

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: 4:53 PM

Adjourned: 5:03 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

May 5, 2025

FIRST READINGS

2025-127 **A Resolution confirming the award by the Board of Control of a construction contract with Geauga Highway Co. for the Stubbins, Farnham, and Hecker Drainage and Roadway Improvement Project, located in Richfield Township, in Council District 1, in amount not to exceed \$140,497.20, 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

2025-128 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Davey Resource Group, Inc. for the evaluation and vegetation cleaning on detention and retention ponds located within assessed Township subdivisions located in Council Districts 1, 4, and 5, for an amount not to exceed \$95,000.00, 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

2025-129 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Emerald Environmental Inc. for the evaluation and vegetation cleaning on detention and retention ponds located within assessed Township subdivisions located in the Council Districts 5 and 8, for a one-year term, for an amount not to exceed \$95,000.00, 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: 4:53 PM

Adjourned: 5:03 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

May 5, 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. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

2025-130

A Resolution confirming the award by the Board of Control of agreements for the acquisition of Sanitary Sewer Easements over a portion of Akron-Cleveland Road and Seasons Road for construction of Project Q-165-1 Akron-Cleveland Road Sanitary Sewer Extension, located in Boston Township, in Council Districts 1 and 3, for an amount not to exceed \$139,855.00, 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. Licate moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

2025-131

A Resolution declaring the month of May 2025 as Building Safety Month in Summit County to recognize the importance of building codes and standards as vital safeguards which protect our residents from hazards and support our economic growth and resilience, for the Executive's Department of Sanitary Sewer Services – Division of Building Standards, 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: 4:53 PM

Adjourned: 5:03 PM

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

<p>May 5, 2025</p>

Sponsor - Executive Shapiro, Council as a Whole

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

Chris Randles from Building Standards addressed Committee.

Ms. Dickinson 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: 5:04 PM

Adjourned: 5:08 PM

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

May 5, 2025

FIRST READINGS

2025-132 **A Resolution authorizing the Third Amendment to the Open-End Mortgage and the First Amendment to the Promissory Note between the United Way of Summit and Medina Counties and the County of Summit, for the Sojourner Truth Building at 37 N. High St., located in the City of Akron, in Council District 4, to extend the Maturity Date of the Promissory Note and amend the Payment Terms of the Promissory Note, 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 and Annie McFadden from United Way of Summit & Medina addressed Committee.

Mr. Wilhite 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: 5:08 PM

Adjourned: 5:14 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

May 5, 2025

FIRST READINGS

2025-133 **A Resolution authorizing the Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety's Office of Criminal Justice Services, of a Drug Law Enforcement Fund grant, in the amount of \$136,875.02, with a 25% local cash match requirement of \$45,625.01, for a total amount of \$182,500.03, for the period 7/1/25 through 6/30/26, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Sue Myers 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

2025-134 **A Resolution authorizing the Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety's Office of Criminal Justice Services of an Edward Byrne Memorial Justice Assistance Grant, for the period 1/1/25 through 12/31/25, in the amount of \$90,579.54, with a 25% local cash match requirement of \$30,193.18, for a total amount of \$120,772.72, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Sue Myers from the Sheriff's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Kacyon, Licate, McKenney, Schmidt

2025-135 **A Resolution authorizing the Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants received by the Prosecutor's Child Support Enforcement Agency during State Fiscal Years 2026 and 2027, for the period 7/1/25 through 6/30/27, for the Prosecutor's Child Support Enforcement Agency, 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: 5:08 PM

Adjourned: 5:14 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

May 5, 2025

Sponsor - Executive Shapiro

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

Jennifer Tultz from the Prosecutor's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Kacyon, Licate, McKenney, Schmidt

2025-136

A Resolution confirming the award by the Board of Control of a 60-month lease with Quadient Leasing USA, Inc., at State Term Pricing, for electronic certified mail, including software, licensing, subscription, folder management and support services, for the period 1/1/25 through 12/31/29, in an amount not to exceed \$100,113.60, for the Clerk of Courts, and declaring an emergency.

Sponsor - Executive Shapiro

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

Clerk of Courts Tavia Galonski addressed Committee.

Mrs. McKenney 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: 5:14 PM

Adjourned: 5:16 PM

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

May 5, 2025

FIRST READINGS

2025-137 **A Resolution authorizing the Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services, the Ohio Department of Children and Youth, and the Ohio Department of Medicaid for grants received by the Executive's Department of Job and Family Services during State Fiscal Years 2026 and 2027, for the period 7/1/25 through 6/30/27, 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

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 PMCall-to-order: 5:16 PMAdjourned: 5:18 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</p>

May 5, 2025

FIRST READINGS

2025-138 **A Resolution confirming the award by the Board of Control of professional service contracts with certain vendors, for title examination services, for the period 5/1/25 through 4/30/27, with one option to renew for an additional two-year period, in an amount not to exceed \$250,000.00 per year, for a total amount not to exceed \$500,000.00, 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

COMMITTEE MEMBERS:

Rita Darrow	<u>A</u>
Erin Dickinson	<u>P</u>
John Donofrio	<u>P</u>
Brandon Ford	<u>P</u>
Christine Higham	<u>P</u>
Joseph Kacyon	<u>P</u>
David Licate	<u>P</u>
Bethany McKenney	<u>P</u>
John Schmidt	<u>P</u>
Elizabeth Walters	<u>P</u>
Jeff Wilhite	<u>P</u>

Scheduled Time: 4:30 PMCall-to-order: 5:18 PMAdjourned: 5:22 PM

<p style="text-align: center;">COUNTY OF SUMMIT COMMITTEE OF THE WHOLE MINUTES May 5, 2025</p>
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FIRST READINGS

2025-139 **A Resolution declaring it necessary to submit to the electors of the County of Summit the question of the renewal and increase of an existing tax levy for the purpose of mental health and recovery programs for children, adults, and families for the County service district, and for the acquisition, construction, renovation, financing, maintenance and operation of the County of Summit Alcohol, Drug Addiction and Mental Health Services (ADM) Board facilities and requesting the Fiscal Officer to certify to the taxing authority the total current tax valuation of the County and the dollar amount of revenue that would be generated by a specified number of mills, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole

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

Brian Nelsen from the Executive's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 10-0

Yes: Dickinson, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Absent: Darrow

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: