

1 RESOLUTION NO. 2026-053

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3 SPONSOR Executive Shapiro

4

5 DATE March 2, 2026 COMMITTEE Planning

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7 **A Resolution confirming awards of the Board of Control of various Community**
8 **Development contracts and authorizing the Executive to disburse funds, including those**
9 **that exceed an aggregate of \$75,000.00, to Community Development contractors operating**
10 **under contract with the Executive’s Department of Community and Economic**
11 **Development for housing programs in calendar year 2026, for the period of 1/1/26 through**
12 **12/31/26, in an estimated total amount not to exceed \$13,190,330.00, for the Executive’s**
13 **Department of Community and Economic Development, and declaring an emergency.**

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15 WHEREAS, the Executive’s Department of Community and Economic Development
16 coordinates and monitors various housing programs, including Aging in Place (“AIP”), Older
17 Adults Home Modification Grant Program (“OAHMP”), Minor Home Repair (“MHR”), Lead
18 Abatement, Lead Safe, and the Household Sewage Treatment System (HSTS) which are funded
19 by state and federal pass-through dollars; and

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21 WHEREAS, these programs provide crucial housing services to residents, including
22 assisting residents with staying in their homes, ensuring the safety and livability of homes, and
23 improving the housing stock in Summit County; and

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25 WHEREAS, Development Housing contractors apply to be vendors with the County of
26 Summit and select which programs they desire to receive quote information for, the
27 Development Housing contractors then have the opportunity to provide quotes on each
28 individual job, which is awarded to the lowest, most responsive and responsible bidder; and

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30 WHEREAS, Section 177.13 of the Codified Ordinances of the County of Summit,
31 requires that purchases by an officeholder from any single vendor exceeding \$75,000.00 in the
32 aggregate in any calendar year, where no additional competitive quotes or bids were taken, shall
33 be made only upon authorization of this Council; and

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35 WHEREAS, in calendar year 2026 (1/1/26 through 12/31/26), the Executive’s
36 Department of Community and Economic Development is projected to pay various Development
37 Housing Contractors providers with terms substantially similar to and as listed on Exhibit A, a
38 copy of which is attached hereto and incorporated fully herein, for services provided under these
39 agreements; and

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41 WHEREAS, it may be necessary to exceed an aggregate of \$75,000.00 in disbursements
42 of the pass-through funds to the providers under the above-referenced program in calendar year
43 2026, for the period 1/1/26 through 12/31/26; and

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45 WHEREAS, the Board of Control, at various meetings, will consider any individual
46 contract that exceeds \$25,000.00 and the Executive shall only execute said contracts and
47 disburse related funds with authorization of the Board of Control; and

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WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County to authorize the Executive to disburse pass-through funds, including those that exceed an aggregate of \$75,000.00, to Development Housing contractors under the aforementioned program in calendar year 2026, from 1/1/26 through 12/31/26;

10 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
11 of Ohio, that:

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13 SECTION 1

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The awards by the Board of Control of various Community Development contracts including those that exceed an aggregate of \$75,000.00, to Community Development contractors operating under contract with the Executive's Department of Community and Economic Development to provide payment for Development's Housing Programs, with terms substantially similar to and as listed on Exhibit A, a copy of which is attached hereto and incorporated fully herein, in calendar year 2026, for the period of 1/1/26 through 12/31/26, in an estimated total amount not to exceed \$13,190,330.00, are hereby confirmed and the Executive is hereby authorized to execute said professional service contracts and any other necessary related documents.

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25 SECTION 2

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The Executive is further authorized to disburse funds, with terms substantially similar to and as listed on the aforementioned Exhibit A, including those that exceed an aggregate of \$75,000.00, in accordance with Section 177.13, to Community Development contractors operating under contract with the Executive's Department of Community and Economic Development in calendar year 2026, for the period of 1/1/26 through 12/31/26.

33 SECTION 3

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This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the residents of the County of Summit and for the further reason of immediately authorizing the Executive to disburse the pass-through funds, including those exceeding \$75,000.00, to Community Development Contractors in calendar year 2026, for the period of 1/1/26 through 12/31/26.

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41 SECTION 4

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Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

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4 SECTION 5

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and any of its committees that resulted in such formal action, were
9 in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

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13 INTRODUCED March 2, 2026

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15 ADOPTED March 16, 2026

16 Signed by:
17 Monique Willis
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19 CLERK OF COUNCIL

Signed by:
Erin Dickinson
PRESIDENT OF COUNCIL

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21 APPROVED March 16, 2026

22 Signed by:
23 Gene Shapiro
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25 EXECUTIVE DIRECTOR

Voice Vote – YES: 10 – 0: Darrow, Dickinson,
Ford, Higham, Kacyon, Licate, McKenney,
Schmidt, Walters, Wilhite
Absent: Donofrio

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27 ENACTED EFFECTIVE March 17, 2026