

1 RESOLUTION NO. 2026-054

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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 the Home Weatherization Assistance Program (HWAP) program in**
12 **HWAP Fiscal Year 2026, for the period of 7/1/25 through 6/30/26, in an estimated total**
13 **amount not to exceed \$4,841,485.00 for the Executive’s Department of Community and**
14 **Economic Development, and declaring an emergency.**

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16 WHEREAS, the Executive’s Department of Community and Economic Development
17 coordinates and monitors various housing programs, including the Home Weatherization
18 Assistance Program (“HWAP”), which is funded by state and federal pass-through dollars; and

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20 WHEREAS, this program provides crucial housing services to residents, including
21 assisting residents with staying in their homes through home weatherization services, ensuring
22 the safety and livability of homes, and improving the housing stock in Summit County; and

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24 WHEREAS, Development Housing contractors apply to be vendors with the County of
25 Summit and select which programs they desire to receive quote information for. HWAP
26 contracts are assigned on a rotating basis using a State-approved price list; and

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

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33 WHEREAS, in HWAP Fiscal Year 2026 (7/1/25 through 6/30/26), the Executive’s
34 Department of Community and Economic Development is projected to pay various Development
35 Housing contractors providers with terms substantially similar to and as listed on Exhibit A, a
36 copy of which is attached hereto and incorporated fully herein, for services provided under these
37 agreements; and

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39 WHEREAS, it may be necessary to exceed an aggregate of \$75,000.00 in disbursements
40 of the pass-through funds to the providers under the above-referenced program in HWAP Fiscal
41 Year 2026, for the period 7/1/25 through 6/30/26; and

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

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47 WHEREAS, this Council finds and determines, after reviewing all pertinent information,
48 that it is necessary and in the best interest of the County to authorize the Executive to disburse
49 pass-through funds, including those that exceed an aggregate of \$75,000.00, to Development
50 Housing contractors under the aforementioned program in HWAP Fiscal Year 2026, from 7/1/25
51 through 6/30/26;

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

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7 SECTION 1

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9 The awards by the Board of Control of various Community Development contracts
10 including those that exceed an aggregate of \$75,000.00, to Community Development contractors
11 operating under contract with the Executive's Department of Community and Economic
12 Development to provide payment for Development's Home Weatherization Assistance Program
13 ("HWAP"), with terms substantially similar to and as listed on Exhibit A, a copy of which is
14 attached hereto and incorporated fully herein, in HWAP Fiscal Year 2026, for the period of
15 7/1/25 through 6/30/26, in an estimated total amount not to exceed \$4,841,485.00, is hereby
16 confirmed and the Executive is hereby authorized to execute said professional service contracts
17 and any other necessary related documents.

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19 SECTION 2

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21 The Executive is further authorized to disburse funds, with terms substantially similar to
22 and as listed on Exhibit A, including those that exceed an aggregate of \$75,000.00, in accordance
23 with Section 177.13, to Community Development contractors operating under contract with the
24 Executive's Department of Community and Economic Development in calendar years 2025 and
25 2026.

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27 SECTION 3

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29 This Resolution is hereby declared an emergency in the interest of the health, safety and
30 welfare of the residents of the County of Summit and for the further reason of immediately
31 authorizing the Executive to disburse the pass-through funds, including those exceeding
32 \$75,000.00, to Community Development contractors in HWAP Fiscal Year 2026, for the period
33 of 7/1/25 through 6/30/26.

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35 SECTION 4

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

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41 SECTION 5

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43 It is found and determined that all formal actions of this Council concerning and relating
44 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
45 deliberations of this Council and any of its committees that resulted in such formal action, were
46 in meetings open to the public, in compliance with all legal requirements, including Section
47 121.22 of the Ohio Revised Code.

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5 INTRODUCED March 2, 2026

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7 ADOPTED March 16, 2026

8 Signed by:
9 Monique Willis
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11 CLERK OF COUNCIL

Signed by:
Erin Dickinson
PRESIDENT OF COUNCIL

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13 APPROVED March 16, 2026

14 Signed by:
15 Steve Shapiro
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17 EXECUTIVE

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

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19 ENACTED EFFECTIVE March 17, 2026