

**COMMITTEE MEMBERS:**

- Veronica Sims** \_\_\_\_\_
- Christine Wiedie Higham \_\_\_\_\_
- Anthony DeVitis \_\_\_\_\_
- Jeff Wilhite \_\_\_\_\_
- Bethany McKenney \_\_\_\_\_

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

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**August 22, 2022**

**PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**FIRST READINGS**

2022-245      **A Resolution confirming the award by the Board of Control of a purchase contract with Protech Security, Inc., at State Term pricing, for the purchase and installation of security cameras at the Ohio Building, all three Courthouse buildings, County Parking Deck, Safety Building and the Engineer’s Office, located in the City of Akron, in Council Districts 4 & 5, in an amount not to exceed \$509,598.00, 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

2022-246      **A Resolution confirming the award by the Board of Control of a twelve month extension to a purchase contract for HVAC maintenance with The K Company, Inc., for the Jail, located in the City of Akron, in Council District 4, extending the original term of the contract for the period of 7/1/22 through 6/30/23, and providing an additional amount not to exceed \$84,900.00, (a 32.09% cumulative increase) for a total contract amount not to exceed \$349,400.00, 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

2022-247      **A Resolution authorizing the Executive to execute a grant agreement with the Development Finance Authority of Summit County (“DFA”) for a grant in the amount of \$125,000.00, for calendar year 2022, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

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

**COMMITTEE MEMBERS:**

**Jeff Wilhite** \_\_\_\_\_  
Veronica Sims \_\_\_\_\_  
John Schmidt \_\_\_\_\_  
Erin Dickinson \_\_\_\_\_  
Rita Darrow \_\_\_\_\_

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

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
August 22, 2022  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2022-248      **A Resolution creating the voluntary Summit County Gun Buyback and Safety Training Initiative, authorizing the Sheriff to facilitate a gun buyback event, and authorizing the Executive to procure up to \$55,000.00 of gift cards, gun locks, educational materials, advertising and other related event expenses, for the Executive, Sheriff and Councilmembers Sims, Schmidt and Dickinson, and declaring an emergency.**

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

**COMMITTEE MEMBERS:**

**Erin Dickinson**            \_\_\_  
John Schmidt                \_\_\_  
Anthony DeVitis            \_\_\_  
Bethany McKenney         \_\_\_  
Christine Wiedie Higham   \_\_\_

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

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
August 22, 2022  
RULES COMMITTEE**

**FIRST READINGS**

2022-249        **An Ordinance amending Section 113.09 of the Codified Ordinances of the County of Summit entitled “Fees For Legal Representation Of Indigent Defendants By Appointed Private Counsel,” to update the fee schedule and guidelines for appointed counsel reimbursement, 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