<b>COMMITTEE MEMBERS:</b>	Scheduled Meeting Time: 4:30 PM
Christine Higham	Time Adjourned:
Erin Dickinson	
John Donofrio	COUNTY OF SUMMIT
Jeff Wilhite	COMMITTEE ASSIGNMENTS AGENDA
Bethany McKenney	<b>September 29, 2025</b>
	PERSONNEL COMMITTEE

Tiera Moore from the Executive's Office and Cory Kendrick from Summit County Public Health, will provide an update to Council on the Trauma-Informed Care Coalition.

# **First Readings**

2025-262

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

<u>COMMITTEE MEMBERS:</u>	Scheduled Meeting Time: 4:30 PM
Brandon Ford	Time Adjourned:
David Licate	
Erin Dickinson	COUNTY OF SUMMIT
John Schmidt	COMMITTEE ASSIGNMENTS AGENDA
Christine Higham	September 29, 2025
_	PUBLIC WORKS COMMITTEE

A Resolution granting design preparations for Northfield Center Township's Dorwick Ditch Petitioned Drainage Improvement Project pursuant to Section 6131.12 of the Ohio Revised Code and declaring an emergency.

#### Exhibit A

Sponsor - Mr. Ford

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

A Resolution confirming the award by the Board of Control of a purchase contract with Cargill, Incorporated, at Ohio Department of Transportation Cooperative Purchasing pricing, for road salt for the 2025-2026 snow and ice control season, in an amount not to exceed \$165,000.00, for the Engineer, and declaring an emergency.

Sponsor - Executive Shapiro

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

A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with CTI Engineers, Inc. for engineering design services for Project Q-185 Elimination of Hudson Sanitary Sewer Overflow Area J, located in the City of Hudson, in Council District 3, in an amount not to exceed \$91,900.00 (for a cumulative increase of 71.73%), for a total amount not to exceed \$666,819.60, 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 MEMBERS:	Scheduled Meeting Time: 4:30 PM
Brandon Ford	Time Adjourned:
David Licate	
Erin Dickinson	COUNTY OF SUMMIT
John Schmidt	COMMITTEE ASSIGNMENTS AGENDA
Christine Higham	<b>September 29, 2025</b>
	PUBLIC WORKS COMMITTEE

2025-266

A Resolution declaring the imminent failure of the force main, near Valleyview Road under State Route 8, located in the City of Macedonia, in Council District 1, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming the award by the Board of Control of a construction contract with Wingfoot Rental & Development Co., in an amount not to exceed \$537,884.79, for an emergency repair to the force main, 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

2025-267

A Resolution certifying delinquent sewer service charges to the Fiscal Officer, for the Executive's Department of Sanitary Sewer Services, 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
Elizabeth Walters	Time Adjourned:
Christine Higham	COUNTY OF SUMMIT
Jeff Wilhite	
Joseph Kacyon	COMMITTEE ASSIGNMENTS AGENDA
Bethany McKenney	September 29, 2025
	PLANNING AND ECONOMIC DEVELOPMENT
	COMMITTEE

2025-268

A Resolution confirming the award by the Board of Control of a construction contract with Control Concepts of Ohio, LLC, at GSA Co-op Pricing, for the HVAC Controls Upgrade Project, for the Summit County Children Services Administration Building, located in the City of Akron, in Council District 4, in an amount not to exceed \$463,114.29, 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

2025-269

A Resolution confirming the award by the Board of Control of a construction contract with WL Concepts & Production, Inc, at GSA Co-op Pricing, for the Ohio Building Finishes & HVAC Signage Package, located in the City of Akron, in Council District 4, in an amount not to exceed \$116,295.66, 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

2025-279

A Resolution authorizing the Executive to execute grant agreements with the Development Finance Authority of Summit County, the City of Akron, Akron Public Schools, Summit Metro Parks, the Akron-Summit County Public Library, the Akron Zoological Park, the Summit County Board of Developmental Disabilities Board, the Summit County Children Services Board and the Summit County Alcohol Drug and Mental Health Services Board, for the distribution of proceeds from the sale of the real property located at 1 Cascade Plaza, Akron, Ohio 44308, in Council District 4, for the Executive, 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	Time Adjourned:
David Licate	
John Schmidt	COUNTY OF SUMMIT
Bethany McKenney	COMMITTEE ASSIGNMENTS AGENDA
Joseph Kacyon	
<u>-</u>	PUBLIC SAFETY COMMITTEE

A Resolution confirming the award by the Board of Control of a purchase contract with Hamco X-Ray Inc., as a Best Practical Source, for three X-Ray scanners, for the use of two at the Common Pleas Courthouse and one at the Juvenile Court Facility, in an amount not to exceed \$136,575.00, for the Sheriff, and declaring an emergency.

Sponsor - Executive Shapiro

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

A Resolution confirming the award by the Board of Control of professional service contracts with various vendors to provide evaluation services for the Psycho-Diagnostic Clinic, for a one-year term, from 7/1/25 through 6/30/26, in a total amount not to exceed \$198,952.00, for the Court of Common Pleas and Psycho-Diagnostic Clinic, and declaring an emergency.

Sponsor - Executive Shapiro

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

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 two full-time case managers, to provide support and treatment services to Valor Court participants, for a one-year term, from 9/30/25 through 9/29/26, in an amount not to exceed \$133,473.00, for the Court of Common Pleas-General Division, Adult Probation, 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	Time Adjourned:
David Licate	
John Schmidt	COUNTY OF SUMMIT
Bethany McKenney	COMMITTEE ASSIGNMENTS AGENDA
Joseph Kacyon	<b>September 29, 2025</b>
	PUBLIC SAFETY COMMITTEE

A Resolution confirming the award by the Board of Control of a professional service contract with Community Support Services, as a Best Practical Source, for two part-time peer support specialists and one full-time case manager, to refer and link Hope Mental Health Court participants to community resources and provide case management services, for a one-year term, for the period of 10/1/25 through 9/30/26, in an amount not to exceed \$124,645.00, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.

Sponsor - Executive Shapiro

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

A Resolution confirming the award by the Board of Control of a renewal of a professional service contract with Interval Brotherhood Homes, Inc., dba IBH Addiction Recovery, for peer support services for Valor Court participants, for a one-year term, from 9/30/25 through 9/29/26, in an amount not to exceed \$87,471.00, for the Court of Common Pleas-General Division, Adult Probation, 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	Time Adjourned:
Brandon Ford	
David Licate	COUNTY OF SUMMIT
Bethany McKenney	COMMITTEE ASSIGNMENTS AGENDA
Joseph Kacyon	<b>September 29, 2025</b>
	HEALTH AND HUMAN SERVICES COMMITTEE

A Resolution declaring the month of October 2025 as Safe Sleep and SIDS Awareness Month, highlighting the risk of Sudden Infant Death Syndrome ("SIDS") among infants, the importance of safe sleep practices in reducing SIDS, and uplifting families with newborns, for the Executive, and declaring an emergency.

Sponsor - Executive Shapiro

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

A Resolution declaring the month of October 2025 as Breast Cancer Awareness Month in Summit County, recognizing survivors, loved ones lost to breast cancer, and caregivers that supported individuals throughout their battles, reaffirming the need for early detection and a cure for breast cancer, and encouraging residents to wear pink on October 24, 2025, for the Executive and the Council, and declaring an emergency.

Sponsor - Executive Shapiro

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

A Resolution authorizing the Executive to execute a third amendment to a grant agreement with the Akron Community Foundation to provide additional funds, in an amount not to exceed \$500,000.00, to the Opiate Small Grant Program to provide grants, in an amount not to exceed \$25,000.00 per grantee, to be paid from the Opiate Litigation settlement monies, for the Executive, 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
John Donofrio	Time Adjourned:
Jeff Wilhite	
Brandon Ford	COUNTY OF SUMMIT COMMITTEE ASSIGNMENTS AGENDA
Christine Higham	
Elizabeth Walters	<b>September 29, 2025</b>
<del></del>	FINANCE COMMITTEE

2025-277

A Resolution confirming the award by the Board of Control of a professional service contract with Dell Marketing L.P., at State Term Pricing, for Microsoft Select Plus perpetual licensing, for a one-year term, from 10/1/25 through 9/30/26, in a total amount not to exceed \$119,102.42, for the Office of Information Technology, and declaring an emergency.

Sponsor - Executive Shapiro

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