

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**June 26, 2023**

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:

- 2022-199 Brian Harnak from 2023-160 the Law Department addressed Council on this first reading passage request.
- 2022-200 Deb Matz from the Executive's Office addressed Council on this first reading passage request.
- 2023-182 Brian Harnak from 2023-160 the Law Department addressed Council on this first reading passage request.
- 2023-183 June Jennings of the Department of Human Resources addressed Council on this first reading passage request.
- 2023-184 Stephen Byrne from the Office of Information Technology addressed Council on this first reading passage request.
- 2023-185 Brian Harnak from 2023-160 the Law Department addressed Council on this first reading passage request.
- 2023-186 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2023-187 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2023-188 Mike Vinay from the Department of Sanitary Sewer Services addressed Council on this first reading passage request.
- 2023-189 Ken Teleis from the Court of Common Pleas-General Division addressed Council on this first reading passage request.
- 2023-190 David Horner from the Court of Common Pleas-Juvenile Division addressed Council on this first reading passage request.
- 2023-191 David Horner from the Court of Common Pleas-Juvenile Division addressed Council on this first reading passage request.
- 2023-192 David Horner from the Court of Common Pleas-Juvenile Division addressed Council on this first reading passage request.
- 2023-193 David Horner from the Court of Common Pleas-Juvenile Division addressed Council on this first reading passage request.
- 2023-194 David Horner from the Court of Common Pleas-Juvenile Division addressed Council on this first reading passage request.

- 2023-195 Lori Pesci from Public Safety addressed Council on this first reading passage request.
- 2023-196 Lori Pesci from Public Safety addressed Council on this first reading passage request.
- 2023-197 Tommy Smoot from the Department of Public Safety addressed Council on this first reading passage request.
- 2023-198 Lori Pesci from Public Safety addressed Council on this first reading passage request.
- 2023-201 Tom Jalbert from the Department of Jobns and Family Services addressed Council on this first reading passage request.
- 2023-202 Terri Burns from the Department of Jobns and Family Services addressed Council on this first reading passage request.
- 2023-203 Tom Jalbert from the Department of Jobns and Family Services addressed Council on this first reading passage request.
- 2023-204 Terri Burns from the Department of Jobns and Family Services addressed Council on this first reading passage request.
- 2023-205 Executive Ilene Shapiro and John Garafalo from Akron Community Foundation addressed Council on this first reading passage request.
- 2023-206 Donna Skoda from Summit County Public Health addressed Council on this first reading passage request.
- 2023-207 Dr. Lisa Kohler from the Summit County Medical Examiners Office and Aimee Wade from the Summit County Alcohol, Drug Addiction and Mental Health Services Board addressed Council on this first reading passage request.
- 2023-208 Ethan Lower from the Executive's Office addressed Council on this first reading passage request.
- 2023-209 Executive Ilene Shapiro and Towanda Mullins ofr the Sojourner Truth Statue Fund addressed Council on this first reading passage request.
- 2023-210 John Galonski of the Prosecutor's Office addressed Council on this first reading passage request.
- 2023-211 John Galonski of the Prosecutor's Office addressed Council on this first reading passage request.
- 2023-212 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.
- 2023-213 Stephen Byrne from the Office of Information Technology addressed Council on this first reading passage request.
- 2023-214 Deb Matz from the Executive's Office addressed Council on this first reading passage request.
- 2023-215 Executive Ilene Shapiro and Brian Nelsen the Executive's Office addressed

Council on this first reading passage request.

The Council Regular Meeting was called to order at 04:30 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:

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MINUTES FOR APPROVAL: Mrs. Rodgers moved to approve the minutes of the regular Council meeting(s) held June 5, 2023.

Voice Vote on the motion.

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

The Motion passed 11-0.

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ANNOUNCEMENT OF GENERAL INTEREST:

ANNOUNCEMENT FROM EXECUTIVE:

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ANNOUNCEMENT OF OFFICEHOLDERS:

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### **MOTIONS FOR COUNCIL**

M-035-2023 **A Motion of Council confirming the reappointments of Mark Trudics, Joel Stiles, Paul Testa, Robert Cogdeill, Lt. Thomas Carano and James Evans to the Contractor Registration Board.**

Movant - V. Sims

Ms. Walters 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

Motion M-035-2023 was adopted.

M-036-2023 **A Motion of Council confirming the reappointment of Ms. Sharon Reaves (designee to Executive Shapiro) to the Akron Summit Convention & Visitors Bureau Board of Trustees.**

Movant - V. Sims

Ms. Walters 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

Motion M-036-2023 was adopted.

**M-037-2023 A Motion of Council confirming the reappointment of Judi Hill to the Criminal Justice Advisory Board.**

Movant - V. Sims

Ms. Walters 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

Motion M-037-2023 was adopted.

**M-038-2023 A Motion of Council confirming the reappointment of Mr. David Prentice to the Metro RTA Board of Trustees.**

Movant - V. Sims

Ms. Walters 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

Motion M-038-2023 was adopted.

## **FIRST READINGS**

2023-188     **A Resolution authorizing the Executive to pay Michael Bienvenue the sum of \$13,718.68 for cleanup and restoration costs resulting from a sanitary sewer backup at his residence located at 1054 Shepard Hills Blvd., Macedonia, Ohio, in Council District 1, and to prepare and execute a release of claims and any other necessary related documents, 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

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, 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 2023-188 was adopted.

2023-189     **A Resolution confirming the award by the Board of Control of a professional service contract with Richard D. Reinbold, Esq., to provide services as Interim Director of the Office of Backlog Reduction, from 5/22/23 through 12/31/24, in an amount not to exceed \$169,840.00, 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

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, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Dickinson 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 2023-189 was adopted.

2023-190 **A Resolution confirming the award by the Board of Control of a renewal (third of four) of a purchase contract with Aramark Correctional Services, LLC, for detention center youth food services, for a one-year term, from 7/1/23 through 6/30/24, for a total amount not to exceed \$260,000.00, for the Court of Common Pleas-Juvenile Division, 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, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Dickinson 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 2023-190 was adopted.

2023-191 **A Resolution confirming the award by the Board of Control of professional service contracts with various providers for behavioral health and juvenile justice services, for the period 7/1/23 through 6/30/24, in a total amount not to exceed \$219,000.00, for the Court of Common Pleas-Juvenile Division 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, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Dickinson 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 2023-191 was adopted.

2023-192     **A Resolution confirming the award by the Board of Control of a professional service contract with BPI Information Systems, at State Term Pricing, to replace the aging server hardware and virtualized environment within the Court of Common Pleas-Juvenile Division, in an amount not to exceed \$66,968.00, for the Court of Common Pleas-Juvenile Division and 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, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Dickinson 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 2023-192 was adopted.

2023-193     **A Resolution authorizing the Executive to execute intergovernmental agreements with twelve local law enforcement agencies to provide diversion services to unruly and misdemeanor youth within their respective jurisdictions to prevent an official referral to the Court of Common Pleas-Juvenile Division, for the period 7/1/23 through 6/30/24, in a total amount not to exceed \$202,000.00, for the Court of Common Pleas-Juvenile Division, 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, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Dickinson 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 2023-193 was adopted.

2023-194 **A Resolution confirming the award by the Board of Control of professional service contracts with various providers of delinquent care and custody grant services, for the period 7/1/23 through 6/30/24, in a total amount not to exceed \$1,153,084.00, for the Court of Common Pleas-Juvenile Division, 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, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Dickinson 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 2023-194 was adopted.

2023-196 **A Resolution confirming an award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for community corrections services, for the period 7/1/23 through 6/30/25, in an amount not to exceed \$2,691,940.00, 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

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, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Dickinson 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 2023-196 was adopted.



2023-197

**A Resolution authorizing the Executive to advertise for bids for a handheld, high-pressure mass spectrometer, for the Stark County Type 1 HazMat Team, for an estimated total cost not to exceed \$80,000, 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, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Dickinson 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 2023-197 was adopted.

2023-198

**A Resolution confirming the award by the Board of Control of a purchase contract with Medical Priority Consultants, Inc. dba Priority Dispatch, Corp., for emergency dispatching software, for the Combined Dispatch Building Project, in an amount not to exceed \$183,373.00, 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

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, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Dickinson 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 2023-198 was adopted.

2023-199     **A Resolution authorizing the Executive to execute a settlement agreement and release, for an amount not to exceed \$10,500.00, to settle any and all claims arising out of or concerning issues raised in an EEO Complaint filed with the Human Resource Commission, by Ranada McLaughlin, for the Executive and the Sheriff, 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, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Dickinson 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 2023-199 was adopted.

2023-200     **An Ordinance amending Section 119A.03 of the Codified Ordinances of the County of Summit entitled “Payment Procedures,” to remove the former Banner fund, org and account number, 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, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Dickinson 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 2023-200 was adopted.

2023-201 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Akron Community Service Center & Urban League, Inc., to provide Scholars Academy program services for 9th through 12th grade students, for a one-year term, from 7/1/23 through 6/30/24, in an amount not to exceed \$150,000.00, 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. Darrow 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

Mrs. Darrow 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 2023-201 was adopted.

2023-202 **A Resolution confirming the award by the Board of Control of a contract with Clarity Solutions Group, LLC, subject to the approval of the Information Technology Board, for services to automate the processing of Medicaid renewal packets received by mail, in an amount not to exceed \$211,615.00, 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. Darrow 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

Mrs. Darrow 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 2023-202 was adopted.

2023-203 **A Resolution authorizing the Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services and Ohio Department of Medicaid for grants received by the Executive's Department of Job and Family Services during State Fiscal Years 2024 and 2025, for the period 7/1/23 through 6/30/25, 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. Darrow 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

Mrs. Darrow 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 2023-203 was adopted.

2023-204 **A Resolution confirming the award by the Board of Control of a contract with Technology Solutions Consultants, LLC, subject to the approval of the Information Technology Board, for returned mail software subscription and maintenance, in an amount not to exceed \$65,500.00, 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. Darrow 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

Mrs. Darrow 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 2023-204 was adopted.

2023-205 **A Resolution authorizing the Executive to execute an amendment to a grant agreement with the Akron Community Foundation to provide additional funds, in an amount not to exceed \$500,000.00, to the Opiate Small Grant Program to provide grants in an amount not to exceed \$25,000.00 per grantee, to be paid from the Opiate Litigation settlement monies, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro and Ms. McKenney

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

Mrs. Darrow 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

Mrs. Darrow 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 2023-205 was adopted.

2023-206 **A Resolution declaring the month of August 2023 as National Immunization Awareness Month, recognizing the individual and community benefits of receiving immunizations, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro and Council as a Whole

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

Mrs. Darrow 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

Mrs. Darrow 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 2023-206 was adopted.

2023-207 **A Resolution declaring August 31, 2023 Overdose Awareness Day in Summit County, raising awareness of the opioid epidemic and asking residents to join in remembering and mourning the lives lost due to the epidemic, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro and Ms. McKenney

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

Mrs. Darrow 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

Mrs. Darrow 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 2023-207 was adopted.

2023-208 **A Resolution declaring the day of August 26, 2023 as Summit County Pride Day, encouraging residents to celebrate and support the LGBTQ+ community and the Akron Pride Festival and Equity March, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Mr. Donofrio, Mr. Schmidt, Ms. Darrow, Mr.

Wilhite, Ms. Wiedie Higham, Ms. Dickinson, Ms. Walters, Ms. Sims

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

Mrs. Darrow 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

Mrs. Darrow 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 2023-208 was adopted.

2023-209 **A Resolution authorizing the Executive to execute a grant agreement with United Way of Summit and Medina Counties to provide funds, in an amount not to exceed \$275,000.00, to support the Sojourner Truth Statue Fund, a fund dedicated to the construction of Truth Plaza and the erection of a Sojourner Truth Statue, in Council District 4, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Ms. Sims and Council as a Whole  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Mrs. Darrow 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

Mrs. Darrow 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 2023-209 was adopted.

2023-210 **A Resolution declaring the month of August 2023 as Child Support Awareness Month in Summit County, recognizing that Support is Key and encouraging the residents of Summit County to join in this acknowledgement and to wear green on August 2, 2023 for the Prosecutor and the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro and Council as a Whole  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Mrs. Darrow 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

Mrs. Darrow 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 2023-210 was adopted.

2023-211 **A Resolution authorizing the Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants received by the Prosecutor’s Child Support Enforcement Agency during State Fiscal Years 2024 and 2025, for the period 7/1/23 through 6/30/25, for the Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Executive Shapiro and Council as a Whole

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

Mrs. Darrow 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

Mrs. Darrow 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 2023-211 was adopted.

2023-212 **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, 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 2023-212 was adopted.



2023-213 **A Resolution confirming the award by the Board of Control of certain agreements with AT&T, as a Best Practical Source, for internet, ethernet and local and long-distance phone services, for a period of five years, in an amount not to exceed \$313,216.80, for 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.

- Voice Vote:

Resolution 2023-213 was adopted.

2023-214 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a contract for cyber liability insurance coverage, for a one-year term, from 7/1/23 through 7/1/24, in an amount not to exceed \$80,750.00, 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: 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 2023-214 was adopted.

Ms. Dickinson moved to amend the Agenda to add Late Filings.

Voice Vote on the motion

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

The Motion passed 11-0.

### **FIRST READINGS LATE FILINGS**

2023-215     **A Resolution opposing Ohio Issue 1, which would amend the Ohio Constitution to allow special interest groups and politicians to more easily ignore the will of the people by creating a process whereby just 1/10th of 1 percent of the registered voters in Ohio can block voter led constitutional amendment from reaching the ballot and which further reduces the value of a voter’s “yes” vote on a constitutional amendment to be worth less than a voter’s “no” vote and urging Summit County voters to not to give up their right to have a government in Ohio that is for the people and by the people and to vote “NO” on Ohio Issue 1 at the August 8, 2023 special election, for the Executive and Council, and declaring an emergency.**

Sponsor - Executive Shapiro, Ms. Darrow, Ms. Walters, Ms. Sims, Mr. Schmidt, Ms. Wiedie Higham, Ms. Dickinson, Mr. Wilhite, Mr. Donofrio

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

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

Roll Call on the motion.

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

No: DeVitis, McKenney, Rodgers

Motion passed - Roll Call: 8-3

Ms. Walters moved to adopt.

Roll Call on the motion.

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

No: DeVitis, McKenney, Rodgers

Motion passed - Roll Call: 8-3

Resolution 2023-215 was adopted.

## **COMPLETED**

2023-168     **A Resolution authorizing the Executive to execute an Ohio Public Works Commission grant application and other documents necessary to apply for and accept grant funding, with the City of New Franklin, to fund a portion of the costs of various public infrastructure sewer improvements (“Q-834 Project”), in an amount not to exceed \$4,500,000.00, and authorizing the Executive to apply for and execute a Water Pollution Control Loan Fund loan agreement to finance the design and construction of the Q-834 Project in an amount not to exceed \$3,500,000.00, in the City of New Franklin, in Council District 7, 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

2023-169     **A Resolution confirming the award by the Board of Control of a contract with Ohio CAT, as a Best Practical Source, in an amount not to exceed \$266,724.00, for a one-year term, to rent an emergency generator to provide back-up power to the Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council District 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

2023-170     **A Resolution confirming the award by the Board of Control of a construction contract with Pavement Technology, Inc. for the 2023 Summit County Regional Asphalt Rejuvenating Program, in an amount not to exceed \$133,197.60, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2023-171     **A Resolution confirming the award by the Board of Control of a construction contract with Eclipse Co., LLC for the 2023 Summit County Culvert Replacement Program, in an amount not to exceed \$337,300.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

- 2023-172 **A Resolution confirming the award by the Board of Control of a professional design services agreement with CT Consultants, Inc., for the Springfield Lake Watershed Study, located in Springfield Township, in Council District 8, in an amount not to exceed \$201,400.00, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2023-173 **A Resolution approving and authorizing the Executive to execute four Community Development Block Grant agreements with various County political subdivisions in Council Districts 5, 6, and 8 in a total amount not to exceed \$565,000.00, 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
- 2023-174 **A Resolution authorizing the Executive to advertise for bids for the Lead Base Paint Hazard Reduction Program, for an estimated total cost not to exceed \$65,000.00, 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
- 2023-175 **A Resolution authorizing the Executive, subject to Board of Control approval, to execute Change Order No. 2 to a professional service contract with Roetzel & Andress, LPA to provide legal representation and services in a lawsuit, Evis Brinson v. Summit County, et al., in an amount not to exceed \$125,000.00 (for a cumulative increase of 300.00%), for a total amount not to exceed \$300,000.00, 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
- 2023-176 **A Resolution confirming the award by the Board of Control of a renewal of agreements (second and final) between certain providers and the Executive's Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments, to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period 7/1/23 to 6/30/24, in a total amount not to exceed \$2,250,639.49, 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

