

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 2, 2023
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2023-292 **A Resolution confirming the award by the Board of Control of a professional service contract with Woolpert, Inc., for geographic information system mapping, surveying, engineering and adjunct services as part of the Countywide Stormwater Mapping Project, in an amount not to exceed \$874,000.00, for the Engineer and declaring an emergency.**

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

2023-293 **A Resolution certifying delinquent sewer service charges to the Fiscal Officer, 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**

- Elizabeth Walters _____
- Christine Wiedie Higham _____
- Anthony DeVitis _____
- Jeff Wilhite _____
- Bethany McKenney _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

October 2, 2023

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2023-294 **A Resolution confirming the award by the Board of Control of Change Order No. 5 to a construction contract with North Electric, Inc., for additional work required on the County Lighting Upgrade Project, in an amount not to exceed \$110,747.46, (for a cumulative increase of 36.9%), for a total amount not to exceed \$1,846,097.23, for the Executive's Department Administrative Services–Physical Plants, and declaring an emergency.**

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

2023-295 **A Resolution confirming the award by the Board of Control of the Renewal (Fifth and Final) of a Land Lease Agreement with STC Two, LLC, of real property owned by the County of Summit, located at 126 Highland Drive, Macedonia, Ohio, in Council District 1, for use of a cell tower, 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:

Erin Dickinson _____
Elizabeth Walters _____
John Schmidt _____
Jeff Wilhite _____
Rita Darrow _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 2, 2023
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2023-296 **A Resolution confirming the award by the Board of Control of a professional service contract with VitalCore Health Strategies, LLC to provide jail inmate medical services, for a three-year term, from 1/1/24 through 12/31/26, with two options to renew for additional three-year terms, in a total amount not to exceed \$9,083,078.39, for the Sheriff, and declaring an emergency.**

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

2023-297 **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control, a purchase contract with 908 Devices, Inc. for a handheld high-pressure mass spectrometer for the Stark County Type I Hazmat Team, in an amount not to exceed \$80,907.66, for the Executive’s Department of Public Safety, Emergency Management Agency and declaring and 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 2, 2023

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2023-298 **A Resolution authorizing the Executive to execute a grant agreement with Summa Hospital Foundation on behalf of Summa Hospital for a grant, in an amount not to exceed \$500,000.00, to further its First Step Program at its emergency departments throughout Summit County for a period from 10/1/23 through 9/30/25, for the Executive, and declaring an emergency.**

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

2023-299 **A Resolution authorizing the Executive to execute a grant agreement with Cleveland Clinic Foundation on behalf of Cleveland Clinic Akron General Hospital for a grant, in an amount not to exceed \$500,000.00, to further its Recovery's in Reach Program at its emergency departments throughout Summit County, for a period from 10/1/23 through 9/30/25, for the Executive, and declaring an emergency.**

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

2023-300 **A Resolution confirming the award by the Board of Control of a purchase contract with Visual Edge IT dba Graphic Enterprises Office Solutions, Inc., at Sourcewell Public Cooperative Purchasing Association competitively procured pricing, for six (6) copier machines, in an amount not to exceed \$62,395.40, utilizing the Internal Lease Fund, 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
October 2, 2023
FINANCE COMMITTEE**

FIRST READINGS

2023-301 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a purchase contract with Avenu Insights & Analytics, as a Best Practical Source, for Banner Annual Support and Maintenance for a twelve-month term, for the period of 1/1/24 to 12/31/24 for a total price not to exceed \$257,041.51, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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