

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
October 18, 2021
PERSONNEL COMMITTEE**

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

FIRST READINGS

2021-313 **A Resolution confirming the award of the Board of Control of a purchase contract with Powerschool Group, LLC, dba PeopleAdmin, Inc., as a Best Practical Source, subject to the approval of the IT Board, for the implementation and maintenance of a human resource management system, for a one-year term, from 3/18/22 to 3/17/23, in a total amount not to exceed \$74,272.06, for the Executive's Department of Human Resources, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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
October 18, 2021
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2021-314 **A Resolution confirming the award by the Board of Control of a construction contract with Lake Erie Construction, for the Guardrail Replacement Program, in an amount not to exceed \$310,625.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

October 18, 2021

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2021-315 **A Resolution authorizing the Executive to execute a HOME Investment Partnership Program contract with Grace House, in an amount not to exceed \$300,000.00, to construct a six bedroom care home for hospice services, located in Akron, in Council District 4, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro, Ms. Sims, Mr. Wilhite

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

2021-316 **A Resolution authorizing the Executive to execute a HOME Investment Partnership Program contract with East Akron Neighborhood Development Corporation, in an amount not to exceed \$300,000.00, to construct a 50 unit apartment complex for the I Promise Housing Development, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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John Schmidt _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 18, 2021
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2021-317 **A Resolution confirming the award by the Board of Control of a purchase contract with Ganley Ford, Inc. for the purchase of seven 2022 Ford Explorer police interceptor models, at less than CUE pricing, in an amount not to exceed \$237,106.66, for the Sheriff, and declaring an emergency.**

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

2021-318 **A Resolution confirming the award by the Board of Control of a purchase contract with Aramark Correctional Services, LLC, to provide food services at the Jail, for a one-year term, from 12/1/21 through 11/30/22, with four options to renew for an additional one-year term, in a total amount not to exceed \$874,300.95, for the first year, for the Executive and the Sheriff, and declaring an emergency.**

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

2021-319 **A Resolution authorizing the Executive to advertise for bids for a mobile surveillance tower for Ohio Homeland Security Region 5 Law Enforcement for an estimated total cost not to exceed \$165,000.00, 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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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 18, 2021
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2021-320 **A Resolution confirming the award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, to provide cognitive behavioral assessments, referrals, and program services for the Common Pleas Court, for the term 10/1/21 through 6/30/23, in an amount not to exceed \$320,000.00, 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

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Jeff Wilhite _____
Veronica Sims _____
Bethany McKenney _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

October 18, 2021

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2021-322 **A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with The Goodwill Industries of Akron, Inc., to provide Work Support Services for Summit County Next Initiative Participants, from 10/1/21 through 9/30/22, in an amount not to exceed \$300,000.00, 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