

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
August 14, 2023
PERSONNEL COMMITTEE**

FIRST READINGS

2023-219 **A Resolution approving salary adjustments for classified non-bargaining employees Alyse Ziga and Katie Thompson, for the Prosecutor, 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
August 14, 2023
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2023-220 **An Ordinance amending Chapter 942 of the Codified Ordinances, entitled “Surface Water Management District,” to correct Section 942.03 titled “Jurisdiction,” to clarify the regulations related to excavation, grading and filling permits and to set application fees for such permits, and to authorize the Engineer to enforce the regulations in conjunction with the Prosecutor, for the Executive and Engineer, and declaring an emergency.**

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

2023-221 **A Resolution authorizing the Executive to execute any agreements, memorandums of understanding or other documents necessary to participate with the City of Twinsburg in applying for Ohio Public Works Commission grant funding for the Tinkers Creek Interceptor Sewer Project, located in the City of Twinsburg, in Council District 1, at a cost to the County not to exceed \$50,000.00, 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

2023-222 **A Resolution confirming the award by the Board of Control of a renewal (first and final) of a purchase contract with Level One, LLC for customer sanitary sewer utility billing services, for a one-year term, from 8/5/23 through 8/4/24, for a total amount not to exceed \$115,827.36, 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 14, 2023
PUBLIC WORKS COMMITTEE**

FIRST READINGS

- 2023-223 **A Resolution confirming the award by the Board of Control of a purchase contract with The Safety Company LLC dba MTech Company, at State Term Pricing, for a 2023 Tracked 60” Remote Controlled Rotary Mower, in a total amount not to exceed \$60,450.00, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
-
- 2023-224 **A Resolution certifying Surface Water Management District charges to the Fiscal Officer, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
-
- 2023-225 **A Resolution authorizing the Executive to execute a contribution agreement with the Ohio Environmental Protection Agency to provide funds, in an amount not to exceed \$250,000.00, to support the Cuyahoga Gorge Dam Removal, for the Executive, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
-
- 2023-226 **A Resolution authorizing the Executive to execute an Ohio Public Works Commission grant application and associated documents, with the City of Akron as lead applicant, for the Bowery Street Bridge over the Ohio Canal Rehabilitation Project, located in the City of Akron, in Council District 5, at a cost to the County not to exceed \$50,000.00, for the Engineer, and declaring and 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**

August 14, 2023

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2023-227 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Four Points Architectural Services, Inc., for additional design services for the Summit County Parking Deck Improvement Project, located in the City of Akron, in Council District 5, in an amount not to exceed \$45,000.00 (for a cumulative increase of 77.59%), for a total amount not to exceed \$103,000.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

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

2023-228 **A Resolution confirming the award by the Board of Control of a five-year full maintenance service contract, with KONE, Inc. for elevator maintenance at six County buildings, located in the Cities of Cuyahoga Falls and Akron, in Council Districts 2 and 4, for an amount not to exceed \$128,280.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

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

2023-229 **A Resolution authorizing the Executive to execute a lease agreement with Summit Artspace, an Ohio non-profit, for educational and/or charitable use, for the Executive, and declaring an emergency.**

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

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- Elizabeth Walters** _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

August 14, 2023

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2023-230 **A Resolution confirming the award by the Board of Control of a professional service contract for design services with Osborn Engineering for design of the Courthouse and Safety Building HVAC Improvement Project, located in the City of Akron, in Council District 5, for an amount not to exceed \$287,900.00, for the Executive’s Department of Administrative Services-Physical Plants, and declaring an emergency.**

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

2023-231 **A Resolution confirming the award by the Board of Control of a professional service contract with Roetzel Consulting Solutions, as a Best Practical Source, to provide economic development strategy, project management and consulting services to the County, for the period 9/1/22 through 8/31/23, with two options to renew for additional one-year terms, in an amount not to exceed \$90,000.00, 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

2023-232 **A Resolution approving the award of the Board of Control of a Ground Lease Agreement with Crown Castle, LLC, as a Best Practical Source, for a cell tower at the Fishcreek Waste Water Treatment Plant, located at 2910 North River Road, Stow, Ohio, in Council District 3, for a five-year term with nine options to renew for an additional five-year term, for \$12,000.00 for the first year with a yearly 1.5% increase each year thereafter, and 25% of any the rental proceeds received by Crown Castle, LLC from any users or sublessees, 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

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- Elizabeth Walters** _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 August 14, 2023
 PLANNING AND ECONOMIC DEVELOPMENT
 COMMITTEE**

FIRST READINGS

2023-245 **A Resolution authorizing the Executive to execute a term sheet (“Term Sheet”) related to the transfer of the real property located at 1 Cascade Plaza, Akron, Ohio 44308, in Council District 5, with the Development Finance Authority of Summit County and the Summit County Land Reutilization Corporation and further authorizing the Executive to execute a Cooperative Agreement and all other necessary agreements and documents to consummate the transaction contemplated in the Term Sheet, upon terms substantially similar to and not materially adverse to the County, for the Executive, and declaring an emergency.**

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

COMMITTEE MEMBERS:

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- Erin Dickinson** _____
- Elizabeth Walters _____
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- Jeff Wilhite _____
- Rita Darrow _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 14, 2023
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2023-234 **A Resolution authorizing the Executive to advertise for bids for the Summit County Sheriff’s Storage Building Electric Service Project, located in the City of Tallmadge, in Council District 6, for an estimated total cost not to exceed \$105,000.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

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

2023-243 **A Resolution declaring the month of September 2023 as Preparedness Month in Summit County, promoting family, community disaster and emergency preparation for the residents of Summit County, for the Executive, 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 _____
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- Jeff Wilhite _____
- Anthony DeVitis _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

August 14, 2023

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2023-235 **A Resolution authorizing the Executive to execute a renewal (third and final) of a One-Stop Operator Services contract with the Summit and Medina Workforce Area Council of Governments, pursuant to which the Executive’s Department of Job and Family Services will provide One-Stop Operator services at the Ohio Means Jobs Summit County Center, for a one-year term, from 7/1/23 to 6/30/24, for which the County shall be paid an amount not to exceed \$226,767.93, 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

2023-236 **A Resolution confirming the award by the Board of Control of a renewal (first of three) of a purchase contract with Nesco Resource, LLC fka Callos Resource LLC, for payroll services for the period 10/1/23 through 9/30/24, for various youth employment programs, including summer youth and year-round programs, in an amount not to exceed \$1,395,638.10, 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

2023-237 **A Resolution confirming the award by the Board of Control of professional service contract with Direction Home Akron Canton Area Agency on Aging & Disabilities for Adult Protective Services, Liaison and Extreme Chore services from 10/1/23 through 9/30/24, in a total amount not to exceed \$60,000.00, 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

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

August 14, 2023

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2023-238 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a purchase contract with the Metro Regional Transit Authority, to provide Non-Emergency Medical Transportation Broker services for a one-year term, from 10/1/23 through 9/30/24, in an amount not to exceed \$350,000.00, 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

2023-239 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health, to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing services for young children, for a one-year term, from 10/1/23 to 9/30/24, in an amount not to exceed \$120,000.00, 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

2023-240 **A Resolution confirming the award of a professional service contract with The Young Men’s Christian Association of Akron, Ohio dba Akron Area YMCA, to provide drop-in childcare services at the OhioMeansJobs Summit County facility, located in the City of Akron, in Council District 2, for the period 10/1/23 through 9/30/24, in an amount not to exceed \$87,500.00, 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

August 14, 2023

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2023-241 **A Resolution authorizing the Executive to execute, subject to approval by the Board of Control, Change Order No. 1 to increase the purchase of NET services for calendar year 2023 for various vendors, as set forth in Exhibit A, 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

2023-244 **A Resolution declaring the month of September 2023 as Recovery Month in Summit County and encouraging the residents of Summit County to join in this acknowledgment, for the Executive, 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
August 14, 2023
FINANCE COMMITTEE**

FIRST READINGS

2023-242 **A Resolution confirming the award by the Board of Control of a professional service contract with AdvizeX Technologies LLC, for PureStorage Solution for SAN, for a one-year term, with two options to renew for an additional one-year term, in an amount not to exceed \$113,095.00, for the Office of Information Technology, and declaring an emergency.**

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