

COMMITTEE MEMBERS:

Brandon Ford _____
David Licate _____
Erin Dickinson _____
John Schmidt _____
Christine Higham _____

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 12, 2026
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2025-361 **A Resolution authorizing the Executive to advertise for bids for construction of Project Q-165-1 Akron-Cleveland Road Sanitary Sewer Extension, located in the City of Cuyahoga Falls and Boston Township, in Council Districts 1, 2 and 3, for an amount not to exceed \$3,794,222.72, that will be partially funded by American Rescue Plan Act funds and a loan from the Water Pollution Control Loan Fund, 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

2025-362 **A Resolution authorizing the Executive to advertise for bids for the construction of Project Q-186 Elimination of Hudson Sanitary Sewer Overflow Area L, located in the City of Hudson, in Council District 3, for an estimated total cost not to exceed \$1,161,692.28, 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

2025-363 **A Resolution authorizing the Executive to execute a Member Community Infrastructure Grant Program Agreement with the Northeast Ohio Regional Sewer District, in an amount not to exceed \$600,000.00, with no local cash match requirement, 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 \$3,000,000.00, to finance the engineering design and construction for Project Q-186 Elimination of Hudson Sanitary Sewer Overflow Area L, located in the City of Hudson, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Exhibit A & Exhibit B

Sponsor - Executive Shapiro

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 12, 2026
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2026-005 **A Resolution confirming that the Engineer may proceed with tree cutting on land owned by Summit County in preparation for the Idle Brook Bankfull Wetland Project, located in Bath Township, in Council District 5, for the Engineer and the Surface Water Management District, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2026-006 **A Resolution confirming the award by the Board of Control of a professional service contract with The Thrasher Group, Inc. for the design of the Krumroy Road Resurfacing Project, located in the Village of Lakemore and Springfield Township, in Council District 8, in amount not to exceed \$200,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

Elizabeth Walters _____
Christine Higham _____
Jeff Wilhite _____
Joseph Kacyon _____
Bethany McKenney _____

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 12, 2026
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2026-007 **A Resolution confirming the award by the Board of Control of a construction contract with Krumroy Cozad Construction Corporation for the Medical Examiner's Garage Addition Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$597,400.00, 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

COMMITTEE MEMBERS:

Jeff Wilhite _____
Brandon Ford _____
David Licate _____
Bethany McKenney _____
Joseph Kacyon _____

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 12, 2026
HEALTH AND HUMAN SERVICES COMMITTEE**

FIRST READINGS

2026-008 **A Resolution declaring the month of February 2026 as Black History Month in Summit County, recognizing the incredible accomplishments made by Black Americans in the face of adversity, as well as acknowledging the challenges of the present, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Councilman Ford
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

COMMITTEE MEMBERS:

John Donofrio _____
Jeff Wilhite _____
Brandon Ford _____
Christine Higham _____
Elizabeth Walters _____

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 12, 2026
FINANCE COMMITTEE**

FIRST READINGS

2025-364 **A Resolution approving and adopting the Summit County Cybersecurity Policy and confirming the applicability of confidentiality provisions under Section 9.64(E) of the Ohio Revised Code, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2026-009 **A Resolution adopting the Capital Improvements Program for 2026-2031 for the County of Summit and appropriating funds as set forth in Exhibit A, for the balance of projects in the 2026 Capital Improvement Plan, 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