

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:32 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>May 8, 2023</p>

FIRST READINGS

2023-122 **A Resolution approving the salary adjustment for classified non-bargaining employee Ebony Richmond-Walker, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, McKenney, Schmidt, Wiedie Higham

Absent: Donofrio

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>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:33 PM

Adjourned: 4:38 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>May 8, 2023</p>

FIRST READINGS

2023-123 **A Resolution confirming the award by the Board of Control of a purchase contract with Razor Lake Materials and Services, Inc., for the cleaning, videotaping and mapping of storm sewers, in an amount not to exceed \$226,980.00, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Rodgers, Schmidt, Wilhite

Absent: Donofrio

2023-124 **A Resolution confirming the award by the Board of Control of a purchase contract with Henderson Products, Inc., at Sourcewell Pricing, for two Dump Beds & Plow Frames in a total amount not to exceed \$134,086.00, 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.

Ms. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Rodgers, Schmidt, Wilhite

Absent: Donofrio

2023-125 **A Resolution confirming the award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2023 Summit County 422 Resurfacing Program, in an amount not to exceed \$708,444.85, for the Engineer, and declaring an emergency.**

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>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:33 PM

Adjourned: 4:38 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>May 8, 2023</p>

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: 4-0

Yes: Dickinson, Rodgers, Schmidt, Wilhite

Absent: Donofrio

2023-126

A Resolution confirming the award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2023 Summit County 405 Resurfacing Program, in an amount not to exceed \$2,197,381.95, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Rodgers, Schmidt, Wilhite

Absent: Donofrio

COMMITTEE MEMBERS:

Elizabeth Walters	<u>A</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: 4:39 PM

Adjourned: 4:44 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>May 8, 2023</p>
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FIRST READINGS

2023-127 **A Resolution confirming the award by the Board of Control of a professional service contract for construction management services with Apostolos Group dba Thomarios, for the Ohio Building HVAC and Finishes Upgrade Project, located in the City of Akron, in Council District 5, for an amount not to exceed \$705,670.00, 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

Joe Eckenrode from Administrative Services-Physical Plants addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, McKenney, Wiedie Higham, Wilhite

Absent: Walters

2023-128 **A Resolution authorizing the Executive to advertise for bids for a five-year full maintenance service agreement for elevator maintenance at six County buildings, located in the Cities of Cuyahoga Falls and Akron, in Council Districts 2 and 4, for an estimated total cost not to exceed \$160,000.00, 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 Department of Administrative Services addressed Committee.

Mr. Wilhite moved to amend.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, McKenney, Wiedie Higham, Wilhite

Absent: Walters

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, McKenney, Wiedie Higham, Wilhite

Absent: Walters

COMMITTEE MEMBERS:

Erin Dickinson	<u>P</u>
Elizabeth Walters	<u>A</u>
John Schmidt	<u>P</u>
Jeff Wilhite	<u>P</u>
Rita Darrow	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:45 PM

Adjourned: 4:48 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>May 8, 2023</p>

FIRST READINGS

2023-129 **A Resolution declaring repairs at the Jail, located in the City of Akron, in Council District 4, 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 Foti Contracting for the Summit County Jail Shower Renovations Project, in an amount not to exceed \$1,931,601.85, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Joe Eckenrode from Administrative Services-Physical Plants addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Dickinson, Schmidt, Wilhite

Absent: Walters

2023-130 **A Resolution confirming the award by the Board of Control of a construction contract with Johnson Controls Fire Protection LP, at State Term Pricing, for upgrades to the Fire Alarm System at the Jail, in an amount not to exceed \$210,520.33, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Joe Eckenrode from Administrative Services-Physical Plants addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Dickinson, Schmidt, Wilhite

Absent: Walters

COMMITTEE MEMBERS:

Rita Darrow	<u>P</u>
Elizabeth Walters	<u>A</u>
Bethany McKenney	<u>P</u>
Jeff Wilhite	<u>P</u>
Anthony DeVitis	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:49 PM

Adjourned: 4:52 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>May 8, 2023</p>
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FIRST READINGS

2023-131 **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 for Toddlers and Preschoolers Succeeding Program Services (TAPS), from 10/1/22 through 9/30/23, in an amount not to exceed \$100,000.00, (for a cumulative increase of 66.67%), for a total amount not to exceed \$250,000.00, 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, Wilhite

Absent: Walters

2023-132 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Family Promise of Summit County for Homeless and Prevention Services, from 10/1/22 through 9/30/23, in an amount not to exceed \$43,000.00, (for a cumulative increase of 66.15%), for a total amount not to exceed \$108,000.00, 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: 3-0-1

Yes: Darrow, DeVitis, McKenney

Abstain: Wilhite

Absent: Walters

COMMITTEE MEMBERS:

Rita Darrow P
Elizabeth Walters A
Bethany McKenney P
Jeff Wilhite P
Anthony DeVitis P

Scheduled Time: 4:30 PM

Call-to-order: 4:49 PM

Adjourned: 4:52 PM

**COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
May 8, 2023**

2023-133

A Resolution confirming the award by the Board of Control of a renewal of agreements (second and final) between certain providers and the Executive’s Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments, to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period 7/1/23 to 6/30/24, in a total amount not to exceed \$2,172,005.49, 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

COMMITTEE MEMBERS:

John Donofrio	<u>A</u>
Jeff Wilhite	<u>P</u>
Gloria Rodgers	<u>P</u>
Christine Wiedie Higham	<u>P</u>
Elizabeth Walters	<u>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:53 PM

Adjourned: 4:54 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
May 8, 2023

FIRST READINGS

2023-134 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a purchase contract with Dell Marketing L.P., at State Term Pricing, for the purchase of perpetual software licenses through Microsoft Select Plus, for the term of 5/1/23 through 9/30/24, in an amount not to exceed \$166,960.61, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Dennis Babb from the Office of Information Technology addressed Committee.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Rodgers, Walters, Wiedie Higham, Wilhite

Absent: Walters, Donofrio

COMMITTEE MEMBERS:

Scheduled Time: 4:30 PM

Call-to-order: 4:55 PM

Adjourned: 5:17 PM

Veronica Sims	<u>P</u>
Bethany McKenney	<u>P</u>
Jeff Wilhite	<u>P</u>
Elizabeth Walters	<u>A</u>
John Donofrio	<u>A</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>

COUNTY OF SUMMIT
COMMITTEE OF THE WHOLE COMMITTEE
MINUTES
May 8, 2023

FIRST READINGS

2023-135 **A Resolution declaring it necessary to submit to the electors of the County of Summit the question of the replacement of an existing tax levy for the programs and services of the Summit County Developmental Disabilities Board ("the SCDDB") and requesting the County Fiscal Officer to certify to the taxing authority the total current tax valuation of the County and the dollar amount of revenue that would be generated by a specified number of mills for the purpose of providing community developmental disabilities programs and services pursuant to Chapter 5126 of the Revised Code for the benefit of children and adults, for the SCDDB, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Superintendent, Lisa Kamlowky from Summit County Developmental Disabilities Board (SCDDB) addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 9-0

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

Absent: Walters, Donofrio

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: