

COMMITTEE MEMBERS:

Clair Dickinson _____
Rita Darrow _____
John Donofrio _____
Bethany McKenney _____
John Schmidt _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 21, 2021
PERSONNEL COMMITTEE**

FIRST READINGS

2021-170 **A Resolution confirming the award of a professional service contract with NFP Corporate Services for general consulting services for health and wellness benefits, for a one-year term, from 10/1/21 to 9/30/22, with four options to renew for an additional one-year term, for an amount not to exceed \$235,000.00, for the Executive’s Department of Human Services-Division of Employee Benefits.**

Exhibit A

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
June 21, 2021
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2021-171 **A Resolution authorizing the Executive to execute any documents necessary to accept Federal Surface Transportation Block Grant funds programmed by the Akron Metropolitan Area Transportation Study for the Canton Road Resurfacing Project, at a total project cost not to exceed \$660,000.00, with a local cash match of \$132,000.00, located in Springfield Township, in Council District 8, for the Engineer and declaring an emergency.**

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

2021-172 **A Resolution authorizing the Executive to enter into an Intergovernmental Agreement with the City of Norton to participate in an Ohio Public Works Commission Application to fund a portion of the costs of the Eastern Road Construction Project in the City of Norton and committing \$200,000.00 to the Project, for the Engineer, and declaring an emergency.**

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

2021-173 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with DataMail Inc. for customer sanitary sewer utility billing services, in an amount not to exceed \$60,540.00, (for a cumulative increase of 121%), for a total amount not to exceed \$110,540.00, 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:

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 21, 2021
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2021-174 **A Resolution confirming an award by the Board of Control of a purchase contract with Level One LLC for customer sanitary sewer utility billing services, for a two-year term from 7/1/21 to 6/30/23, in an amount not to exceed \$203,856.00, 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

2021-175 **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 both the Fishcreek Wastewater Treatment Plant #25, located in Stow, in Council District 3, and the Upper Tuscarawas Wastewater Treatment Plant #36, located in Springfield Township, in Council District 8, to a solid waste landfill, for a one-year term, from 7/1/21 to 6/30/22, in an amount not to exceed \$304,236.00, 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

2021-176 **A Resolution authorizing the County Executive to advertise for bids for the Q-615 Pump Station No. 81 Force Main Replacement Project, located in the City of Tallmadge, in Council District 6, for an estimated total cost not to exceed \$440,000.00, for the County Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

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

2021-177 **A Resolution authorizing the Executive to advertise for bids for the purchase of a Gorman Rupp 4 Inch Centrifugal Pump, for an estimated total cost not to exceed \$75,000.00, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Bid Specs
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**

June 21, 2021

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2021-178 **A Resolution authorizing the Executive to advertise for bids for the Summit County Lighting Upgrade Project, for an estimated total cost not to exceed \$1,985,000.00, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

Bid Specs

Sponsor - Executive Shapiro

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

2021-179 **A Resolution confirming the award by the Board of Control of a construction contract with Control Concepts of Ohio, LLC. for the HVAC System Upgrades Project at four County Buildings, all located in the City of Akron, in Council Districts 4 and 5, for an amount not to exceed \$74,440.00, for the Executive’s Department of Administrative Services – Physical Plants, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 21, 2021
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2021-180 **A Resolution authorizing the Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants received by the Prosecutor’s Child Support Enforcement Agency during State Fiscal Years 2022 and 2023, for the period 7/1/21 through 6/30/23, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

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

Jeff Wilhite _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 21, 2021

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2021-166 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Progressive Alliance Community Development Corporation for computer distribution and coordination of wireless hotspot internet connectivity services, from 6/1/21 through 12/31/21, in an amount not to exceed \$91,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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

2021-167 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Greenleaf Family Center, to provide child safety education services and to distribute child safety and basic needs items, to pregnant women and parents of young children, from 7/1/21 through 9/30/22, in an amount not to exceed \$250,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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

2021-181 **A Resolution authorizing the Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services and Ohio Department of Medicaid for grants received by the Executive’s Department of Job and Family Services during State Fiscal Years 2022 and 2023, for the period 7/1/21 through 6/30/23, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

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

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- Jeff Wilhite** _____
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- Rita Darrow _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 21, 2021

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2021-182 **A Resolution confirming the award by the Board of Control of professional service contracts between certain providers and the County’s Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments, to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period 7/1/21 to 6/30/22, with two options to renew for a one year term, in a total amount not to exceed \$2,038,005.49, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 21, 2021
FINANCE COMMITTEE**

FIRST READINGS

2021-183 **A Resolution confirming the award by the Board of Control of a professional service contract with Telecommunication Technologies Group, LLC, as a Best Practical Source, for cellular support services, including analysis of current cellular services, bill review and contract management and consulting, for a three-year term, for a total amount not to exceed \$97,200.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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