

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
January 31, 2022
PERSONNEL COMMITTEE**

FIRST READINGS

2022-021 **A Resolution approving the new classifications, classification specifications and salary schedules for the non-bargaining, unclassified positions of Director and Fiscal Officer/General Counsel, and amending the County’s 2022 Staffing Report to include said classifications, for the Fiscal Officer, and declaring an emergency.**

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

2022-022 **A Resolution confirming the award by the Board of Control of a professional service contract with AllOne Health Resources, Inc. to provide Employee Assistance Program services, for the period 1/1/22 to 12/31/22, with two options to renew for an additional one-year term, for a total amount not to exceed \$123,452.00, and authorizing said services to also be provided to employees of political subdivisions that have executed an Employee Assistance Program Participation Agreement with the County, 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
January 31, 2022
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2022-023 **A Resolution authorizing the Executive to execute agreements for the acquisition of standard highway easements at 2610 and 2637 Cleveland-Massillon Road, and accept a donation of a standard highway easement on Parcel No. 1500572, owned by the City of Barberton, all of which are located in Copley Township, in Council District 5, in a total amount not to exceed \$6,892.38, as part of the Cleveland-Massillon Road Resurfacing Project, for the Engineer, and declaring an emergency.**

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

2022-024 **A Resolution confirming the award by the Board of Control of a purchase contract with Ports Petroleum Company, Inc. for unleaded and diesel fuel for general fleet operations, at State Term pricing, in an amount not to exceed \$200,000.00, for the Engineer, and declaring an emergency.**

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

2022-025 **A Resolution confirming the award by the Board of Control of a purchase contract with Cargill, Incorporated, at CUE pricing, for road salt for the 2022 snow and ice control season, in an amount not to exceed \$700,000.00, for the Engineer, and declaring an emergency.**

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

COMMITTEE MEMBERS:

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 31, 2022
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2022-026 **A Resolution authorizing the Executive to execute an agreement with the State of Ohio for the acquisition of a temporary easement on Parcel No. 5613382, located in the City of Stow, in Council District 3, for a total amount not to exceed \$7,460.00, 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

2022-027 **A Resolution confirming the award by the Board of Control of a professional service contract with Environmental Design Group, LLC, as a Best Practical Source, for design services for the Project Q-185 Hudson Area J SSO Elimination Pump Station, located in the City of Hudson, in Council District 3, in an amount not to exceed \$66,777.45, 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:

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

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

January 31, 2022

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2022-028 **A Resolution confirming the award by the Board of Control of a five-year HVAC maintenance contract with Standard Plumbing & Heating Company for the Animal Control Facility, located in the City of Akron, in Council District 5, for a total cost not to exceed \$62,958.00, 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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Jerry Feeman _____
John Schmidt _____
Veronica Sims _____
Rita Darrow _____

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 31, 2022
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2022-030 **A Resolution confirming the award by the Board of Control of a purchase contract with Zenn Outfitters, LLC for a mobile surveillance tower for Ohio Homeland Security Region 5 Law Enforcement for an estimated total cost not to exceed \$149,104.85, for the Executive’s Department of Public Safety, Emergency Management Agency and declaring an emergency.**

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

2022-031 **A Resolution confirming the award by the Board of Control for an extension of a professional services contract with Oriana House, Inc. for community corrections services, which shall include the operation of the County of Summit Community Alternative Sentencing Center (CS-CASC), for a one-year term, from 1/1/22 through 12/31/22, in an amount not to exceed \$6,946,915.68, for the Executive’s Department 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
January 31, 2022
FINANCE COMMITTEE**

FIRST READINGS

2022-032 **A Resolution adopting the Capital Improvements Program for 2022-2027 for the County of Summit and appropriating funds as set forth in Exhibit A, for the balance of projects in the 2022 Capital Improvement Plan, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro

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