

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:41 PM

Adjourned: 4:45 PM

COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES

November 3, 2025

Councilman Wilhite presented a commendation to the Summit Metro Parks recognizing their Fall Hiking Spree.

Apostlett Pamela addressed Committee with a public comment.

Budget Hearings took place after the Committee Meeting for the following offices:

- Probate Court
- Juvenile Court
- Developmental Disabilities Board
- Law Library Resources Board

FIRST READINGS

2025-298 **A Resolution approving salary adjustments for various classified non-bargaining employees, 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

Chip Clupper from the Department of Human Resources and Mike Vinay from the Department of Sanitary Sewer Services addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Higham, McKenney, Wilhite

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: 4:45 PM

Adjourned: 4:46 PM

COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES

November 3, 2025

FIRST READINGS

2025-299 **A Resolution confirming the award by the Board of Control of a purchase contract with Kimble Company, for the disposal of sludge from both the Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3, and the Upper Tuscarawas Wastewater Treatment Plant #36, located in Springfield Township, in Council District 8, to a solid waste landfill, for a three year term, from 12/1/25 to 11/30/28, in an amount not to exceed \$893,520.00, 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. Schmidt 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 PMCall-to-order: 4:46 PMAdjourned: 4:48 PM

COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES
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November 3, 2025

FIRST READINGS

2025-300 **A Resolution authorizing the Executive to execute a five-year contract with the Akron/Summit Convention and Visitors Bureau to provide the services of a convention bureau to promote Summit County as a location for holding conventions and to further convention activities in the County, for a five-year term, from 1/1/26 through 12/31/30, for its portion of the annual proceeds of the lodging excise tax, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole

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

Greg Mervis from the Akron/Summit Convention and Visitors Bureau 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: 4:49 PM

Adjourned: 4:53 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

November 3, 2025

FIRST READINGS

2025-301 **A Resolution confirming the award by the Board of Control of a purchase contract with Belenky, Inc., as a Sole Source, for three washing machines for the Jail, in an amount not to exceed \$97,215.60, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Angela Just 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

2025-302 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a purchase contract with Avertest, LLC dba Averhealth for on-site drug screen testing services, for a one-year term, from 12/15/24 through 12/14/25, in an amount not to exceed \$64,746.00, (for a cumulative increase of 30.00%), for a total amount not to exceed \$280,566.00, for the Court of Common Pleas-General Division, Adult Probation Department, and declaring an emergency.**

Sponsor - Executive Shapiro

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

David Magura from the Court of Common Pleas 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>P</u>
Erin Dickinson	<u>P</u>
John Donofrio	<u>P</u>
Joseph Kacyon	<u>P</u>

Scheduled Time: 4:30 PMCall-to-order: 4:53 PMAdjourned: 4:55 PM

COUNTY OF SUMMIT RULES COMMITTEE MINUTES

November 3, 2025
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FIRST READINGS

2025-303 **An Ordinance amending Section 169.07 of the Codified Ordinances of the County of Summit entitled “Compensation,” to adjust compensation for supervisors of the Department of Sanitary Sewer Services during on-call duty, 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. 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 PM

Call-to-order: 4:55 PM

Adjourned: 5:06 PM

COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES

November 3, 2025

FIRST READINGS

2025-304 **A Resolution approving a Memorandum of Understanding (MOU) to address child abuse and neglect investigations, as required by O.R.C. Section 2151, between Summit County Children Services, all Municipal Police Departments, and the County of Summit, including the Executive's Department of Job & Family Services, the Sheriff's Office, the Prosecutor's Office, the Juvenile Court, and authorizing the Executive to execute the MOU and other necessary documents, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Catherine Pomeroy-VanHorne and Jonathon Hart from Summit County Children Services addressed Committee.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Ford, Kacyon, Licate, McKenney, Wilhite

2025-305 **A Resolution declaring November 22, 2025, as National Adoption Day in Summit County, raising awareness about the need for permanent families for children in foster care, recognizing our children and the joy they bring to their adoptive families, and encouraging Summit County residents to secure safety, permanency, and well-being for all children by considering becoming a foster-to-adopt family, 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

Judge Stormer and Tracy Mayfield from Probate Court 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 PM

Call-to-order: 5:07 PM

Adjourned: 5:08 PM

COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES
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November 3, 2025

FIRST READINGS

2025-306 **A Resolution confirming the award by the Board of Control of a purchase contract with CDW-G, at OMNIA Cooperative Pricing, for Zoom licenses for the Virtual Court Project and County operations, for a one-year term, from 11/24/25 through 11/23/26, for a total amount not to exceed \$123,504.00, 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.

Ms. Walters 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: