

**COMMITTEE MEMBERS:**

<b>Christine Higham</b>	<u>P</u>
Erin Dickinson	<u>P</u>
John Donofrio	<u>P</u>
Jeff Wilhite	<u>P</u>
Bethany McKenney	<u>P</u>

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:36 PM

**Adjourned:** 4:41 PM

<b>COUNTY OF SUMMIT</b>
<b>PERSONNEL COMMITTEE MINUTES</b>
<b>February 24, 2025</b>

Councilmember Elizabeth Walters and Greta Johnson on behalf of Executive Ilene Shapiro presented a joint commendation to Former Sen. Vernon Sykes for his 34 years of dedicated public service.

**FIRST READINGS**

2025-041     **An Ordinance amending Section 169.29 of the Codified Ordinances of the County of Summit, entitled “Fee and Tuition Reimbursement For Any Employment Related Undergraduate Courses Program,” to make certain updates and revisions to adjust reimbursement amount for inflation and make reimbursement more competitive, for the Executive’s Department of Human Resources, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Chip Clupper from the Department of Human Resources addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Higham, McKenney, Wilhite

**COMMITTEE MEMBERS:**

<b>Brandon Ford</b>	<u>P</u>
David Licate	<u>P</u>
Erin Dickinson	<u>P</u>
John Schmidt	<u>P</u>
Christine Higham	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:41 PM

Adjourned: 4:45 PM

<b>COUNTY OF SUMMIT</b>
<b>PUBLIC WORKS COMMITTEE MINUTES</b>
<b>February 24, 2025</b>

**FIRST READINGS**

2025-042     **A Resolution confirming the award by the Board of Control of a construction contract with Geauga Highway Co. for the Cleveland Massillon Sidewalk Project, located in the Bath Township, in Council District 5, in amount not to exceed \$445,246.24, 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.

Ms. Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

2025-043     **A Resolution confirming the award by the Board of Control of a professional service contract with DLZ Ohio, Inc., as a Best Practical Source, for the final design of the Springfield Lake Outlet Structure and Channel Study, located in Council District 8, in amount not to exceed \$257,946.77, 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.

Ms. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

2025-044     **A Resolution approving the time, place, and expense of the Engineer's annual meeting of county and township authorities on May 6, 2025, at Michael Angelo's Winery, located in Richfield Township, in Council District 1, in an amount not to exceed \$6,000.00, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

**Brandon Ford**                    P  
David Licate                    P  
Erin Dickinson                P  
John Schmidt                   P  
Christine Higham              P

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:41 PM

**Adjourned:** 4:45 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC WORKS COMMITTEE MINUTES</b>  <b>February 24, 2025</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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

**COMMITTEE MEMBERS:**

Jeff Wilhite	<u>P</u>
Brandon Ford	<u>P</u>
David Licate	<u>P</u>
Bethany McKenney	<u>P</u>
Joseph Kacyon	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:45 PM

Adjourned: 4:53 PM

<p><b>COUNTY OF SUMMIT</b>  <b>HEALTH AND HUMAN SERVICES COMMITTEE</b>  <b>MINUTES</b>  <b>February 24, 2025</b></p>
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**FIRST READINGS**

2025-045     **A Resolution declaring the month of March 2025 as Developmental Disabilities Awareness Month in Summit County, recognizing people with developmental disabilities for their contributions to our community and their perseverance in breaking down barriers, 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

Lisa Kamlowky and Marci Williams from Summit DD addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Ford, Kacyon, Licate, McKenney, Wilhite

2025-046     **A Resolution declaring the month of March 2025 as Women’s History Month in Summit County, recognizing the women of America, the achievements they have made, and the struggles they have faced and continue to face today, 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

Rachel Madigan from the Executive’s Office addressed Committee.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Ford, Kacyon, Licate, McKenney, Wilhite

**ITEMS TAKING TIME**

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.**

**COMMITTEE MEMBERS:**

**Jeff Wilhite**                    P  
Brandon Ford                    P  
David Licate                    P  
Bethany McKenney            P  
Joseph Kacyon                P

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:45 PM

**Adjourned:** 4:53 PM

**COUNTY OF SUMMIT  
HEALTH AND HUMAN SERVICES COMMITTEE  
MINUTES  
February 24, 2025**

Sponsor - Executive Shapiro

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

**COMMITTEE MEMBERS:**

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

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:53 PM

**Adjourned:** 5:05 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>February 24, 2025</b>

**FIRST READINGS**

2025-047     **A Resolution authorizing the Executive to execute grant agreements with various Summit County nonprofit organizations and State mandated entities, in a total amount not to exceed \$843,900.00, for the year 2025, as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, 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, Imani Scruggs and Rachel Chapman from The Ohio State University, Dan Rice from the Ohio & Erie Canalway Coalition, and Brian Prunty from Summit Soil & Water Conservation District addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Ford, Higham, Walters, Wilhite

**Executive Session**

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: