

CAUCUS: 4:30 PM

COUNCIL MEETING: 4:30 PM

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
September 8, 2025**

Minutes for Approval: August 18, 2025

A public hearing will take place regarding Copley Township's Petition for Construction of Single County Drainage Improvement.

MOTIONS FOR COUNCIL

M-038-2025 A Motion of Council confirming the appointment of Samuel DeShazior (replacing Daniel Horrigan) to the Human Resource Commission.

First Consideration: September 8, 2025

Movant - Ms. Darrow

M-039-2025 A Motion of Council confirming the appointment of Rebecca Cool (replacing Leanne Graham) and the reappointment of Andrea Whitaker to the Criminal Justice Advisory Board.

First Consideration: September 8, 2025

Movant - Ms. Darrow

FIRST READINGS

- *2025-237 **A Resolution confirming the award by the Board of Control of Change Order No. 4 to a professional service contract with Sustainable Streams, LLC, as a Best Practical Source, to further develop the Idle Brook Bankfull Wetlands Project for the Summit County Surface Water Management District, in an amount not to exceed \$28,725.00 (for a cumulative increase of 113.64%) for a total amount not to exceed \$189,075.00, for the Engineer, and declaring an emergency.**

FRP Request By H. Swindell

Sponsor - Executive Shapiro

(PW)

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

- *2025-238 **A Resolution authorizing the Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the Village of Peninsula in applying for the Ohio Public Works Commission and Ohio Department of Transportation Highway Safety Improvement Program grant funding for the State Route 303 Safety Improvement Project, located in the Village of Peninsula, in Council District 1, at a cost to the County not to exceed \$50,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring and emergency.**

FRP Request By M. Vinay

Sponsor - Executive Shapiro

(PW)

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

- *2025-239 **A Resolution setting a date for this Council, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, to conduct a public hearing to consider the vacation of a portion of Wyoga Lake Road, located in Boston Township, in Council District 1, for Council, and declaring an emergency.**

FRP Request By Clerk of Council

Sponsor - Executive Shapiro

(PL)

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

- *2025-240 **A Resolution declaring the month of September 2025 as Preparedness Month in Summit County, promoting family, community disaster and emergency preparation for the residents of Summit County, for the Executive, and declaring an emergency.**

FRP Request By G. Johnson

Sponsor - Executive Shapiro

(PS)

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

FIRST READINGS

- *2025-241 **A Resolution declaring September 2025 as Service Dog Awareness Month throughout the County of Summit, supporting Canine Companions for Independence and the National Service Dog Awareness Campaign, and honoring the 50th anniversary of Service Dogs in the United States, for the Executive, and declaring an emergency.**
- FRP Request By G. Johnson**
- Sponsor - Executive Shapiro (HS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- *2025-242 **A Resolution declaring the month of September 2025 as Recovery Month in Summit County and encouraging the residents of Summit County to join in this acknowledgment, for the Executive, and declaring an emergency.**
- FRP Request By G. Johnson**
- Sponsor - Executive Shapiro (HS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- *2025-243 **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2025 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**
- FRP Request By P. Montgomery**
- Exhibit A*
- Sponsor - Executive Shapiro (F)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2025-244 **A Resolution granting design preparations for Copley Township's Copley Ditch (County Ditch No. 38) Petitioned Drainage Improvement Project pursuant to Section 6131.12 of the Ohio Revised Code and declaring an emergency.**
- Exhibit A*
- Sponsor - Mr. Ford (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2025-245 **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc. for the Valley View Road Resurfacing Project, located in Sagamore Hills Township, in Council District 1, in an amount not to exceed \$921,156.72, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

FIRST READINGS

- 2025-246 **A Resolution authorizing the Executive to apply for and execute a loan agreement with the Water Pollution Control Loan Fund, for an additional amount of \$1,000,000.00 for a total amount not to exceed \$8,000,000.00, to fund Project Q-183 Pump Station No. 6 Replacement, located in the Cities of Hudson and Stow, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

(PW)

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

- 2025-247 **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co. Inc. for Project Q-183 Pump Station No. 6 Replacement, located in the Cities of Hudson and Stow, in Council District 3, in an amount not to exceed \$6,761,800.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Executive Shapiro

(PW)

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

- 2025-248 **A Resolution declaring the week of October 1st–7th, 2025 as Stormwater Awareness Week in Summit County, recognizing the effects of stormwater runoff on the infrastructure and environment, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

(PW)

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

- 2025-249 **A Resolution authorizing the Executive to advertise for bids for the Medical Examiner's Garage Addition Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$600,000.00, for the Executive's Department of Administrative Services–Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro

(PL)

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

- 2025-250 **A Resolution confirming the award by the Board of Control of a construction contract with Western Waterproofing Company, Inc. for the Summit County Jail Windows Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$154,282.00, for the Executive's Department of Administrative Services–Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro

(PL)

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

FIRST READINGS

- 2025-251 **A Resolution authorizing the Executive, on behalf of the Sheriff, to execute Special Weapons and Tactics (“SWAT”) Team Mutual Aid Agreements with various governmental organizations within Summit County, including the University of Akron and Summit Metroparks, as authorized by section 302.21 of the Ohio Revised Code, for the Executive and Sheriff, and declaring an emergency.**
- Exhibit A*
- Sponsor - Executive Shapiro (PS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2025-252 **A Resolution confirming the award by the Board of Control of a renewal (third and final) of a purchase contract with Nesco Resource, LLC fka Callos Resource LLC, for payroll services for the period 10/1/25 through 9/30/26, for various youth and adult employment programs, including summer youth and year-round programs, in an amount not to exceed \$2,900,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**
- Sponsor - Executive Shapiro (HS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2025-253 **A Resolution confirming the award of the Board of Control of professional service contracts and authorizing the Executive to disburse funds, including those that exceed an aggregate of \$75,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the Executive’s Department of Job and Family Services in Federal Fiscal Year 2026, for the period 10/1/25 through 9/30/26, with two options to renew for additional one-year terms, in an estimated total amount not to exceed \$7,000,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**
- Exhibit A*
- Sponsor - Executive Shapiro (HS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2025-254 **A Resolution confirming the award by the Board of Control of a purchase contract with the Metro Regional Transit Authority, to provide Non-Emergency Medical Transportation Broker services for a one-year term, from 10/1/25 through 9/30/26, in an amount not to exceed \$500,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**
- Sponsor - Executive Shapiro (HS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

FIRST READINGS

- 2025-255 **A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them for tax year 2025/collection year 2026 to the Fiscal Officer, for the Executive's Department of Finance and Budget, and declaring an emergency.**
- Exhibit A*
- Sponsor - Executive Shapiro (F)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2025-256 **A Resolution confirming the award by the Board of Control of Change Order No. 4 to a purchase contract with Brinks, Inc., as Best Practical Source, to provide countywide armored car services, for the period of 1/1/25 to 6/30/26, or until an alternative solution is implemented, in an amount not to exceed \$141,000.00 (for a cumulative increase of 606%), for a total amount not to exceed \$353,000.00, for the Executive's Department of Budget and Finance, and declaring an emergency.**
- Sponsor - Executive Shapiro (F)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- 2025-257 **A Resolution declaring October 6, 2025 as North American First People's Day in Summit County, honoring the history and culture of Native Americans, acknowledging the efforts to preserve this history in the United States, in the State of Ohio, and in Summit County, and encouraging residents to join in the acknowledgement, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro (CW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2025-258 **A Resolution declaring the month of October 2025 as National Arts and Humanities Month in Summit County, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro (CW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

- 2025-227 **A Resolution confirming the award by the Board of Control of a construction contract with Abel Recon, LLC, under Ohio Department of Transportation Purchase Pricing, for the Towpath Park Drainage Pipe Lining Project, located in Sagamore Hills Township, in Council District 1, in an amount not to exceed \$218,801.49, for the Engineer, and declaring an emergency.**
- Introduced: August 18, 2025**
- Sponsor - Executive Shapiro (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Public Works Committee recommends passage.
- 2025-228 **A Resolution authorizing the Executive to enter into an agreement for the acquisition of standard highway easements over a portion of Parcel Number 5000003, located in the Village of Richfield, in Council District 1, in a total amount not to exceed \$600.00, as part of the Brecksville Road Bridge Replacement Project, for the Engineer, and declaring an emergency.**
- Introduced: August 18, 2025**
- Sponsor - Executive Shapiro (PW)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Public Works Committee recommends passage.
- 2025-229 **An amended Resolution authorizing the Executive to execute intergovernmental agreements with Summit County municipalities for animal control services provided by the Division of Animal Control, for a five-year term, for the period of 9/1/25 to 8/31/30, with an option to renew for an additional five-year term, for the Executive's Department of Public Safety and Sheriff, and declaring an emergency.**
- Introduced: August 18, 2025**
- Sponsor - Executive Shapiro (PS)
- Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
- Public Safety Committee recommends passage.
- 2025-230 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service agreement with Roetzel & Andress, LPA, in an amount not to exceed \$125,000.00 (for a cumulative increase of 100.00%), for a total amount not to exceed \$250,000.00, toward the costs of continued legal representation and services on behalf of the County, in the matter of Antonio Williamson v. Sheriff Kandy Fatheree, et al., for the Executive and the Sheriff, and declaring an emergency.**
- Introduced: August 18, 2025**
- Sponsor - Executive Shapiro (R)
- Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Rules Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

- 2025-231 **An amended Resolution confirming the award by the Board of Control of professional service contracts with various providers for Federal State Fiscal Year 2026 utilizing Temporary Assistance to Needy Families, Benefit Bridge, State General Revenue Fund, and Food Assistance Employment and Training funds, from 10/1/25 through 9/30/26, in a total amount not to exceed \$5,569,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: August 18, 2025

Exhibit A

Sponsor - Executive Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

- 2025-232 **An Amended Resolution authorizing the Executive to execute a Subaward Agreement with Direction Home Akron Canton Area Agency on Aging & Disabilities to continue the provision of additional services to Summit County residents to assist older adults with aging in place, from 9/1/25 through 12/31/25, in an amount not to exceed ~~\$673,304.89~~ \$697,977.84, for the Executive, and declaring an emergency.**

Introduced: August 18, 2025

Sponsor - Executive Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

- 2025-233 **A Resolution confirming the award by the Board of Control of a professional service contract with United Way of Summit and Medina, as a Best Practical Source, to provide Adult Protective Services after hours call response and 2-1-1 information and referral line services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/25 through 9/30/26, in an amount not to exceed \$130,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: August 18, 2025

Sponsor - Executive Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

- 2025-234 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health, to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing services for young children, for a one-year term, from 10/1/25 to 9/30/26, in an amount not to exceed \$120,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Introduced: August 18, 2025

Sponsor - Executive Shapiro

(HS)

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

Health and Human Services Committee recommends passage.

- 2025-235 **A Resolution confirming the award by the Board of Control of a purchase contract with ComDoc A Xerox Company, under Equalis Group Public Cooperative Purchasing Association pricing, for a Versant 280 Press copier, in an amount not to exceed \$131,943.00, utilizing the Internal Lease Fund, for the Executive's Department of Finance and Budget – Office Services, and declaring an emergency.**

Introduced: August 18, 2025

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.

- 2025-236 **A Resolution confirming the award by the Board of Control of a professional service contract with AdvizeX Technologies, LLC., as a Best Practical Source, for VMware licensing, updates, and software vendor support for vSphere server virtualization for data centers, for a four-year term, for the period of 7/31/25 to 7/30/29, for a total amount not to exceed \$237,968.08, for the Office of Information Technology, and declaring an emergency.**

Introduced: August 18, 2025

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.

OTHER BUSINESS