

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: 4:34 PM

Adjourned: 4:44 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>August 12, 2024</p>
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FIRST READINGS

2024-219 **An Ordinance amending Section 137.01 of the Codified Ordinances of the County of Summit, entitled "Using Employees and Property by Force Account," to reflect the newly revised Ohio Revised Code Section 5543.19, which raises the amounts for which the County Engineer is authorized to self-perform road, bridge, and culvert construction work and authorizing the force account limit to be increased annually in accordance with Ohio Revised Code Section 5543.19(C), for the lesser of 5% or the percentage amount of any increase in the Ohio Department of Transportation's Construction Cost Index, 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

2024-220 **A Resolution confirming the award by the Board of Control of a professional service contract with CTI Engineers, Inc., as a Best Practical Source, for construction administration support 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 \$200,000.00, 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.

Mr. Donofrio 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: 4:34 PM

Adjourned: 4:44 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
August 12, 2024

2024-221 **A Resolution confirming the award by the Board of Control of Change Order No. 3 to a professional service contract with Environmental Design Group, LLC for engineering design and surveying services for Project Q-456, Pump Station No. 29 and Force Main Improvements, located in the City of Stow and the Village of Silver Lake, in Council District 3, in an amount not to exceed \$6,050.00 (for a cumulative increase of 72.92%), for a total amount not to exceed \$131,633.56, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2024-222 **A Resolution confirming the award by the Board of Control of a construction contract with Cavanaugh Building Corporation, for Project Q-536 Copley Road Sanitary Sewer Infrastructure Improvements, located in Copley Township, in Council District 5, in an amount not to exceed \$606,225.00, 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

2024-223 **A Resolution confirming the award by the Board of Control of a contract with Ohio CAT, as a Best Practical Source, for the rental of an emergency generator to provide back-up power to the Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3, for a one-year term, in an amount not to exceed \$266,724.00, that will be fully reimbursed by insurance, 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: 4:34 PM

Adjourned: 4:44 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES

August 12, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2024-224

A Resolution authorizing the Executive to enter into a Cooperative Funding Intergovernmental Agreement with the City of Green, for the installation of a sanitary sewer force main as part of the Massillon Road at Boettler Road and Corporate Woods Roundabouts Project, located in the City of Green, in Council District 8, in an amount not to exceed \$316,738.90, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2024-225

A Resolution confirming the award by the Board of Control of a purchase contract with Miller Builders, LLC., under Sourcewell pricing, for an open-sided canopy building, in an amount not to exceed \$260,108.00, 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.

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>
Jeff Wilhite	<u>P</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:44 PM

Adjourned: 4:47 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>August 12, 2024</p>
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FIRST READINGS

2024-226 **A Resolution confirming the award by the Board of Control of a professional service contract for construction management services with Apostolos Group dba Thomarios, for the Courthouse HVAC Improvement Project, located in the City of Akron, in Council District 5, for an amount not to exceed \$513,108.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Clark from the Department of Administrative Services addressed Committee.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: 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: 4:47 PM

Adjourned: 4:57 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

August 12, 2024**

FIRST READINGS

2024-227 **A Resolution authorizing the Executive to execute agreements with various Summit County criminal justice agencies and organizations for the Criminal Justice Virtual Court Project, 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

Tommy Smoot from the Division of Public Safety-Emergency Management Agency addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Schmidt, Walters, Wilhite

2024-228 **A Resolution declaring the month of September 2024 as Preparedness Month in Summit County, promoting family, community disaster and emergency preparation for the residents of Summit County, 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

Tommy Smoot from the Division of Public Safety-Emergency Management Agency addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Schmidt, Walters, Wilhite

COMMITTEE MEMBERS:

Jeff Wilhite P
Elizabeth Walters P
Bethany McKenney P
Brandon Ford P

Scheduled Time: 4:30 PM

Call-to-order: 4:57 PM

Adjourned: 5:12 PM

**COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
August 12, 2024**

FIRST READINGS

2024-229 **A Resolution declaring the month of September 2024 as Recovery Month in Summit County and encouraging the residents of Summit County to join in this acknowledgment, 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

Amy Woodland from the ADM Board addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, McKenney, Walters, Wilhite

2024-230 **A Resolution authorizing the Executive to execute a grant agreement with AxessPointe Community Health Centers to finance the construction of fiber to the new I Promise Health Quarters, located at 527 West Market St., in the City of Akron, in Council District 4, in a total amount not to exceed \$250,000.00, 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

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

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, McKenney, Walters, Wilhite

2024-231 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a purchase contract with the Metro Regional Transit Authority, to provide Non-Emergency Medical Transportation Broker services for a one-year term, from 10/1/24 through 9/30/25, in an amount not to exceed \$350,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:57 PM

Adjourned: 5:12 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>August 12, 2024</p>
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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.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, McKenney, Walters, Wilhite

2024-232

A Resolution confirming the award of the Board of Control of the renewal of professional service contracts and authorizing the Executive to disburse funds, including those that exceed an aggregate of \$75,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the Executive’s Department of Job and Family Services in Federal Fiscal Year 2025, for the period 10/1/24 through 9/30/25, in an estimated total amount not to exceed \$6,000,000.00, 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: Ford, McKenney, Walters, Wilhite

2024-233

A Resolution authorizing the Executive to execute Aggregate Change Order No. 1 to increase the purchase aggregate total for calendar year 2024 for various vendors, as set forth in Exhibit A, for the Executive’s Department of Job and Family Services, and declaring an emergency.

COMMITTEE MEMBERS:

Jeff Wilhite P
Elizabeth Walters P
Bethany McKenney P
Brandon Ford P

Scheduled Time: 4:30 PM

Call-to-order: 4:57 PM

Adjourned: 5:12 PM

**COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
August 12, 2024**

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.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, McKenney, Walters, Wilhite

2024-234

A Resolution confirming the award by the Board of Control of a renewal (two of three) of a purchase contract with Nesco Resource, LLC fka Callos Resource LLC, for payroll services for the period 10/1/24 through 9/30/25, for various youth employment programs, including summer youth and year-round programs, in an amount not to exceed \$2,895,638.10, 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.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, McKenney, Walters, Wilhite

2024-235

An amended Resolution confirming the award by the Board of Control of Change Order No. 2 to a renewal (first of three) of a purchase contract with Nesco Resource, LLC fka Callos Resource LLC, for payroll services for the period 10/1/23 through 9/30/24, for various youth employment programs, including summer youth and year-round programs, in an amount not to exceed \$500,000.00 \$650,000 (for a cumulative increase of 107.48 118.22%), for a total amount not to exceed \$2,895,638.10 \$3,045,638.10, for the Executive’s Department of Job and Family Services, and declaring an emergency.

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:57 PM

Adjourned: 5:12 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES August 12, 2024</p>
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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: 4-0

Yes: Ford, McKenney, Walters, Wilhite

2024-236

A Resolution authorizing the Executive to execute an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health, to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing services for young children, for a one-year term, from 10/1/24 to 9/30/25, in an amount not to exceed \$120,000.00, 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

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

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, McKenney, Walters, Wilhite

2024-237

A Resolution confirming the award by the Board of Control of a professional service contract with United Way of Summit and Medina, as a Best Practical Source, to provide Adult Protective Services after hours call response and 2-1-1 information and referral line services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/24 through 9/30/25, in an amount not to exceed \$130,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.

COMMITTEE MEMBERS:

Jeff Wilhite P
Elizabeth Walters P
Bethany McKenney P
Brandon Ford P

Scheduled Time: 4:30 PM

Call-to-order: 4:57 PM

Adjourned: 5:12 PM

**COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
August 12, 2024**

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.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, McKenney, Walters, 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: 5:12 PM

Adjourned: 5:24 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
August 12, 2024

FIRST READINGS

2024-238 **A Resolution confirming the award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for IAS World Computer Aided Mass Appraisal and Tax systems, for cloud hosting and software maintenance, for a three-year term, from 10/1/24 to 9/30/27, with one option to renew for an additional two-year term, in an amount not to exceed \$1,896,982.00, for the Fiscal Office and 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.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

2024-239 **A Resolution confirming the award by the Board of Control of a purchase contract with GuidePoint Security, as a Best Practical Source, for Cynet 360 endpoint protection software, for a thirty-six-month term, from 7/4/24 to 7/3/27, in an amount not to exceed \$293,352.72, 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: 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: