

**COMMITTEE MEMBERS:**

**Elizabeth Walters**            P  
Christine Wiedie Higham    P  
Anthony DeVitis                A  
Jeff Wilhite                       P  
Bethany McKenney            P

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:41 PM

**Adjourned:** 4:43 PM

**COUNTY OF SUMMIT  
PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE MINUTES**

**May 20, 2024**

**FIRST READINGS**

2024-155        **A Resolution confirming the award by the Board of Control of a construction contract with Krumroy Cozad Construction Corporation for the Legal Department Renovation Project, for the Summit County Children Services Administration Building, located in the City of Akron, in District 4, for an amount not to exceed \$198,772.00, 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. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: McKenney, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

**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: 4:46 PM

Adjourned: 4:50 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC WORKS COMMITTEE MINUTES</b></p> <p><b>May 20, 2024</b></p>
--

**FIRST READINGS**

2024-152     **A Resolution confirming the award by the Board of Control of a construction contract with Matt Winters Excavating, LLC for the replacement of the existing Ira Road Bridge over the North Fork of Yellow Creek, located in Bath Township, in Council District 5, in an amount not to exceed \$474,886.00, 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.

Ms. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2024-153     **A Resolution confirming the award by the Board of Control of a construction contract with JD Stripping & Services, Inc. for the 2024 Regional Pavement Marking Program, in an amount not to exceed \$281,177.50, 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.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2024-154     **A Resolution confirming the award by the Board of Control of a construction contract with Scodeller Construction, Inc. for the 2024 Summit County Regional Crack Sealing Program, in an amount not to exceed \$131,338.84, for the Engineer, and declaring an emergency.**

**COMMITTEE MEMBERS:**

**John Schmidt**            P  
Erin Dickinson         P  
Jeff Wilhite             P  
Gloria Rodgers         P  
John Donofrio          P

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:46 PM

**Adjourned:** 4:50 PM

**COUNTY OF SUMMIT  
PUBLIC WORKS COMMITTEE MINUTES**

**May 20, 2024**

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

**COMMITTEE MEMBERS:**

<b>Erin Dickinson</b>	<u>P</u>
Elizabeth Walters	<u>A</u>
John Schmidt	<u>P</u>
Jeff Wilhite	<u>P</u>
Brandon Ford	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:50 PM

Adjourned: 4:51 PM

<p><b>COUNTY OF SUMMIT</b></p> <p><b>PUBLIC SAFETY COMMITTEE MINUTES</b></p> <p><b>May 20, 2024</b></p>
--

**FIRST READINGS**

2024-156      **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a purchase contract with Smart Safety Software, Inc., as a Best Practical Source, for a software upgrade and one year of service for ScenePD software, in an amount not to exceed \$139,508.00, 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](mailto:kstarks@summitoh.net)

Lori Pesci from Public Safety addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Ford, Schmidt, Wilhite

**COMMITTEE MEMBERS:**

Jeff Wilhite	<u>P</u>
Elizabeth Walters	<u>A</u>
Bethany McKenney	<u>P</u>
Brandon Ford	<u>P</u>
Anthony DeVitis	<u>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:51 PM

Adjourned: 5:06 PM

<p><b>COUNTY OF SUMMIT</b>  <b>HEALTH AND HUMAN SERVICES COMMITTEE</b>  <b>MINUTES</b>    <b>May 20, 2024</b></p>
---

**FIRST READINGS**

2024-157     **A Resolution declaring Friday, June 7, 2024 as Gun Violence Awareness Day in Summit County to honor and remember the victims and survivors of gun violence and to join in calling for the prevention of gun violence by wearing orange, for the Executive, and declaring an emergency.**

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

Councilwoman Erin Dickinson and Heather Trnka from Akron Children's Hospital addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Ford, McKenney, Wilhite

Absent: DeVitis, Walters

2024-158     **A Resolution declaring Saturday, June 15, 2024 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.**

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

Terri Burns and Amy Cooper from the Department of Job and Family Services addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Ford, McKenney, Wilhite

Absent: DeVitis, Walters

2024-159     **A Resolution declaring the month of June 2024 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.**

**COMMITTEE MEMBERS:**

**Jeff Wilhite**                    P  
Elizabeth Walters            A  
Bethany McKenney         P  
Brandon Ford                 P  
Anthony DeVitis             A

**Scheduled Time:** 4:30 PM

**Call-to-order:** 4:51 PM

**Adjourned:** 5:06 PM

**COUNTY OF SUMMIT  
HEALTH AND HUMAN SERVICES COMMITTEE  
MINUTES  
May 20, 2024**

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

Ethan Lower from the Executive's Office addressed Committee.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Ford, McKenney, Wilhite

Absent: DeVitis, Walters

**COMMITTEE MEMBERS:**

**John Donofrio**            P  
Jeff Wilhite                P  
Gloria Rodgers            P  
Christine Wiedie Higham P  
Elizabeth Walters        A

Scheduled Time: 4:30 PM

Call-to-order: 5:06 PM

Adjourned: 5:26 PM

**COUNTY OF SUMMIT  
FINANCE COMMITTEE MINUTES**

**May 20, 2024**

**FIRST READINGS**

2024-160      **A Resolution confirming the award by the Board of Control of a professional services contract with Midwest Presort Mailing Services, Inc. dba Midwest Direct, at State Term Pricing, for pre-sort mail services, at the United States Postal Service mixed AADC presort discount rate of \$0.547 per piece, for a two-year term, in an amount not to exceed \$300,000.00, for the Executive's Department of Finance and Budget – Office Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Dan Brand from Office Services addressed Committee.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Rodgers, Wiedie Higham, Wilhite

Absent: Walters

**Before adjourning, Phil Montgomery from the Executive's Office addressed the Committee to provide a financial update.**

**Executive Session**

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: