

**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: 5:20 PM

Adjourned: 5:34 PM

|                                                                                                         |
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| <p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC WORKS COMMITTEE MINUTES</b></p> <p><b>April 6, 2026</b></p> |
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Dante Cargill, founder of Patricia Ann Cargill Charities, presented to Council.

**FIRST READINGS**

2026-087     **A Resolution confirming the award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2026 Summit County 405 Resurfacing Program, in an amount not to exceed \$1,354,193.80, 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

2026-088     **A Resolution confirming the award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2026 Summit County 422 Resurfacing Program, in an amount not to exceed \$1,287,188.95, 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. Licate moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Higham, Licate, Schmidt, Wilhite

2026-089     **A Resolution confirming the award by the Board of Control of a construction contract with Barbicas Construction Co., Inc. for the 2026 Summit County 441 Asphalt Concrete (449) Resurfacing Program-North, in an amount not to exceed \$4,442,203.94, 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: 5:20 PM

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**COUNTY OF SUMMIT  
PUBLIC WORKS COMMITTEE MINUTES**

**April 6, 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

2026-090

**A Resolution confirming the award by the Board of Control of a construction contract with Barbicas Construction Company, Inc. for the 2026 Summit County 441 Asphalt Concrete (449) Resurfacing Program-South, in an amount not to exceed \$1,113,144.50, 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

2026-091

**A Resolution authorizing the Executive, on behalf of the Engineer, to participate in the Ohio Department of Transportation's annual road salt bid, 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

**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

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|                                       |
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| <b>COUNTY OF SUMMIT</b>               |
| <b>PUBLIC WORKS COMMITTEE MINUTES</b> |
| <b>April 6, 2026</b>                  |

2026-092     **A Resolution confirming the award by the Board of Control of a professional service contract with GovWell Technologies, Inc., for the implementation of the GovWell software modules and services, for a three-year term, with five additional one-year renewal options, in an amount not to exceed \$487,000.00, for the Executive’s Department of Sanitary Sewer Services–Division of Building Standards, and declaring an emergency.**

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

Chris Randles from Building Standards addressed Committee.

Mr. Schmidt moved to recommend passage.  
 Motion passed - Voice Vote: 5-0  
 Yes: Darrow, Higham, Licate, Schmidt, Wilhite

2026-093     **A Resolution authorizing the Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the City of Munroe Falls in applying for Ohio Public Works Commission grant funding for Project Q-463-1 Trudy Avenue Infrastructure Improvement, located in the City of Munroe Falls, in Council District 3, at a cost to the County not to exceed \$110,100.00, for the Executive’s Department of Sanitary Sewer Services, and declaring and 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

2026-094     **A Resolution authorizing the Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the Village of Mogadore in applying for Ohio Public Works Commission grant funding for Project Q-969-8 Curtis Street, Kavanaugh Drive and Kester Avenue Infrastructure Improvement, located in the Village of Mogadore, in Council District 8, at a cost to the County not to exceed \$75,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring and 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:** 5:20 PM

**Adjourned:** 5:34 PM

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| <p style="text-align: center;"><b>COUNTY OF SUMMIT</b><br/><b>PUBLIC WORKS COMMITTEE MINUTES</b><br/><br/><b>April 6, 2026</b></p> |
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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: 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: 5:34 PM

Adjourned: 5:39 PM

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| <p><b>COUNTY OF SUMMIT</b><br/> <b>PLANNING AND ECONOMIC DEVELOPMENT</b><br/> <b>COMMITTEE MINUTES</b></p> <p><b>April 6, 2026</b></p> |
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**FIRST READINGS**

2026-095     **A Resolution confirming the award by the Board of Control of a construction contract with Technique Roofing Systems, LLC, at TIPS Pricing, for the Juvenile Courthouse and Detention Roof Replacement Project, located in the City of Akron, in Council District 6, for an estimated total cost not to exceed \$878,869.00, 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: 5-0

Yes: Higham, Kacyon, McKenney, Walters, Wilhite

2026-096     **A Resolution confirming the award by the Board of Control of a professional service contract with HZW Environmental Consultants, LLC for an asbestos and regulated hazardous materials survey at various County buildings, located in the City of Akron, in Council Districts 4 and 6, in an amount not to exceed \$168,000.00, 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 to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Higham, Kacyon, McKenney, Walters, Wilhite

2026-097     **A Resolution confirming the award by the Board of Control of a construction contract with AmeriSeal and Restoration LLC, at Cooperative Purchase Pricing, for stairwell coating in the central and north stairwells of the Summit County Parking Deck, located in the City of Akron, in Council District 4, in an amount not to exceed \$167,546.00, for the Executive’s Department of Physical Plants, 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:** 5:34 PM

**Adjourned:** 5:39 PM

|                                                                                                                                                                    |
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| <p style="text-align: center;"><b>COUNTY OF SUMMIT</b><br/><b>PLANNING AND ECONOMIC DEVELOPMENT</b><br/><b>COMMITTEE MINUTES</b><br/><br/><b>April 6, 2026</b></p> |
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Sponsor - Executive Shapiro

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

Joe Eckenrode from Administrative Services-Physical Plants addressed Committee.

Mr. Kacyon 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>P</u> |
| John Schmidt  | <u>P</u> |
| Rita Darrow   | <u>P</u> |
| Joseph Kacyon | <u>P</u> |

Scheduled Time: 4:30 PM

Call-to-order: 5:39 PM

Adjourned: 5:47 PM

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| <p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC SAFETY COMMITTEE MINUTES</b></p><br><p><b>April 6, 2026</b></p> |
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**FIRST READINGS**

2026-098      **A Resolution confirming the award by the Board of Control of a renewal of the master service agreement with Needl., Inc., dba Aurelian, to process non-emergency calls using an automated voice assistance for various Summit County public safety answering points, for implementation and a one-year term, for the period of 5/1/26 through 4/30/27, in an amount not to exceed \$234,000.00, for the Executive’s Department of Public Safety, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Ford, Kacyon, Licate, Schmidt

**COMMITTEE MEMBERS:**

|                     |          |
|---------------------|----------|
| <b>Brandon Ford</b> | <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: 5:47 PM

Adjourned: 5:55 PM

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| <p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>April 6, 2026</b></p> |
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**FIRST READINGS**

2026-099     **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families agreement with Tri-County Jobs for Ohio’s Graduates (“JOG”) for the 2026 Summer Youth Employment Program outreach and eligibility services, for the period of 4/1/26 through 8/31/26, in an amount not to exceed \$150,000.00, 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

Heather Yannayon 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

2026-100     **A Resolution declaring the month of April 2026 as Autism Acceptance Month in Summit County, recognizing all individuals in our community on the Autism spectrum and celebrating the numerous ways in which they contribute to our communities and our lives, 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

Nathan Briggs and Melanie Timco from the Autism Society of Greater Akron addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Ford, Kacyon, Licate, McKenney, Wilhite

2026-101     **A Resolution declaring the month of April 2026 as Minority Health Month in Summit County, recognizing the health inequalities facing minority communities, and encouraging all health organizations to conduct appropriate programs and activities to promote healthfulness in minority communities, 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:** 5:47 PM

**Adjourned:** 5:55 PM

**COUNTY OF SUMMIT  
HEALTH AND HUMAN SERVICES COMMITTEE  
MINUTES  
April 6, 2026**

Sponsor - Executive Shapiro, Council as a Whole

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

De'Maria Thompson from Summit County Public Health addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Ford, Kacyon, Licate, McKenney, Wilhite

**COMMITTEE MEMBERS:**

|                      |          |
|----------------------|----------|
| <b>John Donofrio</b> | <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: 5:55 PM

Adjourned: 6:17 PM

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| <p><b>COUNTY OF SUMMIT</b></p> <p><b>FINANCE COMMITTEE MINUTES</b></p><br><p><b>April 6, 2026</b></p> |
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**FIRST READINGS**

2026-102     **A Resolution providing for the issuance and sale of not to exceed \$160,000,000 of bonds of the Akron-Summit County Public Library District for the purpose of constructing, adding to, renovating, remodeling, furnishing, equipping and otherwise improving library buildings and facilities, and acquiring, clearing and improving the sites thereof, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Michelle Alleman from the Akron-Summit County Public Library addressed Committee.

Ms. Walters moved for a second reading only.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Ford, Higham, Walters, Wilhite

2026-103     **A Resolution authorizing various County offices to make expenditures, in a total combined amount not to exceed \$105,000.00, for hospitality items for events to be held in 2026, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Phil Montgomery from the Executive’s Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Ford, Higham, Walters, Wilhite

**Executive Session**

Motion By: Ms. Higham

Seconded By:

Motion Type: Roll Call Vote

For: Darrow, Dickinson, Donofrio, Ford, Higham, Licate, McKenney, Schmidt, Walters, Wilhite

Against:

Abstain: Kacyon

Absent:

Outcome: 10-0-1 / Executive Session adjourned at 5:20 PM

Call To Order: 4:50 PM

Reason: