

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u>	P
John Schmidt	<u> </u>	P
Elizabeth Walters	<u> </u>	P
Ron Koehler	<u> </u>	P
Bethany McKenney	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:58 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 18, 2020

The meeting held on May 18, 2020 was conducted remotely pursuant to the authority in Substitute House Bill 197.

FIRST READINGS

2020-128 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a construction contract with The Knoch Corporation for the Operations Fleet Maintenance Facility Project Q-614, located in the City of Akron, in Council District 4, in an amount not to exceed \$9,720,598.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mike Weant from the Department of Sanitary Sewer Services and Brian Nelsen from the Executive's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, McKenney, Schmidt, Walters

2020-129 **A Resolution authorizing the County Executive to execute an agreement with RLM Darrow Road, LLC, in the amount of \$2,200.00, to acquire an easement over the real property located at 2423 Darrow Road, Stow, Ohio 44224, and known as Permanent Parcel Number 5619466, as part of the Stow Gorge Sewer Replacement Project (Q-323-1), located in the City of Stow, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Mr. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, McKenney, Schmidt, Walters

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u>	P
John Schmidt	<u> </u>	P
Elizabeth Walters	<u> </u>	P
Ron Koehler	<u> </u>	P
Bethany McKenney	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:58 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
May 18, 2020

2020-130 **A Resolution authorizing the County Executive to apply for a Water Pollution Control Loan Fund supplemental loan and to execute a Water Pollution Control Loan Fund loan agreement, for the Q-178 Aurora Shores Waste Water Treatment Plant No. 29 Abandonment Project, located in the Village of Reminderville, in Council District 1, in an amount not to exceed \$1,900,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mike Weant from the Department of Sanitary Sewer Services addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, McKenney, Schmidt, Walters

2020-131 **A Resolution confirming an award by the Board of Control of a construction contract with Pavement Technology, Inc. for the 2020 Summit County Regional Asphalt Rejuvenating Program, in an amount not to exceed \$152,950.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, McKenney, Schmidt, Walters

2020-132 **A Resolution confirming an award by the Board of Control of a professional service contract with Environmental Design Group, LLC, for task order services, for a one-year term, with two options to renew for an additional one-year term, in amount not to exceed \$300,000.00, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

Jerry Feeman	<u> P</u>
John Schmidt	<u> P</u>
Elizabeth Walters	<u> P</u>
Ron Koehler	<u> P</u>
Bethany McKenney	<u> P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:58 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES May 18, 2020</p>

Sponsor - Ms. Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, McKenney, Schmidt, Walters

Clerk of Council

COMMITTEE MEMBERS:

Elizabeth Walters	<u> </u>	P
Jerry Feeman	<u> </u>	P
Ron Koehler	<u> </u>	P
John Schmidt	<u> </u>	P
Veronica Sims	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:59 PM

Adjourned: 5:53 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
May 18, 2020

FIRST READINGS

2020-133 **A Resolution authorizing the County Executive to execute, as part of the County’s response to the COVID-19 pandemic, a grant agreement in an amount not to exceed \$1,000,000.00 in funds received through section 5001 of the federal Coronavirus Aid, Relief and Economic Security Act, with the Development Finance Authority of Summit County for the purpose of creating a bond reserve to be used in conjunction with the Minority Contractors Capital Access Program that will be operated by the Western Reserve Community Fund, Inc., and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro, Council of the Whole

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

Brian Nelsen from the Executive's Office, Chris Burnham and Rachel Bridenstine from the Development Finance Authority addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, Schmidt, Sims, Walters

2020-134 **A Resolution authorizing the County Executive to execute, as part of the County’s response to the COVID-19 pandemic, a General Fund grant agreement in an amount not to exceed \$125,000.00 and a Community Development Block Grant Fund Agreement in an amount not to exceed \$125,000.00, both with the Western Reserve Community Fund, Inc. (“WRCF”), to fund its Minority Contractors Capital Access Program (“MCCAP”), authorizing the County Executive to execute a loan agreement with WRCF in an amount not to exceed \$200,000.00 to finance costs related to the MCCAP, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

COMMITTEE MEMBERS:

Elizabeth Walters	<u> P </u>
Jerry Feeman	<u> P </u>
Ron Koehler	<u> P </u>
John Schmidt	<u> P </u>
Veronica Sims	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 4:59 PM

Adjourned: 5:53 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>May 18, 2020</p>

Sponsor - Ms. Shapiro

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

Brian Nelsen from the Executive's Office, Chris Burnham and Rachel Bridenstine from the Development Finance Authority addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, Schmidt, Sims, Walters

2020-135

A Resolution authorizing the County Executive to advertise for bids for the Fishcreek Wastewater Treatment Plant Roof Replacement Project, in the City of Stow, in Council District 3, for an estimated total cost not to exceed \$110,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.

Sponsor - Ms. Shapiro

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

Brian Clark from Administrative Services addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, Schmidt, Sims, Walters

Clerk of Council

COMMITTEE MEMBERS:

Clair Dickinson	<u> P</u>
Jerry Feeman	<u> P</u>
Ron Koehler	<u> P</u>
John Schmidt	<u> P</u>
Elizabeth Walters	<u> P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:53 PM

Adjourned: 5:55 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
May 18, 2020

FIRST READINGS

2020-136 **A Resolution confirming an award by the Board of Control of a purchase contract with Aramark Correctional Services, LLC, for detention center youth food services, for a one-year term, from 7/1/20 through 6/30/21, with four options to renew for an additional one-year term, in an amount not to exceed \$4.695 per meal and \$0.615 per snack, for a total estimated amount not to exceed \$200,000.00 for the first year, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Bob Bickett from Juvenile Court addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Schmidt, Walters

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<u> P </u>
Clair Dickinson	<u> P </u>
Gloria Rodgers	<u> P </u>
Bethany McKenney	<u> P </u>
Jerry Feeman	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 7:02 PM

Adjourned: 7:03 PM

<p>COUNTY OF SUMMIT</p> <p>RULES COMMITTEE MINUTES</p> <p>May 18, 2020</p>
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An Executive Session was held to discuss pending litigation and a personnel matter related to the background necessitating an appointment of the Director of the Division of COVID-19 response and the appointment of Mike Weant.

FIRST READINGS

2020-137 **A Resolution authorizing the County Executive to execute a settlement agreement and release, for an amount not to exceed \$167,500.00, to settle any and all claims arising out of or concerning issues raised in the lawsuit, Lavar Martin v. Summit County, for the Executive and the Summit County Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

This item was discussed in Executive Session.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, McKenney, Rodgers, Schmidt

Clerk of Council