

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:57 PM

Adjourned: 5:01 PM

COUNTY OF SUMMIT PERSONNEL COMMITTEE MINUTES

December 1, 2025

Doug Piekarz, President & CEO of the Akron Zoo, provided a presentation to Council.

Budget Hearings took place after the Committee Meeting for the following offices:

- Common Pleas Court
- Sheriff
- Executive

FIRST READINGS

2025-327 **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2026, for the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Chip Clupper from the Department of Human Resources addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Higham, McKenney, Wilhite

2025-328 **A Resolution, pursuant to Section 169.04(h) of the Codified Ordinances of the County of Summit, as set forth in Exhibit A, approving and adopting the Report on Staffing for calendar year 2026, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Chip Clupper from the Department of Human Resources addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Higham, McKenney, Wilhite

2025-329 **A Resolution approving salary adjustments for classified non-bargaining employees Deborah Atkins, Maurice Dorrell, and Brian Tebelak, for the Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 4:57 PM

Adjourned: 5:01 PM

<p>COUNTY OF SUMMIT</p> <p>PERSONNEL COMMITTEE MINUTES</p>
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<p>December 1, 2025</p>

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Higham, McKenney, Wilhite

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: 5:01 PM

Adjourned: 5:12 PM

COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES

December 1, 2025

FIRST READINGS

- 2025-330 **A Resolution to extend the final design report to April 1, 2026 for Springfield Township's Springfield Lake Outlet ditch petition pursuant to Section 6131.12 of the Ohio Revised Code, and declaring an emergency.**
- Sponsor - Mr. Ford
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Dave Koontz from the Engineer's Office addressed Committee.
- Ms. Higham moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Dickinson, Ford, Higham, Licate, Schmidt
- 2025-331 **A Resolution to extend the final design report to April 1, 2026 for Copley Township's Copley Ditch petition pursuant to Section 6131.12 of the Ohio Revised Code, and declaring an emergency.**
- Sponsor - Mr. Ford
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Dave Koontz from the Engineer's Office addressed Committee.
- Ms. Higham moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Dickinson, Ford, Higham, Licate, Schmidt
- 2025-332 **A Resolution authorizing the Executive to advertise for bids as needed for stormwater improvement projects for the Summit County Surface Water Management District's 2026 Capital Improvements Program at an estimated cost not to exceed \$13,880,000.00, for the Engineer, and declaring an emergency.**

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: 5:01 PM

Adjourned: 5:12 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

December 1, 2025

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Licate moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

2025-333 **A Resolution authorizing the Executive to advertise for bids as needed for road and bridge construction projects in the Engineer's 2026 Capital Improvement Program at an estimated cost not to exceed \$7,925,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Ms. Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

2025-334 **A Resolution confirming the award by the Board of Control of a construction contract with Perram Electric, Inc. for the Canton Road and Sanitarium Road Intersection Improvement Project, located in Springfield Township, in Council District 8, in an amount not to exceed \$356,680.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Heidi Swindell from the Engineer's Office addressed Committee.

Ms. Higham moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

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: 5:01 PM

Adjourned: 5:12 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

December 1, 2025

- 2025-335 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits,” to place, revise or remove load limits on various bridges in Summit County, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Heidi Swindell 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
- 2025-336 **A Resolution authorizing the Executive to advertise for bids for the construction of Project Q-456, Pump Station No. 29 Replacement and Force Main Replacement, located in the City of Stow and the Village of Silver Lake, in Council District 3, for an estimated total cost not to exceed \$1,200,000.00, and to authorize the Executive to apply for and execute a loan agreement with the Water Pollution Control Loan Fund, for a loan in an amount not to exceed \$1,200,000.00, to fund the project, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**
- Sponsor - Executive Shapiro
Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- Mike Vinay from the Department of Sanitary Sewer Services addressed Committee.
- Mr. Licate moved to recommend passage.
Motion passed - Voice Vote: 5-0
Yes: Dickinson, Ford, Higham, Licate, Schmidt
- 2025-337 **A Resolution authorizing the Executive to advertise for bids for the sewer lining and manhole rehabilitation construction for Project Q-185 Elimination of Hudson Sanitary Sewer Overflow Area J, located in the City of Hudson, Council District 3, for an estimated total cost not to exceed \$200,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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: 5:01 PM

Adjourned: 5:12 PM

**COUNTY OF SUMMIT
PUBLIC WORKS COMMITTEE MINUTES**

December 1, 2025

Sponsor - Executive Shapiro

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

Mike Vinay from the Department of Sanitary Sewer Services addressed Committee.

Mr. Licate moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Ford, Higham, Licate, Schmidt

2025-338

A Resolution authorizing the Executive to cooperate with the Ohio Department of Transportation for the construction costs for the relocation of the sanitary sewer line due to the bridge deck replacement on State Route 91, located in the City of Munroe Falls, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

Sponsor - Executive Shapiro

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

Mike Vinay from the Department of Sanitary Sewer Services addressed Committee.

Mr. Licate 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>A</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:12 PM

Adjourned: 5:24 PM

COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES

December 1, 2025

FIRST READINGS

2025-339 **An Amended Resolution declaring the impact of the Ohio Building HVAC and Finishes Upgrade Project on the Fiscal Officer's ability to conduct 2026 tax collections, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, authorizing the emergency waiver of certain requirements under Section 177.15, and authorizing the Executive to execute a lease agreement, with PVC Cascade One, LLC., for the lease of approximately 15,931 square feet of office space located on the first and third floors of 1 Cascade Plaza, in the City of Akron, in Council District 4, for a one-year term from 1/1/26 to 12/31/26, for a total amount not to exceed \$299,454.68 for the length of the agreement, for the Executive and Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Mike Cassetty from the Fiscal Office addressed Committee.

Mr. Wilhite moved to amend the legislation.

Motion passed - Voice Vote: 4-0

Yes: Higham, McKenney, Walters, Wilhite

Absent: Kacyon

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Higham, McKenney, Walters, Wilhite

Absent: Kacyon

2025-340 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Roetzel Consulting Solutions, as a Best Practical Source, to provide economic development strategy, project management and consulting services to the County, for a one-year term, from 1/1/26 through 12/31/26, in an amount not to exceed \$96,000.00, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

COMMITTEE MEMBERS:

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

Scheduled Time: 4:30 PM

Call-to-order: 5:12 PM

Adjourned: 5:24 PM

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

December 1, 2025

Sponsor - Executive Shapiro

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

Jason Dodson from Roetzel Consulting Solutions addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Higham, McKenney, Walters, Wilhite

Absent: Kacyon

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>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:24 PM

Adjourned: 5:35 PM

COUNTY OF SUMMIT PUBLIC SAFETY COMMITTEE MINUTES

December 1, 2025

FIRST READINGS

2025-341 **A Resolution authorizing the Executive to execute an extension to the Intergovernmental Agreement with the City of Akron for the boarding at the Jail of misdemeanor offenders charged under a City of Akron ordinance or charged with contempt of an Akron Municipal Court Judge, for a term of six-months, from 7/1/25 to 12/31/25, in an amount not to exceed \$2,464,348.50, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Licate, McKenney, Schmidt

Absent: Kacyon

2025-342 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the City of Akron for the boarding at the Jail of misdemeanor offenders charged under a City of Akron ordinance or charged with contempt of an Akron Municipal Court Judge, for a one-year term, for the period of 1/1/26 through 12/31/26, in an amount not to exceed \$2,976,300.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Mr. Licate moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Licate, McKenney, Schmidt

Absent: Kacyon

2025-343 **An Amended Resolution confirming the award by the Board of Control of a renewal (third of four) of a professional service contract with Oriana House, Inc. for community corrections services for a one-year term, from 1/1/26 through 12/31/26, in an amount not to exceed ~~\$7,133,070.65~~ \$6,568,446.17, for the Executive's Department of Public Safety, and declaring an emergency.**

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>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:24 PM

Adjourned: 5:35 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

December 1, 2025

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Mrs. McKenney moved to amend the legislation.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Licate, McKenney, Schmidt

Absent: Kacyon

Mr. Licate moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Licate, McKenney, Schmidt

Absent: Kacyon

2025-344 **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 operation of the Community Alternative Sentencing Center, for a 1-year term, from 1/1/26 through 12/31/26, for a total amount not to exceed \$2,642,304.41, for the Executive's Department of Public Safety, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Dickinson, Licate, McKenney, Schmidt

Absent: Kacyon

2025-345 **A Resolution confirming the award by the Board of Control of a purchase contract with Tyler Technologies, Inc., as a Best Practical Source, to provide annual maintenance services for the county-wide computer-aided dispatch and records management systems, for a one-year term, for the period 1/1/26 through 12/31/26, in an amount not to exceed \$963,052.73, for the Executive's Department of Public Safety, and declaring an emergency.**

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>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:24 PM

Adjourned: 5:35 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES**

December 1, 2025

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 3-0-1

Yes: Dickinson, McKenney, Schmidt

Abstain: Licate

Absent: Kacyon

2025-346

A Resolution authorizing the Executive to execute a renewal (first of four), of an Intergovernmental Agreement with the City of Akron, for data hosting equipment and services for the computer-aided dispatch system, for a one-year term, for the period of 1/1/26 through 12/31/26, in an amount not to exceed \$160,680.00, for the Executive's Department of Public Safety and declaring an emergency.

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 3-0-1

Yes: Dickinson, McKenney, Schmidt

Abstain: Licate

Absent: Kacyon

2025-347

A Resolution authorizing the Executive to execute an intergovernmental agreement with the City of Akron for co-ownership of the county-wide 800MHz radio system, for a term of five-years, for the period of 1/1/25 through 12/31/30, with two options to renew for an additional five-year term, for the Executive's Department of Public Safety, and declaring an emergency.

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>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:24 PM

Adjourned: 5:35 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC SAFETY COMMITTEE MINUTES</p>
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<p>December 1, 2025</p>

Sponsor - Executive Shapiro

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

Lori Pesci from Public Safety addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 3-0-1

Yes: Dickinson, McKenney, Schmidt

Abstain: Licate

Absent: Kacyon

COMMITTEE MEMBERS:

John Donofrio	<u>P</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: 5:37 PM

Adjourned: 5:46 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES**

December 1, 2025

FIRST READINGS

2025-348 **A Resolution approving and adopting the 2026 operating budget for all funds, departments and agencies of the County of Summit and appropriating funds, as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Phil Montgomery from the Executive's Office addressed Committee.

Mr. Ford moved for a second reading.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Ford, Higham, Walters, Wilhite

2025-349 **A Resolution approving and adopting the 2026 operating budget for the Executive's Department of Job and Family Services and appropriating funds, as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

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

Phil Montgomery from the Executive's Office addressed Committee.

Ms. Higham moved for a second reading.

Motion passed - Voice Vote: 4-0-1

Yes: Donofrio, Ford, Higham, Walters

Abstain: Wilhite

2025-350 **A Resolution confirming the award of the Board of Control of a purchase contract with Tobias International, Inc., at less than Sourcewell pricing, for network management software, for a three-year term, from 11/1/25 through 10/31/28, in an amount not to exceed \$128,600.00, for the Office of Information Technology, and declaring an emergency.**

COMMITTEE MEMBERS:

John Donofrio	<u>P</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: 5:37 PM

Adjourned: 5:46 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES**

December 1, 2025

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: 5-0

Yes: Donofrio, Ford, Higham, Walters, Wilhite

2025-351 **An Amended Resolution confirming the award by the Board of Control of a purchase contract with AdvizeX Technologies, LLC., ~~as Best Practical Source at less than GSA Co-op Pricing~~, for Aruba switches, in an amount not to exceed \$108,644.75, 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 amend the legislation.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Ford, Higham, Walters, Wilhite

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Ford, Higham, Walters, Wilhite

2025-352 **A Resolution confirming the award of the Board of Control of a purchase contract with AT&T, as a Best Practical Source, to provide local Centrex telephone and long-distance services, for a one-year term, from 1/1/26 through 12/31/26, in an amount not to exceed \$120,000.00, for the Office of Information Technology, and declaring an emergency.**

COMMITTEE MEMBERS:

John Donofrio	<u>P</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: 5:37 PM

Adjourned: 5:46 PM

**COUNTY OF SUMMIT
FINANCE COMMITTEE MINUTES**

December 1, 2025

Sponsor - Executive Shapiro

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

Dennis Babb from Information Technology addressed Committee.

Mr. Ford moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Ford, Higham, Walters, Wilhite

2025-353

A Resolution confirming the award of the Board of Control of a purchase contract with AT&T, as a Best Practical Source, for block hours of consulting services for the offboarding of Centrex and long-distance services, for a one-year term, from 1/1/26 through 12/31/26, in an amount not to exceed \$91,970.00, for the Office of Information Technology, and declaring an emergency.

Sponsor - Executive Shapiro

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

Dennis Babb from Information Technology addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Donofrio, Ford, Higham, Walters, Wilhite

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: