

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
June 12, 2023
PUBLIC WORKS COMMITTEE**

Councilwoman Christine Wiedie Higham will present a commendation to the Tallmadge High School Softball Team in recognition of their Division II State Championship.

FIRST READINGS

2023-168 **A Resolution authorizing the Executive to execute an Ohio Public Works Commission grant application and other documents necessary to apply for and accept grant funding, with the City of New Franklin, to fund a portion of the costs of various public infrastructure sewer improvements (“Q-834 Project”), in an amount not to exceed \$4,500,000.00, and authorizing the Executive to apply for and execute a Water Pollution Control Loan Fund loan agreement to finance the design and construction of the Q-834 Project in an amount not to exceed \$3,500,000.00, in the City of New Franklin, in Council District 7, 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

2023-169 **A Resolution confirming the award by the Board of Control of a contract with Ohio CAT, as a Best Practical Source, in an amount not to exceed \$266,724.00, for a one-year term, to rent an emergency generator to provide back-up power to the Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3, 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

2023-170 **A Resolution confirming the award by the Board of Control of a construction contract with Pavement Technology, Inc. for the 2023 Summit County Regional Asphalt Rejuvenating Program, in an amount not to exceed \$133,197.60, for the Engineer, and declaring an emergency.**

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

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- John Schmidt** _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 12, 2023
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2023-171 **A Resolution confirming the award by the Board of Control of a construction contract with Eclipse Co., LLC for the 2023 Summit County Culvert Replacement Program, in an amount not to exceed \$337,300.00, for the Engineer, and declaring an emergency.**

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

2023-172 **A Resolution confirming the award by the Board of Control of a professional design services agreement with CT Consultants, Inc., for the Springfield Lake Watershed Study, located in Springfield Township, in Council District 8, in an amount not to exceed \$201,400.00, 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
June 12, 2023
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE

FIRST READINGS

2023-173 **A Resolution approving and authorizing the Executive to execute four Community Development Block Grant agreements with various County political subdivisions in Council Districts 5, 6, and 8 in a total amount not to exceed \$565,000.00, 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

2023-174 **A Resolution authorizing the Executive to advertise for bids for the Lead Base Paint Hazard Reduction Program, for an estimated total cost not to exceed \$65,000.00, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 12, 2023

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2023-176 **A Resolution confirming the award by the Board of Control of a renewal of agreements (second and final) between certain providers and the Executive’s Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments, to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period 7/1/23 to 6/30/24, in a total amount not to exceed \$2,250,639.49, 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

2023-177 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Family and Community Services, Inc. for Homeless Prevention Services, from 10/1/22 through 9/30/23, in an amount not to exceed \$200,000.00, (for a cumulative increase of 285.71%), for a total amount not to exceed \$270,000.00, 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

2023-178 **A Resolution confirming the award by the Board of Control of a professional service contract with United Labor Agency, to provide Benefit Bridge services, for a one-year term, from 7/1/23 through 9/30/24, in an amount not to exceed \$606,000.00, 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

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**

June 12, 2023

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2023-179 **A Resolution confirming the award by the Board of Control of a professional service contract with United Way of Summit and Medina, as a Best Practical Source, to provide Adult Protective Services after hours call response and 2-1-1 information and referral line services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/23 through 9/30/24, in an amount not to exceed \$130,000.00, 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

COMMITTEE MEMBERS:

John Donofrio —
Jeff Wilhite —
Gloria Rodgers —
Christine Wiedie Higham —
Elizabeth Walters —

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 12, 2023
FINANCE COMMITTEE**

FIRST READINGS

2023-180 **A Resolution authorizing the Executive to advertise for bids for armored car services, for a one-year period, with four options to renew for an additional one-year period, for an estimated cost not to exceed \$65,000.00 per year, for the Executive’s Department of Finance and Budget - Purchasing, 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**

Time Adjourned: _____

- Veronica Sims** _____
- Bethany McKenney _____
- Jeff Wilhite _____
- Elizabeth Walters _____
- John Donofrio _____
- Anthony DeVitis _____
- Rita Darrow _____
- Gloria Rodgers _____
- John Schmidt _____
- Erin Dickinson _____
- Christine Wiedie Higham _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 12, 2023
COMMITTEE OF THE WHOLE COMMITTEE

FIRST READINGS

2023-181 **A Resolution determining to proceed with the submission to the voters of the County the question of the replacement of an existing tax levy for the programs and services of the Summit County Developmental Disabilities Board (the “SCDDB”), 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
 June 12, 2023
 RULES COMMITTEE**

FIRST READINGS

2023-175 **A Resolution authorizing the Executive, subject to Board of Control approval, to execute Change Order No. 2 to a professional service contract with Roetzel & Andress, LPA to provide legal representation and services in a lawsuit, Evis Brinson v. Summit County, et al., in an amount not to exceed \$125,000.00 (for a cumulative increase of 300.00%), for a total amount not to exceed \$300,000.00, 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