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
November 16, 2026
PERSONNEL COMMITTEE

Christopher Richardson, Executive Director of Summit County Continuum of Care, will present to Council.

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

• Office of Information Technology • ADM Board • Job and Family Services

FIRST READINGS

2026-304 **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 2027, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

2026-305 **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2027, 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

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
November 16, 2026
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

FIRST READINGS

2026-306 **A Resolution confirming the award by the Board of Control of a professional design services contract with Perspectus Architecture LLC, for office feasibility study services in various County buildings, located in the City of Akron, in Council District 4, in an amount not to exceed $180,405.00, for the Executive's Department of Administrative Services, and declaring an emergency.**

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

2026-319 **A Resolution responding in opposition to the Notice of Intent to Create Incentive District in the City of Green received on October 27, 2026, for the Executive, 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 ___

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 16, 2026
PUBLIC SAFETY COMMITTEE

FIRST READINGS

2026-307 **A Resolution confirming the award by the Board of Control of a professional service contract with Aramark Correctional Services, LLC, for inmate food services at the Jail, for a one-year term, from 12/01/26 through 11/30/27, with four options to renew for an additional one-year term, in an amount not to exceed $1,009,494.51, for the Sheriff, and declaring an emergency.**

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

2026-308 **A Resolution confirming the award by the Board of Control of a renewal (second of three) of a purchase contract with Avertest, LLC dba Averhealth, for on-site drug testing services for a one-year term, from 1/1/27 through 12/31/27, in an amount not to exceed $300,000.00, 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

2026-309 **A Resolution authorizing the Executive pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, to increase the purchase aggregate total for calendar year 2026, for BPI Information Systems to an amount not to exceed $175,000.00, for the Court of Common Pleas, and declaring an emergency.**

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

COMMITTEE MEMBERS:

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

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 16, 2026
PUBLIC SAFETY COMMITTEE

FIRST READINGS

2026-310 **A Resolution confirming the award by the Board of Control of a professional service contract with Children's Hospital Medical Center of Akron, Division of Adolescent Medicine, for physician and medical services in the Juvenile Detention Center, for a total amount not to exceed $387,807.00, for a one-year term, from 1/1/27 through 12/31/27, for the Court of Common Pleas – Juvenile Division, and declaring an emergency.**

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

2026-311 **A Resolution confirming the award by the Board of Control of a professional service contract with The Center for Effective Public Policy, as a Best Practical Source, to provide implementation support to Summit County for the implementation of the pre-trial action plan, for the period beginning 2/8/27 through 2/7/28, in an amount not to exceed $82,700.00, 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

COMMITTEE MEMBERS:

John Schmidt ___
Elizabeth Walters ___
Rita Darrow ___
John Donofrio ___
Joseph Kacyon ___

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 16, 2026
RULES COMMITTEE

FIRST READINGS

2026-312 **An Ordinance amending Section 169.06 of the Codified Ordinances of the County of Summit, entitled "Hours of Work; Overtime; Fair Labor Standards Act," to allow overtime pay to exempt employees under certain circumstances, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Exhibit A

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
November 16, 2026
HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2026-313 **A Resolution declaring November 28, 2026, as Small Business Saturday in Summit County and encouraging the residents of Summit County to support our small businesses, for the Executive and Council, and declaring an emergency.**

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

Erin Dickinson ___
Christine Higham ___
Rita Darrow ___
John Donofrio ___
Brandon Ford ___
Joseph Kacyon ___
David Licate ___
Bethany McKenney ___
John Schmidt ___
Elizabeth Walters ___
Jeff Wilhite ___

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE OF THE WHOLE
November 16, 2026

President Dickinson will call for a motion to go into Executive Session "to discuss security protocol and personnel issues related to the Executive's Office pursuant to the Ohio Revised Code."

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
November 16, 2026
FINANCE COMMITTEE

FIRST READINGS

2026-314 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with KeyBank, National Association to provide banking, lock box, and trust services, for a two-year term, from 1/1/27 through 12/31/28, in an amount not to exceed $270,560.33, for the Fiscal Officer, and declaring an emergency.**

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

2026-315 **A Resolution confirming the award by the Board of Control of a professional service contract with Meeder Investment Management, for investment advisory services, for a two-year term, from 1/1/27 through 12/31/28, with two options to renew for an additional two-year term, in an amount not to exceed $192,000.00 ($8,000.00 per month), for the Fiscal Officer, and declaring an emergency.**

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

2026-316 **A Resolution confirming the award by the Board of Control of a professional service contract with Julian & Grube, Inc., as a Best Practical Source, for Annual Comprehensive Financial Report (AFCR) and Schedule of Expenditures preparation services, for a three-year period, in an amount not to exceed $153,000.00, for the Fiscal Officer, and declaring an emergency.**

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

2026-317 **A Resolution confirming the award by the Board of Control of the contract identified in Exhibit A, at less than State Term pricing, in an amount not to exceed $224,408.52, and confirming the applicability of confidentiality provisions under Ohio Revised Code §§ 9.64 and 149.433, 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:

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

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 16, 2026
FINANCE COMMITTEE

FIRST READINGS

2026-318 **A Resolution confirming the award by the Board of Control of a purchase contract with FairlawnGig, as a Best Practical Source, for high-speed internet services and interconnectivity for all fiber connected county locations, for a one-year term, from 1/1/27 to 12/31/27, 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