

**COMMITTEE MEMBERS:**

Scheduled Meeting Time: **4:30 PM**

**Christine Wiedie Higham** \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

Brandon Ford \_\_\_\_\_

John Donofrio \_\_\_\_\_

Bethany McKenney \_\_\_\_\_

John Schmidt \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
March 11, 2024  
PERSONNEL COMMITTEE**

**FIRST READINGS**

2024-053     **A Resolution approving the salary adjustment for classified non-bargaining employee Lori Galloway based upon job performance, increased responsibilities in her job duties and pay equity, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2024-054     **A Resolution enacting a 3.5% salary increase for current non-bargaining, classified and unclassified employees of the Clerk of Courts, Council, Engineer, Executive, Fiscal Officer, Human Resource Commission, Internal Audit Department, Office of Information Technology, Prosecutor, and Sheriff, effective April 1, 2024, for the Executive’s Department of Human Resources, and declaring an emergency.**

**Exhibit A**

Sponsor - Executive Shapiro

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

**COMMITTEE MEMBERS:**

Scheduled Meeting Time: **4:30 PM**

- John Schmidt** \_\_\_\_\_
- Erin Dickinson \_\_\_\_\_
- Jeff Wilhite \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- John Donofrio \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT**  
**COMMITTEE ASSIGNMENTS AGENDA**  
**March 11, 2024**  
**PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2024-055      **A Resolution authorizing appropriation proceedings for warranty deeds and temporary easements over the real property known as Parcel No. 0500823, Parcel No. 0500524, Parcel No. 0500589, and Parcel No. 0500484 needed for the Cleveland-Massillon Road Sidewalk Project, located in Bath Township, in Council District 5, for the Engineer, and declaring an emergency.**

**Exhibit A**

Sponsor - Executive Shapiro

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

**COMMITTEE MEMBERS:**

Scheduled Meeting Time: **4:30 PM**

- Erin Dickinson** \_\_\_\_\_
- Elizabeth Walters \_\_\_\_\_
- John Schmidt \_\_\_\_\_
- Jeff Wilhite \_\_\_\_\_
- Brandon Ford \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
March 11, 2024  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2024-056      **A Resolution authorizing the Executive to execute an Intergovernmental Agreement with the City of Akron for the boarding at the Summit County Jail of misdemeanor offenders charged under a City of Akron ordinance or charged with contempt of an Akron Municipal Court Judge, for a term of one-year, from January 1, 2024 to December 31, 2024, in an amount not to exceed \$4,928,697.00, for the Executive and Sheriff, and declaring an emergency.**

**Exhibit A**

Sponsor - Executive Shapiro

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

2024-057      **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a purchase contract with Flock Group, Inc., as a Best Practical Source, for the installation and operation of license plate reader cameras, located in the City of Green, in Council District 8, in an amount not to exceed \$92,100.00, and authorizing the Executive to execute a reimbursement agreement for the amount of \$92,100.00 with the City of Green, for the Sheriff's Office, and declaring an emergency.**

**Exhibit A**

Sponsor - Executive Shapiro

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

2024-058      **A Resolution authorizing the Executive to advertise for bids for new X-ray equipment for use by the Medical Examiner and her staff, for an estimated total cost not to exceed \$75,900.00, for the Executive's Department of the Medical Examiner, and declaring an emergency.**

Sponsor - Executive Shapiro

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

**COMMITTEE MEMBERS:**

**Erin Dickinson** \_\_\_\_\_  
John Schmidt \_\_\_\_\_  
Anthony DeVitis \_\_\_\_\_  
Bethany McKenney \_\_\_\_\_  
Christine Wiedie Higham \_\_\_\_\_

Scheduled Meeting Time: **4:30 PM**

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
March 11, 2024  
RULES COMMITTEE**

**FIRST READINGS**

2024-059      **A Resolution confirming the award by the Board of Control of Change Order No. 3 to a professional service contract with Clemans Nelson & Associates, Inc. to provide additional professional services in various negotiations, grievances, arbitrations, and other labor matters, in an amount not to exceed \$9,000.00 (for a cumulative increase of 168.00%), for a total amount not to exceed \$134,000.00, for the Executive’s Department of Law and Risk Management and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

**COMMITTEE MEMBERS:**

Scheduled Meeting Time: **4:30 PM**

- Jeff Wilhite** \_\_\_\_\_
- Elizabeth Walters \_\_\_\_\_
- Bethany McKenney \_\_\_\_\_
- Brandon Ford \_\_\_\_\_
- Anthony DeVitis \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**March 11, 2024**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2024-060     **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families agreement with Emmanuel Christian Academy for Science Technology Engineering Arts and Math (“STEAM”) Summer Enrichment Camp Services, from 4/1/24 through 9/30/24, in an amount not to exceed \$100,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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

2024-061     **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families agreement with Emmanuel Christian Academy for Entrepreneurship Summer Camp Services, from 4/1/24 through 9/30/24, in an amount not to exceed \$100,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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

2024-062     **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families agreement with Tri-County Jobs for Ohio’s Graduates (JOG) for 2024 Summer Youth Employment Program outreach and eligibility services, for the period of 4/1/24 through 8/31/24, in an amount not to exceed \$125,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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

**COMMITTEE MEMBERS:**

Scheduled Meeting Time: **4:30 PM**

- John Donofrio** \_\_\_\_\_
- Jeff Wilhite \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- Christine Wiedie Higham \_\_\_\_\_
- Elizabeth Walters \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
March 11, 2024  
FINANCE COMMITTEE**

**FIRST READINGS**

2024-063     **A Resolution confirming the award by the Board of Control of a professional service contract with Azteca Systems, Inc., as a Best Practical Source, for Cityworks Asset Management software licensing, updates and software support, for a one-year term, from 4/7/24 to 4/6/25, in an amount not to exceed \$120,000.00, for the Office of Information Technology, and declaring an emergency.**

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

2024-064     **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a purchase contract with Zix Corporation, as a Best Practical Source, for Office365 service with Zix/AppRiver/OpenText as a Cloud Solution Provider, for a one-year term, from 5/1/24 through 4/30/25, in an amount not to exceed \$248,961.60, for the Office of Information Technology, and declaring an emergency.**

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