

**COMMITTEE MEMBERS:**

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

**Christine Wiedie Higham** \_\_\_\_\_

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

Rita Darrow \_\_\_\_\_

John Donofrio \_\_\_\_\_

Bethany McKenney \_\_\_\_\_

John Schmidt \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**May 22, 2023**

**PERSONNEL COMMITTEE**

\*A public hearing will take place at 4:30 p.m. regarding the issuance of health care facilities revenue bonds. Attorney Ben Kitto, bond counsel for Ohio Living, will present to Council.

**FIRST READINGS**

2023-139      **A Resolution confirming the upgrading of the classification and classification specification by the Human Resource Commission for the non-bargaining classified position of Child Support Assistant Supervisor, for the Executive’s Department of Human Resources and the Prosecutor’s Child Support Enforcement Agency, 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**

- John Schmidt** \_\_\_\_\_
- Erin Dickinson \_\_\_\_\_
- Jeff Wilhite \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- John Donofrio \_\_\_\_\_

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

**COUNTY OF SUMMIT**  
**COMMITTEE ASSIGNMENTS AGENDA**  
**May 22, 2023**  
**PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2023-140     **A Resolution authorizing the Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Clean Ohio Fund Green Space Conservation grant funds, in the amount of \$891,800.00, for the Idle Brook Bankfull Wetlands Project, located in Bath Township, in Council District 5, with a local match of \$928,200.00, in American Rescue Plan Act funds, for the Executive and Engineer, and declaring an emergency.**

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

2023-141     **A Resolution authorizing the Executive to execute an Ohio Public Works Commission grant application and any other documents necessary to apply for and accept Local Transportation Improvement Program grant funds, in the amount of \$341,620.00, for the resurfacing of Revere Road between Yellow Creek Road and Shade Road, located in Bath Township, in Council District 4, with no local cash match, for the Executive and Engineer, and declaring an emergency.**

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

2023-142     **A Resolution confirming the award by the Board of Control of a professional service contract with Davey Resource Group, Inc. for the evaluation and vegetation cleaning on detention and retention ponds located within assessed Township subdivisions located in Council Districts 1, 4, and 5, with two options to renew for an additional one-year term, for an amount not to exceed \$95,000.00, 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**

- John Schmidt** \_\_\_\_\_
- Erin Dickinson \_\_\_\_\_
- Jeff Wilhite \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- John Donofrio \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
May 22, 2023  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2023-143     **A Resolution confirming the award by the Board of Control of a professional service contract with Emerald Environmental Inc. for the evaluation and vegetation cleaning on detention and retention ponds located within assessed Township subdivisions located in the Council Districts 5 and 8, with two options to renew for an additional one-year term, for an amount not to exceed \$95,000.00, for the Engineer, and declaring an emergency.**

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

2023-144     **A Resolution confirming the award by the Board of Control of a construction contract with Barbicas Construction Company, Inc, funded in part by a grant from the Akron Metropolitan Area Transportation Study (AMATS) Resurfacing Program, for the Valley View Resurfacing Project, located in Northfield Center Township, in Council District 1, in an amount not to exceed \$853,468.62, for the Engineer, and declaring an emergency.**

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

2023-145     **A Resolution confirming the award by the Board of Control of a construction contract with Karvo Companies, Inc., funded in part by a grant from the Akron Metropolitan Area Transportation Study (AMATS) Resurfacing Program, for the Swartz Road Resurfacing Project, located in Coventry Township, in Council District 8, in an amount not to exceed \$1,028,025.04, 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**

- John Schmidt** \_\_\_\_\_
- Erin Dickinson \_\_\_\_\_
- Jeff Wilhite \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- John Donofrio \_\_\_\_\_

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

**COUNTY OF SUMMIT**  
**COMMITTEE ASSIGNMENTS AGENDA**  
**May 22, 2023**  
**PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2023-146      **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc. for the S. Main Street Bridge Design/Build Project, located in the Cities of Green and New Franklin, in Council Districts 7 and 8, for a total amount not to exceed \$644,697.00, for the Engineer, and declaring an emergency.**

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

2023-147      **A Resolution confirming the award by the Board of Control of a professional service contract with Environmental Design Group, Inc. for the preliminary design of the Stormwater Basins and Channel Improvements at the Penguin Drive & Glenmount Avenue Area, located in Coventry Township, in Council District 8, in amount not to exceed \$87,351.55, for the Engineer, and declaring an emergency.**

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

2023-148      **A Resolution confirming the award by the Board of Control of a professional service contract with DLZ Ohio, Inc. for the preliminary design of the Springfield Lake Outlet Structure and Channel Study, located in Council District 8, in amount not to exceed \$183,390.67, for the Engineer, and declaring an emergency.**

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

2023-149      **A Resolution confirming the award by the Board of Control of a construction contract with Protect-A-Cote Inc. for the 2023 Summit County Regional Crack Sealing Program, in an amount not to exceed \$141,682.12, 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**

- John Schmidt** \_\_\_\_\_
- Erin Dickinson \_\_\_\_\_
- Jeff Wilhite \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- John Donofrio \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
May 22, 2023  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2023-150      **A Resolution confirming the award by the Board of Control of a construction contract with Spano Brothers Construction, Inc. for the 2023 Summit County Catch Basin Repair Program, in an amount not to exceed \$125,000.00, for the Engineer, and declaring an emergency.**

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

2023-151      **A Resolution confirming the award by the Board of Control of a construction contract with American Roadway Logistics for the 2023 Regional Pavement Marking Program, in an amount not to exceed \$280,031.20, for the Engineer, and declaring an emergency.**

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

2023-152      **A Resolution authorizing the Executive to advertise for bids for the construction of Project Q-453 Fishcreek Waste Water Treatment Plant #25 for an estimated total cost not to exceed \$4,000,000.00 and to authorize the Executive to apply for and execute a Water Pollution Control Loan Fund Agreement for a loan in an amount not to exceed \$4,000,000.00 to fund the project, located in the City of Stow, in Council District 3, and repealing Resolution No. 2020-067, 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:**

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

- John Schmidt** \_\_\_\_\_
- Erin Dickinson \_\_\_\_\_
- Jeff Wilhite \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- John Donofrio \_\_\_\_\_

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

**COUNTY OF SUMMIT  
 COMMITTEE ASSIGNMENTS AGENDA  
 May 22, 2023  
 PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2023-153      **A Resolution confirming the award by the Board of Control of a five-year lease agreement with Enterprise Fleet Management, Inc., under the TIPS cooperative purchasing association pricing, for eight vehicles for use by the Executive’s Department of Sanitary Sewer Services, in an amount not to exceed \$345,718.40, 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

2023-154      **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 2023 for various vendors, as set forth in Exhibit A, 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:**

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  
 May 22, 2023  
 RULES COMMITTEE**

**FIRST READINGS**

2023-155      **An Ordinance approving the new Summit County Investment Policy for the County of Summit, adopted by the Investment Advisory Board on February 21, 2023, and amending Section 179.05 of the Codified Ordinances of the County of Summit, entitled “Board Investment Policies Adopted,” to incorporate the posting of public notices, for the Fiscal Officer, 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**

**May 22, 2023**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2023-156     **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with United Way of Summit and Medina, in an amount not to exceed \$325,000.00, (for a cumulative increase of 162.5%), for a total amount not to exceed \$525,000.00, 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

2023-157     **A Resolution declaring the month of June 2023 as Alzheimer's and Brain Awareness Month in Summit County, and to raise awareness about Alzheimer's disease and other brain diseases and dementias, for the Executive, and declaring an emergency.**

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

2023-158     **A Resolution declaring Thursday, June 15, 2023 as Elder Abuse Awareness Day in Summit County and encouraging residents to participate in any events and programs designed to raise awareness of and prevent the abuse of older adults, for the Executive, and declaring an emergency.**

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

2023-159     **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 \$180,000.00, to operate a needle exchange program from 6/1/23 through 5/31/25, for the Executive, and declaring an emergency.**

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