

COMMITTEE MEMBERS:

Clair Dickinson	<u> </u> P
Rita Darrow	<u> </u> P
John Donofrio	<u> </u> P
Bethany McKenney	<u> </u> P
John Schmidt	<u> </u> P

Scheduled Time: 4:30 PM

Call-to-order: 5:22 PM

Adjourned: 5:26 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
August 23, 2021

Council Members Wilhite and Rodgers presented a commendation to Stow Mayor John Pribonic and Superintendent Tom Bratten from Stow-Munroe Falls City Schools for their assistance helping the residents and families involved with the sudden closing of the Stow-Glen Retirement Village.

Phil Montgomery, Brian Nelsen and Diane Miller-Dawson from the Executive’s Office presented a finance update to Council.

FIRST READINGS

2021-250 **A Resolution confirming the award by the Board of Control of a professional service agreement with Kastner Westman & Wilkins, LLC, to conduct a review of personnel policies and procedures for all charter offices, in an amount not to exceed \$112,000.00, for the Executive 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Donofrio, McKenney, Schmidt

Clerk of Council

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: 5:26 PM

Adjourned: 5:31 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
August 23, 2021

FIRST READINGS

2021-251 **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc. for the Akron-Peninsula Road Relocation Project, in the Village of Peninsula, in Council District 1, in an amount not to exceed \$717,574.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro, Council of the Whole
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

2021-252 **A Resolution confirming the award by the Board of Control of a construction contract with Spano Brothers Construction, Inc. for the 2021 Summit County Catch Basin Repair Program, in an amount not to exceed \$153,950.00, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2021-253 **A Resolution authorizing the Executive to execute three agreements, for a total amount of \$16,450.00, to acquire easements over real property required as part of the Pump Station No. 29 and Force Main Improvements Project Q-456, located in the Village of Silver Lake and the City of Stow, in Council District 3, 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

Call-to-order: 5:26 PM

Adjourned: 5:31 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES August 23, 2021</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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:31 PM

Adjourned: 5:39 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
August 23, 2021

FIRST READINGS

2021-254 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with the GPD Group for design services for the Summit County Lighting Upgrade Project, in an amount not to exceed \$131,547.00 (for a cumulative increase of 56.49%) for a total amount not to exceed \$364,398.00, 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

Brian Clark from the Executive's Office of Physical Plants addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-1

Yes: Feeman, McKenney, Sims, Wilhite

No: DeVitis

2021-255 **A Resolution authorizing the Executive to advertise for bids for the Medical Examiner’s Facility Fencing Installation Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$100,000.00, 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

Brian Clark from the Executive's Office of Physical Plants addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Feeman, McKenney, Sims, Wilhite

2021-256 **A Resolution approving and accepting a subdivision titled “Dedication Plat of Columbia Road & Allega Way” located in Richfield Township, in Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:31 PM

Adjourned: 5:39 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
August 23, 2021

Sponsor - Executive Shapiro

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

Dennis Tubbs from the Executive's Office of Community and Economic Development addressed Committee.

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Feeman, McKenney, Sims, Wilhite

2021-257

A Resolution assessing the residents of the Dedication Plat of Columbia Road & Allega Way for drainage maintenance, located in Richfield Township, 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. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Feeman, McKenney, Sims, Wilhite

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: 5:40 PM

Adjourned: 5:47 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>August 23, 2021</p>
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FIRST READINGS

2021-258 **A Resolution confirming the award by the Board of Control of professional service contracts with certain providers for State Fiscal Year 2022 Temporary Assistance to Needy Families funded services, from 10/1/21 through 9/30/22, in a total amount not to exceed \$2,911,500.00, 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: 4-0-1

Yes: Darrow, DeVitis, McKenney, Sims

Abstain: Wilhite

2021-259 **A Resolution confirming the award by the Board of Control of a professional service contract with United Way of Summit and Medina, as a Best Practical Source, to provide Adult Protective Services after hours call response and 2-1-1 information and referral line services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/21 through 9/30/22, in an amount not to exceed \$124,000.00, 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. Darrow 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: 5:40 PM

Adjourned: 5:47 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>August 23, 2021</p>
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2021-260

A Resolution confirming the award of a renewal (first of two) of a professional service contract with The Young Men’s Christian Association of Akron, Ohio dba Akron Area YMCA, to provide drop-in child care services at the OhioMeansJobs Summit County facility, in Council District 2, for the period 10/1/21 through 9/30/22, in an amount not to exceed \$87,500.00, 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

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:47 PM

Adjourned: 5:50 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
August 23, 2021

FIRST READINGS

2021-261 **A Resolution confirming the award by the Board of Control of a professional service contract with Tyler Technologies, as a Best Practical Source, for the Fiscal Office to procure the IAS World Computer Aided Mass Appraisal and Tax systems, for installation and implementation services not to exceed \$993,140.00, and three years of cloud hosting and maintenance for an annual amount not to exceed \$680,584.00 for a total amount not to exceed \$3,034,892.00, for the Fiscal Office and the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Stephen Byrne from the Office of Information Technology addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Sims, Wilhite

Clerk of Council