

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
December 2, 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.

Jessica Sublett from Bounce Innovation Hub provided an update to Council.

The following items were addressed before Council at the Caucus:

- 2024-330 Ken Teleis from the Court of Common Pleas addressed Council on this first reading passage request.
- 2024-331 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.
- M-075-2024 Dr. Georgette Constantinou addressed Council on this motion.
- M-079-2024 James Taylor from the Community and Economic Development Department addressed Council on this motion.
- M-083-2024 Brandy Brady from the Community and Economic Development Department addressed Council on this motion.
- M-087-2024 Caitlin Elrad from the Community and Economic Development Department addressed Council on this motion.
- M-088-2024 Christopher Barker from Summit County Public Health addressed Council on this motion.

The Council Regular Meeting was called to order at 04:43 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 November 18, 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-074-2024 A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with alternates Phil Montgomery and Rose DeBord), Diane Miller-Dawson (with alternate Caitlin Elrad replacing David Lukas) and Fiscal Officer Kristen Scalise (with alternates Dominic Basile and Jay Curry) to the Tax Incentives Review Council.

Movant - Ms. Darrow

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

Motion M-074-2024 was adopted.

M-075-2024 A Motion of Council confirming the appointment of Dr. Georgette Constantinou (replacing Lucas Blower) to the Alcohol, Drug, and Mental Health Board (ADM) Board.

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-075-2024 was adopted.

M-076-2024 A Motion of Council confirming the reappointment of Diane Miller-Dawson (with alternate Brian Harnak) to the Summit/Akron Solid Waste Management Authority Board of Trustees dba ReWorks.

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-076-2024 was adopted.

M-077-2024 A Motion of Council confirming the reappointments of Jason Dodson and Randy Briggs to the County of Summit Developmental Disabilities Board.

Movant - Ms. Darrow

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

Motion M-077-2024 was adopted.

M-078-2024 A Motion of Council confirming the reappointments of Ms. Christine Higham, Northfield Township Trustee Rich Reville and Dave Kline to the Planning Commission.

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-078-2024 was adopted.

M-079-2024 A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with alternate Joe Eckenrode), County Engineer Alan Brubaker (with alternates Charles Hauber and Stephanie Deibel replacing Larry Fulton), Mayor Sam Scaffide, Twinsburg Township Trustee Jim Balogh, Dave Kohlmeier (with alternate Zachary Kaczor), Dianne Sumego, Mike Vinay (with alternate Matt Calcei), and Caitlin Elrad and the appointment of James Taylor (replacing David Lukas) to the Northeast Ohio Four-County (NEFCO) General Policy Board and the reappointment of Ross Nicholson and Mayor Sam Scaffide to the NEFCO Intergovernmental Review Committee.

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-079-2024 was adopted.

M-080-2024 A Motion of Council confirming the reappointments of Lori Pesci (with alternate Andrew Barry) and Faylin Thurn (with alternate Greta Johnson) to the Emergency Management Executive Committee.

Movant - Ms. Darrow

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

Motion M-080-2024 was adopted.

M-081-2024 A Motion of Council confirming the reappointments of Dan Rice and Mark Douglas to the Development Finance Authority Board.

Movant - Ms. Darrow

Mrs. McKenney 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-081-2024 was adopted.

M-082-2024 A Motion of Council confirming the reappointment of Sheriff Kandy Fatheree (Chief Scott Cottle as alternate) to the Criminal Justice Advisory Board.

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-082-2024 was adopted.

M-083-2024 A Motion of Council confirming the reappointments of Diane Miller-Dawson, Phil Montgomery and Lori Sallaz, and the appointment of Brandy Brady (replacing David Lukas) to the Community Improvement Corporation Board.

Movant - Ms. Darrow

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

Motion M-083-2024 was adopted.

M-084-2024 A Motion of Council confirming the reappointments of County Engineer Alan Brubaker, Diane Miller-Dawson, Mayor Mike Rick, Sagamore Hills Township Trustee Paul Schweikert, Mayor Mike Zita and Tazena Long to the Community Development Block Grant Committee.

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-084-2024 was adopted.

M-085-2024 A Motion of Council confirming the reappointments of Traci Buckner and Omar Banks to the Children Services 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-085-2024 was adopted.

M-086-2024 A Motion of Council confirming the reappointment of Robert Konstand to the Akron-Canton Airport Authority Board of Trustees.

Movant - Ms. Darrow

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

Motion M-086-2024 was adopted.

M-087-2024 A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with Dennis Tubbs as alternate) and Diane Miller-Dawson, and the appointment of Caitlin Elrad (replacing David Lukas) to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee and the reappointment of Brian Gorog to the AMATS Technical Advisory Committee.

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-087-2024 was adopted.

M-088-2024 A Motion of Council confirming the appointment of Health Commissioner Christopher Barker (replacing Donna Skoda) to the Child Fatality Review Board.

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-088-2024 was adopted.

M-089-2024 A Motion of Council confirming the reappointment of John Fickes to the Akron Metropolitan Housing Authority Board of Trustees.

Movant - Ms. Darrow

Mr. Ford 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-089-2024 was adopted.

FIRST READINGS

2024-330 **A Resolution confirming the award by the Board of Control of a professional service contract with Community Support Services, as a Best Practical Source, to provide a dedicated full-time clinical counselor to HOPE Court, for the period 12/1/24 through 12/31/25, with one option to renew for up to an additional 12-month period, in an amount not to exceed \$229,632.00, for the Court of Common Pleas, 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 2024-330 was adopted.

2024-331 **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 2024-331 was adopted.

- 2024-332 **A Resolution confirming awards by the Board of Control of contracts for the County's health insurance programs, as set forth in Exhibit A, for the Executive's Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2024-333 **A Resolution confirming the award by the Board of Control of a professional service contract with Euthenics, Inc. for design services for the Valley View Road (CR25) Resurfacing and Landslide Repair Project, located in Sagamore Hills Township, in Council District 1, in an amount not to exceed \$518,919.00, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2024-334 **A Resolution authorizing the Executive to advertise for bids and to enter into a cooperative agreement with Richfield Township concerning the Stubbins Road, Farnham Road, and Hecker Drive Drainage and Roadway Improvements Project, at an estimated cost not to exceed \$196,000.00, with no County funds involved, located in Richfield Township, in Council District 1, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2024-335 **A Resolution authorizing the Executive to enter into agreements for the acquisition of Drainage Easements over portions of 5284 Streetsboro Road and the vacant lot located on the southeast side of the Medina Line Road and West Streetsboro Road intersection, located in Richfield Township, in Council District 1, in a total amount not to exceed \$600.00, as part of the Medina Line Road Culvert Rehabilitation Project, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2024-336 **A Resolution confirming the award by the Board of Control of a construction contract with Central Window Cleaning, Inc. for the Domestic Relations Courthouse Exterior Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$129,832.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings

- 2024-337 **A Resolution authorizing the Executive to advertise for bids for the purchase of six (6) vehicles for the Sheriff's Office, for an estimated total amount not to exceed \$365,550.00, for the Executive and the Sheriff, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2024-338 **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 StepMobile, LLC., for the implementation of the Ohio Community Supervision System, in an amount not to exceed \$97,485.00, for the Court of Common Pleas, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2024-339 **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 Adgators, for digital signage and wayfinding for the Summit County Courthouse, in an amount not to exceed \$87,344.00, for the Court of Common Pleas, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings
- 2024-340 **A Resolution confirming the award by the Board of Control of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, for case management system software support and maintenance services, for a one-year term, from 1/1/25 through 12/31/29, for an amount not to exceed \$212,130.00 for the first year, with four options to renew for an additional one-year term, for a total cost not to exceed \$1,139,760.00 for the five-year period, 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
- Committee First Readings
- 2024-341 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a ten-year purchase contract with Axon Enterprise, Inc., at State Term Pricing, for the implementation of and subscription to Axon Evidence, Evidence.com and Axon Storage, in an amount not to exceed \$151,963.60 per year, for a total amount not to exceed \$1,519,636.00, for the Prosecutor, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Committee First Readings

