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

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
November 23, 2026

Minutes for Approval: November 9, 2026

Councilmember Higham will present a joint commendation with the Executive's Office to retiring Judge Elinore Marsh Stormer.

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

- **Sheriff Office**
- **Engineer**
- **Board of Elections**
- **County Council Office**

MOTIONS FOR COUNCIL

M-062-2026 **A Motion of Council confirming the reappointments of Ross Nicholson and Mayor Sam Scaffide to the NEFCO Intergovernmental Review Committee.**

First Consideration: November 23, 2026
Movant - Ms. Dickinson

M-063-2026 **A Motion of Council confirming the reappointments of Lori Pesci (with alternate Andrew Barry) and Alexandra Burt (with alternate Greta Johnson) to the Emergency Management Executive Committee.**

First Consideration: November 23, 2026
Movant - Ms. Dickinson

M-064-2026 **A Motion of Council confirming the reappointments of Twinsburg Township Trustee Jim Balogh, County Engineer Alan Brubaker (with alternates Charles Hauber and Stephanie Deibel), Dave Kohlmeier (with alternate Mitchell Myers replacing Zachary Kaczor), Damon Mullen, Mayor Sam Scaffide, Executive Ilene Shapiro (with alternates Joe Eckenrode and David Messner), Dianne Sumego, James Taylor and Mike Vinay (with alternate Matt Calcei) to the Northeast Ohio Four-County (NEFCO) General Policy Board.**

First Consideration: November 23, 2026
Movant - Ms. Dickinson

M-065-2026 **A Motion of Council confirming the reappointments of Councilman David Licate and Jeffrey Snell to the Planning Commission.**

First Consideration: November 23, 2026
Movant - Ms. Dickinson

MOTIONS FOR COUNCIL

M-066-2026 **A Motion of Council confirming the reappointments of Molly Hartong and Howard Parr to the Summit County Regional Arts & Culture District.**

First Consideration: November 23, 2026
Movant - Ms. Dickinson

M-067-2026 **A Motion of Council confirming the reappointments of Executive Ilene Shapiro (with first alternate Phil Montgomery and second alternate Sarah Buccigross), Fiscal Officer Kristen Scalise (with first alternate Dominic Basile and second alternate Charles Michalec replacing Jay Curry) and Council President Erin Dickinson (with alternate Mark Potter) to the Tax Incentives Review Council.**

First Consideration: November 23, 2026
Movant - Ms. Dickinson

M-068-2026 **A Motion of Council confirming the appointment of Katherine (Katie) Smith (replacing Robert Terry) to the Planning Commission.**

First Consideration: November 23, 2026
Movant - Ms. Dickinson

M-069-2026 **A Motion of Council confirming the appointment of Kayla Petranic (replacing Shaleeta Smith) as Designee to Health Commissioner Christopher Barker to the Child Fatality Review Board.**

First Consideration: November 23, 2026
Movant - Ms. Dickinson

FIRST READINGS

*2026-320 **A Resolution dismissing the petition for annexation of 2.201 acres of land in Richfield Township to the Village of Richfield, for Mansfield Fuel & Food Mart, LLC, for Council, and declaring an emergency.**

FRP Request By Ms. Walters
Sponsor - Ms. Walters (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

*2026-321 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute the First Extended Term (first of two) to a professional service contract with VitalCore Health Strategies, LLC to provide jail inmate medical services, for a three-year term, from 12/1/26 through 11/30/29, in a total amount not to exceed $11,520,136.02, for the Sheriff, and declaring an emergency.**

FRP Request By B. Nelsen
Exhibit A
Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

*2026-322 **A Resolution confirming the award by the Board of Control of a professional service contract with Spartan Technology Solutions, as a Best Practical Source, for case management system software, for a one-year term, from 1/1/27 through 12/31/27, with two options to renew for an additional one-year term, in a total amount not to exceed $106,000.00, for the Court of Common Pleas-Probate Division, and declaring an emergency.**

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

*2026-323 **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

*2026-324 **A Resolution confirming the award by the Board of Control of a purchase contract with ProTech Security, Inc., at State Term pricing, for Ohio Building security cameras and installation, in an amount not to exceed $136,573.76, for the Office of Information Technology, and declaring an emergency.**

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

FIRST READINGS

2026-325 **A Resolution authorizing the Executive to enter into an agreement with the Village of Mogadore for the Albrecht Road Resurfacing Project, located in the Village of Mogadore and Springfield Township, in Council District 8, for the Executive and Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro (PW)

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

2026-326 **A Resolution authorizing the Executive to execute a Cooperative Funding Intergovernmental Agreement with the City of Twinsburg, for the County's local share contribution payment in an amount not to exceed $2,164,976.93, to fund capital improvements to the Twinsburg Wastewater Treatment Plant, located in the City of Twinsburg, in Council District 1, 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

2026-327 **A Resolution confirming the award by the Board of Control of a professional service contract with The Greater Akron Chamber to provide economic development services, including but not limited to business attraction and retention, workforce growth, economic inclusion, and facilitation of economic development ecosystem initiatives, for a one-year term, from 1/1/27 through 12/31/27, in an amount not to exceed $100,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro (PL)

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

2026-328 **A Resolution confirming the award by the Board of Control of a renewal (second and final) 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 1/1/27 through 12/31/27, 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

2026-329 **A Resolution confirming the award by the Board of Control of a purchase contract with WEX Bank, at Sourcewell pricing, for fleet fuel card expenses, in an amount not to exceed $579,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro (PS)

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

FIRST READINGS

2026-330 **A Resolution confirming the award by the Board of Control of a purchase contract, subject to the approval of the Information Technology Board, with Axon, Inc., at Sourcewell pricing, for twenty-five (25) dash cameras, for a four-year term, from 12/1/26 to 12/31/30, in an amount not to exceed $349,852.50, for the Sheriff, and declaring an emergency.**

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

2026-331 **A Resolution authorizing the rates to be charged to fund the Direct Indictment Program and authorizing the Executive to execute agreements for said services for calendar years 2026 through 2030, at the amounts set forth below, for the Prosecutor, and declaring an emergency.**

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

2026-332 **A Resolution authorizing the Executive to advertise for bids for Portable X-ray System equipment for the Sheriff's Office Bomb Squad Team, for an estimated total amount not to exceed $97,400.00, for the Executive's Department of Public Safety, Emergency Management Agency and declaring an emergency.**

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

2026-333 **An Ordinance amending Chapter 923 of the Codified Ordinances of the County of Summit entitled "Fees and User Charge System," to adopt new fees for the Summit County Metropolitan Sewer District, and declaring an emergency.**

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

2026-334 **A Resolution authorizing the Executive to execute a grant agreement with the Akron Marathon Charitable Corporation, in the amount of $35,000.00 per year, for a two-year period, from 1/1/27 through 12/31/28, for a total amount of $70,000.00, for the Executive and declaring an emergency.**

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

FIRST READINGS

2026-335 **A Resolution approving and adopting the 2027 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

2026-336 **A Resolution approving and adopting the 2027 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

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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.**

Introduced: November 9, 2026
Exhibit A
Sponsor - Executive Shapiro (P&I)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Personnel Committee recommends passage.

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.**

Introduced: November 9, 2026
Sponsor - Executive Shapiro (P&I)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Personnel Committee recommends passage.

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.**

Introduced: November 9, 2026
Sponsor - Executive Shapiro (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Planning and Economic Development Committee recommends passage.

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.**

Introduced: November 9, 2026
Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Public Safety Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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.**

Introduced: November 9, 2026
Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Public Safety Committee recommends passage.

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.**

Introduced: November 9, 2026
Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Public Safety Committee recommends passage.

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.**

Introduced: November 9, 2026
Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Public Safety Committee recommends passage.

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.**

Introduced: November 9, 2026
Sponsor - Executive Shapiro (PS)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Public Safety Committee recommends passage.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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.**

Introduced: November 9, 2026
Exhibit A
Sponsor - Executive Shapiro (R)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Rules Committee recommends passage.

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.**

Introduced: November 9, 2026
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.

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.**

Introduced: November 9, 2026
Sponsor - Executive Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Finance Committee recommends passage.

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.**

Introduced: November 9, 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

2026-316 **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.**

Introduced: November 9, 2026
Sponsor - Executive Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Finance Committee recommends passage.

2026-317 **A Resolution confirming the award by the Board of Control of the contract identified in Exhibit A, at less than State Term pricing, in an amount not to exceed $224,408.52, and confirming the applicability of confidentiality provisions under Ohio Revised Code §§ 9.64 and 149.433, for the Office of Information Technology, and declaring an emergency.**

Introduced: November 9, 2026
Sponsor - Executive Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Finance Committee recommends passage.

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.**

Introduced: November 9, 2026
Sponsor - Executive Shapiro (F)
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net
Finance Committee recommends passage.

2026-319 **A Resolution responding in opposition to the Notice of Intent to Create Incentive District in the City of Green received on October 27, 2026, for the Executive, and declaring an emergency.**

Introduced: November 9, 2026
Sponsor - Executive Shapiro (PL)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Planning and Economic Development Committee recommends passage.

OTHER BUSINESS