

COMMITTEE MEMBERS:

John Schmidt _____
Erin Dickinson _____
Jeff Wilhite _____
Gloria Rodgers _____
John Donofrio _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 23, 2023
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2023-306 **A Resolution confirming the award by the Board of Control of a purchase contract with UniFirst Corporation, at Sourcewell pricing, for uniform services, for a five year term, in an amount not to exceed \$310,561.30, for the Executive’s Department of Administrative Services–Physical Plants and Department of Sanitary Sewer Services, and declaring an emergency.**

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

2023-307 **A Resolution authorizing the Executive to enter into a Cooperative Agreement with the City of Barberton to improve Wooster Road West, located in the City of Barberton, in Council District 7, in an amount not to exceed \$250,000.00 in County funds, for the Executive and Engineer, and declaring an emergency.**

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

2023-308 **A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation for Boston Township’s Hines Hill Road Resurfacing Project, located in Boston Township, in Council District 1, at a cost not to exceed \$80,000.00, with no local funds required, for the Executive and 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**

October 23, 2023

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2023-309 **A Resolution authorizing the Executive to execute a grant agreement with Bounce Innovation Hub, to provide local matching funds to the Economic Adjustment Assistance Project Grant provided by the U.S. Economic Development Administration, for renovation of the second floor of 526 S. Main Street, located in the City of Akron, in Council District 5, in an amount not to exceed \$350,000.00, 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

2023-310 **A Resolution confirming the award by the Board of Control of a purchase contract with Environmental Systems Research Institute, Inc. (ESRI), as a Sole Source, for software maintenance, including technical support and software upgrades, for ArcGIS, for a one-year term, from 10/31/23 through 10/30/23, in an amount not to exceed \$78,084.32, for the Executive’s Department of Community and Economic Development, and the Office of Information Technology and declaring an emergency.**

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

2023-311 **A Resolution declaring November 25th, 2023, as Small Business Saturday in Summit County, encouraging the residents of Summit County to support our small businesses, for the Executive and Council, 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
October 23, 2023
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2023-312 **A Resolution confirming the award by the Board of Control of a construction contract with Thompson Electric, Inc. for the Summit County Jail Storage Building Electric Service Project, in an amount not to exceed \$72,875.00, 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

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
October 23, 2023
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2023-313 **A Resolution authorizing various service rates to be charged by the Sheriff and authorizing the Executive to execute contracts for the Sheriff for said services, for calendar years 2024, 2025, and 2026, for the Executive and the Sheriff, and declaring an emergency.**

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

2023-314 **A Resolution confirming the award by the Board of Control of a professional service contract with Keefe Commissary Network, LLC, to operate the Jail Inmate Commissary, located at 205 E. Crosier St, Akron, Ohio 44311, in Council District 4, for a one-year term, from 11/15/23 through 11/14/24, with five one-year options to renew, with a commission rate of 38% to be paid to the County, for the Sheriff, and declaring an emergency.**

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

2023-315 **A Resolution authorizing the Court of Common Pleas-General Division to make additional expenditures, in an amount not to exceed \$10,000.00, for a total amount not to exceed \$20,000.00, for hospitality items incurred in providing training, planning, and meetings to be held in 2023, for the Court of Common Pleas-General Division, and declaring an emergency.**

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

2023-316 **A Resolution confirming the award by the Board of Control of a renewal (second of four) of a purchase contract with Aramark Correctional Services, LLC, for food services at the Jail, for a one-year term, from 12/1/23 through 11/30/24, in a total amount not to exceed \$975,000.00, for the Executive and the Sheriff, 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**

October 23, 2023

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2023-317 **A Resolution authorizing the Executive to execute a Subaward Agreement with Direction Home Akron Canton Area Agency on Aging & Disabilities to provide additional services to Summit County Residents and launch two pilot programs to assist older adults with aging in place, from 10/1/23 through 9/30/24, in a total amount not to exceed \$4,000,000.00, for the Executive, and declaring an emergency**

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

2023-318 **A Resolution authorizing the Executive to execute a renewal (fourth and final) of a Master Services Agreement with Effectiff Services, LLC to act as a broker for translation and interpreter services for non-English speaking clients, for the period of 1/1/24 through 12/31/24, and confirming the award of a professional service contract with Effectiff Services, LLC for translation and interpreter services for non-English speaking clients, for the period of 1/1/24 through 12/31/24, in an amount not to exceed \$150,000.00, 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