

**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  
October 19, 2020  
PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

Donna Skoda will update Council on COVID-19.

Tallmadge Mayor David Kline and Finance Director Mollie Gilbride will discuss with Council details on a proposed tax increment financing incentive district.

Budget Hearings will take place after Committee Meetings: Human Resource Commission, Veteran's Service Commission, Court of Appeals

**FIRST READINGS**

2020-336      **A Resolution confirming the award by the Board of Control of a construction contract with M&C Siding and Roofing, LLC for the Engineer's Maintenance Building Roof Replacement Project, located in the City of Akron, in Council District 4, for an amount not to exceed \$73,400.00, 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**

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
October 19, 2020  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2020-337     **A Resolution confirming the award by the Board of Control of a purchase contract with LexisNexis Risk Solutions, as a Sole Source, for CopLogic, a software tool that allows the public to submit police reports online through a web based interface, in an amount not to exceed \$103,500.00, 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 Law and Risk Management-Division of Public Safety, and declaring an emergency.**

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