

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: 4:34 PM

Adjourned: 4:36 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>August 28, 2023</p>

***A Special Council Meeting was called to order at 4:30 pm to consider 2023-263. All 11 members of Council were present. Neal Hess addressed Council on this resolution. Ms. Walters moved to suspend the rules and adopt 2023-263. The vote count to suspend the rules was 11-0 and the vote to adopt was 11-0. The Special Council Meeting was adjourned at 4:34 pm.

FIRST READINGS

2023-251 **A Resolution confirming the award by the Board of Control of a professional service contract with Minute Men HR Risk Management Services, as a Best Practical Source, for third party administrator services for the County’s workers compensation program, for a period of three years, in an amount not to exceed \$96,000.00, 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

Brian Harnak from the Law Department addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

COMMITTEE MEMBERS:

Elizabeth Walters P
Christine Wiedie Higham P
Anthony DeVitis P
Jeff Wilhite P
Bethany McKenney P

Scheduled Time: 4:30 PM

Call-to-order: 4:37 PM

Adjourned: 4:47 PM

**COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES

August 28, 2023**

FIRST READINGS

2023-253 **A Resolution authorizing the Executive to execute a Community Development Block Grant agreement with The City of Fairlawn and Fairlawn Gig, to run conduit/fiber in Copley Township, in Council District 5, in a total amount not to exceed \$1,700,000.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro, Ms. Sims

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

Holly Miller from the Community and Economic Development Department, addressed Committee. Brian Nelsen from the Executive's Office and Ernie Staten from the City of Fairlawn addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

2023-256 **A Resolution confirming the award by the Board of Control of a construction contract with CG Building Group LLC., under the Public Cooperative Purchasing Agreement with Equalis Group, in an amount not to exceed \$200,382.28, for the relining service of the underground plumbing drains at the Summit County Community Based Corrections Facility, located in the City of Akron, in Council District 4, 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. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:47 PM

Adjourned: 4:50 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
August 28, 2023

FIRST READINGS

2023-257 **A Resolution confirming the award by the Board of Control of a professional service contract with CourtView Justice Solutions, Inc. dba equivant, as a Sole Source, for system software, for a five-year term, from 1/1/24 through 12/31/28, with one option to renew for an additional five-year term, in a total amount not to exceed \$453,585.00, for the Court of Common Pleas-Probate Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Greco from the Summit County Probate Court addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Walters, Wilhite

COMMITTEE MEMBERS:

Erin Dickinson	<u>P</u>
John Schmidt	<u>P</u>
Anthony DeVitis	<u>P</u>
Bethany McKenney	<u>P</u>
Christine Wiedie Higham	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:50 PM

Adjourned: 4:52 PM

<p>COUNTY OF SUMMIT</p> <p>RULES COMMITTEE MINUTES</p> <p>August 28, 2023</p>

FIRST READINGS

2023-259 **A Resolution confirming the award by the Board of Control of Change Order No. 2 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 \$50,000.00 (for a cumulative increase of 150.00%), for a total amount not to exceed \$125,000.00, for the Executive’s Department of Law and Risk Management and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Harnak from the Law Department addressed Committee.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Dickinson, McKenney, Schmidt, Wiedie Higham

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:52 PM

Adjourned: 5:00 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
August 28, 2023

FIRST READINGS

2023-260 **A Resolution ratifying the chart of accounts and project strings established by the Executive and the Fiscal Officer upon the conversion from the Banner system to the Tyler Enterprise system as set forth in Exhibit A, for the Executive and the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Sarah Buccigross from the Executive’s Office of Finance and Budget address Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

2023-262 **A Resolution authorizing the Executive and Fiscal Officer to establish an internal lease fund, titled “Internal Lease Fund,” and appropriating \$2,000,000.00 to the fund, to be used to pay for procurement of equipment on behalf of County Departments who will repay the fund over the useful life of the equipment, for the Executive’s Department of Finance & Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Sarah Buccigross from the Executive’s Office of Finance and Budget address Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: