

COMMITTEE MEMBERS:

Christine Higham	<u>P</u>
Erin Dickinson	<u>P</u>
John Donofrio	<u>A</u>
Jeff Wilhite	<u>P</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:39 PM

Adjourned: 4:43 PM

COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES

October 20, 2025

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

Budget Hearings took 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.**

Sponsor - Executive Shapiro

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

Lisa Yeager from Employee Benefits addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Higham, McKenney, Wilhite

Absent: Donofrio

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.**

COMMITTEE MEMBERS:

Christine Higham	<u>P</u>
Erin Dickinson	<u>P</u>
John Donofrio	<u>A</u>
Jeff Wilhite	<u>P</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:39 PM

Adjourned: 4:43 PM

COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES
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October 20, 2025

Sponsor - Executive Shapiro

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

Lisa Yeager from Employee Benefits addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Higham, McKenney, Wilhite

Absent: Donofrio

COMMITTEE MEMBERS:

Brandon Ford	<u>P</u>
David Licate	<u>P</u>
Erin Dickinson	<u>P</u>
John Schmidt	<u>P</u>
Christine Higham	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:47 PM

Adjourned: 4:50 PM

COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES

October 20, 2025

A public hearing took 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.**

Sponsor - Executive Shapiro

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

Charles Hauber from the Engineer's Office addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

COMMITTEE MEMBERS:

Elizabeth Walters	<u>P</u>
Christine Higham	<u>P</u>
Jeff Wilhite	<u>P</u>
Joseph Kacyon	<u>P</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:50 PM

Adjourned: 4:53 PM

**COUNTY OF SUMMIT
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MINUTES**

October 20, 2025

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

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

Joe Eckenrode from Administrative Services-Physical Plants addressed Committee.

Ms. Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Higham, Kacyon, McKenney, Walters, Wilhite

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

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

Joe Eckenrode from Administrative Services-Physical Plants addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Higham, Kacyon, McKenney, Walters, Wilhite

COMMITTEE MEMBERS:

Erin Dickinson	<u>P</u>
David Licate	<u>P</u>
John Schmidt	<u>P</u>
Bethany McKenney	<u>P</u>
Joseph Kacyon	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:53 PM

Adjourned: 4:58 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

October 20, 2025

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

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

Angela Just and Deputy Chase Rose from the Sheriff's Office and Michael Griffin from Axon Enterprise, Inc., addressed Committee.

Mr. Licate moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Kacyon, Licate, McKenney, Schmidt

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 \$980,0000.00, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Angela Just from the Sheriff's Office addressed Committee.

Mr. Licate moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Kacyon, Licate, McKenney, Schmidt

COMMITTEE MEMBERS:

John Donofrio	<u>A</u>
Jeff Wilhite	<u>P</u>
Brandon Ford	<u>P</u>
Christine Higham	<u>P</u>
Elizabeth Walters	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:58 PM

Adjourned: 5:00 PM

COUNTY OF SUMMIT FINANCE COMMITTEE MINUTES

October 20, 2025

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

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

Stephen Byrne from the Office of Information Technology addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, Higham, Walters, Wilhite

Absent: Donofrio

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

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

Stephen Byrne from the Office of Information Technology addressed Committee.

Ms. Higham moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Ford, Higham, Walters, Wilhite

Absent: Donofrio

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

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: