

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:51 PM

Adjourned: 4:52 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p> <p>May 18, 2026</p>
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Councilmember Jeff Wilhite and Greta Johnson from the Executive's Office presented a joint commendation to the Archbishop Hoban High School Mock Trial Team on their 2026 State Championship Title.

Dan Rice from the Ohio & Erie Canalway Coalition addressed Council.

FIRST READINGS

2026-144 **A Resolution approving a salary adjustment for classified non-bargaining employee, Elizabeth Kisner, for the Prosecutor, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Summit County Prosecutor Elliot Kolkovich addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Donofrio, Higham, McKenney, 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: 4:52 PM

Adjourned: 4:53 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>May 18, 2026</p>

FIRST READINGS

2026-145 **A Resolution confirming the award by the Board of Control of a construction contract with American Roadway Logistics, Inc. for the 2026 Summit County Regional Pavement Marking Program, in an amount not to exceed \$416,704.70, 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.

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>P</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:53 PM

Adjourned: 5:17 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>May 18, 2026</p>

Holly Miller and Andrew Barry from the Executive's Office provided an update on the Ohio Building project, and Phil Montgomery provided a financial update.

FIRST READINGS

2026-146 **A Resolution authorizing the Executive to execute a five-year sublease agreement with the Summit Soil and Water Conservation District for office space located at 1180 South Main Street, Akron, Ohio, in Council District 4, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Andrew Barry from the Law Department addressed Committee.

Ms. Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Higham, Kacyon, McKenney, Walters, Wilhite

2026-147 **A Resolution approving and authorizing the Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program 2026 Action Plan to the U.S. Department of Housing and Urban Development for program year 2026, authorizing the Executive to execute the 2026 Community Development Block Grant and HOME Investment Partnership Program contracts, and authorizing the Executive to execute any documents and submit any information necessary to meet the urban qualification period for 2027-2029, for the Executive's Department of Community and Economic Development, 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: 5-0

Yes: Higham, Kacyon, McKenney, Walters, Wilhite

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>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:17 PM

Adjourned: 5:23 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p> <p>May 18, 2026</p>
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FIRST READINGS

2026-148 **A Resolution authorizing the Court of Common Pleas – General Division to make additional expenditures, in the amount not to exceed \$20,000.00, for a total amount not to exceed \$40,000.00, for hospitality items for events to be held in 2026, for the Court of Common Pleas – General Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

David Magura from the Court of Common Pleas addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Ford, Kacyon, Licate, Schmidt

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 6:07 PM

Adjourned: 6:08 PM

<p>COUNTY OF SUMMIT</p> <p>RULES COMMITTEE MINUTES</p> <p>May 18, 2026</p>
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FIRST READINGS

2026-151 **A Resolution authorizing the Executive to execute a settlement agreement and release, for an amount not to exceed \$87,500.00, to settle any and all claims arising out of or concerning issues raised in the lawsuit, Gregory Taylor v. Kandy Fatheree, et al., for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Andrew Barry from the Law Department addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Donofrio, Kacyon, Schmidt, Walters

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:23 PM

Adjourned: 5:28 PM

**COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
May 18, 2026**

FIRST READINGS

2026-149 **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 with nine Non-Emergency Medical Transportation service providers operating under contract with the County of Summit, for the 2026 Federal Fiscal Year, from 10/1/25 through 9/30/26, in an amount not to exceed \$11,000,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Tom Jalbert from the Department of Job and Family Services addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Ford, Kacyon, Licate, McKenney, Wilhite

2026-150 **A Resolution declaring Friday, June 5, 2026 as Gun Violence Awareness Day in Summit County to honor and remember the victims and survivors of gun violence and to join in calling for the prevention of gun violence by wearing orange, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Ms. Dickinson, Ms. Walters, Council as a Whole

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

Council President Dickinson and Councilmembers Elizabeth Walters and Brandon Ford addressed Committee.

Mr. Licate 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: 5:28 PM

Adjourned: 5:30 PM

<p>COUNTY OF SUMMIT</p> <p>FINANCE COMMITTEE MINUTES</p> <p>May 18, 2026</p>
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FIRST READINGS

2026-152 **A Resolution confirming the award by the Board of Control of a purchase contract with R.R. Donnelley & Sons Company dba RR Donnelley, as a Best Practical Source, for printing and mailing services for the 2026 sexennial property valuation mailers, in an amount not to exceed \$207,531.00, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Dominic Basile from the Fiscal Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Ford, Higham, Walters, Wilhite

Executive Session

Motion By: Ms. Walters

Seconded By:

Motion Type: Roll Call Vote

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

Against:

Abstain:

Absent:

Outcome: 11-0

Call To Order: 5:31 PM

Reason: To discuss pending litigation Gregory Taylor v. Kandy Fatheree, et al.