

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
November 21, 2022**

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

The following items were addressed before Council at the Caucus:

- 2022-347 Brian Harnak from the Law Department addressed Council on this first reading passage request.
- 2022-348 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2022-349 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2022-350 Stephen Byrne from the Office of Information Technology addressed Council on this first reading passage request.
- 2022-351 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:41 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Wilhite moved to approve the minutes of the regular Council meeting(s) held November 7, 2022.

Voice Vote on the motion.

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

The Minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST:

ANNOUNCEMENT FROM EXECUTIVE:

ANNOUNCEMENT OF OFFICEHOLDERS:

MOTIONS FOR COUNCIL

M-063-2022 A Motion of Council confirming the appointment of Ms. Christine Marshall (replacing Heather Heslop Licata) to the Metro RTA Board.

Movant - Ms. Walters

Mrs. Rodgers moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-063-2022 was adopted.

M-064-2022 A Motion of Council amending M-062-2022, stating the correct term of 11/19/22 to 11/18/24 for the reappointment of Ms. Rhonda Kesek to the Humane Commission.

Movant - Ms. Walters

Mrs. McKenney moved to approve.

Voice Vote on the motion.

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

Motion failed - Voice Vote: 11-0

Motion M-064-2022 was adopted.

M-065-2022 A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with Phil Montgomery as alternate), Ms. Diane Miller-Dawson (with Olivia Marcis as alternate) and Fiscal Officer Kristen Scalise (with Stacy Vavruska and Jay Curry as alternates) to the Tax Incentives Review Council.

Movant - Ms. Walters

Ms. Wiedie Higham moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-065-2022 was adopted.

M-066-2022 **A Motion of Council confirming the reappointments of Mayor Allen Mavrides, Mr. Jason Segedy, and Mr. Dennis Stoiber to the Planning Commission.**

Movant - Ms. Walters

Mr. Wilhite moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-066-2022 was adopted.

M-067-2022 **A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with Craig Stanley and Brian Clark as alternates), Ms. Elizabeth Walters (with Mark Potter as alternate), Mr. Jim Balogh, Mr. Alan Brubaker (with Joe Paradise and Larry Fulton as alternates), Mr. Mike Vinay (with Matt Calcei as alternate), Ms. Olivia Marcis (with David Lukas as alternate), Ms. Dianne M. Sumego, Mr. Dave Kohlmeier (with Zachary Kaczar as alternate) to the Northeast Ohio Four-County Regional Planning & Economic Development Organization (NEFCO) General Policy Board and the reappointment of Mr. Ross Nicholson (with Craig Stanley as alternate) to the Northeast Ohio Four-County Regional Planning & Development Organization (NEFCO) Intergovernmental Review Committee.**

Movant - Ms. Walters

Ms. Sims moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-067-2022 was adopted.

M-068-2022 **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

Ms. Sims moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-068-2022 was adopted.

M-069-2022 A Motion of Council confirming the reappointment of Mr. Mark Lerner and Ms. Julie Wesel to the Development Finance Authority Board.

Movant - Ms. Walters

Ms. Sims moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-069-2022 was adopted.

M-070-2022 A Motion of Council confirming the reappointments of Ms. Kerri Defibaugh and Sheriff Kandy Fatheree (with Eric Czetli as alternate), to the Criminal Justice Advisory Board.

Movant - Ms. Walters

Ms. Wiedie Higham moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-070-2022 was adopted.

M-071-2022 A Motion of Council confirming the reappointments of Ms. Olivia Marcis, Ms. Diane Miller-Dawson, Mr. Phil Montgomery, and Ms. Lori Sallaz to the Community Improvement Corporation Board.

Movant - Ms. Walters

Ms. Dickinson moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-071-2022 was adopted.

M-072-2022 A Motion of Council confirming the reappointments of County Engineer Alan Brubaker, Councilmember Rita Darrow, Ms. Diane Miller-Dawson, Mayor Mike Rick, Township Trustee Paul Schweikert, Mayor Mike Zita, and Ms. India Surgeon to the Community Development Block Grant Committee.

Movant - Ms. Walters

Ms. Sims moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-072-2022 was adopted.

M-073-2022 A Motion of Council confirming the reappointments of Mr. Patrick Bravo and Ms. Katie Stoyhoff to the Children Services Board.

Movant - Ms. Walters

Mrs. Rodgers moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-073-2022 was adopted.

M-074-2022 A Motion of Council confirming the reappointment of Ms. Cassandra Holtzmann and Ms. Aimee Wade (with Beth Gracey as alternate) to the Child Fatality Review Board.

Movant - Ms. Walters

Ms. Wiedie Higham moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-074-2022 was adopted.

M-075-2022 A Motion of Council confirming the reappointment of Mr. John Williams to the Akron-Canton Airport Authority Board of Trustees.

Movant - Ms. Walters

Ms. Sims moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-075-2022 was adopted.

M-076-2022 A Motion of Council confirming the reappointments of Ms. Sandra Hamad and Ms. Maureen Schneider to the Akron Summit Convention & Visitors Bureau Board of Trustees.

Movant - Ms. Walters

Mr. Schmidt moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-076-2022 was adopted.

M-077-2022 A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with Olivia Marcis as alternate), and Ms. Diane Miller-Dawson to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee.

Movant - Ms. Walters

Mr. Wilhite moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-077-2022 was adopted.

M-078-2022 A Motion of Council confirming the reappointment of Mr. Brian Gorog to the Akron Metropolitan Area Transportation Study (AMATS) Technical Advisory Committee.

Movant - Ms. Walters

Ms. Dickinson moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-078-2022 was adopted.

M-079-2022 A Motion of Council approving a travel expenditure for Councilmember Bethany McKenney in the approximate amount of \$753.25 for her scheduled attendance at the CCAO Winter Conference, December 8, 2022, through December 9, 2022, meeting at 350 North High St., Columbus, OH 43215.

Movant - Ms. Walters

Ms. Sims moved to approve.

Voice Vote on the motion.

Yes: Darrow, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

No: DeVitis

Motion passed - Voice Vote: 10-1

Motion M-079-2022 was adopted.

M-080-2022 A Motion of Council approving a travel expenditure for Councilmember Erin Dickinson in the approximate amount of \$506.25 for her scheduled attendance at the CCAO Winter Conference, December 7, 2022, meeting at 350 North High St., Columbus, OH 43215.

Movant - Ms. Walters

Mr. Wilhite moved to approve.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-080-2022 was adopted.

FIRST READINGS

2022-347 **A Resolution approving the 2022 wage reopener as agreed between the County of Summit and Local 3885, Child Support Enforcement Agency, of the American Federation of State, County and Municipal Employees, AFL-CIO, for the second year of the parties' collective bargaining agreement (10/1/22 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

Ms. Wiedie Higham 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, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Wiedie Higham moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2022-347 was adopted.

2022-348 **A Resolution confirming the award by the Board of Control of a professional service contract with KE McCartney & Associates for design services related to the Surface Water Management District, for a one-year term, with three options to renew for an additional one-year term, in amount not to exceed \$100,000.00, for the Engineer, 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, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2022-348 was adopted.

2022-349 **A Resolution authorizing the Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Clean Ohio Fund Green Space Conservation grant funds, in the amount of \$823,200.00, for the Idle Brook Bankfull Wetlands Project, located in Bath Township, in Council District 5, with a local match of \$856,800.00 in American Rescue Plan Act funds, for the Executive and the Engineer, 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, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2022-349 was adopted.

2022-350 **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 Division of Public Safety for the Virtual Court Project as well as County operations, for the period from 11/24/22 to 11/24/23, in an amount not to exceed \$87,075.46, for the Executive's Department of Public Safety and the Office of Information Technology, 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, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2022-350 was adopted.

2022-351 **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2022 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, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2022-351 was adopted.

2022-352 **A Resolution approving the salary adjustment for classified non-bargaining employee Abbie Cugini based upon job performance, increased responsibilities in her job duties and pay equity, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2022-353 **An Ordinance amending Chapter 942.05 of the Codified Ordinances of the County of Summit, entitled “Schedule of Charges and Fees,” to enact a Stormwater Fee Schedule, for the Executive and Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2022-354 **A Resolution authorizing the Executive to execute a H2Ohio Standard Grant Agreement with the Ohio Environmental Protection Agency for the Peninsula Wastewater and Drinking Water Systems Design Project, located in the Village of Peninsula, in Council District 1, to accept the grant in an amount not to exceed \$500,000.00, with no local cash match required, for the completion of the design for the Project, 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

- 2022-355 **A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation for Bath Township’s Cleveland-Massillon Road Sidewalk Project, located in Council District 5, at a cost not to exceed \$650,000.00, with no local funds required, for the Executive and the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2022-356 **A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for Bath Township’s Springside Drive Sidewalk Project, located in Council District 5, at a cost not to exceed \$903,000.00, with no local funds required, for the Executive and the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2022-357 **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
- 2022-358 **A Resolution authorizing Summit County, including offices therein, to become members of the newly created Community, University, Education Council of Governments (CUE-COG), established October 18, 2022, as initial political subdivisions eligible to join pursuant to the bylaws of the CUE-COG, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2022-359 **A Resolution authorizing the Executive to terminate the enterprise zone agreement between the County of Summit, the City of Cuyahoga Falls, and Kyocera SGS Precision Tools, Inc. that allowed tax incentives within the Cuyahoga Falls Enterprise Zone, located in Council District 3, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

- 2022-360 **A Resolution confirming the award by the Board of Control of a professional service contract with Summa Health, as a Best Practical Source, for the Valor Court Expansion and Enhancement Project for the period 9/30/22 through 9/29/23, in an amount not to exceed \$117,952.00, funded by a Fiscal Year 2023 Drug Treatment Courts grant from the Substance Abuse and Mental Health Services Administration, for the Court of Common Pleas-General Division, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2022-361 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract with MCM Consulting Group, Inc., for assessment, strategic plan development and consulting services in developing the Summit County Public Safety Fiber and Communications Network and, in an amount not to exceed \$506,162.50, for the Executive and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2022-362 **A Resolution confirming the award of the Board of Control of a purchase contract with Aviat Networks, as a Best Practical Source, to provide microwave links from the Regional Dispatch Center located in the City of Tallmadge, in Council District 6, to the two prime sites of the Summit County/Akron 800Mhz Regional Radio System, for a total cost not to exceed \$169,190.00, for the Executive's Department of Public Safety and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2022-363 **A Resolution confirming the award by the Board of Control of a five-year purchase contract with AXON Enterprise, Inc., at Sourcewell pricing, for the purchase of body worn cameras, tasers, related supplies, a warranty and software, in an amount not to exceed \$1,764,861.30, for the Sheriff, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

- 2022-364 **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 1/1/23 through 12/31/24, 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.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2022-365 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, Summit County Developmental Disabilities Board and the Adult Guardianship Services of Summit County, for the operation of the Volunteer Guardian Program, for a one-year term, from 1/1/23 through 12/31/23, in an amount not to exceed \$390,320.00, with the Executive's Department of Job and Family Services' share not to exceed \$100,000.00, 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
- 2022-366 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with KeyBank, National Association to provide bank depository and remittance lock box services, for a two-year term, from 1/1/23 to 12/31/24, in a total amount not to exceed \$187,645.22, for the Fiscal Officer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2022-367 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Meeder Investment Management, for investment advisory services, for a two-year term, from 1/1/23 through 12/31/24, in an amount not to exceed \$144,000.00, for the Fiscal Officer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2022-331 **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 2023, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-331 was adopted.

2022-332 **A Resolution approving the salary adjustments for classified non-bargaining employees Jennifer Kline, LaTia Ligon, Judith Houston and Angela Just based upon job performance, increased responsibilities in their job duties and pay equity, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-332 was adopted.

2022-333 **A Resolution approving salary adjustments for certain classified non-bargaining employees, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2022-333 was adopted.

2022-334 **A Resolution authorizing the Executive, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, to increase the purchase aggregate total for calendar year 2022 for Ohio CAT, 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 2022-334 was adopted.

- 2022-335 **A Resolution authorizing the Executive to apply for and execute a Water Pollution Control Loan Fund loan agreement for the Q-614 Operations Fleet Maintenance Facility Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$3,200,000.00, 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 2022-335 was adopted.
- 2022-337 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract between the Legal Defenders Office of Summit County, Ohio, Inc. and the Summit County Public Defender Commission for legal defender services for indigent persons on behalf of the Summit County Public Defender Commission, for the period 1/1/23 to 12/31/23, in an amount not to exceed \$3,311,000.00, for the Executive and the Summit County Public Defender Commission, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2022-337 was adopted.
- 2022-338 **A Resolution confirming the award by the Board of Control of a professional service contract with Community Support Services, as a Best Practical Source, 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 10/1/22 through 9/30/23, in an amount not to exceed \$114,813.93, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2022-338 was adopted.
- 2022-339 **A Resolution confirming the award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for two full-time case managers and one full-time recovery support specialist, to provide support and treatment services to Valor Court participants, for a one-year term, from 9/30/22 through 9/29/23, in an amount not to exceed \$229,183.00, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2022-339 was adopted.

- 2022-340 **A Resolution supporting the work of Summit County Age-Friendly and the Akron-Summit Age-Friendly Task Force in making Summit County an age-friendly community for all to enjoy, commending the community partners and residents involved in this process, for the Executive and Council, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2022-340 was adopted.
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- 2022-344 **A Resolution amending Resolution No. 2020-041 to change the contract period to a five-year Master Services Agreement, 1/1/20 through 12/31/24, for a professional service contract with Effectiff Services to act as a broker for translation and interpreter services for non-English-speaking clients, and approving the pricing list for said services, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2022-344 was adopted.
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- 2022-345 **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 support, for the period 1/10/23 to 1/10/24, in an amount not to exceed \$68,768.92, for the Office of Information Technology, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2022-345 was adopted.
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- 2022-346 **A Resolution authorizing the County's participation in a sublease-purchase arrangement with the Ohio Secretary of State for the purpose of acquiring and implementing voting machines and equipment and financing certain costs thereof, a sublease-purchase agreement evidencing such arrangement, and matters related thereto, for the Executive and the Board of Elections, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Resolution 2022-346 was adopted.

SECOND READINGS

- 2022-341 **A Resolution approving and adopting the 2023 operating budget for the Alcohol Drug and Mental Health Services Board of the County of Summit and appropriating funds totaling \$52,775,900.00 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
- 2022-342 **A Resolution approving and adopting the 2023 operating budget for all funds, departments and agencies of the County of Summit and appropriating funds totaling \$534,495,088.00 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
- 2022-343 **A Resolution approving and adopting the 2023 operating budget for the Executive’s Department of Job and Family Services and appropriating funds totaling \$52,268,300.00 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

Presentation of New Business:

Presentation of Petitions to address Council:

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 4:59 pm. The next regular meeting will be held December 5, 2022 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 21st day of November, 2022.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL