

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: 4:57 PM

Adjourned: 5:06 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>December 9, 2024</p>
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Doug Piekarz, President & CEO of the Akron Zoo, presented an update to Council.

FIRST READINGS

2024-332 **An amended Resolution confirming awards by the Board of Control of contracts for the County’s health insurance programs, as set forth in amended Exhibit A, for the Executive’s Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Lisa Yeager from Employee Benefits and Brian Nelsen from the Executive's Office addressed Committee.

Ms. Wiedie Higham moved to amend the legislation.

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

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: 5:06 PM

Adjourned: 5:11 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>December 9, 2024</p>

FIRST READINGS

2024-333 **A Resolution confirming the award by the Board of Control of a professional service contract with Euthenics, Inc. for design services for the Valley View Road (CR25) Resurfacing and Landslide Repair Project, located in Sagamore Hills Township, in Council District 1, in an amount not to exceed \$518,919.00, 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: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2024-334 **A Resolution authorizing the Executive to advertise for bids and to enter into a cooperative agreement with Richfield Township concerning the Stubbins Road, Farnham Road, and Hecker Drive Drainage and Roadway Improvements Project, at an estimated cost not to exceed \$196,000.00, with no County funds involved, located in Richfield Township, in Council District 1, 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

2024-335 **A Resolution authorizing the Executive to enter into agreements for the acquisition of Drainage Easements over portions of 5284 Streetsboro Road and the vacant lot located on the southeast side of the Medina Line Road and West Streetsboro Road intersection, located in Richfield Township, in Council District 1, in a total amount not to exceed \$600.00, as part of the Medina Line Road Culvert Rehabilitation Project, for the Engineer, and declaring an 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: 5:06 PM

Adjourned: 5:11 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES December 9, 2024</p>

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office 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: 5:11 PM

Adjourned: 5:13 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>December 9, 2024</p>

FIRST READINGS

2024-336 **A Resolution confirming the award by the Board of Control of a construction contract with Central Window Cleaning, Inc. for the Domestic Relations Courthouse Exterior Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$129,832.00, for the Executive’s Department of Administrative Services-Physical Plants Division, 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.

Ms. Wiedie Higham 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: 5:13 PM

Adjourned: 5:20 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

December 9, 2024**

FIRST READINGS

2024-337 **A Resolution authorizing the Executive to advertise for bids for the purchase of six (6) vehicles for the Sheriff’s Office, for an estimated total amount not to exceed \$365,550.00, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Angela Just from the Sheriff’s Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Schmidt, Walters, Wilhite

2024-338 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a professional service contract with StepMobile, LLC., for the implementation of the Ohio Community Supervision System, in an amount not to exceed \$97,485.00, for the Court of Common Pleas, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Schmidt, Walters, Wilhite

2024-339 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a professional service contract with Adgators, for digital signage and wayfinding for the Summit County Courthouse, in an amount not to exceed \$87,344.00, for the Court of Common Pleas, 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: 5:13 PM

Adjourned: 5:20 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

December 9, 2024**

Sponsor - Executive Shapiro

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

Ken Teleis from the Court of Common Pleas addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Schmidt, Walters, Wilhite

2024-340

A Resolution confirming the award by the Board of Control of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, for case management system software support and maintenance services, for a one-year term, from 1/1/25 through 12/31/29, for an amount not to exceed \$212,130.00 for the first year, with four options to renew for an additional one-year term, for a total cost not to exceed \$1,139,760.00 for the five-year period, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.

Sponsor - Executive Shapiro

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

David Horner from the Court of Common Pleas, Juvenile Division addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Schmidt, Walters, Wilhite

2024-341

A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a ten-year purchase contract with Axon Enterprise, Inc., at State Term Pricing, for the implementation of and subscription to Axon Evidence, Evidence.com and Axon Storage, in an amount not to exceed \$151,963.60 per year, for a total amount not to exceed \$1,519,636.00, for the Prosecutor, 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: 5:13 PM

Adjourned: 5:20 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES December 9, 2024</p>
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Sponsor - Executive Shapiro

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

Elliot Kolkovich, Summit County Prosecutor addressed Committee.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Schmidt, Walters, Wilhite

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: 5:29 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>December 9, 2024</p>

FIRST READINGS

2024-342 **A Resolution authorizing the Executive to execute a Gift Agreement with the Akron Community Foundation for the establishment of a Field of Interest Fund to support and enhance the health and safety of minority and disadvantaged County of Summit residents, and authorizing the contribution of an amount not to exceed \$5,000,000.00 of Opioid Settlement Dollars, for the Executive, the Opiate Abatement Advisory Council, and the Key Stakeholders Group, and declaring an emergency.**

Sponsor - Executive Shapiro, Mr. Ford, Mr. Wilhite, Council as a Whole
 Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Greta Johnson from the Executive's Office, John Garofalo from Akron Community Foundation, Russ Neil and Councilman Brandon Ford addressed Committee.

Mr. Ford 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: 5:29 PM

Adjourned: 5:32 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
December 9, 2024

FIRST READINGS

2024-343 **A Resolution confirming the award by the Board of Control of a professional service contract with Laketec Communications, Inc., as a Best Practical Source, for Palo Alto firewall services, for a three-year term, from 1/1/25 to 1/10/28, in an amount not to exceed \$272,390.82, 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

2024-344 **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 1/1/25 through 12/31/25, for a total amount not to exceed \$82,500.00, 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.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

SECOND 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.**

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: 5:29 PM

Adjourned: 5:32 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES

December 9, 2024**

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 to recommend passage.

Motion passed - Voice Vote: 5-0

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

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. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

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.

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 to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Donofrio, Rodgers, Walters, Wiedie Higham

Abstain: Wilhite

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: