

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: 4:37 PM

Adjourned: 4:42 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>April 20, 2026</p>
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Phil Montgomery from the Executive's Office of Finance and Budget presented a financial update to Council.

FIRST READINGS

2026-109 **A Resolution approving the new classification, classification specification and salary schedule for the non-bargaining, classified position of Medical Laboratory Technologist, #71021, and revising the County's 2026 Staffing Report to include said position, for the Medical Examiner and 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

Dr. Lisa Kohler from the Medical Examiner's Office and Chip Clupper from the Department of Human Resources addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Donofrio, Higham, McKenney, Wilhite

2026-110 **A Resolution approving the promotion and salary adjustment for classified non-bargaining employee Marla Gordon, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Kimberly Martin from the Sheriff's Office 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: 4:42 PM

Adjourned: 4:48 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
April 20, 2026

FIRST READINGS

2026-111 **A Resolution confirming the award by the Board of Control of a construction contract with Perrin Asphalt & Concrete for the 2026 Summit County Regional Concrete Pavement Repair Program, in an amount not to exceed \$593,719.00, 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

2026-112 **A Resolution confirming the award by the Board of Control of a construction contract with Protect-A-Cote Inc. for the 2026 Summit County Regional Crack Sealing Program, in an amount not to exceed \$162,031.14, 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

2026-113 **A Resolution confirming the award by the Board of Control of a professional design service agreement with Orchard, Hiltz & McCliment dba OHM Advisors, for the design of the Killian-Pickle Roundabout Project, located in Springfield Township, in Council District 8, in an amount not to exceed \$192,811.00, 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: 4:42 PM

Adjourned: 4:48 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES

April 20, 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. Licate moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Higham, Licate, Schmidt, Wilhite

2026-114

A Resolution confirming the award by the Board of Control of a renewal (third and final) of a professional service contract with KE McCartney & Associates for design services related to the Surface Water Management District, for a one-year term, for the period 1/1/26 to 12/31/26, in amount not to exceed \$100,000.00, 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.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Higham, Licate, Schmidt, Wilhite

2026-115

A Resolution confirming the award by the Board of Control of a construction contract with Karvo Companies, Inc., for Project Q-165-1 Akron-Cleveland Road Sanitary Sewer Extension, located in Boston Township, in Council District 1, in an amount not to exceed \$2,325,000.00, 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: 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

Call-to-order: 4:42 PM

Adjourned: 4:48 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>April 20, 2026</p>
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2026-116

A Resolution authorizing the Executive to enter into a Cooperative Funding Intergovernmental Agreement with the Village of Lakemore, for the rehabilitation of sanitary sewer lines as part of the Lakemore Infrastructure Improvements Project, located in the Village of Lakemore, in Council District 8, in an amount not to exceed \$321,705.00, 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.

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: 4:48 PM

Adjourned: 4:52 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>April 20, 2026</p>

FIRST READINGS

2026-120 **A Resolution authorizing the Executive to execute a real estate purchase agreement with the Summit County Land Reutilization Corporation and any other necessary documents for the sale of a parcel of County real property Parcel No. 0209872, located at 2525 State Road, Cuyahoga Falls, Ohio, in Council District 2, for the amount of \$480,000.00 for the purpose of returning said parcel to productive use, 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 addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0-1

Yes: Higham, McKenney, Walters, Wilhite

Abstain: Kacyon

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: 4:52 PM

Adjourned: 5:05 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>April 20, 2026</p>

SECOND 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Ford, Kacyon, Licate, Schmidt

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: 5:05 PM

Adjourned: 5:13 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>April 20, 2026</p>

FIRST READINGS

2026-117 **A Resolution confirming the award by the Board of Control of a renewal (first of three) of professional service contracts between certain providers and the Executive’s Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments, to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period of 7/1/26 to 6/30/27, in a total amount not to exceed \$2,265,000.00, 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.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Ford, Kacyon, Licate, McKenney, Wilhite

2026-118 **A Resolution declaring May 3-9, 2026, as National Small Business Week in Summit County encouraging the residents of Summit County to support Summit County small businesses, for the Executive and Council, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole

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

David Messner from the Executive's Office and Caitlin Smith from the Community and Economic Development Department addressed Committee.

Mr. Wilhite 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: 5:13 PM

Adjourned: 5:17 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
April 20, 2026

SECOND 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

Ms. Walters moved to recommend out of Committee on to Council for a Third Reading.

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: