

COMMITTEE MEMBERS:

Christine Higham	<u>P</u>
John Donofrio	<u>A</u>
Rita Darrow	<u>P</u>
Jeff Wilhite	<u>P</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:36 PM

Adjourned: 4:37 PM

COUNTY OF SUMMIT
PERSONNEL COMMITTEE MINUTES
February 23, 2026

Councilman Jeff Wilhite and Executive Ilene Shapiro will present a joint commendation to Terri Burns in honor of her being declared 2025 Outstanding Director of the Year by the Ohio Job and Family Services Directors' Association.

FIRST READINGS

2026-028 **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 Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Kim Martin from the Sheriff's Office addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Higham, McKenney, Wilhite

Absent: Donofrio

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:37 PM

Adjourned: 4:44 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
February 23, 2026

FIRST READINGS

2026-029 **A Resolution confirming the award by the Board of Control of a renewal (second of three) of a professional service contract with Arcadis US, Inc. for an engineering services task order, for a one-year term, from 1/1/26 to 12/31/26, in an amount not to exceed \$175,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Ms. Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Higham, Licate, Schmidt, Wilhite

2026-030 **A Resolution authorizing the Executive to enter into agreements for the acquisition of standard highway easements over portions of Parcel Number 1908969 and Parcel Number 1910298, located in Coventry Township, in Council District 8, in a total amount not to exceed \$16,900.00, as part of the Portage Lakes Drive Culvert Replacement Project, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Higham, Licate, Schmidt, Wilhite

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:37 PM

Adjourned: 4:44 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES
February 23, 2026

2026-031

A Resolution approving the general plan for Project Q-194 Chittenden Road and Boston Commons Sanitary Sewer Extension, determining that the Project is necessary for the preservation and promotion of the public health and welfare, determining that special assessments shall be levied and collected to pay the cost for the Project, and directing the Executive through her Department of Sanitary Sewer Services to prepare, or cause to be prepared, detailed plans, specifications, and an estimate of cost for the Project, together with a tentative assessment of the cost based on the estimate, located in the Village of Boston Heights, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Higham, Licate, Schmidt, Wilhite

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:44 PM

Adjourned: 4:46 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>February 23, 2026</p>
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FIRST READINGS

2026-032 **A Resolution approving and accepting a resubdivision titled “Heartridge Subdivision Phase 1 - R,” located in Sagamore Hills Township, in Council District 1, for the Executive’s Planning Commission and the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Holly Miller from the Community and Economic Development Department addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Higham, McKenney, Walters, Wilhite

Absent: Kacyon

2026-033 **A Resolution revising the assessments for the parcels of Heartridge Subdivision Phase 1, located in Sagamore Hills Township, in Council District 1, for drainage maintenance, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Ms. Higham moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Higham, McKenney, Walters, Wilhite

Absent: Kacyon

2026-034 **A Resolution confirming the award by the Board of Control of a construction contract with Control Concepts of Ohio, LLC, at GSA Co-op Pricing, for the Juvenile Court HVAC Controls Upgrade Project, for the Juvenile Court Building, located in the City of Akron, in Council District 6, in an amount not to exceed \$251,660.86, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:44 PM

Adjourned: 4:46 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES February 23, 2026</p>

Sponsor - Executive Shapiro

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

Tim Tober from Administrative Services addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Higham, McKenney, Walters, Wilhite

Absent: Kacyon

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:47 PM

Adjourned: 4:54 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES
February 23, 2026

FIRST READINGS

2026-035 **A Resolution authorizing the Executive to execute a Mutual Aid Agreement with the City of Norton, and other governmental entities within the County of Summit, for the provision of services by the Sheriff’s Major Crime Scene Investigative Unit, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Chief Bill Holland from the Sheriff’s Office addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Ford, Licate, Schmidt

Absent: Kacyon

2026-036 **A Resolution authorizing the Executive, on behalf of the Sheriff, to execute Special Weapons and Tactics (“SWAT”) Team Mutual Aid Agreement with the Summa Health Police Department and the City of Akron, as authorized by section 5502.41 of the Ohio Revised Code, for the Executive and Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Chief Bill Holland from the Sheriff’s Office addressed Committee.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Ford, Licate, Schmidt

Absent: Kacyon

2026-037 **A Resolution confirming the award by the Board of Control of a purchase contract with WEX Bank, at Sourcewell pricing, for fleet fuel card services and miscellaneous small vehicle expenses, in an amount not to exceed \$350,000.00, for the Sheriff, and declaring an emergency.**

COMMITTEE MEMBERS:

David Licate P
Brandon Ford P
John Schmidt P
Rita Darrow P
Joseph Kacyon A

Scheduled Time: 4:30 PM

Call-to-order: 4:47 PM

Adjourned: 4:54 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

February 23, 2026**

Sponsor - Executive Shapiro

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

Kim Martin from the Sheriff's Office addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Ford, Licate, Schmidt

Absent: Kacyon

2026-038

A Resolution authorizing the Executive to sign intergovernmental agreements with the cities of Akron, Cuyahoga Falls, New Franklin, Stow, Tallmadge, and Twinsburg as well as the Village of Norton and Copley Township for direct indictment services to be provided by the Prosecutor, for a two-year term, from 1/1/26 through 12/31/26, with four one-year renewals at the amounts set forth below, for the Prosecutor, and declaring an emergency.

Sponsor - Executive Shapiro

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

Prosecutor Kolkovich addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Ford, Licate, Schmidt

Absent: Kacyon

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:54 PM

Adjourned: 4:56 PM

<p>COUNTY OF SUMMIT</p> <p>RULES COMMITTEE MINUTES</p> <p>February 23, 2026</p>

FIRST READINGS

2026-039 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Isaac, Wiles, Burkholder, & Teeter, LLC., in an amount not to exceed \$40,000.00, for a total amount not to exceed \$90,000.00 (for a cumulative increase of 80%), towards the costs of continued legal representation and services on behalf of the County, in the matter of City of Barberton v. Summit County, Ohio, et al., for the Executive and Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Harnak from the Law Department addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 3-0

Yes: Darrow, Schmidt, Walters

Absent: Donofrio, Kacyon

COMMITTEE MEMBERS:

John Donofrio	<u>A</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: 4:57 PM

Adjourned: 5:02 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES
February 23, 2026

FIRST READINGS

2026-040 **A Resolution providing for the issuance and sale of an amount not to exceed \$12,500,000 of notes of the Akron-Summit County Public Library District, in anticipation of the issuance of bonds, for the purpose of constructing, adding to, renovating, remodeling, furnishing, equipping and otherwise improving library buildings and facilities, and acquiring, clearing and improving the sites thereof, for Council, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Brian Nelsen from the Executive's Office and Michelle Scarpitti from the Akron-Summit County Public Library addressed Committee.

Ms. Higham moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, Higham, Walters, Wilhite

Absent: Donofrio

2026-041 **A Resolution authorizing the Executive to execute any documents necessary to accept 2026 Northeast Ohio Public Energy Council (NOPEC) Energized Community Grants, in the amount of \$8,035.00, with no local cash match requirement, for the Executive, 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 addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, Higham, Walters, Wilhite

Absent: Donofrio

2026-042 **A Resolution confirming the award by the Board of Control of a contract renewal with Tyler Technologies, as a Best Practical Source, for Enterprise Asset Management, for a one-year term, from 3/1/26 to 2/28/27, in an amount not to exceed \$338,596.00, for the Office of Information Technology, and declaring an emergency.**

COMMITTEE MEMBERS:

John Donofrio A
Jeff Wilhite P
Brandon Ford P
Christine Higham P
Elizabeth Walters P

Scheduled Time: 4:30 PM

Call-to-order: 4:57 PM

Adjourned: 5:02 PM

<p style="text-align: center;">COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES</p> <p style="text-align: center;">February 23, 2026</p>

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. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, Higham, Walters, Wilhite

Absent: Donofrio

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: