

**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  
July 27, 2020  
PERSONNEL COMMITTEE**

**FIRST READINGS**

2020-219     **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 Executive to hire a Forensic Investigator, for the County Executive, 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**

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
July 27, 2020  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2020-220     **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a construction contract with Ronyak Paving, Inc., for the 2020 Summit County 422 Resurfacing Program, in an amount not to exceed \$363,076.00 (for a cumulative increase of 50.3%), for a total amount not to exceed \$1,084,857.05, for the County Engineer, and declaring an emergency.**

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

2020-221     **A Resolution authorizing the County Executive to execute a Cooperative Agreement with the City of Hudson concerning the proposed multi-purpose trail to be constructed along the Valley View Road Bridge over Brandywine Creek, located in City of Hudson, Council District 1, for the County Engineer, and declaring an emergency.**

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

2020-222     **A Resolution confirming an award by the Board of Control of a purchase contract with Bridgestone Americas, Inc., as a Best Practical Source, for customer sanitary sewer utility billing services, in an amount not to exceed \$57,500.00, for the County 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**

**July 27, 2020**

**PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**FIRST READINGS**

2020-223     **A Resolution confirming the award by the Board of Control of a professional service contract with ABM Industry Groups, LLC, as a Best Practical Source, for operation and management of the Summit County Parking Deck, in Council District 4, for a 60-month term, from 8/1/20 through 7/31/25, in a total amount not to exceed \$400,000.00, for the County 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

2020-224     **A Resolution authorizing the County Executive to advertise for bids for the ADA Improvement Project at the Summit County Parking Deck, located in the City of Akron, in Council District 5, for an estimated total cost not to exceed \$85,000.00, for the County Executive’s Department of Administrative Services–Physical Plants, 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**

**John Schmidt** \_\_\_\_\_  
Clair Dickinson \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_  
Bethany McKenney \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
July 27, 2020  
RULES COMMITTEE**

**FIRST READINGS**

2020-225     **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 Raymond Angerstien, as Father and Administrator of the Estate of Ryan Angerstien, Deceased v. Springfield Township, et al., for the County Executive and the County Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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