

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
August 24, 2020
PERSONNEL COMMITTEE**

Donna Skoda from Summit County Public Health will update Council on COVID-19.

FIRST READINGS

2020-262 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled “Temporary Hiring Freeze,” to authorize the Engineer to hire three bargaining unit Maintenance Workers at a base rate of pay of \$23.48 an hour and a post-probationary rate of pay of \$24.72 an hour, as replacements, for the Engineer, and declaring an emergency.**

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

2020-263 **A Resolution authorizing the Executive to execute, subject to approval by the Board of Control, a professional service contract with Roetzel and Andress, LPA to provide legal representation and services to the County of Summit in an amount not to exceed \$25,000.00, for the Executive’s Department of Law and Risk Management, 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
August 24, 2020
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2020-264 **A Resolution confirming an award by the Board of Control of a purchase contract with Ganley Ford, Inc., at less than CUE pricing, for two 2021 Ford F-150 4x4 Single Cab Pickup Trucks and one 2021 Ford F-150 4x4 Crew Cab Pickup Truck, in an amount not to exceed \$84,578.76, for the Engineer, and declaring an emergency.**

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

2020-265 **A Resolution confirming an award by the Board of Control of a purchase contract with Kimble Recycling and Disposal, Inc., for the disposal of sludge from the Upper Tuscarawas Wastewater Treatment Plant #36, located in Springfield Township, in Council District 8, to a solid waste landfill in Dover, Ohio, in an amount not to exceed \$63,562.80, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 24, 2020
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2020-266 **A Resolution confirming an award by the Board of Control of a purchase contract with Republic Services of Ohio Hauling LLC, for the disposal of sludge from the Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3, to a solid waste landfill in Dover, Ohio, in an amount not to exceed \$107,730.00, 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: **4:30 PM**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

August 24, 2020

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2020-267 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Roetzel Consulting Solutions, as a Best Practical Source, to provide economic development strategy, project management and consulting services to the County, for the period 9/1/20 through 8/31/21, in an amount not to exceed \$90,000.00, 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

2020-268 **A Resolution confirming an award by the Board of Control of a professional service contract with Mann Parsons Gray Architects, Inc., as a Best Practical Source, for professional design services for the Combined Dispatch Center Project, located at 89 E Howe Rd in the City of Tallmadge, in Council District 6, in an amount not to exceed \$86,650.00, 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**

August 24, 2020

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2020-269 **A Resolution authorizing the Executive to advertise for bids for the Engineer’s Maintenance Building Roof Replacement Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$125,000.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

Bid Specs

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

Clair Dickinson _____
Jerry Feeman _____
Ron Koehler _____
John Schmidt _____
Elizabeth Walters _____

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

Time Adjourned: _____

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

FIRST READINGS

2020-270 **A Resolution confirming the award by the Board of Control of a purchase contract with ICOR Technology, Inc. for a bomb disposal robot for the Youngstown Bomb Squad, for an amount not to exceed \$68,335.00, for the Executive’s Department of Law and Risk Management-Division of Public Safety, Emergency Management Agency and declaring an emergency.**

Sponsor - Ms. Shapiro

Staff Contact: Kent Starks, (330) 643-2074, kstarks@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
August 24, 2020
RULES COMMITTEE**

FIRST READINGS

2020-271 **A Resolution authorizing the Executive to execute a confidential settlement agreement and mutual release for an amount not to exceed \$70,482.50, to settle any and all claims related to Project Q-967, 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

M-040-2020 **A Motion of Council amending Council Rule 8.02 *Voting and Abstention*, and inserting new subsection (C) stating that any Member of Council who personally (exempting Council salary or benefits) or whose employer receives funding from county tax dollars, shall disclose that information and abstain from participating in discussions or voting on matters coming before Council concerning said funding, and relabeling the current subsections (C), (D), and (E) as necessary.**

Sponsor - Mr. Schmidt
Staff Contact: Mark Potter, (330) 643-2726, mpotter@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**

August 24, 2020

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2020-272 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Opportunity Parish Ecumenical Neighborhood Ministry to provide case management services for Community Works Akron class graduates, for the period 10/1/19 through 9/30/20, in an amount not to exceed \$35,000.00 (a cumulative increase of 100%) for a total amount not to exceed \$70,000.00, 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:

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

John Donofrio _____
Clair Dickinson _____
Paula Prentice _____
Bethany McKenney _____
Elizabeth Walters _____

Time Adjourned: _____

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

FIRST READINGS

2020-273 **A Resolution confirming an award by the Board of Control of a purchase contract with MNJ Technologies Direct, Inc., at State Term Pricing, for seven iPlan Tables to allow for electronic review and approval of civil engineering and architectural drawings for the Department of Development, the Department of Administrative Services and the Engineer’s Office, in an amount not to exceed \$95,830.00, and declaring such expenditure necessary due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive’s Department of COVID-19 Response, and declaring an emergency.**

Sponsor - Ms. Shapiro

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