

**COMMITTEE MEMBERS:**

**John Schmidt**                    P  
Erin Dickinson                    P  
Jeff Wilhite                        P  
Gloria Rodgers                    P  
John Donofrio                      P

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:48 PM

**Adjourned:** 4:51 PM

**COUNTY OF SUMMIT  
PUBLIC WORKS COMMITTEE MINUTES  
  
April 22, 2024**

Lori Pesci from the Executive's Department of Public Safety, Heather Yannayon from the Department of Job and Family Services, and Dr. Matthew Deevers from Summit Education Initiative provided an update on the Unite Us initiative.

**FIRST READINGS**

2024-115      **A Resolution confirming the award by the Board of Control of a construction contract with Perrin Asphalt & Concrete for the 2024 Summit County Regional Concrete Pavement Repair Program, in an amount not to exceed \$323,415.00, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2024-116      **A Resolution authorizing the Executive, on behalf of the Engineer, to participate in the Ohio Department of Transportation’s annual road salt bid, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2024-117      **A Resolution approving the time, place, and expense of the Engineer’s annual meeting of county and township authorities on May 7, 2024, at Lala’s in the Lakes, located in the City of New Franklin, in Council District 7, in an amount not to exceed \$5,500.00, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

**John Schmidt**            P  
Erin Dickinson           P  
Jeff Wilhite                P  
Gloria Rodgers           P  
John Donofrio             P

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:48 PM

**Adjourned:** 4:51 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>April 22, 2024</b></p>
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Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

**COMMITTEE MEMBERS:**

<b>Elizabeth Walters</b>	<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:** 4:51 PM

**Adjourned:** 4:54 PM

<p><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>April 22, 2024</b></p>
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**FIRST READINGS**

2024-118     **A Resolution authorizing the Executive to execute a lease renewal agreement with ArtsNow for a portion of the 1st floor at 175. S. Main St., in Council District 4, for educational and/or charitable use, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Nicole Mullet from ArtsNow 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>
Elizabeth Walters	<u>P</u>
John Schmidt	<u>P</u>
Jeff Wilhite	<u>P</u>
Brandon Ford	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:54 PM

Adjourned: 5:00 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC SAFETY COMMITTEE MINUTES</b>
<b>April 22, 2024</b>

**FIRST READINGS**

2024-119     **A Resolution approving and adopting the Summit County 9-1-1 Plan, for the Executive’s Department of Public Safety, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Schmidt, Walters, Wilhite

2024-120     **A Resolution confirming the award by the Board of Control of a professional service contract with Pay it Forward for Pets, Incorporated, as a Best Practical Source, to provide Volunteer Coordinator Services and Animal Enrichment Programs at the Animal Control Facility, located in the City of Akron, in Council District 5, for a one-year term, for the period of 4/1/24 through 3/31/25, in an amount not to exceed \$95,000.00, for the Executive’s Department of Administrative Services – Division of Animal Control, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole

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

Carrie Goffee from the Executive's Administrative Services & Animal Control addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Schmidt, Walters, Wilhite

**COMMITTEE MEMBERS:**

Jeff Wilhite	<u>P</u>
Elizabeth Walters	<u>A</u> (Ms. Walters left at 5:04 PM)
Bethany McKenney	<u>P</u>
Brandon Ford	<u>P</u>
Anthony DeVitis	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:00 PM

Adjourned: 5:28 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>April 22, 2024</b></p>
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Holly Miller from the Community and Economic Development Department explained legislation to be introduced on April 29, 2024, is a joint partnership with the City of Akron for minor home repairs.

**FIRST READINGS**

2024-121     **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a renewal (first of three) of a purchase contract with Nesco Resource, LLC fka Callos Resource LLC, for payroll services for the period 10/1/23 through 9/30/24, for various youth employment programs, including summer youth and year-round programs, in an amount not to exceed \$1,000,000.00 (for a cumulative increase of 71.65%), for a total amount not to exceed \$2,395,638.10, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Tom Jalbert from the Department of Job and Family Services addressed Committee.

Mr. DeVitis moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, Ford, McKenney, Wilhite

Absent: Walters

2024-122     **A Resolution supporting the Ohio Commission for the United States Semiquincentennial (AMERICA 250-OH), establishing the Summit County AMERICA 250 Committee, and designating the Summit County liaison, for the Council and Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Lianne Neff-Hepner from the Summit County Historical Society addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, Ford, McKenney, Wilhite

Absent: Walters

**COMMITTEE MEMBERS:**

Jeff Wilhite	<u>P</u>
Elizabeth Walters	<u>A</u>
Bethany McKenney	<u>P</u>
Brandon Ford	<u>P</u>
Anthony DeVitis	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:00 PM

Adjourned: 5:28 PM

<p><b>COUNTY OF SUMMIT</b>  <b>HEALTH AND HUMAN SERVICES COMMITTEE</b>  <b>MINUTES</b>  <b>April 22, 2024</b></p>
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2024-123 **A Resolution declaring the month of May 2024 as Foster Care Month in the County of Summit and encouraging residents to join in this acknowledgement and consider the importance of foster care in their community, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole  
Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Traci Foley from Summit County Children's Services addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, Ford, McKenney, Wilhite

Absent: Walters

2024-124 **A Resolution declaring the month of May 2024 as Mental Health Awareness Month in Summit County and encouraging the residents of Summit County to join in this acknowledgement, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole  
Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Amy Woodland from the County of Summit ADM Board addressed Committee.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, Ford, McKenney, Wilhite

Absent: Walters

2024-125 **A Resolution declaring the month of May 2024 as Older Americans Month in Summit County, recognizing the contributions of older adults in Summit County and encouraging residents and professionals to participate in the Age-Friendly Akron-Summit initiative and the 2024 Senior Summit and Expo, for the Council and Executive, and declaring an emergency.**

**COMMITTEE MEMBERS:**

**Jeff Wilhite**                    P  
Elizabeth Walters            A  
Bethany McKenney         P  
Brandon Ford                 P  
Anthony DeVitis            P

**Scheduled Time:** 4:30 PM

**Call-to-order:** 5:00 PM

**Adjourned:** 5:28 PM

**COUNTY OF SUMMIT  
HEALTH AND HUMAN SERVICES COMMITTEE  
MINUTES  
April 22, 2024**

Sponsor - Executive Shapiro, Council as a Whole

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

Matt Reed from Direction Home Akron Canton Area Agency on Aging & Disabilities addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: DeVitis, Ford, McKenney, Wilhite

Absent: Walters

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 5:28 PM

Adjourned: 5:31 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>FINANCE COMMITTEE MINUTES</b></p> <p><b>April 22, 2024</b></p>
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**FIRST READINGS**

2024-126     **A Resolution confirming the award by the Board of Control of a purchase contract with Optiv Security Inc., as a Best Practical Source, for SafeNet Trusted Access multifactor authentication maintenance of licenses, for a three-year term, for the period of 10/1/24 through 9/30/27, in an amount not to exceed \$119,152.80, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Stephen Byrne from the Office of Information Technology addressed Committee.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Wiedie Higham, Wilhite

Absent: Walters

2024-127     **A Resolution authorizing the Executive to execute any documents necessary to accept 2024 Northeast Ohio Public Energy Council (NOPEC) Energized Community Grants, in the amount of \$8,265.00, with no local cash match requirement, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Phil Montgomery from the Executive’s Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Wiedie Higham, Wilhite

Absent: Walters

2024-128     **A Resolution appropriating carryover balances for various operating and capital funds for 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         A

**Scheduled Time:** 4:30 PM

**Call-to-order:** 5:28 PM

**Adjourned:** 5:31 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>FINANCE COMMITTEE MINUTES</b></p> <p style="text-align: center;"><b>April 22, 2024</b></p>
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Sponsor - Executive Shapiro

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

Phil Montgomery from the Executive's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Wiedie Higham, Wilhite

Absent: Walters

**Executive Session**

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: