

**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

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| <p><b>COUNTY OF SUMMIT</b></p> <p><b>PERSONNEL COMMITTEE MINUTES</b></p><br><p><b>February 5, 2024</b></p> |
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**FIRST READINGS**

2024-020      **A Resolution approving a salary adjustment for classified non-bargaining employee, Tara Fought, for the Prosecutor, and declaring an emergency.**

Sponsor - Executive Shapiro

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

John Galonski from the Prosecutor'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:**

**John Schmidt**                    P  
Erin Dickinson                 P  
Jeff Wilhite                     P  
Gloria Rodgers                P  
John Donofrio                 P

Scheduled Time: 4:30 PM

Call-to-order: 4:31 PM

Adjourned: 4:41 PM

**COUNTY OF SUMMIT**  
**PUBLIC WORKS COMMITTEE MINUTES**  
  
**February 5, 2024**

**FIRST READINGS**

2024-021        **A Resolution authorizing the Executive to establish the intersection of Riverview Road and Boston Mills Road, located in Boston Township, in Council District 1, a 4-way stop intersection from April 5, 2024, to April 9, 2024, and thereafter said intersection shall revert to a 2-way stop intersection with the stop signs installed for the eastbound and westbound Boston Mills Road traffic, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2024-022        **A Resolution confirming the award by the Board of Control of a professional service contract with Arcadis US, Inc. for an engineering services task order, for a one-year term, from 1/1/24 to 12/31/24, with three options to renew for an additional one-year term, in an amount not to exceed \$175,000.00, 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.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2024-023        **A Resolution authorizing the Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the Village of Mogadore in applying for Ohio Public Works Commission grant funding for Project Q-969-6 Herbert Street and Norwich Avenue Infrastructure Improvement, located in the Village of Mogadore, in Council District 8, at a cost to the County not to exceed \$75,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring and emergency.**

**COMMITTEE MEMBERS:**

**John Schmidt**                    P  
Erin Dickinson                    P  
Jeff Wilhite                        P  
Gloria Rodgers                   P  
John Donofrio                     P

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:31 PM

**Adjourned:** 4:41 PM

**COUNTY OF SUMMIT  
PUBLIC WORKS COMMITTEE MINUTES  
  
February 5, 2024**

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

2024-024

**A Resolution authorizing the Executive to execute a Cooperative Funding Intergovernmental Agreement with Boston Township for construction of Project Q-165-1 Akron-Cleveland Road Sanitary Sewer Extension, in an amount not to exceed \$3,315,000.00, and authorizing the Executive to apply for and execute a Water Pollution Control Loan Fund loan agreement to fund the project in an amount not to exceed \$2,115,000.00 and fund the remaining project cost in an amount not to exceed \$1,200,000.00 from available American Rescue Plan Act funds, for Project Q-165-1, located in Boston Township, in Council Districts 1 and 3, 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:**

|                          |          |
|--------------------------|----------|
| <b>Elizabeth Walters</b> | <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:** 4:41 PM

**Adjourned:** 4:43 PM

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| <p><b>COUNTY OF SUMMIT</b></p> <p><b>PLANNING AND ECONOMIC DEVELOPMENT</b></p> <p><b>COMMITTEE MINUTES</b></p> <p><b>February 5, 2024</b></p> |
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**FIRST READINGS**

2024-025      **A Resolution authorizing the Executive to advertise for bids for the Legal Department Renovation Project, for the Summit County Children Services Administration Building, located in the City of Akron, in Council District 4, for an estimated amount not to exceed \$300,000.00, 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. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

**COMMITTEE MEMBERS:**

|                       |          |
|-----------------------|----------|
| <b>Erin Dickinson</b> | <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:** 4:43 PM

**Adjourned:** 4:44 PM

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| <p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC SAFETY COMMITTEE MINUTES</b></p><br><p><b>February 5, 2024</b></p> |
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**FIRST READINGS**

2024-026     **A Resolution confirming the award by the Board of Control of a purchase contract with WEX Bank, for fleet fuel card services and miscellaneous small vehicle expenses, at Sourcewell pricing, in an amount not to exceed \$375,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Bill Holland from the Sheriff's Office 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: 4:44 PM

Adjourned: 4:58 PM

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| <p><b>COUNTY OF SUMMIT</b></p> <p><b>RULES COMMITTEE MINUTES</b></p><br><p><b>February 5, 2024</b></p> |
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**FIRST READINGS**

2024-027      **An Ordinance amending Section 113.09 of the Codified Ordinances of the County of Summit entitled “Fees For Legal Representation Of Indigent Defendants By Appointed Private Counsel,” to require fee applications to be filed via the Ohio Public Defender on-line system and to update fee schedules for appointed counsel, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Andrew Barry and Alex Burt from the Executive’s Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

**COMMITTEE MEMBERS:**

|                         |          |
|-------------------------|----------|
| <b>John Donofrio</b>    | <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: 4:58 PM

Adjourned: 5:39 PM

|                                  |
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| <b>COUNTY OF SUMMIT</b>          |
| <b>FINANCE COMMITTEE MINUTES</b> |
| <b>February 5, 2024</b>          |

**FIRST READINGS**

2024-028     **A Resolution adopting the Capital Improvements Program for 2024-2029 for the County of Summit and appropriating funds as set forth in Exhibit A, for the balance of projects in the 2024 Capital Improvement Plan, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Phil Montgomery, Joe Eckenrode, and Craig Stanley from the Executive’s Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

2024-029     **A Resolution authorizing various County offices to make expenditures, in a total combined amount not to exceed \$105,000.00, for hospitality items for events to be held in 2024, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Phil Montgomery from the Executive’s Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

2024-030     **A Resolution confirming the award by the Board of Control of a professional service contract with The Amazing Cloud, LLC, as a Best Practical Source, for Disaster Recovery as a Service, for a one-year term, from 1/1/24 through 12/31/24, for a total not to exceed amount of \$82,500.00, for the Office of Information Technology, and declaring an emergency.**

**COMMITTEE MEMBERS:**

|                         |          |
|-------------------------|----------|
| <b>John Donofrio</b>    | <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

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Adjourned: 5:39 PM

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| <b>COUNTY OF SUMMIT</b>          |
| <b>FINANCE COMMITTEE MINUTES</b> |
| <b>February 5, 2024</b>          |

Sponsor - Executive Shapiro

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

Stephen Byrne from the Office of Information Technology addressed Committee.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

2024-031

**A Resolution confirming the award by the Board of Control of a purchase contract with FairlawnGig, as a Best Practical Source, for high speed internet service to support the virtual court project, for a one-year term, from 1/1/24 to 12/31/24, in an amount not to exceed \$120,000.00, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

2024-032

**A Resolution confirming the award by the Board of Control of a purchase contract with ZixCorp Systems, Inc., as a Best Practical Source, for a subscription license and support for Zix Encryption and Threat Protection, for e-mail encryption and threat protection software, for a three-year term, from 1/6/24 through 1/5/27, in a total amount not to exceed \$163,325.82, 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, Walters, Wiedie Higham, Wilhite



**COMMITTEE MEMBERS:**

|                         |          |
|-------------------------|----------|
| <b>John Donofrio</b>    | <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

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|                                  |
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| <b>COUNTY OF SUMMIT</b>          |
| <b>FINANCE COMMITTEE MINUTES</b> |
| <b>February 5, 2024</b>          |

2024-033

**A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a Purchase and Professional Services contract with DMT Solutions Global Corporation, d/b/a BlueCrest, for the purchase and installation of mail balloting equipment, under the Public Cooperative Purchasing Agreement with Equalis Group, and for maintenance services for a two-year term from 1/1/24 to 12/31/25, for a total amount not to exceed \$1,699,170.00, for the Executive and the Board of Elections, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Lance Reed and Pete Zeigler from the Board of Elections addressed Committee.

Ms. Wiedie Higham 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: