

COMMITTEE MEMBERS:

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

Jerry Feeman _____
John Schmidt _____
Jeff Wilhite _____
Gloria Rodgers _____
John Donofrio _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 22, 2021
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2021-041 **A Resolution authorizing the Executive to enter into a Private Developer Agreement with BH (Ohio) Leasing, LLC for the construction and reimbursement of an extension of County sanitary sewer lines located in the City of Stow, in Council District 1, known as Seasons Business Park West (Parcel #5610129), in an amount not to exceed \$271,200.00 for the Executive’s Department of Sanitary Sewer Services and declaring an emergency.**

Exhibit A, B

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

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

- Veronica Sims** _____
- Jerry Feeman _____
- Anthony DeVitis _____
- Jeff Wilhite _____
- Bethany McKenney _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

February 22, 2021

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2021-042 **A Resolution authorizing the Executive to execute a quitclaim deed and any other documents necessary to transfer County-owned Parcel Number 0220466, located at 2355 2nd Street, Cuyahoga Falls, Ohio, in Council District 2, to the Summit County Developmental Disabilities Board, for the amount of \$1.00, for the purpose of putting the deed in the name of the Summit County Developmental Disabilities Board, for the Executive’s Department of Law and Risk Management and declaring an emergency.**

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

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

Clair Dickinson _____
Jerry Feeman _____
John Schmidt _____
Veronica Sims _____
Rita Darrow _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 22, 2021
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2021-043 **A Resolution authorizing the Executive to execute a grant agreement with the Legal Defenders Office of Summit County, Ohio, Inc. for capital improvements to its office space located at One Cascade Plaza, Akron, Ohio to accommodate additional staff members, in an amount not to exceed \$77,000.00, for the Executive, and declaring an emergency.**

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

2021-044 **A Resolution confirming the award by the Board of Control of a professional service contract with MCM Consulting Group, Inc., as a Best Practical Source, for project management for the development of a regional 9-1-1 dispatch center, in an amount not to exceed \$285,000.00, for the Executive’s Department of Law and Risk Management-Division of Public Safety and declaring an emergency.**

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

COMMITTEE MEMBERS:

John Donofrio _____
Jeff Wilhite _____
Gloria Rodgers _____
Clair Dickinson _____
Veronica Sims _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 22, 2021
FINANCE COMMITTEE**

FIRST READINGS

2021-045 **A Resolution authorizing the 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 \$125,000.00, 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 - Executive Shapiro, Ms. Sims

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