

COMMITTEE MEMBERS:

Brandon Ford _____
David Licate _____
Erin Dickinson _____
John Schmidt _____
Christine Higham _____

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 25, 2025
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2025-227 **A Resolution confirming the award by the Board of Control of a construction contract with Abel Recon, LLC, under Ohio Department of Transportation Purchase Pricing, for the Towpath Park Drainage Pipe Lining Project, located in Sagamore Hills Township, in Council District 1, in an amount not to exceed \$218,801.49, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2025-228 **A Resolution authorizing the Executive to enter into an agreement for the acquisition of standard highway easements over a portion of Parcel Number 5000003, located in the Village of Richfield, in Council District 1, in a total amount not to exceed \$600.00, as part of the Brecksville Road Bridge Replacement Project, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

Erin Dickinson _____
David Licate _____
John Schmidt _____
Bethany McKenney _____
Joseph Kacyon _____

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 25, 2025
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2025-229 **A Resolution authorizing the Executive to execute intergovernmental agreements with Summit County municipalities for animal control services provided by the Division of Animal Control, for a five-year term, for the period of 9/1/25 to 8/31/30, with an option to renew for an additional five-year term, for the Executive's Department of Public Safety and Sheriff, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

John Schmidt _____
Elizabeth Walters _____
Erin Dickinson _____
John Donofrio _____
Joseph Kacyon _____

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 25, 2025
RULES COMMITTEE**

FIRST READINGS

2025-230 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service agreement with Roetzel & Andress, LPA, in an amount not to exceed \$125,000.00 (for a cumulative increase of 100.00%), for a total amount not to exceed \$250,000.00, toward the costs of continued legal representation and services on behalf of the County, in the matter of Antonio Williamson v. Sheriff Kandy Fatheree, et al., for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

Jeff Wilhite _____
Brandon Ford _____
David Licate _____
Bethany McKenney _____
Joseph Kacyon _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

August 25, 2025

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2025-231 **A Resolution confirming the award by the Board of Control of professional service contracts with various providers for State Fiscal Year 2026 utilizing Temporary Assistance to Needy Families, Benefit Bridge, State General Revenue Fund, and Food Assistance Employment and Training funds, from 10/1/25 through 9/30/26, in a total amount not to exceed \$5,569,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

2025-232 **A Resolution authorizing the Executive to execute a Subaward Agreement with Direction Home Akron Canton Area Agency on Aging & Disabilities to continue the provision of additional services to Summit County residents to assist older adults with aging in place, from 9/1/25 through 12/31/25, in an amount not to exceed \$673,304.89, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2025-233 **A Resolution confirming the award by the Board of Control of a professional service contract with United Way of Summit and Medina, as a Best Practical Source, to provide Adult Protective Services after hours call response and 2-1-1 information and referral line services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/25 through 9/30/26, in an amount not to exceed \$130,000.00, 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

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

August 25, 2025

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2025-234 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health, to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing services for young children, for a one-year term, from 10/1/25 to 9/30/26, in an amount not to exceed \$120,000.00, 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

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Brandon Ford _____
Christine Higham _____
Elizabeth Walters _____

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 25, 2025
FINANCE COMMITTEE**

FIRST READINGS

2025-235 **A Resolution confirming the award by the Board of Control of a purchase contract with ComDoc A Xerox Company, under Equalis Group Public Cooperative Purchasing Association pricing, for a Versant 280 Press copier, in an amount not to exceed \$131,943.00, utilizing the Internal Lease Fund, for the Executive's Department of Finance and Budget – Office Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2025-236 **A Resolution confirming the award by the Board of Control of a professional service contract with AdvizeX Technologies, LLC., as a Best Practical Source, for VMware licensing, updates, and software vendor support for vSphere server virtualization for data centers, for a four-year term, for the period of 7/31/25 to 7/30/29, for a total amount not to exceed \$237,968.08, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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