**CAUCUS: 4:30 PM** 

**COUNCIL MEETING: 4:30 PM** 

# COUNTY OF SUMMIT REGULAR COUNCIL MEETING AGENDA October 6, 2025

Minutes for Approval: September 22, 2025

Councilmember Christine Higham will present a joint commendation with Executive Shapiro to 13-year-old Emma Lindhe of Tallmadge, who won this summer's T-Mobile Little League Home Run Derby Championship.

A public hearing will take place regarding Coventry Township's Petition for Construction of Single County Drainage Improvement.

### MOTIONS FOR COUNCIL

M-041-2025 A Motion of Council confirming the reappointment of Lori Pesci to the Facility Governing Board.

First Consideration: October 6, 2025

Movant - Rita Darrow

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### FIRST READINGS

\*2025-280 A Resolution approving a collective bargaining agreement between the Court of Common Pleas-Juvenile Division and Teamsters Local #348, affiliated with the International Brotherhood of Teamsters, for the period 10/1/25 through 9/30/28, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.

### FRP Request By R. Bickett

Sponsor - Executive Shapiro

(P&I)

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

\*2025-281 A Resolution authorizing the Executive to advertise for bids for the Ohio Building Elevator Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$840,000.00, for the Executive's Department of Administrative Services—Physical Plants, and declaring an emergency.

### FRP Request By J. Eckenrode

Sponsor - Executive Shapiro

(PL)

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

\*2025-282 A Resolution authorizing the Executive to execute any documents necessary to accept the award from the Ohio Department of Rehabilitation and Correction of a H.B. 2 Local Jail Capital Project Grant, in the amount of \$2,952,750.00, with a 25% local cash match requirement of \$984,000.00, for a total amount of \$3,936,750.00, for the Executive and the Sheriff, and declaring an emergency.

### FRP Request By B. Nelsen

Sponsor - Executive Shapiro

(PS)

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

\*2025-283 A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a purchase contract with BPI Information Technologies, dba Talix, at National Cooperative Purchasing Alliance Pricing, to purchase desktop computers and a server upgrade, in an amount not to exceed \$265,620.00, for the Court of Common Pleas, and declaring an emergency.

### FRP Request By N. Quester

Sponsor - Executive Shapiro

(PS)

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

\*2025-284 A Resolution appropriating funds in order to meet projected expenditures for the balance of 2025 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.

### FRP Request By P. Montgomery

Exhibit A

Sponsor - Executive Shapiro

(F)

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

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### **FIRST READINGS**

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 A

Sponsor - Executive Shapiro (P&I)

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

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 (P&I)

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

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 (PW)

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

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 (PL)

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

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 (PL)

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

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#### FIRST READINGS

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 (PS)

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

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 (PS)

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 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 (F)

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 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 (F)

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 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 (F)

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

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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.

**Introduced: September 22, 2025** 

Exhibit A

Sponsor - Mr. Ford (PW)

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

Public Works Committee recommends passage.

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.

Introduced: September 22, 2025

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

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.

**Introduced: September 22, 2025** 

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

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.

Introduced: September 22, 2025

Sponsor - Executive Shapiro (PW)

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

Public Works Committee recommends passage.

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A Resolution certifying delinquent sewer service charges to the Fiscal Officer, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.

**Introduced: September 22, 2025** 

Exhibit A

Sponsor - Executive Shapiro

(PW)

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

Public Works Committee recommends passage.

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.

### **Introduced: September 22, 2025**

Sponsor - Executive Shapiro

(PL)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net Planning and Economic Development Committee recommends passage.

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.

# Introduced: September 22, 2025

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

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.

### **Introduced: September 22, 2025**

Sponsor - Executive Shapiro

(PS)

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

Public Safety Committee recommends passage.

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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.

### **Introduced: September 22, 2025**

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

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.

## **Introduced: September 22, 2025**

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

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.

### **Introduced: September 22, 2025**

Sponsor - Executive Shapiro (PS)

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

Public Safety Committee recommends passage.

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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.

### **Introduced: September 22, 2025**

Sponsor - Executive Shapiro

(HS)

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net Health and Human Services Committee recommends passage.

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.

### **Introduced: September 22, 2025**

Sponsor - Executive Shapiro, Council as a Whole

(HS)

Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net Health and Human Services Committee recommends passage.

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.

### Introduced: September 22, 2025

Sponsor - Executive Shapiro

(F)

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

Finance Committee recommends passage.

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.

#### **Introduced: September 22, 2025**

Sponsor - Executive Shapiro, Council as a Whole

(HS)

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

Health and Human Services Committee recommends passage.

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2025-279

An Amended 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.

**Introduced: September 22, 2025** 

Sponsor - Executive Shapiro (PL)

Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net Planning and Economic Development Committee recommends passage.

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### **SECOND READINGS**

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.

Introduced: September 22, 2025

Exhibit A

Sponsor - Executive Shapiro

(P&I)

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

Personnel Committee recommends passage.

### **OTHER BUSINESS**

Tax information work session after the closing of regular Council business.

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