

**COUNTY OF SUMMIT**  
**REGULAR COUNCIL MEETING MINUTES**  
**January 29, 2024**

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

The following items were addressed before Council at the Caucus:

- 2024-017 Lori Pesci from Public Safety addressed Council.
- 2024-018 Greta Johnson from the Executive's Office and President Sims addressed Council.
- 2024-019 Phil Montgomery from the Executive's Office address Council.
- 2024-034 Holly Miller from the Community and Economic Development Department addressed Council.

The Council Regular Meeting was called to order at 04:57 PM in Council Chambers.

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

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MINUTES FOR APPROVAL: Mr. Schmidt moved to approve the minutes of the regular Council meeting(s) held January 8, 2024.

Voice Vote on the motion.

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

Absent: DeVitis

10-0

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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-003-2024 A Motion of Council confirming the appointment of Kevin Parrish (replacing Dave Gordon) to the Information Technology Advisory Committee.**

Movant - Ms. Sims

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Motion M-003-2024 was adopted.

**M-004-2024 A Motion of Council confirming the appointment of Andrew Barry as Alternate for Lori Pesci (replacing Deborah Matz) to the Emergency Management Executive Committee.**

Movant - Ms. Sims

Mrs. Rodgers moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Motion M-004-2024 was adopted.

**M-005-2024 A Motion of Council confirming the appointment of Brian Harnak as Alternate to Diane Miller-Dawson (replacing Deborah Matz) and the reappointment of Mike Vinay as Alternate to Executive Ilene Shapiro to the Summit/Akron Solid Waste Management Authority Board.**

Movant - Ms. Sims

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Motion M-005-2024 was adopted.

**M-006-2024 A Motion of Council confirming the appointment of Brian Harnak (replacing Deborah Matz) to the Law Library Resources Board.**

Movant - Ms. Sims

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Motion M-006-2024 was adopted.

**M-007-2024 A Motion of Council confirming the reappointment of Executive Ilene Shapiro, Diane Miller-Dawson, Alan Brubaker, Mayor Russell Sharnsky and Curtis Baker to the Transportation Improvement District Board of Trustees.**

Movant - Ms. Sims

Ms. Wiedie Higham moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Motion M-007-2024 was adopted.

**M-008-2024 A Motion of Council confirming the appointments of Clerk of Courts Tavia Galonski (replacing Sandra Kurt) and Brian Harnak (replacing Deborah Matz) as second alternate to Executive Ilene Shapiro to the Records Commission.**

Movant - Ms. Sims

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Motion M-008-2024 was adopted.

**M-009-2024 A Motion of Council confirming the appointments of Clerk of Courts Tavia Galonski (replacing Sandra Kurt), with Heidi Swindell and Aquilla Hollinger (replacing Steve Brunot) as alternates for Engineer Alan Brubaker to the County Information Technology Board.**

Movant - Ms. Sims

Mrs. Darrow moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Motion M-009-2024 was adopted.

M-010-2024 **A Motion of Council confirming the appointments of Daniel Horrigan (replacing Pete Kostoff) and Andrea Norris to the Human Resource Commission.**

Movant - Ms. Sims

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Motion M-010-2024 was adopted.

M-011-2024 **A Motion of Council confirming the appointments of Judge Alison McCarty (replacing Judge Kathryn Michael), Clerk of Courts Tavia Galonski (replacing Sandra Kurt), and Greta Johnson (replacing Deborah Matz) as alternate for Executive Ilene Shapiro to the Criminal Justice Advisory Board.**

Movant - Ms. Sims

Mrs. Rodgers moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Motion M-011-2024 was adopted.

M-012-2024 **A Motion of Council confirming the appointments of Jill Spillman (replacing Christina Hodgkinson) with alternate Hannah Horrigan, Jill Oldman (replacing Dawn Glenny) with alternate Joan Davidson (replacing Michelle Watkins) and Judge Jennifer Towell (replacing Judge Susan Baker Ross) with alternate Kerri Defibaugh to the Child Fatality Review Board.**

Movant - Ms. Sims

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Motion M-012-2024 was adopted.

M-013-2024 **A Motion of Council confirming the appointments of Mayor Shammias Malik (replacing Mayor Daniel Horrigan), Sheriff Kandy Fatheree (replacing Mayor David Kline) and Township Trustee Bruce Koellner to the 9-1-1 Program Review Committee.**

Movant - Ms. Sims

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Motion M-013-2024 was adopted.

M-014-2024 **A Motion of Council approving a travel expenditure for Council Member Gloria Rodgers in the amount of \$167.50 for her attendance at the Ohio Jail Advisory Board Meeting on January 26, 2024, from 10:00 am until 12:00 pm at the State Library of Ohio, 274 East 1st Avenue, #100, Columbus, OH 43201.**

Movant - Ms. Sims

Mrs. Darrow moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Motion M-014-2024 was adopted.

M-015-2024 **A Motion of Council establishing the standing committees of the Council of the County of Summit for the year 2024.**

Movant - Ms. Sims

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Motion M-015-2024 was adopted.

## **FIRST READINGS**

2024-017     **A Resolution confirming the award by the Board of Control of a professional service contract with Greenleaf Family Center, as a Best Practical Source, to provide assessments to identify individuals who may require enhanced Court services through the Summit County Targeted Community Alternatives to Prison program, from 1/1/24 through 6/30/24, with an option to renew the agreement for an additional six months, for a total term not to exceed one year, in an amount not to exceed \$100,000.00 per six month term, 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, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2024-017 was adopted.

2024-018     **A Resolution declaring the month of February 2024 as Black History Month in Summit County, recognizing the incredible accomplishments made by Black Americans in the face of adversity, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro & 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, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Mrs. Darrow moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2024-018 was adopted.

2024-019     **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2024 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

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, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2024-019 was adopted.

- 2024-020 **A Resolution approving a salary adjustment for classified non-bargaining employee, Tara Fought, for the Prosecutor, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Council First Readings
- 2024-021 **A Resolution authorizing the Executive to establish the intersection of Riverview Road and Boston Mills Road, located in Boston Township, in Council District 1, a 4-way stop intersection from April 5, 2024, to April 9, 2024, and thereafter said intersection shall revert to a 2-way stop intersection with the stop signs installed for the eastbound and westbound Boston Mills Road traffic, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Council First Readings
- 2024-022 **A Resolution confirming the award by the Board of Control of a professional service contract with Arcadis US, Inc. for an engineering services task order, for a one-year term, from 1/1/24 to 12/31/24, with three options to renew for an additional one-year term, in an amount not to exceed \$175,000.00, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2024-023 **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 Project Q-969-6 Herbert Street and Norwich Avenue Infrastructure Improvement, 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
- Committee First Readings
- 2024-024 **A Resolution authorizing the Executive to execute a Cooperative Funding Intergovernmental Agreement with Boston Township for construction of Project Q-165-1 Akron-Cleveland Road Sanitary Sewer Extension, in an amount not to exceed \$3,315,000.00, and authorizing the Executive to apply for and execute a Water Pollution Control Loan Fund loan agreement to fund the project in an amount not to exceed \$2,115,000.00 and fund the remaining project cost in an amount not to exceed \$1,200,000.00 from available American Rescue Plan Act funds, for Project Q-165-1, located in Boston Township, in Council Districts 1 and 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
- Council First Readings



- 2024-025 **A Resolution authorizing the Executive to advertise for bids for the Legal Department Renovation Project, for the Summit County Children Services Administration Building, located in the City of Akron, in Council District 4, for an estimated amount not to exceed \$300,000.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Council First Readings
- 2024-026 **A Resolution confirming the award by the Board of Control of a purchase contract with WEX Bank, for fleet fuel card services and miscellaneous small vehicle expenses, at Sourcewell pricing, in an amount not to exceed \$375,000.00, for the Sheriff, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Council First Readings
- 2024-027 **An Ordinance amending Section 113.09 of the Codified Ordinances of the County of Summit entitled “Fees For Legal Representation Of Indigent Defendants By Appointed Private Counsel,” to require fee applications to be filed via the Ohio Public Defender on-line system and to update fee schedules for appointed counsel, 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
- Council First Readings
- 2024-028 **A Resolution adopting the Capital Improvements Program for 2024-2029 for the County of Summit and appropriating funds as set forth in Exhibit A, for the balance of projects in the 2024 Capital Improvement Plan, 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
- Council First Readings
- 2024-029 **A Resolution authorizing various County offices to make expenditures, in a total combined amount not to exceed \$105,000.00, for hospitality items for events to be held in 2024, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Council First Readings

2024-030 **A Resolution confirming the award by the Board of Control of a professional service contract with The Amazing Cloud, LLC, as a Best Practical Source, for Disaster Recovery as a Service, for a one-year term, from 1/1/24 through 12/31/24, for a total not to exceed amount of \$82,500.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Council First Readings

2024-031 **A Resolution confirming the award by the Board of Control of a purchase contract with FairlawnGig, as a Best Practical Source, for high speed internet service to support the virtual court project, for a one-year term, from 1/1/24 to 12/31/24, in an amount not to exceed \$120,000.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Council First Readings

2024-032 **A Resolution confirming the award by the Board of Control of a purchase contract with ZixCorp Systems, Inc., as a Best Practical Source, for a subscription license and support for Zix Encryption and Threat Protection, for e-mail encryption and threat protection software, for a three-year term, from 1/6/24 through 1/5/27, in a total amount not to exceed \$163,325.82, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Council First Readings

2024-033 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a Purchase and Professional Services contract with DMT Solutions Global Corporation, d/b/a BlueCrest, for the purchase and installation of mail balloting equipment, under the Public Cooperative Purchasing Agreement with Equalis Group, and for maintenance services for a two-year term from 1/1/24 to 12/31/25, for a total amount not to exceed \$1,699,170.00, 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

Council First Readings

Mrs. Darrow moved to amend the Agenda to add Late Filings.

Voice Vote on the motion

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

Absent: DeVitis

10-0

### **FIRST READINGS LATE FILINGS**

2024-034     **A Resolution to enter into a Subaward Agreement with Akron Summit Community Action Inc. to administer payment of rental assistance from remaining Emergency Rental Assistance Act funds in an amount not to exceed \$500,000.00, for the Executive's Department of Community and Economic Development, 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, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Mrs. Darrow moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2024-034 was adopted.

**Routine Agenda Motion(s)**

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, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

Motion passed

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed

The Routine Agenda was adopted 10-0.

**ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE**

2023-376     **A Resolution confirming the award by the Board of Control of a renewal (first of four) of a marketing agreement with Alliance Media, as a Best Practical Source, for the Veterans Service Commission 2024 Advertising Campaign, for a one-year term, from 2/15/24 through 2/14/25, in an amount not to exceed \$100,000.00, for the Veterans Service Commission, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole

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

Resolution 2023-376 was adopted.

2024-007     **A Resolution authorizing the Executive to accept the Village of Peninsula, located in Council District 1, into and under the sanitary sewer authority of the Summit County Metropolitan Sewer District and amending Board of Commissioners Resolution No. 743-70, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-007 was adopted.

2024-008 **A Resolution authorizing the Executive to advertise for bids as needed for subdivision stormwater facilities repair projects for the Summit County Assessed Subdivision Program, Drainage Districts 1 and 2, at an estimated cost not to exceed \$1,000,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-008 was adopted.

2024-009 **A Resolution authorizing the Executive to advertise for bids as needed for bridge engineering and construction projects, pavement maintenance projects for the Engineer's 2024 Capital Improvement Program at an estimated cost not to exceed, \$10,720,000.00 for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-009 was adopted.

2024-010 **A Resolution authorizing the Executive to advertise for bids as needed for stormwater improvement projects for the Summit County Surface Water Management District's 2024 Capital Improvements Program at an estimated cost not to exceed \$15,055,800.00 for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-010 was adopted.

2024-011 **A Resolution to authorize the Executive to submit construction permit applications to the Ohio Turnpike and Infrastructure Commission and to assume responsibility for the costs and any liabilities arising from such construction on Turnpike property, located in the City of Hudson, Village of Boston Heights, Boston Township, and Richfield Township, in Council Districts 1 and 3, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-011 was adopted.

2024-012 **A Resolution confirming the award by the Board of Control of a purchase contract with Communications Venture, Inc., dba In Digital, subject to the approval of the Information Technology Board, for the installation, integration and one year of service for Texty software, to allow the public to text 9-1-1 for emergency services, in an amount not to exceed \$96,264.36, for the Executive Department of Public Safety, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-012 was adopted.

2024-013 **A Resolution confirming the award by the Board of Control of a renewal (first of four) for a professional service contract with Oriana House, Inc. for community corrections services for a one-year term, from 1/1/24 through 12/31/24, in an amount not to exceed \$9,250,340.35, 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

Resolution 2024-013 was adopted.

2024-014 **A Resolution confirming the award by the Board of Control of a professional service contract with Clarity Solutions Group, LLC, subject to the approval of the Information Technology Board, for automated mail processing services, for a one-year term, for the period of 1/1/24 through 12/31/24, at Cooperative Purchase Pricing, in an amount not to exceed \$140,000.00, 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

Resolution 2024-014 was adopted.

2024-015 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with United Labor Agency, to add Benefit Bridge Employer Pilot Program Services, in an amount not to exceed \$617,000.00, (for a cumulative increase of 101.82%), for a total amount not to exceed \$1,223,000.00, 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

Resolution 2024-015 was adopted.

2024-016     **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a Professional Services Agreement with The Greater Akron Chamber to provide economic development services, including but not limited to business attraction and retention, workforce growth, economic inclusion, and facilitation of economic development ecosystem initiatives, for a one-year term, from 1/1/24 through 12/31/24, in a total amount not to exceed \$80,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole

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

Resolution 2024-016 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 5:15 pm. The next regular meeting will be held February 12, 2024 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 29th day of January, 2024.

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CLERK OF COUNCIL

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PRESIDENT OF COUNCIL