

COMMITTEE MEMBERS:

Christine Wiedie Higham	<u>P</u>
Rita Darrow	<u>P</u>
John Donofrio	<u>P</u>
Bethany McKenney	<u>A</u>
John Schmidt	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:34 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>February 26, 2024</p>

FIRST READINGS

2024-040 **A Resolution approving the salary adjustment for classified non-bargaining employees Duane Hawk and Timothy Boley, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Donofrio, Schmidt, Wiedie Higham

Absent: McKenney

2024-041 **A Resolution approving the salary adjustments for classified non-bargaining employees Lisa Horba and James Schlagel based upon job performance, increased responsibilities in their job duties and pay equity, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Inspector Bill Holland from the Sheriff's Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Donofrio, Schmidt, Wiedie Higham

Absent: McKenney

COMMITTEE MEMBERS:

John Schmidt	<u>P</u>
Erin Dickinson	<u>P</u>
Jeff Wilhite	<u>P</u>
Gloria Rodgers	<u>P</u>
John Donofrio	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:34 PM

Adjourned: 4:41 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>February 26, 2024</p>
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FIRST READINGS

2024-042 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with Jones & Henry Engineers, Ltd. for engineering design services for Project Q-960 Pump Station #30 Replacement, located in the City of Green, in Council District 8, in an amount not to exceed \$55,000.00 (for a cumulative increase of 33.21%), for a total amount not to exceed \$461,250.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mike Vinay from the Department of Sanitary Sewer Services addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2024-043 **A Resolution authorizing the Executive to execute a grant agreement with the Summit Soil and Water Conservation District in the amount of \$219,000.00 for services to the Surface Water Management District and pursuant to the County's MS4 permit, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Nelsen from the Executive's Office and Heidi Swindell from the Engineer's Office addressed Committee.

Ms. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

COMMITTEE MEMBERS:

Elizabeth Walters	<u>P</u>
Christine Wiedie Higham	<u>P</u>
Anthony DeVitis	<u>P</u>
Jeff Wilhite	<u>P</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:41 PM

Adjourned: 4:49 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>February 26, 2024</p>
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FIRST READINGS

2024-044 **A Resolution approving the Downtown Akron Special Improvements District’s Plan of Services and authorizing the Executive to execute a petition to approve the Plan of Services, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Kimberly Beckett from Downtown Akron Partnership addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, McKenney, Walters, Wiedie Higham, Wilhite

2024-045 **A Resolution authorizing the Executive to execute a lease renewal with the City of Akron for the lease of 32 parking spaces on the Upper Level (B1) of the Harold K. Stubbs Justice Center Parking Garage, located at 217 S. High Street, Akron, Ohio, in Council District 4, for a 5-year term from 2/29/24 to 2/28/29, for \$28,800.00 annually, for a total amount not to exceed \$144,000.00 for the length of the agreement, for the Summit County Court of Common Pleas Judges and various County Elected Officials, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Nelsen from the Executive's Office addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, McKenney, Walters, Wiedie Higham, Wilhite

2024-046 **A Resolution confirming the award of the Board of Control of a construction contract with Western Specialty Contractors for the Summit County Parking Deck Improvement Project, located in the City of Akron, in Council District 4, for an amount not to exceed \$2,112,414.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

COMMITTEE MEMBERS:

Elizabeth Walters P
Christine Wiedie Higham P
Anthony DeVitis P
Jeff Wilhite P
Bethany McKenney P

Scheduled Time: 4:30 PM

Call-to-order: 4:41 PM

Adjourned: 4:49 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES February 26, 2024</p>

Sponsor - Executive Shapiro

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

Brian Clark from the Department of Administrative Services addressed Committee.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, McKenney, Walters, Wiedie Higham, Wilhite

COMMITTEE MEMBERS:

Erin Dickinson	<u>P</u>
John Schmidt	<u>P</u>
Anthony DeVitis	<u>P</u>
Bethany McKenney	<u>P</u>
Christine Wiedie Higham	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:49 PM

Adjourned: 5:11 PM

<p>COUNTY OF SUMMIT</p> <p>RULES COMMITTEE MINUTES</p> <p>February 26, 2024</p>

FIRST READINGS

2024-047 **An Ordinance amending Part 13 of the Codified Ordinances of the County of Summit entitled “BUILDING CODE,” to update the Building Code for the County of Summit, for the Executive’s Department of Sanitary Sewer Services – Division of Building Standards, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Chris Randles from Building Standards addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: DeVitis, Dickinson, McKenney, Schmidt, Wiedie Higham

COMMITTEE MEMBERS:

John Donofrio	<u>P</u>
Jeff Wilhite	<u>P</u>
Gloria Rodgers	<u>P</u>
Christine Wiedie Higham	<u>P</u>
Elizabeth Walters	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:12 PM

Adjourned: 5:40 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
February 26, 2024

FIRST READINGS

2024-048 **A Resolution authorizing the Executive’s participation in an Electronic Pollbook Memorandum of Understanding with the Ohio Secretary of State concerning the use of the funding provided by the State Operating Budget for reimbursement of electronic pollbook equipment, for the Executive and the Board of Elections, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Lance Reed and Pete Zeigler from the Board of Elections addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Rodgers, Walters, Wiedie Higham, Wilhite

2024-049 **A Resolution confirming the award of the Board of Control of a purchase contract with AT&T, as a Best Practical Source, to provide local Centrex telephone and long distance services, for a one-year term, from 1/1/24 through 12/31/24, in an amount not to exceed \$168,000.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Dennis Babb from Information Technology addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Rodgers, Walters, Wiedie Higham, Wilhite

2024-050 **A Resolution authorizing the Executive to execute grant agreements with various Summit County nonprofit organizations and State mandated entities, in a total amount not to exceed \$906,900.00, for the year 2024, as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

COMMITTEE MEMBERS:

John Donofrio P
Jeff Wilhite P
Gloria Rodgers P
Christine Wiedie Higham P
Elizabeth Walters P

Scheduled Time: 4:30 PM

Call-to-order: 5:12 PM

Adjourned: 5:40 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</p> <p style="text-align: center;">February 26, 2024</p>

Sponsor - Executive Shapiro, Council as a Whole

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

Phil Montgomery from the Executive’s Office, Dan Rice from the Ohio & Erie Canalway Coalition, Leianne Heppner from the Summit County Historical Society, and Maggie Rivera and Imani Scruggs from The Ohio State University addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Rodgers, Walters, Wiedie Higham, Wilhite

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: