

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 9, 2021
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2021-211 **A Resolution requesting the Director of the State of Ohio Department of Transportation to determine and declare a reasonable and safe prima-facie speed limit for a section of North Revere Road, located in Bath Township, Council District 4, for the Engineer, and declaring an emergency.**

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

2021-212 **A Resolution confirming the award by the Board of Control of a construction contract with Oglesby Construction, Inc., for the 2021 Summit County Regional Pavement Marking Program, in an amount not to exceed \$229,852.80, for the Engineer, and declaring an emergency.**

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

2021-215 **A Resolution authorizing the Executive to execute agreements for the acquisition of nine permanent and seven temporary easements, in Council District 3, for a total amount not to exceed \$34,230.00, as part of the Pump Station 19 Relocation Project Q-452, 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 9, 2021
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2021-216 **A Resolution authorizing the Executive to enter into an Intergovernmental Agreement and execute any other documents necessary to memorialize the terms of the agreement with the City of Barberton, to participate in an Ohio Public Works Commission Application and to fund a portion of the costs of various public infrastructure improvements in the City of Barberton and the City of New Franklin, in Council District 7, at a cost to the County not to exceed \$150,000.00 to the Project, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

2021-231 **A Resolution confirming the award by the Board of Control of a purchase contract with Ohio CAT, at Sourcewell pricing, for one CAT 926M Loader and one Compact Truck Loader, in a total amount not to exceed \$286,513.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2021-232 **A Resolution authorizing the Engineer to apply for Congestion Mitigation and Air Quality funds programmed by the Akron Metropolitan Area Transportation Study and the Ohio Department of Transportation to improve the Olde 8/East Highland Road intersection and the Valley View Road/Chaffee Road intersection, located in Council District 1, for the Engineer, 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
August 9, 2021
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2021-233 **A Resolution authorizing the Executive to enter into an Intergovernmental Agreement with the City of Tallmadge, in Council District 6, for the installation of a sanitary sewer forcemain as a part of the East Avenue/Washburn Road Intersection Improvement Project, in an amount not to exceed \$198,546.50 for the Project, for the Executive's Department of Sanitary Sewer Services, 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**

August 9, 2021

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2021-234 **A Resolution authorizing the Executive to execute a Real Estate Purchase Agreement to transfer County-owned Parcel Number 5403052, 0.5612 acres of vacant land, located at Sanitarium Road, in the Village of Lakemore, in Council District 8, to The Lakemore United Methodist Church, for the amount of \$1.00, 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

2021-235 **A Resolution authorizing the Executive to advertise for bids for a five-year HVAC maintenance contract for the Animal Control Facility, located in the City of Akron, in Council District 5, for an estimated total cost not to exceed \$65,000.00, 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

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
August 9, 2021
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2021-221 **A Resolution authorizing the Executive to execute intergovernmental agreements with twelve local law enforcement agencies to provide diversion services to unruly and misdemeanor youth within their respective jurisdictions without an official referral to the Court of Common Pleas-Juvenile Division, for the period 7/1/21 through 6/30/22, in a total amount not to exceed \$210,575.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

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

2021-236 **A Resolution authorizing the Executive to advertise for bids to provide inmate food services for the Jail, for the period 12/1/21 through 11/30/22, with four options to renew for an additional one-year term, for an estimated cost not to exceed \$800,000.00, for the first year, for the Sheriff, and declaring an emergency.**

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

2021-237 **A Resolution confirming the award by the Board of Control of professional service contracts with certain providers of delinquent care and custody grant services, for the period 7/1/21 through 6/30/22, in a total amount not to exceed \$1,045,584.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

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

2021-238 **A Resolution confirming the award by the Board of Control of professional service contracts with certain providers for behavioral health and juvenile justice services, for the period 7/1/21 through 6/30/22, in a total amount not to exceed \$197,000.00, for the Summit Court of Common Pleas-Juvenile Division 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
August 9, 2021
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2021-239 **A Resolution authorizing the Executive to advertise for bids for multiple pieces of equipment for various Hazardous Response and Special Operations Teams, for an estimated cost not to exceed \$355,000.00, for the Executive’s Department of Law and Risk Management – Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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Bethany McKenney _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 9, 2021
RULES COMMITTEE**

FIRST READINGS

2021-240 **An Ordinance amending Section 119A.02 of the Codified Ordinances of the County of Summit entitled “Payment Amounts; Reports Required,” to increase the amount that the Executive can approve for expenses associated with a sewer back-up claim brought by a resident 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:

Jeff Wilhite _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

August 9, 2021

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2021-241 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a renewal (second and final) of professional service contracts authorizing the Executive to disburse funds, including those that exceed an aggregate of \$50,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the Executive’s Department of Job and Family Services in Federal Fiscal Year 2022, for the period 10/1/21 through 9/30/22, in an estimated total amount not to exceed \$3,500,000.00, 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

2021-242 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health, to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing services for young children, for a one-year term, from 10/1/21 to 9/30/22, in an amount not to exceed \$120,000.00, 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

2021-243 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a purchase contract with the Metro Regional Transit Authority, to provide Non-Emergency Medical Transportation Broker services for a one-year term, from 10/1/21 through 9/30/22, in an amount not to exceed \$456,250.00, 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

August 9, 2021

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2021-244 **An Ordinance amending Section 169.07(d) of the Codified Ordinances of the County of Summit entitled “On-Call Duty Pay,” to establish on-call pay for supervisors in the Adult Protective Services Division of the Executive’s Department of Job and Family Services responding to referrals or emergency situations outside the regularly scheduled workday, 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
August 9, 2021
FINANCE COMMITTEE**

FIRST READINGS

2021-245 **A Resolution designating Key Bank N.A., JP Morgan Chase Bank, N.A., Huntington National Bank, and Westfield Bank FSB as depositories of active moneys of the County, for the period 9/1/21 through 8/31/25, and authorizing the Executive to execute agreements with those financial institutions, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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