

COMMITTEE MEMBERS:

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

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
September 14, 2026
PERSONNEL COMMITTEE**

Rebecca Cool, CEO of the Victim Assistance Program will provide an update to Council.

FIRST READINGS

2026-231 **A Resolution approving the salary adjustments for certain classified non-bargaining employees based upon job performance, increased responsibilities in their job duties and pay equity, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2026-232 **A Resolution confirming the award of a professional service contract with NFP Corporate Services for general consulting services for health and wellness benefits, for a five-year term, from 10/1/26 to 9/30/31, for an amount not to exceed \$2,100,000.00, for the Executive's Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

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
September 14, 2026
PUBLIC WORKS COMMITTEE**

FIRST READINGS

- 2026-233 **A Resolution to extend the final design report to June 1, 2027 for Northfield Center Township's Norwood Lake, Beech Drive and Cherry Lane ditch petition pursuant to Section 6131.12 of the Ohio Revised Code, and declaring an emergency.**

Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2026-234 **A Resolution authorizing the Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of \$389,000.00, for Phase 5 of the resurfacing of Boston Mills Road from the end of Boston Mills Road Phase 4 westward approximately 3,000 feet, located in Richfield Township, in Council District 1, with no local cash match, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2026-235 **A Resolution confirming the award by the Board of Control of a construction contract with Lake Erie Construction Co., for the 2026 Summit County Guardrail Replacement Program, in an amount not to exceed \$365,320.00, for the Engineer, and declaring an emergency.**

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

COMMITTEE MEMBERS:

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

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
September 14, 2026
HEALTH AND HUMAN SERVICES COMMITTEE**

FIRST READINGS

2026-236 **A Resolution declaring the month of September 2026 as Recovery Month in Summit County, and encouraging the residents of Summit County to join in this acknowledgment, 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
September 14, 2026
FINANCE COMMITTEE**

FIRST READINGS

2026-237 **A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them for tax year 2026/collection year 2027 to the Fiscal Officer, 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