

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
April 24, 2023
PUBLIC WORKS COMMITTEE

FIRST READINGS

2023-108 **A Resolution approving the time, place, and expense of the Engineer’s annual meeting of county and township authorities on May 2, 2023, at Pick’s at Portage Lakes, located in Coventry Township, in Council District 8, in an amount not to exceed \$5,500.00, for the Engineer, and declaring an emergency.**

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

2023-109 **A Resolution authorizing appropriation proceedings for a drainage easement over the real property known as Parcel No. 0403043, owned by Scott E. Parker, needed for the Yellow Creek Road Culvert Replacement Project, located in Bath Township, in Council District 4, 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
April 24, 2023
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2023-110 **A Resolution approving and authorizing the Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program 2023 Action Plan to the U.S. Department of Housing and Urban Development for program year 2023 and authorizing the Executive to execute the 2023 Community Development Block Grant and HOME Investment Partnership Program contracts, 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

2023-111 **A Resolution authorizing the Executive to apply for, and accept, funds from the Ohio Environmental Protection Agency through the Water Pollution Control Loan Fund for the repair and replacement of home septic systems, in the amount of \$150,000.00, with an estimated \$80,000.00 client provided local cash match requirement, and authorizing the Executive to execute a Water Pollution Loan Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency for said purposes, 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

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
April 24, 2023
PUBLIC SAFETY COMMITTEE

FIRST READINGS

2023-112 **A Resolution confirming the award by the Board of Control of a professional service agreement with Matthew Deevers, PhD, dba Dimensions Consulting LLC, as a Best Practical Source, to provide project management services to support the implementation of the Unite Us data sharing platform, for the term 6/1/23 through 6/30/24, in an amount not to exceed \$100,000.00, 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:

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
April 24, 2023
RULES COMMITTEE**

FIRST READINGS

2023-113 **A Resolution confirming the award of the Board of Control of a professional service contract with Roetzel and Andress, LPA to provide general legal representation and services to the County of Summit in 2023, in an amount not to exceed \$50,000.00, for the Executive’s Department of Law 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**

April 24, 2023

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2023-114 **A Resolution authorizing the Executive to execute a grant agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, for a grant, in an amount not to exceed \$1,500,000.00, for the purpose of constructing a shelter and additional lanes for drive up testing and vaccinations, for the Executive, and declaring an emergency.**

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

2023-115 **A Resolution declaring the month of May 2023 as Foster Care Month in the County of Summit and encouraging residents to join in this acknowledgement and consider the importance of foster care in their community, for the Executive, and declaring an emergency.**

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