

COMMITTEE MEMBERS:

Jerry Feeman	<u> </u>	P
John Schmidt	<u> </u>	P
Jeff Wilhite	<u> </u>	P
Gloria Rodgers	<u> </u>	P
John Donofrio	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:45 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
August 9, 2021

FIRST READINGS

2021-211 **A Resolution requesting the Director of the State of Ohio Department of Transportation to determine and declare a reasonable and safe prima-facie speed limit for a section of North Revere Road, located in Bath Township, Council District 4, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-212 **A Resolution confirming the award by the Board of Control of a construction contract with Oglesby Construction, Inc., for the 2021 Summit County Regional Pavement Marking Program, in an amount not to exceed \$229,852.80, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-215 **A Resolution authorizing the Executive to execute agreements for the acquisition of nine permanent and seven temporary easements, in Council District 3, for a total amount not to exceed \$34,230.00, as part of the Pump Station 19 Relocation Project Q-452, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

COMMITTEE MEMBERS:

Jerry Feeman	<u> P </u>
John Schmidt	<u> P </u>
Jeff Wilhite	<u> P </u>
Gloria Rodgers	<u> P </u>
John Donofrio	<u> P </u>

Scheduled Time: 4:30 PM

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Adjourned: 4:45 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
August 9, 2021

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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-216

A Resolution authorizing the Executive to enter into an Intergovernmental Agreement and execute any other documents necessary to memorialize the terms of the agreement with the City of Barberton, to participate in an Ohio Public Works Commission Application and to fund a portion of the costs of various public infrastructure improvements in the City of Barberton and the City of New Franklin, in Council District 7, at a cost to the County not to exceed \$150,000.00 to the Project, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.

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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-231

A Resolution confirming the award by the Board of Control of a purchase contract with Ohio CAT, at Sourcewell pricing, for one CAT 926M Loader and one Compact Truck Loader, in a total amount not to exceed \$286,513.00, for the Engineer, and declaring an emergency.

COMMITTEE MEMBERS:

Jerry Feeman	<u> P </u>
John Schmidt	<u> P </u>
Jeff Wilhite	<u> P </u>
Gloria Rodgers	<u> P </u>
John Donofrio	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:45 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
August 9, 2021

Sponsor - Executive 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: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-232

A Resolution authorizing the Engineer to apply for Congestion Mitigation and Air Quality funds programmed by the Akron Metropolitan Area Transportation Study and the Ohio Department of Transportation to improve the Olde 8/East Highland Road intersection and the Valley View Road/Chaffee Road intersection, located in Council District 1, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-233

A Resolution authorizing the Executive to enter into an Intergovernmental Agreement with the City of Tallmadge, in Council District 6, for the installation of a sanitary sewer forcemain as a part of the East Avenue/Washburn Road Intersection Improvement Project, in an amount not to exceed \$198,546.50 for the Project, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

COMMITTEE MEMBERS:

Jerry Feeman	<u>P</u>
John Schmidt	<u>P</u>
Jeff Wilhite	<u>P</u>
Gloria Rodgers	<u>P</u>
John Donofrio	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:45 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

August 9, 2021

Clerk of Council

COMMITTEE MEMBERS:

Veronica Sims	<u> </u>	P
Jerry Feeman	<u> </u>	A
Anthony DeVitis	<u> </u>	P
Jeff Wilhite	<u> </u>	P
Bethany McKenney	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:45 PM

Adjourned: 4:48 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>August 9, 2021</p>

FIRST READINGS

2021-234 **A Resolution authorizing the Executive to execute a Real Estate Purchase Agreement to transfer County-owned Parcel Number 5403052, 0.5612 acres of vacant land, located at Sanitarium Road, in the Village of Lakemore, in Council District 8, to The Lakemore United Methodist Church, for the amount of \$1.00, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, McKenney, Sims, Wilhite

Absent: Feeman

2021-235 **A Resolution authorizing the Executive to advertise for bids for a five-year HVAC maintenance contract for the Animal Control Facility, located in the City of Akron, in Council District 5, for an estimated total cost not to exceed \$65,000.00, for the Executive’s Department of Administrative Services – Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Craig Stanley from the Department of Administrative Services addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, McKenney, Sims, Wilhite

Absent: Feeman

Clerk of Council

COMMITTEE MEMBERS:

Clair Dickinson	<u> </u>	P
Jerry Feeman	<u> </u>	A
John Schmidt	<u> </u>	P
Veronica Sims	<u> </u>	P
Rita Darrow	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 4:48 PM

Adjourned: 5:02 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
August 9, 2021

FIRST READINGS

2021-221 **A Resolution authorizing the Executive to execute intergovernmental agreements with twelve local law enforcement agencies to provide diversion services to unruly and misdemeanant youth within their respective jurisdictions without an official referral to the Court of Common Pleas-Juvenile Division, for the period 7/1/21 through 6/30/22, in a total amount not to exceed \$210,575.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Dave Horner from Juvenile Court addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Dickinson, Schmidt, Sims

Absent: Feeman

2021-236 **A Resolution authorizing the Executive to advertise for bids to provide inmate food services for the Jail, for the period 12/1/21 through 11/30/22, with four options to renew for an additional one-year term, for an estimated cost not to exceed \$800,000.00, for the first year, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Bill Holland from the Sheriff's Office addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Dickinson, Schmidt, Sims

Absent: Feeman

2021-237 **A Resolution confirming the award by the Board of Control of professional service contracts with certain providers of delinquent care and custody grant services, for the period 7/1/21 through 6/30/22, in a total amount not to exceed \$1,045,584.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

COMMITTEE MEMBERS:

Clair Dickinson	<u> P </u>
Jerry Feeman	<u> A </u>
John Schmidt	<u> P </u>
Veronica Sims	<u> P </u>
Rita Darrow	<u> P </u>

Scheduled Time: 4:30 PM

Call-to-order: 4:48 PM

Adjourned: 5:02 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
August 9, 2021

Sponsor - Executive Shapiro

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

Dave Horner from Juvenile Court addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Dickinson, Schmidt, Sims

Absent: Feeman

2021-238

A Resolution confirming the award by the Board of Control of professional service contracts with certain providers for behavioral health and juvenile justice services, for the period 7/1/21 through 6/30/22, in a total amount not to exceed \$197,000.00, for the Summit Court of Common Pleas-Juvenile Division and declaring an emergency.

Sponsor - Executive Shapiro

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

Dave Horner from Juvenile Court addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Dickinson, Schmidt, Sims

Absent: Feeman

2021-239

A Resolution authorizing the Executive to advertise for bids for multiple pieces of equipment for various Hazardous Response and Special Operations Teams, for an estimated cost not to exceed \$355,000.00, for the Executive’s Department of Law and Risk Management – Division of Public Safety, Emergency Management Agency, and declaring an emergency.

COMMITTEE MEMBERS:

Clair Dickinson	<u> </u> P
Jerry Feeman	<u> </u> A
John Schmidt	<u> </u> P
Veronica Sims	<u> </u> P
Rita Darrow	<u> </u> P

Scheduled Time: 4:30 PM

Call-to-order: 4:48 PM

Adjourned: 5:02 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES August 9, 2021</p>
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Sponsor - Executive Shapiro

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

Tommy Smoot from Public Safety addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Dickinson, Schmidt, Sims

Absent: Feeman

Clerk of Council

COMMITTEE MEMBERS:

John Schmidt	<u> </u> P
Clair Dickinson	<u> </u> P
Anthony DeVitis	<u> </u> P
Bethany McKenney	<u> </u> P
Jerry Feeman	<u> </u> A

Scheduled Time: 4:30 PM

Call-to-order: 5:02 PM

Adjourned: 5:10 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
August 9, 2021

FIRST READINGS

2021-240 **An Ordinance amending Section 119A.02 of the Codified Ordinances of the County of Summit entitled “Payment Amounts; Reports Required,” to increase the amount that the Executive can approve for expenses associated with a sewer back-up claim brought by a resident for the Executive’s Department of Law and Risk Management and declaring an emergency.**

Sponsor - Executive 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 for time.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, Dickinson, McKenney, Schmidt

Absent: Feeman

Clerk of Council

COMMITTEE MEMBERS:

Jeff Wilhite	<u> </u>	P
Veronica Sims	<u> </u>	P
Bethany McKenney	<u> </u>	P
Rita Darrow	<u> </u>	P
Anthony DeVitis	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:10 PM

Adjourned: 5:17 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>August 9, 2021</p>

FIRST READINGS

2021-241 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a renewal (second and final) of professional service contracts authorizing the Executive to disburse funds, including those that exceed an aggregate of \$50,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the Executive’s Department of Job and Family Services in Federal Fiscal Year 2022, for the period 10/1/21 through 9/30/22, in an estimated total amount not to exceed \$3,500,000.00, 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

Charmaine Thurman from the Department of Job and Family Services addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, DeVitis, McKenney, Sims, Wilhite

2021-242 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health, to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing services for young children, for a one-year term, from 10/1/21 to 9/30/22, in an amount not to exceed \$120,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro, Council of the Whole

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

Charmaine Thurman from the Department of Job and Family Services addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, DeVitis, McKenney, Sims, Wilhite

COMMITTEE MEMBERS:

Jeff Wilhite	<u> </u> P
Veronica Sims	<u> </u> P
Bethany McKenney	<u> </u> P
Rita Darrow	<u> </u> P
Anthony DeVitis	<u> </u> P

Scheduled Time: 4:30 PM

Call-to-order: 5:10 PM

Adjourned: 5:17 PM

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES August 9, 2021</p>

2021-243 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a purchase contract with the Metro Regional Transit Authority, to provide Non-Emergency Medical Transportation Broker services for a one-year term, from 10/1/21 through 9/30/22, in an amount not to exceed \$456,250.00, 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

Charmaine Thurman from the Department of Job and Family Services addressed Committee.

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, DeVitis, McKenney, Sims, Wilhite

2021-244 **An Ordinance amending Section 169.07(d) of the Codified Ordinances of the County of Summit entitled “On-Call Duty Pay,” to establish on-call pay for supervisors in the Adult Protective Services Division of the Executive’s Department of Job and Family Services responding to referrals or emergency situations outside the regularly scheduled workday, 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

This item was placed on time.

Clerk of Council

COMMITTEE MEMBERS:

John Donofrio	<u> </u>	P
Jeff Wilhite	<u> </u>	P
Gloria Rodgers	<u> </u>	P
Clair Dickinson	<u> </u>	P
Veronica Sims	<u> </u>	P

Scheduled Time: 4:30 PM

Call-to-order: 5:17 PM

Adjourned: 5:18 PM

<p>COUNTY OF SUMMIT</p> <p>FINANCE COMMITTEE MINUTES</p> <p>August 9, 2021</p>
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FIRST READINGS

2021-245 **A Resolution designating Key Bank N.A., JP Morgan Chase Bank, N.A., Huntington National Bank, and Westfield Bank FSB as depositories of active moneys of the County, for the period 9/1/21 through 8/31/25, and authorizing the Executive to execute agreements with those financial institutions, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Jacqueline Sampsel from the Fiscal Office addressed Committee.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Sims, Wilhite

*Committee of the Whole was called to order at 5:18. President Walters asked for a motion to go into Executive Session to discuss a Council Personnel Matter related to the hiring of a Clerk. Mrs. Sims made the motion. Roll Call Vote: 10-0 Absent: Feeman Committee of the Whole reconvened after Executive Session and was adjourned at 5:31 p.m.

Clerk of Council