

**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: 4:30 PM

Adjourned: 4:31 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PERSONNEL COMMITTEE MINUTES</b></p> <p><b>November 6, 2023</b></p>
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Budget Hearings will take place after Committee Meetings: Domestic Relations Court, Fiscal Office.

**FIRST READINGS**

2023-328     **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2024, for 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

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:**

<b>Elizabeth Walters</b>	<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: 4:31 PM

Adjourned: 4:39 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PLANNING AND ECONOMIC DEVELOPMENT</b></p> <p><b>COMMITTEE MINUTES</b></p> <p><b>November 6, 2023</b></p>
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**FIRST READINGS**

2023-329      **A Resolution authorizing the Executive to execute a grant agreement with the Summit County Land Reutilization Corporation (“Land Bank”) for a grant in the amount of \$103,500.00, to enable the Land Bank to retain Hasenstab Architects for design work of a 54,000 square foot buildout of 1040 E. Tallmadge Ave., located in the City of Akron, in Council District 2, 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 and Brian Nelsen from the Executive's Office addressed Committee.

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, McKenney, Walters, Wiedie Higham

Absent: Wilhite

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 4:39 PM

Adjourned: 4:42 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>November 6, 2023</b>

**FIRST READINGS**

2023-330     **A Resolution confirming the award by the Board of Control of a professional service contract with Community Support Services for two part-time peer support specialists and one full-time case manager, to refer and link Hope Mental Health Court participants to community resources and provide case management services, from 10/1/23 through 9/30/24, in an amount not to exceed \$119,406.49, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Heidi Day Hall from the Court of Common Pleas-General Division addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Dickinson, Schmidt, Walters

Absent: Wilhite

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 4:42 PM

Adjourned: 4:45 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>November 6, 2023</b></p>
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**FIRST READINGS**

2023-331      **An Amended Resolution confirming the award by the Board of Control of professional service contracts with various providers for State Fiscal Year 2024 utilizing Temporary Assistance to Needy Families, Benefit Bridge and State General Revenue Funds, from 10/1/23 through 9/30/24, in a total amount not to exceed \$5,335,000.00 \$5,385,000.00, 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

Jennifer Daubenspeck from the Department of Job and Family Services addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, DeVitis, McKenney, Walters

Absent: Wilhite

**COMMITTEE MEMBERS:**

<b>John Donofrio</b>	<u>P</u>
Jeff Wilhite	<u>A</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:** 4:45 PM

**Adjourned:** 4:48 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>November 6, 2023</b>

Budget hearings took place at 4:48 p.m.  
 Judge Katarina Cook and Tom McLaughlin presented the budget for the Domestic Relations Court.  
 Christina Balliet presented the budget for the Fiscal Office. .  
 Budget Hearings concluded at 4:52 p.m.

**FIRST READINGS**

2023-332     **A Resolution confirming the award by the Board of Control of a professional service contract with Julian & Grube, Inc. for the preparation of the County’s Annual Comprehensive Financial Report (ACFR) and Schedule of Expenditures (SEFA), for a three-year period, in an amount not to exceed \$145,500.00, for the Fiscal Officer, and declaring an emergency.**

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

Christina Balliet from the Fiscal Office addressed the Committee.

Mrs. Rodgers moved to recommend passage.  
 Motion passed - Voice Vote: 4-0  
 Yes: Donofrio, Rodgers, Walters, Wiedie Higham  
 Absent: Wilhite

**Executive Session**

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: