

**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  
April 19, 2021  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2021-098     **A Resolution confirming the award by the Board of Control of a construction contract with Chagrin Valley Paving, Inc. for the 2021 Summit County 441 Asphalt Concrete (448) Resurfacing Program-North, in an amount not to exceed \$1,987,606.70, for the Engineer, and declaring an emergency.**

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

2021-099     **A Resolution confirming the award by the Board of Control of a construction contract with Barbicas Construction Co. for the 2021 Summit County 441 Asphalt Concrete (448) Resurfacing Program-South, in an amount not to exceed \$1,713,336.91, for the Engineer, and declaring an emergency.**

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

2021-100     **A Resolution confirming the award by the Board of Control of a renewal (first of three) of a professional service contract with Emerald Environmental, Inc. for Assessed Subdivisions District 2 Evaluation, Planning and Vegetative Control Services, in Council Districts 5 and 8, in an amount not to exceed \$73,500.00, for the Engineer and declaring an emergency.**

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

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- Jerry Feeman** \_\_\_\_\_
- John Schmidt \_\_\_\_\_
- Jeff Wilhite \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- John Donofrio \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
April 19, 2021  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2021-101     **A Resolution confirming the award by the Board of Control of a renewal (first of two) of 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 \$99,960.00, for the Engineer, and declaring an emergency.**

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

2021-102     **A Resolution confirming the award by the Board of Control of a construction contract with Karvo Companies, Inc., for the Boston Mills Road Phase 2 Project, located in Council District 1, in an amount not to exceed \$922,860.63, for the Engineer, and declaring an emergency.**

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

2021-103     **A Resolution confirming an award by the Board of Control of a purchase contract with Truck Country of Indiana, Inc., for a Tri-Axle Mac aluminum dump trailer in an amount not to exceed \$62,516.00, for the Executive’s Department of Sanitary Sewer Services, 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**

- Jerry Feeman** \_\_\_\_\_
- John Schmidt \_\_\_\_\_
- Jeff Wilhite \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- John Donofrio \_\_\_\_\_

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

**COUNTY OF SUMMIT**  
**COMMITTEE ASSIGNMENTS AGENDA**  
**April 19, 2021**  
**PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2021-104     **A Resolution authorizing the Executive to execute any agreements, memorandums of understanding or other necessary related documents to participate with the Village of Mogadore in applying for Ohio Public Works Commission funding for the Sunrise Boulevard East, West Avenue and Pearl Avenue Reconstruction Project, located in the Village of Mogadore, in Council District 8, 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 - Executive Shapiro  
 Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2021-105     **A Resolution declaring the failure in the Pump Station #4 force main, located in Hudson, in Council District 3, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming the award by the Board of Control of a construction contract with H.M. Miller Construction Co., in an amount not to exceed \$62,641.12, for an emergency repair to the force main, for the Executive's Department of Sanitary Sewer Services, 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**

- Veronica Sims \_\_\_\_\_
- Jerry Feeman \_\_\_\_\_
- Anthony DeVitis \_\_\_\_\_
- Jeff Wilhite \_\_\_\_\_
- Bethany McKenney \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**April 19, 2021**

**PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**FIRST READINGS**

2021-106     **A Resolution authorizing the Executive to execute a grant agreement with the Akron Metropolitan Housing Authority in the amount of \$100,000.00 as part of a local community match, for the Fiscal Year 2020 U.S. Department of Housing and Urban Development Choice Neighborhoods Program, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro, Ms. Sims

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

2021-107     **A Resolution approving and authorizing the Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program 2021 Action Plan to the U.S. Department of Housing and Urban Development for program year 2021 and authorizing the Executive to execute the 2021 Community Development Block Grant and HOME Investment Partnership Program contracts, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

**Exhibit A**

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**

**April 19, 2021**

**PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**FIRST READINGS**

2021-108     **A Resolution authorizing the Executive to execute and enter into a renewal (first of one) of a sublease agreement to sublease 1,652 square feet of office space on the 2<sup>nd</sup> floor of 1180 S. Main St., Akron, Ohio 44311 to the Summit Soil and Water Conservation District, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

**Exhibit A**

Sponsor - Executive Shapiro

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

2021-109     **A Resolution authorizing the Executive to execute and enter into a sublease agreement to sublease 1,891 square feet of office space on the 2<sup>nd</sup> floor of 1180 S. Main St., Akron, Ohio 44311 to the Summit County Land Reutilization Corporation, aka Summit County Land Bank, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

**Exhibit A**

Sponsor - Executive Shapiro

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

**COMMITTEE MEMBERS:**

Clair Dickinson \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
John Schmidt \_\_\_\_\_  
Veronica Sims \_\_\_\_\_  
Rita Darrow \_\_\_\_\_

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
April 19, 2021  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2021-110     **A Resolution authorizing the Executive to repay Community Corrections Act grant funds to the Ohio Department of Rehabilitation and Correction in the total amount of \$110,760.83, 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

**SECOND READINGS**

2021-091     **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a 60-month lease with Graphic Enterprises Office Solutions for eight Konica Minolta copiers at State Term pricing, not to exceed \$75,791.40, which will be financed through Wells Fargo Financial Leasing Inc., and a 60-month Managed Print Services agreement with Graphic Enterprises Office Solutions, not to exceed \$15,118.72, for a total amount not to exceed \$90,910.12, for the Prosecutor, and declaring an emergency.**

Sponsor - Executive Shapiro  
Staff Contact: Kent Starks, (330) 643-2074, kstarks@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  
April 19, 2021  
PUBLIC SAFETY COMMITTEE**

**SECOND READINGS**

2021-092     **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a 60-month lease with Graphic Enterprises Office Solutions for three Konica Minolta copiers at State Term pricing, not to exceed \$43,020.00, which will be financed through Wells Fargo Financial Leasing Inc., and a 60-month Managed Print Services agreement with Graphic Enterprises Office Solutions, not to exceed \$32,234.89, for a total amount not to exceed \$75,254.89, for the Prosecutor’s Child Support Enforcement Agency, 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  
April 19, 2021  
FINANCE COMMITTEE**

**FIRST READINGS**

2021-111     **A Resolution confirming the award by the Board of Control of a professional service contract with Ward & Associates for appraisal services for the valuation of commercial, industrial, and exempt buildings considered new or altered, and land splits of the same classification, for the 2021 real estate tax year, in an amount not to exceed \$109,500.00, for the Fiscal Officer, and declaring an emergency.**

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