

**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  
February 6, 2023  
PERSONNEL COMMITTEE**

**FIRST READINGS**

2023-031      **A Resolution accepting the Fact Finder’s Report and Recommendations Issued January 25, 2023 related to the collective bargaining agreement between Fraternal Order of Police, Ohio Labor Council, Inc., the Sheriff and the Executive, for the period from 1/1/23 through 12/31/25, for the Sheriff and the Executive, and declaring an emergency.**

**Exhibit A**

Sponsor - Executive Shapiro

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

**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  
February 6, 2023  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2023-015      **A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the South Main Street Bridge over Nimisila Creek Rehabilitation Project located in the City of New Franklin, in Council District 7, for an estimated total cost of \$762,000.00, with the Department of Transportation providing County Engineer’s Association of Ohio Local Bridge Program funds up to \$692,000.00 to cover up to 80% of the project costs, with the Engineer being responsible for the matching funds, for the Engineer, and declaring an emergency.**

**Exhibit A**

Sponsor - Executive Shapiro

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

2023-016      **A Resolution authorizing the Executive to enter into an agreement for the acquisition of a standard highway easement at 3850 Granger Road, located in Bath Township, in Council District 5, in a total amount not to exceed \$5,610.00, as part of the Granger Road Bridge Replacement Project for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2023-017      **A Resolution authorizing appropriation proceedings for standard highway easements over the real property known as Parcel No. 0405384, Parcel No. 0404880, and Parcel No. 0402338 needed for the Granger Road Bridge over Nimisila Creek Replacement Project located in Bath Township, in Council District 5, for the Engineer, and declaring an emergency.**

**Exhibits A, B & C**

Sponsor - Executive Shapiro

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

**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  
February 6, 2023  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2023-018      **A Resolution confirming the award by the Board of Control of a construction contract with CATTS Construction, Inc. for the Christman Road Bridge Replacement Project, located in the City of Green, in Council District 8, for a total amount not to exceed \$1,181,236.23, for the Engineer, and declaring an emergency.**

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

2023-019      **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Quality Control Inspection, Inc., as a Best Practical Source, for construction inspection services, for a one-year term, from 1/1/23 through 12/31/23, in an amount not to exceed \$90,000.00, for the Engineer, and declaring an emergency.**

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

**COMMITTEE MEMBERS:**

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

**Elizabeth Walters** \_\_\_\_\_  
Christine Wiedie Higham \_\_\_\_\_  
Anthony DeVitis \_\_\_\_\_  
Jeff Wilhite \_\_\_\_\_  
Bethany McKenney \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
February 6, 2023  
PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**FIRST READINGS**

2023-020      **A Resolution confirming the award by the Board of Control of a construction contract with the Petty Group, LLC for the Medical Examiner’s Office Fence Installation Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$242,500.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

**COMMITTEE MEMBERS:**

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

- Erin Dickinson** \_\_\_\_\_
- Elizabeth Walters \_\_\_\_\_
- John Schmidt \_\_\_\_\_
- Jeff Wilhite \_\_\_\_\_
- Rita Darrow \_\_\_\_\_

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

**COUNTY OF SUMMIT  
 COMMITTEE ASSIGNMENTS AGENDA  
 February 6, 2023  
 PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2023-021      **A Resolution confirming the award by the Board of Control of a professional service contract with Oriana House, Inc. for community corrections services for a one-year term, from 1/1/23 through 12/31/23, in an amount not to exceed \$8,080,912.97, with four options to renew for an additional one-year term, 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:**

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

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
February 6, 2023  
RULES COMMITTEE**

**FIRST READINGS**

2023-022      **A Resolution authorizing the Executive to settle any or all claims, and to execute any corresponding settlement agreements, in litigation titled County of Summit, Ohio v Express Scripts, Inc., et al, 23-op-45001-DAP, before Judge Dan Aaron Polster in the United States District Court, Northern District of Ohio, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Executive Shapiro

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

**COMMITTEE MEMBERS:**

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

- Rita Darrow** \_\_\_\_\_
- Elizabeth Walters \_\_\_\_\_
- Bethany McKenney \_\_\_\_\_
- Jeff Wilhite \_\_\_\_\_
- Anthony DeVitis \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**February 6, 2023**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2023-023      **A Resolution authorizing the Executive to execute a grant agreement with the University of Akron in an amount not to exceed \$272,527.00, from the Opiate Litigation settlement funds, to create a single multi-year strategic plan of systemic, top-down organizational changes within county agencies to implement trauma informed care for a one-year period, with two options to renew for an additional one-year term, for the Executive, and declaring an emergency.**

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

2023-024      **A Resolution confirming the award by the Board of Control of a professional service contract with Unite USA, Inc. (“Unite Us”) for a data sharing platform for a comprehensive solution for care coordination for individuals with substance use disorder, subject to ratification by the Information Technology Board, for a five-year term with the option to renew for an additional five-year term, for a total cost not to exceed \$5,325,000.00, for the Executive, the Opiate Abatement Advisory Council and the Key Stakeholders Group, 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**

- John Donofrio** \_\_\_\_\_
- Jeff Wilhite \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- Christine Wiedie Higham \_\_\_\_\_
- Elizabeth Walters \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
February 6, 2023  
FINANCE COMMITTEE**

**FIRST READINGS**

2023-025      **A Resolution adopting the Capital Improvements Program for 2023-2028 for the County of Summit and appropriating funds as set forth in Exhibit A, for the balance of projects in the 2023 Capital Improvement Plan, 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

2023-026      **A Resolution authorizing the Executive to execute grant agreements with various Summit County nonprofit organizations and State mandated entities, in a total amount not to exceed \$861,900.00, for the year 2023, 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

2023-027      **A Resolution authorizing various County offices to make expenditures, in a total combined amount not to exceed \$65,000.00, for hospitality items for events to be held in 2023, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2023-028      **A Resolution confirming the award by the Board of Control of a purchase contract with FairlawnGig., as a Best Practical Source, for high speed internet service to support the virtual court project, for a one-year term, from 1/1/23 to 12/31/23, in an amount not to exceed \$195,600.00, subject to approval by the Information Technology Board, for the Office of Information Technology, 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**

**John Donofrio**            \_\_\_  
Jeff Wilhite               \_\_\_  
Gloria Rodgers           \_\_\_  
Christine Wiedie Higham \_\_\_  
Elizabeth Walters        \_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
February 6, 2023  
FINANCE COMMITTEE**

**FIRST READINGS**

2023-029      **A Resolution confirming the award by the Board of Control of a purchase contract with Powerschool/PeopleAdmin, Inc., as a Best Practical Source, for the People Admin HRIS system for a one-year term, from 3/18/23 to 3/17/24, in an amount not to exceed \$80,213.83, for the Executive’s Human Resources Department and the Office of Information Technology, and declaring an emergency.**

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