

COMMITTEE MEMBERS:

Christine Higham	<u>P</u>
John Donofrio	<u>P</u>
Rita Darrow	<u>P</u>
Jeff Wilhite	<u>P</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:54 PM

Adjourned: 4:55 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>March 9, 2026</p>

Heather Yannayon from the Department of Job and Family Services provided an update regarding the SNAP benefit changes.

FIRST READINGS

2026-046 **A Resolution enacting a 4% salary increase for current non-bargaining, classified and unclassified employees of the Clerk of Courts, Council, Engineer, Executive, Fiscal Officer, Human Resource Commission, Internal Audit Department, Office of Information Technology, Prosecutor, and Sheriff, effective March 23, 2026, for the Executive’s Department of Human Resources, 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 addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Donofrio, Higham, McKenney, Wilhite

COMMITTEE MEMBERS:

Jeff Wilhite	<u>P</u>
Rita Darrow	<u>P</u>
John Schmidt	<u>P</u>
David Licate	<u>P</u>
Christine Higham	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:55 PM

Adjourned: 5:05 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 9, 2026

FIRST READINGS

2026-047 **A Resolution authorizing the Executive to execute a grant agreement with the Summit Soil and Water Conservation District in the amount of \$300,000.00 for services to the Surface Water Management District and pursuant to the County’s MS4 permit, for the Executive and the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Prunty from Summit Soil & Water Conservation District addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Higham, Licate, Schmidt, Wilhite

2026-048 **A Resolution confirming the award by the Board of Control of a professional service contract with The Osborn Engineering Company for engineering design services for the reconstruction of South Main Street and the replacement of the South Main Street Bridge over the Feeder Canal near Vaughn Road, located in the City of Akron and Coventry Township, in Council District 8, in an amount not to exceed \$250,000.00, 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: 5-0

Yes: Darrow, Higham, Licate, Schmidt, Wilhite

2026-049 **A Resolution confirming the award by the Board of Control of a purchase contract with A&H Equipment Co., at Sourcewell Pricing, for one new Ford T350 Transit Truck with a mounted minicam Storm Sewer Inspection System, in a total amount not to exceed \$248,000.00, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

Jeff Wilhite P
Rita Darrow P
John Schmidt P
David Licate P
Christine Higham P

Scheduled Time: 4:30 PM

Call-to-order: 4:55 PM

Adjourned: 5:05 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES

March 9, 2026**

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: Darrow, Higham, Licate, Schmidt, Wilhite

2026-050

A Resolution confirming an award by the Board of Control of a construction contract with Wingfoot Rental and Development Co., Inc., for Project Q-836-1 Pump Station No. 82 Replacement and Force Main Replacement, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$1,865,285.00, 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.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Higham, Licate, Schmidt, Wilhite

2026-052

A Resolution confirming the award by the Board of Control of a purchase contract with Enterprise Fleet Management, Inc., as a Best Practical Source, for the buy-out of 27 vehicle leases, in an amount not to exceed \$38,816.77, for the Executive's Departments of Sanitary Sewer Services and Community & Economic Development, 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: Darrow, Higham, Licate, Schmidt, Wilhite

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: 5:11 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>March 9, 2026</p>
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FIRST READINGS

2026-053 **A Resolution confirming awards of the Board of Control of various Community Development contracts and authorizing the Executive to disburse funds, including those that exceed an aggregate of \$75,000.00, to Community Development contractors operating under contract with the Executive’s Department of Community and Economic Development for housing programs in calendar year 2026, for the period of 1/1/26 through 12/31/26, in an estimated total amount not to exceed \$13,190,330.00, 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

Holly Miller from the Community and Economic Development Department addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Higham, Kacyon, McKenney, Walters, Wilhite

2026-054 **A Resolution confirming awards of the Board of Control of various Community Development contracts and authorizing the Executive to disburse funds, including those that exceed an aggregate of \$75,000.00, to Community Development contractors operating under contract with the Executive’s Department of Community and Economic Development for the Home Weatherization Assistance Program (HWAP) program in HWAP Fiscal Year 2026, for the period of 7/1/25 through 6/30/26, in an estimated total amount not to exceed \$4,841,485.00 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

Holly Miller from the Community and Economic Development Department addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Higham, Kacyon, McKenney, Walters, Wilhite

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: 5:11 PM

<p>COUNTY OF SUMMIT</p> <p>PLANNING AND ECONOMIC DEVELOPMENT</p> <p>COMMITTEE MINUTES</p> <p>March 9, 2026</p>
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2026-055

A Resolution authorizing the Executive to advertise for bids for the Department of Public Safety and Emergency Management Build Out Project, located in the City of Tallmadge, in Council District 6, for an estimated total cost not to exceed \$1,500,000.00, for the Executive’s Department of Administrative Services–Physical Plants and Department of Public Safety, and declaring an emergency.

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Ms. Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Higham, Kacyon, McKenney, Walters, Wilhite

COMMITTEE MEMBERS:

David Licate P
Brandon Ford A
John Schmidt P
Rita Darrow P
Joseph Kacyon P

Scheduled Time: 4:30 PM

Call-to-order: 5:11 PM

Adjourned: 5:20 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

March 9, 2026**

FIRST READINGS

2026-056 **A Resolution authorizing the Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety’s Office of Criminal Justice Services of an Edward Byrne Memorial Justice Assistance Grant, for the period 1/1/26 through 12/31/26, in an amount not to exceed \$117,030.32, with a 25% local cash match requirement in an amount not to exceed \$39,010.07, for a total amount not to exceed \$156,040.39, 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.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Kacyon, Licate, Schmidt

Absent: Ford

2026-057 **A Resolution confirming the award by the Board of Control of a purchase contract with Hall Public Safety Co. for the purchase of up fit equipment for fifteen new vehicles, at Public Cooperative Purchasing Pricing, in an amount not to exceed \$183,306.60, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Kacyon, Licate, Schmidt

Absent: Ford

2026-058 **A Resolution confirming the award by the Board of Control of a purchase contract with Montrose Auto Group for the purchase of fifteen 2026 Ford Explorer Police Interceptors, at State Term pricing, in an amount not to exceed \$662,949.00, for the Sheriff, and declaring an emergency.**

COMMITTEE MEMBERS:

David Licate	<u>P</u>
Brandon Ford	<u>A</u>
John Schmidt	<u>P</u>
Rita Darrow	<u>P</u>
Joseph Kacyon	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:11 PM

Adjourned: 5:20 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>March 9, 2026</p>

Sponsor - Executive Shapiro

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

Angela Just from the Sheriff's Office addressed Committee.

Mr. Kacyon moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Kacyon, Licate, Schmidt

Absent: Ford

2026-059

A Resolution confirming the award by the Board of Control of a purchase contract with Montrose Auto Group for the purchase of two 2026 Chevy Traverse AWD vehicles, at CUE pricing, in an amount not to exceed \$84,863.72, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Kacyon, Licate, Schmidt

Absent: Ford

COMMITTEE MEMBERS:

Brandon Ford	<u>P</u>
Jeff Wilhite	<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: 4:30 PM

Adjourned: 4:52 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>March 9, 2026</p>
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FIRST READINGS

2026-060 **A Resolution authorizing the Executive to advertise for bids for payroll services for youth and adult employment programs, for an estimated total cost not to exceed \$3,000,000.00, 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

Tom Jalbert from the Department of Job and Family Services addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Ford, Kacyon, Licate, McKenney, Wilhite

2026-061 **A Resolution declaring the month of March 2026 as Developmental Disabilities Awareness Month in Summit County, recognizing people with developmental disabilities for their contributions to our community and their perseverance in breaking down barriers, 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

Michael Stanley and Drew Williams from Summit County Developmental Disabilities Board addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Ford, Kacyon, Licate, McKenney, Wilhite

2026-062 **A Resolution declaring the month of March 2026 as Women’s History Month in Summit County, recognizing the women of America, the achievements they have made, and the struggles they have faced and continue to face today, for the Executive, and declaring an emergency.**

COMMITTEE MEMBERS:

Brandon Ford P
Jeff Wilhite P
David Licate P
Bethany McKenney P
Joseph Kacyon P

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:52 PM

<p style="text-align: center;">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES March 9, 2026</p>
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Sponsor - Executive Shapiro, Council as a Whole

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

Rachel Madigan from the Executive's Office 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>A</u>
Christine Higham	<u>P</u>
Elizabeth Walters	<u>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:20 PM

Adjourned: 5:21 PM

<p>COUNTY OF SUMMIT</p> <p>FINANCE COMMITTEE MINUTES</p> <p>March 9, 2026</p>

FIRST READINGS

2026-063 **A Resolution confirming the award by the Board of Control of a purchase contract with ZixCorp Systems, Inc., at GSA Co-op Pricing, for Office365 service with Zix/AppRiver/OpenText as a Cloud Solution Provider, for a one-year term, from 4/12/26 through 4/11/27, in an amount not to exceed \$286,250.40, 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. 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: