

COMMITTEE MEMBERS:

Christine Higham	<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: 4:31 PM

Adjourned: 4:35 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
March 10, 2025

FIRST READINGS

2025-054 **A Resolution enacting a 3.0% salary increase for current non-bargaining, classified and unclassified employees of the Clerk of Courts, Council, Engineer, Executive, Fiscal Officer, Human Resource Commission, Internal Audit Department, Office of Information Technology, Prosecutor, and Sheriff, effective March 24, 2025, 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. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Higham, McKenney, Wilhite

2025-055 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with First Stop Health, to provide telemedicine services to County employees and participants of the County's health care regionalization program, for a three-year term, from 1/1/23 through 12/31/25, in an amount not to exceed \$150,000.00, (for a cumulative increase of 45.45%) for a total amount not to exceed \$480,000.00, for the Executive’s Department of Human Resources – Division of Employee Benefits, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Lisa Yeager fom Employee Benefits addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Higham, McKenney, Wilhite

COMMITTEE MEMBERS:

Brandon Ford	<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: 4:35 PM

Adjourned: 4:53 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>March 10, 2025</p>
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FIRST READINGS

2025-056 **A Resolution authorizing the publication and legal notices for the proposed public improvement known as the Springfield Lake Outlet (County Ditch No. 45) Improvements Project located in Springfield Township, and setting dates for the Public Viewing and Public Hearing pursuant to Section 6131.07 of the Ohio Revised Code, for Council, and declaring an emergency.**

Sponsor - Mr. Ford

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

Mark Potter from County Council addressed Committee.

Ms. Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

2025-057 **A Resolution confirming the award by the Board of Control of a construction contract with Perrin Asphalt Co., for Ravenna Road Resurfacing Part II, located in Twinsburg Township and the City of Hudson, in Council Districts 1 and 3, in an amount not to exceed \$907,762.25, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

2025-058 **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc., to replace the Mt. Pleasant Road Bridge, located in the City of Green, in Council District 8, in an amount not to exceed \$737,822.00, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

Brandon Ford	<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: 4:35 PM

Adjourned: 4:53 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>March 10, 2025</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. Licate moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

2025-059

A Resolution confirming the award by the Board of Control of a construction contract with Matt Winters Excavating, LLC., for design/build for the Everett Connector Road Restoration Project, located in Richfield and Boston Townships, in Council District 1, in an amount not to exceed \$272,003.00, 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.

Ms. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

2025-060

A Resolution authorizing the Executive to execute a grant agreement with the Summit Soil and Water Conservation District in the amount of \$259,000.00 for services to the Surface Water Management District and pursuant to the County's MS4 permit, for the Executive and the Engineer, and declaring an emergency.

COMMITTEE MEMBERS:

Brandon Ford	<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: 4:35 PM

Adjourned: 4:53 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>March 10, 2025</p>

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office and Brian Prunty from Summit Soil & Water Conservation District addressed Committee.

Mr. Licate moved to amend the legislation.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

2025-061 **A Resolution confirming the award by the Board of Control of a renewal (first of three) of a professional service contract with Arcadis US, Inc. for an engineering services task order, for a one-year term, from 1/1/25 to 12/31/25, in an amount not to exceed \$175,000.00, 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.

Ms. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

2025-062 **A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Bridge and Culvert Load Rating Project, for an estimated total project cost not to exceed \$146,084.00, with the Department of Transportation providing Federal Highway Administration Funds up to \$116,867.00 to cover up to 80% of the project costs, with the Engineer being responsible for the balance of the project costs, for the Executive and 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: 4:35 PM

Adjourned: 4:53 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES

March 10, 2025**

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

2025-063

A Resolution authorizing the Executive, on behalf of the Engineer, to participate in the Ohio Department of Transportation’s annual road salt bid, 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

2025-064

A Resolution confirming the award by the Board of Control of a purchase contract with Morton Salt, Inc., at Ohio Department of Transportation Cooperative Purchasing pricing, for road salt for the 2025 snow and ice control season, in an amount not to exceed \$165,000.00, 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.

Ms. Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

COMMITTEE MEMBERS:

Brandon Ford	<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: 4:35 PM

Adjourned: 4:53 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>March 10, 2025</p>
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2025-065

A Resolution authorizing the Executive to advertise for bids for the construction of Project Q-836-1 Pump Station No. 82 Replacement and Force Main Replacement for an estimated total cost not to exceed \$3,452,491.00, and to authorize the Executive to apply for and execute a loan agreement with the Water Pollution Control Loan Fund, for a loan in an amount not to exceed \$3,800,000.00, to fund the project, located in the City of Tallmadge, in Council District 6, 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. Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:53 PM

Adjourned: 5:06 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>March 10, 2025</p>

FIRST READINGS

2025-066 **A Resolution confirming the awards by the Board of Control of construction contacts with various contractors for the Ohio Building HVAC and Finishes Upgrade Project, located in the City of Akron, in Council District 5, for an estimated total cost not to exceed \$11,143,539.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Joe Eckenrode from Administrative Services-Physical Plants and Craig Stanley from the Department of Administrative Services addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Higham, Kacyon, McKenney, Wilhite

Absent: Walters

2025-067 **A Resolution confirming the award by the Board of Control of a professional service contract with Roetzel Consulting Solutions, as a Best Practical Source, to provide economic development strategy, project management and consulting services to the County, for the period 1/1/25 through 12/31/25, with two options to renew for additional one-year terms, in an amount not to exceed \$96,000.00, 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

Jason Dodson from Roetzel & Andress addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Higham, Kacyon, McKenney, Wilhite

Absent: Walters

COMMITTEE MEMBERS:

Erin Dickinson P
David Licate P
John Schmidt P
Bethany McKenney P
Joseph Kacyon P

Scheduled Time: 4:30 PM

Call-to-order: 5:06 PM

Adjourned: 5:11 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

March 10, 2025**

FIRST READINGS

2025-068 **A Resolution confirming the award by the Board of Control of a purchase contract with WEX Bank, at Sourcewell pricing, for fleet fuel card services and miscellaneous small vehicle expenses, in an amount not to exceed \$350,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Kimberly Martin and Chief Bill Holland from the Sheriff's Office addressed Committee.

Mr. Licate moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Kacyon, Licate, McKenney, Schmidt

2025-069 **A Resolution authorizing the Executive, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, to increase the purchase aggregate total for calendar year 2025 for BPI Information Systems to an amount not to exceed \$113,820.00, for the Executive's Department of Finance and Budget and the Court of Common Pleas, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Ken Teleis from the Court of Common Pleas addressed Committee.

Ms. Dickinson moved for a second reading.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Kacyon, Licate, McKenney, Schmidt

2025-070 **A Resolution confirming the award by the Board of Control of a professional service contract with The Great Life Spay Neuter Wellness fka Good Life Veterinary Preventative Care, LLC for veterinarian services at the Animal Control Facility, located in the City of Akron, in Council District 5, for a one-year term, for the period 4/1/25 to 3/31/26, in a total amount not to exceed \$114,400.00, for the Executive's Department of Administrative Services – Division of Animal Control, and declaring an emergency.**

COMMITTEE MEMBERS:

Erin Dickinson P
David Licate P
John Schmidt P
Bethany McKenney P
Joseph Kacyon P

Scheduled Time: 4:30 PM

Call-to-order: 5:06 PM

Adjourned: 5:11 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES March 10, 2025</p>
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Sponsor - Executive Shapiro

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

Craig Stanley from the Department of Administrative Services addressed Committee.

Mr. Licate moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Kacyon, Licate, McKenney, 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: 5:11 PM

Adjourned: 5:21 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>March 10, 2025</p>

FIRST READINGS

2025-071 **A Resolution confirming the award by the Board of Control of an agreement with AxessPointe Community Health Center, Inc. fka Family and Community Services, Inc., to provide supportive services to United States military veteran and TANF eligible families that are homeless or at-risk of becoming homeless, from 3/1/25 through 9/30/25, in an amount not to exceed \$200,000.00, 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

Tom Jalbert from the Department of Job and Family Services addressed Committee.

Mrs. McKenney 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.**

Sponsor - Executive Shapiro

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

Brian Nelsen from the Executive's Office addressed Committee.

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:21 PM

Adjourned: 5:26 PM

<p>COUNTY OF SUMMIT</p> <p>FINANCE COMMITTEE MINUTES</p> <p>March 10, 2025</p>
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FIRST READINGS

2025-072 **A Resolution confirming the award by the Board of Control of a purchase contract with DocuPet, Corp., as a Best Practical Source, for dog licensing software, for a three-year term, from 3/1/25 through 2/28/28, in an amount not to exceed \$135,000.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Jay Curry from the Fiscal Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Ford, Higham, Wilhite

Absent: Walters

2025-073 **A Resolution confirming the award by the Board of Control of a purchase contract with ZixCorp Systems, Inc., as a Best Practical Source, for Office365 service with Zix/AppRiver/OpenText as a Cloud Solution Provider, for a one-year term, from 4/12/25 through 4/11/26, in an amount not to exceed \$293,148.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Stephen Byrne from the Office of Information Technology addressed Committee.

Ms. Higham moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Ford, Higham, Wilhite

Absent: Walters

2025-074 **A Resolution authorizing various County offices to make expenditures, in a total combined amount not to exceed \$105,000.00, for hospitality items for events to be held in 2025, for the Executive, and declaring an emergency.**

COMMITTEE MEMBERS:

John Donofrio P
Jeff Wilhite P
Brandon Ford P
Christine Higham P
Elizabeth Walters A

Scheduled Time: 4:30 PM

Call-to-order: 5:21 PM

Adjourned: 5:26 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES March 10, 2025</p>
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Sponsor - Executive Shapiro

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

Phil Montgomery from the Executive's Office addressed Committee.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Ford, Higham, Wilhite

Absent: Walters

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: