

## **COMMITTEE MEMBERS:**

<b>Brandon Ford</b>	<u>A</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: 4:32 PM

Adjourned: 4:35 PM

# **COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES**

**August 25, 2025**

Before the Committee Meeting was called to order, Pamela Apostlett addressed Council with a public comment.

## **FIRST READINGS**

2025-227     **A Resolution confirming the award by the Board of Control of a construction contract with Abel Recon, LLC, under Ohio Department of Transportation Purchase Pricing, for the Towpath Park Drainage Pipe Lining Project, located in Sagamore Hills Township, in Council District 1, in an amount not to exceed \$218,801.49, 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: 4-0

Yes: Dickinson, Higham, Licate, Schmidt

Absent: Ford

2025-228     **A Resolution authorizing the Executive to enter into an agreement for the acquisition of standard highway easements over a portion of Parcel Number 5000003, located in the Village of Richfield, in Council District 1, in a total amount not to exceed \$600.00, as part of the Brecksville Road Bridge 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.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Higham, Licate, Schmidt

Absent: Ford

**COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PMCall-to-order: 4:35 PMAdjourned: 4:37 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>PUBLIC SAFETY COMMITTEE MINUTES</b></p>
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**August 25, 2025**

**FIRST READINGS**

2025-229     **A Resolution authorizing the Executive to execute intergovernmental agreements with Summit County municipalities for animal control services provided by the Division of Animal Control, for a five-year term, for the period of 9/1/25 to 8/31/30, with an option to renew for an additional five-year term, for the Executive's Department of Public Safety and Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Alex Burt from Public Safety addressed Committee.

Mr. Licate moved to amend the legislation.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Kacyon, Licate, Schmidt

Absent: McKenney

Mr. Licate moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Kacyon, Licate, Schmidt

Absent: McKenney

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<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 PMCall-to-order: 4:37 PMAdjourned: 4:38 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>RULES COMMITTEE MINUTES</b></p>
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**August 25, 2025**

**FIRST READINGS**

2025-230      **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service agreement with Roetzel & Andress, LPA, in an amount not to exceed \$125,000.00 (for a cumulative increase of 100.00%), for a total amount not to exceed \$250,000.00, toward the costs of continued legal representation and services on behalf of the County, in the matter of Antonio Williamson v. Sheriff Kandy Fatheree, et al., for the Executive and the Sheriff, 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. Kacyon 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>A</u>
David Licate	<u>P</u>
Bethany McKenney	<u>A</u>
Joseph Kacyon	<u>P</u>

Scheduled Time: 4:30 PMCall-to-order: 4:38 PMAdjourned: 4:48 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>HEALTH AND HUMAN SERVICES COMMITTEE</b> <b>MINUTES</b></p>
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**August 25, 2025**

**FIRST READINGS**

2025-231     **A Resolution confirming the award by the Board of Control of professional service contracts with various providers for State Fiscal Year 2026 utilizing Temporary Assistance to Needy Families, Benefit Bridge, State General Revenue Fund, and Food Assistance Employment and Training funds, from 10/1/25 through 9/30/26, in a total amount not to exceed \$5,569,000.00, 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](mailto:kstarks@summitoh.net)

Heather Yannayon from the Department of Job and Family Services addressed Committee.

Mr. Licate moved to amend the legislation.

Motion passed - Voice Vote: 3-0

Yes: Kacyon, Licate, Wilhite

Absent: Ford, McKenney

Mr. Licate moved to recommend passage.

Motion passed - Voice Vote: 2-0-1

Yes: Kacyon, Licate

Abstain: Wilhite

Absent: Ford, McKenney

2025-232     **A Resolution authorizing the Executive to execute a Subaward Agreement with Direction Home Akron Canton Area Agency on Aging & Disabilities to continue the provision of additional services to Summit County residents to assist older adults with aging in place, from 9/1/25 through 12/31/25, in an amount not to exceed \$673,304.89, for the Executive, and declaring an emergency.**

**COMMITTEE MEMBERS:**

Jeff Wilhite	<u>P</u>
Brandon Ford	<u>A</u>
David Licate	<u>P</u>
Bethany McKenney	<u>A</u>
Joseph Kacyon	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:38 PM

Adjourned: 4:48 PM

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

**August 25, 2025**

Sponsor - Executive Shapiro

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

Andrew Barry from the Law Department addressed Committee.

Mr. Licate moved to amend the legislation.

Motion passed - Voice Vote: 3-0

Yes: Kacyon, Licate, Wilhite

Absent: Ford, McKenney

Mr. Kacyon moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Kacyon, Licate, Wilhite

Absent: Ford, McKenney

2025-233

**A Resolution confirming the award by the Board of Control of a professional service contract with United Way of Summit and Medina, as a Best Practical Source, to provide Adult Protective Services after hours call response and 2-1-1 information and referral line services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/25 through 9/30/26, in an amount not to exceed \$130,000.00, 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](mailto:kstarks@summitoh.net)

Heather Yannayon from the Department of Job and Family Services addressed Committee.

Mr. Kacyon moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Kacyon, Licate, Wilhite

Absent: Ford, McKenney

**COMMITTEE MEMBERS:**

Jeff Wilhite	<u>P</u>
Brandon Ford	<u>A</u>
David Licate	<u>P</u>
Bethany McKenney	<u>A</u>
Joseph Kacyon	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:38 PM

Adjourned: 4:48 PM

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

**August 25, 2025**

2025-234

**A Resolution authorizing the Executive to execute an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health, to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing services for young children, for a one-year term, from 10/1/25 to 9/30/26, in an amount not to exceed \$120,000.00, 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](mailto:kstarks@summitoh.net)

Heather Yannayon from the Department of Job and Family Services addressed Committee.

Mr. Kacyon moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Kacyon, Licate, Wilhite

Absent: Ford, McKenney

## **COMMITTEE MEMBERS:**

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

Scheduled Time: 4:30 PM

Call-to-order: 4:48 PM

Adjourned: 4:51 PM

# **COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES**

**August 25, 2025**

## **FIRST READINGS**

2025-235      **A Resolution confirming the award by the Board of Control of a purchase contract with ComDoc A Xerox Company, under Equalis Group Public Cooperative Purchasing Association pricing, for a Versant 280 Press copier, in an amount not to exceed \$131,943.00, utilizing the Internal Lease Fund, for the Executive's Department of Finance and Budget – Office Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Daniel Brand from the Executive's Office and Clerk of Courts addressed Committee.

Ms. Higham moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Higham, Wilhite

Absent: Ford, Walters

2025-236      **A Resolution confirming the award by the Board of Control of a professional service contract with AdvizeX Technologies, LLC., as a Best Practical Source, for VMware licensing, updates, and software vendor support for vSphere server virtualization for data centers, for a four-year term, for the period of 7/31/25 to 7/30/29, for a total amount not to exceed \$237,968.08, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Stephen Byrne from the Office of Information Technology addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Higham, Wilhite

Absent: Ford, Walters

## **Executive Session**

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: