

**COMMITTEE MEMBERS:**

<b>Christine Wiedie Higham</b>	<u>P</u>
Rita Darrow	<u>P</u>
John Donofrio	<u>P</u>
Bethany McKenney	<u>P</u>
John Schmidt	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:44 PM

Adjourned: 4:48 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>September 12, 2022</b>

\*The Department of Finance and Budget presented a finance update to Council.

**FIRST READINGS**

2022-254     **A Resolution amending Resolution No. 2021-147 to change the contract period to a one-year agreement with one option to renew for a four-year term, for a professional service contract with AccordWare, LLC for online benefit enrollment services through its BenXpress enrollment system, and to renew said agreement for an amount not to exceed \$484,000.00 for the four-year renewal period, from 8/1/22 through 7/31/26, for the Executive's Department of Human Resources, Division of Employee Benefits, and declaring an emergency.**

Sponsor - Executive Shapiro

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

June Jennings from Employee Benefits addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Donofrio, McKenney, Schmidt, Wiedie Higham

2022-255     **A Resolution amending Resolution No. 2021-170 to change the contract period to a one-year agreement with one option to renew for a four-year term, for a professional service contract with NFP Corporate Services OH, Inc. for general consulting services for health and wellness benefits, and to renew said agreement for an amount not to exceed \$955,000.00, for the four-year renewal period, from 10/1/22 through 9/30/26, for the Executive's Department of Human Resources, Division of Employee Benefits, and declaring an emergency.**

Sponsor - Executive Shapiro

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

June Jennings from Employee Benefits addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Donofrio, McKenney, Schmidt, Wiedie Higham

**COMMITTEE MEMBERS:**

**Christine Wiedie Higham**    P  
Rita Darrow                    P  
John Donofrio                 P  
Bethany McKenney         P  
John Schmidt                 P

Scheduled Time: 4:30 PM

Call-to-order: 4:44 PM

Adjourned: 4:48 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PERSONNEL COMMITTEE MINUTES</b>  <b>September 12, 2022</b></p>
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2022-271    **A Resolution approving a salary range adjustment for unclassified non-bargaining positions of the Medical Examiner, Chief Deputy Medical Examiner and Deputy Medical Examiner, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Dr. Lisa Kohler from the Medical Examiner’s Office addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Donofrio, McKenney, Schmidt, Wiedie Higham

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>P</u>
Erin Dickinson	<u>P</u>
Jeff Wilhite	<u>A</u>
Gloria Rodgers	<u>P</u>
John Donofrio	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:48 PM

Adjourned: 4:55 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>September 12, 2022</b>

**FIRST READINGS**

2022-256     **A Resolution certifying Special Surface Water Management District charges to the Fiscal Officer, 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: 4-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt

Absent: Wilhite

2022-257     **A Resolution rescinding Resolution No. 2022-156 which awarded a construction contract to Rudzik Excavating, Inc. and confirming the award by the Board of Control authorizing the Executive to execute a construction contract with Wingfoot Rental & Development Co. for the Q-615 Pump Station No. 81 Force Main Replacement Project, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$294,861.50, 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 failed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt

Absent: Wilhite

2022-258     **A Resolution confirming the award by the Board of Control of a purchase contract with Kimble Recycling and Disposal, Inc., for the disposal of sludge from both the Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3, and the Upper Tuscarawas Wastewater Treatment Plant #36, located in Springfield Township, in Council District 8, to a solid waste landfill, for a three year term, from 7/1/22 to 6/30/25, in an amount not to exceed \$819,405.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>P</u>
Erin Dickinson	<u>P</u>
Jeff Wilhite	<u>A</u>
Gloria Rodgers	<u>P</u>
John Donofrio	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:48 PM

Adjourned: 4:55 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC WORKS COMMITTEE MINUTES</b></p> <p><b>September 12, 2022</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.

Ms. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt

Absent: Wilhite

2022-259

**A Resolution declaring the week of October 16th–22nd, 2022 as Stormwater Awareness Week in Summit County, recognizing the effects of stormwater runoff on the infrastructure and environment, for the Executive, 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: 4-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt

Absent: Wilhite

2022-260

**A Resolution authorizing the Executive to enter into agreements for the acquisition of standard highway and temporary easements at 2700 and 2813 Myersville Road, located in Springfield Township, in Council District 8, in a total amount not to exceed \$7,939.00, as part of the Pressler Road Bridge Replacement Project for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

**John Schmidt**                    P  
Erin Dickinson                    P  
Jeff Wilhite                        A  
Gloria Rodgers                    P  
John Donofrio                      P

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:48 PM

**Adjourned:** 4:55 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>September 12, 2022</b></p>
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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: 4-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt

Absent: Wilhite

**COMMITTEE MEMBERS:**

Veronica Sims	<u>P</u>
Christine Wiedie Higham	<u>P</u>
Anthony DeVitis	<u>P</u>
Jeff Wilhite	<u>A</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:55 PM

Adjourned: 4:58 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>September 12, 2022</b></p>
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**FIRST READINGS**

2022-261     **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a construction contract with Krumroy-Cozad Construction, Inc. for the Summit County Jail Video Arraignment Project at the Jail, located in the City of Akron, in Council District 4, in an amount not to exceed \$86,015.37, (for a cumulative increase of 156.2%) for a total amount not to exceed \$519,565.37, 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 Department of Administrative Services addressed Committee.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, McKenney, Sims, Wiedie Higham

Absent: Wilhite

2022-262     **A Resolution confirming the award by the Board of Control of a professional service contract with Roetzel Consulting Solutions, as a Best Practical Source, to provide economic development strategy, project management and consulting services to the County, for the period 9/1/22 through 8/31/23, with two options to renew for additional one-year terms, in an amount not to exceed \$90,000.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Diane Miller-Dawson from the Executive's Department of Finance & Budget addressed Committee.

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, McKenney, Sims, Wiedie Higham

Absent: Wilhite

**COMMITTEE MEMBERS:**

**Jeff Wilhite**                    A  
Veronica Sims                    P  
Bethany McKenney              P  
Rita Darrow                      P  
Anthony DeVitis                 P

Scheduled Time: 4:30 PM

Call-to-order: 4:58 PM

Adjourned: 5:10 PM

**COUNTY OF SUMMIT  
HEALTH AND HUMAN SERVICES COMMITTEE  
MINUTES  
September 12, 2022**

**FIRST READINGS**

2022-263      **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 10/1/22 through 9/30/23, in an amount not to exceed \$130,000.00, 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. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, DeVitis, McKenney, Sims

Absent: Wilhite

2022-264      **A Resolution declaring the month of October 2022 as Breast Cancer Awareness Month in Summit County, recognizing our survivors, our loved ones lost to breast cancer, and our caregivers that supported them throughout their battles, reaffirming the need for early detection and a cure for breast cancer, and encouraging residents to wear pink on October 23, 2022, for the Council and the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Andrew Barry from the Executive’s Office addressed Committee.

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, DeVitis, McKenney, Sims

Absent: Wilhite

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 4:58 PM

Adjourned: 5:10 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>September 12, 2022</b></p>
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2022-265      **A Resolution confirming the award by the Board of Control of a purchase contract with the Metro Regional Transit Authority, to provide Non-Emergency Medical Transportation Broker services for a one-year term, from 10/1/22 through 9/30/23, with two options to renew for additional one-year terms, in an amount not to exceed \$670,000.00, 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: 4-0

Yes: Darrow, DeVitis, McKenney, Sims

Absent: Wilhite

2022-266      **A Resolution confirming the award of the Board of Control 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 2023, for the period 10/1/22 through 9/30/23, with two options to renew for additional one-year terms, 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.

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, DeVitis, McKenney, Sims

Absent: Wilhite



**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 4:58 PM

Adjourned: 5:10 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>September 12, 2022</b></p>
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2022-267      **A Resolution confirming the award by the Board of Control of a purchase contract with Nesco Resource, LLC fka Callos Resource LLC, for payroll services for the period 10/1/22 through 9/30/23, for various youth employment programs, including summer youth and year-round programs, with three options to renew for additional one-year terms, in an amount not to exceed \$1,395,683.95, 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. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, DeVitis, McKenney, Sims

Absent: Wilhite

2022-268      **A Resolution confirming the award by the Board of Control of professional service contracts with certain providers for State Fiscal Year 2023 Temporary Assistance to Needy Families funded services, from 10/1/22 through 9/30/23, in a total amount not to exceed \$1,720,000.00, 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: 4-0

Yes: Darrow, DeVitis, McKenney, Sims

Absent: Wilhite

**COMMITTEE MEMBERS:**

Scheduled Time: 4:30 PM

Call-to-order: 5:10 PM

Adjourned: 5:16 PM

Elizabeth Walters	<u>P</u>
Bethany McKenney	<u>P</u>
Jeff Wilhite	<u>A</u>
Veronica Sims	<u>P</u>
John Donofrio	<u>P</u>
Anthony DeVitis	<u>P</u>
Rita Darrow	<u>P</u>
Gloria Rodgers	<u>P</u>
John Schmidt	<u>P</u>
Erin Dickinson	<u>P</u>
Christine Wiedie Higham	<u>P</u>

<p><b>COUNTY OF SUMMIT</b></p> <p><b>COMMITTEE OF THE WHOLE COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>September 12, 2022</b></p>
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**FIRST READINGS**

2022-269     **A Resolution declaring the month of October 2022 as National Arts and Humanities Month in Summit County, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Phil Montgomery from the Executive's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 10-0

Yes: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham

Absent: Wilhite

2022-270     **A Resolution declaring October 3, 2022, as North American First People’s Day in Summit County, honoring the history and culture of Native Americans, acknowledging the efforts to preserve this history in the United States, in the State of Ohio, and in Summit County, and encouraging residents to join in the acknowledgement, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Andrew Barry from the Executive’s Office addressed Committee.

Ms. Sims moved to recommend passage.

Motion passed - Voice Vote: 10-0

Yes: Darrow, DeVitis, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham

Absent: Wilhite

**Executive Session**

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: