

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
April 3, 2023**

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

Councilman Jeff Wilhite, Councilwoman Elizabeth Walter and Greta Johnson from the Executive's Office presented joint commendations to the Hoban and Buchtel boys state champion basketball teams.

Maggie Surber and Ethan Lower of the Executive's Office briefed Council on the Safety Town Video contest and presented Certificates of Achievement to the winners.

The following items were addressed before Council at the Caucus:

- 2023-086 Deborah Matz from the Law Department addressed Council on this first reading passage request.
- 2023-087 Brian Clark from the Department of Administrative Services, Ernie Staten from Fairlawn and Brian Nelsen from the Executive's Office addressed Council on this first reading passage request.
- 2023-088 Tommy Smoot from the Division of Public Safety-Emergency Management Agency addressed Council on this first reading passage request.
- 2023-089 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:01 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Smith moved to approve the minutes of the regular Council meeting(s) held March 20, 2023.

Voice Vote on the motion.

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

Absent: Sims

The Minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST:

ANNOUNCEMENT FROM EXECUTIVE:

ANNOUNCEMENT OF OFFICEHOLDERS:

MOTIONS FOR COUNCIL

M-022-2023 A Motion of Council approving a travel expenditure for Council Member Gloria Rodgers in the amount of \$162.44 for her attendance at the Ohio Jail Advisory Board Meeting on April 7, 2023, from 10:00 am until 12:00 pm at the State Library of Ohio, 274 East 1st Avenue, #100, Columbus, OH 43201.

Movant - V. Sims

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: Sims

Motion passed - Voice Vote: 10-0

Motion M-022-2023 was adopted.

FIRST READINGS

2023-086 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute the purchase of contracts for liability, boiler and machinery, property, and other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/23 through 4/15/24, in an amount not to exceed \$1,461,085.00, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, 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

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, Walters, Wiedie Higham, Wilhite

Absent: Sims

Motion passed - Voice Vote: 10-0

Ms. Wiedie Higham moved to adopt.

Voice Vote on the motion.

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

Absent: Sims

Motion passed - Voice Vote: 10-0

Resolution 2023-086 was adopted.

2023-087 **A Resolution confirming the award by the Board of Control of a construction contract with Lakeland Electric, Inc. for the Combined Dispatch Building Project, in an amount not to exceed \$1,249,972.16, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Absent: Sims

Motion passed - Voice Vote: 10-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Sims

Motion passed - Voice Vote: 10-0

Resolution 2023-087 was adopted.

2023-088 **A Resolution confirming the award by the Board of Control of a purchase contract with Bad Day Training & Consulting to provide training for Ohio Region 5 Collapsed Search and Rescue (CSAR) Rescue Tech Series Training for Portage County, in an amount not to exceed \$97,490.00, for the Executive's Department of Public Safety, Emergency Management Agency, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Absent: Sims

Motion passed - Voice Vote: 10-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Sims

Motion passed - Voice Vote: 10-0

Resolution 2023-088 was adopted.

2023-089 **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2023 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, Walters, Wiedie Higham, Wilhite

Absent: Sims

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: Sims

Motion passed - Voice Vote: 10-0

Resolution 2023-089 was adopted.

2023-090 **A Resolution confirming the award by the Board of Control of a construction contract with M.P. Dory Co, for the 2023 Guardrail Replacement Program, in an amount not to exceed \$235,673.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2023-091 **A Resolution confirming the award by the Board of Control of a construction contract with Barbicas Construction Company, Inc. for the 2023 Summit County 441 Asphalt Concrete (448) Resurfacing Program-North, in an amount not to exceed \$3,776,713.75, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

- 2023-092 **A Resolution confirming the award by the Board of Control of a construction contract with Karvo Companies, Inc. for the 2023 Summit County 441 Asphalt Concrete (448) Resurfacing Program-South, in an amount not to exceed \$1,190,513.80, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2023-093 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits,” to place a load limit on the Glenwood Drive Bridge over Tinkers Creek, reduce the load limit on the Wheatley Road Bridge over Riding Run, and remove the load limits on the Christman Road Bridge over the Nimisila Reservoir and the Knox Boulevard Bridge over Pigeon Creek, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2023-094 **A Resolution confirming the award by the Board of Control of a construction contract with Perrin Asphalt & Concrete for the 2023 Summit County Regional Concrete Pavement Repair Program, in an amount not to exceed \$648,670.00, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2023-095 **A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Valley View Road Improvement Project, located in Northfield Center Township, in Council District 1, with the Department of Transportation providing up to a total of \$300,000.00 in Surface Transportation Block Grant funds, and up to \$260,000.00 in Federal Congestion Mitigation Air Quality funds, with the Engineer being responsible for the balance of the project costs, at a total cost not to exceed \$885,000.00, for the Executive and Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2023-096 **A Resolution confirming the award by the Board of Control of a construction contract with Ehre North, LLC. for the Summit County Jail Bunk Stabilization Project, in an amount not to exceed \$299,500.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2023-097 **A Resolution confirming the award by the Board of Control of a purchase agreement with Environments 4 Business, LLC., at State Term Pricing, for new furniture in the Prosecutor’s Office for victim advocates, administration support staff and intern workstations, for a total amount not to exceed \$80,538.35, for the Prosecutor, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings

2023-098 **A Resolution declaring the month of May 2023 as Mental Health Awareness Month in Summit County and encouraging the residents of Summit County to join in this acknowledgement for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2023-099 **A Resolution declaring the month of May 2023 as Older Americans Month in Summit County, recognizing the contributions of older adults in Summit County and encouraging residents and professionals to participate in the Age-Friendly Akron-Summit initiative and the 2023 Senior Summit, for the Council and Executive, and declaring an emergency**

Sponsor - Executive Shapiro

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

Committee First Readings

2023-100 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a purchase contract with SmartBill, Ltd. for printing, mailing and CASS address file certification and updating services for real property tax bill and dog licensing processing, for the period 5/1/23 through 4/30/25, in an amount not to exceed \$462,731.20, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2023-101 **A Resolution confirming the award by the Board of Control of the renewal (first and final) of professional service contracts with certain vendors, for title examination services, for the period 5/1/23 through 4/30/25, in an amount not to exceed \$250,000.00 per year, for a total amount not to exceed \$500,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2023-102 **A Resolution confirming the award by the Board of Control of a professional service contract with Ward & Associates for appraisal services for the valuation of commercial, industrial, and exempt buildings considered new or altered, and land splits of the same classification, for the 2023 real estate tax year, in an amount not to exceed \$141,300.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

2023-103 **A Resolution authorizing the Executive to execute a grant agreement with the Akron Marathon Charitable Corporation, in the amount of \$35,000.00 per year, for a two-year period for a total amount of \$70,000.00, for the Executive and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2023-075 **A Resolution authorizing the Executive, on behalf of the Engineer, to participate in the Ohio Department of Transportation’s annual road salt bid, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Absent: Sims

Motion passed - Voice Vote: 10-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Sims

Motion passed - Voice Vote: 10-0

Resolution 2023-075 was adopted.

2023-076 **A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Ravenna Road Resurfacing Project, located in Council District 1, and the Canton Road Resurfacing Project, located in Council District 8, with the Department of Transportation providing up to a total of \$1,128,000.00 in Surface Transportation Block Grant funds, with the Engineer being responsible for the balance of the project costs, at a total cost not to exceed \$1,959,395.00, for the Executive and Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Absent: Sims

Motion passed - Voice Vote: 10-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Sims

Motion passed - Voice Vote: 10-0

Resolution 2023-076 was adopted.

2023-077 **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 Herbert Street and Meadowridge 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 an emergency.**

Sponsor - Executive Shapiro

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

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

Absent: Sims

Motion passed - Voice Vote: 10-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

- Voice Vote: 10-0

Resolution 2023-077 was adopted.

2023-078 **A Resolution confirming the award by the Board of Control of a professional service contract with GBC Design, Inc., as a Best Practical Source, for the engineering design and surveying services for Project Q-165-1 Akron-Cleveland Road Sanitary Sewer Extension, located in Boston Township, in Council Districts 1 and 3, in an amount not to exceed \$184,704.00, funded by the American Rescue Plan Act funds, 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

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

Absent: Sims

Motion passed - Voice Vote: 10-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Sims

Motion passed - Voice Vote: 10-0

Resolution 2023-078 was adopted.

2023-079 **A Resolution confirming the award by the Board of Control of a professional service contract with Environmental Design Group, LLC, as a Best Practical Source, and to authorize the Executive to apply for and execute a Water Pollution Control Loan Fund Loan Agreement for a loan in an amount not to exceed \$476,523.65, to finance the engineering design and surveying services for Project Q-536 Copley Road Sanitary Sewer Infrastructure Improvements, located in Copley Township, in Council District 5, 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

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

Absent: Sims

Motion passed - Voice Vote: 10-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Sims

Motion passed - Voice Vote: 10-0

Resolution 2023-079 was adopted.

2023-080 **A Resolution confirming the award by the Board of Control of a purchase contract with Dell Marking LP, under State Term Pricing, for computers and peripherals for the Combined Dispatch Building Project, in an amount not to exceed \$148,610.48, 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

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

Absent: Sims

Motion passed - Voice Vote: 10-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Sims

Motion passed - Voice Vote: 10-0

Resolution 2023-080 was adopted.

2023-081 **A Resolution confirming the award by the Board of Control of a purchase contract with Xybix Systems, Inc, under the National Alliance of State Procurement Officials, Cooperative Purchasing Master Agreement #00318, for dispatch console furniture for the Combined Dispatch Building Project, in an amount not to exceed \$550,547.66, 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

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

Absent: Sims

Motion passed - Voice Vote: 10-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Sims

Motion passed - Voice Vote: 10-0

Resolution 2023-081 was adopted.

2023-082 **A Resolution confirming the award by the Board of Control of a purchase contract with Watson Furniture Group, Inc, under the National Alliance of State Procurement Officials, Cooperative Purchasing Master Agreement #00318, for dispatch console furniture for the Combined Dispatch Building Project, in an amount not to exceed \$354,011.76, 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

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

Absent: Sims

Motion passed - Voice Vote: 10-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Sims

Motion passed - Voice Vote: 10-0

Resolution 2023-082 was adopted.

2023-083 **A Resolution confirming the award by the Board of Control of a purchase contract with Zix Corporation, as a Best Practical Source, for Migration of Office365 service over to Zix/AppRiver/OpenText as a Cloud Solution Provider, for a one-year term, from 5/1/23 through 4/30/24, in an amount not to exceed \$247,656.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Absent: Sims

Motion passed - Voice Vote: 10-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Sims

Motion passed - Voice Vote: 10-0

Resolution 2023-083 was adopted.

2023-084 **A Resolution confirming the award by the Board of Control of a purchase contract with GuidePoint Security, as a Best Practical Source, for Cynet 360 endpoint protection software, for a one-year term, from 7/4/23 through 7/3/24, in an amount not to exceed \$86,113.87, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Absent: Sims

Motion passed - Voice Vote: 10-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Sims

Motion passed - Voice Vote: 10-0

Resolution 2023-084 was adopted.

2023-085 **A Resolution confirming the award by the Board of Control, subject to approval of the Information Technology Board, of a purchase contract with Matrix Pointe Software, LLC, as a Best Practical Source, for one year of subscription license fees for the Matrix Case Management system, from 4/1/23 through 3/31/24, in a total amount not to exceed \$192,000.00, for the Office of Information Technology and the Prosecutor, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Absent: Sims

Motion passed - Voice Vote: 10-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: Sims

Motion passed - Voice Vote: 10-0

Resolution 2023-085 was adopted.

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 5:13 pm. The next regular meeting will be held April 17, 2023 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 3rd day of April, 2023.

DocuSigned by:
Lauren Marsh
F8D2DB132BE041B...
CLERK OF COUNCIL

DocuSigned by:
Veronica Romo
C65A946FE4BA42A...
PRESIDENT OF COUNCIL