

COMMITTEE MEMBERS:

Christine Wiedie Higham _____
Rita Darrow _____
John Donofrio _____
Bethany McKenney _____
John Schmidt _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 14, 2022
PERSONNEL COMMITTEE**

Budget Hearings will take place following the Committee Meeting: Juvenile Court, Common Pleas Court, Soil & Water Conservation District, Office of Information Technology, ADM Board

FIRST READINGS

2022-331 **A Resolution, pursuant to Section 169.04(h) of the Codified Ordinances of the County of Summit, as set forth in Exhibit A, approving and adopting the Report on Staffing for calendar year 2023, for the Executive, and declaring an emergency.**

Exhibit A

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

2022-332 **A Resolution approving the salary adjustments for classified non-bargaining employees Jennifer Kline, LaTia Ligon, Judith Houston and Angela Just based upon job performance, increased responsibilities in their job duties and pay equity, for the Sheriff, and declaring an emergency.**

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

2022-333 **A Resolution approving salary adjustments for certain classified non-bargaining employees, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Exhibit A

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 14, 2022
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2022-334 **A Resolution authorizing the Executive, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, to increase the purchase aggregate total for calendar year 2022 for Ohio CAT, 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

2022-335 **A Resolution authorizing the Executive to apply for and execute a Water Pollution Control Loan Fund loan agreement for the Q-614 Operations Fleet Maintenance Facility Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$3,200,000.00, 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

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
November 14, 2022
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2022-336 **A Resolution confirming the award by the Board of Control of a fiduciary contract with CBRE, Inc. to represent the County for the marketing and future sale of County owned real property at 2525 State Road, Cuyahoga Falls, Ohio 44223, for a one-year term from 12/1/22 through 11/30/23, with two options to renew for an additional one-year term, for a fee of 5% of the purchase price for a non co-brokered transaction or 6% for a co-brokered transaction for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

Jeff Wilhite _____
Veronica Sims _____
John Schmidt _____
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Rita Darrow _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 14, 2022
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2022-337 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract between the Legal Defenders Office of Summit County, Ohio, Inc. and the Summit County Public Defender Commission for legal defender services for indigent persons on behalf of the Summit County Public Defender Commission, for the period 1/1/23 to 12/31/23, in an amount not to exceed \$3,311,000.00, for the Executive and the Summit County Public Defender Commission, and declaring an emergency.**

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

2022-338 **A Resolution confirming the award by the Board of Control of a professional service contract with Community Support Services, as a Best Practical Source, for two part-time peer support specialists and one full-time case manager, to refer and link Hope Mental Health Court participants to community resources and provide case management services, from 10/1/22 through 9/30/23, in an amount not to exceed \$114,813.93, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.**

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

2022-339 **A Resolution confirming the award by the Board of Control of a professional service contract with Oriana House, Inc., as a Best Practical Source, for two full-time case managers and one full-time recovery support specialist, to provide support and treatment services to Valor Court participants, for a one-year term, from 9/30/22 through 9/29/23, in an amount not to exceed \$229,183.00, for the Court of Common Pleas-General Division, Adult Probation, and declaring an emergency.**

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

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Jeff Wilhite _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 14, 2022
HEALTH AND HUMAN SERVICES COMMITTEE**

FIRST READINGS

2022-340 **A Resolution supporting the work of Summit County Age-Friendly and the Akron-Summit Age-Friendly Task Force in making Summit County an age-friendly community for all to enjoy, commending the community partners and residents involved in this process, for the Executive and Council.**

Sponsor - Executive Shapiro

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

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Gloria Rodgers _____
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Veronica Sims _____

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 14, 2022
FINANCE COMMITTEE**

FIRST READINGS

2022-341 **A Resolution approving and adopting the 2023 operating budget for the Alcohol Drug and Mental Health Services Board of the County of Summit and appropriating funds totaling \$52,775,900.00 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

2022-342 **A Resolution approving and adopting the 2023 operating budget for all funds, departments and agencies of the County of Summit and appropriating funds totaling \$534,495,088.00 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

2022-343 **A Resolution approving and adopting the 2023 operating budget for the Executive’s Department of Job and Family Services and appropriating funds totaling \$52,268,300.00 as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

2022-344 **A Resolution amending Resolution No. 2020-041 to change the contract period to a five-year Master Services Agreement, 1/1/20 through 12/31/24, for a professional service contract with Effectiff Services to act as a broker for translation and interpreter services for non-English-speaking clients, and approving the pricing list for said services, for the Executive, 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
November 14, 2022
FINANCE COMMITTEE**

FIRST READINGS

2022-345 **A Resolution confirming the award by the Board of Control of a professional service contract with Laketec Communications, Inc., as a Best Practical Source, for Palo Alto firewall support, for the period 1/10/23 to 1/10/24, in an amount not to exceed \$68,768.92, for the Office of Information Technology, and declaring an emergency.**

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

2022-346 **A Resolution authorizing the County’s participation in a sublease-purchase arrangement with the Ohio Secretary of State for the purpose of acquiring and implementing voting machines and equipment and financing certain costs thereof, a sublease-purchase agreement evidencing such arrangement, and matters related thereto, for the Executive and the Board of Elections, and declaring an emergency.**

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