

COMMITTEE MEMBERS:

Christine Wiedie Higham	<u>P</u>
Brandon Ford	<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: 4:39 PM

Adjourned: 4:50 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>November 4, 2024</p>
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Budget Hearings took place after the Committee Meeting for the following offices:

- Human Resource Commission
- Common Pleas Court
- Juvenile Court
- Probate Court

FIRST READINGS

2024-283 **An amended Resolution approving the Human Resource Commission revision and reclassification of the Sheriff Cadet position from a Classified, non-bargaining category 2, grade 3 position to a classified, non-bargaining category 2 3, grade 4 position, due to the revisions made to the classification specification, for the Executive’s Department of Human Resources and the Sheriff, 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 and Inspector Bill Holland from the Sheriff’s Office addressed Committee.

Mr. Ford moved to amend.

Motion passed - Voice Vote: 5-0

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

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

2024-284 **A Resolution approving the new classification, classification specification, and salary schedule for the classified, non-bargaining position of ESORN Coordinator, for the Executive’s Department of Human Resources and the Sheriff, and declaring an emergency.**

COMMITTEE MEMBERS:

Christine Wiedie Higham P
Brandon Ford P
John Donofrio P
Bethany McKenney P
John Schmidt P

Scheduled Time: 4:30 PM

Call-to-order: 4:39 PM

Adjourned: 4:50 PM

**COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES**

November 4, 2024

Sponsor - Executive Shapiro

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

Chip Clupper from the Department of Human Resources and Inspector Bill Holland from the Sheriff's Office addressed Committee.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Ford, 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: 4:50 PM

Adjourned: 4:54 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES

November 4, 2024**

FIRST READINGS

2024-285 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits,” to place a load limit on the Yellow Creek Road Bridge over Yellow Creek, and remove the load limits on the Revere Road Bridge over Revere Run, the Granger Road Bridge over Yellow Creek, the South Main Street Bridge over the Nimisila Creek, the Pressler Road Bridge over Tuscarawas River, and the Ira Road Bridge over the North Fork of Yellow Creek, 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 recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2024-286 **A Resolution confirming the award by the Board of Control of a construction contract with Mark Haynes Construction, Inc., for completion of the Wye Road Flood Mitigation and Improvement Project – Phase 2 & 1B, located in Bath Township, in Council District 5, in amount not to exceed \$880,276.00, 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

COMMITTEE MEMBERS:

John Schmidt	<u>P</u>
Erin Dickinson	<u>P</u>
Jeff Wilhite	<u>P</u>
Gloria Rodgers	<u>P</u>
John Donofrio	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:50 PM

Adjourned: 4:54 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>November 4, 2024</p>

2024-287

A Resolution confirming the award by the Board of Control of a contract with Buckeye Pumps, Inc., as a Sole Source, in an amount not to exceed \$135,216.00, for the repair of one pump at Pump Station No. 30 and two pumps at Pump Station No. 51, located in the City of Green, in Council District 8, and authorizing an increase the vendor’s purchase aggregate total for calendar year 2024 pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, 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:

Elizabeth Walters	<u>P</u>
Christine Wiedie Higham	<u>P</u>
Joseph Kacyon	<u>P</u>
Jeff Wilhite	<u>P</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:54 PM

Adjourned: 4:57 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>November 4, 2024</p>

FIRST READINGS

2024-288 **A Resolution authorizing the Executive to advertise for bids for the Parking Lot Improvement Project at the Animal Control Facility, located in the City of Akron, in Council District 5, for an estimated total cost not to exceed \$150,000.00, 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

Brian Clark from the Department of Administrative Services addressed Committee.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

2024-290 **A Resolution declaring November 30th, 2024, as Small Business Saturday in Summit County encouraging the residents of Summit County to support our small businesses, for the Executive and Council, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole

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

Shannon Siegferth from the Better Business Bureau addressed Committee.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Kacyon, 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>
Brandon Ford	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:57 PM

Adjourned: 4:59 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>November 4, 2024</p>
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FIRST READINGS

2024-291 **A Resolution authorizing the Executive to execute any documents necessary to accept an award from the Ohio Department of Natural Resources of a 2025 Marine Patrol Assistance Grant for the calendar year ending 12/31/25, in an amount not to exceed \$35,000.00, with a local cash match requirement not to exceed \$12,000.00, for a program total not to exceed \$47,000.00, for the Sheriff, 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.

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>
Joseph Kacyon	<u>P</u>
Bethany McKenney	<u>P</u>
Christine Wiedie Higham	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:59 PM

Adjourned: 5:20 PM

<p>COUNTY OF SUMMIT</p> <p>RULES COMMITTEE MINUTES</p> <p>November 4, 2024</p>
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FIRST READINGS

2024-292 **A Resolution authorizing the Executive to execute a grant agreement with Summit Educational Service Center in an amount not to exceed \$750,000.00, from the Opiate Litigation settlement funds, to plan and implement school-based mental health programming and coordination of care in educational settings in the County of Summit, for the Executive, the Opiate Abatement Advisory Council, and the Key Stakeholders Group, and declaring an emergency.**

Sponsor - Executive Shapiro, Mr. Ford, Mrs. McKenney, Council as a Whole
 Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Megan Scott from Summit County Public Health, and Jeff Ferguson and Zach Miley from Summit Educational Service Center addressed Committee.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Kacyon, 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>
Joseph Kacyon	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:20 PM

Adjourned: 5:26 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>November 4, 2024</p>

FIRST READINGS

2024-293 **A Resolution declaring November 23, 2024, as National Adoption Day in Summit County, raising awareness about the need for permanent families for children in foster care, recognizing our children and the joy they bring to their adoptive families, and encouraging Summit County residents to secure safety, permanency, and well-being for all children by considering becoming a foster-to-adopt family, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole

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

Ann Ream and Amy Davidson from Summit County Children Services addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Ford, Kacyon, McKenney, Walters, Wilhite

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: 5:26 PM

Adjourned: 5:34 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
November 4, 2024

FIRST READINGS

2024-294 **A Resolution confirming the award by the Board of Control of a professional service contract with KeyBank, National Association to provide banking, lock box, and trust services, for a two-year term, from 1/1/25 to 12/31/26, with two options to renew for an additional two-year term, in a total amount not to exceed \$270,560.33, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Jacqueline Sampsel from the Fiscal Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

2024-295 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Meeder Investment Management, for investment advisory services, for a two-year term, from 1/1/25 through 12/31/26, in an amount not to exceed \$168,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Jacqueline Sampsel from the Fiscal Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

2024-296 **A Resolution confirming the award by the Board of Control of a professional service contract with Official Payments/ACI Payments, Inc., as a Best Practical Source, for merchant services and bank card processing for the Fiscal Office, the Sheriff’s Office, Animal Control, Building Standards and the Summit County Combined Health District d.b.a. Summit County Public Health, for a five-year term, at no cost to the County, for the Executive, Fiscal Officer and Summit County Public Health, and declaring an emergency.**

COMMITTEE MEMBERS:

John Donofrio P
Jeff Wilhite P
Gloria Rodgers P
Christine Wiedie Higham P
Elizabeth Walters P

Scheduled Time: 4:30 PM

Call-to-order: 5:26 PM

Adjourned: 5:34 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES

November 4, 2024**

Sponsor - Executive Shapiro

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

Jacqueline Sampsel from the Fiscal Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

2024-297

A Resolution confirming the award by the Board of Control of a professional service contract with AdvizeX Technologies, LLC., as Best Practical Source, for Network as a Service for Aruba access points with AdvizeX, for a sixty-month term, in a monthly amount not to exceed \$4,240.72, for a total amount not to exceed \$254,443.20, 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

2024-298

A Resolution confirming the award by the Board of Control of a professional service contract with MNJ Technologies Direct, Inc., at State Term Pricing, for KnowBe4 security awareness training, for a three-year term, from 1/1/25 through 12/31/28, in a yearly amount not to exceed \$51,706.67, for a total amount not to exceed \$155,120.00, 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: 5-0

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

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: 5:26 PM

Adjourned: 5:34 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
November 4, 2024

Budget Hearings took place at 5:36 PM.

Janis Corbin presented the budget for the Human Resource Commission.

Judge Alison McCarty and Ken Teleis presented the budget for the Common Pleas Court.

Judge Linda Teodosio presented the budget for Juvenile Court.

Judge Elinore Marsh Stormer and Michael Radic presented the budget for Probate Court.

Budget Hearings adjourned at 5:56 PM.

2024-299 **A Resolution confirming the award by the Board of Control of a professional service contract with Dell, Inc., at State Term Pricing, for Microsoft Select Plus perpetual licensing, for a one-year term, from 10/1/24 through 9/30/25, in a total amount not to exceed \$103,633.28, 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. 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: