

COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
November 24, 2025

A Caucus was held prior to the meeting to discuss Agenda items. Council members Darrow, Dickinson, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite were present.

Budget hearings took place after the Council Meeting for the following offices:

- Engineer
- Board of Elections
- County Council Office

The following items were addressed before Council at the Caucus:

- 2025-325 Faylin Thurn from the Division of Public Safety-Emergency Management Agency addressed Council on this first reading passage request.
- 2025-326 Phil Montgomery from the Executive’s Office addressed Council on this first reading passage request.
- M-057-2025 Jason Popiel addressed Council on this motion.
- M-059-2025 Elizabeth Schrack addressed Council on this motion.
- M-060-2025 Dr. David James and Christopher Burnham addressed Council on this motion.

The Council Regular Meeting was called to order at 04:42 PM in Council Chambers.

ROLL CALL- Present: Mrs. Darrow, Ms. Dickinson, Mr. Donofrio, Mr. Ford, Ms. Higham, Mr. Kacyon, Mr. Licate, Mrs. McKenney, Mr. Schmidt, Ms. Walters, Mr. Wilhite; Absent:

MINUTES FOR APPROVAL: Ms. Walters moved to approve the minutes of the regular Council meeting(s) held November 10, 2025.

Voice Vote on the motion.

Yes: Darrow, Dickinson, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Minutes were approved 11-0.

ANNOUNCEMENT OF GENERAL INTEREST:

ANNOUNCEMENT FROM EXECUTIVE:

ANNOUNCEMENT OF OFFICEHOLDERS:

MOTIONS FOR COUNCIL

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

Movant - Ms. Darrow

Ms. Higham moved to adopt.

Voice Vote on the motion.

Yes: Darrow, Dickinson, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-050-2025 was adopted.

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.

Movant - Ms. Darrow

Ms. Walters moved to adopt.

Voice Vote on the motion.

Yes: Darrow, Dickinson, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-051-2025 was adopted.

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

Movant - Ms. Darrow

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

Yes: Darrow, Dickinson, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-052-2025 was adopted.

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.

Movant - Ms. Darrow

Ms. Higham moved to adopt.

Voice Vote on the motion.

Yes: Darrow, Dickinson, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-053-2025 was adopted.

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

Movant - Ms. Darrow

Ms. Walters moved to adopt.

Voice Vote on the motion.

Yes: Darrow, Dickinson, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-054-2025 was adopted.

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

Movant - Ms. Darrow

Ms. Walters moved to adopt.

Voice Vote on the motion.

Yes: Darrow, Dickinson, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-055-2025 was adopted.

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.

Movant - Ms. Darrow

Ms. Walters moved to adopt.

Voice Vote on the motion.

Yes: Darrow, Dickinson, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-056-2025 was adopted.

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.

Movant - Ms. Darrow

Ms. Higham moved to adopt.

Voice Vote on the motion.

Yes: Darrow, Dickinson, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-057-2025 was adopted.

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.

Movant - Ms. Darrow

Ms. Walters moved to adopt.

Voice Vote on the motion.

Yes: Darrow, Dickinson, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-058-2025 was adopted.

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

Movant - Ms. Darrow

Ms. Higham moved to adopt.

Voice Vote on the motion.

Yes: Darrow, Dickinson, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-059-2025 was adopted.

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

Movant - Ms. Darrow

Mr. Wilhite moved to adopt.

Voice Vote on the motion.

Yes: Darrow, Dickinson, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Motion M-060-2025 was adopted.

FIRST READINGS

- 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 an emergency.**

Sponsor - Executive Shapiro

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

Ms. Dickinson moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Darrow, Dickinson, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

Yes: Darrow, Dickinson, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2025-325 was adopted.

- 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.**

Sponsor - Executive Shapiro

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

Mr. Donofrio moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Darrow, Dickinson, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

Yes: Darrow, Dickinson, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

Resolution 2025-326 was adopted.

- 2025-327 **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
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2025-328 **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.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2025-329 **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
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2025-330 **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
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2025-331 **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
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings
- 2025-332 **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
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Committee First Readings

- 2025-333 **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
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Committee First Readings
- 2025-334 **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
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Committee First Readings
- 2025-335 **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
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Committee First Readings
- 2025-336 **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.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Committee First Readings
- 2025-337 **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
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
Committee First Readings

- 2025-338 **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

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

Committee First Readings

- 2025-339 **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.**

Sponsor - Executive Shapiro

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

Committee First Readings

- 2025-340 **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

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

Committee First Readings

- 2025-341 **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

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

Committee First Readings

- 2025-342 **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

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

Committee First Readings

- 2025-343 **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

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

Committee First Readings

- 2025-344 **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

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

Committee First Readings

- 2025-345 **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

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

Committee First Readings

- 2025-346 **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

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

Committee First Readings

- 2025-347 **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

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

Committee First Readings

- 2025-348 **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.**

Sponsor - Executive Shapiro

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

Committee First Readings

- 2025-349 **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.**

Sponsor - Executive Shapiro

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

Committee First Readings

- 2025-350 **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

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

Committee First Readings

- 2025-351 **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

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

Committee First Readings

- 2025-352 **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

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

Committee First Readings

- 2025-353 **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

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

Committee First Readings

Routine Agenda Motion(s)

Mr. Schmidt moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Darrow, Dickinson, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Motion passed

Mr. Schmidt moved to adopt.

Voice Vote on the motion.

Yes: Darrow, Dickinson, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Motion passed

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

2025-311 **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.**

Sponsor - Executive Shapiro

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

Resolution 2025-311 was adopted.

2025-313 **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.**

Sponsor - Executive Shapiro

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

Resolution 2025-313 was adopted.

- 2025-314 **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.**

Sponsor - Executive Shapiro

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

Resolution 2025-314 was adopted.

- 2025-315 **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.**

Sponsor - Executive Shapiro

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

Resolution 2025-315 was adopted.

- 2025-316 **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.**

Sponsor - Executive Shapiro

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

Resolution 2025-316 was adopted.

- 2025-317 **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.**

Sponsor - Executive Shapiro

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

Resolution 2025-317 was adopted.

- 2025-318 **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.**

Sponsor - Executive Shapiro

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

Resolution 2025-318 was adopted.

- 2025-320 **A Resolution authorizing the Executive or designee, to execute or initiate, for a two-year 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.**

Sponsor - Executive Shapiro

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

Resolution 2025-320 was adopted.

- 2025-321 **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.**

Sponsor - Executive Shapiro

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

Resolution 2025-321 was adopted.

- 2025-322 **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.**

Sponsor - Executive Shapiro, Council as a Whole

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

Resolution 2025-322 was adopted.

2025-323 **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.**

Sponsor - Executive Shapiro

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

Resolution 2025-323 was adopted.

2025-324 **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.**

Sponsor - Executive Shapiro

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

Resolution 2025-324 was adopted.

SECOND READINGS

2025-312 **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.**

Sponsor - Executive Shapiro

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

Ms. Walters moved to suspend Council Rule 8.01 (A): the requirement of three readings at a Regular Council meeting.

Voice Vote on the motion.

Yes: Darrow, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Abstain: Dickinson

Motion passed - Voice Vote: 10-0-1

Ms. Walters moved to adopt.

Voice Vote on the motion.

Yes: Darrow, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Abstain: Dickinson

Motion passed - Voice Vote: 10-0-1

Resolution 2025-312 was adopted.

Presentation of New Business:

Presentation of Petitions to address Council:

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason:

Adjournment: Council adjourned at 5:03 pm. The next regular meeting will be held December 8, 2025 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 24th day of November, 2025.

Signed by:

Monique Willis

CLERK OF COUNCIL

DocuSigned by:

Rita J. Darrin

PRESIDENT OF COUNCIL