

COMMITTEE MEMBERS:

Christine Higham _____
Erin Dickinson _____
John Donofrio _____
Jeff Wilhite _____
Bethany McKenney _____

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 20, 2025
PERSONNEL COMMITTEE**

Councilmember Jeff Wilhite will present a commendation to Metro RTA for being named the Outstanding Public Transportation System of the Year.

Budget Hearings will take place after the Committee Meeting for the following offices:

- Human Resource Commission
- Veterans Service Commission
- Internal Audit

FIRST READINGS

2025-285 **A Resolution confirming the award by the Board of Control of a professional service contract with Apex Benefits Services, LLC dba Apex Health Solutions, to provide medical administration for SummaCare, Ohio Health and First Health Networks, for a three-year term, from 1/1/26 through 12/31/28, in an amount not to exceed \$675,000.00, for the Executive's Department of Human Resources – Division of Employee Benefits, and declaring an emergency.**

Exhibit B

Sponsor - Executive Shapiro

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

2025-286 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Apex Benefit Services LLC dba Apex Health Solutions, to provide administrative services for the County's SummaCare health insurance coverage and claims, for a one-year term, from 1/1/25 through 12/31/25, in an amount not to exceed \$92,000.00, (for a cumulative increase of 75.41%) for a total amount not to exceed \$214,000.00, for the Executive's Department of Human Resources – Division of Employee Benefits, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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**

October 20, 2025

PUBLIC WORKS COMMITTEE

A public hearing will take place regarding the proposed vacation of a portion of Wyoga Lake Road owned by the County of Summit that is situated between Seasons Road and State Road in Boston Township.

FIRST READINGS

2025-287 **A Resolution granting design preparations for Coventry Township's Hinman Ditch
Petitioned Drainage Improvement Project pursuant to Section 6131.12 of the Ohio Revised
Code and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

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

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 20, 2025
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2025-288 **A Resolution confirming the award by the Board of Control of a construction contract with Boak & Sons, Inc. for the Women’s Community Based Correctional Facility (CBCF) Roof Replacement Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$328,578.00, 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

2025-289 **A Resolution confirming the award by the Board of Control of a professional service contract with Avid Architects, Inc. for the design phase of the Jail Pre-Intake and Sallyport Addition Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$137,000.00, 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

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
October 20, 2025
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2025-290 **A Resolution confirming the award by the Board of Control of a five-year purchase contract with AXON Enterprise, Inc., at Sourcewell pricing, for the purchase of body worn cameras, tasers, related supplies, a warranty and software, in an amount not to exceed \$2,470,336.23, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2025-291 **A Resolution confirming the award by the Board of Control of a renewal (fourth and final) of a purchase contract with Aramark Correctional Services, LLC, for food services at the Jail, for a one-year term, from 12/1/25 through 11/30/26, in a total amount not to exceed \$980,000.00, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

John Donofrio _____
Jeff Wilhite _____
Brandon Ford _____
Christine Higham _____
Elizabeth Walters _____

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 20, 2025
FINANCE COMMITTEE**

FIRST READINGS

2025-292 **A Resolution confirming the award by the Board of Control of a professional service contract with The Drala Project, Inc., dba The Redesign Group, under the National Cooperative Purchasing Alliance, for storage as a service, for a three-year term, in an amount not to exceed \$208,251.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2025-294 **A Resolution confirming the award by the Board of Control of a professional service contract with Teletronics Services, Inc. (TTX), as a Best Practical Source, for hardware replacement services, in an amount not to exceed \$105,186.33, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

A tax information work session will take place after the closing of regular Committee business and Budget Hearings.