COMMITTEE MEMBERS:

Jeff Wilhite	P
Rita Darrow	P
John Schmidt	P
David Licate	P
Christine Higham	P

Scheduled Time: 4:30 PM
Call-to-order: 4:53 PM
Adjourned: 5:03 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES

November 2, 2026

Missy Timko, Regional Director and Colin Zorger, Director of Advocacy of Northern Ohio for Dolly Parton's Imagination Library of Ohio presented to Council.

Budget Hearings took place prior to the Committee Meeting for the following offices:
• Probate Court • Juvenile Court • Developmental Disabilities Board • Law Library Resources Board

FIRST READINGS

2026-283 **A Resolution confirming the award by the Board of Control of a construction contract with River Reach Construction, as a Local Business Preference, for the Idle Brook Bankfull Wetlands Improvement Project, located in Bath Township, in Council District 5, in an amount not to exceed $1,998,596.30, for the Engineer, and declaring an emergency.**

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

Dave Koontz 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

2026-284 **A Resolution confirming the award by the Board of Control of a construction contract with River Reach Construction, for the SWMD Springfield Outlet Channel Restoration Project, located in Springfield Township, in Council District 8, in an amount not to exceed $826,681.57, for the Engineer, and declaring an emergency.**

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

Dave Koontz 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

2026-285 **A Resolution confirming the award by the Board of Control of a purchase contract with Cargill, Incorporated, at Ohio Department of Transportation Cooperative Purchasing pricing, for road salt for the 2026-2027 Snow and Ice Control season, in an amount not to exceed $363,000.00, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

Jeff Wilhite	P
Rita Darrow	P
John Schmidt	P
David Licate	P
Christine Higham	P

Scheduled Time: 4:30 PM
Call-to-order: 4:53 PM
Adjourned: 5:03 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES

November 2, 2026

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Licate moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Darrow, Higham, Licate, Schmidt, Wilhite

2026-286 **A Resolution confirming the award by the Board of Control of a purchase contract with Ken Ganley Ford Norton, at less than CUE pricing, for seven vehicles, in an amount not to exceed $293,322.89, 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.

Mrs. Darrow moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Darrow, Higham, Licate, Schmidt, Wilhite

2026-287 **A Resolution declaring the failure in the 8" mainline sewer caused by a pipe collapse on Homewood Avenue, located in the City of Stow, in Council District 3, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming the award by the Board of Control of a construction contract with Wingfoot Rental & Development Co., in an amount not to exceed $64,021.93, for an aggregate total not to exceed $156,105.83 pursuant to Section 177.13 of the Codified Ordinances, for an emergency repair to the mainline sewer, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

COMMITTEE MEMBERS:

Jeff Wilhite	P
Rita Darrow	P
John Schmidt	P
David Licate	P
Christine Higham	P

Scheduled Time: 4:30 PM
Call-to-order: 4:53 PM
Adjourned: 5:03 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES

November 2, 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

2026-288 **A Resolution confirming the award by the Board of Control of Change Order No. 4 to a professional service contract with Environmental Design Group, LLC for engineering design and surveying services for Project Q-456, Pump Station No. 29 and Force Main Improvements, located in the City of Stow and the Village of Silver Lake, in Council District 3, in an amount not to exceed $5,000.00 (for a cumulative increase of 79.49%), for a total amount not to exceed $136,633.56, 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: Darrow, Higham, Licate, Schmidt, Wilhite

2026-300 **A Resolution confirming the award by the Board of Control of a renewal of a purchase contract with InfoSend, Inc., for sanitary sewer utility billing services, for a two-year term, in an amount not to exceed $315,027.91, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

COMMITTEE MEMBERS:

Jeff Wilhite	P
Rita Darrow	P
John Schmidt	P
David Licate	P
Christine Higham	P

Scheduled Time: 4:30 PM
Call-to-order: 4:53 PM
Adjourned: 5:03 PM

COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES

November 2, 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.

Ms. Higham moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Darrow, Higham, Licate, Schmidt, Wilhite

COMMITTEE MEMBERS:

Elizabeth Walters	P
Christine Higham	P
Jeff Wilhite	P
Joseph Kacyon	P
Bethany McKenney	P

Scheduled Time: 4:30 PM
Call-to-order: 5:03 PM
Adjourned: 5:13 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES

November 2, 2026

FIRST READINGS

2026-289 **A Resolution confirming the award by the Board of Control of a construction contract with Speelman Electric LLC, for the Jail Generator Replacement Project, located in the City of Akron, in Council District 4, in an amount not to exceed $532,110.00, 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.

Mr. Wilhite moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Higham, Kacyon, McKenney, Walters, Wilhite

2026-290 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with Quality Control Inspection, Inc., for additional move consulting services for the Ohio Building Project, in an amount not to exceed $90,000.00, (for a cumulative increase of 173.80%), for a total amount not to exceed $204,800.00, 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

Andrew Barry from the Law Department addressed Committee.

Mrs. McKenney moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Higham, Kacyon, McKenney, Walters, Wilhite

2026-291 **A Resolution authorizing the Executive to execute a lease agreement with Archbishop Hoban High School, Inc., for approximately 0.34 acres of vacant land located at 264 South Arlington Street, Akron, Ohio 44306 (Parcel No. 6762904), in Council District 4, for use as a parking lot, for a five-year term, from 12/01/26 through 11/30/31, with the option of two additional five-year renewal terms, for rent in the amount of $1.00 per year, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

COMMITTEE MEMBERS:

Elizabeth Walters	P
Christine Higham	P
Jeff Wilhite	P
Joseph Kacyon	P
Bethany McKenney	P

Scheduled Time: 4:30 PM
Call-to-order: 5:03 PM
Adjourned: 5:13 PM

COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES

November 2, 2026

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

Andrew Barry from the Law Department addressed Committee.

Mr. Wilhite moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Higham, Kacyon, McKenney, Walters, Wilhite

2026-292 **A Resolution declaring November 18, 2026, as GIS Day in Summit County and to encourage the residents of Summit County to engage with various opportunities to explore GIS technology in their daily lives and learn how it can help address societal challenges, drive economic growth, and inform decision-making across sectors, for the Executive and Council, and declaring an emergency.**

Sponsor - Executive Shapiro, Council as a Whole
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Gabe Durrant from the Community and Economic Development Department addressed Committee.

Ms. Higham moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Higham, Kacyon, McKenney, Walters, Wilhite

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM
Call-to-order: 5:13 PM
Adjourned: 5:18 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

November 2, 2026

FIRST READINGS

2026-293 **A Resolution confirming the award by the Board of Control of a purchase contract with Federal Express Corporation, as a Best Practical Source, for service of process of documents for the Clerk of Juvenile Court for a total estimated amount not to exceed $165,000.00, for a one-year term, for the period of 1/1/27 through 12/31/27, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

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

David Horner from the Court of Common Pleas, Juvenile Division addressed Committee.

Mr. Ford moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Darrow, Ford, Kacyon, Licate, Schmidt

2026-294 **A Resolution confirming the award by the Board of Control of a purchase contract, subject to the approval of the Information Technology Board, with Tyler Technologies, Inc., as a Best Practical Source, to provide annual maintenance services for the county-wide computer-aided dispatch, records management systems, for the period 1/1/27 through 12/31/27, in an amount not to exceed $1,011,983.53, for the Executive's Department of Public Safety, 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. Kacyon moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Darrow, Ford, Kacyon, Licate, Schmidt

2026-295 **A Resolution authorizing the Executive to advertise for bids for multiple pieces of equipment for various jurisdiction and Special Operations Teams, for an estimated total amount not to exceed $150,000.00, for the Executive's Department of Public Safety, Emergency Management Agency, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM
Call-to-order: 5:13 PM
Adjourned: 5:18 PM

COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

November 2, 2026

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

Lori Pesci 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 Donofrio	P
Jeff Wilhite	P
Brandon Ford	P
Christine Higham	P
Elizabeth Walters	P

Scheduled Time: 4:30 PM
Call-to-order: 5:18 PM
Adjourned: 5:23 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES

November 2, 2026

FIRST READINGS

2026-296 **A Resolution authorizing the Executive to advertise for bids for armored car services, for a one-year period, with four options to renew for an additional one-year period, for an estimated cost not to exceed $110,000.00 per year, for the Executive's Department of Finance and Budget - Purchasing, 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. Higham moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Donofrio, Ford, Higham, Walters, Wilhite

2026-297 **A Resolution confirming the award by the Board of Control of a purchase contract, subject to the approval of the Information Technology Board, with Zix Corporation, as Best Practical Source, for email encryption and threat protection, for a three-year term, from 1/6/27 through 1/5/30, in a total amount not to exceed $166,887.30, 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. Walters moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Donofrio, Ford, Higham, Walters, Wilhite

2026-298 **A Resolution confirming the award by the Board of Control of a purchase contract, subject to the approval of the Information Technology Board, with CDW-G, at OMNIA Cooperative pricing, for Zoom licenses, for a one-year term, from 11/24/26 through 11/23/27, in a total amount not to exceed $123,504.00, for the Office of Information Technology, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM
Call-to-order: 5:18 PM
Adjourned: 5:23 PM

COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES

November 2, 2026

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: 5-0
Yes: Donofrio, Ford, Higham, Walters, Wilhite

2026-299 **A Resolution confirming the award by the Board of Control of a professional service contract with Naviant, LLC, at State Term Pricing, for OnBase Licensing and Support, for a one-year term, from 1/1/2027 through 12/31/2027, in an amount not to exceed $77,645.88, 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.

Mr. Wilhite moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Donofrio, Ford, Higham, Walters, Wilhite

Executive Session

Motion By:	Seconded By:
Motion Type:	
For:	
Against:	
Abstain:	
Absent:	
Outcome:	
Call To Order:	
Reason:	