

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: 5:17 PM

Adjourned: 5:20 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
January 31, 2022

FIRST READINGS

2022-021 **A Resolution approving the new classifications, classification specifications and salary schedules for the non-bargaining, unclassified positions of Director and Fiscal Officer/General Counsel, and amending the County’s 2022 Staffing Report to include said classifications, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Kristen Scalise from the Fiscal Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Donofrio, McKenney, Schmidt

2022-022 **A Resolution confirming the award by the Board of Control of a professional service contract with AllOne Health Resources, Inc. to provide Employee Assistance Program services, for the period 1/1/22 to 12/31/22, with two options to renew for an additional one-year term, for a total amount not to exceed \$123,452.00, and authorizing said services to also be provided to employees of political subdivisions that have executed an Employee Assistance Program Participation Agreement with the County, for the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Sharon Reaves from the Human Resources Department addressed Committee.

Mr. Schmidt 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: 5:20 PM

Adjourned: 5:28 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
January 31, 2022

FIRST READINGS

2022-023 **A Resolution authorizing the Executive to execute agreements for the acquisition of standard highway easements at 2610 and 2637 Cleveland-Massillon Road, and accept a donation of a standard highway easement on Parcel No. 1500572, owned by the City of Barberton, all of which are located in Copley Township, in Council District 5, in a total amount not to exceed \$6,892.38, as part of the Cleveland-Massillon Road Resurfacing Project, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2022-024 **A Resolution confirming the award by the Board of Control of a purchase contract with Ports Petroleum Company, Inc. for unleaded and diesel fuel for general fleet operations, at State Term pricing, in an amount not to exceed \$200,000.00, 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

2022-025 **A Resolution confirming the award by the Board of Control of a purchase contract with Cargill, Incorporated, at CUE pricing, for road salt for the 2022 snow and ice control season, in an amount not to exceed \$700,000.00, for the Engineer, and declaring an emergency.**

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: 5:20 PM

Adjourned: 5:28 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
January 31, 2022

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2022-026

A Resolution authorizing the Executive to execute an agreement with the State of Ohio for the acquisition of a temporary easement on Parcel No. 5613382, located in the City of Stow, in Council District 3, for a total amount not to exceed \$7,460.00, as part of the Pump Station 19 Relocation Project Q-452, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.

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: Donofrio, Feeman, Rodgers, Schmidt, Wilhite

2022-027

A Resolution confirming the award by the Board of Control of a professional service contract with Environmental Design Group, LLC, as a Best Practical Source, for design services for the Project Q-185 Hudson Area J SSO Elimination Pump Station, located in the City of Hudson, in Council District 3, in an amount not to exceed \$66,777.45, 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: 5:20 PM

Adjourned: 5:28 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

January 31, 2022

Clerk of Council

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: 5:28 PM

Adjourned: 5:29 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>January 31, 2022</p>

FIRST READINGS

2022-028 **A Resolution confirming the award by the Board of Control of a five-year HVAC maintenance contract with Standard Plumbing & Heating Company for the Animal Control Facility, located in the City of Akron, in Council District 5, for a total cost not to exceed \$62,958.00, 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: 5-0

Yes: DeVitis, Feeman, McKenney, Sims, Wilhite

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: 5:29 PM

Adjourned: 5:41 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
January 31, 2022

FIRST READINGS

2022-030 **A Resolution confirming the award by the Board of Control of a purchase contract with Zenn Outfitters, LLC for a mobile surveillance tower for Ohio Homeland Security Region 5 Law Enforcement for an estimated total cost not to exceed \$149,104.85, for the Executive’s Department 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 Division of Public Safety-Emergency Management Agency addressed Committee.

Mr. Feeman moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Feeman, Schmidt, Sims

2022-031 **A Resolution confirming the award by the Board of Control for an extension of a professional services contract with Oriana House, Inc. for community corrections services, which shall include the operation of the County of Summit Community Alternative Sentencing Center (CS-CASC), for a one-year term, from 1/1/22 through 12/31/22, in an amount not to exceed \$6,946,915.68, for the Executive’s Department of Public Safety and declaring an emergency.**

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety and Bernard Rochford from Oriana House addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Feeman, Schmidt, Sims

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: 5:41 PM

Adjourned: 6:00 PM

<p>COUNTY OF SUMMIT</p> <p>FINANCE COMMITTEE MINUTES</p> <p>January 31, 2022</p>
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FIRST READINGS

2022-032 **A Resolution adopting the Capital Improvements Program for 2022-2027 for the County of Summit and appropriating funds as set forth in Exhibit A, for the balance of projects in the 2022 Capital Improvement Plan, 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

Lori Pesci from Public Safety and Phil Montgomery from the Executive's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Sims, Wilhite

Clerk of Council