

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: 5:01 PM

Adjourned: 5:03 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

June 8, 2026

Maiharriese McDonald, CEO of the Blessing Box Initiative introduced herself to Council.

A final hearing took place regarding Springfield Township's Petition for Construction of Single County Drainage Improvement.

FIRST READINGS

2026-157

An amended 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 Q-970-1 Lakemore Infrastructure Improvements project, in an amount not to exceed \$321,705.00, located in the Village of Lakemore, in Council District 8, 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>
Joseph Kacyon	<u>P</u>
Jeff Wilhite	<u>P</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PMCall-to-order: 5:03 PMAdjourned: 5:06 PM

COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES
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June 8, 2026

Brian Nelsen from the Executive's Office addressed Committee.

FIRST READINGS

2026-158 **A Resolution confirming the award by the Board of Control of a construction contract with Rycon Construction, Inc. for the Department of Public Safety and Emergency Management Build Out Project, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$672,725.00, 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

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: 5:06 PM

Adjourned: 5:32 PM

**COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES**

June 8, 2026

Lori Smith, Training Coordinator at Direction Home, presented to Council on Aging as an Artform.

FIRST READINGS

- 2026-165 **A Resolution confirming the award by the Board of Control of a purchase contract with Nesco Resource, LLC, for payroll services for the period 10/1/26 through 9/30/27, for various youth and adult employment programs, including summer youth and year-round programs, with three options to renew for additional one-year terms, in an amount not to exceed \$2,999,958.52, 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. Licate moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Ford, Kacyon, Licate, McKenney, Wilhite
- 2026-166 **A Resolution declaring the month of June 2026 as Alzheimer's and Brain Awareness Month in Summit County, and to raise awareness about Alzheimer's disease and other brain diseases and dementias, 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
- Katya Wilkins and Nickayla Brooks from the Alzheimer's Association addressed Committee.
- Mrs. McKenney moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Ford, Kacyon, Licate, McKenney, Wilhite
- 2026-167 **A Resolution declaring Monday, June 15, 2026 as Elder Abuse Awareness Day in Summit County and encouraging residents to participate in any events and programs designed to raise awareness of and prevent the abuse of older adults, for the Executive, and declaring an emergency.**

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: 5:06 PM

Adjourned: 5:32 PM

**COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES**

June 8, 2026

Sponsor - Executive Shapiro, Council as a Whole

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

Cathi Ruefner from the Department of Job and Family Services Adult Protective Services addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Ford, Kacyon, Licate, McKenney, Wilhite

COMMITTEE MEMBERS:

Erin Dickinson	<u>P</u>
Rita Darrow	<u>P</u>
John Donofrio	<u>P</u>
Brandon Ford	<u>P</u>
Christine Higham	<u>P</u>
Joseph Kacyon	<u>P</u>
David Licate	<u>P</u>
Bethany McKenney	<u>P</u>
John Schmidt	<u>P</u>
Elizabeth Walters	<u>P</u>
Jeff Wilhite	<u>P</u>

Scheduled Time: 4:30 PMCall-to-order: 5:32 PMAdjourned: 6:16 PM

**COUNTY OF SUMMIT
COMMITTEE OF THE WHOLE
MINUTES**

June 8, 2026

A call for an Executive Session to discuss security arrangements and emergency response protocol for Summit County offices and discuss pending litigation Catts Construction, Inc. vs. County of Summit, Ohio.

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: 6:16 PM

Adjourned: 6:19 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

June 8, 2026

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Ford, Kacyon, Licate, Schmidt

2026-162 **A Resolution confirming the award by the Board of Control of professional service contracts with various providers for behavioral health and juvenile justice services, for the period 7/1/26 through 6/30/27, in a total amount not to exceed \$253,048.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

David Horner from the Court of Common Pleas, Juvenile Division addressed Committee.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Ford, Kacyon, Licate, Schmidt

2026-163 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a purchase contract with Aramark Correctional Services, LLC for detention center youth food services, for a one-year term, from 7/1/26 through 6/30/27, in an amount not to exceed \$4.592 to \$9.132 per meal based on the number of youth served and \$0.986 per snack and \$0.320 per an added afternoon snack, for a total amount not to exceed \$300,000.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

David Horner from the Court of Common Pleas, Juvenile Division addressed Committee.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Ford, Kacyon, Licate, Schmidt

COMMITTEE MEMBERS:

John Schmidt	<u>P</u>
Elizabeth Walters	<u>A</u>
Rita Darrow	<u>P</u>
John Donofrio	<u>P</u>
Joseph Kacyon	<u>P</u>

Scheduled Time: 4:30 PMCall-to-order: 6:19 PMAdjourned: 6:20 PM

COUNTY OF SUMMIT RULES COMMITTEE MINUTES

June 8, 2026

FIRST READINGS

2026-164 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service agreement with Harpst Becker LLC, in an amount not to exceed \$100,000.00 (for a cumulative increase of 133.33%), for a total amount not to exceed \$175,000.00, toward the cost of continued legal representation and services on behalf of the County, in the matter of Catts Construction, Inc. vs. County of Summit, Ohio, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Harnak from the Law Department addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Donofrio, Kacyon, Schmidt

Absent: Walters

Executive Session

Motion By: Ms. Walters

Seconded By:

Motion Type: Roll Call Vote

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

Against:

Abstain:

Absent:

Outcome: 11-0

Call To Order: 5:32 PM

Reason: To discuss security arrangements and emergency response protocol for Summit County offices and pending litigation Catts Construction, Inc. vs. County of Summit, Ohio.