

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

**COUNTY OF SUMMIT  
REGULAR COUNCIL MEETING AGENDA  
January 5, 2026**

**Minutes for Approval: December 8, 2025**

**The 2026 Council Organizational Meeting will take place at 4:30 p.m.**

**MOTIONS FOR COUNCIL**

M-001-2026 **A Motion of Council amending M-003-2025, stating the correct term of 1/27/25 to 1/26/26 for the appointment of Traci Buckner, the correct term of 1/27/25 to 2/26/27 for the appointment of Molly Hartong, and the correct term of 1/27/25 to 1/26/27 for the appointment of Howard Parr to the Summit County Regional Arts & Culture District.**

**First Consideration: January 5, 2026**

Movant - Ms. Darrow

M-002-2026 **A Motion of Council confirming the reappointment of Traci Buckner to the Summit County Regional Arts & Culture District.**

**First Consideration: January 5, 2026**

Movant - Ms. Darrow

M-003-2026 **A Motion of Council confirming the appointment of Councilman David Licate (replacing Councilwoman Erin Dickinson) to the Planning Commission.**

**First Consideration: January 5, 2026**

Movant - Ms. Darrow

## **FIRST READINGS**

\*2026-001 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, pursuant to Section 177.08 of the Codified Ordinances of the County of Summit, to execute Change Order No. 1 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 \$40,000.00, (for a cumulative increase of 53.5%), for a total amount not to exceed \$114,800.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.**

**FRP Request By H. Miller**

Sponsor - Executive Shapiro

(PL)

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

\*2026-002 **A Resolution authorizing the Executive to advertise for bids for one HazMat meter, for the Summit County Special Operations Teams, HazMat Branch, for an estimated total amount not to exceed \$75,000.00, for the Executive's Department of Public Safety-Emergency Management Agency, and declaring an emergency.**

**FRP Request By T. Smoot**

*Exhibit A*

Sponsor - Executive Shapiro

(PS)

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

\*2026-003 **A Resolution establishing the compensation for members of the Summit Human Resource Commission, for Fiscal Year 2026, at a bi-weekly rate of \$385.39, with no fringe benefits, to be paid in 27 equal payments, for the Executive's Department of Finance & Budget, and declaring an emergency.**

**FRP Request By P. Montgomery**

Sponsor - Executive Shapiro

(F)

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

\*2026-004 **A Resolution appropriating funds in order to meet projected expenditures for the balance of 2026 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

## FIRST READINGS

2026-005 **A Resolution confirming that the Engineer may proceed with tree cutting on land owned by Summit County in preparation for the Idle Brook Bankfull Wetland Project, located in Bath Township, in Council District 5, for the Engineer and the Surface Water Management District, and declaring an emergency.**  
Sponsor - Executive Shapiro (PW)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2026-006 **A Resolution confirming the award by the Board of Control of a professional service contract with The Thrasher Group, Inc. for the design of the Krumroy Road Resurfacing Project, located in the Village of Lakemore and Springfield Township, in Council District 8, in amount not to exceed \$200,000.00, for the Engineer, and declaring an emergency.**  
Sponsor - Executive Shapiro (PW)  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2026-007 **A Resolution confirming the award by the Board of Control of a construction contract with Krumroy Cozad Construction Corporation 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 \$597,400.00, 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

2026-008 **A Resolution declaring the month of February 2026 as Black History Month in Summit County, recognizing the incredible accomplishments made by Black Americans in the face of adversity, as well as acknowledging the challenges of the present, for the Executive, and declaring an emergency.**  
Sponsor - Executive Shapiro, Councilman Ford (HS)  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

2026-009 **A Resolution adopting the Capital Improvements Program for 2026-2031 for the County of Summit and appropriating funds as set forth in Exhibit A, for the balance of projects in the 2025 Capital Improvement Plan, 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

## OTHER BUSINESS