

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: 5:04 PM

Adjourned: 5:15 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>March 23, 2026</p>
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Founder Nathan Jarosz of the organization Leadership Influencing Teen Empowerment (LITE) presented to Council.

Stephanie Dodson from the Department of Job and Family Services provided Council with an update.

FIRST READINGS

2026-067 **An Amended Resolution to extend the final design report due date to ~~December 31, 2026~~ March 1, 2027 for Northfield Center Township’s Dorwick ditch petition pursuant to Section 6131.12 of the Ohio Revised Code, and declaring an emergency.**

Sponsor - Mr. Wilhite, Ms. Darrow

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

David Koontz from the Engineer's Office addressed Committee.

Ms. Higham moved to amend the legislation.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Higham, Licate, Schmidt, Wilhite

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Higham, Licate, Schmidt, Wilhite

2026-068 **A Resolution to extend the final design report due date to November 30, 2026 for Coventry Township’s Hinman (Penguin area) ditch petition pursuant to Section 6131.12 of the Ohio Revised Code, and declaring an emergency.**

Sponsor - Mr. Wilhite

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

David Koontz 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

2026-069 **A Resolution confirming the award by the Board of Control of a construction contract with JD Williamson Construction Co., Inc. for the Snyder Avenue Bridge Design/Build Project, located in the City of Barberton, in Council District 7, for a total amount not to exceed \$1,690,386.70, for the Engineer, and declaring an emergency.**

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: 5:04 PM

Adjourned: 5:15 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
March 23, 2026

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Higham, Licate, Schmidt, Wilhite

2026-070

A Resolution approving the time, place, and expense of the Engineer’s annual meeting of county and township authorities on May 5, 2026, at Lala’s in the Lakes, located in the City of New Franklin, in Council District 7, in an amount not to exceed \$6,000.00, 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.

Mrs. Darrow 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: 5:15 PM

Adjourned: 5:17 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>March 23, 2026</p>

FIRST READINGS

2026-071 **A Resolution, pursuant to Sections 709.14 to 709.16 of the Ohio Revised Code, and Section 125.01 of the Codified Ordinances of the County of Summit, granting the annexation of 11.47 acres of land in Springfield Township to the Village of Mogadore, in Council District 8, and declaring an emergency.**

Sponsor - Ms. Walters

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

Jason Dodson from Roetzel & Andress addressed Committee.

Ms. Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Higham, Kacyon, McKenney, Walters, Wilhite

2026-072 **A Resolution authorizing the Executive to execute a lease agreement amendment and renewal with Project: Learn of Summit County for a portion of the 1st floor at 175 South Main Street, located in the City of Akron, in Council District 4, for educational and/or charitable use 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

Brian Nelsen from the Executive's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Higham, Kacyon, McKenney, Walters, Wilhite

2026-073 **A Resolution authorizing the Executive to execute a lease amendment and renewal with Service Corps of Retired Executives Association, Chapter 81 aka Akron Score for a portion of the 2nd floor at 175. South Main Street, located in the City of Akron, in Council District 4, for educational and/or charitable use for the Executive, and declaring an emergency.**

COMMITTEE MEMBERS:

Elizabeth Walters P
Christine Higham P
Jeff Wilhite P
Joseph Kacyon P
Bethany McKenney P

Scheduled Time: 4:30 PM

Call-to-order: 5:15 PM

Adjourned: 5:17 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES March 23, 2026</p>
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Sponsor - Executive Shapiro, Council as a Whole

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

Brian Nelsen from the Executive's Office addressed Committee.

Ms. Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Higham, Kacyon, McKenney, Walters, Wilhite

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: 5:17 PM

Adjourned: 5:24 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>March 23, 2026</p>

FIRST READINGS

2026-074 **A Resolution confirming the award by the Board of Control of a professional service contract with The Great Life Spay Neuter Wellness, LLC for veterinarian services at the Animal Control Facility, for a one-year term, for the period 4/1/26 to 3/31/27, in a total amount not to exceed \$114,400.00, for the Executive’s Department of Public Safety, Division of Animal Control, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Tommy Smoot from the Division of Public Safety-Emergency Management Agency addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Kacyon, Licate, Schmidt

Absent: Ford

2026-075 **A Resolution confirming the award by the Board of Control of a professional service contract with Pay it Forward for Pets, Inc., as a Best Practical Source, to provide Volunteer Coordinator Services at the Animal Control Facility, for a one-year term, for the period of 4/1/26 through 3/31/27, in an amount not to exceed \$95,000.00, for the Executive’s Department of Public Safety, Division of Animal Control, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Tommy Smoot from the Division of Public Safety-Emergency Management Agency 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>A</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: 5:24 PM

Adjourned: 5:29 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>March 23, 2026</p>

FIRST READINGS

2026-076 **A Resolution declaring the month of April 2026 as Child Abuse Prevention Month in the County of Summit and encouraging residents to join in this acknowledgement and Wear Blue Day on April 8, 2026, 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

Cassandra Holtzmann and Ann Ream from Summit County Children Services addressed Committee.

Mr. Licate moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Kacyon, Licate, McKenney, Wilhite

Absent: Ford

2026-077 **A Resolution declaring April 1, 2026, as Start by Believing Day throughout the County of Summit, supporting the Start by Believing campaign which raises awareness of survivors of sexual violence, and encouraging all businesses and residents alike to show their support by wearing teal on April 1, 2026, 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

Prosecutor Elliot Kolkovich addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Kacyon, Licate, McKenney, Wilhite

Absent: Ford

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>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:29 PM

Adjourned: 5:34 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
March 23, 2026

FIRST READINGS

2026-078 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Ohio Auditor of State, for the 2025 financial audit for the County of Summit, in an amount not to exceed \$146,981.00, for the Internal Audit Department, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Sarah Buccigross from the Executive’s Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Higham, Walters, Wilhite

Absent: Ford

2026-079 **A Resolution confirming the award by the Board of Control of a marketing agreement with Alliance Media for the Veterans Service Commission 2026 Advertising Campaign, for a one-year term, from 2/15/26 through 2/14/27, with three options to renew for an additional one-year term, in an amount not to exceed \$250,000.00, for the Veterans Service Commission, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Higham, Walters, Wilhite

Absent: Ford

2026-080 **A Resolution confirming the award of the Board of Control of the contract identified in Exhibit A, as a Best Practical Source, in an amount not to exceed \$200,000.00, and confirming the applicability of confidentiality provisions under Ohio Revised Code §§ 9.64 and 149.433, for the Office of Information Technology, and declaring an emergency.**

COMMITTEE MEMBERS:

John Donofrio P
Jeff Wilhite P
Brandon Ford A
Christine Higham P
Elizabeth Walters P

Scheduled Time: 4:30 PM

Call-to-order: 5:29 PM

Adjourned: 5:34 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</p> <p style="text-align: center;">March 23, 2026</p>
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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: 4-0

Yes: Donofrio, Higham, Walters, Wilhite

Absent: Ford

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: