

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
March 7, 2022
PERSONNEL COMMITTEE**

FIRST READINGS

2022-049 **A Resolution enacting a 2.5% salary increase for current non-bargaining, classified and unclassified employees of the Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department, Office of Information Technology, and Human Resource Commission, effective April 1, 2022, 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 _____

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 7, 2022
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2022-050 **A Resolution authorizing the Executive to advertise for bids for Q-183 Pump Station No. 6 Replacement and Pump Station No. 13 Upgrade in the Cities of Hudson and Stow, in Council District 3, for an estimated cost not to exceed \$4,762,000.00, 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

2022-051 **A Resolution authorizing the Executive to execute an amendment to a Cooperative Agreement with the Ohio Water Development Authority to increase the loan amount from an amount not to exceed \$396,750.00, to an amount not to exceed \$509,981.00, to fund the Q-615 Pump Station No. 81 Force Main Replacement Project, located in the City of Tallmadge, in Council District 6, 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 _____

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 7, 2022

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2022-052 **A Resolution confirming the award by the Board of Control of construction contracts with various contractors for the Summit County Jail HVAC and Plumbing Project, in an amount not to exceed \$11,132,343.00, 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

2022-053 **A Resolution confirming the award by the Board of Control of a professional service contract with Nearmap US, Inc., at less than State Term Pricing, for software for aerial image and location data, for a six-year term, from 3/31/22 through 3/31/28, in an amount not to exceed \$721,000.00, 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

2022-054 **A Resolution authorizing the Executive to execute a grant agreement with the Ohio & Erie Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway Coalition, for a grant, in an amount not to exceed \$150,000.00, for Canal Corridor Development and Trail Planning in the form of grants to various communities in partnership with the Coalition, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Executive Shapiro
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 7, 2022
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2022-055 **A Resolution confirming the award by the Board of Control of a purchase contract with the Community Health Center, as a Best Practical Source, for drug screen testing services, in an amount not to exceed \$80,000.00, in calendar year 2022, for the Court of Common Pleas-General Division, Adult Probation Department, and declaring an emergency.**

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

2022-056 **A Resolution confirming the award by the Board of Control of a renewal (second of four) of a professional service contract with Sadler-NeCamp Financial Services, Inc. dba Proware, as a Best Practical Source, for case management system software support and maintenance services, for a one-year term, from 1/1/22 through 12/31/22, for an amount not to exceed \$200,280.00, for the Court of Common Pleas-General Division, and declaring an emergency.**

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

2022-057 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract with Roetzel and Andress, LPA to provide general legal representation and services to the County of Summit in 2022, in an amount not to exceed \$50,000.00, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Executive Shapiro
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 7, 2022
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2022-058 **A Resolution authorizing the Executive to execute any documents necessary to accept various grants from the United States Department of Justice, Bureau of Justice Affairs, for Court of Common Pleas programs, in the amounts set forth in a total amount of \$1,725,000.00, with a total local cash match requirement of \$441,666.66, for the Court of Common Pleas – General Division, 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**

March 7, 2022

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2022-059 **A Resolution authorizing the Executive to amend the grant agreement with the United Way of Summit and Medina for the Summit County Emergency Rental Assistance Program, to provide an additional \$2,431,732.88, which will provide County residents with rental assistance, and utility assistance and declaring such expenditures necessary due to the continuing public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), for the Executive, and declaring an emergency.**

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

2022-060 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract with UPD Consulting, as a Best Practical Source, to provide management and consultation services for phase two of the work of the Racism as a Public Health Crisis Special Review Committee, for the period 3/1/22 through 6/30/22, in an amount not to exceed \$75,000.00, for the Executive, and declaring an emergency.**

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

2022-061 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Asian Services in Action, Inc., which provides job readiness and placement services for work mandated clients with a concentration on the refugee population, in an amount not to exceed \$58,795.26 (for a cumulative increase of 52.5%), for a total amount not to exceed \$170,795.26, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 7, 2022
FINANCE COMMITTEE**

FIRST READINGS

2022-062 **A Resolution authorizing the Executive to execute any documents necessary to accept 2022 NOPEC Energized Community Grants, in the amount of \$7,426.00, with no local cash match requirement, for the Executive, and declaring an emergency.**

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

2022-063 **A Resolution confirming the award by the Board of Control of a professional service contract to Maximus Consulting Services, Inc., as a Best Practical Source, to provide consulting services for a cost allocation plan, for a three-year term, from 1/1/23 through 12/31/25, in an amount not to exceed \$60,000.00, 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