

**COMMITTEE MEMBERS:**

<b>John Schmidt</b>	<u>P</u>
Erin Dickinson	<u>P</u>
Jeff Wilhite	<u>P</u>
Gloria Rodgers	<u>P</u>
John Donofrio	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:34 PM

Adjourned: 4:36 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC WORKS COMMITTEE MINUTES</b></p> <p><b>September 18, 2023</b></p>
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Councilman Schmidt presented a commendation to Stephanie York, Executive Director of the Shaw Jewish Community Center, on the occasion of the center’s 50th anniversary.

**FIRST READINGS**

2023-269     **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control, a lease-purchase agreement with MTech Company, at State Term Pricing, for a five-year term, for a 2023 Western Star Tandem Axle Chassis with a Gap Vax combination Jet/Vacuum Machine, which will be financed through The Huntington National Bank, for a total amount not to exceed \$396,070.00, 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. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2023-270     **A Resolution declaring the week of October 1st – 7th, 2023 as Stormwater Awareness Week in Summit County, recognizing the effects of stormwater runoff on the infrastructure and environment, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro and Council as a Whole

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

**COMMITTEE MEMBERS:**

Elizabeth Walters	<u>A</u>
Christine Wiedie Higham	<u>P</u>
Anthony DeVitis	<u>A</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><b>COUNTY OF SUMMIT</b>  <b>PLANNING AND ECONOMIC DEVELOPMENT</b>  <b>COMMITTEE MINUTES</b></p> <p><b>September 18, 2023</b></p>
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**FIRST READINGS**

2023-271     **A Resolution approving the award of the Board of Control of a Land Lease Agreement with Crown Castle, LLC, as a Best Practical Source, for a cell tower at 1100 North Avenue, Tallmadge, Ohio, in Council District 6, for a five-year term with four options to renew for additional five-year terms, for \$36,000.00 for the first year with a yearly 3% increase each year thereafter, and 25% of any the rental proceeds received by Crown Castle, LLC from users or sublessees, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Deborah Matz from the Law Department addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: McKenney, Wiedie Higham, Wilhite

Absent: Walters, DeVitis

2023-272     **A Resolution authorizing the Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$125,000.00, for calendar year 2023, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Nelson from the Executive's Office and Chris Burnham from the Development Finance Authority addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: McKenney, Wiedie Higham, Wilhite

Absent: Walters, DeVitis

**COMMITTEE MEMBERS:**

<b>Elizabeth Walters</b>	<u>A</u>
Christine Wiedie Higham	<u>P</u>
Anthony DeVitis	<u>A</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><b>COUNTY OF SUMMIT</b></p> <p><b>PLANNING AND ECONOMIC DEVELOPMENT</b></p> <p><b>COMMITTEE MINUTES</b></p> <p><b>September 18, 2023</b></p>
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2023-273

**A Resolution accepting the recommendations of the Tax Incentive Review Council regarding several enterprise zone agreements in Summit County, in Council Districts 1 and 3, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Caitlin Elrad from the Department of Community and Economic Development addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: McKenney, Wiedie Higham, Wilhite

Absent: Walters, DeVitis

**COMMITTEE MEMBERS:**

**Erin Dickinson**            P  
Elizabeth Walters        A  
John Schmidt              P  
Jeff Wilhite                P  
Rita Darrow                P

Scheduled Time: 4:30 PM

Call-to-order: 4:43 PM

Adjourned: 4:48 PM

**COUNTY OF SUMMIT  
PUBLIC SAFETY COMMITTEE MINUTES  
  
September 18, 2023**

**FIRST READINGS**

2023-274      **A Resolution authorizing the Executive, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, to increase the purchase aggregate total for calendar year 2023 for Federal Express Corporation and confirming the award by the Board of Control of a purchase contract with Federal Express Corporation, as a Best Practical Source, for service of process of documents for the Clerk of Courts for an estimated amount not to exceed \$55,000.00, for a total yearly amount not to exceed \$104,500.00 for calendar year 2023, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Scott Feeny from the Clerk of Courts addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Dickinson, Schmidt, Wilhite

Absent: Walters

2023-275      **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the Sheriff as a Best Practical Source, in calendar year 2023, with Akron Uniforms for Sheriff Deputy uniform purchases, in an aggregate amount not to exceed \$200,000, Akron Automotive, LLC. for fleet repair services, in an aggregate amount not to exceed \$150,000, Conrad's Tire Service for fleet repair services, in an aggregate amount not to exceed \$70,000.00, and Williams Automotive, LLC. for fleet repair services, in an aggregate amount not to exceed \$100,000.00, for the Sheriff's Office, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Bill Holland from the Sheriff's Office addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Dickinson, Schmidt, Wilhite

Absent: Walters

**COMMITTEE MEMBERS:**

<b>Rita Darrow</b>	<u>P</u>
Elizabeth Walters	<u>A</u>
Bethany McKenney	<u>P</u>
Jeff Wilhite	<u>P</u>
Anthony DeVitis	<u>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:49 PM

Adjourned: 5:21 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>September 18, 2023</b></p>
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**FIRST READINGS**

2023-276     **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with Family and Community Services, Inc. for Homeless Prevention Services, from 10/1/22 through 9/30/23, in an amount not to exceed \$50,000.00, (for a cumulative increase of 357.14%), for a total amount not to exceed \$320,000.00, 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 Department of Job and Family Services addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, McKenney, Wilhite

Absent: DeVitis, Walters

2023-277     **A Resolution confirming the award by the Board of Control of Change Order No. 3 to a professional service contract with Visual Edge, Inc. dba Graphic Enterprises Office Solutions for maintenance, service, parts, equipment, and related supplies for all Department of Job and Family Services copy machines and eCopy scanner units, for the period 11/1/21 through 10/31/23, in an amount not to exceed \$15,000.00, (for a cumulative increase of 227.68%), for a total amount not to exceed \$65,000.00, 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

Tom Jalbert from the Department of Jobs and Family Services addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, McKenney, Wilhite

Absent: DeVitis, Walters

**COMMITTEE MEMBERS:**

<b>Rita Darrow</b>	<u>P</u>
Elizabeth Walters	<u>A</u>
Bethany McKenney	<u>P</u>
Jeff Wilhite	<u>P</u>
Anthony DeVitis	<u>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:49 PM

Adjourned: 5:21 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>HEALTH AND HUMAN SERVICES COMMITTEE</b></p> <p><b>MINUTES</b></p> <p><b>September 18, 2023</b></p>
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2023-278      **A Resolution confirming the award of the Board of Control of the renewal of professional service contracts and authorizing the Executive to disburse funds, including those that exceed an aggregate of \$50,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the Executive’s Department of Job and Family Services in Federal Fiscal Year 2024, for the period 10/1/23 through 9/30/24, in an estimated total amount not to exceed \$4,500,000.00, 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

Tom Jalbert from the Department of Jobs and Family Services addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, McKenney, Wilhite

Absent: DeVitis, Walters

2023-279      **A Resolution confirming the award by the Board of Control of professional service contracts with various providers for State Fiscal Year 2024 utilizing Temporary Assistance to Needy Families, Benefit Bridge and State General Revenue Funds, from 10/1/23 through 9/30/24, in a total amount not to exceed \$5,335,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro, Mr. Donofrio, Ms. McKenney, Ms. Rodger, Mr. Schmidt, Ms. Darrow, Ms. Wiedie Higham, Ms. Dickinson, Ms. Sims

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

Heather Yannayon from Department of Job and Family Services addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 2-0-1

Yes: Darrow, McKenney

Abstain: Wilhite

Absent: DeVitis, Walters

**COMMITTEE MEMBERS:**

Rita Darrow	<u>P</u>
Elizabeth Walters	<u>A</u>
Bethany McKenney	<u>P</u>
Jeff Wilhite	<u>P</u>
Anthony DeVitis	<u>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:49 PM

Adjourned: 5:21 PM

<p><b>COUNTY OF SUMMIT</b>  <b>HEALTH AND HUMAN SERVICES COMMITTEE</b>  <b>MINUTES</b>    <b>September 18, 2023</b></p>
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2023-280     **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with United Way of Summit and Medina Counties, in an amount not to exceed \$50,000.00, (for a cumulative increase of 187.5%), for a total amount not to exceed \$575,000.00, 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 Department of Job and Family Services addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, McKenney, Wilhite

Absent: DeVitis, Walters

2023-281     **A Resolution declaring the month of October 2023 as Breast Cancer Awareness Month in Summit County, recognizing survivors, loved ones lost to breast cancer, and caregivers that supported individuals throughout their battles, reaffirming the need for early detection and a cure for breast cancer, and encouraging residents to wear pink on October 21, 2023, for this Council and the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro and Council as a Whole

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

Deborah Matz from the Law Department addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, McKenney, Wilhite

Absent: DeVitis, Walters

2023-282     **A Resolution declaring the month of October 2023 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.**

**COMMITTEE MEMBERS:**

**Rita Darrow**                    P  
Elizabeth Walters                A  
Bethany McKenney               P  
Jeff Wilhite                        P  
Anthony DeVitis                  A

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:49 PM

**Adjourned:** 5:21 PM

<p style="text-align: center;"><b>COUNTY OF SUMMIT</b> <b>HEALTH AND HUMAN SERVICES COMMITTEE</b> <b>MINUTES</b>  <b>September 18, 2023</b></p>
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Sponsor - Executive Shapiro and Council as a Whole

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

Megan Sutherland from Summit County Public Health addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, McKenney, Wilhite

Absent: DeVitis, Walters



**COMMITTEE MEMBERS:**

<b>John Donofrio</b>	<u>P</u>
Jeff Wilhite	<u>P</u>
Gloria Rodgers	<u>P</u>
Christine Wiedie Higham	<u>P</u>
Elizabeth Walters	<u>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:22 PM

Adjourned: 5:24 PM

<b>COUNTY OF SUMMIT</b>
<b>FINANCE COMMITTEE MINUTES</b>
<b>September 18, 2023</b>

**FIRST READINGS**

2023-283     **A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them for tax year 2023/collection year 2024 to the Fiscal Officer, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Phil Montgomery from the Executive’s Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Wiedie Higham, Wilhite

Absent: Walters

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

**September 18, 2023**

**FIRST READINGS**

2023-284      **A Resolution declaring the month of October 2023 as National Arts and Humanities Month in Summit County, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Nicole Mullet from ArtsNow addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 9-0

Yes: Darrow, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Wiedie Higham, Wilhite

Absent: DeVitis, Walters

2023-285      **A Resolution declaring October 2, 2023 as North American First People’s Day in Summit County, honoring the history and culture of Native Americans, acknowledging the efforts to preserve this history in the United States, in the State of Ohio, and in Summit County, and encouraging residents to join in the acknowledgement, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Sam Chestnut, Matt Russ and John Bennett from Lippman School addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 9-0

Yes: Darrow, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Wiedie Higham, Wilhite

Absent: DeVitis, Walters

2023-286      **A Resolution declaring the County of Summit as a “Power A Clean Future Ohio Community” and affirming the County’s partnership with Power A Clean Future Ohio, a non-profit organization that works with local leaders to create carbon reduction plans and implement them in ways that are achievable, measurable, equitable, and economical, and declaring an emergency.**

**COUNTY OF SUMMIT  
COMMITTEE OF THE WHOLE COMMITTEE  
MINUTES  
September 18, 2023**

Sponsor - Executive Shapiro, Ms. Walters, Ms. Sims, Mr. Wilhite, Ms. Dickinson and Council as a Whole

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

Ethan Lower from the Executive's Public Information Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 9-0

Yes: Darrow, Dickinson, Donofrio, McKenney, Rodgers, Schmidt, Sims, Wiedie Higham, Wilhite

Absent: DeVitis, Walters

**Executive Session**

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: