

COMMITTEE MEMBERS:

Christine Wiedie Higham	<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: 4:49 PM

Adjourned: 5:22 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
October 31, 2022

Summit County Age-Friendly Initiative Co-Chairs Susan Sigmon and Dr. Harvey Sterns presented an update to Council.

Budget Hearings took place following the Committee Meeting: Prosecutor’s Office, Child Support Enforcement Agency, Law Library Resource Board

FIRST READINGS

2022-310 **An Ordinance amending Sections 169.05(1), (2) and (3) of the Codified Ordinances of the County of Summit, titled “Full-time employee,” “Part-time employee,” and “Temporary employee,” respectively, Section 169.15(a) titled “Eligibility,” and Section 169.23(a) titled “Accrual,” to modify the definitions of Full-time, Part-time and Temporary employment, allowing a Full-time employee to receive health benefits the first day of employment and allowing the use of accrued vacation after 180 days of Full-time employment, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Deborah Matz from the Law Department and Brian Nelsen from the Executive's Office addressed Committee

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

2022-311 **A Resolution approving the establishment of the classification and classification specification of Deputy Sheriff Cadet, and revising the Sheriff’s classified salary schedule to include the classified position of Deputy Sheriff Cadet, Class Code 40075, for the Sheriff and 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

Bill Holland from the Sheriff's Office, Chip Clupper from the Department of Human Resource, and Brian Nelsen from the Executive's Office 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

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Adjourned: 5:22 PM

**COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES**

October 31, 2022

COMMITTEE MEMBERS:

John Schmidt	<u>P</u>
Erin Dickinson	<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: 5:22 PM

Adjourned: 5:29 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
October 31, 2022

FIRST READINGS

2022-312 **A Resolution declaring the failure in the gravity main sewer caused by a pipe collapse on Chenoweth Road, located in Springfield Township, in Council District 8, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming the award by the Board of Control of a construction contract with Wingfoot Rental & Development Co., in an amount not to exceed \$100,131.58, for an emergency repair to the gravity main sewer, 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.

Ms. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2022-313 **A Resolution declaring a repair to a sanitary sewer caused by an equipment mishap, on Diana Lynn Drive, located in the City of Stow, in Council District 3, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming the award by the Board of Control of a construction contract with Wingfoot Rental & Development Co., in an amount not to exceed \$62,427.66, for an emergency repair to the sanitary sewer, 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: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

COMMITTEE MEMBERS:

John Schmidt	<u>P</u>
Erin Dickinson	<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: 5:22 PM

Adjourned: 5:29 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
October 31, 2022

2022-314 **A Resolution declaring the failure in the Little Cuyahoga trunk sewer caused by severe blockages near the intersection of Mogadore Road and Skelton Road, located in the City of Akron, in Council District 8, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming the award by the Board of Control of a construction contract with Wingfoot Rental & Development Co., in an amount not to exceed \$312,801.56, for an emergency repair to the trunk sewer, 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: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2022-315 **A Resolution declaring the failure in the Pump Station #4 force main, between the pump station and its discharge point into the Portage County Streetsboro Wastewater Treatment Plant, located in the City of Hudson, in Council District 3, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming the award by the Board of Control of a construction contract with Wingfoot Rental & Development Co., in an amount not to exceed \$1,244,225.95, for an emergency repair to the force main, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

COMMITTEE MEMBERS:

John Schmidt	<u>P</u>
Erin Dickinson	<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: 5:22 PM

Adjourned: 5:29 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>October 31, 2022</p>
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2022-316

A Resolution declaring the failure in the Pump Station #4 force main, near Pump Station No. 25 on St. Ives Blvd., located in the City of Hudson, in Council District 3, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming the award by the Board of Control of a construction contract with Wingfoot Rental & Development Co., in an amount not to exceed \$77,830.51, for an emergency repair to the force main, 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: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

COMMITTEE MEMBERS:

Veronica Sims	<u>P</u>
Christine Wiedie Higham	<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: 5:29 PM

Adjourned: 5:35 PM

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

FIRST READINGS

2022-317 **A Resolution authorizing the Executive to execute an agreement with Cardinal Parking Ltd. for the use by Cardinal of up to 20 parking spaces in the County of Summit Parking Deck for valet service, for one-year, at the rate of \$100.00 per month, for the Executive 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 and Brian Nelsen from the Executive's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, McKenney, Sims, Wiedie Higham, Wilhite

2022-318 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with GPD Group to provide additional design work on the Ohio Building HVAC and Finishes Upgrade Project, in an additional amount not to exceed \$182,700.00 (for a cumulative increase of 46.6%), for a total amount not to exceed \$575,100.00, 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 and Brian Nelsen from the Executive's Office addressed Committee.

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, McKenney, Sims, Wiedie Higham, Wilhite

2022-319 **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 \$174,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

COMMITTEE MEMBERS:

Veronica Sims P
Christine Wiedie Higham P
Anthony DeVitis P
Jeff Wilhite P
Bethany McKenney P

Scheduled Time: 4:30 PM

Call-to-order: 5:29 PM

Adjourned: 5:35 PM

**COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES
October 31, 2022**

Sponsor - Executive Shapiro

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

Craig Stanley from the Department of Administrative Services addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, McKenney, Sims, Wiedie Higham, Wilhite

COMMITTEE MEMBERS:

Jeff Wilhite	<u>P</u>
Veronica Sims	<u>P</u>
John Schmidt	<u>P</u>
Erin Dickinson	<u>P</u>
Rita Darrow	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:35 PM

Adjourned: 5:49 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 31, 2022

FIRST READINGS

2022-320 **A Resolution authorizing the Executive to advertise for bids as necessary to construct a run of conduit and fiber optic cable from the Court of Common Pleas-Juvenile Division to the Consolidated Dispatch Facility, for an estimated total cost not to exceed \$3,570,571.32 for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Craig Stanley from the Department of Administrative Services addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Sims, Wilhite

2022-322 **A Resolution authorizing the Executive to advertise for bids for a Rescue Tech training series, for the Type II Ohio Region 5 Confined Search and Rescue Team, for a total cost not to exceed \$106,296.00, 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

Lori Pesci from Public Safety addressed Committee.

Ms. Sims moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Sims, Wilhite

2022-323 **A Resolution authorizing the Executive to advertise for bids for sixteen (16) self-contained breathing apparatus (SCBA) units, twenty (20) SCBA facepieces, forty-two (42) SCBA bottles and accessories for the Summit County Type I HazMat Team, for a total cost not to exceed \$235,000.00, for the Executive’s Department of Public Safety, Emergency Management Agency and declaring an emergency.**

COMMITTEE MEMBERS:

Jeff Wilhite	<u>P</u>
Veronica Sims	<u>P</u>
John Schmidt	<u>P</u>
Erin Dickinson	<u>P</u>
Rita Darrow	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:35 PM

Adjourned: 5:49 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
October 31, 2022

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Sims, Wilhite

2022-324

A Resolution confirming the award by the Board of Control of a professional services agreement with Summit Psychological Associates, Inc., as a Best Practical Source, to provide transitional services for opiate involved individuals at the Jail, for the term of 11/1/22 through 12/31/25, in an amount not to exceed \$1,478,415.00, 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 Greta Johnson from the Executive's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Sims, Wilhite

2022-325

A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional services contract with The Thrasher Group, Inc. to provide engineering services for the University of Akron Camera Project, in an amount not to exceed \$30,200.00 (for a cumulative increase of 62.7%), for a total amount not to exceed \$78,360.00, for the Executive’s Department of Public Safety, and declaring an emergency.

COMMITTEE MEMBERS:

Jeff Wilhite	<u>P</u>
Veronica Sims	<u>P</u>
John Schmidt	<u>P</u>
Erin Dickinson	<u>P</u>
Rita Darrow	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:35 PM

Adjourned: 5:49 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>October 31, 2022</p>

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Sims, Wilhite

2022-326

A Resolution authorizing the Executive to execute a professional service contract with the Thrasher Group, Inc. for engineering services, and a subcontract with DLZ Corporation, in the design and engineering of a fiber optic network as part of the Summit County Public Safety Fiber and Communications Network Project, in an amount not to exceed \$2,499,999.00, for the Executive, and declaring an emergency.

Sponsor - Executive Shapiro

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

Brian Nelsen from the Executive's Office addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Sims, Wilhite

COMMITTEE MEMBERS:

John Donofrio	<u>P</u>
Jeff Wilhite	<u>P</u>
Gloria Rodgers	<u>P</u>
Christine Wiedie Higham	<u>P</u>
Veronica Sims	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:49 PM

Adjourned: 5:50 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
October 31, 2022

FIRST READINGS

2022-327 **A Resolution confirming the award by the Board of Control of a purchase contract with Avenu Insights & Analytics, as a Best Practical Source, for Oracle and Banner Annual Support and Maintenance for a twelve-month term, for the period of 1/1/23 to 12/31/23 for a total price not to exceed \$244,801.43, 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 Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Rodgers, Sims, Wiedie Higham, Wilhite

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: