

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: 4:58 PM

Adjourned: 5:15 PM

COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES

October 19, 2026

Councilmember Ford presented a joint commendation with the Executive's Office to the National Federation of the Blind of Greater Akron, recognizing October 2026 as Blindness Equality Achievement Month.

A public hearing to consider the annexation of 2.201 acres of land in Richfield Township to the Village of Richfield, for Mansfield Fuel & Food Mart, LLC took place.

Budget Hearings took place prior to the Committee Meeting for the following offices:

- Human Resource Commission
- Veterans Service Commission
- Internal Audit

FIRST READINGS

2026-276 **A Resolution authorizing the Executive to execute a grant agreement with the Akron Community Foundation in an amount not to exceed \$250,000.00, to be paid from the Opioid Settlement Dollars, to provide additional support for the Field of Interest Fund, known as the Opioid Healing Fund, to support and enhance the health and safety of minority and disadvantaged County of Summit residents, for the Executive, the Opiate Abatement Advisory Council, and the Key Stakeholders Group, and declaring an emergency.**

Sponsor - Executive Shapiro, Mr. Ford, Mr. Wilhite, Council as a Whole
Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Brian Reitz from Akron Community Foundation addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Ford, Kacyon, Licate, McKenney, Wilhite

2026-277 **A Resolution declaring the month of October 2026 as Safe Sleep and SIDS Awareness Month, highlighting the risk of Sudden Infant Death Syndrome ("SIDS") among infants, the importance of safe sleep practices in reducing SIDS, and uplifting families with newborns, for the Executive, and declaring an emergency.**

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Brandon Ford	<u>P</u>
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**COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES**

October 19, 2026

Sponsor - Executive Shapiro, Mrs. McKenney, Council as a Whole
Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Heather Trnka and Kiersten Knight from Akron Children's Hospital addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Ford, Kacyon, Licate, McKenney, Wilhite

2026-278

A Resolution declaring November 21, 2026, as National Adoption Day in Summit County, raising awareness about the need for permanent families for children in foster care, recognizing our children and the joy they bring to their adoptive families, and encouraging Summit County residents to secure safety, permanency, and well-being for all children by considering becoming a foster-to-adopt family, 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

Tracy Mayfield from Summit County Children Services and Steve Elliot from Probate Court addressed Committee.

Mr. Licate moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Ford, Kacyon, Licate, McKenney, Wilhite

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: 5:15 PM

Adjourned: 5:24 PM

COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES

October 19, 2026

FIRST READINGS

2026-265 **A Resolution confirming the award by the Board of Control of a professional service contract with Personify Health, Inc. for wellness program services management, for a five-year term, for the period of 1/1/27 through 12/31/31, in a total amount not to exceed \$1,250,000.00 (\$250,000.00 per year), for the Executive's Department of Human Resources – Division of Employee Benefits, 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

2026-266 **A Resolution confirming the award by the Board of Control of a professional service contract with Akron General Partners, Inc., for biometric screening and flu vaccinations, for a three-year term, from 1/1/27 through 12/31/29, in a total amount not to exceed \$150,000.00 (\$50,000.00 per year), for the Executive's Department of Human Resources – Division of Employee Benefits, 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. Wilhite 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: 5:24 PM

Adjourned: 5:39 PM

COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES

October 19, 2026

FIRST READINGS

2026-267 **A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Albrecht Road Resurfacing Project and the South Main Street Resurfacing Project, located in the Village of Mogadore and the Townships of Coventry and Springfield, in Council District 8, with the Department of Transportation providing up to a total of \$1,750,000.00 in Surface Transportation Block Grant funds, with the Engineer being responsible for the balance of the project costs, at a total cost not to exceed \$3,646,591.31, for the Executive and 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

2026-268 **A Resolution confirming the award by the Board of Control of a professional service contract with Burgess & Niple, Inc. in an amount not to exceed \$3,302,400.00 and to authorize the Executive to apply for and execute a Water Pollution Control Loan Fund Loan Agreement for a loan in an amount not to exceed \$3,632,640.00, to finance the engineering design and surveying services for Project Q-460 Fishcreek Wastewater Treatment Plant #25 RBC Replacement, located in the City of Stow, in Council District 3, 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. Licate moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Higham, Licate, Schmidt, Wilhite

2026-269 **A Resolution certifying delinquent sewer service charges to the Fiscal Officer, for the Executive's Department of Sanitary Sewer Services, 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: 5:24 PM

Adjourned: 5:39 PM

COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES

October 19, 2026

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: 5:39 PM

Adjourned: 5:44 PM

COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES

October 19, 2026

FIRST READINGS

2026-270 **A Resolution confirming the award by the Board of Control of a purchase contract with FEI Imperio, LLC., as Best Practical Source, for office furniture for various County offices and departments, in an amount not to exceed \$80,940.00, 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

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

2026-271 **A Resolution confirming the award by the Board of Control of a professional service contract with Salas O'Brien, for engineering design services for the Juvenile Court HVAC Replacement Project, in an amount not to exceed \$79,000.00, for the Executive's Department of Administrative Services, 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

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: 5:45 PM

Adjourned: 5:51 PM

COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES

October 19, 2026

FIRST READINGS

2026-272 **A Resolution amending the Direct Indictment Officer service rates to be charged by the Sheriff and authorizing the Executive to execute contracts for the Sheriff that include said services, for calendar years 2027, 2028, and 2029, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Colleen Sims from the Law Department addressed Committee.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Ford, Kacyon, Licate, Schmidt

2026-273 **A Resolution authorizing the Executive to execute a renewal (first of two) of an intergovernmental agreement with the City of Akron for the use of the indoor and outdoor firing ranges at the County of Summit Sheriff Robert D. Campbell Training Facility, for a five-year term, from 1/1/27 through 12/31/31, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Colleen Sims from the Law Department addressed Committee.

Mr. Kacyon moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Ford, Kacyon, Licate, Schmidt

2026-274 **A Resolution confirming the award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for two full-time case managers, to provide support and treatment services to Valor Court participants, for a one-year term, from 9/30/26 through 9/29/27, in an amount not to exceed \$151,865.00, for the Court of Common Pleas-General Division, and declaring an emergency.**

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: 5:45 PM

Adjourned: 5:51 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

October 19, 2026

Sponsor - Executive Shapiro

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

David Magura from the Court of Common Pleas addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Ford, Kacyon, Licate, Schmidt

2026-275 **A Resolution confirming the award by the Board of Control of a professional service contract with Interval Brotherhood Homes, Inc., dba IBH Addiction Recovery, for peer support services for Valor Court participants, for a one-year term, from 9/30/26 through 9/29/27, in an amount not to exceed \$80,112.00, for the Court of Common Pleas - General Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

David Magura from the Court of Common Pleas addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Ford, Kacyon, Licate, Schmidt

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: