

CAUCUS: 4:30 PM

COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
December 2, 2024**

**Minutes for Approval: November 18, 2024**

**Jessica Sublett from Bounce Innovation Hub will provide an update to Council.**

**Budget Hearings will take place after the Council Meeting for the following offices:**

- Board of Elections**
- Sheriff**
- Executive**
- County Council**

**MOTIONS FOR COUNCIL**

M-074-2024 **A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with alternates Phil Montgomery and Rose DeBord), Diane Miller-Dawson (with alternate Caitlin Elrad replacing David Lukas) and Fiscal Officer Kristen Scalise (with alternates Stacy Vavruska and Jay Curry) to the Tax Incentives Review Council.**

**First Consideration: December 2, 2024**

Movant - Ms. Darrow

M-075-2024 **A Motion of Council confirming the appointment of Dr. Georgette Constantinou (replacing Lucas Blower) to the Alcohol, Drug, and Mental Health Board (ADM) Board.**

**First Consideration: December 2, 2024**

Movant - Ms. Darrow

M-076-2024 **A Motion of Council confirming the reappointment of Diane Miller-Dawson (with alternate Brian Harnak) to the Summit/Akron Solid Waste Management Authority Board of Trustees dba ReWorks.**

**First Consideration: December 2, 2024**

Movant - Ms. Darrow

M-077-2024 **A Motion of Council confirming the reappointments of Jason Dodson and Randy Briggs to the County of Summit Developmental Disabilities Board.**

**First Consideration: December 2, 2024**

Movant - Ms. Darrow

**MOTIONS FOR COUNCIL**

**M-078-2024 A Motion of Council confirming the reappointments of Ms. Christine Higham, Northfield Township Trustee Rich Reville and Dave Kline to the Planning Commission.**

**First Consideration: December 2, 2024**

Movant - Ms. Darrow

**M-079-2024 A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with alternate Joe Eckenrode), County Engineer Alan Brubaker (with alternates Charles Hauber and Stephanie Deibel replacing Larry Fulton), Mayor Sam Scaffide, Twinsburg Township Trustee Jim Balogh, Dave Kohlmeier (with alternate Zachary Kaczor), Dianne Sumego, Mike Vinay (with alternate Matt Calcei), and Caitlin Elrad and the appointment of James Taylor (replacing David Lukas) to the Northeast Ohio Four-County (NEFCO) General Policy Board and the reappointment of Ross Nicholson and Mayor Sam Scaffide to the NEFCO Intergovernmental Review Committee.**

**First Consideration: December 2, 2024**

Movant - Ms. Darrow

**M-080-2024 A Motion of Council confirming the reappointments of Lori Pesci (with alternate Andrew Barry) and Faylin Thurn (with alternate Greta Johnson) to the Emergency Management Executive Committee.**

**First Consideration: December 2, 2024**

Movant - Ms. Darrow

**M-081-2024 A Motion of Council confirming the reappointments of Dan Rice and Mark Douglas to the Development Finance Authority Board.**

**First Consideration: December 2, 2024**

Movant - Ms. Darrow

**M-082-2024 A Motion of Council confirming the reappointment of Sheriff Kandy Fatheree (Chief Scott Cottle as alternate) to the Criminal Justice Advisory Board.**

**First Consideration: December 2, 2024**

Movant - Ms. Darrow

**M-083-2024 A Motion of Council confirming the reappointments of Diane Miller-Dawson, Phil Montgomery and Lori Sallaz, and the appointment of Brandy Brady (replacing David Lukas) to the Community Improvement Corporation Board.**

**First Consideration: December 2, 2024**

Movant - Ms. Darrow

**MOTIONS FOR COUNCIL**

M-084-2024 **A Motion of Council confirming the reappointments of County Engineer Alan Brubaker, Diane Miller-Dawson, Mayor Mike Rick, Sagamore Hills Township Trustee Paul Schweikert, Mayor Mike Zita and Tazena Long to the Community Development Block Grant Committee.**

**First Consideration: December 2, 2024**

Movant - Ms. Darrow

M-085-2024 **A Motion of Council confirming the reappointments of Traci Buckner and Omar Banks to the Children Services Board.**

**First Consideration: December 2, 2024**

Movant - Ms. Darrow

M-086-2024 **A Motion of Council confirming the reappointment of Robert Konstand to the Akron-Canton Airport Authority Board of Trustees.**

**First Consideration: December 2, 2024**

Movant - Ms. Darrow

M-087-2024 **A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with Dennis Tubbs as alternate) and Diane Miller-Dawson, and the appointment of Caitlin Elrad (replacing David Lukas) to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee and the reappointment of Brian Gorog to the AMATS Technical Advisory Committee.**

**First Consideration: December 2, 2024**

Movant - Ms. Darrow

M-088-2024 **A Motion of Council confirming the appointment of Health Commissioner Christopher Barker (replacing Donna Skoda) to the Child Fatality Review Board.**

**First Consideration: December 2, 2024**

Movant - Ms. Darrow

M-089-2024 **A Motion of Council confirming the reappointment of John Fickes to the Akron Metropolitan Housing Authority Board of Trustees.**

**First Consideration: December 2, 2024**

Movant - Ms. Darrow

**FIRST READINGS**

- \*2024-330     **A Resolution confirming the award by the Board of Control of a professional service contract with Community Support Services, as a Best Practical Source, to provide a dedicated full-time clinical counselor to HOPE Court, for the period 12/1/24 through 12/31/25, with one option to renew for up to an additional 12-month period, in an amount not to exceed \$229,632.00, for the Court of Common Pleas, and declaring an emergency.**
- FRP Request By K. Teleis**  
Sponsor - Executive Shapiro (PS)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- \*2024-331     **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2024 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**
- FRP Request By P. Montgomery**  
*Exhibit A*  
Sponsor - Executive Shapiro (F)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2024-332     **A Resolution confirming awards by the Board of Control of contracts for the County’s health insurance programs, as set forth in Exhibit A, for the Executive’s Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**
- Exhibit A*  
Sponsor - Executive Shapiro (P&I)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 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 (PW)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

**FIRST READINGS**

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.**

*Exhibit A*

Sponsor - Executive Shapiro (PW)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

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.**

Sponsor - Executive Shapiro (PW)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

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

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 and emergency.**

Sponsor - Executive Shapiro (PS)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

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

**FIRST READINGS**

- 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.**
- Sponsor - Executive Shapiro (PS)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 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 (PS)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 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.**
- Sponsor - Executive Shapiro (PS)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 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.**
- Exhibit A*
- Sponsor - Executive Shapiro, Mr. Ford, Mr. Wilhite (HS)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

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

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

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

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.**

**Introduced: November 18, 2024**

Sponsor - Executive Shapiro (P&I)

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

Personnel Committee recommends passage.

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.**

**Introduced: November 18, 2024**

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

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.**

**Introduced: November 18, 2024**

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

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.**

**Introduced: November 18, 2024**

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.



**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

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.**

**Introduced: November 18, 2024**

*Exhibit A*

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

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.**

**Introduced: November 18, 2024**

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

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.**

**Introduced: November 18, 2024**

Sponsor - Executive Shapiro (PL)

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

Planning and Economic Development Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

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.**

**Introduced: November 18, 2024**

*Exhibit A*

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

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.**

**Introduced: November 18, 2024**

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

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.**

**Introduced: November 18, 2024**

Sponsor - Executive Shapiro (R)

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

Rules Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

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.**

**Introduced: November 18, 2024**

Sponsor - Executive Shapiro (R)

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

Rules Committee recommends passage.

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.**

**Introduced: November 18, 2024**

*Exhibit A*

Sponsor - Executive Shapiro (HS)

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

Health and Human Services Committee recommends passage.

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.**

**Introduced: November 18, 2024**

Sponsor - Executive Shapiro (HS)

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

Health and Human Services Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

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.**

**Introduced: November 18, 2024**

Sponsor - Executive Shapiro (HS)

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

Health and Human Services Committee recommends passage.

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.**

**Introduced: November 18, 2024**

Sponsor - Executive Shapiro (HS)

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

Health and Human Services Committee recommends passage.

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.**

**Introduced: November 18, 2024**

Sponsor - Executive Shapiro (HS)

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

Health and Human Services Committee recommends passage.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

- 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.**
- Introduced: November 18, 2024**
- Sponsor - Executive Shapiro (F)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Finance Committee recommends passage.
- 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.**
- Introduced: November 18, 2024**
- Sponsor - Executive Shapiro (F)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Finance Committee recommends passage.
- 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.**
- Introduced: November 18, 2024**
- Sponsor - Executive Shapiro (F)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Finance Committee recommends passage.
- 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.**
- Introduced: November 18, 2024**
- Sponsor - Executive Shapiro (F)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Finance Committee recommends passage.

**SECOND READINGS**

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 an emergency.**

**Introduced: September 23, 2024**

*Exhibit A*

Sponsor - Executive Shapiro (R)

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

Rules Committee recommends passage.

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.**

**Introduced: November 18, 2024**

*Exhibit A*

Sponsor - Executive Shapiro (P&I)

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

Personnel Committee recommends passage.

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.**

**Introduced: November 18, 2024**

*Exhibit A*

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

**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.**

**Introduced: November 18, 2024**

*Exhibit A*

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends Second Reading only.

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.**

**Introduced: November 18, 2024**

*Exhibit A*

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends Second Reading only.

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.**

**Introduced: November 18, 2024**

*Exhibit A*

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends Second Reading only.

**OTHER BUSINESS**