

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:31 PM

Adjourned: 4:34 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>November 1, 2021</p>

Budget Hearings took place after Committee Meetings: Prosecutor’s Office, Child Support Enforcement Agency, Law Library Resource Board, ADM Board

FIRST READINGS

2021-329 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Arcadis U.S., Inc. for an engineering task order, in an amount not to exceed \$73,700.00 (for a cumulative increase of 42%), for a total amount not to exceed \$248,700.00, 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 Council.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Feeman, Schmidt, Wilhite

Absent: Rodgers

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> A

Scheduled Time: 4:30 PM

Call-to-order: 4:34 PM

Adjourned: 4:35 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>November 1, 2021</p>

FIRST READINGS

2021-332 **A Resolution confirming the award by the Board of Control of an agreement with Johnson Controls Fire Protection LP, at State Term Pricing, for a five-year full maintenance service contract for the fire alarm system, electronic door control and door card access system at the Jail, located in the City of Akron, in Council District 4, in a total amount not to exceed \$204,610.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Craig Stanley from the Administrative Services Department addressed Council.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, Feeman, Sims, Wilhite

Absent: McKenney

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:35 PM

Adjourned: 4:38 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
November 1, 2021

FIRST READINGS

2021-333 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a purchase contract with Safeware, Inc. for twenty-five hazardous materials protective suits for Stark County’s Hazardous Materials Response Team, in an amount not to exceed \$54,176.50, for the Executive’s Department of Law and Risk Management-Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Tommy Smoot from the Emergency Management Department addressed Council.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Feeman, Schmidt, Sims

2021-334 **A Resolution confirming the award by the Board of Control of a purchase contract with All Safe Industries, Inc. for four search and rescue camera kits, for Summit County’s Special Operations Search and Rescue Team for an estimated total cost not to exceed \$52,350.68, for the Executive’s Department of Law and Risk Management-Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Tommy Smoot from the Emergency Management Department addressed Council.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Feeman, Schmidt, Sims

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:38 PM

Adjourned: 4:40 PM

COUNTY OF SUMMIT
RULES COMMITTEE MINUTES
November 1, 2021

FIRST READINGS

2021-335 **A Resolution authorizing the Executive to execute a settlement agreement and release, in an amount not to exceed \$69,637.51, to settle all claims arising out of or concerning issues raised in a lawsuit, Dora Makse v. Summit County Executive, brought by Dora Makse, for the Executive and the Prosecutor, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Deb Matz from the Law Department addressed Council.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, Dickinson, Feeman, Schmidt

Absent: McKenney

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:40 PM

Adjourned: 4:45 PM

COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
November 1, 2021

FIRST READINGS

2021-336 **A Resolution authorizing the Executive to execute a renewal (second and final) of a Master Services Agreement with Effectiff Services, LLC to act as a broker for translation and interpreter services for non-English speaking clients, for the period of 1/1/22 through 12/31/22, and confirming the award of a professional service contract with Effectiff Services, LLC for translation and interpreter services for non-English speaking clients, for the period of 1/1/22 through 12/31/22, in an amount not to exceed \$150,000.00, 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

Greta Johnson from the Executive's Office addressed Council.

Mrs. Sims moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, DeVitis, Sims, Wilhite

Absent: McKenney

2021-337 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute Change Order No. 1 to a Temporary Assistance to Needy Families Agreement with Akron Community Service Center & Urban League, Inc. to provide Employment Preparedness/Placement and Benefits Cliff Support services, from 7/1/21 through 9/30/22, in an amount not to exceed \$288,350.00 (for a cumulative increase of 58%), for a total amount not to exceed \$788,350.00, 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 Job and Family Services addressed Council.

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, DeVitis, Sims, Wilhite

Absent: McKenney

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:40 PM

Adjourned: 4:45 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>November 1, 2021</p>

2021-338

A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Child Guidance and Family Solutions to provide prevention and intervention services for preschool aged children, in an amount not to exceed \$32,000.00 (for a cumulative increase of 32%), for a total amount not to exceed \$132,000.00, 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 Job and Family Services addressed Council.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, DeVitis, Sims,

Abstain: Wilhite

Absent: McKenney

Clerk of Council

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:45 PM

Adjourned: 5:03 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
November 1, 2021

FIRST READINGS

2021-325 **A Resolution confirming the award by the Board of Control of an agreement with Tyler Technologies, for installation of the Tyler Munis ERP product in a SaaS environment, including support and licenses, at Sourcewell pricing, for ten years in a total amount not to exceed \$13,287,467.36 (per the attached exhibit), for 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 Council.

Mr. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Sims, Wilhite

Absent: Rodgers

2021-339 **A Resolution confirming the award by the Board of Control of a project management agreement with Sikich Human Capital Management and Payroll Consulting, as a Best Practical Source, for project management services in the installation of the Tyler Munis ERP product, for twenty-eight months for the period of 11/1/21 to 3/1/24, in a total amount not to exceed \$891,800.00, for 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 Council.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Sims, Wilhite

Absent: Rodgers

Clerk of Council