CAUCUS: 4:30 PM COUNCIL MEETING: 4:30 PM

COUNTY OF SUMMIT REGULAR COUNCIL MEETING AGENDA November 24, 2025

Minutes for Approval: November 10, 2025

Budget hearings will take place after the Council Meeting for the following offices:

EngineerBoard of ElectionsCounty Council Office

MOTIONS FOR COUNCIL

M-050-2025 A Motion of Council confirming the reappointment of Christine Marshall to the Metro RTA Board of Trustees.

First Consideration: November 24, 2025

Movant - Ms. Darrow

M-051-2025 A Motion of Council confirming the reappointments of Brandy Brady, Diane Miller-Dawson, Phil Montgomery and Lori Sallaz to the Community Improvement Corporation Board.

First Consideration: November 24, 2025

Movant - Ms. Darrow

M-052-2025 A Motion of Council confirming the reappointment of Brian Harnak to the Law Library Resources Board.

First Consideration: November 24, 2025

Movant - Ms. Darrow

M-053-2025 A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with alternate Joe Eckenrode), County Engineer Alan Brubaker (with alternates Charles Hauber and Stephanie Deibel), Mayor Sam Scaffide, Twinsburg Township Trustee Jim Balogh, Dave Kohlmeier (with alternate Zachary Kaczor), Dianne Sumego, Mike Vinay (with alternate Matt Calcei), Caitlin Elrad and James Taylor to the Northeast Ohio Four-County (NEFCO) General Policy Board, and the reappointments of Ross Nicholson and Mayor Sam Scaffide to the NEFCO Intergovernmental Review Committee.

First Consideration: November 24, 2025

Movant - Ms. Darrow

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MOTIONS FOR COUNCIL

M-054-2025 A Motion of Council confirming the reappointments of Richard Bancroft, Dennis Stoiber and Jason Segedy to the Planning Commission.

First Consideration: November 24, 2025

Movant - Ms. Darrow

M-055-2025 A Motion of Council confirming the reappointments of Gregg Cramer and Tami Gaugler to the County of Summit Developmental Disabilities Board.

First Consideration: November 24, 2025

Movant - Ms. Darrow

M-056-2025 A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with alternates Phil Montgomery and Sarah Buccigross replacing Rose DeBord), Diane Miller-Dawson (with alternate Caitlin Elrad) and Fiscal Officer Kristen Scalise (with alternates Dominic Basile and Jay Curry) to the Tax Incentives Review Council.

First Consideration: November 24, 2025

Movant - Ms. Darrow

M-057-2025 A Motion of Council confirming the appointment of Jason Popiel (replacing Brian Gorog) to the Akron Metropolitan Area Transportation Study (AMATS) Technical Advisory Committee.

First Consideration: November 24, 2025

Movant - Ms. Darrow

M-058-2025 A Motion of Council confirming the reappointment of Executive Ilene Shapiro, Summit County Engineer Alan Brubaker, Diane Miller-Dawson, Curtis Baker and Mayor Russell Sharnsky to the Transportation Improvement District Board of Trustees.

First Consideration: November 24, 2025

Movant - Ms. Darrow

M-059-2025 A Motion of Council confirming the appointment of Elizabeth Schrack (replacing Denise Ricks) to the County of Summit Developmental Disabilities Board.

First Consideration: November 24, 2025

Movant - Ms. Darrow

M-060-2025 A Motion of Council confirming the appointment of Dr. David James and Christopher Burnham to the Five-Member Supporting Organization Board.

First Consideration: November 24, 2025

Movant - Ms. Darrow

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*2025-325 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 \$297,600.00, for the Executive's Department of Public Safety, Emergency Management Agency, and declaring and emergency.

FRP Request By F. Thurn

Sponsor - Executive Shapiro

(PS)

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

*2025-326 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

A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2026, for the Executive's Department of Human Resources, and declaring an emergency.

Sponsor - Executive Shapiro

(P&I)

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

A Resolution, pursuant to Section 169.04(h) of the Codified Ordinances of the County of Summit, as set forth in Exhibit A, approving and adopting the Report on Staffing for calendar year 2026, for the Executive, and declaring an emergency.

Exhibit A

Sponsor - Executive Shapiro

(P&I)

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

A Resolution approving salary adjustments for classified non-bargaining employees Deborah Atkins, Maurice Dorrell, and Brian Tebelak, for the Engineer, and declaring an emergency.

Sponsor - Executive Shapiro

(P&I)

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

A Resolution to extend the final design report to April 1, 2026 for Springfield Township's Springfield Lake Outlet ditch petition pursuant to Section 6131.12 of the Ohio Revised Code, and declaring an emergency.

Sponsor - Mr. Ford

(PW)

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

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A Resolution to extend the final design report to April 1, 2026 for Copley Township's Copley Ditch petition pursuant to Section 6131.12 of the Ohio Revised Code, and declaring an emergency.

Sponsor - Mr. Ford (PW)

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

A Resolution authorizing the Executive to advertise for bids as needed for stormwater improvement projects for the Summit County Surface Water Management District's 2026 Capital Improvements Program at an estimated cost not to exceed \$13,880,000.00, for the Engineer, and declaring an emergency.

Sponsor - Executive Shapiro

(PW)

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

A Resolution authorizing the Executive to advertise for bids as needed for road and bridge construction projects in the Engineer's 2026 Capital Improvement Program at an estimated cost not to exceed \$7,925,000.00, for the Engineer, and declaring an emergency.

Sponsor - Executive Shapiro

(PW)

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

A Resolution confirming the award by the Board of Control of a construction contract with Perram Electric, Inc. for the Canton Road and Sanitarium Road Intersection Improvement Project, located in Springfield Township, in Council District 8, in an amount not to exceed \$356,680.00, for the Engineer, and declaring an emergency.

Sponsor - Executive Shapiro

(PW)

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

An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled "Bridge Weight Limits," to place, revise or remove load limits on various bridges in Summit County, for the Engineer, and declaring an emergency.

Sponsor - Executive Shapiro

(PW)

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

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A Resolution authorizing the Executive to advertise for bids for the construction of Project Q-456, Pump Station No. 29 Replacement and Force Main Replacement, located in the City of Stow and the Village of Silver Lake, in Council District 3, for an estimated total cost not to exceed \$1,200,000.00, and to authorize the Executive to apply for and execute a loan agreement with the Water Pollution Control Loan Fund, for a loan in an amount not to exceed \$1,200,000.00, to fund the project, 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

A Resolution authorizing the Executive to advertise for bids for the sewer lining and manhole rehabilitation construction for Project Q-185 Elimination of Hudson Sanitary Sewer Overflow Area J, located in the City of Hudson, Council District 3, for an estimated total cost not to exceed \$200,000.00, 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

A Resolution authorizing the Executive to cooperate with the Ohio Department of Transportation for the construction costs for the relocation of the sanitary sewer line due to the bridge deck replacement on State Route 91, located in the City of Munroe Falls, in Council District 3, 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

A Resolution declaring the impact of the Ohio Building HVAC and Finishes Upgrade Project on the Fiscal Officer's ability to conduct 2026 tax collections, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit and authorizing the Executive to execute a lease agreement, with PVC Cascade One, LLC., for the lease of approximately 15,931 square feet of office space located on the first and third floors of 1 Cascade Plaza, in the City of Akron, in Council District 4, for a one-year term from 1/1/26 to 12/31/26, for a total amount not to exceed \$299,454.68 for the length of the agreement, for the Executive and Fiscal Officer, and declaring an emergency.

Exhibit A

Sponsor - Executive Shapiro

(PL)

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

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A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Roetzel Consulting Solutions, as a Best Practical Source, to provide economic development strategy, project management and consulting services to the County, for a one-year term, from 1/1/26 through 12/31/26, in an amount not to exceed \$96,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.

Sponsor - Executive Shapiro (PL)

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

A Resolution authorizing the Executive to execute an extension to the Intergovernmental Agreement with the City of Akron for the boarding at the Jail of misdemeanor offenders charged under a City of Akron ordinance or charged with contempt of an Akron Municipal Court Judge, for a term of six-months, from 7/1/25 to 12/31/25, in an amount not to exceed \$2,464,348.50, for the Executive, and declaring an emergency.

Sponsor - Executive Shapiro (PS)

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

A Resolution authorizing the Executive to execute an intergovernmental agreement with the City of Akron for the boarding at the Jail of misdemeanor offenders charged under a City of Akron ordinance or charged with contempt of an Akron Municipal Court Judge, for a one-year term, for the period of 1/1/26 through 12/31/26, in an amount not to exceed \$2,976,300.00, for the Executive, and declaring an emergency.

Sponsor - Executive Shapiro (PS)

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

A Resolution confirming the award by the Board of Control of a renewal (third of four) of a professional service contract with Oriana House, Inc. for community corrections services for a one-year term, from 1/1/26 through 12/31/26, in an amount not to exceed \$7,133,070.65, for the Executive's Department of Public Safety, and declaring an emergency.

Sponsor - Executive Shapiro (PS)

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

A Resolution confirming the award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for operation of the Community Alternative Sentencing Center, for a 1-year term, from 1/1/26 through 12/31/26, for a total amount not to exceed \$2,642,304.41, for the Executive's Department of Public Safety, and declaring an emergency.

Sponsor - Executive Shapiro (PS)

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

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A Resolution confirming the award by the Board of Control of a purchase contract with Tyler Technologies, Inc., as a Best Practical Source, to provide annual maintenance services for the county-wide computer-aided dispatch and records management systems, for a one-year term, for the period 1/1/26 through 12/31/26, in an amount not to exceed \$963,052.73, for the Executive's Department of Public Safety, and declaring an emergency.

Sponsor - Executive Shapiro (PS)

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

A Resolution authorizing the Executive to execute a renewal (first of four), of an Intergovernmental Agreement with the City of Akron, for data hosting equipment and services for the computer-aided dispatch system, for a one-year term, for the period of 1/1/26 through 12/31/26, in an amount not to exceed \$160,680.00, for the Executive's Department of Public Safety and declaring an emergency.

Sponsor - Executive Shapiro (PS)

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

A Resolution authorizing the Executive to execute an intergovernmental agreement with the City of Akron for co-ownership of the county-wide 800MHz radio system, for a term of five-years, for the period of 1/1/25 through 12/31/30, with two options to renew for an additional five-year term, for the Executive's Department of Public Safety, and declaring an emergency.

Sponsor - Executive Shapiro (PS)

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

A Resolution approving and adopting the 2026 operating budget for all funds, departments and agencies of the County of Summit and appropriating funds, as set forth in Exhibit A, 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

A Resolution approving and adopting the 2026 operating budget for the Executive's Department of Job and Family Services and appropriating funds, as set forth in Exhibit A, 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

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A Resolution confirming the award of the Board of Control of a purchase contract with Tobias International, Inc., at less than Sourcewell pricing, for network management software, for a three-year term, from 11/1/25 through 10/31/28, in an amount not to exceed \$128,600.00, for the Office of Information Technology, and declaring an emergency.

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

A Resolution confirming the award by the Board of Control of a purchase contract with AdvizeX Technologies, LLC., as Best Practical Source, for Aruba switches, in an amount not to exceed \$108,644.75, for the Office of Information Technology, and declaring an emergency.

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

A Resolution confirming the award of the Board of Control of a purchase contract with AT&T, as a Best Practical Source, to provide local Centrex telephone and long-distance services, for a one-year term, from 1/1/26 through 12/31/26, in an amount not to exceed \$120,000.00, for the Office of Information Technology, and declaring an emergency.

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

A Resolution confirming the award of the Board of Control of a purchase contract with AT&T, as a Best Practical Source, for block hours of consulting services for the offboarding of Centrex and long-distance services, for a one-year term, from 1/1/26 through 12/31/26, in an amount not to exceed \$91,970.00, for the Office of Information Technology, and declaring an emergency.

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

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A Resolution confirming the award by the Board of Control of a construction contract with Tri Mor Corporation for the Bayberry Drive Drainage and Roadway Improvement Project, located in Northfield Center Township, in Council District 1, in an amount not to exceed \$869,926.00, for the Engineer, and declaring an emergency.

Introduced: November 10, 2025

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

A Resolution confirming the award by the Board of Control of a purchase contract with Environmental Systems Research Institute, Inc. (ESRI), as a Sole Source, for software maintenance, including technical support and software upgrades, for ArcGIS, for a one-year term, from 10/31/25 through 10/30/26, in an amount not to exceed \$95,800.00, for the Executive's Department of Community and Economic Development and the Office of Information Technology, and declaring an emergency.

Introduced: November 10, 2025

Sponsor - Executive Shapiro

(PL)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net Planning and Economic Development Committee recommends passage.

A Resolution authorizing the Executive and Sheriff to apply for and the Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety's Office of Criminal Justice Services, a Drug Law Enforcement Fund grant, up to an amount of \$250,000.00, with a 25% local cash match requirement up to an amount of \$83,333.33, for a project total up to an amount \$333,333.33, for the period 7/1/26 through 6/30/27, for the Sheriff, and declaring an emergency.

Introduced: November 10, 2025

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

A Resolution confirming the award by the Board of Control of a purchase contract with Montrose CDJR, LLC dba Montrose Auto Group, at CUE pricing, for three vehicles, in an amount not to exceed \$123,935.25, for the Sheriff, and declaring an emergency.

Introduced: November 10, 2025

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

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A Resolution confirming the award by the Board of Control of a renewal (first of three) of a purchase contract with Avertest, LLC dba Averhealth, for on-site drug screen testing services, for a one-year term, from 12/15/25 through 12/31/26, in an amount not to exceed \$288,982.98, for the Court of Common Pleas-General Division, Adult Probation Department, and declaring an emergency.

Introduced: November 10, 2025

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

A Resolution confirming the award by the Board of Control of a professional service contract with Children's Hospital Medical Center of Akron, Division of Adolescent Medicine, for physician and medical services in the Juvenile Detention Center, for a total amount not to exceed \$369,339.00, for a one-year term, from 1/1/26 through 12/31/26, for the Court of Common Pleas – Juvenile Division, and declaring an emergency.

Introduced: November 10, 2025

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

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 1/1/26 through 12/31/26, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.

Introduced: November 10, 2025

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

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A Resolution authorizing the Executive or designee, to execute or initiate, for a twoyear period, from 1/1/26 through 12/31/27, through the State of Ohio's County Financial Information System and any other documents necessary, the acceptance by the Executive's Department of Job and Family Services of inter-county transfers of surplus funds from other Ohio counties, and to release surplus County of Summit funds to other Ohio counties in exchange for those accepted funds, provided that the collective funds released in a given calendar year do not exceed the collective funds accepted in that calendar year, for the Executive's Department of Job and Family Services, and declaring an emergency.

Introduced: November 10, 2025

Sponsor - Executive Shapiro

(HS)

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net Health and Human Services Committee recommends passage.

A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Clarity Solutions Group, LLC, for automated mail processing services, for a one-year term, for the period of 1/1/26 through 12/31/26, at Cooperative Purchase Pricing, in an amount not to exceed \$100,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.

Introduced: November 10, 2025

Sponsor - Executive Shapiro

(HS)

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net Health and Human Services Committee recommends passage.

A Resolution declaring November 29, 2025, as Small Business Saturday in Summit County encouraging the residents of Summit County to support our small businesses, for the Executive and Council, and declaring an emergency.

Introduced: November 10, 2025

Sponsor - Executive Shapiro, Council as a Whole

(HS)

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net Health and Human Services Committee recommends passage.

A Resolution confirming the award by the Board of Control of a professional service contract with The Amazing Cloud, LLC., as a Best Practical Source, for Disaster Recovery as a Service, for a nineteen-month term, from 1/1/26 through 7/31/27, for a total amount not to exceed \$130,625.00, for the Office of Information Technology, and declaring an emergency.

Introduced: November 10, 2025

Sponsor - Executive Shapiro

(F)

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

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A Resolution confirming the award by the Board of Control of a purchase contract with FairlawnGig, as a Best Practical Source, for high-speed internet service to support the virtual court project, for a one-year term, from 1/1/26 to 12/31/26, in an amount not to exceed \$120,000.00, for the Office of Information Technology, and declaring an emergency.

Introduced: November 10, 2025

Sponsor - Executive Shapiro (F)

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

Finance Committee recommends passage.

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SECOND READINGS

A Resolution confirming the award by the Board of Control of a professional service contract with ABM Industry Groups, LLC, for operation and management of the Summit County Parking Deck, in Council District 4, for a 60-month term, for the period of 8/1/25 through 7/31/30, in a total amount not to exceed \$657,496.18, for the Executive's Department of Administrative Services—Physical Plants, and declaring an emergency.

Introduced: November 10, 2025

Sponsor - Executive Shapiro (PL)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net Planning and Economic Development Committee recommends passage.

OTHER BUSINESS

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