

COMMITTEE MEMBERS:

Scheduled Meeting Time: **4:30 PM**

- Christine Wiedie Higham _____
- Brandon Ford _____
- John Donofrio _____
- Bethany McKenney _____
- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 9, 2024
PERSONNEL COMMITTEE**

Doug Piekarz, President & CEO of the Akron Zoo, will present an update to Council.

FIRST READINGS

2024-332 **A Resolution confirming awards by the Board of Control of contracts for the County’s health insurance programs, as set forth in Exhibit A, for the Executive’s Department of Human Resources-Division of Employee Benefits, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

Scheduled Meeting Time: **4:30 PM**

- John Schmidt** _____
- Erin Dickinson _____
- Jeff Wilhite _____
- Gloria Rodgers _____
- John Donofrio _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 9, 2024
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2024-333 **A Resolution confirming the award by the Board of Control of a professional service contract with Euthenics, Inc. for design services for the Valley View Road (CR25) Resurfacing and Landslide Repair Project, located in Sagamore Hills Township, in Council District 1, in an amount not to exceed \$518,919.00, for the Engineer, and declaring an emergency.**

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

2024-334 **A Resolution authorizing the Executive to advertise for bids and to enter into a cooperative agreement with Richfield Township concerning the Stubbins Road, Farnham Road, and Hecker Drive Drainage and Roadway Improvements Project, at an estimated cost not to exceed \$196,000.00, with no County funds involved, located in Richfield Township, in Council District 1, for the Engineer, and declaring an emergency.**

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

2024-335 **A Resolution authorizing the Executive to enter into agreements for the acquisition of Drainage Easements over portions of 5284 Streetsboro Road and the vacant lot located on the southeast side of the Medina Line Road and West Streetsboro Road intersection, located in Richfield Township, in Council District 1, in a total amount not to exceed \$600.00, as part of the Medina Line Road Culvert Rehabilitation Project, for the Engineer, and declaring an emergency.**

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

COMMITTEE MEMBERS:

Scheduled Meeting Time: **4:30 PM**

- Elizabeth Walters _____
- Christine Wiedie Higham _____
- Joseph Kacyon _____
- Jeff Wilhite _____
- Bethany McKenney _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

December 9, 2024

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2024-336 **A Resolution confirming the award by the Board of Control of a construction contract with Central Window Cleaning, Inc. for the Domestic Relations Courthouse Exterior Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$129,832.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

Scheduled Meeting Time: **4:30 PM**

- Erin Dickinson _____
- Elizabeth Walters _____
- John Schmidt _____
- Jeff Wilhite _____
- Brandon Ford _____

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 9, 2024
PUBLIC SAFETY COMMITTEE

FIRST READINGS

2024-337 **A Resolution authorizing the Executive to advertise for bids for the purchase of six (6) vehicles for the Sheriff’s Office, for an estimated total amount not to exceed \$365,550.00, for the Executive and the Sheriff, and declaring an emergency.**

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

2024-338 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a professional service contract with StepMobile, LLC., for the implementation of the Ohio Community Supervision System, in an amount not to exceed \$97,485.00, for the Court of Common Pleas, and declaring an emergency.**

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

2024-339 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a professional service contract with Adgators, for digital signage and wayfinding for the Summit County Courthouse, in an amount not to exceed \$87,344.00, for the Court of Common Pleas, and declaring an emergency.**

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

2024-340 **A Resolution confirming the award by the Board of Control of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Sole Source, for case management system software support and maintenance services, for a one-year term, from 1/1/25 through 12/31/29, for an amount not to exceed \$212,130.00 for the first year, with four options to renew for an additional one-year term, for a total cost not to exceed \$1,139,760.00 for the five-year period, 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

COMMITTEE MEMBERS:

Scheduled Meeting Time: **4:30 PM**

- Erin Dickinson** _____
- Elizabeth Walters _____
- John Schmidt _____
- Jeff Wilhite _____
- Brandon Ford _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 9, 2024
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2024-341 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a ten-year purchase contract with Axon Enterprise, Inc., at State Term Pricing, for the implementation of and subscription to Axon Evidence, Evidence.com and Axon Storage, in an amount not to exceed \$151,963.60 per year, for a total amount not to exceed \$1,519,636.00, for the Prosecutor, and declaring an emergency.**

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

Scheduled Meeting Time: **4:30 PM**

- Jeff Wilhite _____
- Elizabeth Walters _____
- Bethany McKenney _____
- Brandon Ford _____
- Joseph Kacyon _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

December 9, 2024

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2024-342 **A Resolution authorizing the Executive to execute a Gift Agreement with the Akron Community Foundation for the establishment of a Field of Interest Fund to support and enhance the health and safety of minority and disadvantaged County of Summit residents, and authorizing the contribution of an amount not to exceed \$5,000,000.00 of Opioid Settlement Dollars, for the Executive, the Opiate Abatement Advisory Council, and the Key Stakeholders Group, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro, Mr. Ford, Mr. Wilhite

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

COMMITTEE MEMBERS:

John Donofrio _____
Jeff Wilhite _____
Gloria Rodgers _____
Christine Wiedie Higham _____
Elizabeth Walters _____

Scheduled Meeting Time: **4:30 PM**

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 9, 2024
FINANCE COMMITTEE**

FIRST READINGS

2024-343 **A Resolution confirming the award by the Board of Control of a professional service contract with Laketec Communications, Inc., as a Best Practical Source, for Palo Alto firewall services, for a three-year term, from 1/1/25 to 1/10/28, in an amount not to exceed \$272,390.82, for the Office of Information Technology, and declaring an emergency.**

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

2024-344 **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 one-year term, from 1/1/25 through 12/31/25, for a total amount not to exceed \$82,500.00, for the Office of Information Technology, and declaring an emergency.**

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

SECOND READINGS

2024-322 **A Resolution approving and adopting the 2025 operating budget for the Alcohol Drug and Mental Health Services Board 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
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

2024-323 **A Resolution approving and adopting the 2025 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
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

COMMITTEE MEMBERS:

John Donofrio ___
Jeff Wilhite ___
Gloria Rodgers ___
Christine Wiedie Higham ___
Elizabeth Walters ___

Scheduled Meeting Time: **4:30 PM**

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 9, 2024
FINANCE COMMITTEE**

SECOND READINGS

2024-324 **A Resolution approving and adopting the 2025 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

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