

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING MINUTES
December 8, 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.

The following items were addressed before Council at the Caucus:

- 2025-354 Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2025-355 Holly Miller from the Community and Economic Development Department and Kim Ventresca from Vantage Aging addressed Council on this first reading passage request.
- 2025-356 Joe Eckenrode from Administrative Services-Physical Plants addressed Council on this first reading passage request.
- 2025-357 Colleen Sims from the Law Department addressed Council on this first reading passage request.
- 2025-358 Andrea Whitaker from the Legal Defenders Office addressed Council on this first reading passage request.
- 2025-359 Brian Harnak from the Law Department and Heidi Swindell from the Engineer's Office addressed Council on this first reading passage request.
- 2025-360 Phil Montgomery from the Executive's Office addressed Council on this first reading passage request.
- 2025-365 Nicole Quester from the Court of Common Pleas addressed Council on this first reading passage request.

The Council Regular Meeting was called to order at 05:06 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 24, 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:

FIRST READINGS

2025-354 **A Resolution authorizing the Executive to enter into an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health concerning the performance of the National Pollutant Discharge Elimination System's Municipal Separate Storm Sewer System Minimum permit's Control Measure #3 activities, for a five-year term, for the period of 1/1/26 to 12/31/30, in an amount not to exceed \$180,234.17, for the Engineer and the Surface Water Management District, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mr. Ford 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. Ford 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 2025-354 was adopted.

- 2025-355 **A Resolution authorizing the Executive, subject to approval by the Board of Control, to execute a professional service agreement with Vantage Aging, as a Best Practical Source, to provide meal delivery services to certain income-qualified residents, for a one-year term, for the period of 1/1/26 to 12/31/26, with four options to renew for an additional one-year term, in an amount not to exceed \$1,500,000.00 over the total contract period including renewals, for the Executive's Department of Community & Economic Development, 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, Dickinson, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

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

Resolution 2025-355 was adopted.

- 2025-356 **A Resolution authorizing the Executive, subject to approval of the Board of Control, to execute a construction contract with The Murphy Contracting Company, for the Ohio Building Elevator Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$913,350.00, 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, Dickinson, Donofrio, Ford, Higham, Kacyon, Licate, McKenney, Schmidt, Walters, Wilhite

Motion passed - Voice Vote: 11-0

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

Resolution 2025-356 was adopted.

- 2025-357 **A Resolution confirming the award by the Board of Control of a professional service contract, with Inmate Calling Solutions, LLC dba ICSolutions, for inmate pay telephone, video visitation, electronic communication and off-site mail scanning services at the Jail, at no cost to the County, for a three-year term, for the period from 1/1/26 to 12/31/28, with three options to renew for an additional one-year term, at a commission rate of 95% for phone and 50% for video visitation with a guaranteed minimum annual commission of \$800,000.00 to be paid to the County, for the Sheriff, 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 2025-357 was adopted.

- 2025-358 **A Resolution authorizing the Executive, subject to approval by the Board of Control, to execute a professional service contract between the Legal Defenders Office of Summit County, Ohio, Inc. and the Summit County Public Defender Commission for legal defender services for indigent persons on behalf of the Summit County Public Defender Commission, for a one-year term, for the period of 1/1/26 through 12/31/26, in an amount not to exceed \$7,283,062.00, for the Executive and the Summit County Public Defender Commission, 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 2025-358 was adopted.

2025-359 **An Ordinance amending Section 177.05 of the Codified Ordinances of the County of Summit entitled “Advertisement for Bids,” to expand the permitted types of advertisements as provided under Section 307.87 of the Ohio Revised Code, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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 - Voice Vote: 11-0

Mr. Schmidt 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

Ordinance 2025-359 was adopted.

2025-360 **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 2025-360 was adopted.

- 2025-361 **A Resolution authorizing the Executive to advertise for bids for construction of Project Q-165-1 Akron-Cleveland Road Sanitary Sewer Extension, located in the City of Cuyahoga Falls and Boston Township, in Council Districts 1, 2 and 3, for an amount not to exceed \$3,794,222.72, that will be partially funded by American Rescue Plan Act funds and a loan from the Water Pollution Control Loan Fund, 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

- 2025-362 **A Resolution authorizing the Executive to advertise for bids for the construction of Project Q-186 Elimination of Hudson Sanitary Sewer Overflow Area L, located in the City of Hudson, in Council District 3, for an estimated total cost not to exceed \$1,161,692.28, for the Executive's Department of Sanitary Sewer Services, and declaring and emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

- 2025-363 **A Resolution authorizing the Executive to execute a Member Community Infrastructure Grant Program Agreement with the Northeast Ohio Regional Sewer District, in an amount not to exceed \$600,000.00, with no local cash match requirement, and to authorize the Executive to apply for and execute a Water Pollution Control Loan Fund Loan Agreement for a loan in an amount not to exceed \$3,000,000.00, to finance the engineering design and construction for Project Q-186 Elimination of Hudson Sanitary Sewer Overflow Area L, located in the City of Hudson, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and declaring and emergency.**

Sponsor - Executive Shapiro

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

Committee First Readings

- 2025-364 **A Resolution approving and adopting the Summit County Cybersecurity Policy and confirming the applicability of confidentiality provisions under Section 9.64(E) of the Ohio Revised Code, 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

Mr. Schmidt moved to amend the Agenda to add Late Filings.

Voice Vote on the motion

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

11-0

FIRST READINGS LATE FILINGS

2025-365 **A Resolution authorizing the Court of Common Pleas-General Division to make additional expenditures, in an amount not to exceed \$22,000.00, for a total amount not to exceed \$42,000.00, for hospitality items incurred in providing training, planning, and meetings held in 2025, for the Court of Common Pleas-General Division, 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 2025-365 was adopted.

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 Agenda was adopted 11-0.

ROUTINE LEGISLATION UNANIMOUSLY AGREED TO BY COMMITTEE

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

Resolution 2025-327 was adopted.

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

Resolution 2025-328 was adopted.

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

Resolution 2025-329 was adopted.

- 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
- Resolution 2025-330 was adopted.
-
- 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
- Resolution 2025-331 was adopted.
-
- 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
- Resolution 2025-332 was adopted.
-
- 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
- Resolution 2025-333 was adopted.
-
- 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
- Resolution 2025-334 was adopted.

- 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

Ordinance 2025-335 was adopted.

- 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

Resolution 2025-336 was adopted.

- 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

Resolution 2025-337 was adopted.

- 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

Resolution 2025-338 was adopted.

- 2025-339 **An Amended 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, authorizing the emergency waiver of certain requirements under Section 177.15, 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

Resolution 2025-339 was adopted.

- 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

Resolution 2025-340 was adopted.

- 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

Resolution 2025-341 was adopted.

- 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

Resolution 2025-342 was adopted.

- 2025-343 **An Amended 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~~ \$6,568,446.17, 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

Resolution 2025-343 was adopted.

- 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

Resolution 2025-344 was adopted.

- 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

Resolution 2025-350 was adopted.

- 2025-351 **An Amended Resolution confirming the award by the Board of Control of a purchase contract with AdvizeX Technologies, LLC., ~~as Best Practical Source at less than GSA Co-op Pricing~~, 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

Resolution 2025-351 was adopted.

- 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

Resolution 2025-352 was adopted.

- 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

Resolution 2025-353 was adopted.

SECOND 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

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, McKenney, Schmidt, Walters, Wilhite

Abstain: Licate

Motion passed - Voice Vote: 10-0-1

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Abstain: Licate

Motion passed - Voice Vote: 10-0-1

Resolution 2025-345 was adopted.

- 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

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, McKenney, Schmidt, Walters, Wilhite

Abstain: Licate

Motion passed - Voice Vote: 10-0-1

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Abstain: Licate

Motion passed - Voice Vote: 10-0-1

Resolution 2025-346 was adopted.

- 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

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, McKenney, Schmidt, Walters, Wilhite

Abstain: Licate

Motion passed - Voice Vote: 10-0-1

Ms. Dickinson moved to adopt.

Voice Vote on the motion.

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

Abstain: Licate

Motion passed - Voice Vote: 10-0-1

Resolution 2025-347 was adopted.

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

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 2025-348 was adopted.

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

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

Abstain: Wilhite

Motion passed - Voice Vote: 10-0-1

Mr. Donofrio moved to adopt.

Voice Vote on the motion.

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

Abstain: Wilhite

Motion passed - Voice Vote: 10-0-1

Resolution 2025-349 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 5:22 pm. The next regular meeting will be held January 5, 2026 at 4:30 pm

All deliberations concerning official business and formal actions by this County Council were conducted in an open public meeting this 8th day of December, 2025.

Signed by:

Monique Willis

CLERK OF COUNCIL

Signed by:

Elin Dickinson

PRESIDENT OF COUNCIL