

COMMITTEE MEMBERS:

Jeff Wilhite	<u>P</u>
Rita Darrow	<u>A</u>
John Schmidt	<u>P</u>
David Licate	<u>P</u>
Christine Higham	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:30 PM

Adjourned: 4:32 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
February 2, 2026

FIRST READINGS

2026-016 **A Resolution confirming the award by the Board of Control of a professional service contract with Raftelis Financial Consultants, Inc. to perform a cost-of-service study of the County’s sanitary sewer rates, for an amount not to exceed \$88,200.00, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Higham, Licate, Schmidt, Wilhite

Absent: Darrow

2026-023 **A Resolution authorizing the Executive to enter into an agreement with the Ohio Department of Transportation and to appropriate funds for the construction costs for the relocation of the sanitary sewer line due to the bridge deck replacement on State Route 91, located in the City of Munroe Falls, 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: 4-0

Yes: Higham, Licate, Schmidt, Wilhite

Absent: Darrow

COMMITTEE MEMBERS:

David Licate	<u>P</u>
Brandon Ford	<u>P</u>
John Schmidt	<u>P</u>
Rita Darrow	<u>A</u>
Joseph Kacyon	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:34 PM

Adjourned: 4:38 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 2, 2026

FIRST READINGS

2026-017 **A Resolution authorizing the Executive to execute any documents necessary to accept the award of the Opioid Remediation Grant from the Ohio Attorney General, in the amount of \$134,240.00, with no local cash match, and awarding a professional service contract to Oriana House, Inc., as a Best Practical Source, for Opioid Remediation services, for a one-year term, in an amount not to exceed \$134,240.00, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, Kacyon, Licate, Schmidt

Absent: Darrow

2026-018 **A Resolution authorizing the Prosecutor, or his designee, to initiate, through the State of Ohio’s County Financial Information System, the acceptance by the Prosecutor’s Child Support Enforcement Agency of inter-county transfers of surplus funds from other Ohio counties, and to release surplus County of Summit funds to other Ohio counties in exchange for those accepted funds, for a two-year period, from 1/1/26 through 12/31/27, provided that the collective funds released in a given calendar year do not exceed the collective funds accepted in that calendar year, for the Prosecutor, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Jennifer Tultz from the Prosecutor's Office addressed Committee.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, Kacyon, Licate, Schmidt

Absent: Darrow

COMMITTEE MEMBERS:

John Schmidt	<u>P</u>
Elizabeth Walters	<u>A</u>
Rita Darrow	<u>A</u>
John Donofrio	<u>P</u>
Joseph Kacyon	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:38 PM

Adjourned: 4:39 PM

<p>COUNTY OF SUMMIT</p> <p>RULES COMMITTEE MINUTES</p> <p>February 2, 2026</p>
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FIRST READINGS

2026-019 **An Ordinance amending Section 113.12 of the Codified Ordinances of the County of Summit, entitled “Engineer and Planning and GIS Division Map Fees,” to make certain updates and revisions to the fee schedule, for the Executive’s Departments of Law and Risk Management and Community and Economic Development – GIS Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Gabe Durrant from the Community and Economic Development - GIS Division addressed Committee.

Mr. Kacyon moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Donofrio, Kacyon, Schmidt

Absent: Darrow, Walters

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>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:39 PM

Adjourned: 4:48 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
February 2, 2026

FIRST READINGS

2026-020 **A Resolution approving the award by the Board of Control of a purchase contract with The Computer Solution Company of Virginia, LLC, dba Forensic Advantage Systems, as a Sole Source, for maintenance of Forensic Advantage software, for a five-year term, for the period of 2/1/26 to 1/31/31, in an amount not to exceed \$124,702.22, 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: 4-0

Yes: Donofrio, Ford, Higham, Wilhite

Absent: Walters

2026-021 **A Resolution authorizing the Executive to execute grant agreements with various Summit County nonprofit organizations and State mandated entities, for the year 2026, in a total amount not to exceed \$828,900.00, as set forth in Exhibit A, 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

Phil Montgomery from the Executive’s Office, Imani Scruggs, Rachel Chapman and Maggi Rivera from The Ohio State University Extension in Summit County addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Donofrio, Ford, Higham, Wilhite

Absent: Walters

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: