

**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: 4:43 PM

**COUNTY OF SUMMIT  
PUBLIC WORKS COMMITTEE MINUTES**

**August 11, 2025**

**FIRST READINGS**

2025-206      **A Resolution confirming the award by the Board of Control of a professional design service contract with GPD Group, Inc. for the Engineering Services Feasibility Study Phase of the High-Level Bridge Replacement Project, located in the Cities of Akron and Cuyahoga Falls, in Council Districts 2 & 4, for an amount not to exceed \$2,858,664.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro, Mr. Schmidt

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

2025-207      **A Resolution confirming the award by the Board of Control of a construction contract with Cistones Excavating Services, LLC for the 2025 Summit County Catch Basin Repair Program, in an amount not to exceed \$144,660.00, 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

2025-208      **A Resolution confirming the award by the Board of Control of a professional service contract with Palmer Engineering Company for the preliminary design of the Norwood Lake Outlet Stormwater Improvements Project, located in Northfield Center Township, in Council District 1, in amount not to exceed \$88,689.00, 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: 4:30 PM

Adjourned: 4:43 PM

**COUNTY OF SUMMIT  
PUBLIC WORKS COMMITTEE MINUTES**

**August 11, 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

2025-209      **A Resolution requesting that the Director of the Ohio Department of Transportation determine and declare a prima facie speed limit of 35 miles per hour on a section of Akron-Cleveland Road under the jurisdiction of the County, located in Boston Township, in Council District 1, 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

2025-210      **A Resolution authorizing the Executive to enter into an agreement for the acquisition of a standard highway easement over a portion of 3020 Sanitarium Road, located in Springfield Township, in Council District 8, in a total amount not to exceed \$2,336.00, as part of the Canton Road and Sanitarium Road Intersection and Pedestrian Safety Improvement Project, 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

**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: 4:43 PM

**COUNTY OF SUMMIT  
PUBLIC WORKS COMMITTEE MINUTES**

**August 11, 2025**

- 2025-211      **A Resolution authorizing the Executive to enter into an agreement for the acquisition of a Drainage Easement over a portion of 5215 Harter Road, located in Richfield Township, in Council District 1, in a total amount not to exceed \$300.00, as part of the Medina Line Road Culvert Replacement Project, 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
- 2025-212      **A Resolution authorizing the Executive to advertise for bids for the disposal of sludge from both the Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, and the Upper Tuscarawas Wastewater Treatment Plant #36, located in Springfield Township, in Council Districts 3 and 8, to a solid waste landfill, for a three year term, for an estimated total cost not to exceed \$1,025,000.00, 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
- 2025-213      **A Resolution authorizing the Executive to declare the official intent and reasonable expectation of the County of Summit, on behalf of the State of Ohio (The Borrower), is to Reimburse the Sanitary Sewer Operating Fund, for the CU14AB, Mudbrook Sanitary Emergency Repair Project, with the Proceeds of Tax Exempt Debt of the State of Ohio, located in the City of Cuyahoga Falls, in Council District 2, for the Executive's Department of Sanitary Sewer Services, and declaring and 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: 4:30 PM

Adjourned: 4:43 PM

**COUNTY OF SUMMIT  
PUBLIC WORKS COMMITTEE MINUTES**

**August 11, 2025**

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

2025-214      **A Resolution authorizing the Executive to execute an amendment to the existing Sanitary Sewer Service Agreement between the County and the Northeast Ohio Regional Sewer District, dated October 22, 1987, to amend the City of Hudson's sanitary sewer service area, located in the City of Hudson, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and declaring and 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

## **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 PM

Call-to-order: 4:44 PM

Adjourned: 4:47 PM

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

**August 11, 2025**

## **FIRST READINGS**

2025-215     **A Resolution accepting the recommendations of the Tax Incentive Review Council regarding two enterprise zone agreements in Summit County, located in the City of Cuyahoga Falls and Twinsburg Township, in Council Districts 1 and 2, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Caitlin Elrad from the Community and Economic Development Department addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Higham, Kacyon, McKenney, Wilhite

Absent: Walters

2025-216     **A Resolution authorizing the Executive to advertise for bids for the CBCF Women's Facility Roof 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.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Higham, Kacyon, McKenney, Wilhite

Absent: Walters

2025-217     **A Resolution confirming the award of the Board of Control of a construction contract with Quorum Group, LLC dba Takeform, under Other Public Cooperative Purchasing Association Pricing, for the Summit County Parking Deck Signage Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$98,578.61, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

**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 PM

**Call-to-order:** 4:44 PM

**Adjourned:** 4:47 PM

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

**August 11, 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.

Mrs. McKenney 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 PMCall-to-order: 4:47 PMAdjourned: 4:49 PM

|   |
|---|
| <p style="text-align: center;"><b>COUNTY OF SUMMIT</b><br/><b>PUBLIC SAFETY COMMITTEE MINUTES</b></p> |
|---|

**August 11, 2025**

**FIRST READINGS**

2025-218     **A Resolution confirming the award by the Board of Control of professional service contracts with various providers for behavioral health and juvenile justice services, for the period 7/1/25 through 6/30/26, in a total amount not to exceed \$213,892.00, 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](mailto:kstarks@summitoh.net)

David Horner from the Court of Common Pleas, Juvenile Division addressed Committee.

Mr. Schmidt 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>A</u> |
| Erin Dickinson    | <u>P</u> |
| John Donofrio     | <u>P</u> |
| Joseph Kacyon     | <u>P</u> |

Scheduled Time: 4:30 PM

Call-to-order: 4:49 PM

Adjourned: 4:52 PM

**COUNTY OF SUMMIT  
RULES COMMITTEE MINUTES**

**August 11, 2025**

**FIRST READINGS**

2025-219     **An Ordinance amending Section 115.01 of the Codified Ordinances of the County of Summit, entitled “Administrative Organization,” to make certain updates and revisions to the organization of Administrative Services, for the Executive’s Departments of Law and Risk Management and Public Safety, 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: 4-0

Yes: Dickinson, Donofrio, Kacyon, Schmidt

Absent: 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 PM

Call-to-order: 4:52 PM

Adjourned: 5:04 PM

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

**August 11, 2025**

**FIRST READINGS**

2025-220     **A Resolution authorizing the Executive to execute Aggregate Change Order No. 1 to increase the purchase aggregate total for Non-Emergency Medical Transportation services for calendar year 2025 for various vendors, as set forth in Exhibit A, 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](mailto:kstarks@summitoh.net)

Tom Jalbert 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

2025-221     **A Resolution declaring August 31, 2025, as Overdose Awareness Day in Summit County, raising awareness of the opioid epidemic and asking residents to join in remembering and mourning the lives lost due to the epidemic, 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](mailto:kstarks@summitoh.net)

Megan Scott from Summit County Public Health addressed Committee.

Mr. Licate moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Ford, Kacyon, Licate, McKenney, Wilhite

2025-222     **A Resolution declaring the day of August 23, 2025, as Summit County Pride Day, encouraging residents to celebrate and support the LGBTQ+ community and the Akron Pride Festival and Equity March, 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:** 4:52 PM

**Adjourned:** 5:04 PM

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

**August 11, 2025**

Sponsor - Executive Shapiro, Council as a Whole

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

Rachel Madigan from the Executive's Office addressed Committee.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Ford, Kacyon, Licate, McKenney, Wilhite

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PMCall-to-order: 5:04 PMAdjourned: 5:06 PM

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

|   |
|---|
| <p style="text-align: center;"><b>August 11, 2025</b></p> |
|---|

**FIRST READINGS**

2025-223     **A Resolution designating Fifth Third Bank N.A., Huntington National Bank, JP Morgan Chase Bank, N.A., Key Bank N.A., PNC Bank N.A., Portage Community Bank, US Bank N.A., and Westfield Bank FSB as depositories of active moneys of the County, for the period 9/1/25 through 8/31/29, and authorizing the Executive to execute agreements with those financial institutions, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Jacqueline Sampsel from the Fiscal Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Ford, Higham, Wilhite

Absent: Walters

## **Executive Session**

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: