

**COMMITTEE MEMBERS:**

Veronica Sims	<u>    </u> P
Jerry Feeman	<u>    </u> P
Paula Prentice	<u>    </u> P
John Donofrio	<u>    </u> P
Gloria Rodgers	<u>    </u> P

Scheduled Time: 4:30 PM

Call-to-order: 4:48 PM

Adjourned: 4:52 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>July 27, 2020</b>

The meeting held on July 27, 2020 was conducted remotely pursuant to the authority in Substitute House Bill 197.

Donna Skoda from Summit County Public Health updated Council on COVID-19.

**FIRST READINGS**

2020-219     **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled “Temporary Hiring Freeze,” to authorize the County Executive to hire a Forensic Investigator, for the County Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Dr. Lisa Kohler, Medical Examiner addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Sims

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<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: 4:52 PM

Adjourned: 4:57 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>July 27, 2020</b>

**FIRST READINGS**

2020-220     **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a construction contract with Ronyak Paving, Inc., for the 2020 Summit County 422 Resurfacing Program, in an amount not to exceed \$363,076.00 (for a cumulative increase of 50.3%), for a total amount not to exceed \$1,084,857.05, for the County 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

2020-221     **A Resolution authorizing the County Executive to execute a Cooperative Agreement with the City of Hudson concerning the proposed multi-purpose trail to be constructed along the Valley View Road Bridge over Brandywine Creek, located in City of Hudson, Council District 1, for the County 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

**COMMITTEE MEMBERS:**

<b>Jerry Feeman</b>	<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:** 4:52 PM

**Adjourned:** 4:57 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>July 27, 2020</b>

2020-222

**A Resolution confirming an award by the Board of Control of a purchase contract with Bridgestone Americas, Inc., as a Best Practical Source, for customer sanitary sewer utility billing services, in an amount not to exceed \$57,500.00, for the County 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 Vinay from the Department of Sanitary Sewer Services addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Feeman, McKenney, Schmidt, Walters

Abstain: Koehler

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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: 4:57 PM

Adjourned: 5:03 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>July 27, 2020</b>

**FIRST READINGS**

2020-223     **An Amended Resolution confirming the award by the Board of Control of a professional service contract with ABM Industry Groups, LLC, as a Best Practical Source, for operation and management of the Summit County Parking Deck, in Council District 4, for a 60-month term, from 8/1/20 through 7/31/25, in a total amount not to exceed \$400,000.00, for the County 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

Craig Stanley from Administrative Services and Brian Nelsen from the Executive's Office addressed Committee.

Mr. Feeman moved to amend.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, Schmidt, Sims, Walters

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, Schmidt, Sims, Walters

2020-224     **A Resolution authorizing the County Executive to advertise for bids for the ADA Improvement Project at the Summit County Parking Deck, located in the City of Akron, in Council District 5, for an estimated total cost not to exceed \$85,000.00, for the County Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>Elizabeth Walters</b>	<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:** 4:57 PM

**Adjourned:** 5:03 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES  July 27, 2020</b></p>
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Sponsor - Ms. Shapiro, Ms. Sims, Mr. Feeman and Council of the Whole  
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Craig Stanley from Administrative Services addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, Schmidt, Sims, Walters

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Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 5:03 PM

Adjourned: 5:05 PM

<b>COUNTY OF SUMMIT</b>
<b>RULES COMMITTEE MINUTES</b>
<b>July 27, 2020</b>

**FIRST READINGS**

2020-225     **A Resolution authorizing the County Executive to pay an amount not to exceed \$75,000.00, representing the County’s self-insured retention, to Tokio Marine Houston Casualty Company, the County’s liability insurer, toward the costs of legal representation and services on behalf of the County and Tokio Marine Houston Casualty Company in Raymond Angerstien, as Father and Administrator of the Estate of Ryan Angerstien, Deceased v. Springfield Township, et al., for the County Executive and the County Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Deb Matz from the Executive's Law Department addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, McKenney, Rodgers, Schmidt

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Clerk of Council