

**COMMITTEE MEMBERS:**

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

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
January 22, 2024  
PUBLIC WORKS COMMITTEE**

Summit County Public Health Commissioner Donna Skoda will provide an update to Council.

**FIRST READINGS**

2024-007      **A Resolution authorizing the Executive to accept the Village of Peninsula, located in Council District 1, into and under the sanitary sewer authority of the Summit County Metropolitan Sewer District and amending Board of Commissioners Resolution No. 743-70, for the Executive, and declaring an emergency.**

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

2024-008      **A Resolution authorizing the Executive to advertise for bids as needed for subdivision stormwater facilities repair projects for the Summit County Assessed Subdivision Program, Drainage Districts 1 and 2, at an estimated cost not to exceed \$1,000,000.00, for the Engineer, and declaring an emergency.**

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

2024-009      **A Resolution authorizing the Executive to advertise for bids as needed for bridge engineering and construction projects, pavement maintenance projects for the Engineer’s 2024 Capital Improvement Program at an estimated cost not to exceed, \$10,720,000.00 for the Engineer, and declaring an emergency.**

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

2024-010      **A Resolution authorizing the Executive to advertise for bids as needed for stormwater improvement projects for the Summit County Surface Water Management District’s 2024 Capital Improvements Program at an estimated cost not to exceed \$15,055,800.00 for the Engineer, 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**

**January 22, 2024**

**PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**FIRST READINGS**

2024-011     **A Resolution to authorize the Executive to submit construction permit applications to the Ohio Turnpike and Infrastructure Commission and to assume responsibility for the costs and any liabilities arising from such construction on Turnpike property, located in the City of Hudson, Village of Boston Heights, Boston Township, and Richfield Township, in Council Districts 1 and 3, for the Executive, and declaring an emergency.**

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

2024-016     **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a Professional Services Agreement with The Greater Akron Chamber to provide economic development services, including but not limited to business attraction and retention, workforce growth, economic inclusion, and facilitation of economic development ecosystem initiatives, for a one-year term, from 1/1/24 through 12/31/24, in a total amount not to exceed \$80,000.00, for the Executive, 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  
January 22, 2024  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2023-376     **A Resolution confirming the award by the Board of Control of a renewal (first of four) of a marketing agreement with Alliance Media, as a Best Practical Source, for the Veterans Service Commission 2024 Advertising Campaign, for a one-year term, from 2/15/24 through 2/14/25, in an amount not to exceed \$100,000.00, for the Veterans Service Commission, and declaring an emergency.**

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

2024-012     **A Resolution confirming the award by the Board of Control of a purchase contract with Communications Venture, Inc., dba In Digital, subject to the approval of the Information Technology Board, for the installation, integration and one year of service for Texty software, to allow the public to text 9-1-1 for emergency services, in an amount not to exceed \$96,264.36, for the Executive Department of Public Safety, and declaring and emergency.**

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

2024-013     **A Resolution confirming the award by the Board of Control of a renewal (first of four) for a professional service contract with Oriana House, Inc. for community corrections services for a one-year term, from 1/1/24 through 12/31/24, in an amount not to exceed \$9,250,340.35, for the Executive’s Department of Public Safety, 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**

**January 22, 2024**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2024-014     **A Resolution confirming the award by the Board of Control of a professional service contract with Clarity Solutions Group, LLC, subject to the approval of the Information Technology Board, for automated mail processing services, for a one-year term, for the period of 1/1/24 through 12/31/24, at Cooperative Purchase Pricing, in an amount not to exceed \$140,000.00, 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

2024-015     **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with United Labor Agency, to add Benefit Bridge Employer Pilot Program Services, in an amount not to exceed \$617,000.00, (for a cumulative increase of 101.82%), for a total amount not to exceed \$1,223,000.00, 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