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

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
November 9, 2026

Minutes for Approval: October 26, 2026

Kara Lapso, Executive Director of the Open Trail Collective will present to Council.

Budget Hearings will take place prior to the Council Meeting for the following offices:

- **Fiscal Office**
- **Clerk of Courts**
- **Children Services Board**
- **Sanitary Sewer Services**

MOTIONS FOR COUNCIL

M-050-2026 **A Motion of Council establishing the Council and Committee meetings for January 1, 2027 through December 31, 2027.**

First Consideration: November 9, 2026
Movant - Ms. Dickinson

M-051-2026 **A Motion of Council confirming the appointment of Holly Brugh (replacing Lisa Kamlowsky) to the Social Services Advisory Board.**

First Consideration: November 9, 2026
Movant - Ms. Dickinson

M-052-2026 **A Motion of Council confirming the appointments of Holly Brugh (replacing Lisa Kamlowsky) with Kathy Supple as alternate, Lena Huff (replacing Danielle Burnette) as alternate to Cathi Rufener and Timothy Longworth as second alternate to Cassandra Holtzmann and the reappointments of Cassandra Holtzmann with Dawn Boudrie as first alternate and Aimee Wade with Beth Gracey as alternate to the Child Fatality Review Board.**

First Consideration: November 9, 2026
Movant - Ms. Dickinson

M-053-2026 **A Motion of Council confirming the appointment of Holly Brugh (replacing Lisa Kamlowsky) with Darann Riley as alternate (replacing James Armstrong) and the reappointment of Sheriff Kandy Fatheree and Kerri Defibaugh to the Criminal Justice Advisory Board.**

First Consideration: November 9, 2026
Movant - Ms. Dickinson

MOTIONS FOR COUNCIL

M-054-2026 **A Motion of Council confirming the appointment of Harry Kamdar (replacing John Williams) to the Akron-Canton Airport Authority Board of Trustees.**

First Consideration: November 9, 2026
Movant - Ms. Dickinson

M-055-2026 **A Motion of Council confirming the reappointments of County Engineer Alan Brubaker, Councilwoman Rita Darrow, Tazena Long, Diane Miller-Dawson, Mayor Mike Rick, Township Trustee Paul Schweikert and Mayor Mike Zita to the Community Development Block Grant Committee.**

First Consideration: November 9, 2026
Movant - Ms. Dickinson

M-056-2026 **A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with Gabriel Durrant as alternate), Diane Miller-Dawson and David Messner to the Akron Metropolitan Area Transportation Study (AMATS) Policy Committee.**

First Consideration: November 9, 2026
Movant - Ms. Dickinson

M-057-2026 **A Motion of Council confirming the reappointment of Jason Popiel to the Akron Metropolitan Area Transportation Study (AMATS) Technical Advisory Committee.**

First Consideration: November 9, 2026
Movant - Ms. Dickinson

M-058-2026 **A Motion of Council confirming the reappointments of Renato Camacho, Jack DeLeo and Jeff Lynch to the Akron Summit Convention & Visitors Bureau Board of Trustees.**

First Consideration: November 9, 2026
Movant - Ms. Dickinson

M-059-2026 **A Motion of Council confirming the appointment of Caleb Thurman (replacing Brandy Brady) and the reappointments of Diane Miller-Dawson, Phil Montgomery and Lori Sallaz to the Community Improvement Corporation Board.**

First Consideration: November 9, 2026
Movant - Ms. Dickinson

M-060-2026 **A Motion of Council confirming the reappointments of Patrick Bravo and Katie Stoynoff to the Children Services Board.**

First Consideration: November 9, 2026
Movant - Ms. Dickinson

MOTIONS FOR COUNCIL

M-061-2026 **A Motion of Council confirming the reappointments of Ean Johnson and David Vargo to the Development Finance Authority Board.**

First Consideration: November 9, 2026

Movant - Ms. Dickinson

FIRST READINGS

*2026-301 **A Resolution by this Council, pursuant to Chapter 709.023, 709.021, and 709.02 of the Ohio Revised Code and Section 125.01 of the Codified Ordinances of the County of Summit, issuing a determination as it relates to the annexation of 0.0970 acres of land from Coventry Township to the City of New Franklin, for Council, and declaring an emergency.**

FRP Request By E. Walters
Exhibit A
Sponsor - Executive Shapiro (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

*2026-302 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a construction contract with Security Automation Systems, for the Jail Door Controls Project, located in the City of Akron, in Council District 4, in an amount not to exceed $1,455,000.00, for the Executive's Department of Administrative Services – Physical Plants, and declaring an emergency.**

FRP Request By C. Stanley
Sponsor - Executive Shapiro (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

*2026-303 **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

2026-304 **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 2027, for the Executive, and declaring an emergency.**

Exhibit A
Sponsor - Executive Shapiro (P&I)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2026-305 **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2027, 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

FIRST READINGS

2026-306 **A Resolution confirming the award by the Board of Control of a professional design services contract with Perspectus Architecture LLC, for office feasibility study services in various County buildings, located in the City of Akron, in Council District 4, in an amount not to exceed $180,405.00, for the Executive's Department of Administrative Services, and declaring an emergency.**

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

2026-307 **A Resolution confirming the award by the Board of Control of a professional service contract with Aramark Correctional Services, LLC, for inmate food services at the Jail, for a one-year term, from 12/01/26 through 11/30/27, with four options to renew for an additional one-year term, in an amount not to exceed $1,009,494.51, for the Sheriff, and declaring an emergency.**

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

2026-308 **A Resolution confirming the award by the Board of Control of a renewal (second of three) of a purchase contract with Avertest, LLC dba Averhealth, for on-site drug testing services for a one-year term, from 1/1/27 through 12/31/27, in an amount not to exceed $300,000.00, for the Court of Common Pleas – General Division, Adult Probation Department, and declaring an emergency.**

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

2026-309 **A Resolution authorizing the Executive pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, to increase the purchase aggregate total for calendar year 2026, for BPI Information Systems to an amount not to exceed $175,000.00, for the Court of Common Pleas, and declaring an emergency.**

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

2026-310 **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 $387,807.00, for a one-year term, from 1/1/27 through 12/31/27, for the Court of Common Pleas – Juvenile Division, and declaring an emergency.**

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

FIRST READINGS

2026-311 **A Resolution confirming the award by the Board of Control of a professional service contract with The Center for Effective Public Policy, as a Best Practical Source, to provide implementation support to Summit County for the implementation of the pre-trial action plan, for the period beginning 2/8/27 through 2/7/28, in an amount not to exceed $82,700.00, 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

2026-312 **An Ordinance amending Section 169.06 of the Codified Ordinances of the County of Summit, entitled "Hours of Work; Overtime; Fair Labor Standards Act," to allow overtime pay to exempt employees under certain circumstances, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

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

2026-313 **A Resolution declaring November 28, 2026, as Small Business Saturday in Summit County and encouraging the residents of Summit County to support our small businesses, for the Executive and Council, and declaring an emergency.**

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

2026-314 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with KeyBank, National Association to provide banking, lock box, and trust services, for a two-year term, from 1/1/27 through 12/31/28, in an amount not to exceed $270,560.33, for the Fiscal Officer, and declaring an emergency.**

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

2026-315 **A Resolution confirming the award by the Board of Control of a professional service contract with Meeder Investment Management, for investment advisory services, for a two-year term, from 1/1/27 through 12/31/28, with two options to renew for an additional two-year term, in an amount not to exceed $192,000.00 ($8,000.00 per month), for the Fiscal Officer, and declaring an emergency.**

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

FIRST READINGS

2026-316 **A Resolution confirming the award by the Board of Control of a professional service contract with Julian & Grube, Inc., as a Best Practical Source, for Annual Comprehensive Financial Report (AFCR) and Schedule of Expenditures preparation services, for a three-year period, in an amount not to exceed $153,000.00, for the Fiscal Officer, and declaring an emergency.**

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

2026-317 **A Resolution confirming the award by the Board of Control of a purchase contract with Inversion6, at less than State Term pricing, for Darktrace Network Detection Services, for a three-year term, from 1/15/27 through 1/14/30, in an amount not to exceed $224,408.52, for the Office of Information Technology, and declaring an emergency.**

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

2026-318 **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 services and interconnectivity for all fiber connected county locations, for a one-year term, from 1/1/27 to 12/31/27, 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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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.**

Introduced: October 26, 2026
Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Public Works Committee recommends passage.

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.**

Introduced: October 26, 2026
Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Public Works Committee recommends passage.

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.**

Introduced: October 26, 2026
Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Public Works Committee recommends passage.

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.**

Introduced: October 26, 2026
Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Public Works Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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.**

Introduced: October 26, 2026
Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Public Works Committee recommends passage.

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.**

Introduced: October 26, 2026
Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Public Works Committee recommends passage.

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.**

Introduced: October 26, 2026
Sponsor - Executive Shapiro (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Planning and Economic Development Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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.**

Introduced: October 26, 2026
Sponsor - Executive Shapiro (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Planning and Economic Development Committee recommends passage.

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.**

Introduced: October 26, 2026
Exhibit A
Sponsor - Executive Shapiro (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Planning and Economic Development Committee recommends passage.

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.**

Introduced: October 26, 2026
Sponsor - Executive Shapiro, Council as a Whole (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Planning and Economic Development Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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.**

Introduced: October 26, 2026
Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Public Safety Committee recommends passage.

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.**

Introduced: October 26, 2026
Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Public Safety Committee recommends passage.

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.**

Introduced: October 26, 2026
Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Public Safety Committee recommends passage.

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.**

Introduced: October 26, 2026
Sponsor - Executive Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Finance Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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.**

Introduced: October 26, 2026
Sponsor - Executive Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Finance Committee recommends passage.

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.**

Introduced: October 26, 2026
Sponsor - Executive Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Finance Committee recommends passage.

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.**

Introduced: October 26, 2026
Sponsor - Executive Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Finance Committee recommends passage.

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.**

Introduced: October 26, 2026
Sponsor - Executive Shapiro (PW)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Public Works Committee recommends passage.

OTHER BUSINESS