COMMITTEE MEMBERS:	Scheduled Meeting Time: 4:30 PM
Christine Higham	Time Adjourned:
Erin Dickinson John Donofrio Jeff Wilhite Bethany McKenney	COUNTY OF SUMMIT COMMITTEE ASSIGNMENTS AGENDA December 1, 2025 PERSONNEL COMMITTEE
Doug Piekarz, President & CEO of the	Akron Zoo, will provide a presentation to Council.
Budget Hearings will take place after th	e Committee Meeting for the following offices:
• Common Pleas Court	

- Sheriff
- Executive

2025-327 A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2026, for the Executive's Department of Human Resources, and declaring an emergency.

Sponsor - Executive Shapiro

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

2025-328 A Resolution, pursuant to Section 169.04(h) of the Codified Ordinances of the County of Summit, as set forth in Exhibit A, approving and adopting the Report on Staffing for calendar year 2026, for the Executive, and declaring an emergency.

Exhibit A

Sponsor - Executive Shapiro

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

2025-329 A Resolution approving salary adjustments for classified non-bargaining employees Deborah Atkins, Maurice Dorrell, and Brian Tebelak, for the Engineer, and declaring an emergency.

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	December 1, 2025
	PUBLIC WORKS COMMITTEE

A Resolution to extend the final design report to April 1, 2026 for Springfield Township's Springfield Lake Outlet ditch petition pursuant to Section 6131.12 of the Ohio Revised Code, and declaring an emergency.

Sponsor - Mr. Ford

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

A Resolution to extend the final design report to April 1, 2026 for Copley Township's Copley Ditch petition pursuant to Section 6131.12 of the Ohio Revised Code, and declaring an emergency.

Sponsor - Mr. Ford

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

A Resolution authorizing the Executive to advertise for bids as needed for stormwater improvement projects for the Summit County Surface Water Management District's 2026 Capital Improvements Program at an estimated cost not to exceed \$13,880,000.00, for the Engineer, and declaring an emergency.

Sponsor - Executive Shapiro

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

A Resolution authorizing the Executive to advertise for bids as needed for road and bridge construction projects in the Engineer's 2026 Capital Improvement Program at an estimated cost not to exceed \$7,925,000.00, for the Engineer, and declaring an emergency.

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	December 1, 2025
	PUBLIC WORKS COMMITTEE

A Resolution confirming the award by the Board of Control of a construction contract with Perram Electric, Inc. for the Canton Road and Sanitarium Road Intersection Improvement Project, located in Springfield Township, in Council District 8, in an amount not to exceed \$356,680.00, for the Engineer, and declaring an emergency.

Sponsor - Executive Shapiro

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

An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled "Bridge Weight Limits," to place, revise or remove load limits on various bridges in Summit County, for the Engineer, and declaring an emergency.

Sponsor - Executive Shapiro

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

A Resolution authorizing the Executive to advertise for bids for the construction of Project Q-456, Pump Station No. 29 Replacement and Force Main Replacement, located in the City of Stow and the Village of Silver Lake, in Council District 3, for an estimated total cost not to exceed \$1,200,000.00, and to authorize the Executive to apply for and execute a loan agreement with the Water Pollution Control Loan Fund, for a loan in an amount not to exceed \$1,200,000.00, to fund the project, 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	December 1, 2025
	PUBLIC WORKS COMMITTEE

A Resolution authorizing the Executive to advertise for bids for the sewer lining and manhole rehabilitation construction for Project Q-185 Elimination of Hudson Sanitary Sewer Overflow Area J, located in the City of Hudson, Council District 3, for an estimated total cost not to exceed \$200,000.00, 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

A Resolution authorizing the Executive to cooperate with the Ohio Department of Transportation for the construction costs for the relocation of the sanitary sewer line due to the bridge deck replacement on State Route 91, located in the City of Munroe Falls, in Council District 3, 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

<u>COMMITTEE MEMBERS:</u>	Scheduled Meeting Time: 4:30 PM
Elizabeth Walters	Time Adjourned:
Christine Higham Jeff Wilhite	COUNTY OF SUMMIT
Joseph Kacyon	COMMITTEE ASSIGNMENTS AGENDA
Bethany McKenney	December 1, 2025
	PLANNING AND ECONOMIC DEVELOPMENT
	COMMITTEE

A Resolution declaring the impact of the Ohio Building HVAC and Finishes Upgrade Project on the Fiscal Officer's ability to conduct 2026 tax collections, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit and authorizing the Executive to execute a lease agreement, with PVC Cascade One, LLC., for the lease of approximately 15,931 square feet of office space located on the first and third floors of 1 Cascade Plaza, in the City of Akron, in Council District 4, for a one-year term from 1/1/26 to 12/31/26, for a total amount not to exceed \$299,454.68 for the length of the

agreement, for the Executive and Fiscal Officer, and declaring an emergency.

Exhibit A

Sponsor - Executive Shapiro

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

A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Roetzel Consulting Solutions, as a Best Practical Source, to provide economic development strategy, project management and consulting services to the County, for a one-year term, from 1/1/26 through 12/31/26, in an amount not to exceed \$96,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.

Sponsor - Executive Shapiro

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

ITEMS TAKING TIME

A Resolution confirming the award by the Board of Control of a construction contract with WL Concepts & Production, Inc, at GSA Co-op Pricing, for the Ohio Building Finishes & HVAC Signage Package, located in the City of Akron, in Council District 4, in an amount not to exceed \$116,295.66, for the Executive's Department of Administrative Services—Physical Plants, and declaring an emergency.

Sponsor - Executive Shapiro

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

<u>COMMITTEE MEMBER</u>	Scheduled Meeting Time: 4:30 PM
Erin Dickinson	Time Adjourned:
David Licate	
John Schmidt	— COUNTY OF SUMMIT
Bethany McKenney	— COMMITTEE ASSIGNMENTS AGENDA
Joseph Kacyon	December 1, 2025
	PUBLIC SAFETY COMMITTEE

A Resolution authorizing the Executive to execute an extension to the Intergovernmental Agreement with the City of Akron for the boarding at the Jail of misdemeanor offenders charged under a City of Akron ordinance or charged with contempt of an Akron Municipal Court Judge, for a term of six-months, from 7/1/25 to 12/31/25, in an amount not to exceed \$2,464,348.50, for the Executive, and declaring an emergency.

Sponsor - Executive Shapiro

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

A Resolution authorizing the Executive to execute an intergovernmental agreement with the City of Akron for the boarding at the Jail of misdemeanor offenders charged under a City of Akron ordinance or charged with contempt of an Akron Municipal Court Judge, for a one-year term, for the period of 1/1/26 through 12/31/26, in an amount not to exceed \$2,976,300.00, for the Executive, 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 a renewal (third of four) of a professional service contract with Oriana House, Inc. for community corrections services for a one-year term, from 1/1/26 through 12/31/26, in an amount not to exceed \$7,133,070.65, for the Executive's Department of Public Safety, and declaring an emergency.

Sponsor - Executive Shapiro

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

<u>COMMITTEE MEMBERS:</u>	Scheduled Meeting Time: 4:30 PM
Erin Dickinson	Time Adjourned:
David Licate	
John Schmidt	COUNTY OF SUMMIT
Bethany McKenney	COMMITTEE ASSIGNMENTS AGENDA
Joseph Kacyon	December 1, 2025
	PUBLIC SAFETY COMMITTEE

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 operation of the Community Alternative Sentencing Center, for a 1-year term, from 1/1/26 through 12/31/26, for a total amount not to exceed \$2,642,304.41, for the Executive's Department of Public Safety, 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 a purchase contract with Tyler Technologies, Inc., as a Best Practical Source, to provide annual maintenance services for the county-wide computer-aided dispatch and records management systems, for a one-year term, for the period 1/1/26 through 12/31/26, in an amount not to exceed \$963,052.73, for the Executive's Department of Public Safety, and declaring an emergency.

Sponsor - Executive Shapiro

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

A Resolution authorizing the Executive to execute a renewal (first of four), of an Intergovernmental Agreement with the City of Akron, for data hosting equipment and services for the computer-aided dispatch system, for a one-year term, for the period of 1/1/26 through 12/31/26, in an amount not to exceed \$160,680.00, for the Executive's Department of Public Safety and declaring an emergency.

Sponsor - Executive Shapiro

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

<u>COMMITTEL MEMBERS:</u>	Scheduled Meeting Time: 4:30 PM
Erin Dickinson	Time Adjourned:
David Licate	
John Schmidt	COUNTY OF SUMMIT
Bethany McKenney	COMMITTEE ASSIGNMENTS AGENDA
Joseph Kacyon	December 1, 2025
	PUBLIC SAFETY COMMITTEE

2025-347

A Resolution authorizing the Executive to execute an intergovernmental agreement with the City of Akron for co-ownership of the county-wide 800MHz radio system, for a term of five-years, for the period of 1/1/25 through 12/31/30, with two options to renew for an additional five-year term, for the Executive's Department of Public Safety, 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	COLINION OF CHIMANUT
Erin Dickinson	COUNTY OF SUMMIT
John Donofrio	COMMITTEE ASSIGNMENTS AGENDA
Joseph Kacyon	December 1, 2025
	RULES COMMITTEE

ITEMS TAKING TIME

An Ordinance amending Sections 109.02 and 109.03 of the Codified Ordinances of the County of Summit, titled "Record Reproduction and Fee; Exemption; Actual Cost," and "Public Records Transmitted by U.S. Mail," and declaring an emergency.

Sponsor - Executive Shapiro

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

<u>COMMITTEE MEMBERS:</u>	Scheduled Meeting Time: 4:30 PM
John Donofrio	Time Adjourned:
Jeff Wilhite	COLINEY OF CHAMIT
Brandon Ford	COUNTY OF SUMMIT
Christine Higham	COMMITTEE ASSIGNMENTS AGENDA
Elizabeth Walters	December 1, 2025
_	FINANCE COMMITTEE

A Resolution approving and adopting the 2026 operating budget for all funds, departments and agencies of the County of Summit and appropriating funds, as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.

Exhibit A

Sponsor - Executive Shapiro

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

A Resolution approving and adopting the 2026 operating budget for the Executive's Department of Job and Family Services and appropriating funds, as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.

Exhibit A

Sponsor - Executive Shapiro

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

A Resolution confirming the award of the Board of Control of a purchase contract with Tobias International, Inc., at less than Sourcewell pricing, for network management software, for a three-year term, from 11/1/25 through 10/31/28, in an amount not to exceed \$128,600.00, for the Office of Information Technology, 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 a purchase contract with AdvizeX Technologies, LLC., as Best Practical Source, for Aruba switches, in an amount not to exceed \$108,644.75, for the Office of Information Technology, 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	December 1, 2025
	FINANCE COMMITTEE

2025-352 A Resolution confirming the award of the Board of Control of a purchase contract with AT&T, as a Best Practical Source, to provide local Centrex telephone and long-distance services, for a one-year term, from 1/1/26 through 12/31/26, in an amount not to exceed \$120,000.00, for the Office of Information Technology, and declaring an emergency.

Sponsor - Executive Shapiro

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

2025-353 A Resolution confirming the award of the Board of Control of a purchase contract with AT&T, as a Best Practical Source, for block hours of consulting services for the offboarding of Centrex and long-distance services, for a one-year term, from 1/1/26 through 12/31/26, in an amount not to exceed \$91,970.00, for the Office of Information Technology, and declaring an emergency.

Sponsor - Executive Shapiro

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