

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: 4:33 PM

Adjourned: 4:38 PM

COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES

April 21, 2025

Before the Public Works Committee was called to order, Pamela Pinkney addressed Committee with a public comment.

FIRST READINGS

2025-107 **A Resolution confirming the award by the Board of Control of a construction contract with Geauga Highway Co., for the 2025 Summit County 405 Resurfacing Program, in an amount not to exceed \$1,786,774.05, 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

2025-108 **A Resolution confirming the award by the Board of Control of a construction contract with Spano Brothers Construction, Inc. for the 2025 Summit County Regional Concrete Pavement Repair Program, in an amount not to exceed \$468,677.00, 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.

Mr. Licate moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

2025-109 **A Resolution confirming the award by the Board of Control of a professional service contract with MS Consultants, Inc. for the design of the replacement of three bridges, located in Council Districts 5 & 7, in amount not to exceed \$429,138.00, 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: 4:33 PM

Adjourned: 4:38 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

April 21, 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

2025-110 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to the lease agreement with Enterprise Fleet Management, Inc., in an amount not to exceed \$45,830.67 (for a cumulative increase of 113.94%), for a total amount not exceed \$332,298.98, 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.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

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: 4:38 PM

Adjourned: 4:42 PM

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

April 21, 2025

FIRST READINGS

- 2025-111 **A Resolution confirming the award by the Board of Control of a professional services contract with Scheeser, Buckley, Mayfield, LLC. for the Jail Door Control Project at the Summit County Jail, located in the City of Akron, in Council District 4, in an amount not to exceed \$103,000.00, 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
- Joe Eckenrode from Administrative Services-Physical Plants addressed Committee.
- Mr. Wilhite moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Higham, Kacyon, McKenney, Walters, Wilhite
- 2025-112 **A Resolution authorizing the Executive to advertise for bids for replacement of the HVAC system at the Sheriff Robert D. Campbell Training Facility indoor firing range, located in the City of Green, in Council District 8, for an estimated total cost not to exceed \$400,000.00, 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
- Joe Eckenrode from Administrative Services-Physical Plants addressed Committee.
- Mr. Wilhite moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Higham, Kacyon, McKenney, Walters, Wilhite
- 2025-113 **A Resolution authorizing the Executive to advertise for bids for a five-year HVAC maintenance contract for the Juvenile Court Facility, located in the City of Akron, in District 6, for an estimated total cost not to exceed \$185,000.00, for the Executive's Department of Administrative Services – Physical Plants, and declaring an emergency.**

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: 4:38 PM

Adjourned: 4:42 PM

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

April 21, 2025

Sponsor - Executive Shapiro

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

Joe Eckenrode from Administrative Services-Physical Plants addressed Committee.

Mr. Kacyon moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Higham, Kacyon, McKenney, Walters, Wilhite

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: 4:42 PM

Adjourned: 4:44 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

April 21, 2025

FIRST READINGS

2025-114 **A Resolution confirming the award by the Board of Control of a purchase contract with Aramark Correctional Services, LLC, as a Best Practical Source, for detention center youth food services, for a one-year term, from 7/1/25 through 6/30/26, with two options to renew for an additional one-year term, in an amount not to exceed \$4.323 to \$8.697 per meal based on the number of youth served and \$0.950 per snack, for a total amount not to exceed \$300,000.00 for the first year, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

David Horner from the Court of Common Pleas, Juvenile Division 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: 4:44 PM

Adjourned: 5:05 PM

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

April 21, 2025

FIRST READINGS

2025-115 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families agreement with Tri-County Jobs for Ohio's Graduates (JOG) for 2025 Summer Youth Employment Program outreach and eligibility services, for the period of 4/1/25 through 8/31/25, in an amount not to exceed \$135,000.00, 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

2025-116 **A Resolution declaring the month of May 2025 as Foster Care Month in the County of Summit and encouraging residents to join in this acknowledgement and consider the importance of foster care in their community, 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

Traci Foley and Sushila Tripathy-Moore from Summit County Children Services addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Ford, Kacyon, Licate, McKenney, Wilhite

2025-117 **A Resolution declaring the month of May 2025 as Mental Health Awareness Month in Summit County and encouraging the residents of Summit County to join in this acknowledgement, for the Executive, and declaring an emergency.**

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: 4:44 PM

Adjourned: 5:05 PM

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

April 21, 2025

Sponsor - Executive Shapiro, Council as a Whole

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

Amy Woodland from the County of Summit Alcohol, Drug Addiction and Mental Health Services Board addressed Committee.

Mr. Licate moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Ford, Kacyon, Licate, McKenney, Wilhite

2025-118

A Resolution declaring the month of May 2025 as Older Americans Month in Summit County, recognizing the contributions of older adults in Summit County and encouraging residents and professionals to participate in the Age-Friendly Akron-Summit initiative and the 2025 Senior Summit Conference, 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 Mansfield from Vantage Aging addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Ford, Kacyon, Licate, McKenney, Wilhite

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>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:06 PM

Adjourned: 5:16 PM

COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES

April 21, 2025

FIRST READINGS

2025-119 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Akron for providing unleaded fuel and diesel fuel for County vehicles, for a five-year term, from 1/01/25 through 12/31/29, in the amount of \$.25 per gallon over the City of Akron's wholesale cost, for an approximate cost of \$1,700,000.00 for the term of the agreement, for the County 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

Andrew Barry from the Law Department addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Ford, Higham, Walters, Wilhite

2025-120 **A Resolution confirming the award by the Board of Control of a purchase contract with SmartBill, Ltd., as a Best Practical Source, for printing, mailing, and CASS address file certification along with update services for real property tax bills, for the period 5/1/25 through 4/30/27, with two options to renew for an additional two-year term, in an amount not to exceed \$584,996.40, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Krista Williams from the Fiscal Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Ford, Higham, Walters, Wilhite

2025-121 **A Resolution confirming the award by the Board of Control of a professional service contract with Ward & Associates for appraisal services for the valuation of commercial, industrial, and exempt buildings considered new or altered, and land splits of the same classification, for the 2025 real estate tax year, in an amount not to exceed \$154,000.00, for the Fiscal Officer, and declaring an emergency.**

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>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:06 PM

Adjourned: 5:16 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES**

April 21, 2025

Sponsor - Executive Shapiro

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

Dominic Basile from the Fiscal Office addressed Committee.

Ms. Higham moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Ford, Higham, Walters, Wilhite

Abstain: Donofrio

2025-122

A Resolution confirming the award of the Board of Control of a purchase contract with AT&T, as a Best Practical Source, to provide AT&T Switched Ethernet on Demand (ASEoD), for a five-year term, from 1/1/25 through 12/31/29, in an amount not to exceed \$300,000.00, for the Office of Information Technology, and declaring an emergency.

Sponsor - Executive Shapiro

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

Dennis Babb from Information Technology addressed Committee.

Ms. Walters 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: