

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: 5:01 PM

Adjourned: 5:05 PM

COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES

June 9, 2025

Executive Shapiro and members of the Executive's Office provided an update to Council regarding Ohio House Bill 335.

FIRST READINGS

- 2025-163 **A Resolution authorizing the Executive to advertise for bids for the Valley View Road Resurfacing Project, located in Sagamore Hills Township, in Council District 1, for an estimated total cost not to exceed \$1,409,424.66, 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
- 2025-164 **A Resolution confirming the award by the Board of Control of a construction contract with JD Stripping & Services, Inc. for the 2025 Regional Pavement Marking Program, in an amount not to exceed \$265,383.57, 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
- 2025-165 **A Resolution confirming the award by the Board of Control of a construction contract with Protect-A-Cote Inc. for the 2025 Summit County Regional Crack Sealing Program, in an amount not to exceed \$118,162.13, 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: 5:01 PM

Adjourned: 5:05 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

June 9, 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

2025-166 **A Resolution confirming the award by the Board of Control of agreements for the acquisition of a temporary construction easement and the purchase of real property located at 299 East Howe Road for Project Q-836-1 Pump Station No. 82 Replacement and Force Main Replacement ("Project Q-836-1"), for an amount not to exceed \$2,139.00, 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>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: 5:05 PM

Adjourned: 5:12 PM

COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES

June 9, 2025

FIRST READINGS

2025-167 **A Resolution confirming the award by the Board of Control of a construction contract with Summit Construction Company, LLC. for the Summit Artspace Renovations Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$892,000.00, for the Executive's Department of Administrative Services-Physical Plants Division, 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 and Natalie Grieshammer Patrick from Summit Artspace addressed Committee.

Ms. Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Higham, Kacyon, McKenney, Walters, Wilhite

2025-168 **A Resolution confirming the award by the Board of Control of a construction contract with Wayne Garage Door Sales and Service Inc, dba Micelli Glass 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 \$385,332.00, 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.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Higham, Kacyon, McKenney, Walters, Wilhite

2025-169 **A Resolution authorizing the Executive to advertise for bids for the Summit County Jail Windows Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$369,000.00, 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: 5:05 PM

Adjourned: 5:12 PM

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

June 9, 2025

Sponsor - Executive Shapiro

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

Craig Stanley from the Department of Administrative Services addressed Committee.

Mr. Kacyon moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Higham, Kacyon, McKenney, Walters, Wilhite

2025-170 **A Resolution approving and accepting a subdivision titled “Sunset Drive Extension,” located in Copley Township, in Council District 5, for the Executive-Planning Commission and 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.

Mrs. McKenney 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: 5:12 PM

Adjourned: 5:13 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

June 9, 2025

FIRST READINGS

2025-171 **A Resolution confirming the award by the Board of Control of professional service contracts with various providers of delinquent care and custody grant services as listed in Exhibit A, for the period 7/1/25 through 6/30/26, in a total amount not to exceed \$644,250.00, 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:

John Schmidt	<u>P</u>
Elizabeth Walters	<u>P</u>
Erin Dickinson	<u>P</u>
John Donofrio	<u>P</u>
Joseph Kacyon	<u>P</u>

Scheduled Time: 4:30 PMCall-to-order: 5:13 PMAdjourned: 5:15 PM

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

June 9, 2025

FIRST READINGS

2025-172 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service agreement with Mazanec, Raskin & Ryder Co., L.P.A., in an amount not to exceed \$100,000.00 (for a cumulative increase of 133.33%), for a total amount not to exceed \$175,000.00, toward the cost of continued legal representation and services on behalf of the County, in the matter of The Estate of Ryan Peterson vs. Oriana House, Inc., et al., for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Harnak from the Law Department addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Kacyon, Schmidt, Walters

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 PMCall-to-order: 5:15 PMAdjourned: 5:25 PM

<p style="text-align: center;">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES</p>
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June 9, 2025

FIRST READINGS

2025-173 **A Resolution confirming the award by the Board of Control of professional service contracts between certain providers and the Executive's Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments, to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period of 7/1/25 to 6/30/26, with three options to renew for a one-year term, in a total amount not to exceed \$2,250,000.00, 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

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: 5:25 PM

Adjourned: 5:33 PM

COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES

June 9, 2025

FIRST READINGS

2025-174 **A Resolution determining the necessity of and authorizing the execution and delivery of a Second Amendment to the Bond Purchase Agreement relating to the \$21,000,000.00 County of Summit, Ohio, Health Care Facilities Refunding and Improvement Revenue Bonds, Series 2015 (Village at St. Edward Project); and authorizing and approving related matters, for the 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

Brian Harnak from the Law Department and Ben Kitto from IceMiller addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Ford, Higham, Walters, Wilhite

2025-175 **A Resolution authorizing the Executive to execute a grant agreement with The Akron Art Museum for sponsorship of the Idea Machine Exhibition, for a two-year period, in the amount of \$100,000.00 per year, for a total amount not to exceed \$200,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Jon Fiume from the Akron Art Museum addressed Committee.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Ford, Higham, Walters, Wilhite

2025-176 **A Resolution confirming the award by the Board of Control of a purchase contract with GuidePoint Security LLC, as a Best Practical Source, for Artic Wolf Risk Management software, for a three-year term, from 8/23/25 to 8/22/28, in an amount not to exceed \$191,016.00, 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>P</u>
Christine Higham	<u>P</u>
Elizabeth Walters	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:25 PM

Adjourned: 5:33 PM

<p>COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</p>

<p>June 9, 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.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Ford, Higham, Walters, Wilhite

COMMITTEE MEMBERS:

Rita Darrow	<u>P</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 PM

Call-to-order: 5:33 PM

Adjourned: 5:40 PM

<p style="text-align: center;">COUNTY OF SUMMIT COMMITTEE OF THE WHOLE COMMITTEE MINUTES June 9, 2025</p>
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FIRST READINGS

2025-177 **An Amended Resolution determining to proceed with the submission to the voters 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 Summit Alcohol, Drug Addiction and Mental Health Services (ADM) Board facilities, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Nelsen from the Executive's Office and Aimee Wade from the Alcohol, Drug Addiction, and Mental Health Services Board addressed Committee.

Ms. Higham moved to amend the legislation.

Motion passed - Voice Vote: 11-0

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

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 11-0

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

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: