

COMMITTEE MEMBERS:

Christine Higham	<u>P</u>
Erin Dickinson	<u>A</u>
John Donofrio	<u>P</u>
Jeff Wilhite	<u>P</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PMCall-to-order: 4:40 PMAdjourned: 4:51 PM

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

September 29, 2025

Tiera Moore from the Executive's Office and Cory Kendrick from Summit County Public Health, provided an update to Council on the Trauma-Informed Care Coalition.

FIRST READINGS

2025-262 **A Resolution confirming awards by the Board of Control of contracts for the County's health insurance programs, as set forth in Exhibit A, for the Executive's Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Lisa Yeager from Employee Benefits addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Higham, McKenney, Wilhite

Absent: Dickinson

COMMITTEE MEMBERS:

Brandon Ford	<u>P</u>
David Licate	<u>P</u>
Erin Dickinson	<u>A</u>
John Schmidt	<u>P</u>
Christine Higham	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:51 PM

Adjourned: 5:03 PM

COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES

September 29, 2025

FIRST READINGS

2025-263 **A Resolution granting design preparations for Northfield Center Township's Dorwick Ditch Petitioned Drainage Improvement Project pursuant to Section 6131.12 of the Ohio Revised Code and declaring an emergency.**

Sponsor - Mr. Ford

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

Dave Koontz from the Engineer's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, Higham, Licate, Schmidt

Absent: Dickinson

2025-264 **A Resolution confirming the award by the Board of Control of a purchase contract with Cargill, Incorporated, at Ohio Department of Transportation Cooperative Purchasing pricing, for road salt for the 2025-2026 snow and ice control season, in an amount not to exceed \$165,000.00, 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: 4-0

Yes: Ford, Higham, Licate, Schmidt

Absent: Dickinson

2025-265 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with CTI Engineers, Inc. for engineering design services for Project Q-185 Elimination of Hudson Sanitary Sewer Overflow Area J, located in the City of Hudson, in Council District 3, in an amount not to exceed \$91,900.00 (for a cumulative increase of 71.73%), for a total amount not to exceed \$666,819.60, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

COMMITTEE MEMBERS:

Brandon Ford	<u>P</u>
David Licate	<u>P</u>
Erin Dickinson	<u>A</u>
John Schmidt	<u>P</u>
Christine Higham	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:51 PM

Adjourned: 5:03 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

September 29, 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. Licate moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, Higham, Licate, Schmidt

Absent: Dickinson

2025-266

A Resolution declaring the imminent failure of the force main, near Valleyview Road under State Route 8, located in the City of Macedonia, in Council District 1, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming the award by the Board of Control of a construction contract with Wingfoot Rental & Development Co., in an amount not to exceed \$537,884.79, for an emergency repair to the force main, 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: 4-0

Yes: Ford, Higham, Licate, Schmidt

Absent: Dickinson

2025-267

A Resolution certifying delinquent sewer service charges to the Fiscal Officer, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

COMMITTEE MEMBERS:

Brandon Ford	<u>P</u>
David Licate	<u>P</u>
Erin Dickinson	<u>A</u>
John Schmidt	<u>P</u>
Christine Higham	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:51 PM

Adjourned: 5:03 PM

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

<p>September 29, 2025</p>

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: 4-0

Yes: Ford, Higham, Licate, Schmidt

Absent: Dickinson

COMMITTEE MEMBERS:

Elizabeth Walters	<u>P</u>
Christine Higham	<u>P</u>
Jeff Wilhite	<u>P</u>
Joseph Kacyon	<u>A</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:03 PM

Adjourned: 5:17 PM

COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES

September 29, 2025

FIRST READINGS

2025-268 **A Resolution confirming the award by the Board of Control of a construction contract with Control Concepts of Ohio, LLC, at GSA Co-op Pricing, for the HVAC Controls Upgrade Project, for the Summit County Children Services Administration Building, located in the City of Akron, in Council District 4, in an amount not to exceed \$463,114.29, 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: 4-0

Yes: Higham, McKenney, Walters, Wilhite

Absent: Kacyon

2025-269 **A Resolution confirming the award by the Board of Control of a construction contract with WL Concepts & Production, Inc, at GSA Co-op Pricing, for the Ohio Building Finishes & HVAC Signage Package, located in the City of Akron, in Council District 4, in an amount not to exceed \$116,295.66, 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.

Ms. Higham moved for time.

Motion passed - Voice Vote: 4-0

Yes: Higham, McKenney, Walters, Wilhite

Absent: Kacyon

COMMITTEE MEMBERS:

Elizabeth Walters	<u>P</u>
Christine Higham	<u>P</u>
Jeff Wilhite	<u>P</u>
Joseph Kacyon	<u>A</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:03 PM

Adjourned: 5:17 PM

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

September 29, 2025

2025-279

An Amended Resolution authorizing the Executive to execute grant agreements with the Development Finance Authority of Summit County, the City of Akron, Akron Public Schools, Summit Metro Parks, the Akron-Summit County Public Library, the Akron Zoological Park, the Summit County Board of Developmental Disabilities Board, the Summit County Children Services Board and the Summit County Alcohol Drug and Mental Health Services Board, for the distribution of proceeds from the sale of the real property located at 1 Cascade Plaza, Akron, Ohio 44308, in Council District 4, for the Executive, 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, Patrick Bravo from the Land Bank and Rachel Bridenstine from the Development Finance Authority addressed Committee.

Mrs. McKenney moved to amend the legislation.

Motion passed - Voice Vote: 4-0

Yes: Higham, McKenney, Walters, Wilhite

Absent: Kacyon

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Higham, McKenney, Walters, Wilhite

Absent: Kacyon

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:17 PM

Adjourned: 5:24 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

September 29, 2025

FIRST READINGS

2025-270 **A Resolution confirming the award by the Board of Control of a purchase contract with Hamco X-Ray Inc., as a Best Practical Source, for three X-Ray scanners, for the use of two at the Common Pleas Courthouse and one at the Juvenile Court Facility, in an amount not to exceed \$136,575.00, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Chief Bill Holland from the Sheriff's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Licate, McKenney, Schmidt

Absent: Dickinson, Kacyon

2025-271 **A Resolution confirming the award by the Board of Control of professional service contracts with various vendors to provide evaluation services for the Psycho-Diagnostic Clinic, for a one-year term, from 7/1/25 through 6/30/26, in a total amount not to exceed \$198,952.00, for the Court of Common Pleas and Psycho-Diagnostic Clinic, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Nicole Quester from the Court of Common Pleas addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Licate, McKenney, Schmidt

Absent: Dickinson, Kacyon

2025-272 **A Resolution confirming the award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for two full-time case managers, to provide support and treatment services to Valor Court participants, for a one-year term, from 9/30/25 through 9/29/26, in an amount not to exceed \$133,473.00, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:17 PM

Adjourned: 5:24 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

September 29, 2025

Sponsor - Executive Shapiro

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

Nicole Quester from the Court of Common Pleas addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Licate, McKenney, Schmidt

Absent: Dickinson, Kacyon

2025-273 **A Resolution confirming the award by the Board of Control of a professional service contract with Community Support Services, as a Best Practical Source, for two part-time peer support specialists and one full-time case manager, to refer and link Hope Mental Health Court participants to community resources and provide case management services, for a one-year term, for the period of 10/1/25 through 9/30/26, in an amount not to exceed \$124,645.00, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Nicole Quester from the Court of Common Pleas addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Licate, McKenney, Schmidt

Absent: Dickinson, Kacyon

2025-274 **A Resolution confirming the award by the Board of Control of a renewal of a professional service contract with Interval Brotherhood Homes, Inc., dba IBH Addiction Recovery, for peer support services for Valor Court participants, for a one-year term, from 9/30/25 through 9/29/26, in an amount not to exceed \$87,471.00, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:17 PM

Adjourned: 5:24 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p>
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<p>September 29, 2025</p>

Sponsor - Executive Shapiro

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

Nicole Quester from the Court of Common Pleas addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Licate, McKenney, Schmidt

Absent: Dickinson, Kacyon

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>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:24 PM

Adjourned: 5:52 PM

COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES

September 29, 2025

FIRST READINGS

2025-275 **A Resolution declaring the month of October 2025 as Safe Sleep and SIDS Awareness Month, highlighting the risk of Sudden Infant Death Syndrome (“SIDS”) among infants, the importance of safe sleep practices in reducing SIDS, and uplifting families with newborns, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Megan Sutherland from Summit County Public Health addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, Licate, McKenney, Wilhite

Absent: Kacyon

2025-276 **A Resolution declaring the month of October 2025 as Breast Cancer Awareness Month in Summit County, recognizing survivors, loved ones lost to breast cancer, and caregivers that supported individuals throughout their battles, reaffirming the need for early detection and a cure for breast cancer, and encouraging residents to wear pink on October 24, 2025, for the Executive and the Council, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole

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

Greta Johnson from the Executive's Office addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, Licate, McKenney, Wilhite

Absent: Kacyon

2025-278 **A Resolution authorizing the Executive to execute a third amendment to a grant agreement with the Akron Community Foundation to provide additional funds, in an amount not to exceed \$500,000.00, to the Opiate Small Grant Program to provide grants, in an amount not to exceed \$25,000.00 per grantee, to be paid from the Opiate Litigation settlement monies, 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>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:24 PM

Adjourned: 5:52 PM

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

September 29, 2025

Sponsor - Executive Shapiro, Council as a Whole

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

Greta Johnson from the Executive's Office, Megan Scott from Summit County Public Health and John Garofalo from Akron Community Foundation addressed Committee.

Mr. Licate moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, Licate, McKenney, Wilhite

Absent: Kacyon

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: 5:52 PMAdjourned: 5:52 PM

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

<p style="text-align: center;">September 29, 2025</p>
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FIRST READINGS

2025-277 **A Resolution confirming the award by the Board of Control of a professional service contract with Dell Marketing L.P., at State Term Pricing, for Microsoft Select Plus perpetual licensing, for a one-year term, from 10/1/25 through 9/30/26, in a total amount not to exceed \$119,102.42, for the Office of Information Technology, and declaring an emergency.**

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. Ford 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: