

**COMMITTEE MEMBERS:**

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

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**February 24, 2020**

**PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**FIRST READINGS**

2020-033     **A Resolution authorizing the County Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$75,000.00 for calendar year 2020, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

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

2020-034     **A Resolution authorizing the County Executive to apply for, and accept, funds from the Ohio Environmental Protection Agency through the Water Pollution Control Loan Fund for the repair and replacement of home septic systems, in the amount of \$150,000.00, with an estimated \$80,000.00 client provided local cash match requirement, and authorizing the Executive to execute a Water Pollution Loan Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency for said purposes, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

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

2020-035     **A Resolution authorizing the County Executive to execute an enterprise zone agreement between the County of Summit, the City of Cuyahoga Falls, and Kyocera SGS Precision Tools, Inc. allowing tax incentives within the Cuyahoga Falls Enterprise Zone, in Council District 1, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

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

**COMMITTEE MEMBERS:**

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

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
February 24, 2020  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2020-036     **A Resolution confirming the award by the Board of Control of a purchase contract with the Community Health Center, as a Best Practical Source, for drug screen testing services, in an amount not to exceed \$98,000.00, in calendar year 2020, for the Court of Common Pleas-General Division, Adult Probation Department, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

**COMMITTEE MEMBERS:**

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

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**February 24, 2020**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2020-037     **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Language Line Services, Inc. for over-the-phone interpreter services for non-English speaking clients, for the period of 3/1/18 to 2/28/21, in an amount not to exceed \$215,000.00, (a cumulative increase of 53.09%), for a total amount not to exceed \$620,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. 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  
February 24, 2020  
FINANCE COMMITTEE**

**FIRST READINGS**

2020-038     **A Resolution authorizing the County Executive to execute a grant agreement with the Ohio & Erie Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway Coalition, for a grant, in an amount not to exceed \$50,000.00, for Canal Corridor Development and Trail Planning in the form of grants to various communities in partnership with the Coalition, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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

2020-039     **A Resolution appropriating funds totaling \$3,362,669.31 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

2020-040     **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control and the IT Board, a purchase contract with AT&T Mobility National Accounts, LLC, at National Association of State Procurement Officials pricing, for wireless voice and data services, for a two-year term, from 3/1/20 through 2/28/22, with two options to renew for an additional two-year term, in an amount not to exceed \$400,000.00, for the Executive, 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: **4:30 PM**

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
February 24, 2020  
FINANCE COMMITTEE**

**FIRST READINGS**

2020-041     **A Resolution authorizing the County Executive to execute a Master Services Agreement with Effectiff Services to act as a broker for translation and interpreter services for non-English speaking clients, for the period of 1/1/20 to 12/31/20, with two options to renew for an additional one-year term, and approving the pricing list for said services, for the Executive, and declaring an emergency.**

**Exhibit A**

Sponsor - Ms. Shapiro

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