

**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: 4:35 PM

Adjourned: 4:39 PM

**COUNTY OF SUMMIT  
PERSONNEL COMMITTEE MINUTES  
  
November 25, 2024**

Council and Executive Shapiro presented a joint commendation to Donna Skoda on the occasion of her retirement from Summit County Public Health.

Budget Hearings took place after the Committee Meeting for the following offices:

- Court of Appeals
- Children Services Board
- Office of Information Technology
- Engineer

**FIRST READINGS**

2024-304    **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2025, 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: 5-0

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

2024-305    **A Resolution, pursuant to Section 169.04(h) of the Codified Ordinances of the County of Summit, as set forth in Exhibit A, approving and adopting the Report on Staffing for calendar year 2025, for the Executive, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 4:39 PM

Adjourned: 4:49 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>November 25, 2024</b>

**FIRST READINGS**

2024-306      **A Resolution confirming the award by the Board of Control of a professional service contract with DLZ Ohio, Inc. for engineering design services for the rehabilitation or replacement of the Riverview Road Bridge over Yellow Creek, located in the City of Akron, in Council District 5, in an amount not to exceed \$188,635.00, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Schmidt, Wilhite

Absent: Rodgers

2024-307      **A Resolution confirming the award by the Board of Control of a purchase contract with Morton Salt, Inc., at Ohio Department of Transportation Cooperative Purchasing pricing, for road salt for the 2024 snow and ice control season, in an amount not to exceed \$100,000.00, 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.

Ms. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Schmidt, Wilhite

Absent: Rodgers

2024-308      **A Resolution authorizing the Executive to enter into an agreement for the acquisition of a Drainage Easement over a portion of 2462 Myersville Road, located in Springfield Township, in Council District 8, in a total amount not to exceed \$300.00, as part of the Myersville Road Culvert Rehabilitation, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 4:39 PM

Adjourned: 4:49 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>November 25, 2024</b>

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: 4-0

Yes: Dickinson, Donofrio, Schmidt, Wilhite

Absent: Rodgers

2024-309 **A Resolution certifying delinquent sewer service charges to the Fiscal Officer, 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.

Mr. Donofrio moved for a second reading.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Schmidt, Wilhite

Absent: Rodgers

2024-310 **A Resolution authorizing the Executive to advertise for bids for the construction of Project Q-183 Pump Station No. 6 Replacement for an estimated total cost not to exceed \$5,921,457.00, and to authorize the Executive to apply for and execute a loan agreement with the Water Pollution Control Loan Fund, for a loan in an amount not to exceed \$7,000,000.00, to fund the project, located in the Cities of Hudson and Stow, in Council District 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.

Ms. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Schmidt, Wilhite

Absent: Rodgers

**COMMITTEE MEMBERS:**

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

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:39 PM

**Adjourned:** 4:49 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC WORKS COMMITTEE MINUTES</b></p> <p><b>November 25, 2024</b></p>
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2024-311

**A Resolution authorizing the Executive to enter into agreements for the acquisition of Drainage Easements over a portion of 1164 and 1178 Schocalog Road, located in Copley Township, in Council District 5, in a total amount not to exceed \$600.00, as part of the Schocalog Drainage Improvement Project, 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: 4-0

Yes: Dickinson, Donofrio, Schmidt, Wilhite

Absent: Rodgers

**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: 4:49 PM

Adjourned: 4:53 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 25, 2024</b></p>
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**FIRST READINGS**

2024-312      **A Resolution authorizing the Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$125,000.00, for calendar year 2024, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Chris Burnham from the Development Finance Authority addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

**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: 4:53 PM

Adjourned: 4:57 PM

**COUNTY OF SUMMIT  
PUBLIC SAFETY COMMITTEE MINUTES  
  
November 25, 2024**

**FIRST READINGS**

2024-313        **A Resolution authorizing the Executive to execute any documents necessary to accept an award from the United States Department of Justice of a Bureau of Justice Assistance Fiscal Year 2024 Byrne Discretionary Community Project Grant totaling \$963,000.00 and to further enter into Subgrant Agreements with various political subdivisions, as described in Exhibit A, located in Council Districts 1, 2, 6, 7, and 8, to reimburse subdivisions for the purchase of 14 police vehicles, in a total amount not to exceed \$597,450.00, for the Executive and 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

2024-314        **A Resolution confirming the award by the Board of Control of a purchase contract with Avertest, LLC dba Averhealth for on-site drug screen testing services, from 12/15/24 through 12/14/25, with three options to renew for an additional one-year term, in an amount not to exceed \$215,820.00, for the Court of Common Pleas-General Division, Adult Probation Department, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Ken Teleis from the Court of Common Pleas addressed Committee.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Schmidt, Walters, Wilhite

**COMMITTEE MEMBERS:**

Erin Dickinson P  
John Schmidt P  
Joseph Kacyon P  
Bethany McKenney P  
Christine Wiedie Higham P

Scheduled Time: 4:30 PM

Call-to-order: 4:57 PM

Adjourned: 5:06 PM

**COUNTY OF SUMMIT  
RULES COMMITTEE MINUTES  
  
November 25, 2024**

**FIRST READINGS**

2024-315     **A Resolution confirming the award by the Board of Control of professional service agreements with Roetzel & Andress, LPA, in an amount not to exceed \$125,000.00, toward the costs of legal representation and services on behalf of the County, in the matter of Antonio Williamson v. Sheriff Kandy Fatheree, et al., for the Executive 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.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

2024-316     **A Resolution authorizing the Executive to execute a settlement agreement, in an amount not to exceed \$150,000.00, to settle all claims arising out of or concerning issues raised in a labor/employment arbitration and appeal to the Common Pleas Court, captioned Summit County Sheriff v. Michael Taylor, et al., for the Executive, the Prosecutor 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: Dickinson, Kacyon, McKenney, Schmidt, Wiedie Higham

**TABLED ITEMS**

**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: 4:57 PM

Adjourned: 5:06 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>RULES COMMITTEE MINUTES</b></p> <p><b>November 25, 2024</b></p>
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2024-270

**An amended Resolution authorizing the Executive to execute Articles of Incorporation, a Code of Regulations, an agreement and any other necessary related documents with the Akron Community Foundation in order to establish a Supporting Organization that will be known as the "Summit Health and Safety Innovation Fund", in accordance with the terms of Exhibit A, to support the health and safety of County residents, and authorizing the Executive to execute a Gift Agreement with the ACF and the Summit Health and Safety Innovation Fund for the contribution of an initial amount not to exceed \$45,000,000.00, and a total amount not to exceed \$70,000,000.00, of Opioid Settlement Dollars, to the Summit Health and Safety Innovation Fund, for the Executive, and declaring and emergency.**

Sponsor - Executive Shapiro

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

Brian Nelsen and Greta Johnson from the Executive's Office addressed Committee.

Mr. Schmidt moved to remove tabled item.

Motion passed - Voice Vote: 5-0

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

Ms. Wiedie Higham moved to amend the legislation.

Motion passed - Voice Vote: 5-0

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

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: 5:07 PM

Adjourned: 5:17 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 25, 2024</b></p>
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**FIRST READINGS**

2024-317      **A Resolution authorizing the Executive to execute a Master Services Agreement with Effectiff Services to act as a broker for translation and interpreter services for non-English speaking clients, for the period of 1/1/25 to 12/31/27, with two options to renew for an additional one-year term, and approving the pricing list for said services, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Cory Kendrick from Summit County Public Health addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Ford, Kacyon, McKenney, Walters, Wilhite

2024-318      **A Resolution confirming the award of a professional service contract with Effectiff Services, LLC for translation and interpreter services for non-English speaking clients, for the period of 1/1/25 to 12/31/27, in an amount not to exceed \$450,000.00, 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

Tom Jalbert from the Department of Job and Family Services addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Ford, Kacyon, McKenney, Walters, Wilhite

2024-319      **A Resolution authorizing the Executive to execute a two-year intergovernmental agreement, on behalf of the Executive’s Department of Job and Family Services, with various County entities for the continued operation and management by Summit County Combined General Health District d.b.a. Summit County Public Health of the Summit 2030 Quality of Life Project, for the period 1/1/25 through 12/31/26, in a total amount not to exceed \$260,000.00, of which the County’s share will be an amount not to exceed \$65,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

**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: 5:07 PM

Adjourned: 5:17 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 25, 2024</b></p>
--

Sponsor - Executive Shapiro

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

Tom Jalbert from the Department of Job and Family Services and Cory Kendrick from Summit County Public Health addressed Committee.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Ford, Kacyon, McKenney, Walters, Wilhite

2024-320

**A Resolution confirming the award by the Board of Control of a renewal (first of two) a professional service contract with Clarity Solutions Group, LLC, for automated mail processing services, for a one-year term, for the period of 1/1/25 through 12/31/25, at Cooperative Purchase Pricing, in an amount not to exceed \$150,000.00, 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

Tom Jalbert from the Department of Job and Family Services addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Ford, Kacyon, McKenney, Walters, Wilhite

2024-321

**A Resolution confirming the award by the Board of Control of a professional service contract with Adult Guardianship Services of Summit County, for the operation of the Volunteer Guardian Program, for a one-year term, from 1/1/25 through 12/31/25, in an amount not to exceed \$100,000.00, 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  
Joseph Kacyon              P

**Scheduled Time:** 4:30 PM

**Call-to-order:** 5:07 PM

**Adjourned:** 5:17 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>HEALTH AND HUMAN SERVICES COMMITTEE</b> <b>MINUTES</b>  <b>November 25, 2024</b></p>
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Sponsor - Executive Shapiro

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

Tom Jalbert from the Department of Job and Family Services addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Ford, Kacyon, McKenney, Walters, Wilhite

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 5:17 PM

Adjourned: 5:23 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>November 25, 2024</b>

**FIRST READINGS**

2024-322     **A Resolution approving and adopting the 2025 operating budget for the Alcohol Drug and Mental Health Services Board of the County of Summit and appropriating funds, as set forth in Exhibit A, 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 from the Executive’s Office addressed Committee.

Ms. Walters moved for a second reading.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Walters, Wiedie Higham, Wilhite

Absent: Rodgers

2024-323     **A Resolution approving and adopting the 2025 operating budget for all funds, departments and agencies of the County of Summit and appropriating funds, as set forth in Exhibit A, 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 from the Executive’s Office addressed Committee.

Ms. Wiedie Higham moved for a second reading.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Walters, Wiedie Higham, Wilhite

Absent: Rodgers

2024-324     **A Resolution approving and adopting the 2025 operating budget for the Executive’s Department of Job and Family Services and appropriating funds, as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 5:17 PM

Adjourned: 5:23 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>FINANCE COMMITTEE MINUTES</b></p> <p><b>November 25, 2024</b></p>
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Sponsor - Executive Shapiro

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

Phil Montgomery from the Executive’s Office addressed Committee.

Ms. Wiedie Higham moved for a second reading.

Motion passed - Voice Vote: 3-0-1

Yes: Donofrio, Walters, Wiedie Higham

Abstain: Wilhite

Absent: Rodgers

2024-325

**A Resolution confirming the award by the Board of Control of a professional service contract with Clarktel Telecommunications, Inc., as Best Practical Source, for software assurance coverage, for a five-year term, from 5/28/25 to 5/27/30, in an amount not to exceed \$295,400.00, 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: 4-0

Yes: Donofrio, Walters, Wiedie Higham, Wilhite

Absent: Rodgers

2024-326

**A Resolution confirming the award by the Board of Control of a professional service contract with The Drala Project, Inc., dba The Redesign Group, under the National Cooperative Purchasing Alliance, for storage as a service, for a three-year term, in an amount not to exceed \$225,000.00, for the Office of Information Technology, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 5:17 PM

Adjourned: 5:23 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>FINANCE COMMITTEE MINUTES</b></p> <p><b>November 25, 2024</b></p>
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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: 4-0

Yes: Donofrio, Walters, Wiedie Higham, Wilhite

Absent: Rodgers

2024-327

**A Resolution confirming the award by the Board of Control of a professional service contract with Teletronics Services, Inc. (TTX), for SCALE servers hardware and licensing, in an amount not to exceed \$197,293.86, 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: Donofrio, Walters, Wiedie Higham, Wilhite

Absent: Rodgers

2024-328

**A Resolution confirming the award by the Board of Control of a professional service contract with UKG Kronos Systems, LLC., as Best Practical Source, for the Kronos Telestaff module, for a three-year term, in an amount not to exceed \$80,000.00, for the Executive’s Department of Human Resources and the Office of Information Technology, and declaring an emergency.**

**COMMITTEE MEMBERS:**

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

**Scheduled Time:** 4:30 PM

**Call-to-order:** 5:17 PM

**Adjourned:** 5:23 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>FINANCE COMMITTEE MINUTES</b>  <b>November 25, 2024</b></p>
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Budget Hearings took place at 5:23 PM.

Judge Betty Sutton and Mike Walsh presented the budget for Court of Appeals.

Kassandra Holtzmann and Darin Kearns presented the budget for Children Services Board.

Stephen Byrne presented the budget for the Office of Information Technology.

Aquila Hollinger, Heidi Swindell and Brian Nelsen presented the budget for the Engineer.

Sponsor - Executive Shapiro

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

Stephen Byrne from the Office of Information Technology addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Walters, Wiedie Higham, Wilhite

Absent: Rodgers

**Executive Session**

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: