

**COMMITTEE MEMBERS:**

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

- John Schmidt** \_\_\_\_\_
- Erin Dickinson \_\_\_\_\_
- Jeff Wilhite \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- John Donofrio \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
September 18, 2023  
PUBLIC WORKS COMMITTEE**

Councilman Schmidt will present a commendation to Stephanie York, Executive Director of the Shaw Jewish Community Center, on the occasion of the center’s 50th anniversary.

**FIRST READINGS**

2023-269      **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control, a lease-purchase agreement with MTech Company, at State Term Pricing, for a five-year term, for a 2023 Western Star Tandem Axle Chassis with a Gap Vax combination Jet/Vacuum Machine, which will be financed through The Huntington National Bank, for a total amount not to exceed \$396,070.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

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

2023-270      **A Resolution declaring the week of October 1st – 7th, 2023 as Stormwater Awareness Week in Summit County, recognizing the effects of stormwater runoff on the infrastructure and environment, for the Executive, 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**

- Elizabeth Walters** \_\_\_\_\_
- Christine Wiedie Higham \_\_\_\_\_
- Anthony DeVitis \_\_\_\_\_
- Jeff Wilhite \_\_\_\_\_
- Bethany McKenney \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
September 18, 2023  
PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**FIRST READINGS**

2023-271     **A Resolution approving the award of the Board of Control of a Land Lease Agreement with Crown Castle, LLC, as a Best Practical Source, for a cell tower at 1100 North Avenue, Tallmadge, Ohio, in Council District 6, for a five-year term with four options to renew for additional five-year terms, for \$36,000.00 for the first year with a yearly 3% increase each year thereafter, and 25% of any the rental proceeds received by Crown Castle, LLC from users or sublessees, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

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

2023-272     **A Resolution authorizing the Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$125,000.00, for calendar year 2023, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

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

2023-273     **A Resolution accepting the recommendations of the Tax Incentive Review Council regarding several enterprise zone agreements in Summit County, in Council Districts 1 and 3, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

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

**COMMITTEE MEMBERS:**

**Erin Dickinson** \_\_\_\_\_  
Elizabeth Walters \_\_\_\_\_  
John Schmidt \_\_\_\_\_  
Jeff Wilhite \_\_\_\_\_  
Rita Darrow \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
September 18, 2023  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2023-274     **A Resolution authorizing the Executive, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, to increase the purchase aggregate total for calendar year 2023 for Federal Express Corporation and 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 Courts for an estimated amount not to exceed \$55,000.00, for a total yearly amount not to exceed \$104,500.00 for calendar year 2023, for the Clerk of Courts, and declaring an emergency.**

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

2023-275     **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the Sheriff as a Best Practical Source, in calendar year 2023, with Akron Uniforms for Sheriff Deputy uniform purchases, in an aggregate amount not to exceed \$200,000, Akron Automotive, LLC. for fleet repair services, in an aggregate amount not to exceed \$150,000, Conrad’s Tire Service for fleet repair services, in an aggregate amount not to exceed \$70,000.00, and Williams Automotive, LLC. for fleet repair services, in an aggregate amount not to exceed \$100,000.00, for the Sheriff’s Office, and declaring an emergency.**

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

**COMMITTEE MEMBERS:**

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

- Rita Darrow** \_\_\_\_\_
- Elizabeth Walters \_\_\_\_\_
- Bethany McKenney \_\_\_\_\_
- Jeff Wilhite \_\_\_\_\_
- Anthony DeVitis \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**September 18, 2023**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2023-276     **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with Family and Community Services, Inc. for Homeless Prevention Services, from 10/1/22 through 9/30/23, in an amount not to exceed \$50,000.00, (for a cumulative increase of 357.14%), for a total amount not to exceed \$320,000.00, 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

2023-277     **A Resolution confirming the award by the Board of Control of Change Order No. 3 to a professional service contract with Visual Edge, Inc. dba Graphic Enterprises Office Solutions for maintenance, service, parts, equipment, and related supplies for all Department of Job and Family Services copy machines and eCopy scanner units, for the period 11/1/21 through 10/31/23, in an amount not to exceed \$15,000.00, (for a cumulative increase of 227.68%), for a total amount not to exceed \$65,000.00, 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

2023-278     **A Resolution confirming the award of the Board of Control of the renewal of professional service contracts and authorizing the Executive to disburse funds, including those that exceed an aggregate of \$50,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the Executive's Department of Job and Family Services in Federal Fiscal Year 2024, for the period 10/1/23 through 9/30/24, in an estimated total amount not to exceed \$4,500,000.00, 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

**COMMITTEE MEMBERS:**

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

- Rita Darrow** \_\_\_\_\_
- Elizabeth Walters \_\_\_\_\_
- Bethany McKenney \_\_\_\_\_
- Jeff Wilhite \_\_\_\_\_
- Anthony DeVitis \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**September 18, 2023**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2023-279     **A Resolution confirming the award by the Board of Control of professional service contracts with various providers for State Fiscal Year 2024 utilizing Temporary Assistance to Needy Families, Benefit Bridge and State General Revenue Funds, from 10/1/23 through 9/30/24, in a total amount not to exceed \$5,335,000.00, 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

2023-280     **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with United Way of Summit and Medina Counties, in an amount not to exceed \$50,000.00, (for a cumulative increase of 187.5%), for a total amount not to exceed \$575,000.00, 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

2023-281     **A Resolution declaring the month of October 2023 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 21, 2023, for this Council and the Executive, and declaring an emergency.**

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

**COMMITTEE MEMBERS:**

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

- Rita Darrow** \_\_\_\_\_
- Elizabeth Walters \_\_\_\_\_
- Bethany McKenney \_\_\_\_\_
- Jeff Wilhite \_\_\_\_\_
- Anthony DeVitis \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
September 18, 2023  
HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2023-282      **A Resolution declaring the month of October 2023 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.**

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**                    —
- Jeff Wilhite                       —
- Gloria Rodgers                   —
- Christine Wiedie Higham       —
- Elizabeth Walters               —

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
September 18, 2023  
FINANCE COMMITTEE**

**FIRST READINGS**

2023-283       **A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them for tax year 2023/collection year 2024 to the Fiscal Officer, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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

Scheduled Meeting Time: 4:30 PM

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
September 18, 2023  
COMMITTEE OF THE WHOLE COMMITTEE**

**FIRST READINGS**

2023-284     **A Resolution declaring the month of October 2023 as National Arts and Humanities Month in Summit County, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2023-285     **A Resolution declaring October 2, 2023 as North American First People’s Day in Summit County, honoring the history and culture of Native Americans, acknowledging the efforts to preserve this history in the United States, in the State of Ohio, and in Summit County, and encouraging residents to join in the acknowledgement, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2023-286     **A Resolution declaring the County of Summit as a “Power A Clean Future Ohio Community” and affirming the County’s partnership with Power A Clean Future Ohio, a non-profit organization that works with local leaders to create carbon reduction plans and implement them in ways that are achievable, measurable, equitable, and economical, and declaring an emergency.**

Sponsor - Executive Shapiro and Jeff Wilhite

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