

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:33 PM

Adjourned: 4:42 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>September 16, 2024</p>
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FIRST READINGS

2024-252 **A Resolution confirming the award by the Board of Control of a purchase contract with InfoSend, Inc. for sanitary sewer utility billing services, for a two-year term, with one option to renew for an additional two-year term, in an amount not to exceed \$285,966.82, 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.

Ms. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Dickinson, Donofrio, Schmidt

Absent: Rodgers, Wilhite

2024-253 **A Resolution declaring the week of October 1st – 7th, 2024 as Stormwater Awareness Week in Summit County, recognizing the effects of stormwater runoff on the infrastructure and environment, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Heidi Swindell and Dave Koontz from the Engineer's Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Dickinson, Donofrio, Schmidt

Absent: Rodgers, Wilhite

COMMITTEE MEMBERS:

Elizabeth Walters	<u>P</u>
Christine Wiedie Higham	<u>P</u>
Joseph Kacyon	<u>P</u>
Jeff Wilhite	<u>A</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:42 PM

Adjourned: 4:46 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>September 16, 2024</p>

FIRST READINGS

2024-254 **A Resolution authorizing the Executive to execute an updated Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing and encouraging communities throughout Summit County to sign the same, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Caitlin Elrad from the Community and Economic Development Department addressed Committee.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Kacyon, McKenney, Walters, Wiedie Higham

Absent: Wilhite

2024-255 **A Resolution accepting the recommendations of the Tax Incentive Review Council regarding numerous enterprise zone agreements in Summit County, located in the City of Cuyahoga Falls and Twinsburg Township, in Council Districts 1 and 3, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Caitlin Elrad from the Community and Economic Development Department addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Kacyon, McKenney, Walters, Wiedie Higham

Absent: Wilhite

COMMITTEE MEMBERS:

Elizabeth Walters	<u>P</u>
Christine Wiedie Higham	<u>P</u>
Joseph Kacyon	<u>P</u>
Jeff Wilhite	<u>A</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:42 PM

Adjourned: 4:46 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>September 16, 2024</p>

2024-256

A Resolution confirming the award by the Board of Control of a purchase contract with Shaw Integrated Solutions, Inc., at State Term Pricing, for replacement of carpet for the Domestic Relations Annex to the Courthouse, in an amount not to exceed \$93,771.22, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.

Sponsor - Executive Shapiro

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

Craig Stanley from the Department of Administrative Services addressed Committee.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Kacyon, McKenney, Walters, Wiedie Higham

Absent: Wilhite

COMMITTEE MEMBERS:

Erin Dickinson	<u>P</u>
Elizabeth Walters	<u>P</u>
John Schmidt	<u>P</u>
Jeff Wilhite	<u>A</u>
Brandon Ford	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:47 PM

Adjourned: 4:49 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>September 16, 2024</p>
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FIRST READINGS

2024-257 **A Resolution authorizing the Executive to enter into an intergovernmental agreement with the University of Akron, on behalf of the Sheriff’s Office, concerning the Ohio Peace Officer Training Academy, for the Executive and Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Ford, Schmidt, Walters

Absent: Wilhite

2024-258 **A Resolution authorizing the Executive to execute agreements with various Summit County public safety answering points, for the AT&T Vesta hosted call handling system, 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.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Ford, Schmidt, Walters

Absent: Wilhite

COMMITTEE MEMBERS:

Jeff Wilhite	<u>A</u>
Elizabeth Walters	<u>P</u>
Bethany McKenney	<u>P</u>
Brandon Ford	<u>P</u>
Joseph Kacyon	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:49 PM

Adjourned: 4:54 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>September 16, 2024</p>

FIRST READINGS

2024-260 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a Temporary Assistance to Needy Families Agreement with Family and Community Services, Inc. nka AxessPointe Community Health Center, Inc. for homeless prevention services, from 10/1/23 through 9/30/24, in an amount not to exceed \$280,000.00, (for a cumulative increase of 40%) for a total amount not to exceed \$980,000.00, 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

Heather Yannayon from the Department of Job and Family Services addressed Committee.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, Kacyon, McKenney, Walters

Absent: Wilhite

2024-261 **A Resolution declaring the month of October 2024 as Breast Cancer Awareness Month in Summit County, recognizing survivors, loved ones lost to breast cancer, and caregivers that supported individuals throughout their battles, reaffirming the need for early detection and a cure for breast cancer, and encouraging residents to wear pink on October 18, 2024, for the Council and the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole

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

Greta Johnson from the Executive's Office addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, Kacyon, McKenney, Walters

Absent: Wilhite

2024-262 **A Resolution declaring the month of October 2024 as Safe Sleep and SIDS Awareness Month, highlighting the risk of Sudden Infant Death Syndrome (“SIDS”) among infants, the importance of safe sleep practices in reducing SIDS, and uplifting families with newborns, for the Executive, and declaring an emergency.**

COMMITTEE MEMBERS:

Jeff Wilhite A
Elizabeth Walters P
Bethany McKenney P
Brandon Ford P
Joseph Kacyon P

Scheduled Time: 4:30 PM

Call-to-order: 4:49 PM

Adjourned: 4:54 PM

**COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
September 16, 2024**

Sponsor - Executive Shapiro, Council as a Whole

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

Megan Sutherland from Summit County Public Health addressed Committee.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, Kacyon, McKenney, Walters

Absent: Wilhite

COMMITTEE MEMBERS:

Scheduled Time: 4:30 PM

Call-to-order: 4:54 PM

Adjourned: 5:05 PM

Rita Darrow	<u>P</u>
Erin Dickinson	<u>P</u>
John Donofrio	<u>P</u>
Brandon Ford	<u>P</u>
Joseph Kacyon	<u>P</u>
Bethany McKenney	<u>P</u>
Gloria Rodgers	<u>A</u>
John Schmidt	<u>P</u>
Elizabeth Walters	<u>P</u>
Christine Wiedie Higham	<u>P</u>
Jeff Wilhite	<u>A</u>

COUNTY OF SUMMIT
COMMITTEE OF THE WHOLE COMMITTEE
MINUTES
September 16, 2024

FIRST READINGS

2024-263 **A Resolution declaring October 7, 2024 as North American First People’s Day in Summit County, honoring the history and culture of Native Americans, acknowledging the efforts to preserve this history in the United States, in the State of Ohio, and in Summit County, and encouraging residents to join in the acknowledgement, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole

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

John Bennett from the Lippman School addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 9-0

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

Absent: Rodgers, Wilhite

2024-264 **A Resolution declaring the week of October 7th – 11th, 2024 as Digital Inclusion Week in Summit County, recognizing the importance of internet access and digital literacy and reaffirming the County’s commitment to digital equity for all Summit County residents, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Ms. Higham, Council as a Whole

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

Holly Miller from the Community and Economic Development Department addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 9-0

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

Absent: Rodgers, Wilhite

COMMITTEE MEMBERS:

Scheduled Time: 4:30 PM

Call-to-order: 4:54 PM

Adjourned: 5:05 PM

Rita Darrow	<u>P</u>
Erin Dickinson	<u>P</u>
John Donofrio	<u>P</u>
Brandon Ford	<u>P</u>
Joseph Kacyon	<u>P</u>
Bethany McKenney	<u>P</u>
Gloria Rodgers	<u>A</u>
John Schmidt	<u>P</u>
Elizabeth Walters	<u>P</u>
Christine Wiedie Higham	<u>P</u>
Jeff Wilhite	<u>A</u>

<p>COUNTY OF SUMMIT</p> <p>COMMITTEE OF THE WHOLE COMMITTEE</p> <p>MINUTES</p> <p>September 16, 2024</p>
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2024-265 **A Resolution declaring the month of October 2024 as National Arts and Humanities Month in Summit County, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Francine Parr and Ivy Johnson from ArtsNow addressed Committee.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 9-0

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

Absent: Rodgers, Wilhite

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: