

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
November 18, 2024**

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

Stephanie Smith from Leadership Akron presented an update to Council.

Dan Rice of the Ohio & Erie Canalway Coalition presented an update to Council on Lock 3.

The following items were addressed before Council at the Caucus:

- 2024-300 Marvin Evans from the Law Department addressed Council on this first reading passage request.
- 2024-301 Ken Teleis from the Court of Common Pleas addressed Council on this first reading passage request.
- 2024-302 Tom Jalbert from the Department of Job and Family Services addressed Council on this first reading passage request.
- 2024-303 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.
- 2024-329 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:22 PM in Council Chambers.

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

MINUTES FOR APPROVAL: Ms. Walters moved to approve the minutes of the regular Council meeting(s) held October 28, 2024.

Voice Vote on the motion.

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

Minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST:

ANNOUNCEMENT FROM EXECUTIVE:

ANNOUNCEMENT OF OFFICEHOLDERS:

MOTIONS FOR COUNCIL

M-067-2024 A Motion of Council confirming the appointment of Diane Miller-Dawson (replacing Sharon Reaves) to the Akron/Summit Convention & Visitors Bureau Board of Trustees.

Movant - Ms. Darrow

Mrs. Rodgers moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-067-2024 was adopted.

M-068-2024 A Motion of Council confirming the reappointment of Kerri Defibaugh to the Criminal Justice Advisory Board.

Movant - Ms. Darrow

Ms. Walters moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-068-2024 was adopted.

M-069-2024 A Motion of Council approving a travel expenditure for Councilmember Rita Darrow in the approximate amount of \$1,115.50 for her scheduled attendance at the CCAO Winter Conference, December 4, 2024, meeting at 402 North High St., Columbus, OH 43215.

Movant - Ms. Darrow

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-069-2024 was adopted.

M-070-2024 A Motion of Council approving a travel expenditure for Councilmember Erin Dickinson in the approximate amount of \$1,115.50 for her scheduled attendance at the CCAO Winter Conference, December 4, 2024, meeting at 402 North High St., Columbus, OH 43215.

Movant - Ms. Darrow

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-070-2024 was adopted.

M-071-2024 A Motion of Council approving a travel expenditure for Councilmember Brandon Ford in the approximate amount of \$1,131.35 for his scheduled attendance at the CCAO Winter Conference, December 4, 2024, meeting at 402 North High St., Columbus, OH 43215.

Movant - Ms. Darrow

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-071-2024 was adopted.

M-072-2024 A Motion of Council approving a travel expenditure for Councilmember Joseph Kacyon in the approximate amount of \$1,285.25 for his scheduled attendance at the CCAO Winter Conference, December 4, 2024, meeting at 402 North High St., Columbus, OH 43215.

Movant - Ms. Darrow

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-072-2024 was adopted.

M-073-2024 A Motion of Council approving a travel expenditure for Councilmember Bethany McKenney in the approximate amount of \$1,115.50 for her scheduled attendance at the CCAO Winter Conference, December 4, 2024, meeting at 402 North High St., Columbus, OH 43215.

Movant - Ms. Darrow

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Motion M-073-2024 was adopted.

FIRST READINGS

- 2024-300 **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 (Fiscal Office), and the County of Summit for the period of 9/1/24 through 8/31/27, for the Executive and the Fiscal Officer, 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, Kacyon, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Wiedie Higham moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2024-300 was adopted.

- 2024-301 **A Resolution confirming the award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for two full-time case managers and one full-time recovery support specialist, to provide support and treatment services to Valor Court participants, for a one-year term, from 9/30/24 through 9/29/25, in an amount not to exceed \$207,467.00, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Motion passed - Voice Vote: 11-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2024-301 was adopted.

2024-302 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to enter into a Subaward Agreement with United Way of Summit and Medina to administer homeless prevention financial assistance services from remaining Emergency Rental Assistance 2 funds in an amount not to exceed \$1,000,000.00, 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

Mr. Wilhite 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, Kacyon, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2024-302 was adopted.

2024-303 **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, Kacyon, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2024-303 was adopted.

- 2024-304 **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2025, for the Executive's Department of Human Resources, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2024-305 **A Resolution, pursuant to Section 169.04(h) of the Codified Ordinances of the County of Summit, as set forth in Exhibit A, approving and adopting the Report on Staffing for calendar year 2025, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2024-306 **A Resolution confirming the award by the Board of Control of a professional service contract with DLZ Ohio, Inc. for engineering design services for the rehabilitation or replacement of the Riverview Road Bridge over Yellow Creek, located in the City of Akron, in Council District 5, in an amount not to exceed \$188,635.00, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2024-307 **A Resolution confirming the award by the Board of Control of a purchase contract with Morton Salt, Inc., at Ohio Department of Transportation Cooperative Purchasing pricing, for road salt for the 2024 snow and ice control season, in an amount not to exceed \$100,000.00, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2024-308 **A Resolution authorizing the Executive to enter into an agreement for the acquisition of a Drainage Easement over a portion of 2462 Myersville Road, located in Springfield Township, in Council District 8, in a total amount not to exceed \$300.00, as part of the Myersville Road Culvert Rehabilitation, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2024-309 **A Resolution certifying delinquent sewer service charges to the Fiscal Officer, 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

- 2024-310 **A Resolution authorizing the Executive to advertise for bids for the construction of Project Q-183 Pump Station No. 6 Replacement for an estimated total cost not to exceed \$5,921,457.00, and to authorize the Executive to apply for and execute a loan agreement with the Water Pollution Control Loan Fund, for a loan in an amount not to exceed \$7,000,000.00, to fund the project, located in the Cities of Hudson and 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
- Committee First Readings
- 2024-311 **A Resolution authorizing the Executive to enter into agreements for the acquisition of Drainage Easements over a portion of 1164 and 1178 Schocalog Road, located in Copley Township, in Council District 5, in a total amount not to exceed \$600.00, as part of the Schocalog Drainage Improvement Project, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2024-312 **A Resolution authorizing the Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$125,000.00, for calendar year 2024, 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
- Committee First Readings
- 2024-313 **A Resolution authorizing the Executive to execute any documents necessary to accept an award from the United States Department of Justice of a Bureau of Justice Assistance Fiscal Year 2024 Byrne Discretionary Community Project Grant totaling \$963,000.00 and to further enter into Subgrant Agreements with various political subdivisions, as described in Exhibit A, located in Council Districts 1, 2, 6, 7, and 8, to reimburse subdivisions for the purchase of 14 police vehicles, in a total amount not to exceed \$597,450.00, for the Executive and Sheriff, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2024-314 **A Resolution confirming the award by the Board of Control of a purchase contract with Avertest, LLC dba Averhealth for on-site drug screen testing services, from 12/15/24 through 12/14/25, with three options to renew for an additional one-year term, in an amount not to exceed \$215,820.00, for the Court of Common Pleas-General Division, Adult Probation Department, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings

- 2024-315 **A Resolution confirming the award by the Board of Control of professional service agreements with Roetzel & Andress, LPA, in an amount not to exceed \$125,000.00, toward the costs of legal representation and services on behalf of the County, in the matter of Antonio Williamson v. Sheriff Kandy Fatheree, et al., for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

- 2024-316 **A Resolution authorizing the Executive to execute a settlement agreement, in an amount not to exceed \$150,000.00, to settle all claims arising out of or concerning issues raised in a labor/employment arbitration and appeal to the Common Pleas Court, captioned Summit County Sheriff v. Michael Taylor, et al., for the Executive, the Prosecutor and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

- 2024-317 **A Resolution authorizing the Executive to execute a Master Services Agreement with Effectiff Services to act as a broker for translation and interpreter services for non-English speaking clients, for the period of 1/1/25 to 12/31/27, with two options to renew for an additional one-year term, and approving the pricing list for said services, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

- 2024-318 **A Resolution confirming the award of a professional service contract with Effectiff Services, LLC for translation and interpreter services for non-English speaking clients, for the period of 1/1/25 to 12/31/27, in an amount not to exceed \$450,000.00, 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

Committee First Readings

- 2024-319 **A Resolution authorizing the Executive to execute a two-year intergovernmental agreement, on behalf of the Executive's Department of Job and Family Services, with various County entities for the continued operation and management by Summit County Combined General Health District d.b.a. Summit County Public Health of the Summit 2030 Quality of Life Project, for the period 1/1/25 through 12/31/26, in a total amount not to exceed \$260,000.00, of which the County's share will be an amount not to exceed \$65,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

- 2024-320 **A Resolution confirming the award by the Board of Control of a renewal (first of two) a professional service contract with Clarity Solutions Group, LLC, for automated mail processing services, for a one-year term, for the period of 1/1/25 through 12/31/25, at Cooperative Purchase Pricing, 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

Committee First Readings

- 2024-321 **A Resolution confirming the award by the Board of Control of a professional service contract with Adult Guardianship Services of Summit County, for the operation of the Volunteer Guardian Program, for a one-year term, from 1/1/25 through 12/31/25, in an amount not to exceed \$100,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

- 2024-322 **A Resolution approving and adopting the 2025 operating budget for the Alcohol Drug and Mental Health Services Board of the County of Summit and appropriating funds, as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

- 2024-323 **A Resolution approving and adopting the 2025 operating budget for all funds, departments and agencies of the County of Summit and appropriating funds, as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

- 2024-324 **A Resolution approving and adopting the 2025 operating budget for the Executive's Department of Job and Family Services and appropriating funds, as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2024-325 **A Resolution confirming the award by the Board of Control of a professional service contract with Clarktel Telecommunications, Inc., as Best Practical Source, for software assurance coverage, for a five-year term, from 5/28/25 to 5/27/30, in an amount not to exceed \$295,400.00, for the Office of Information Technology, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2024-326 **A Resolution confirming the award by the Board of Control of a professional service contract with The Drala Project, Inc., dba The Redesign Group, under the National Cooperative Purchasing Alliance, for storage as a service, for a three-year term, in an amount not to exceed \$225,000.00, for the Office of Information Technology, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2024-327 **A Resolution confirming the award by the Board of Control of a professional service contract with Teletronics Services, Inc. (TTX), for SCALE servers hardware and licensing, in an amount not to exceed \$197,293.86, for the Office of Information Technology, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2024-328 **A Resolution confirming the award by the Board of Control of a professional service contract with UKG Kronos Systems, LLC., as Best Practical Source, for the Kronos Telestaff module, for a three-year term, in an amount not to exceed \$80,000.00, for the Executive's Department of Human Resources and the Office of Information Technology, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings

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

Voice Vote on the motion

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

11-0

FIRST READINGS LATE FILINGS

2024-329 **A Resolution granting design preparations for Northfield Center Township's Norwood Lake, Beech Drive and Cherry Lane ditch petition pursuant to Section 6131.12 of the Ohio Revised Code, 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, Kacyon, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

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

Motion passed - Voice Vote: 11-0

Resolution 2024-329 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, Kacyon, McKenney, Rodgers, Schmidt, Walters, Wiedie Higham, Wilhite

Motion passed

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Motion passed

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2024-283 **An amended Resolution approving the Human Resource Commission revision and reclassification of the Sheriff Cadet position from a Classified, non-bargaining category 2, grade 3 position to a classified, non-bargaining category 2 3, grade 4 position, due to the revisions made to the classification specification, for the Executive's Department of Human Resources and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-283 was adopted.

2024-284 **A Resolution approving the new classification, classification specification, and salary schedule for the classified, non-bargaining position of ESORN Coordinator, for the Executive's Department of Human Resources and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-284 was adopted.

- 2024-285 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits,” to place a load limit on the Yellow Creek Road Bridge over Yellow Creek, and remove the load limits on the Revere Road Bridge over Revere Run, the Granger Road Bridge over Yellow Creek, the South Main Street Bridge over the Nimisila Creek, the Pressler Road Bridge over Tuscarawas River, and the Ira Road Bridge over the North Fork of Yellow Creek, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Ordinance 2024-285 was adopted.

- 2024-286 **A Resolution confirming the award by the Board of Control of a construction contract with Mark Haynes Construction, Inc., for completion of the Wye Road Flood Mitigation and Improvement Project – Phase 2 & 1B, located in Bath Township, in Council District 5, in amount not to exceed \$880,276.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-286 was adopted.

- 2024-287 **A Resolution confirming the award by the Board of Control of a contract with Buckeye Pumps, Inc., as a Sole Source, in an amount not to exceed \$135,216.00, for the repair of one pump at Pump Station No. 30 and two pumps at Pump Station No. 51, located in the City of Green, in Council District 8, and authorizing an increase the vendor’s purchase aggregate total for calendar year 2024 pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, 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 2024-287 was adopted.

- 2024-288 **A Resolution authorizing the Executive to advertise for bids for the Parking Lot Improvement Project at the Animal Control Facility, located in the City of Akron, in Council District 5, for an estimated total cost not to exceed \$150,000.00, 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

Resolution 2024-288 was adopted.

- 2024-290 **A Resolution declaring November 30th, 2024, as Small Business Saturday in Summit County encouraging the residents of Summit County to support our small businesses, for the Executive and Council, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole

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

Resolution 2024-290 was adopted.

- 2024-291 **A Resolution authorizing the Executive to execute any documents necessary to accept an award from the Ohio Department of Natural Resources of a 2025 Marine Patrol Assistance Grant for the calendar year ending 12/31/25, in an amount not to exceed \$35,000.00, with a local cash match requirement not to exceed \$12,000.00, for a program total not to exceed \$47,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-291 was adopted.

- 2024-292 **A Resolution authorizing the Executive to execute a grant agreement with Summit Educational Service Center in an amount not to exceed \$750,000.00, from the Opiate Litigation settlement funds, to plan and implement school-based mental health programming and coordination of care in educational settings in the County of Summit, for the Executive, the Opiate Abatement Advisory Council, and the Key Stakeholders Group, and declaring an emergency.**

Sponsor - Executive Shapiro, Mr. Ford, Mrs. McKenney, Council as a Whole

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

Resolution 2024-292 was adopted.

- 2024-293 **A Resolution declaring November 23, 2024, as National Adoption Day in Summit County, raising awareness about the need for permanent families for children in foster care, recognizing our children and the joy they bring to their adoptive families, and encouraging Summit County residents to secure safety, permanency, and well-being for all children by considering becoming a foster-to-adopt family, 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 2024-293 was adopted.

- 2024-294 **A Resolution confirming the award by the Board of Control of a professional service contract with KeyBank, National Association to provide banking, lock box, and trust services, for a two-year term, from 1/1/25 to 12/31/26, with two options to renew for an additional two-year term, in a total amount not to exceed \$270,560.33, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-294 was adopted.

- 2024-295 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Meeder Investment Management, for investment advisory services, for a two-year term, from 1/1/25 through 12/31/26, in an amount not to exceed \$168,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-295 was adopted.

- 2024-296 **A Resolution confirming the award by the Board of Control of a professional service contract with Official Payments/ACI Payments, Inc., as a Best Practical Source, for merchant services and bank card processing for the Fiscal Office, the Sheriff's Office, Animal Control, Building Standards and the Summit County Combined Health District d.b.a. Summit County Public Health, for a five-year term, at no cost to the County, for the Executive, Fiscal Officer and Summit County Public Health, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-296 was adopted.

- 2024-297 **A Resolution confirming the award by the Board of Control of a professional service contract with AdvizeX Technologies, LLC., as Best Practical Source, for Network as a Service for Aruba access points with AdvizeX, for a sixty-month term, in a monthly amount not to exceed \$4,240.72, for a total amount not to exceed \$254,443.20, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-297 was adopted.

- 2024-298 **A Resolution confirming the award by the Board of Control of a professional service contract with MNJ Technologies Direct, Inc., at State Term Pricing, for KnowBe4 security awareness training, for a three-year term, from 1/1/25 through 12/31/28, in a yearly amount not to exceed \$51,706.67, for a total amount not to exceed \$155,120.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-298 was adopted.

- 2024-299 **A Resolution confirming the award by the Board of Control of a professional service contract with Dell, Inc., at State Term Pricing, for Microsoft Select Plus perpetual licensing, for a one-year term, from 10/1/24 through 9/30/25, in a total amount not to exceed \$103,633.28, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Resolution 2024-299 was adopted.

Presentation of New Business:

Budget Hearings took place after the Council Meeting for the following offices:

- Domestic Relations Court: Judge Katarina Cook and Tom McLaughlin addressed Council.
- Prosecutor's Office & CSEA: Elliot Kolkovich addressed Council.
- Fiscal Office: Christina Balliet addressed Council.
- Department of Sanitary Sewer Services: Mike Vinay addressed Council.
- Department of Job and Family Services: Terri Burns addressed Council.

Budget Hearings adjourned at 6:47 PM.

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 5:42 pm. The next regular meeting will be held December 2, 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 18th day of November, 2024.

Signed by:

Monique Willis

CLERK OF COUNCIL

DocuSigned by:

Rita J. Darsow

PRESIDENT OF COUNCIL