- 2024-342 **A Resolution authorizing the Executive to execute a Gift Agreement with the Akron Community Foundation for the establishment of a Field of Interest Fund to support and enhance the health and safety of minority and disadvantaged County of Summit residents, and authorizing the contribution of an amount not to exceed \$5,000,000.00 of Opioid Settlement Dollars, for the Executive, the Opiate Abatement Advisory Council, and the Key Stakeholders Group, and declaring an emergency.**

Sponsor - Executive Shapiro, Mr. Ford, Mr. Wilhite

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

Committee First Readings

- 2024-343 **A Resolution confirming the award by the Board of Control of a professional service contract with Laketec Communications, Inc., as a Best Practical Source, for Palo Alto firewall services, for a three-year term, from 1/1/25 to 1/10/28, in an amount not to exceed \$272,390.82, 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

- 2024-344 **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 1/1/25 through 12/31/25, for a total amount not to exceed \$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

Committee First Readings

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

2024-304 **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

Resolution 2024-304 was adopted.

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

Resolution 2024-306 was adopted.

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

Resolution 2024-307 was adopted.

- 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

Resolution 2024-308 was adopted.

- 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

Resolution 2024-310 was adopted.

- 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

Resolution 2024-311 was adopted.

- 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

Resolution 2024-312 was adopted.

- 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

Resolution 2024-313 was adopted.

- 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

Resolution 2024-314 was adopted.

- 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

Resolution 2024-315 was adopted.

- 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

Resolution 2024-316 was adopted.

- 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
- Resolution 2024-317 was adopted.
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- 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
- Resolution 2024-318 was adopted.
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- 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
- Resolution 2024-319 was adopted.
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- 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
- Resolution 2024-320 was adopted.

- 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

Resolution 2024-321 was adopted.

- 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

Resolution 2024-325 was adopted.

- 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

Resolution 2024-326 was adopted.

- 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

Resolution 2024-327 was adopted.

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

Resolution 2024-328 was adopted.

SECOND READINGS

2024-270 **An amended Resolution authorizing the Executive to execute Articles of Incorporation, a Code of Regulations, an agreement and any other necessary related documents with the Akron Community Foundation in order to establish a Supporting Organization that will be known as the “Summit Health and Safety Innovation Fund”, in accordance with the terms of Exhibit A, to support the health and safety of County residents, and authorizing the Executive to execute a Gift Agreement with the ACF and the Summit Health and Safety Innovation Fund for the contribution of an initial amount not to exceed \$45,000,000.00, ~~and a total amount not to exceed \$70,000,000.00,~~ of Opioid Settlement Dollars, to the Summit Health and Safety Innovation Fund, for the Executive, and declaring and 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, 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 2024-270 was adopted.

2024-305 **An Amended Resolution, pursuant to Section 169.04(h) of the Codified Ordinances of the County of Summit, as set forth in Amended 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

Ms. Wiedie Higham moved to amend the legislation.

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 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 2024-305 was adopted.

2024-309 **An amended 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

Mr. Schmidt moved to amend the legislation.

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 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 2024-309 was adopted.

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 Second 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 Second 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 Second Readings

Presentation of New Business:

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

- Board of Elections: Lance Reed and Pete Zeigler addressed Council.
- Sheriff: Kandy Fatheree addressed Council.
- Executive: Phil Montgomery addressed Council.
- County Council: Mark Potter addressed Council.

Budget Hearings adjourned at 6:06 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 5:03 pm. The next regular meeting will be held December 9, 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 2nd day of December, 2024.

Signed by:

Monique Willis

CLERK OF COUNCIL

DocuSigned by:

Rita J. Darrin

PRESIDENT OF COUNCIL