

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: 4:55 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
September 28, 2020

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

FIRST READINGS

2020-309 **A Resolution confirming the award of a renewal (second and final) of a professional service contract with NFP Corporate Services (OH), Inc. for general consulting services for health and wellness benefits, for a one-year term, from 10/1/20 through 9/30/21, in a total amount not to exceed \$244,255.00, for the Executive’s Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Sharon Reaves from the Department of Human Resources addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Sims

2020-310 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled “Temporary Hiring Freeze,” to authorize the Executive to hire up to 10 Case Manager IIs and 5 Case Manager Is, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@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, Feeman, Prentice, Rodgers, Sims

2020-311 **A Resolution pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled “Temporary Hiring Freeze” to authorize the Executive to hire a Plant Pump Station Superintendent as a replacement, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

COMMITTEE MEMBERS:

Veronica Sims	<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: 4:48 PM

Adjourned: 4:55 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>September 28, 2020</p>
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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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Sims

2020-312

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 Fiscal Officer, for the County Executive, and declaring an emergency.

Sponsor - Ms. Shapiro

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

Diane Miller-Dawson from the Executive's Department of Finance and Budget addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Prentice, Rodgers, Sims

Clerk of Council

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: 4:55 PM

Adjourned: 5:05 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
September 28, 2020

FIRST READINGS

2020-313 **A Resolution confirming an award by the Board of Control of a construction contract with The Great Lakes Construction Co. for the West Bath Road Landslide Mitigation Project, located in Bath Township, in Council District 4, in an amount not to exceed \$1,040,068.57, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, McKenney, Schmidt, Walters

2020-314 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with DLZ Ohio, Inc. for engineering, design, and surveying services for the Q-836 Pump Stations 62, 63, and 82 Improvements Project, located in Coventry Township and the City of Tallmadge, in Council Districts 6 and 8, in an amount not to exceed \$275,016.00, (for a cumulative increase of 75.5%), for a total amount not to exceed \$639,433.00, 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.

Mr. Schmidt 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: 4:55 PM

Adjourned: 5:05 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
September 28, 2020

2020-315 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with CTI Engineers, Inc. for professional engineering services for the Q-185 Elimination of Hudson Sanitary Sewer Overflow Area J Project, located in the City of Hudson, in Council District 3, in an amount not to exceed \$186,617.00, (for a cumulative increase of 48%), for a total amount not to exceed \$574,919.60, 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. Koehler 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: 5:05 PM

Adjourned: 5:12 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
September 28, 2020

FIRST READINGS

2020-316 **A Resolution confirming the award by the Board of Control of a construction contract with Metis Construction Services 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 \$74,670.00, 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 the Department of Administrative Services addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, Schmidt, Sims, Walters

2020-317 **A Resolution confirming the award by the Board of Control of a professional service contract with the GPD Group for design services for the Summit County Lighting Upgrade Project, in an amount not to exceed \$232,851.00, 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 the Department of Administrative Services addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, Schmidt, Sims, Walters

2020-318 **A Resolution confirming an award by the Board of Control of a professional service contract with DLZ, Inc. for the design of the Summit County Jail HVAC and Plumbing Improvement Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$612,800.00, for the Executive’s Department of Administrative Services–Physical Plants, 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: 5:05 PM

Adjourned: 5:12 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES September 28, 2020</p>
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Sponsor - Ms. Shapiro

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

Brian Clark from the Department of Administrative Services addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Feeman, Koehler, Schmidt, Sims, Walters

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:12 PM

Adjourned: 5:17 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
September 28, 2020

FIRST READINGS

2020-319 **A Resolution authorizing the Executive to execute any documents necessary to accept a Fiscal Year 2020 Emergency Management Performance Grant of federal reimbursement funds from the State of Ohio Department of Public Safety, Emergency Management Agency, for the period 10/1/19 through 9/30/21, in the amount of \$182,567.53, and authorizing the expenditure of \$182,567.53 for the County’s 50% local cash match requirement, 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/Emergency Management addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Schmidt, Walters

2020-320 **A Resolution confirming the award by the Board of Control of a purchase contract with Vasu Communications, Inc. for the purchase of mobile and portable radios and accessories for Portage, Trumbull and Wayne Counties, in an amount not to exceed \$107,149.13, 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/Emergency Management addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Schmidt, Walters

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:12 PM

Adjourned: 5:17 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>September 28, 2020</p>
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2020-321 **A Resolution confirming the award by the Board of Control of a purchase contract with Farrwest Environmental Supply, Inc. for the purchase of a handheld chemical analyzer for the Summit County Type I Hazardous Materials Response Team, in an amount not to exceed \$92,000.00, 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/Emergency Management addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, Koehler, Schmidt, Walters

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<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: 5:17 PM

Adjourned: 5:23 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
September 28, 2020

FIRST READINGS

2020-322 **An Ordinance enacting Chapter 140 of the Codified Ordinances of the County of Summit entitled “Reports,” to permit the Sheriff to provide required reports at the time of the Sheriff’s budget presentation, for the 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, McKenney, Rodgers, Schmidt

2020-323 **An Ordinance amending Section 198.03 of the Codified Ordinances of the County of Summit entitled “Expenses,” to permit expenses authorized by terms of the grants received by the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Dave Horner from Juvenile Court addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, McKenney, Rodgers, Schmidt

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:23 PM

Adjourned: 5:25 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>September 28, 2020</p>

FIRST READINGS

2020-324 **A Resolution confirming an award by the Board of Control of a professional service contract with Opportunity Parish Ecumenical Neighborhood Ministry to provide OPEN M Employment Services, for a one-year term, from 10/1/20 through 9/30/21, in an amount not to exceed \$105,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro and Council of the Whole
 Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Phil Montgomery from the Executive's Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, McKenney, Prentice, Rodgers, Sims

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:25 PM

Adjourned: 5:27 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
September 28, 2020

FIRST READINGS

2020-325 **A Resolution confirming an award by the Board of Control of a purchase contract, approved by the IT Board on September 10, 2020, with ServiceNow, Inc., as a Best Practical Source, for 40 ESM licenses for the Office of Information Technology, and 8 ITSA licenses, 3 for the Executive’s Department of Job and Family Services and 5 for the Executive’s Community and Economic Development, for a one-year term, from 9/30/20 through 9/29/21, in an amount not to exceed \$52,346.88, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

Stephen Byrne from OIT addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, McKenney, Prentice

Absent: Walters

Clerk of Council