

**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: 5:33 PM

Adjourned: 5:37 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>August 24, 2020</b>

Donna Skoda from Summit County Public Health updated Council on COVID-19.  
Brian Nelsen from the Executive's Office presented a Financial Update.

**FIRST READINGS**

2020-262     **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled "Temporary Hiring Freeze," to authorize the Engineer to hire three bargaining unit Maintenance Workers at a base rate of pay of \$23.48 an hour and a post-probationary rate of pay of \$24.72 an hour, as replacements, 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. Feeman moved to recommend passage.  
Motion passed - Voice Vote: 5-0  
Yes: Donofrio, Feeman, Prentice, Rodgers, Sims

2020-263     **A Resolution authorizing the Executive to execute, subject to approval by the Board of Control, a professional service contract with Roetzel and Andress, LPA to provide legal representation and services to the County of Summit in an amount not to exceed \$25,000.00, for the Executive's Department of Law and Risk Management, 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.

Mrs. Prentice moved to recommend passage.  
Motion passed - Voice Vote: 5-0  
Yes: Donofrio, Feeman, Prentice, Rodgers, Sims

**COMMITTEE MEMBERS:**

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

**Scheduled Time:** 4:30 PM

**Call-to-order:** 5:33 PM

**Adjourned:** 5:37 PM

**COUNTY OF SUMMIT  
PERSONNEL COMMITTEE MINUTES**

**August 24, 2020**

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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: 5:37 PM

Adjourned: 5:44 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>August 24, 2020</b>

**FIRST READINGS**

2020-264     **A Resolution confirming an award by the Board of Control of a purchase contract with Ganley Ford, Inc., at less than CUE pricing, for two 2021 Ford F-150 4x4 Single Cab Pickup Trucks and one 2021 Ford F-150 4x4 Crew Cab Pickup Truck, in an amount not to exceed \$84,578.76, 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. Koehler moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, McKenney, Schmidt, Walters

2020-265     **A Resolution confirming an award by the Board of Control of a purchase contract with Kimble Recycling and Disposal, Inc., for the disposal of sludge from the Upper Tuscarawas Wastewater Treatment Plant #36, located in Springfield Township, in Council District 8, to a solid waste landfill in Dover, Ohio, in an amount not to exceed \$63,562.80, 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 Vinay from the Department of Sanitary Sewer Services 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>    </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: 5:37 PM

Adjourned: 5:44 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC WORKS COMMITTEE MINUTES</b></p> <p><b>August 24, 2020</b></p>
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2020-266      **A Resolution confirming an award by the Board of Control of a purchase contract with Republic Services of Ohio Hauling LLC, for the disposal of sludge from the Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3, to a solid waste landfill in Dover, Ohio, in an amount not to exceed \$107,730.00, 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 Vinay 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

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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: 5:44 PM

Adjourned: 6:00 PM

<b>COUNTY OF SUMMIT</b>
<b>PLANNING AND ECONOMIC DEVELOPMENT</b>
<b>COMMITTEE MINUTES</b>
<b>August 24, 2020</b>

**FIRST READINGS**

2020-267     **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Roetzel Consulting Solutions, as a Best Practical Source, to provide economic development strategy, project management and consulting services to the County, for the period 9/1/20 through 8/31/21, in an amount not to exceed \$90,000.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Brian Nelsen from the Executive's Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, Schmidt, Sims, Walters

2020-268     **A Resolution confirming an award by the Board of Control of a professional service contract with Mann Parsons Gray Architects, Inc., as a Best Practical Source, for professional design services for the Combined Dispatch Center Project, located at 89 E Howe Rd in the City of Tallmadge, in Council District 6, in an amount not to exceed \$86,650.00, 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 Nelsen from the Executive's Office, Deb Matz from the Executive's Law Department and Brian Clark from Administrative Services addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, Schmidt, Sims, Walters

**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:** 5:44 PM

**Adjourned:** 6:00 PM

<p style="text-align:center"><b>COUNTY OF SUMMIT</b> <b>PLANNING AND ECONOMIC DEVELOPMENT</b> <b>COMMITTEE MINUTES</b>  <b>August 24, 2020</b></p>
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2020-269      **A Resolution authorizing the Executive to advertise for bids for the Engineer’s Maintenance Building Roof Replacement Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$125,000.00, 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. Feeman 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:**

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: 6:00 PM

Adjourned: 6:01 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC SAFETY COMMITTEE MINUTES</b></p> <p><b>August 24, 2020</b></p>
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**FIRST READINGS**

2020-270     **A Resolution confirming the award by the Board of Control of a purchase contract with ICOR Technology, Inc. for a bomb disposal robot for the Youngstown Bomb Squad, for an amount not to exceed \$68,335.00, for the Executive’s Department of Law and Risk Management-Division of Public Safety, Emergency Management Agency and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Tommy Smoot from Public Safety addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Schmidt, 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: 6:01 PM

Adjourned: 6:21 PM

<b>COUNTY OF SUMMIT</b>
<b>RULES COMMITTEE MINUTES</b>
<b>August 24, 2020</b>

**FIRST READINGS**

2020-271     **A Resolution authorizing the Executive to execute a confidential settlement agreement and mutual release for an amount not to exceed \$70,482.50, to settle any and all claims related to Project Q-967, 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 Vinay from the Department of Sanitary Sewer Services addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, McKenney, Rodgers, Schmidt

M-040-2020     **A Motion of Council amending Council Rule 8.02 *Voting and Abstention*, and inserting new subsection (C) stating that any Member of Council who personally (exempting Council salary or benefits) or whose employer receives funding from county tax dollars, shall disclose that information and abstain from participating in discussions or voting on matters coming before Council concerning said funding, and relabeling the current subsections (C), (D), and (E) as necessary.**

Sponsor - Mr. Schmidt, Council of the Whole

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

John Galonski and Ray Harsough from the Prosecutor's Office addressed Committee.

Mr. Feeman moved to approve.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, McKenney, Rodgers, Schmidt

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Clerk of Council



**COMMITTEE MEMBERS:**

<b>Paula Prentice</b>	<u>    </u> P
John Donofrio	<u>    </u> P
Gloria Rodgers	<u>    </u> P
Bethany McKenney	<u>    </u> P
Veronica Sims	<u>    </u> P

Scheduled Time: 4:30 PM

Call-to-order: 6:21 PM

Adjourned: 6:22 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>August 24, 2020</b></p>
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**FIRST READINGS**

2020-272     **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Opportunity Parish Ecumenical Neighborhood Ministry to provide case management services for Community Works Akron class graduates, for the period 10/1/19 through 9/30/20, in an amount not to exceed \$35,000.00 (a cumulative increase of 100%) for a total amount not to exceed \$70,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Phil Montgomery from the Executive's Department of Job and Family Services addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, McKenney, Prentice, Rodgers, Sims

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Clerk of Council

**COMMITTEE MEMBERS:**

<b>John Donofrio</b>	<u>    P    </u>
Clair Dickinson	<u>    P    </u>
Paula Prentice	<u>    P    </u>
Bethany McKenney	<u>    P    </u>
Elizabeth Walters	<u>    P    </u>

Scheduled Time: 4:30 PM

Call-to-order: 6:22 PM

Adjourned: 6:24 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>August 24, 2020</b>

**FIRST READINGS**

2020-273     **A Resolution confirming an award by the Board of Control of a purchase contract with MNJ Technologies Direct, Inc., at State Term Pricing, for seven iPlan Tables to allow for electronic review and approval of civil engineering and architectural drawings for the Department of Development, the Department of Administrative Services and the Engineer’s Office, in an amount not to exceed \$95,830.00, 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 COVID-19 Response, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Mike Weant from the Department of COVID-19 addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, McKenney, Prentice, Walters

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Clerk of Council