2023-177 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Family and Community Services, Inc. for Homeless Prevention Services, from 10/1/22 through 9/30/23, in an amount not to exceed \$200,000.00, (for a cumulative increase of 285.71%), for a total amount not to exceed \$270,000.00, 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

2023-178 **A Resolution confirming the award by the Board of Control of a professional service contract with United Labor Agency, to provide Benefit Bridge services, for a one-year term, from 7/1/23 through 9/30/24, in an amount not to exceed \$606,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro & Veronica Sims

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

2023-179 **A Resolution confirming the award by the Board of Control of a professional service contract with United Way of Summit and Medina, as a Best Practical Source, to provide Adult Protective Services after hours call response and 2-1-1 information and referral line services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/23 through 9/30/24, in an amount not to exceed \$130,000.00, 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

2023-180 **A Resolution authorizing the Executive to advertise for bids for armored car services, for a one-year period, with four options to renew for an additional one-year period, for an estimated cost not to exceed \$65,000.00 per year, for the Executive's Department of Finance and Budget - Purchasing, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2023-181 **A Resolution determining to proceed with the submission to the voters of the County the question of the replacement of an existing tax levy for the programs and services of the Summit County Developmental Disabilities Board (the "SCDDB"), and declaring an emergency.**

Sponsor - Executive Shapiro and Council as a Whole

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

2023-182

**A Resolution approving the 2023 wage reopener as agreed between the County of Summit, Clerk of Courts and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO (Legal Division of Clerk of Courts), for the third year of the parties' collective bargaining agreement (4/1/23 through 3/31/24), for the Executive and the Clerk of Courts, 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.

- Voice Vote:

Resolution 2023-182 was adopted.

2023-183

**A Resolution confirming the award by the Board of Control of a one-year extension of a professional services agreement with Total Administrative Services Corporation ("TASC"), as a Best Practical Source, for FSA, HRA, HSA, and COBRA Services for County employees, from 1/1/24 through 12/31/24, in an amount not to exceed \$70,800.00, for the Executive's Department of Human Resources, Division of Benefits, 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 2023-183 was adopted.

2023-184 **A Resolution approving the retroactive promotion and salary adjustment for classified bargaining employee David Best, for the Office of Information Technology 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 2023-184 was adopted.

2023-185 **A Resolution authorizing the Executive to execute a collective bargaining agreement between Ohio Council 8 and Local 1229 of the American Federation of State, County and Municipal Employees, AFL-CIO (Communications Technicians Unit), and the Executive and Sheriff for the period 4/1/23 through 3/31/25, for the Executive and the Sheriff, 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 2023-185 was adopted.

2023-186

**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 Ira Road Bridge over North Fork of Yellow Creek Replacement Project, located in Bath Township, in Council Districts 4 and 5, for an estimated total cost of \$774,500.00, with the Department of Transportation providing County Engineer's Association of Ohio Local Bridge Program funds up to 865,000.00 to cover up to 100% of the project costs, with no local cash match required, 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 2023-186 was adopted.



2023-187

**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 Snyder Road Bridge over Tuscarawas River Replacement Project, located in the City of Barberton, in Council District 7, for an estimated total cost of \$1,841,250.00, with the Department of Transportation providing County Engineer's Association of Ohio Local Bridge Program funds to cover 100% of the project costs, with no local cash match required, and for the East Steels Corners Bridge over Mud Brook Rehabilitation Project, located in the City of Stow, in Council District 3, for an estimated cost of \$1,188,000.00, with the Department of Transportation providing Local Major Bridge Program funds and Bridge Credit Partnership funds, covering up to 95% of project costs, with the local match of 5% required, for the Executive and 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 2023-187 was adopted.

2023-195

**A Resolution authorizing the Executive to execute a contract with Oriana House, Inc. and Summit County Facility Governing Board, for the operation of the County of Summit's Community Based Correctional Facility, from 7/1/23 through 6/30/25, in the amount of \$11,453,612.00, 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

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, Sims, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Dickinson 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 2023-195 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 6:32 pm. The next regular meeting will be held August 7, 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 26th day of June, 2023.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL