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Donofrio, Rodgers, Walters, Wiedie Higham, Wilhite

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: 6:22 PM

Adjourned: 6:41 PM

<p>COUNTY OF SUMMIT</p> <p>FINANCE COMMITTEE MINUTES</p> <p>June 24, 2024</p>

2024-204 **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control and the Information Technology Board, a purchase contract with AT&T Mobility National Accounts, LLC, at State Term Pricing, for wireless voice, texting and data service plans, for a thirty-six-month term, from 8/1/24 through 7/31/27, in an amount not to exceed \$750,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Dennis Babb from Information Technology addressed Committee.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

2024-205 **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 Kronos, Inc., as a Sole Source, for UKG Pro Timekeeping Hourly and UKG Pro Absence, for a three-year term, in an amount not to exceed \$565,484.08, 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.

Mrs. Rodgers 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: