

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
June 8, 2020
PERSONNEL COMMITTEE**

FIRST READINGS

2020-148 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled “Temporary Hiring Freeze,” to authorize the County Sheriff to hire a new Full Time Communication Technician I, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

ITEMS TAKING TIME

M-024-2020 **A Motion of Council confirming the reappointments of Mr. Brian Nelsen, Mr. Alan Brubaker, Mr. Paul Schweikert, Mr. Mike Zita and Mr. Michael Rick and the appointments of Mr. Bryan Herschel (replacing Bob Genet) and Ms. Elizabeth Walters (replacing David Hamilton) to the Community Development Block Grant Committee.**

Sponsor - Mr. Wilhite

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 8, 2020
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2020-150 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with the City of Hudson for the Ravenna Road Resurfacing Project, located in Twinsburg Township and the City of Hudson, in Council District 1, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2020-152 **A Resolution confirming an award by the Board of Control of a construction contract with Cook Paving and Construction Co., Inc. for the improvement of the intersection of Cleveland Massillon Road at the western leg of Ridgewood Road on the border between Copley Township and the City of Fairlawn, in Council District 5, in an amount not to exceed \$396,697.40, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2020-153 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with Davey Resource Group for Assessed Subdivisions, District 1 Evaluation, Planning and Vegetative Control Services, in Council Districts 1, 4, and 5, in an amount not to exceed \$18,680.00 (a cumulative increase of 132.67%), for a total contract amount not to exceed \$111,680.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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- Jerry Feeman** _____
- John Schmidt _____
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- Bethany McKenney _____

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 8, 2020
PUBLIC WORKS COMMITTEE

FIRST READINGS

2020-154 **A Resolution confirming an award by the Board of Control of a renewal (third and final) of a professional service contract with Euthenics, Inc. to perform inspection services for the North Main Street Bridge, located in the City of Akron, in Council District 2, for a one-year term, from 8/1/20 through 7/31/21, in an amount not to exceed \$52,877.34, for the Engineer, and declaring an emergency.**

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

2020-155 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled "Bridge Weight Limits", to place a load limit on the South Main Street Bridge over Nimisila Creek, located in the City of New Franklin, in Council District 7, and to remove the load limits on the Riverview Road Bridge over Furnace Run, located in the City of Cuyahoga Falls, in Council District 3, and the Wright Road Bridge over Pigeon Creek, located in Copley Township, in Council District 5, for the Engineer, and declaring an emergency.**

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

2020-156 **A Resolution confirming an award by the Board of Control a professional service contract with Osborn Engineering for professional design services for the Brandywine Road Bridge over Brandywine Creek, located in Northfield Township, in Council District 1, in an amount not to exceed \$199,921.00, for the Engineer, and declaring an emergency.**

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

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- Jerry Feeman** _____
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- Ron Koehler _____
- Bethany McKenney _____

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 8, 2020
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2020-157 **A Resolution authorizing the County Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the Village of Mogadore in applying for Ohio Public Works Commission funding for the Herbert Street and Fenton Avenue Reconstruction Project, located in the Village of Mogadore, at a cost to the County not to exceed \$75,000.00, 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

2020-158 **A Resolution authorizing the County Executive to apply for and execute a Cooperative Agreement with the Ohio Water Development Authority for a loan in an amount not to exceed \$637,374.00, to fund the Q-161-1 Crow and Berkshire Service Area Sanitary Sewer Collection System Rehabilitation Project, located in Council District 1, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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

2020-159 **A Resolution authorizing the County Executive to apply for and execute a Cooperative Agreement with the Ohio Water Development Authority for a loan in an amount not to exceed \$797,955.92, to fund the Q-185-1 Sanitary Sewer Collection System Rehabilitation, Area K Project, located in the City of Hudson, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Exhibit A
Sponsor - Ms. 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
June 8, 2020
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2020-160 **A Resolution authorizing the County Executive to execute an agreement with Jodash LTD in the amount of \$3,500.00, to acquire an easement over their real property located at 3290-3310 W. Kent Road, Stow, Ohio 44224, and known as Permanent Parcel No. 5612119, as part of the Stow Gorge Sewer Replacement Project Q-323-1, located in the City of Stow, in Council District 3, 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: **4:30 PM**

- Elizabeth Walters _____
- Jerry Feeman _____
- Ron Koehler _____
- John Schmidt _____
- Veronica Sims _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 8, 2020

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2020-161 **A Resolution confirming the award by the Board of Control of a five-year purchase contract for HVAC maintenance with The K Company, Inc. for the Summit County Safety Building, for an amount not to exceed \$109,500.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

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

2020-162 **A Resolution confirming the award by the Board of Control of a construction contract with S.A. Comunale Co., Inc. for the Children Services Administration Building HVAC Project, in Council District 4, for an amount not to exceed \$156,193.00, for the Executive’s Department of Administrative Services – Physical Plants, and declaring an emergency.**

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

2020-164 **A Resolution confirming an award by the Board of Control of Change Order No. 3 to a professional service contract with Mann Parsons Gray Architects, Inc., for professional design services, in an amount not to exceed \$15,000.00 (for a cumulative increase of 87.50%), for a total amount not to exceed \$75,000.00, for the Executive's Department of Administrative Services – Physical Plants, and declaring an emergency.**

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

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**

June 8, 2020

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2020-165 **A Resolution confirming the award by the Board of Control of a lease with New Plaza Management, LLC, as a Best Practical Source, for approximately 1,960 square feet of office space for a Title Bureau Office, located in the Village of Northfield, in Council District 1, for a five-year term, from 7/1/20 through 6/30/25, with one option to renew for an additional five-year term, for a total amount not to exceed \$78,400.00, for the Clerk of Courts, and declaring an emergency.**

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
June 8, 2020
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2020-144 **A Resolution declaring that the remote monitoring of felony offenders on probation by the Adult Probation Department during the COVID-19 pandemic is an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances, and confirming an award by the Board of Control of a professional service contract with Offender Smartphone Monitoring LLC dba Outreach Smartphone Monitoring, for software and support services for remote supervision of felony offenders on probation, for a one-year term, for an amount not to exceed \$146,000.00, and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) 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

2020-166 **A Resolution declaring that the obsolescence of the County Sheriff’s Self-Contained Breathing Apparatus equipment used to assist the Akron Fire Department at the County Jail or County Courthouse is an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances, and confirming an award by the Board of Control of a purchase contract with Municipal Emergency Services, Inc. dba Warren Fire Equipment for the purchase of new Self-Contained Breathing Apparatus equipment, in an amount not to exceed \$52,464.07, for the Sheriff, and declaring an emergency.**

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

COMMITTEE MEMBERS:

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- John Schmidt** _____
- Clair Dickinson _____
- Gloria Rodgers _____
- Bethany McKenney _____
- Jerry Feeman _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 8, 2020
RULES COMMITTEE**

FIRST READINGS

2020-168 **A Resolution authorizing the County Executive to pay an amount not to exceed \$75,000.00, representing the County’s self-insured retention, to Tokio Marine Houston Casualty Company, the County’s liability insurer, toward the costs of legal representation and services on behalf of the County and Tokio Marine Houston Casualty Company in Katelyn Simmons, et al. v. Ilene Shapiro, et al, for the Executive’s Department of Law and Risk Management and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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**

June 8, 2020

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2020-169 **A Resolution confirming an award by the Board of Control of a renewal (second of three) of a purchase contract with Callos Resource LLC and/or its subsidiary, American Payroll Service LLC, for payroll services for the period 7/1/20 through 6/30/21, for various youth employment programs, including summer youth and year round programs, in an amount not to exceed \$1,150,000.00, 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

2020-170 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of professional service contracts between certain providers and the County’s Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments, to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period 7/1/20 to 6/30/21, in a total amount not to exceed \$2,307,357.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

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Paula Prentice _____
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Veronica Sims _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 8, 2020

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2020-171 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, the County of Summit Court of Common Pleas-Probate Division, the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, and the Summit County Developmental Disabilities Board, for the operation of the Volunteer Guardian Program, for a one-year term, from 4/1/20 through 3/31/21, in an amount not to exceed \$200,000.00, with the County’s share not to exceed \$50,000.00, 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

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
June 8, 2020
FINANCE COMMITTEE**

FIRST READINGS

2020-172 **A Resolution determining the necessity of and authorizing the execution and delivery of a First Amendment to the Bond Purchase Agreement relating to the \$21,000,000.00 County of Summit, Ohio, Health Care Facilities Refunding and Improvement Revenue Bonds, Series 2015 (Village at St. Edward Project); and authorizing and approving related matters, 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

2020-173 **A Resolution confirming an award by the Board of Control of a professional service contract with Kronos, Inc., as a Sole Source, to provide Software as a Service Cloud licenses and software support for the County's time-tracking system, for a one-year term, from 7/13/20 through 7/12/21, in an amount not to exceed \$157,833.60, for the Office of Information Technology, and declaring an emergency.**

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

COMMITTEE MEMBERS:

Jeff Wilhite _____
 Elizabeth Walters _____
 Bethany McKenney _____
 Clair Dickinson _____
 Veronica Sims _____
 John Donofrio _____
 Jerry Feeman _____
 Ron Koehler _____
 Paula Prentice _____
 Gloria Rodgers _____
 John Schmidt _____

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

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA

June 8, 2020

COMMITTEE OF THE WHOLE COMMITTEE

FIRST READINGS

2020-174 **A Resolution declaring racism a public health crisis and establishing a Special Review Committee to determine how best to promote racial equity in the County of Summit, for the Council, and declaring an emergency.**

Sponsor - Ms. Sims

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