<b>COMMITTEE MEMBERS:</b>	Scheduled Meeting Time: 4:30 PM
Brandon Ford	Time Adjourned:
David Licate	
Erin Dickinson	COUNTY OF SUMMIT COMMITTEE ASSIGNMENTS AGENDA
John Schmidt	
Christine Higham	<b>November 17, 2025</b>
_	PUBLIC WORKS COMMITTEE

Cassandra Galloway, CEO of Child Guidance & Family Solutions, will introduce herself to Council.

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

- Office of Information Technology
- ADM Board
- Job and Family Services

# **FIRST READINGS**

A Resolution confirming the award by the Board of Control of a construction contract with Tri Mor Corporation for the Bayberry Drive Drainage and Roadway Improvement Project, located in Northfield Center Township, in Council District 1, in an amount not to

exceed \$869,926.00, for the Engineer, and declaring an emergency.

Sponsor - Executive Shapiro

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

<u>COMMITTEE MEMBER</u>	Scheduled Meeting Time: 4:30 PM
Elizabeth Walters	Time Adjourned:
Christine Higham Jeff Wilhite	— COUNTY OF SUMMIT
Joseph Kacyon	COMMITTEE ASSIGNMENTS AGENDA
Bethany McKenney	
	PLANNING AND ECONOMIC DEVELOPMENT
	COMMITTEE

A Resolution confirming the award by the Board of Control of a professional service contract with ABM Industry Groups, LLC, for operation and management of the Summit County Parking Deck, in Council District 4, for a 60-month term, for the period of 8/1/25 through 7/31/30, in a total amount not to exceed \$657,496.18, 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

A Resolution confirming the award by the Board of Control of a purchase contract with Environmental Systems Research Institute, Inc. (ESRI), as a Sole Source, for software maintenance, including technical support and software upgrades, for ArcGIS, for a one-year term, from 10/31/25 through 10/30/26, in an amount not to exceed \$95,800.00, for the Executive's Department of Community and Economic Development and the Office of Information Technology, 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	<b>November 17, 2025</b>
<del>-</del>	PUBLIC SAFETY COMMITTEE

A Resolution authorizing the Executive and Sheriff to apply for and the Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety's Office of Criminal Justice Services, a Drug Law Enforcement Fund grant, up to an amount of \$250,000.00, with a 25% local cash match requirement up to an amount of \$83,333.33, for a project total up to an amount \$333,333.33, for the period 7/1/26 through 6/30/27, 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 a purchase contract with Montrose CDJR, LLC dba Montrose Auto Group, at CUE pricing, for three vehicles, in an amount not to exceed \$123,935.25, 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 a renewal (first of three) of a purchase contract with Avertest, LLC dba Averhealth, for on-site drug screen testing services, for a one-year term, from 12/15/25 through 12/31/26, in an amount not to exceed \$288,982.98, for the Court of Common Pleas-General Division, Adult Probation Department, and declaring an emergency.

Sponsor - Executive Shapiro

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

<u>COMMITTEL MEMBERS:</u>	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>November 17, 2025</b>
	PUBLIC SAFETY COMMITTEE

A Resolution confirming the award by the Board of Control of a professional service contract with Children's Hospital Medical Center of Akron, Division of Adolescent Medicine, for physician and medical services in the Juvenile Detention Center, for a total amount not to exceed \$369,339.00, for a one-year term, from 1/1/26 through 12/31/26, 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

A Resolution confirming the award by the Board of Control of a purchase contract with Federal Express Corporation, as a Best Practical Source, for service of process of documents for the Clerk of Juvenile Court for a total estimated amount not to exceed \$165,000.00, for a one-year term, for the period of 1/1/26 through 12/31/26, 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

<b>COMMITTEE MEMBERS:</b>	Scheduled Meeting Time: 4:30 PM
John Schmidt	Time Adjourned:
Elizabeth Walters	
Erin Dickinson	COUNTY OF SUMMIT
John Donofrio	COMMITTEE ASSIGNMENTS AGENDA
Joseph Kacyon	<b>November 17, 2025</b>
	RULES COMMITTEE

An Ordinance amending Sections 109.02 and 109.03 of the Codified Ordinances of the County of Summit, titled "Record Reproduction and Fee; Exemption; Actual Cost," and "Public Records Transmitted by U.S. Mail,", 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
Jeff Wilhite	Time Adjourned:
Brandon Ford	
David Licate	COUNTY OF SUMMIT
Bethany McKenney	COMMITTEE ASSIGNMENTS AGENDA
Joseph Kacyon	November 17, 2025
	HEALTH AND HUMAN SERVICES COMMITTEE

A Resolution authorizing the Executive or designee, to execute or initiate, for a two-year period, from 1/1/26 through 12/31/27, through the State of Ohio's County Financial Information System and any other documents necessary, the acceptance by the Executive's Department of Job and Family Services of inter-county transfers of surplus funds from other Ohio counties, and to release surplus County of Summit funds to other Ohio counties in exchange for those accepted funds, provided that the collective funds released in a given calendar year do not exceed the collective funds accepted in that calendar year, 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

A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Clarity Solutions Group, LLC, for automated mail processing services, for a one-year term, for the period of 1/1/26 through 12/31/26, at Cooperative Purchase Pricing, in an amount not to exceed \$100,000.00, 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

A Resolution declaring November 29, 2025, as Small Business Saturday in Summit County encouraging the residents of Summit County to support our small businesses, for the Executive and Council, and declaring an emergency.

Sponsor - Executive Shapiro

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

<u>COMMITTEE MEMBERS:</u>	Scheduled Meeting Time: 4:30 PM
John Donofrio	Time Adjourned:
Jeff Wilhite	
Brandon Ford	COUNTY OF SUMMIT
Christine Higham	COMMITTEE ASSIGNMENTS AGENDA
Elizabeth Walters	November 17, 2025
	FINANCE COMMITTEE

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 nineteen-month term, from 1/1/26 through 7/31/27, for a total amount not to exceed \$130,625.00, for the Office of Information Technology, 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 purchase contract with FairlawnGig, as a Best Practical Source, for high-speed internet service to support the virtual court project, for a one-year term, from 1/1/26 to 12/31/26, in an amount not to exceed \$120,000.00, for the Office of Information Technology, and declaring an emergency.

Sponsor - Executive Shapiro

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