

COMMITTEE MEMBERS:

Scheduled Meeting Time: **4:30 PM**

Christine Higham _____
John Donofrio _____
Rita Darrow _____
Jeff Wilhite _____
Bethany McKenney _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 9, 2026
PERSONNEL COMMITTEE**

FIRST READINGS

2026-046 **A Resolution enacting a 4% salary increase for current non-bargaining, classified and unclassified employees of the Clerk of Courts, Council, Engineer, Executive, Fiscal Officer, Human Resource Commission, Internal Audit Department, Office of Information Technology, Prosecutor, and Sheriff, effective March 23, 2026, for the Executive’s Department of Human Resources, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

Jeff Wilhite _____
Rita Darrow _____
John Schmidt _____
David Licate _____
Christine Higham _____

Scheduled Meeting Time: **4:30 PM**

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 9, 2026
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2026-047 **A Resolution authorizing the Executive to execute a grant agreement with the Summit Soil and Water Conservation District in the amount of \$300,000.00 for services to the Surface Water Management District and pursuant to the County’s MS4 permit, for the Executive and the Engineer, and declaring an emergency.**

Exhibit A

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

2026-048 **A Resolution confirming the award by the Board of Control of a professional service contract with The Osborn Engineering Company for engineering design services for the reconstruction of South Main Street and the replacement of the South Main Street Bridge over the Feeder Canal near Vaughn Road, located in the City of Akron and Coventry Township, in Council District 8, in an amount not to exceed \$250,000.00, for the Engineer, and declaring an emergency.**

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

2026-049 **A Resolution confirming the award by the Board of Control of a purchase contract with A&H Equipment Co., at Sourcewell Pricing, for one new Ford T350 Transit Truck with a mounted minicam Storm Sewer Inspection System, in a total amount not to exceed \$248,000.00, for the Engineer, and declaring an emergency.**

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

COMMITTEE MEMBERS:

Jeff Wilhite _____
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John Schmidt _____
David Licate _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 9, 2026
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2026-050 **A Resolution confirming an award by the Board of Control of a construction contract with Wingfoot Rental and Development Co., Inc., for Project Q-836-1 Pump Station No. 82 Replacement and Force Main Replacement, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$1,865,285.00, 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

2026-051 **A Resolution confirming the award by the Board of Control of a lease-purchase agreement with Brown Equipment Company, under TIPS cooperative purchasing association pricing, for a five-year term, for a 2026 Peterbilt Vacuum Tank Truck, which will be financed through Republic First National Corporation, at an interest rate of 4.97%, for a total amount not to exceed \$307,260.00, 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

2026-052 **A Resolution confirming the award by the Board of Control of a purchase contract with Enterprise Fleet Management, Inc., as a Best Practical Source, for the buy-out of 27 vehicle leases, in an amount not to exceed \$38,816.77, for the Executive's Departments of Sanitary Sewer Services and Community & Economic Development, 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 _____
- Christine Higham _____
- Jeff Wilhite _____
- Joseph Kacyon _____
- Bethany McKenney _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 9, 2026

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2026-053 **A Resolution confirming awards of the Board of Control of various Community Development contracts and authorizing the Executive to disburse funds, including those that exceed an aggregate of \$75,000.00, to Community Development contractors operating under contract with the Executive’s Department of Community and Economic Development for housing programs in calendar year 2026, for the period of 1/1/26 through 12/31/26, in an estimated total amount not to exceed \$13,190,330.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

2026-054 **A Resolution confirming awards of the Board of Control of various Community Development contracts and authorizing the Executive to disburse funds, including those that exceed an aggregate of \$75,000.00, to Community Development contractors operating under contract with the Executive’s Department of Community and Economic Development for the Home Weatherization Assistance Program (HWAP) program in HWAP Fiscal Year 2026, for the period of 7/1/25 through 6/30/26, in an estimated total amount not to exceed \$4,841,485.00 for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

2026-055 **A Resolution authorizing the Executive to advertise for bids for the Department of Public Safety and Emergency Management Build Out Project, located in the City of Tallmadge, in Council District 6, for an estimated total cost not to exceed \$1,500,000.00, for the Executive’s Department of Administrative Services–Physical Plants and Department of Public Safety, and declaring an emergency.**

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

David Licate _____
Brandon Ford _____
John Schmidt _____
Rita Darrow _____
Joseph Kacyon _____

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 9, 2026
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2026-056 **A Resolution authorizing the Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety’s Office of Criminal Justice Services of an Edward Byrne Memorial Justice Assistance Grant, for the period 1/1/26 through 12/31/26, in an amount not to exceed \$117,030.32, with a 25% local cash match requirement in an amount not to exceed \$39,010.07, for a total amount not to exceed \$156,040.39, for the Sheriff, and declaring an emergency.**

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

2026-057 **A Resolution confirming the award by the Board of Control of a purchase contract with Hall Public Safety Co. for the purchase of up fit equipment for fifteen new vehicles, at Public Cooperative Purchasing Pricing, in an amount not to exceed \$183,306.60, for the Sheriff, and declaring an emergency.**

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

2026-058 **A Resolution confirming the award by the Board of Control of a purchase contract with Montrose Auto Group for the purchase of fifteen 2026 Ford Explorer Police Interceptors, at State Term pricing, in an amount not to exceed \$662,949.00, for the Sheriff, and declaring an emergency.**

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

2026-059 **A Resolution confirming the award by the Board of Control of a purchase contract with Montrose Auto Group for the purchase of two 2026 Chevy Traverse AWD vehicles, at CUE pricing, in an amount not to exceed \$84,863.72, for the Sheriff, 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**

- Brandon Ford _____
- Jeff Wilhite _____
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- Joseph Kacyon _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 9, 2026

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2026-060 **A Resolution authorizing the Executive to advertise for bids for payroll services for youth and adult employment programs, for an estimated total cost not to exceed \$3,000,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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

2026-061 **A Resolution declaring the month of March 2026 as Developmental Disabilities Awareness Month in Summit County, recognizing people with developmental disabilities for their contributions to our community and their perseverance in breaking down barriers, for the Executive, and declaring an emergency.**

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

2026-062 **A Resolution declaring the month of March 2026 as Women’s History Month in Summit County, recognizing the women of America, the achievements they have made, and the struggles they have faced and continue to face today, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro
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
March 9, 2026
FINANCE COMMITTEE**

FIRST READINGS

2026-063 **A Resolution confirming the award by the Board of Control of a purchase contract with ZixCorp Systems, Inc., at GSA Co-op Pricing, for Office365 service with Zix/AppRiver/OpenText as a Cloud Solution Provider, for a one-year term, from 4/12/26 through 4/11/27, in an amount not to exceed \$286,250.40, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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