

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 28, 2022
PERSONNEL COMMITTEE**

Budget Hearings will take place following the Committee Meeting: Board of Elections,
Sheriff's Office, Executive's Office

FIRST READINGS

2022-352 **A Resolution approving the salary adjustment for classified non-bargaining employee
Abbie Cugini based upon job performance, increased responsibilities in her 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

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 28, 2022
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2022-353 **An Ordinance amending Chapter 942.05 of the Codified Ordinances of the County of Summit, entitled “Schedule of Charges and Fees,” to enact a Stormwater Fee Schedule, for the Executive and Engineer, and declaring an emergency.**

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

2022-354 **A Resolution authorizing the Executive to execute a H2Ohio Standard Grant Agreement with the Ohio Environmental Protection Agency for the Peninsula Wastewater and Drinking Water Systems Design Project, located in the Village of Peninsula, in Council District 1, to accept the grant in an amount not to exceed \$500,000.00, with no local cash match required, for the completion of the design for the Project, 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

2022-355 **A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation for Bath Township’s Cleveland-Massillon Road Sidewalk Project, located in Council District 5, at a cost not to exceed \$650,000.00, with no local funds required, for the Executive and the Engineer, and declaring an emergency.**

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 28, 2022
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2022-356 **A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for Bath Township’s Springside Drive Sidewalk Project, located in Council District 5, at a cost not to exceed \$903,000.00, with no local funds required, for the Executive and the Engineer, 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 _____

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 28, 2022
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

- 2022-357 **A Resolution accepting the recommendations of the Tax Incentive Review Council regarding numerous enterprise zone agreements in Summit County, in Council Districts 1 and 3, 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
-
- 2022-358 **A Resolution authorizing Summit County, including offices therein, to become members of the newly created Community, University, Education Council of Governments (CUE-COG), established October 18, 2022, as initial political subdivisions eligible to join pursuant to the bylaws of the CUE-COG, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
-
- 2022-359 **A Resolution authorizing the Executive to terminate the enterprise zone agreement between the County of Summit, the City of Cuyahoga Falls, and Kyocera SGS Precision Tools, Inc. that allowed tax incentives within the Cuyahoga Falls Enterprise Zone, located in Council District 3, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 28, 2022
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2022-360 **A Resolution confirming the award by the Board of Control of a professional service contract with Summa Health, as a Best Practical Source, for the Valor Court Expansion and Enhancement Project for the period 9/30/22 through 9/29/23, in an amount not to exceed \$117,952.00, funded by a Fiscal Year 2023 Drug Treatment Courts grant from the Substance Abuse and Mental Health Services Administration, 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

2022-361 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract with MCM Consulting Group, Inc., for assessment, strategic plan development and consulting services in developing the Summit County Public Safety Fiber and Communications Network and, in an amount not to exceed \$506,162.50, for the Executive and declaring an emergency.**

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

2022-362 **A Resolution confirming the award of the Board of Control of a purchase contract with Aviat Networks, as a Best Practical Source, to provide microwave links from the Regional Dispatch Center located in the City of Tallmadge, in Council District 6, to the two prime sites of the Summit County/Akron 800Mhz Regional Radio System, for a total cost not to exceed \$169,190.00, 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:

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 28, 2022
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2022-363 **A Resolution confirming the award by the Board of Control of a five-year purchase contract with AXON Enterprise, Inc., at Sourcewell pricing, for the purchase of body worn cameras, tasers, related supplies, a warranty and software, in an amount not to exceed \$1,764,861.30, for the Sheriff, 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**

November 28, 2022

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2022-364 **A Resolution authorizing the Executive to execute a two-year intergovernmental agreement, on behalf of the Executive’s Department of Job and Family Services, with various County entities for the continued operation and management by Summit County Combined General Health District d.b.a. Summit County Public Health of the Summit 2030 Quality of Life Project, for the period 1/1/23 through 12/31/24, in a total amount not to exceed \$260,000.00, of which the County’s share will be an amount not to exceed \$65,000.00, 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

2022-365 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the County of Summit Alcohol, Drug Addiction and Mental Health Services Board, Summit County Developmental Disabilities Board and the Adult Guardianship Services of Summit County, for the operation of the Volunteer Guardian Program, for a one-year term, from 1/1/23 through 12/31/23, in an amount not to exceed \$390,320.00, with the Executive’s Department of Job and Family Services’ share not to exceed \$100,000.00, 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 28, 2022
FINANCE COMMITTEE**

FIRST READINGS

2022-366 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with KeyBank, National Association to provide bank depository and remittance lock box services, for a two-year term, from 1/1/23 to 12/31/24, in a total amount not to exceed \$187,645.22, for the Fiscal Officer, and declaring an emergency.**

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

2022-367 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Meeder Investment Management, for investment advisory services, for a two-year term, from 1/1/23 through 12/31/24, in an amount not to exceed \$144,000.00, for the Fiscal Officer, and declaring an emergency.**

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

SECOND 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 28, 2022
FINANCE COMMITTEE**

SECOND READINGS

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