

**COMMITTEE MEMBERS:**

**Elizabeth Walters** \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
Ron Koehler \_\_\_\_\_  
John Schmidt \_\_\_\_\_  
Veronica Sims \_\_\_\_\_

Scheduled Meeting Time: **4:30 PM**

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**November 16, 2020**

**PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

Donna Skoda from Summit County Public Health will update Council on COVID-19.

Budget Hearings will take place following Committee Meetings:

- Office of Information Technology
- Domestic Relations Court
- Soil & Water Conservation District
- Engineer

**FIRST READINGS**

2020-369     **A Resolution approving the Summit County Solid Waste Amended Management Plan of the Summit/Akron Solid Waste Management Authority dba ReWorks, for the Executive, and declaring an emergency.**

**Exhibit A**

Sponsor - Executive Shapiro

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

**COMMITTEE MEMBERS:**

Veronica Sims \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
Paula Prentice \_\_\_\_\_  
John Donofrio \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_

Scheduled Meeting Time: **4:30 PM**

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
November 16, 2020  
PERSONNEL COMMITTEE**

**FIRST READINGS**

2020-364     **A Resolution, pursuant to Section 169.04(h) of the Codified Ordinances of the County of Summit, approving and adopting the Report on Staffing for calendar year 2021, for the Executive, and declaring an emergency.**

**Exhibit A**

Sponsor - Executive Shapiro

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

**COMMITTEE MEMBERS:**

**Jerry Feeman** \_\_\_\_\_  
John Schmidt \_\_\_\_\_  
Elizabeth Walters \_\_\_\_\_  
Ron Koehler \_\_\_\_\_  
Bethany McKenney \_\_\_\_\_

Scheduled Meeting Time: **4:30 PM**

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**November 16, 2020**

**PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2020-365     **A Resolution confirming the award by the Board of Control of a purchase contract with Rohmac, Inc., as a Sole Source, for a MicroTraxx SwingLoader with equipment, in an amount not to exceed \$114,713.00, for the Engineer, and declaring an emergency.**

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

2020-366     **A Resolution confirming the award by the Board of Control of a purchase contract with Caterpillar, Inc. (Ohio CAT), at less than Sourcewell pricing, for a CAT 926M Loader with equipment, in an amount not to exceed \$166,359.00, for the Engineer, and declaring an emergency.**

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

2020-367     **A Resolution authorizing the Executive to advertise for bids for the purchase of a Tri-Axle Dump Trailer, for an amount not to exceed \$70,000.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**Exhibit A**  
Sponsor - Executive Shapiro  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

**COMMITTEE MEMBERS:**

**John Schmidt** \_\_\_\_\_  
Clair Dickinson \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_  
Bethany McKenney \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_

Scheduled Meeting Time: **4:30 PM**  
Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
November 16, 2020  
RULES COMMITTEE**

**FIRST READINGS**

2020-370     **An Ordinance approving the new Summit County Investment Policy for the County of Summit adopted by the Investment Advisory Board on August 10, 2020, and amending Section 179.05 of the Codified Ordinances of the County of Summit, entitled “Board Investment Policies Adopted,” to incorporate the Investment Policy effective January 1, 2021, and make related changes, for the Fiscal Officer, and declaring an emergency.**

**Exhibit A**

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

2020-371     **An Ordinance amending Section 113.09 of the Codified Ordinances of the County of Summit entitled “Fees For Legal Representation Of Indigent Defendants By Appointed Private Counsel,” to update the fee schedule and guidelines for appointed counsel reimbursement, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

**Exhibit A**

Sponsor - Executive Shapiro, Councilman Dickinson  
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

**COMMITTEE MEMBERS:**

**Paula Prentice** \_\_\_\_\_  
John Donofrio \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_  
Bethany McKenney \_\_\_\_\_  
Veronica Sims \_\_\_\_\_

Scheduled Meeting Time: **4:30 PM**

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**November 16, 2020**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2020-372     **A Resolution confirming the award by the Board of Control of professional service contracts with certain providers for Ohio Works First services utilizing State Fiscal Year 2021 Temporary Assistance to Needy Families funds, in a total amount not to exceed \$403,498.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

**Exhibit A**

Sponsor - Executive Shapiro

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

**COMMITTEE MEMBERS:**

Scheduled Meeting Time: **4:30 PM**

**John Donofrio** \_\_\_\_\_  
Clair Dickinson \_\_\_\_\_  
Paula Prentice \_\_\_\_\_  
Bethany McKenney \_\_\_\_\_  
Elizabeth Walters \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
November 16, 2020  
FINANCE COMMITTEE**

**FIRST READINGS**

2020-373     **A Resolution confirming the award by the Board of Control of a professional service contract with Meeder Investment Management, for investment advisory services, for a two-year term, from 1/1/21 through 12/31/22, with two options to renew for an additional two-year term, in an amount not to exceed \$132,000.00, for the Fiscal Officer, and declaring an emergency.**

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

2020-374     **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with KeyBank, National Association to provide bank depository and remittance lock box services, for a two-year term, from 1/1/21 to 12/31/22, in a total amount not to exceed \$187,645.22, for the Fiscal Officer, and declaring an emergency.**

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

2020-375     **A Resolution approving and adopting the 2021 operating budget for all funds, departments and agencies of the County of Summit and appropriating funds totaling \$569,266,570.00 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

**Exhibit A**  
Sponsor - Executive Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net