

**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: 4:30 PM

Adjourned: 4:37 PM

**COUNTY OF SUMMIT  
PUBLIC WORKS COMMITTEE MINUTES**

**April 7, 2025**

**FIRST READINGS**

- 2025-095      **A Resolution confirming the award by the Board of Control of a construction contract with Perrin Asphalt, Inc. for the 2025 Summit County 441 Asphalt Concrete (449) Resurfacing Program-North, in an amount not to exceed \$3,114,476.70 , 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
- 2025-096      **A Resolution confirming the award by the Board of Control of a construction contract with Perrin Asphalt, Inc. for the 2025 Summit County 441 Asphalt Concrete (449) Resurfacing Program-South, in an amount not to exceed \$1,432,012.55, 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
- 2025-097      **A Resolution confirming the award by the Board of Control of a purchase contract with Ohio Machinery Co. dba Ohio CAT, at Sourcewell Pricing, for one new Caterpillar (CAT) 309 Mini Excavator, in a total amount not to exceed \$204,500.00, for the Engineer, and declaring an emergency.**

**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:** 4:30 PM

**Adjourned:** 4:37 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC WORKS COMMITTEE MINUTES</b></p>
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<p><b>April 7, 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. Licate 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 PMCall-to-order: 4:37 PMAdjourned: 4:38 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PLANNING AND ECONOMIC DEVELOPMENT</b> <b>COMMITTEE MINUTES</b></p>
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**April 7, 2025**

**FIRST READINGS**

2025-098      **A Resolution confirming the award by the Board of Control of a construction contract with Barbicas Construction Co., Inc. for the Parking Lot Improvement Project at the Animal Control Facility, located in the City of Akron, in Council District 5, for an estimated total cost not to exceed \$88,040.00, 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 addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Higham, Kacyon, McKenney, Wilhite

Absent: Walters

**COMMITTEE MEMBERS:**

Erin Dickinson	<u>P</u>
David Licate	<u>P</u>
John Schmidt	<u>P</u>
Bethany McKenney	<u>P</u>
Joseph Kacyon	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:38 PM

Adjourned: 4:50 PM

**COUNTY OF SUMMIT  
PUBLIC SAFETY COMMITTEE MINUTES**

**April 7, 2025**

**FIRST READINGS**

- 2025-099      **A Resolution authorizing the Executive to execute a ten-year Lease Agreement with the City of Akron for the Sheriff's multi-jurisdictional Summit County Drug Unit, for a total amount not to exceed \$627,315.72, for the Executive and Sheriff, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Kimberly Martin from the Sheriff's Office addressed Committee.
- Mr. Kacyon moved to recommend passage.  
Motion passed - Voice Vote: 5-0  
Yes: Dickinson, Kacyon, Licate, McKenney, Schmidt
- 2025-100      **A Resolution authorizing the Executive, on behalf of the Sheriff, to execute a mutual aid agreement with the City of Akron, an entity authorized by section 302.21 of the Ohio Revised Code, for the Executive and Sheriff, and declaring an emergency.**
- Sponsor - Executive Shapiro  
Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Kimberly Martin 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
- 2025-101      **A Resolution authorizing the Executive to execute a master service agreement with Needl., Inc., dba Aurelian, to process non-emergency calls using an automated voice assistance for various Summit County public safety answering points, for implementation and a one-year term beginning on 5/1/25, in an amount not to exceed \$284,000.00, for the Executive's Department of Public Safety, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Erin Dickinson	<u>P</u>
David Licate	<u>P</u>
John Schmidt	<u>P</u>
Bethany McKenney	<u>P</u>
Joseph Kacyon	<u>P</u>

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:38 PM

**Adjourned:** 4:50 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC SAFETY COMMITTEE MINUTES</b></p>
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<p><b>April 7, 2025</b></p>
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Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety 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: 4:50 PM

Adjourned: 4:53 PM

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

**April 7, 2025**

**FIRST READINGS**

2025-102      **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with the United Way of Summit and Medina, to provide additional homeless prevention services, for the period 10/1/24 through 9/30/25, in an amount not to exceed \$300,000.00 (for a cumulative increase of 42.86%), for a total amount not to exceed \$1,000,000.00, 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.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Ford, Kacyon, Licate, McKenney, Wilhite

## **Executive Session**

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: