

**COMMITTEE MEMBERS:**

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

Scheduled Meeting Time: **4:00 PM**

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
April 13, 2020  
PERSONNEL COMMITTEE**

**FIRST READINGS**

2020-083     **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with AllOne Health Resources, Inc. (Ease@Work) for Employee Assistance Program services for County employees and employees of other participating political subdivisions, for a one-year term, from 1/1/20 through 12/31/20, for an amount not to exceed \$123,452.00, for the Executive’s Department of Human Resources, and declaring an emergency**

Sponsor - Ms. Shapiro

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

**COMMITTEE MEMBERS:**

Scheduled Meeting Time: **4:00 PM**

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

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

**COUNTY OF SUMMIT  
 COMMITTEE ASSIGNMENTS AGENDA  
 April 13, 2020  
 PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2020-084     **A Resolution confirming the award by the Board of Control of a construction contract with J.D. Williamson Construction Co., Inc. for the Wright Road Bridge Replacement Project, in Copley Township, in Council District 5, in an amount not to exceed \$701,371.70, for the Engineer, and declaring an emergency.**

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

2020-085     **A Resolution confirming the award by the Board of Control of a construction contract with Karvo Companies, Inc. for the 2020 Summit County 441 Asphalt Concrete (448) Resurfacing Program-North, in an amount not to exceed \$1,596,027.90, for the Engineer, and declaring an emergency.**

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

2020-086     **A Resolution confirming the award by the Board of Control of a construction contract with Northstar Asphalt, Inc. for the 2020 Summit County 441 Asphalt Concrete (448) Resurfacing Program-South, in an amount not to exceed \$3,039,907.95, for the Engineer, and declaring an emergency.**

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

**COMMITTEE MEMBERS:**

Scheduled Meeting Time: **4:00 PM**

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

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

**COUNTY OF SUMMIT**  
**COMMITTEE ASSIGNMENTS AGENDA**  
**April 13, 2020**  
**PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2020-087     **A Resolution confirming the award by the Board of Control of a professional service contract with Prime AE Group, Inc. for professional design services for DSSS Sewer Rehabilitation Project No. Q-446 Phase II, in the City of Stow, in Council District 3, in an amount not to exceed \$286,966.60, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

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

2020-088     **A Resolution confirming the award by the Board of Control of a professional service contract with Jones & Henry Engineers, Ltd. for professional design services for DSSS Project Q-960, Pump Station 30 Replacement, in the City of Green, in Council District 8, in an amount not to exceed \$346,250.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

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

2020-089     **A Resolution, pursuant to Sections 177.13 and 177.07 of the Codified Ordinances of the County of Summit, authorizing purchases by the County Executive from Applied Specialties, Inc., at the same pricing as another Ohio political subdivision, of sodium aluminate for use at Waste Water Treatment Plant No. 36, Upper Tuscarawas, in Springfield Township, Council District 8, in calendar year 2020, in a total aggregate amount not to exceed \$65,835.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

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

**COMMITTEE MEMBERS:**

Scheduled Meeting Time: **4:00 PM**

- Clair Dickinson \_\_\_\_\_
- Jerry Feeman \_\_\_\_\_
- Ron Koehler \_\_\_\_\_
- John Schmidt \_\_\_\_\_
- Elizabeth Walters \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
April 13, 2020  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2020-090     **A Resolution confirming an award by the Board of Control of a purchase contract with CourtSmart Digital Systems, Inc., as a Sole Source, to upgrade the existing CourtSmart digital recording system used by the Judge and Magistrates at the Court of Common Pleas-Juvenile Division, in an amount not to exceed \$76,326.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

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

2020-091     **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 and one full-time recovery support specialist, to provide support and treatment services to Valor Court participants, for a one-year term, from 9/30/19 through 9/29/20, in an amount not to exceed \$210,332.00, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.**

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

**COMMITTEE MEMBERS:**

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

Scheduled Meeting Time: **4:00 PM**

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
April 13, 2020  
FINANCE COMMITTEE**

**FIRST READINGS**

2020-092     **A Resolution appropriating funds totaling \$1,334,616.60 in order to meet projected expenditures for the balance of 2020 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

**Exhibit A**

Sponsor - Ms. Shapiro

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