

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: 5:16 PM

Adjourned: 5:20 PM

**COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES**

March 24, 2025

FIRST READINGS

2025-079 **A Resolution confirming the award of the Board of Control, authorizing the purchase of contracts for liability, boiler and machinery, property, and other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/25 through 4/15/26, in an amount not to exceed \$1,946,393.00, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Phil Montgomery from the Executive's Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Higham, McKenney, Wilhite

2025-080 **A Resolution approving salary adjustments for various classified non-bargaining employees, for the Prosecutor, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Summit County Prosecutor Elliot Kolkovich 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>A</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: 5:20 PM

Adjourned: 5:24 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

March 24, 2025

FIRST READINGS

- 2025-081 **A Resolution confirming the award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2025 Summit County 422 Resurfacing Program, in an amount not to exceed \$776,443.60, 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: 4-0
Yes: Dickinson, Higham, Licate, Schmidt
Absent: Ford
- 2025-082 **A Resolution confirming the award by the Board of Control of a purchase contract with Kenworth of Richfield, at Sourcewell Pricing, for two 2025 Kenworth T480 Tandem Axle Cab & Chassis Dump/Plow Trucks, in a total amount not to exceed \$274,865.84, 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: 4-0
Yes: Dickinson, Higham, Licate, Schmidt
Absent: Ford
- 2025-083 **A Resolution confirming the award by the Board of Control of a purchase contract with Ken Ganley Ford, at less than CUE Pricing, for two 2025 Ford F150 4x4 Pickup Trucks, in a total amount not to exceed \$86,676.80, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

Brandon Ford	<u>A</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: 5:20 PM

Adjourned: 5:24 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p>

<p>March 24, 2025</p>

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: 4-0

Yes: Dickinson, Higham, Licate, Schmidt

Absent: Ford

COMMITTEE MEMBERS:

Elizabeth Walters	<u>P</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: 5:24 PM

Adjourned: 5:37 PM

**COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES**

March 24, 2025

FIRST READINGS

2025-084 **A Resolution authorizing the Executive to execute a Loan Agreement and any other documents necessary to provide a loan to the Summit-Akron Solid Waste Management Authority d.b.a. ReWorks for the construction of a new administration building at 1211 Graham Rd., located in the City of Stow, in Council District 3, for a ten-year term, in an amount not to exceed \$3,000,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Mr. Wilhite, Mr. Licate

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

Marcie Kress from ReWorks addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Higham, Kacyon, McKenney, Walters, Wilhite

2025-085 **A Resolution authorizing the Executive to advertise for bids for the Medical Examiner's Two-Story Curtain Wall Replacement Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$450,000.00, 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

Craig Stanley from the Department of Administrative Services addressed Committee.

Ms. Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Higham, Kacyon, McKenney, Walters, Wilhite

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:37 PM

Adjourned: 5:55 PM

**COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES**

March 24, 2025

FIRST READINGS

2025-086 **A Resolution declaring the month of April 2025 as Autism Acceptance Month in Summit County, recognizing all individuals in our community on the autism spectrum and celebrating the numerous ways in which they contribute to our communities and our lives, 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

Tim Piatt from the Autism Society of Greater Akron addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Kacyon, Licate, McKenney, Wilhite

Absent: Ford

2025-087 **A Resolution declaring the month of April 2025 as Child Abuse Prevention Month in the County of Summit and encouraging residents to join in this acknowledgement and Wear Blue on April 9, 2025, 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

Elizabeth Mangon and Ann Ream from Summit County Children Services addressed Committee.

Mr. Licate moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Kacyon, Licate, McKenney, Wilhite

Absent: Ford

2025-088 **A Resolution declaring the month of April 2025 as Minority Health Month in Summit County, recognizing the health inequalities facing minority communities, and encouraging all health organizations to conduct appropriate programs and activities to promote healthfulness in minority communities, for the Executive, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:37 PM

Adjourned: 5:55 PM

**COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES**

March 24, 2025

Sponsor - Executive Shapiro, Council as a Whole

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

De'Maria Thompson from Summit County Public Health addressed Committee.

Mr. Licate moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Kacyon, Licate, McKenney, Wilhite

Absent: Ford

2025-089

A Resolution declaring April 2, 2025, as Start by Believing Day throughout the County of Summit, supporting the Start by Believing campaign which raises awareness of survivors of sexual violence, and encouraging all businesses and residents alike to show their support by wearing teal on April 2, 2025, 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

Summit County Prosecutor Elliot Kolkovich addressed Committee.

Mr. Kacyon moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Kacyon, Licate, McKenney, Wilhite

Absent: Ford

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:55 PM

Adjourned: 6:01 PM

COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES

March 24, 2025

FIRST READINGS

2025-090 **A Resolution authorizing the Executive to execute any documents necessary to accept 2025 Northeast Ohio Public Energy Council (NOPEC) Energized Community Grants, in the amount of \$7,746.00, with no local cash match requirement, for the Executive, 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 addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Higham, Walters, Wilhite

Absent: Ford

2025-091 **A Resolution confirming the award by the Board of Control of an agreement with PGA Tour Enterprises, LLC. and Kaulig Companies, for sponsorship of the PGA Kaulig Companies Championship, in an amount not to exceed \$25,000.00, for the Veterans Service Commission, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole

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

Larry Moore from Veterans Service Commission addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Higham, Walters, Wilhite

Absent: Ford

2025-092 **A Resolution confirming the award of the Board of Control of a purchase contract with AT&T, as a Best Practical Source, to provide local Centrex telephone and long distance services, for a one-year term, from 1/1/25 through 12/31/25, in an amount not to exceed \$168,000.00, for the Office of Information Technology, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:55 PM

Adjourned: 6:01 PM

<p>COUNTY OF SUMMIT</p> <p>FINANCE COMMITTEE MINUTES</p>
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<p>March 24, 2025</p>

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. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Higham, Walters, Wilhite

Absent: Ford

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: