

COMMITTEE MEMBERS:

Brandon Ford	<u>P</u>
David Licate	<u>P</u>
Erin Dickinson	<u>P</u>
John Schmidt	<u>P</u>
Christine Higham	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:34 PM

Adjourned: 4:43 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

January 12, 2026

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

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

Mike Vinay from the Department of Sanitary Sewer Services addressed Committee.

Ms. Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

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

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

Mike Vinay from the Department of Sanitary Sewer Services addressed Committee.

Mr. Licate moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

COMMITTEE MEMBERS:

Brandon Ford	<u>P</u>
David Licate	<u>P</u>
Erin Dickinson	<u>P</u>
John Schmidt	<u>P</u>
Christine Higham	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:34 PM

Adjourned: 4:43 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

January 12, 2026

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.**

Sponsor - Executive Shapiro

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

Mike Vinay from the Department of Sanitary Sewer Services addressed Committee.

Mr. Licate moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

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

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

Dave Koontz Heidi Swindell from the Engineer's Office addressed Committee.

Ms. Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

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.**

COMMITTEE MEMBERS:

Brandon Ford	<u>P</u>
David Licate	<u>P</u>
Erin Dickinson	<u>P</u>
John Schmidt	<u>P</u>
Christine Higham	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:34 PM

Adjourned: 4:43 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p>

<p>January 12, 2026</p>

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

COMMITTEE MEMBERS:

Elizabeth Walters	<u>P</u>
Christine Higham	<u>P</u>
Jeff Wilhite	<u>P</u>
Joseph Kacyon	<u>P</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PMCall-to-order: 4:43 PMAdjourned: 4:45 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p>
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January 12, 2026

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

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

Joe Eckenrode from Administrative Services-Physical Plants addressed Committee.

Mr. Kacyon moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Higham, Kacyon, McKenney, Walters, Wilhite

COMMITTEE MEMBERS:

Jeff Wilhite	<u>P</u>
Brandon Ford	<u>P</u>
David Licate	<u>P</u>
Bethany McKenney	<u>P</u>
Joseph Kacyon	<u>P</u>

Scheduled Time: 4:30 PMCall-to-order: 4:30 PMAdjourned: 4:34 PM

<p style="text-align: center;">COUNTY OF SUMMIT HEALTH AND HUMAN SERVICES COMMITTEE MINUTES</p>
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January 12, 2026

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, Council as a Whole

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

Pastor Daren Brake from the House of the Lord addressed Committee.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Ford, Kacyon, Licate, McKenney, Wilhite

COMMITTEE MEMBERS:

John Donofrio	<u>P</u>
Jeff Wilhite	<u>P</u>
Brandon Ford	<u>P</u>
Christine Higham	<u>P</u>
Elizabeth Walters	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:27 PM

Adjourned: 6:06 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES**

January 12, 2026

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

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

Stephen Byrne from the Office of Information Technology addressed Committee.

Ms. Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Ford, Higham, Walters, Wilhite

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.**

Sponsor - Executive Shapiro

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

Sarah Buccigross and Brian Nelsen from the Executive's Office and Joe Eckenrode from Administrative Services-Physical Plants addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Ford, Higham, Wilhite

Absent: Walters

Ms. Walters left subsequent to voting on the previous resolution.

Executive Session

Motion By: Ms. Higham

Seconded By:

Motion Type: Roll Call Vote

For: Dickinson, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Walters, Wilhite

Against:

Abstain:

Absent: Ms. Darrow, Mr. Schmidt

Outcome: 9-0

Call To Order: 4:47 PM

Reason: To discuss pending litigation and security protocol.