

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
November 22, 2021**

A Caucus was held prior to the meeting to discuss Agenda items. Council members Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite were present.

A public hearing on the Akron-Cleveland Road vacation of excess road right-of-way was held.

Donna Skoda updated Council on COVID-19.

Councilman Wilhite presented a commendation to John Trunk on the occasion of his retirement from the DD Board.

Dee McCall from The Freedom BLOC addressed Council regarding landlord/housing issues in Summit County.

Gregg Cramer, new appointee for the DD Board, addressed Council.

Budget hearings took place following the Council Meeting: Department of Job and Family Services, Department of Sanitary Sewer Services, County Council Office

The following items were addressed before Council at the Caucus:

- 2021-362 Brian Harnak addressed Council on this first reading passage request.
- 2021-363 Andrew Barry addressed Council on this first reading passage request.
- 2021-364 Phil Montgomery addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:12 PM in Council Chambers.

ROLL CALL- Present: Mrs. Darrow, Mr. DeVitis, Mr. Dickinson, Mr. Donofrio, Mr. Feeman, Mrs. McKenney, Mrs. Rodgers, Mr. Schmidt, Mrs. Sims, Ms. Walters, Mr. Wilhite; Absent:

MINUTES FOR APPROVAL: Mrs. Sims moved to approve the minutes of the regular Council meeting(s) held November 8, 2021.

Roll Call Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

The minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST: None

ANNOUNCEMENT FROM EXECUTIVE: None

ANNOUNCEMENT OF OFFICEHOLDERS: None

MOTIONS FOR COUNCIL

M-056-2021 **A Motion of Council amending M-054-2021, stating the correct term of commencing at the passage of this motion through 12-31-23 for the appointment of Ms. Shana Earle (replacing Grace Wakulchik), to the Development Finance Authority Board.**

Movant - Ms. Walters

Mr. Dickinson moved to approve.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-056-2021 was approved.

M-057-2021 **A Motion of Council establishing the Council and Committee meetings for January 1, 2022 through December 31, 2022.**

Movant - Ms. Walters

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-057-2021 was approved.

M-058-2021 **A Motion of Council confirming the reappointment of Ms. Jacqueline Silas-Butler to the Human Resource Commission.**

Movant - Ms. Walters

Mr. Dickinson moved to approve.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion 2021-058 was approved.

M-059-2021 **A Motion of Council confirming the appointment of Mr. Gregg Cramer (replacing Thomas Quade) and the reappointments of Ms. Tami Gaugler and Ms. Denise Ricks to the County of Summit Developmental Disabilities Board.**

Movant - Ms. Walters

Mr. Schmidt moved to approve.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion 2021-059 was approved.

M-060-2021 **A Motion of Council confirming the appointment of alternates Ms. Jennifer Piatt (replacing Tim Walsh) and Mr. Anthony Boston (replacing Jennifer Tultz), for Prosecutor Sherri Bevan Walsh, to the Records Commission.**

Movant - Ms. Walters

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-060-2021 was approved.

M-061-2021 **A Motion of Council confirming the reappointment of Ms. Andrea Norris to the Facility Governing Board.**

Movant - Ms. Walters

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-061-2021 was approved.

M-062-2021 A Motion of Council confirming the reappointment of Ms. Anne Connell-Freund and Mr. Keith Malick to the Children Services Board.

Movant - Ms. Walters

Mrs. Darrow moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-062-2021 was approved.

M-063-2021 A Motion of Council confirming the reappointments of Ms. Lori Pesci (with alternate Deborah Matz) and Ms. Faylin Thurn (with alternate Greta Johnson) to the Emergency Management Executive Committee.

Movant - Ms. Walters

Mr. Feeman moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M063-2021 was approved.

FIRST READINGS

2021-362 **A Resolution authorizing the Executive to execute a collective bargaining agreement and approve a Memorandum of Understanding between Ohio Council 8 and Local 3885, Child Support Enforcement Agency, of the American Federation of State, County and Municipal Employees, AFL-CIO, the Executive and Prosecutor, for the period 10/1/21 through 9/30/23, for the Executive and the Prosecutor, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mr. Dickinson moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2021-362 was adopted.

2021-363 **A Resolution declaring November 27th, 2021, as Small Business Saturday in Summit County, and encouraging the residents of Summit County to support our local small businesses, for the Executive and Council, and declaring an emergency.**

Sponsor - Executive Shapiro & Council as a Whole

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

Mrs. Sims moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mrs. Sims moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2021-363 was adopted.

2021-364 **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2021 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mr. Donofrio moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2021-364 was adopted.

2021-365 **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.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-366 **A Resolution authorizing the Executive and Engineer to apply for Federal Surface Transportation Block Grant funds, Resurfacing Project funds, and Transportation Alternatives Set Aside funds, programmed by the Akron Metropolitan Area Transportation Study, in order to improve fourteen projects in Council Districts 1, 4, 5, and 8, for the Engineer and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-367 **A Resolution confirming the award by the Board of Control of a professional service contract with MS Consultants, Inc. for engineering services for the design of the Wye Road Flood Mitigation and Improvement Plans, in Bath Township, in Council District 4, in amount not to exceed \$125,795.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

- 2021-368 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Davey Resource Group for Assessed Subdivisions, District 1 Evaluation, Planning and Vegetative Control Services, in Council Districts 1, 4, and 5, for the period of 1/1/22 to 12/31/22, in an amount not to exceed \$99,960.00, for the Engineer, and declaring an emergency.**
Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Committee First Readings
- 2021-369 **A Resolution confirming the award by the Board of Control of a renewal (second of two) of a professional service contract with Emerald Environmental, Inc. for Assessed Subdivisions District 2 Evaluation, Planning and Vegetative Control Services, in Council Districts 5 and 8, for the period of 1/1/22 to 12/31/22, in an amount not to exceed \$73,500.00, for the Engineer, and declaring an emergency.**
Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Committee First Readings
- 2021-370 **A Resolution confirming the award by the Board of Control of a professional service contract with Bellefeuil, Szur & Associates, Inc., as a Best Practical Source, to provide software support, for the period of 11/1/21 to 11/1/22, in an amount not to exceed \$24,600.00, for an aggregate total not to exceed \$60,172.00, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, for the Executive's Department of Sanitary Sewer Services-Division of Building Standards, and declaring an emergency.**
Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Committee First Readings
- 2021-371 **A Resolution authorizing the Executive to advertise for bids for the Courthouse Roof Replacement Project, located in Akron, in District 4, for an estimated total cost not to exceed \$750,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**
Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Committee First Readings
- 2021-372 **A Resolution confirming the award by the Board of Control, of a purchase contract with Shaw Industries, Inc., at State Term pricing, for the replacement of carpet and vinyl flooring at the Jail, located in Akron, in Council District 4, in an amount not to exceed \$51,889.12, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**
Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Committee First Readings

2021-373 **A Resolution accepting the recommendations of the Tax Incentive Review Council regarding numerous enterprise zone agreements in Summit County, in Council Districts 1 and 3, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2021-374 **A Resolution authorizing the Executive to execute a Real Estate Purchase Agreement for the sale of County-owned Parcel Number 0403384, located at 340 North Cleveland-Massillon Road, Bath Township, Ohio, in Council District 5, to TKM Global Technologies, LLC, for the amount of \$900,000.00, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

Routine Agenda Motion(s)

Mr. Schmidt moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed

The Routine Agenda without 2021-353 was adopted.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2021-345 **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 2022, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-345 was adopted.

2021-348 **A Resolution confirming the award by the Board of Control of a professional service contract with Geographic Information Services, Inc., as a Best Practical Source, to provide software support in order to utilize the CityWorks program, in an amount not to exceed \$29,000.00, for an aggregate total not to exceed \$59,000 pursuant to Section 177.13 of the Codified Ordinances, for the Executive's Department of Sanitary Sewer Services-Division of Building Standards, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-348 was adopted.

- 2021-350 **A Resolution confirming the award by the Board of Control of a purchase contract with Buckeye Power Sales, in an amount not to exceed \$124,125.00, for an additional 5-month rental of a backup generator and equipment as a result of an emergency declaration pursuant to Cod. Ord.177.07(a)(3), for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2021-350 was adopted.
- 2021-351 **A Resolution authorizing the Executive to advertise for bids for the Children Services Boiler Replacement Project, for Children Services Administration Building, located in Akron, in District 4, for an estimated total cost not to exceed \$197,000.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2021-351 was adopted.
- 2021-352 **A Resolution confirming the award by the Board of Control of a construction contract with North Electric, Inc. for the Summit County Lighting Upgrade Project, in an amount not to exceed \$1,347,580.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**
- Sponsor - Executive Shapiro and Ms. Sims
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Resolution 2021-352 was adopted.
- 2021-355 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract with Monument Analytics, Inc. for analysis and recommendations for the Opiate Abatement Advisory Council, as a Best Practical Source, for the period from 11/22/21 to 11/21/22, in amount not to exceed \$180,000.00, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2021-355 was adopted.

2021-356 **A Resolution confirming the award by the Board of Control of a purchase contract with AdvizeX Technologies LLC, at State Term Pricing, for hardware necessary to complete updates and host replacements, in an amount not to exceed \$74,460.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-356 was adopted.

2021-357 **A Resolution confirming the award by the Board of Control of a professional service contract with Tyler Technologies, Inc., as a Best Practical Source, for annual software support and maintenance fees for the Eagle Recorder software application for the Fiscal Officer's Recorder's Division, for the period 12/1/21 to 11/30/22, in an amount not to exceed \$98,976.36, for the Fiscal Officer and the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-357 was adopted.

2021-358 **A Resolution confirming the award by the Board of Control of a purchase contract with ZOOM, as a Best Practical Source, for ZOOM Licenses for the Division of Public Safety for the Virtual Court Project as well as County operations, for the period from 12/1/21 to 11/30/22, in an amount not to exceed \$71,492.39, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2021-358 was adopted.

SECOND READINGS

2021-346 **An Ordinance amending Chapter 115 of the Codified Ordinances of the County of Summit, entitled "Administrative Services Organization," as set forth in Exhibit A, to establish the Department of Public Safety and its divisions as an administrative service under the Executive by adding section 115.01(k) titled "Director, Department of Public Safety", amending the Staffing Plan under the Executive to add the position "Director, Department of Public Safety", and amending all other references in the Codified Ordinances of the County of Snmmit, for the Executive and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mr. Dickinson moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2021-346 was adopted.

2021-347 **An Ordinance enacting Chapter 944 of the Codified Ordinances of the County of Summit entitled "Illicit Discharge Detection and Elimination Program," as set forth in Exhibit A to permit the Engineer to regulate non-stormwater discharges to the storm water drainage system of the County, for the Executive and the Engineer and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mr. Feeman moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2021-347 was adopted.

2021-349 **An Ordinance amending certain sections of Chapter 923 of the Codified Ordinances of the County of Summit, entitled "Fees and User Charge System," for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee Second Readings

2021-353 **An amended Resolution authorizing the County Executive to execute a Cooperative Agreement with the City of Akron, the City of Cuyahoga Falls, the City of Fairlawn, the City of Stow, and the City of Tallmadge whereby the County will acquire, design, construct, furnish, maintain and finance a Joint PSAP Building, and authorizing the Executive to execute those Agreements defined in the Cooperative Agreement, including but not limited to, an Intergovernmental Agreement for the establishment of a Council of Governments with the City of Cuyahoga Falls, the City of Fairlawn, the City of Stow, and the City of Tallmadge, for the purpose of operating a consolidated primary PSAP, and Guarantee Agreements, Lease Agreements, and a Joint Use Agreement for the use and operation of the Joint PSAP Building located in the City of Tallmadge, and further authorizing the County Executive to execute the aforementioned documents with the City of Stow also being a member of the aforementioned Council of Governments, with any appropriate modifications and revisions to the aforementioned agreements necessitated by the City of Stow's inclusion as a party to the same, Council District 6, for the Executive's Department of Law and Risk Management – Division of Public Safety and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee Third Readings

- 2021-354 **An Ordinance amending Section 169.25 of the Codified Ordinances of the County of Summit entitled "Operation of a Vehicle for County of Summit Business," as set forth in Exhibit A to require the placement of Automated Vehicle Locating devices on all County vehicles unless exempted by Executive Order, for the Executive's Department of Law and Risk Management, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Mr. Schmidt moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.
- Voice Vote on the motion.
- Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite
- Motion passed - Voice Vote: 11-0
- Mr. Schmidt moved to adopt.
- Voice Vote on the motion.
- Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters, Wilhite
- Motion passed - Voice Vote: 11-0
- Resolution 2021-354 was adopted.
- 2021-359 **A Resolution approving and adopting the 2022 operating budget for the Alcohol Drug and Mental Health Services Board of the County of Summit and appropriating funds totaling \$46,681,520.00 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee Second Readings
- 2021-360 **A Resolution approving and adopting the 2022 operating budget for the Executive's Department of Job and Family Services and appropriating funds totaling \$49,637,200.00 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee Second Readings
- 2021-361 **A Resolution approving and adopting the 2022 operating budget for all funds, departments and agencies of the County of Summit and appropriating funds totaling \$492,496,342.00 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee Second Readings

THIRD READINGS

2021-338 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Child Guidance and Family Solutions to provide prevention and intervention services for preschool aged children, in an amount not to exceed \$32,000.00 (for a cumulative increase of 32%), for a total amount not to exceed \$132,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mrs. Sims moved to adopt.

Voice Vote on the motion.

Yes: Darrow, DeVitis, Dickinson, Donofrio, Feeman, McKenney, Rodgers, Schmidt, Sims, Walters

Abstain: Wilhite

Motion passed - Voice Vote: 10-0

Resolution 2021-338 was adopted.

Presentation of New Business:

Presentation of Petitions to address Council:

Executive Session

Motion By:

Seconded By:

Motion Type: Roll Call

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at . The next regular meeting will be held at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 22nd day of November, 2021.


CLERK OF COUNCIL


PRESIDENT OF COUNCIL