

COMMITTEE MEMBERS:

John Schmidt P
Erin Dickinson P
Jeff Wilhite P
John Donofrio P

Scheduled Time: 5:13 PM

Call-to-order: 5:15 PM

Adjourned:

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES

January 13, 2025

Lance Reed and Pete Zeigler, Director and Deputy Director of the Summit County Board of Elections, addressed Council.
Pamela Apostlett addressed Council.

FIRST READINGS

2025-004 **A Resolution authorizing the Executive to advertise for bids and to enter into a cooperative agreement with Northfield Center Township concerning the Bayberry Drive Drainage and Roadway Improvements Project, at an estimated cost not to exceed \$1,060,900.00, with no County funds involved, located in Northfield Center Township, in Council District 1, for the Executive and the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Aquilla Hollinger from the Engineer's Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Donofrio, Schmidt, Wilhite

COMMITTEE MEMBERS:

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

Scheduled Time: 5:15 PM

Call-to-order: 5:29 PM

Adjourned:

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>January 13, 2025</p>

FIRST READINGS

2025-006 **A Resolution authorizing the Executive to execute a Grant Agreement with The Greater Akron Chamber Foundation (“GACF”), to provide a local funding match to the State of Ohio’s Innovation Hubs Program Grant for the Greater Akron Polymer Innovation Hub project, for a three-year term, from 1/1/2025 through 12/31/2027, in an amount not to exceed \$250,000 per year, for a total amount not to exceed \$750,000.00, for the Executive, and declaring an emergency.**

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

Steve Millard from the Greater Akron Chamber addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Higham, Kacyon, McKenney, Walters, Wilhite

2025-007 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a Professional Services Agreement with The Greater Akron Chamber to provide economic development services, including but not limited to business attraction and retention, workforce growth, economic inclusion, and facilitation of economic development ecosystem initiatives, from 1/1/2025 through 12/31/2025 in a total amount not to exceed \$110,000.00, for the Executive, and declaring an emergency.**

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

Steve Millard from the Greater Akron Chamber addressed Committee.

Ms. Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Higham, Kacyon, McKenney, Walters, Wilhite

2025-008 **A Resolution authorizing the Executive to execute a lease agreement with Torchbearers, an Ohio non-profit corporation, for educational and/or charitable use, for the Executive, and declaring an emergency.**

COMMITTEE MEMBERS:

Elizabeth Walters P
Christine Higham P
Joseph Kacyon P
Jeff Wilhite P
Bethany McKenney P

Scheduled Time: 5:15 PM

Call-to-order: 5:29 PM

Adjourned:

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p style="text-align: center;">January 13, 2025</p>

Sponsor - Executive Shapiro

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

Phil Montgomery from the Executive's Office addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Higham, Kacyon, McKenney, Walters, Wilhite

COMMITTEE MEMBERS:

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

Scheduled Time: 5:29 PM

Call-to-order: 5:31 PM

Adjourned:

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
January 13, 2025

FIRST READINGS

2025-005 **A Resolution authorizing the Executive to execute an extension to the Intergovernmental Agreement with the City of Akron for the boarding at the Summit County Jail of misdemeanor offenders charged under a City of Akron ordinance or charged with contempt of an Akron Municipal Court Judge, for a term of six-months, from January 1, 2025 to June 30, 2025, in an amount not to exceed \$2,464,348.50, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Greta Johnson from the Executive's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Dickinson, Schmidt, Wilhite

Absent: Ford, Walters

COMMITTEE MEMBERS:

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

Scheduled Time: 5:31 PM

Call-to-order: 6:10 PM

Adjourned:

<p>COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES January 13, 2025</p>

FIRST READINGS

2025-009 **A Resolution declaring the month of February 2025 as Black History Month in Summit County, recognizing the incredible accomplishments made by Black Americans in the face of adversity, as well as acknowledging the challenges of the present, for the Executive, and declaring an emergency.**

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

Latoya Harris from the Executive's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Kacyon, McKenney, Walters, Wilhite

Absent: Ford

2025-010 **A Resolution authorizing the Executive to execute amendments to grant agreements with the Cleveland Clinic Foundation and the Summa Hospital Foundation to provide additional funding for the implementation of the county-wide Unite Us data sharing platform, in an amount not to exceed \$100,000.00 per foundation, for a total amount not to exceed \$200,000.00 of Opioid Settlement Dollars, for the Executive, the Opiate Abatement Advisory Council and the Key Stakeholders Group, and declaring an emergency.**

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

Alex Burt from the Division of Public Safety-Emergency Management Agency and Cory Kendrick from Summit County Public Health addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Kacyon, McKenney, Walters, Wilhite

Absent: Ford

COMMITTEE MEMBERS:

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

Scheduled Time: 5:31 PM

Call-to-order: 6:10 PM

Adjourned:

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>January 13, 2025</p>

2025-011 **A Resolution authorizing the Executive to execute a Subaward Agreement with Direction Home Akron Canton Area Agency on Aging & Disabilities to continue the provision of additional services to Summit County Residents and continue one pilot program to assist older adults with aging in place, from 10/1/24 through 12/31/25, in a total amount not to exceed \$3,200,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Holly Miller from the Community and Economic Development Department, Abby Morgan from Direction Home, and Mrs. Joan Kodish a caregiver of Direction Home services addressed Committee.

Mrs. McKenney moved for time.

Motion passed - Voice Vote: 4-0

Yes: Kacyon, McKenney, Walters, Wilhite

Absent: Ford

2025-012 **A Resolution authorizing the Executive to advertise for bids for Non-Emergency Medical Transportation providers, for a one-year term, for an estimated total cost not to exceed \$6,350,000.00, 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.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Kacyon, McKenney, Walters, Wilhite

Absent: Ford

COMMITTEE MEMBERS:

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

Scheduled Time: 6:10 PM

Call-to-order: 6:15 PM

Adjourned:

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
January 13, 2025

FIRST READINGS

2025-013 **An amended Resolution authorizing the Executive to execute a grant agreement with the Akron Marathon Charitable Corporation, in the amount of \$35,000.00 per year, for a two-year period for a total amount of \$70,000.00, 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

Anne Bitong from the Akron Marathon addressed Committee.

Mr. Donofrio moved to amend the legislation.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Higham, Walters, Wilhite

Ms. Higham moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Higham, Walters, Wilhite

COMMITTEE MEMBERS:

Scheduled Time: 6:15 PM

Call-to-order: 6:23 PM

Adjourned:

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

<p>COUNTY OF SUMMIT</p> <p>COMMITTEE OF THE WHOLE COMMITTEE</p> <p>MINUTES</p> <p>January 13, 2025</p>
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FIRST READINGS

2025-014 **A Resolution determining to proceed with submitting the question of the Issuance of Library Improvement Bonds, in the aggregate principal amount of \$160,000,000.00 to the electors residing within the boundaries of Akron-Summit County Public Library, pursuant to Sections 133.18 and 3375.43 of the Ohio Revised Code, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole

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

Pam Hickson-Stevenson from Akron-Summit County Public Library addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 10-0

Yes: Darrow, Dickinson, Donofrio, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Absent: Ford

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: