

**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: 6:55 PM

Adjourned: 6:57 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>November 16, 2020</b>

The meeting held on November 16, 2020 was conducted remotely pursuant to the authority in Substitute House Bill 197.

An Executive Session was held to discuss a collective bargaining issue concerning the FOP and a pending or imminent court action.

**FIRST READINGS**

2020-364     **A Resolution, pursuant to Section 169.04(h) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2021, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Chip Clipper and 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

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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: 6:57 PM

Adjourned: 7:02 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>November 16, 2020</b>

**FIRST READINGS**

2020-365     **A Resolution confirming the award by the Board of Control of a purchase contract with Rohmac, Inc., as a Sole Source, for a MicroTraxx SwingLoader with equipment, in an amount not to exceed \$114,713.00, 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.

Mr. Koehler moved to recommend passage.  
Motion passed - Voice Vote: 5-0  
Yes: Feeman, Koehler, McKenney, Schmidt, Walters

2020-366     **A Resolution confirming the award by the Board of Control of a purchase contract with Caterpillar, Inc. (Ohio CAT), at less than Sourcewell pricing, for a CAT 926M Loader with equipment, in an amount not to exceed \$166,359.00, 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.

Ms. Walters moved to recommend passage.  
Motion passed - Voice Vote: 5-0  
Yes: Feeman, Koehler, McKenney, Schmidt, Walters

2020-367     **A Resolution authorizing the Executive to advertise for bids for the purchase of a Tri-Axle Dump Trailer, for an amount not to exceed \$70,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**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:** 6:57 PM

**Adjourned:** 7:02 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>November 16, 2020</b></p>
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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. Schmidt 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>    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: 5:01 PM

Adjourned: 5:06 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>November 16, 2020</b></p>
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Donna Skoda from Summit County Public Health updated Council on COVID-19.

Budget Hearings will take place following Committee Meetings:

- Office of Information Technology
- Domestic Relations Court
- Soil & Water Conservation District
- Engineer

**FIRST READINGS**

2020-369     **A Resolution approving the Summit County Solid Waste Amended Management Plan of the Summit/Akron Solid Waste Management Authority dba ReWorks, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Marcie Kress, Executive Director of Summit County ReWorks addressed Committee.

Mr. Koehler 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: 7:02 PM

Adjourned: 7:31 PM

<b>COUNTY OF SUMMIT</b>
<b>RULES COMMITTEE MINUTES</b>
<b>November 16, 2020</b>

**FIRST READINGS**

2020-370     **An Ordinance approving the new Summit County Investment Policy for the County of Summit adopted by the Investment Advisory Board on August 10, 2020, and amending Section 179.05 of the Codified Ordinances of the County of Summit, entitled “Board Investment Policies Adopted,” to incorporate the Investment Policy effective January 1, 2021, and make related changes, for the Fiscal Officer, and declaring an emergency.**

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

Jackie Sampsel from the Fiscal Office addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Feeman, McKenney, Rodgers, Schmidt

2020-371     **An Ordinance amending Section 113.09 of the Codified Ordinances of the County of Summit entitled “Fees For Legal Representation Of Indigent Defendants By Appointed Private Counsel,” to update the fee schedule and guidelines for appointed counsel reimbursement, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<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:** 7:31 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>RULES COMMITTEE MINUTES</b>  <b>November 16, 2020</b></p>
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Sponsor - Executive Shapiro, Councilman Dickinson

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

Brian Nelsen and Greta Johnson from the Executive's Office addressed Committee. Judge Williams, Judge Lanzinger and Judge Cook also commented.

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

**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: 7:31 PM

Adjourned: 7:36 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>November 16, 2020</b></p>
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**FIRST READINGS**

2020-372     **A Resolution confirming the award by the Board of Control of professional service contracts with certain providers for Ohio Works First services utilizing State Fiscal Year 2021 Temporary Assistance to Needy Families funds, in a total amount not to exceed \$403,498.00, 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

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

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Clerk of Council

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 7:36 PM

Adjourned: 7:45 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>November 16, 2020</b>

**FIRST READINGS**

2020-373     **A Resolution confirming the award by the Board of Control of a professional service contract with Meeder Investment Management, for investment advisory services, for a two-year term, from 1/1/21 through 12/31/22, with two options to renew for an additional two-year term, in an amount not to exceed \$132,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Jack LaMonica and Jackie Sampsel from the Fiscal Office addressed Committee.

Mrs. Prentice moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, McKenney, Prentice

Absent: Walters

2020-374     **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with KeyBank, National Association to provide bank depository and remittance lock box services, for a two-year term, from 1/1/21 to 12/31/22, in a total amount not to exceed \$187,645.22, for the Fiscal Officer, and declaring an emergency.**



**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 7:36 PM

Adjourned: 7:45 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>November 16, 2020</b>

Sponsor - Executive Shapiro

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

Mike Migden from the Fiscal Office addressed Committee.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 3-0-1

Yes: Dickinson, Donofrio, McKenney

Abstain: Prentice

Absent: Walters

2020-375

**A Resolution approving and adopting the 2021 operating budget for all funds, departments and agencies of the County of Summit and appropriating funds totaling \$569,266,570.00 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

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

This item will be amended.

Mr. Dickinson moved for a second reading only.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, McKenney, Prentice

Absent: Walters

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Clerk of Council