

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
June 24, 2024

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

The following items were addressed before Council at the Caucus:

- 2024-206 Brian Harnak from the Law Department addressed Council on this first reading passage request.
- 2024-207 Brian Harnak from the Law Department addressed Council on this first reading passage request.
- 2024-208 Mark Potter from County Council addressed Council on this first reading passage request.
- 2024-209 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2024-210 Lori Pesci from Public Safety addressed Council on this first reading passage request.
- 2024-211 Lori Pesci from Public Safety addressed Council on this first reading passage request.
- 2024-212 David Horner from the Court of Common Pleas, Juvenile Division addressed Council on this first reading passage request.
- 2024-213 David Horner from the Court of Common Pleas, Juvenile Division addressed Council on this first reading passage request.
- 2024-214 David Horner from the Court of Common Pleas, Juvenile Division addressed Council on this first reading passage request.
- 2024-215 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 06:49 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Mr. Schmidt moved to approve the minutes of the regular Council meeting(s) held June 17, 2024.

Voice Vote on the motion.

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

Absent: DeVitis

The minutes were approved 10-0.

ANNOUNCEMENT OF GENERAL INTEREST:

ANNOUNCEMENT FROM EXECUTIVE:

ANNOUNCEMENT OF OFFICEHOLDERS:

MOTIONS FOR COUNCIL

M-054-2024 **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 July 12, 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. Darrow

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Motion M-054-2024 was adopted.

M-055-2024 **A Motion of Council approving a travel expenditure for Council Member Rita Darrow in the approximate amount of \$743.46 for her scheduled attendance at the CCAO Summer Symposium August 21, 2024 through August 23, 2024 meeting at the Hocking Hills Lodge and Conference Center, 20020 OH-664, in Logan, Ohio.**

Movant - Ms. Darrow

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Motion M-055-2024 was adopted.

FIRST READINGS

2024-206 **A Resolution authorizing the Executive to execute a Collective Bargaining Agreement between the County of Summit, Engineer and Local 1032 of the American Federation of State, County and Municipal Employees, AFL-CIO (Clerical and Technical Unit), for the period 4/1/24 through 3/31/27, for the Executive and the Engineer, 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, Dickinson, Donofrio, Ford, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Ms. Wiedie Higham moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2024-206 was adopted.

2024-207

A Resolution authorizing the Executive to execute a Collective Bargaining Agreement between the County of Summit, Engineer and Local 1032 of the American Federation of State, County and Municipal Employees, AFL-CIO (Service and Maintenance Unit), for the period 4/1/24 through 3/31/27, for the Executive and the Engineer, 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, Dickinson, Donofrio, Ford, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Ms. Wiedie Higham moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion failed - Voice Vote: 10-0

Resolution 2024-207 was adopted.

2024-208

A Resolution approving the proposed public improvement known as the Wye Road Flood Mitigation And Improvements Project - Phase 2, located in Bath Township, in Council District 5, pursuant to Section 6131.21 of the Ohio Revised Code, and approving the Engineer's schedule of compensation, as amended, to be paid for easements pursuant to Section 6131.19 of the Ohio Revised Code, and waiving assessments pursuant to Section 6131.22 of the Ohio Revised Code, for Council, and declaring an emergency.

Sponsor - Mr. Schmidt

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, Ford, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2024-208 was adopted.

2024-209 **A Resolution authorizing the Executive to execute agreements for the acquisition of a warranty deed and temporary easements over the real property known as Parcel No. 0500484 needed for the Cleveland-Massillon Road Sidewalk Project, at a cost not to exceed \$2,600.00, located in Bath Township, in Council District 5, 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, Dickinson, Donofrio, Ford, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2024-209 was adopted.

2024-210 **A Resolution confirming the award by the Board of Control of a purchase contract with Tyler Technologies, Inc., as a Best Practical Source, to provide annual maintenance services for the county-wide computer-aided dispatch and records management systems, for the period 7/1/24 through 6/30/25, in an amount not to exceed \$485,311.38, 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, Ford, McKenney, Rodgers, Schmidt, 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, Ford, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2024-210 was adopted.

2024-211 **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control and the Information Technology Board, a purchase contract with 460 Tech, LLC. dba BeInCourt, as a Best Practical Source, to provide annual maintenance with on-site support, for the Criminal Justice Virtual Courtroom Project, for the term of 7/1/24 through 6/30/25, for a total cost not to exceed \$322,492.00, 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, Dickinson, Donofrio, Ford, McKenney, Rodgers, Schmidt, 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, Ford, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2024-211 was adopted.

2024-212 **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 7/1/24 through 6/30/25, in a total amount not to exceed \$886,084.00, 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, Dickinson, Donofrio, Ford, McKenney, Rodgers, Schmidt, 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, Ford, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2024-212 was adopted.

2024-213 **A Resolution confirming the award by the Board of Control of a renewal (fourth and final) of a purchase contract with Aramark Correctional Services, LLC, for detention center youth food services, for a one-year term, from 7/1/24 through 6/30/25, for a total amount not to exceed \$300,000.00, 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, Dickinson, Donofrio, Ford, McKenney, Rodgers, Schmidt, 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, Ford, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2024-213 was adopted.

2024-214 **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 7/1/24 through 6/30/25, in a total amount not to exceed \$284,082.24, 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, Dickinson, Donofrio, Ford, McKenney, Rodgers, Schmidt, 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, Ford, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2024-214 was adopted.

2024-215 **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, Ford, McKenney, Rodgers, Schmidt, 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, Ford, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

Motion passed - Voice Vote: 10-0

Resolution 2024-215 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, Ford, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

Motion passed

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Absent: DeVitis

Motion passed

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2024-187 **A Resolution confirming the award by the Board of Control of a professional service contract for cyber liability insurance coverage, for a one-year term, from 7/1/24 through 7/1/25, in an amount not to exceed \$77,987.50, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, 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

Resolution 2024-187 was adopted.

2024-188 **A Resolution authorizing the Executive to execute an Ohio Department of Natural Resources grant application and any other documents necessary to apply for and accept H2Ohio Wetland Grant funds, in the amount of \$455,000.00, for the Idle Brook Bankfull Wetlands Project, located in Bath Township, in Council District 5, with a local match of \$1,365,000.00 in American Rescue Plan Act funds, for the Executive and Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-188 was adopted.

2024-189 **A Resolution confirming the award by the Board of Control of a professional design service agreement with Sustainable Streams, LLC, for the Chaffee Road Area Watershed Study, located in Sagamore Hills Township, in Council District 1, in an amount not to exceed \$219,700.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-189 was adopted.

2024-190 **A Resolution confirming the award by the Board of Control of a professional design service agreement with Environmental Design Group, Inc., for the Marwell Boulevard & Darrow Road Area Watershed Study, located in Twinsburg Township, in Council District 1, in an amount not to exceed \$130,507.13, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-190 was adopted.

2024-191 **A Resolution confirming the award by the Board of Control of a construction contract with Melway Paving Company, Inc. for the Hines Hill Road Resurfacing Project, in an amount not to exceed \$78,327.20, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-191 was adopted.

2024-192 **An Amended Resolution authorizing the Executive to advertise for bids for the construction of Project Q-453 Fishcreek Wastewater Treatment Plant #25 for an estimated total cost not to exceed \$5,900,000.00 and to authorize the County Executive to apply for and execute a Water Pollution Control Loan Fund Agreement for a loan in an amount not to exceed \$8,100,000.00 \$8,800,000.00 to fund the project, located in the City of Stow, in Council District 3, and repealing Resolution No. 2023-152 and Resolution No. 2020-067, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-192 was adopted.

2024-193 **A Resolution authorizing the Executive to execute a construction contract, subject to the approval of the Board of Control, with Kenmore Construction Co., Inc., for Project Q-453 Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3, in an amount not to exceed \$6,438,550.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-193 was adopted.

2024-194 **A Resolution confirming the award by the Board of Control of a professional service contract with Anser Advisory, LLC for construction management services for Project Q-453 Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3, in an amount not to exceed \$704,407.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-194 was adopted.

2024-195 **A Resolution confirming the award by the Board of Control of a purchase contract with MAC Trailer Mfg., Inc. for a Tri-Axle Dump Trailer in an amount not to exceed \$83,701.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-195 was adopted.

2024-196 **A Resolution approving and authorizing the Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program 2024 Action Plan to the U.S. Department of Housing and Urban Development for program year 2024 and authorizing the Executive to execute the 2024 Community Development Block Grant and HOME Investment Partnership Program contracts, 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

Resolution 2024-196 was adopted.

2024-197 **A Resolution authorizing the Executive to execute a Memorandum of Understanding related to the establishment of a Greater Akron Site Development Fund with the City of Akron, Ohio, Summit County Land Reutilization Corporation, Greater Akron Chamber, and GAR Foundation, and further authorizing the Executive to execute all other necessary agreements and documents as contemplated in the Memorandum of Understanding, upon terms substantially similar to and not materially adverse to the County, 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 2024-197 was adopted.

2024-198 **A Resolution approving and accepting a subdivision titled “Heartridge Subdivision Phase 2”, located in Sagamore Hills Township, in Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-198 was adopted.

2024-199 **A Resolution authorizing the Executive to execute a Term Sheet with the Development Finance Authority of Summit County, the Summit-Fairlawn Broadband Regional Council of Governments, and the City of Fairlawn, and further authorizing the Executive to execute all other necessary agreements and documents as contemplated in the Term Sheet, upon terms substantially similar to and not materially adverse to the County, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-199 was adopted.

2024-200 **A Resolution authorizing the Executive to advertise for bids for multiple pieces of equipment for various jurisdictions and Special Operations Teams, for an estimated total amount not to exceed \$435,900.00, for the Executive’s Department of Public Safety, Emergency Management Agency and declaring and emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-200 was adopted.

2024-201 **An Ordinance amending Section 198.03 of the Codified Ordinances of the County of Summit, entitled “Expenses” to make certain updates and revisions to the permitted expenses for procurement cards, for the Executive’s Departments of Law and Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Ordinance 2024-201 was adopted.

2024-202 **An amended Resolution creating the Summit County Regional Arts and Culture District pursuant to Section 3381.04 of the Ohio Revised Code and authorizing the creation of a Board of Trustees, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole

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

Resolution 2024-202 was adopted.

2024-203 **A Resolution confirming the award by the Board of Control of Change Order No. 3 to a purchase contract with Brinks, Inc., as Best Practical Source, to provide County-wide armored car services, for the period of 7/1/24 to 12/31/24, or until an alternative solution is implemented, in an amount not to exceed \$32,000.00 (for a cumulative increase of 308.00%), for a total amount not to exceed \$212,000.00, for the Executive’s Department of Budget and Finance, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-203 was adopted.

2024-204 **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control and the Information Technology Board, a purchase contract with AT&T Mobility National Accounts, LLC, at State Term Pricing, for wireless voice, texting and data service plans, for a thirty-six-month term, from 8/1/24 through 7/31/27, in an amount not to exceed \$750,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-204 was adopted.

2024-205 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a professional service contract with Kronos, Inc., as a Sole Source, for UKG Pro Timekeeping Hourly and UKG Pro Absence, for a three-year term, in an amount not to exceed \$565,484.08, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-205 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 7:00 pm. The next regular meeting will be held August 5, 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 24th day of June, 2024.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL