COMMITTEE MEMBERS	beneduled wiceting Time. How I'm
Christine Higham	Time Adjourned:
Erin Dickinson	
John Donofrio	COUNTY OF SUMMIT
Jeff Wilhite	COMMITTEE ASSIGNMENTS AGENDA
Bethany McKenney	November 3, 2025
· · · · · · · · · · · · · · · · · · ·	PERSONNEL COMMITTEE

Scheduled Meeting Time: 4:30 PM

Councilman Wilhite will present a commendation to the Summit Metro Parks recognizing their Fall Hiking Spree.

Budget Hearings will take place after the Committee Meeting for the following offices:

- Probate Court
- Juvenile Court
- Developmental Disabilities Board
- Law Library Resources Board

COMMITTEE MEMBERS.

FIRST READINGS

2025-298

A Resolution approving salary adjustments for various classified non-bargaining employees, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

Exhibit A

Sponsor - Executive Shapiro

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

<u>COMMITTEE MEMBERS:</u>	Scheduled Meeting Time: 4:30 PM
Brandon Ford	Time Adjourned:
David Licate	
Erin Dickinson	COUNTY OF SUMMIT
John Schmidt	COMMITTEE ASSIGNMENTS AGENDA
Christine Higham	November 3, 2025
	PUBLIC WORKS COMMITTEE

2025-299

A Resolution confirming the award by the Board of Control of a purchase contract with Kimble Company, for the disposal of sludge from both the Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3, and the Upper Tuscarawas Wastewater Treatment Plant #36, located in Springfield Township, in Council District 8, to a solid waste landfill, for a three year term, from 12/1/25 to 11/30/28, in an amount not to exceed \$893,520.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:	Scheduled Meeting Time: 4:30 PM
Elizabeth Walters	Time Adjourned:
Christine Higham Jeff Wilhite	COUNTY OF SUMMIT
Joseph Kacyon	COMMITTEE ASSIGNMENTS AGENDA
Bethany McKenney	November 3, 2025
	PLANNING AND ECONOMIC DEVELOPMENT
	COMMITTEE

2025-300

A Resolution authorizing the Executive to execute a five-year contract with the Akron/Summit Convention and Visitors Bureau to provide the services of a convention bureau to promote Summit County as a location for holding conventions and to further convention activities in the County, for a five-year term, from 1/1/26 through 12/31/30, for its portion of the annual proceeds of the lodging excise tax, for the Executive, and declaring an emergency.

Sponsor - Executive Shapiro

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

COMMITTEE MENT	<u> 3EKS:</u>	Scheduled Meeting Time: 4:30 PM
Erin Dickinson		Time Adjourned:
David Licate	<u> </u>	COLINEY OF CHAINIT
John Schmidt		COUNTY OF SUMMIT
Bethany McKenney		COMMITTEE ASSIGNMENTS AGENDA
Joseph Kacyon		November 3, 2025
		PUBLIC SAFETY COMMITTEE

CILLING ATT A 20 DM

FIRST READINGS

A Resolution confirming the award by the Board of Control of a purchase contract with Belenky, Inc., as a Sole Source, for three washing machines for the Jail, in an amount not to exceed \$97,215.60, for the Sheriff, and declaring an emergency.

Sponsor - Executive Shapiro

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

A Resolution confirming the award by the Board of Control of Change Order No. 1 to a purchase contract with Avertest, LLC dba Averhealth for on-site drug screen testing services, for a one-year term, from 12/15/24 through 12/14/25, in an amount not to exceed \$64,746.00, (for a cumulative increase of 30.00%), for a total amount not to exceed \$280,566.00, for the Court of Common Pleas-General Division, Adult Probation Department, and declaring an emergency.

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:	Scheduled Meeting Time: 4:30 PM
John Schmidt	Time Adjourned:
Elizabeth Walters	COUNTY OF SUMMIT
Erin Dickinson	
John Donofrio	COMMITTEE ASSIGNMENTS AGENDA
Joseph Kacyon	November 3, 2025
_	RULES COMMITTEE

2025-303

An Ordinance amending Section 169.07 of the Codified Ordinances of the County of Summit entitled "Compensation," to adjust compensation for supervisors of the Department of Sanitary Sewer Services during on-call duty, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

Exhibit A

Sponsor - Executive Shapiro

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

<u>COMMITTEE MEMBE</u>	Scheduled Meeting Time: 4:30 PM
Jeff Wilhite	Time Adjourned:
Brandon Ford	
David Licate	— COUNTY OF SUMMIT
Bethany McKenney	— COMMITTEE ASSIGNMENTS AGENDA
Joseph Kacyon	November 3, 2025
•	HEALTH AND HUMAN SERVICES COMMITTEE

2025-304

A Resolution approving a Memorandum of Understanding (MOU) to address child abuse and neglect investigations, as required by O.R.C. Section 2151, between Summit County Children Services, all Municipal Police Departments, and the County of Summit, including the Executive's Department of Job & Family Services, the Sheriff's Office, the Prosecutor's Office, the Juvenile Court, and authorizing the Executive to execute the MOU and other necessary documents, and declaring an emergency.

Sponsor - Executive Shapiro

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

2025-305

A Resolution declaring November 22, 2025, 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

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

COMMITTEE MEMBERS:	Scheduled Meeting Time: 4:30 PM
John Donofrio	Time Adjourned:
Jeff Wilhite	
Brandon Ford	COUNTY OF SUMMIT
Christine Higham	COMMITTEE ASSIGNMENTS AGENDA
Elizabeth Walters	November 3, 2025
	FINANCE COMMITTEE

2025-306

A Resolution confirming the award by the Board of Control of a purchase contract with CDW-G, at OMNIA Cooperative Pricing, for Zoom licenses for the Virtual Court Project and County operations, for a one-year term, from 11/24/25 through 11/23/26, for a total amount not to exceed \$123,504.00, for the Office of Information Technology, and declaring an emergency.

Sponsor - Executive Shapiro

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