

COMMITTEE MEMBERS:

| | |
|-------------------------|----------|
| Christine Higham | <u>P</u> |
| Erin Dickinson | <u>P</u> |
| John Donofrio | <u>P</u> |
| Jeff Wilhite | <u>A</u> |
| Bethany McKenney | <u>P</u> |

Scheduled Time: 4:30 PM

Call-to-order: 4:35 PM

Adjourned: 4:37 PM

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| <p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>February 3, 2025</p> |
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Apostlett addressed Committee with a public comment.

FIRST READINGS

2025-018 **A Resolution approving the salary adjustments for certain classified non-bargaining employees based upon job performance, increased responsibilities in their 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 and Kimberly Martin from the Sheriff's Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Higham, McKenney

Absent: Wilhite

COMMITTEE MEMBERS:

Brandon Ford P
David Licate P
Erin Dickinson P
John Schmidt P
Christine Higham P

Scheduled Time: 4:30 PM

Call-to-order: 4:37 PM

Adjourned: 4:44 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES

February 3, 2025**

FIRST READINGS

2025-019 **A Resolution confirming the award by the Board of Control of a renewal (second of three) of a professional service contract with KE McCartney & Associates for design services related to the Surface Water Management District, for a one-year term, for the period 1/1/25 to 12/31/25, in 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. Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

2025-020 **A Resolution declaring the Mudbrook Sanitary Emergency Repair Project to repair the Mudbrook sewer trunkline on Canyon Brook Drive, located in the City of Cuyahoga Falls, in Council District 3, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming the award by the Board of Control of a construction contract with Wingfoot Rental & Development Co., for an emergency repair to the sewer trunkline, in an amount not to exceed \$829,386.18, 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. Licate moved for a second reading.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

2025-021 **A Resolution confirming the award by the Board of Control of a purchase contract with The Hannon Company, as a Best Practical Source, for the replacement of a pump at Pump Station No. 51, located in the City of Green, in Council District 8, in an amount not to exceed \$99,751.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

COMMITTEE MEMBERS:

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|---------------------|----------|
| Brandon Ford | <u>P</u> |
| David Licate | <u>P</u> |
| Erin Dickinson | <u>P</u> |
| John Schmidt | <u>P</u> |
| Christine Higham | <u>P</u> |

Scheduled Time: 4:30 PM

Call-to-order: 4:37 PM

Adjourned: 4:44 PM

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|---------------------------------------|
| COUNTY OF SUMMIT |
| PUBLIC WORKS COMMITTEE MINUTES |
| February 3, 2025 |

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. Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

2025-022

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 the Lincoln Avenue and Etter Road Infrastructure Improvement Project, 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.

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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

COMMITTEE MEMBERS:

Erin Dickinson P
David Licate P
John Schmidt P
Bethany McKenney P
Joseph Kacyon P

Scheduled Time: 4:30 PM

Call-to-order: 4:44 PM

Adjourned: 5:00 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

February 3, 2025**

FIRST READINGS

2025-023 **A Resolution authorizing the Executive to execute a supplemental policing contract for the Sheriff’s Office, with the City of Green, for use of space, utilities and equipment, for the period 1/1/2024 through 12/31/2026, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Inspector Bill Holland and Kimberly Martin from the Sheriff’s Office addressed Committee.

Mr. Licate moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Kacyon, Licate, McKenney, Schmidt

2025-024 **A Resolution confirming the award by the Board of Control of a purchase contract with Bob Maxey Ford Inc. for five (5) 2025 Ford Explorer Police Interceptors AWD V6, in a total amount not to exceed \$226,900.00, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Inspector Bill Holland and Kimberly Martin from the Sheriff’s Office addressed Committee.

Mr. Kacyon moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Kacyon, Licate, McKenney, Schmidt

2025-025 **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 Best Practical Source, for case management system software support and maintenance services, for a one-year term, from 1/1/25 through 12/31/25, for an amount not to exceed \$223,700.00 for the first year, with four options to renew for an additional one-year term, for a total cost not to exceed \$1,203,510.00 for the five-year period, for the Court of Common Pleas-General Division, and declaring an emergency.**

COMMITTEE MEMBERS:

Erin Dickinson P
David Licate P
John Schmidt P
Bethany McKenney P
Joseph Kacyon P

Scheduled Time: 4:30 PM

Call-to-order: 4:44 PM

Adjourned: 5:00 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

February 3, 2025**

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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Kacyon, Licate, McKenney, Schmidt

2025-026

A Resolution confirming the award by the Board of Control of a professional service contract with Community Support Services for two part-time peer support specialists and one full-time case manager, to refer and link Hope Mental Health Court participants to community resources and provide case management services, from 10/1/24 through 9/30/25, in an amount not to exceed \$124,645.00, for the Court of Common Pleas-General Division, Adult Probation, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Kacyon, Licate, McKenney, Schmidt

2025-027

A Resolution authorizing the Executive to execute agreements between the Legal Defenders Office of Summit County, Ohio, Inc., and various Summit County Municipalities for payment of the unreimbursed portion of legal defender services for indigent persons, for a one-year term, for the period 1/1/25 through 12/31/25, for the Executive, and declaring an emergency.

COMMITTEE MEMBERS:

Erin Dickinson P
David Licate P
John Schmidt P
Bethany McKenney P
Joseph Kacyon P

Scheduled Time: 4:30 PM

Call-to-order: 4:44 PM

Adjourned: 5:00 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

February 3, 2025**

Sponsor - Executive Shapiro

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

Andrea Whitaker from the Legal Defenders Office addressed Committee.

Mr. Licate moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Kacyon, Licate, McKenney, Schmidt

2025-028 **A Resolution confirming the award by the Board of Control of a renewal (second of four) for a professional service contract with Oriana House, Inc. for community corrections services for a one-year term, from 1/1/25 through 12/31/25, in an amount not to exceed \$9,490,655.40, with three options to renew for an additional one-year term, for the Executive’s Department of Public Safety, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Kacyon, Licate, McKenney, Schmidt

2025-029 **A Resolution authorizing the Executive to execute an Intergovernmental Agreement with the City of Akron, subject to the approval of the Information Technology Board, for data hosting equipment and services for the computer-aided dispatch system, for the term of 1/1/25 through 12/31/25, in an amount not to exceed \$156,000.00, with four options to renew for an additional one-year term, for the Executive’s Department of Public Safety, and declaring an emergency.**

COMMITTEE MEMBERS:

Erin Dickinson P
David Licate P
John Schmidt P
Bethany McKenney P
Joseph Kacyon P

Scheduled Time: 4:30 PM

Call-to-order: 4:44 PM

Adjourned: 5:00 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

February 3, 2025**

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Kacyon, Licate, McKenney, Schmidt

2025-030

A Resolution authorizing the Executive to advertise for bids for a mobile response trailer for the Summit County Special Operations Response Teams and special events, for an estimated amount not to exceed \$130,000.00, for the Executive’s Department of Public Safety, Emergency Management Agency and declaring and emergency.

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Mr. Licate moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Kacyon, Licate, McKenney, Schmidt

2025-031

A Resolution authorizing the Executive to execute a purchase contract with AVI-SPL, LLC, subject to the approval of the Information Technology Board, as Best Practical Source, for audio upgrades for the Public Safety Training Room, in an amount not to exceed \$77,280.48, for the Executive’s Department of Public Safety, and declaring an emergency.

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Mr. Licate moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Kacyon, Licate, McKenney, Schmidt

COMMITTEE MEMBERS:

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| Jeff Wilhite | <u>A</u> |
| Brandon Ford | <u>P</u> |
| David Licate | <u>P</u> |
| Bethany McKenney | <u>P</u> |
| Joseph Kacyon | <u>P</u> |

Scheduled Time: 4:30 PM

Call-to-order: 5:00 PM

Adjourned: 5:04 PM

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| <p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES February 3, 2025</p> |
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FIRST READINGS

2025-032 **A Resolution authorizing the Executive to execute a grant agreement with Akron Children’s Hospital Foundation to provide funding for the implementation of the county-wide Unite Us data sharing platform, in an amount not to exceed \$100,000.00 of Opioid Settlement Dollars, for the Executive, the Opiate Abatement Advisory Council and the Key Stakeholders Group, and declaring an emergency.**

Sponsor - Executive Shapiro, Mrs. McKenney

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

Lori Pesci from Public Safety addressed Committee.

Mr. Kacyon moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, Kacyon, Licate, McKenney

Absent: Wilhite

2025-033 **A Resolution authorizing the Executive to execute a lease renewal agreement with Summit and Medina Workforce Area Council of Governments for a portion of the 2nd floor located at 175. South Main Street, Akron, Ohio 44308, in Council District 4, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Andrew Barry from the Law Department addressed Committee.

Mr. Licate moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, Kacyon, Licate, McKenney

Absent: Wilhite

ITEMS TAKING TIME

COMMITTEE MEMBERS:

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| Jeff Wilhite | <u>A</u> |
| Brandon Ford | <u>P</u> |
| David Licate | <u>P</u> |
| Bethany McKenney | <u>P</u> |
| Joseph Kacyon | <u>P</u> |

Scheduled Time: 4:30 PM

Call-to-order: 5:00 PM

Adjourned: 5:04 PM

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| <p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>February 3, 2025</p> |
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2025-011

A Resolution authorizing the Executive to execute a Subaward Agreement with Direction Home Akron Canton Area Agency on Aging & Disabilities to continue the provision of additional services to Summit County Residents and continue one pilot program to assist older adults with aging in place, from 10/1/24 through 12/31/25, in a total amount not to exceed \$3,200,000.00, for the Executive, and declaring an emergency.

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

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|----------------------|----------|
| John Donofrio | <u>P</u> |
| Jeff Wilhite | <u>A</u> |
| Brandon Ford | <u>P</u> |
| Christine Higham | <u>P</u> |
| Elizabeth Walters | <u>A</u> |

Scheduled Time: 4:30 PM

Call-to-order: 5:04 PM

Adjourned: 5:17 PM

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| COUNTY OF SUMMIT |
| FINANCE COMMITTEE MINUTES |
| February 3, 2025 |

FIRST READINGS

2025-034 **A Resolution adopting the Capital Improvements Program for 2025-2030 for the County of Summit and appropriating funds as set forth in Exhibit A, for the balance of projects in the 2025 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 from the Executive’s Office addressed Committee.

Ms. Higham moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Ford, Higham

Absent: Walters, Wilhite

2025-035 **A Resolution appropriating carryover balances for various annual operating and capital funds for 2025, 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.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Ford, Higham

Absent: Walters, Wilhite

2025-036 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with AdvizeX Technologies LLC, for PureStorage Solution for SAN, for a one-year term, from 5/1/25 through 4/30/26, in an amount not to exceed \$104,580.00, for the Office of Information Technology, and declaring an emergency.**

COMMITTEE MEMBERS:

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|-------------------|----------|
| John Donofrio | <u>P</u> |
| Jeff Wilhite | <u>A</u> |
| Brandon Ford | <u>P</u> |
| Christine Higham | <u>P</u> |
| Elizabeth Walters | <u>A</u> |

Scheduled Time: 4:30 PM

Call-to-order: 5:04 PM

Adjourned: 5:17 PM

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| <p>COUNTY OF SUMMIT</p> <p>FINANCE COMMITTEE MINUTES</p> <p>February 3, 2025</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. Higham moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Ford, Higham

Absent: Walters, Wilhite

2025-037

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 1/1/25 to 12/31/25, 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.

Ms. Higham moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Ford, Higham

Absent: Walters, Wilhite

2025-038

A Resolution confirming the award by the Board of Control of a purchase contract with Zoom Video Communications, Inc., as a Best Practical Source, for Zoom Licenses for the Virtual Court Project and County operations, for the period from 11/24/24 to 11/23/25, in an amount not to exceed \$97,049.38, for the Executive's Department of Public Safety and the Office of Information Technology, and declaring an emergency.

COMMITTEE MEMBERS:

John Donofrio P
Jeff Wilhite A
Brandon Ford P
Christine Higham P
Elizabeth Walters A

Scheduled Time: 4:30 PM

Call-to-order: 5:04 PM

Adjourned: 5:17 PM

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| <p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</p> <p style="text-align: center;">February 3, 2025</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.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Ford, Higham

Absent: Walters, Wilhite

Executive Session

Motion By: Mr. Schmidt

Seconded By: Mrs. McKenney

Motion Type: Roll Call Vote

For: Schmidt, Higham, Donofrio, Kacyon, Dickinson, Ford, Darrow, Licate, McKenney

Against:

Abstain:

Absent: Walters, Wilhite

Outcome: 9-0

Call To Order: 5:17 PM

Reason: Building Security

Ms. Darrow called Committee of the Whole to Order at 5:17 pm. A motion for Executive Session followed. Ms. Darrow called Committee of the Whole back to order at 6:03 pm and then adjourned the Committee.