

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 23, 2023
PUBLIC WORKS COMMITTEE**

Council President Sims will present joint commendations with Executive Shapiro to Copley soccer standout Emma Stransky, Coach Wally Senk as well as the Copley Girls Soccer Team for their State Championship.

A commendation will also be presented to former Fairlawn Mayor Bill Roth on the occasion of his retirement.

FIRST READINGS

2023-004 **A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for various pavement marking and intersection safety studies, for an estimated total project cost not to exceed \$80,680.00, with the Department of Transportation providing Federal Highway Administration Safety Funds up to \$72,612.00 to cover up to 90% of the project costs, with the Engineer being responsible for the balance of the project costs, for the Executive and the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

2023-005 **A Resolution confirming the award by the Board of Control of a professional design services agreement with Burgess & Niple for various engineering, storm water calculations, surveying, environmental and adjunct services for the study and preliminary design of the Northfield Center Twp Drainage Study and Improvements for the Dorwick and Marwyck Drive areas, located in Northfield Center Township, in Council District 1, in an amount not to exceed \$241,807.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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FIRST READINGS

2023-006 **A Resolution authorizing the Executive to apply for and execute a Water Pollution Control Loan Fund loan agreement for the Q-178 Aurora Shores Waste Water Treatment Plant No. 29 Abandonment Project, located in the Village of Reminderville, in Council District 1, in an amount not to exceed \$1,033,103.89, 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

2023-007 **A Resolution confirming the award by the Board of Control of a construction contract with Black Horse Bridge Construction, Inc., to replace the bridge on Pressler Road approximately 0.2 miles south of Killian Road, located in Springfield Township, in Council District 8, in an amount not to exceed \$932,941.50, for the Engineer, 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 _____
Erin Dickinson _____
Rita Darrow _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 23, 2023
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2023-008 **A Resolution confirming the award by the Board of Control of a purchase contract for training services with Noble Supply and Logistics, LLC, as a Sole Source, for (3) Hazmat IQ, (3) Biotech IQ and (3) Drug IQ trainings for the Summit County Special Operations Response Team (SORT), Hazardous Materials Branch in an amount not to exceed \$55,050.00, 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

2023-009 **A Resolution confirming the award by the Board of Control of a purchase contract with WEX Bank, dba Wright Express Financial Services Corporation, for fleet fuel card services and miscellaneous small vehicle expenses, at Sourcewell pricing, with a one percent discount off the fuel pump price, in an amount not to exceed \$480,000.00, for the Sheriff, and declaring an emergency.**

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

COMMITTEE MEMBERS:

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

- Jeff Wilhite _____
- Veronica Sims _____
- Bethany McKenney _____
- Rita Darrow _____
- Anthony DeVitis _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

January 23, 2023

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2023-010 **A Resolution declaring the month of February 2023 as Black History Month in Summit County, recognizing the accomplishments made by Black Americans while facing incredible adversity throughout history, as well as acknowledging the challenges of the present, for the Council and the Executive, and declaring an emergency.**

Sponsor - Ms. Sims, Executive Shapiro

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