

**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: 4:34 PM

Adjourned: 4:40 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC SAFETY COMMITTEE MINUTES</b></p> <p><b>October 21, 2024</b></p>
--

**FIRST READINGS**

2024-276     **A Resolution confirming the award by the Board of Control of a renewal (third of four) of a purchase contract with Aramark Correctional Services, LLC, for food services at the Jail, for a one-year term, from 12/1/24 through 11/30/25, in a total amount not to exceed \$975,0000.00, for the Executive and the 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.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Schmidt, Walters, Wilhite

2024-277     **A Resolution authorizing the Executive to execute a Lease Agreement with the City of Green, for the lease of a portion of the First Floor of Fire Station #2, located at 393 East Turkeyfoot Lake Road, Green, Ohio 44319, in Council District 8, for \$1.00 per year, for a three-year term, for the Sheriff's Office, 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: 5-0

Yes: Dickinson, Ford, Schmidt, Walters, Wilhite

2024-278     **A Resolution confirming the award by the Board of Control of a professional service contract with Children's Hospital Medical Center of Akron, Division of Adolescent Medicine, for physician and medical services in the Juvenile Detention Center, for a total amount not to exceed \$351,751.00, for a one-year term, from 1/1/25 through 12/31/25, for the Court of Common Pleas – Juvenile Division, and declaring an emergency.**

**COMMITTEE MEMBERS:**

**Erin Dickinson**            P  
Elizabeth Walters        P  
John Schmidt              P  
Jeff Wilhite                P  
Brandon Ford              P

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:34 PM

**Adjourned:** 4:40 PM

**COUNTY OF SUMMIT  
PUBLIC SAFETY COMMITTEE MINUTES  
  
October 21, 2024**

Sponsor - Executive Shapiro

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

David Horner from the Court of Common Pleas, Juvenile Division addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Schmidt, Walters, Wilhite

2024-279

**A Resolution confirming the award by the Board of Control of a purchase contract with Federal Express Corporation, as a Best Practical Source, for service of process of documents for the Clerk of Juvenile Court for a total estimated amount not to exceed \$165,000.00, for a one-year term, for the period of 1/1/25 through 12/31/25, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

David Horner from the Court of Common Pleas, Juvenile Division addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Schmidt, Walters, Wilhite

**Executive Session**

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: