

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: 4:45 PM

COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES

August 24, 2026

FIRST READINGS

2026-213 **A Resolution confirming the award by the Board of Control of a professional service contract with Accordware, LLC, as a Best Practical Source, to continue services with the current online benefits administration platform, for a five-year term, for a total amount not to exceed \$675,000.00, for the Executive's Department of Human Resources, Division of Employee Benefits, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Chip Clupper from the Department of Human Resources addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Higham, McKenney, Wilhite

Absent: Donofrio

2026-214 **A Resolution confirming the award by the Board of Control of a professional service contract with ImpaxRx, as a Best Practical Source, to continue services enhancing efficiency in pharmaceutical cost management and support ongoing cost-containment initiatives, for a three-year term, for a total amount not to exceed \$930,000.00, for the Executive's Department of Human Resources, Division of Employee Benefits, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Chip Clupper from the Department of Human Resources 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: 4:30 PM

Adjourned: 4:36 PM

COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES
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August 24, 2026

FIRST READINGS

2026-215 **A Resolution confirming the award by the Board of Control of a purchase contract with Ports Petroleum Company, Inc. for unleaded and diesel fuel for general fleet operations, at CUE pricing, for a one-year term, from 1/1/26 through 12/31/26, in an amount not to exceed \$300,000.00, 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.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Higham, Licate, Schmidt, Wilhite

2026-216 **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 \$597,658.83, with a 50% local cash match requirement in an amount not to exceed \$597,658.83, 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. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Higham, Licate, Schmidt, Wilhite

2026-217 **A Resolution authorizing the Executive to execute a Second Amendment to an Agreement with the Portage County Board of Commissioners for Portage County to contribute to the costs for Project Q-453 Fishcreek Wastewater Treatment Plant #25 Digester Improvements, located in the City of Stow, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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: 4:30 PM

Adjourned: 4:36 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

August 24, 2026

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: Darrow, Higham, Licate, Schmidt, Wilhite

2026-218

A Resolution authorizing the Executive to advertise for bids for the construction of Project Q-620 Summit County Fairgrounds Sanitary Sewer Improvements, located in the City of Tallmadge, in Council District 6, for an estimated total cost not to exceed \$620,267.00, 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 and Theresa Call from Summit County Fairgrounds addressed Committee.

Mrs. Darrow 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: 4:45 PM

Adjourned: 4:46 PM

COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES

August 24, 2026

FIRST READINGS

2026-219 **A Resolution setting a date for this Council, pursuant to Section 709.03 of the Ohio Revised Code and Section 125.01(i) of the Codified Ordinances of the County of Summit, to conduct a public hearing to consider the annexation of 2.201 acres of land in Richfield Township to the Village of Richfield, for Mansfield Fuel & Food Mart, LLC, for Council, and declaring an emergency.**

Sponsor - Ms. Walters

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

Mark Potter from County Council addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Higham, Kacyon, McKenney, Walters, Wilhite

2026-220 **A Resolution authorizing the Executive to advertise for bids for the Jail Door Controls Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$1,900,000.00, 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

Tim Tober from Administrative Services addressed Committee.

Ms. Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Higham, Kacyon, McKenney, Walters, Wilhite

2026-221 **A Resolution authorizing the Executive to advertise for bids for the Jail Generator Replacement Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$700,000.00, 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>P</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:45 PM

Adjourned: 4:46 PM

**COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES**

August 24, 2026

Sponsor - Executive Shapiro

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

Tim Tober from Administrative Services 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: 4:46 PM

Adjourned: 4:51 PM

COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES

August 24, 2026

FIRST READINGS

2026-222 **A Resolution confirming the award by the Board of Control of a purchase contract with Vasu Communications, Inc., at State Term pricing, for the purchase of fifty (50) radios for the Jail, in an amount not to exceed \$162,042.00, 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.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Ford, Kacyon, Licate, Schmidt

2026-223 **A Resolution declaring August 2026 as National Emergency Management Awareness Month in Summit County and encouraging residents to recognize the emergency managers in every sector who work diligently to prepare, protect, and serve our communities against all hazards, risks, and disasters, for the Executive and Council, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole

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

Joseph St. John from Public Safety addressed Committee.

Mrs. Darrow 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>A</u>
Joseph Kacyon	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:51 PM

Adjourned: 4:55 PM

COUNTY OF SUMMIT RULES COMMITTEE MINUTES

August 24, 2026

FIRST READINGS

2026-224 **An Ordinance amending Section 113.03 of the Codified Ordinances of the County of Summit, entitled “Criminal Background Checks, Fingerprinting Fee, and Sex Offender Registration Fee,” to increase fees for BCI and FBI processing, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Angela Just from the Sheriff’s Office addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, Kacyon, Schmidt, Walters

Absent: Donofrio

2026-225 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Thompson Hine LLP, in an amount not to exceed \$105,000.00, for a total amount not to exceed \$155,000.00 (for a cumulative increase of 210.00%), for the continuation and completion of legal work to establish the Support Organization with Akron Community Foundation and other opiate settlement funds related issues, for the Executive’s Department of Law and Risk Management, 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: 4-0

Yes: Darrow, Kacyon, Schmidt, Walters

Absent: Donofrio

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:55 PM

Adjourned: 5:05 PM

**COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES**

August 24, 2026

FIRST READINGS

- 2026-226 **A Resolution authorizing the Executive to execute a two-year intergovernmental agreement, on behalf of the Executive's Department of Job and Family Services, with various County entities for the continued operation and management by the Summit County Combined General Health District d.b.a. Summit County Public Health of the Summit 2030 Quality of Life Project, for the period 1/1/27 through 12/31/28, in a total amount not to exceed \$260,000.00, of which the County's share will be an amount not to exceed \$65,000.00, 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
- 2026-227 **A Resolution declaring August 31, 2026, Overdose Awareness Day in Summit County, raising awareness of the opioid epidemic and asking residents to join in remembering and mourning the lives lost due to the epidemic, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro, Ms. Walters, Council as a Whole
Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- David McCartney from Summit County Public Health addressed Committee.
- Mr. Licate moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Ford, Kacyon, Licate, McKenney, Wilhite

COMMITTEE MEMBERS:

Erin Dickinson	<u>P</u>
Christine Higham	<u>P</u>
Rita Darrow	<u>P</u>
John Donofrio	<u>A</u>
Brandon Ford	<u>P</u>
Joseph Kacyon	<u>P</u>
David Licate	<u>P</u>
Bethany McKenney	<u>P</u>
John Schmidt	<u>P</u>
Elizabeth Walters	<u>P</u>
Jeff Wilhite	<u>P</u>

Scheduled Time: 4:30 PMCall-to-order: 5:05 PMAdjourned: 5:11 PM

COUNTY OF SUMMIT COMMITTEE OF THE WHOLE COMMITTEE MINUTES

August 24, 2026

FIRST READINGS

2026-228 **A Resolution declaring September 15, 2026, as National Voter Registration Day in Summit County encouraging the citizens of Summit County to register to vote, to ensure their voter registration is up to date, and to celebrate democracy by exercising their right to vote, for the Executive and Council, and declaring an emergency.**

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

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

Rachel Madigan from the Executive's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 10-0

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

Absent: Donofrio

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: