

**COMMITTEE MEMBERS:**

Christine Wiedie Higham	<u>P</u>
Brandon Ford	<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

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>March 11, 2024</b>

**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

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

Inspector Bill Holland from the Sheriff's Office addressed Committee.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, McKenney, Schmidt, Wiedie Higham

Absent: Donofrio

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.**

Sponsor - Executive Shapiro

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

Chip Clupper from the Department of Human Resources addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, McKenney, Schmidt, Wiedie Higham

Absent: Donofrio

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<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: 4:32 PM

Adjourned: 4:35 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>March 11, 2024</b>

**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.**

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 amend.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Rodgers, Schmidt, Wilhite

Absent: Donofrio

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Rodgers, Schmidt, Wilhite

Absent: Donofrio

**COMMITTEE MEMBERS:**

Erin Dickinson	<u>P</u>
Elizabeth Walters	<u>P</u>
John Schmidt	<u>P</u>
Jeff Wilhite	<u>P</u>
Brandon Ford	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:35 PM

Adjourned: 4:45 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>March 11, 2024</b>

**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.**

Sponsor - Executive Shapiro

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

Brian Nelsen from the Executive's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Schmidt, Walters, Wilhite

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.**

Sponsor - Executive Shapiro

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

Inspector Bill Holland from the Sheriff's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Schmidt, Walters, Wilhite

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.**

**COMMITTEE MEMBERS:**

**Erin Dickinson**            P  
Elizabeth Walters        P  
John Schmidt             P  
Jeff Wilhite               P  
Brandon Ford             P

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:35 PM

**Adjourned:** 4:45 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b>  <b>March 11, 2024</b></p>
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Sponsor - Executive Shapiro

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

Denise DiNapoli from the Medical Examiner's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, 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: 4:46 PM

Adjourned: 4:47 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>RULES COMMITTEE MINUTES</b></p> <p><b>March 11, 2024</b></p>
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**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

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:**

Jeff Wilhite	<u>P</u>
Elizabeth Walters	<u>P</u>
Bethany McKenney	<u>P</u>
Brandon Ford	<u>P</u>
Anthony DeVitis	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:47 PM

Adjourned: 4:54 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>March 11, 2024</b></p>
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**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

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

Heather Yannayon from Job and Family Services addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Ford, McKenney, Walters, Wilhite

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

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

Heather Yannayon from Job and Family Services addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Ford, McKenney, Walters, Wilhite

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.**

**COMMITTEE MEMBERS:**

**Jeff Wilhite**                    P  
Elizabeth Walters            P  
Bethany McKenney         P  
Brandon Ford                 P  
Anthony DeVitis             P

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:47 PM

**Adjourned:** 4:54 PM

**COUNTY OF SUMMIT  
HEALTH AND HUMAN SERVICES COMMITTEE  
MINUTES  
March 11, 2024**

Sponsor - Executive Shapiro

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

Heather Yannayon from Job and Family Services addressed Committee.

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Ford, McKenney, Walters, Wilhite

**COMMITTEE MEMBERS:**

<b>John Donofrio</b>	<u>A</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: 4:54 PM

Adjourned: 4:59 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>FINANCE COMMITTEE MINUTES</b></p> <p><b>March 11, 2024</b></p>
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**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

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: 4-0

Yes: Rodgers, Walters, Wiedie Higham, Wilhite

Absent: Donofrio

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

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: 4-0

Yes: Rodgers, Walters, Wiedie Higham, Wilhite

Absent: Donofrio



**Executive Session**

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: