

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<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: 4:43 PM

Adjourned: 4:46 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC WORKS COMMITTEE MINUTES</b></p> <p><b>September 30, 2024</b></p>
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**FIRST READINGS**

2024-269     **A Resolution confirming the award by the Board of Control of a professional service contract with Michael Baker International, Inc. for engineering design services for the replacement of the Glenwood Bridge over Tinkers Creek, located in the City of Twinsburg, in Council District 1, in an amount not to exceed \$422,990.00, 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

**COMMITTEE MEMBERS:**

<b>Erin Dickinson</b>	<u>P</u>
John Schmidt	<u>P</u>
Joseph Kacyon	<u>P</u>
Bethany McKenney	<u>P</u>
Christine Wiedie Higham	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:46 PM

Adjourned: 5:37 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>RULES COMMITTEE MINUTES</b></p> <p><b>September 30, 2024</b></p>
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**FIRST READINGS**

2024-270     **A Resolution authorizing the Executive to execute an agreement and any other necessary related documents with the Akron Community Foundation in order to establish a Supporting Organization, in accordance with the terms of Exhibit A, to support the health and safety of County residents, and authorizing 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, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Summit County Executive Ilene Shapiro, Donna Skoda from Summit County Public Health, John Petures and John Garofalo from Akron Community Foundation addressed Committee.

Mr. Schmidt moved to table.

Motion tabled - Roll Call: 3-2

Yes: Kacyon, McKenney, Schmidt

No: Dickinson, Wiedie Higham

**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>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:43 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>September 30, 2024</b>

**FIRST READINGS**

2024-271     **A Resolution in support of utilizing payroll withholding as means for Summit County employees to contribute to the STABLE Account Program, administered by the State of Ohio Treasurer’s Office, for the Executive and the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Sarah Buccigross from the Executive’s Office and Rebecca Armstrong from the Treasure's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

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

2024-272     **A Resolution authorizing the Executive to execute a grant agreement with ArtsNow to provide funds for the ArtsForward Program, over a two-year period, in an amount not to exceed \$200,000.00 with matching funds committed from the Knight Foundation, 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

Nicole Mullet from ArtsNow, Christine Amer Mayer and Rob Lehr from GAR Foundation, and Lisa King from Summit Metro Parks 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: