

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
February 26, 2024
PERSONNEL COMMITTEE**

FIRST READINGS

2024-040 **A Resolution approving the salary adjustment for classified non-bargaining employees Duane Hawk and Timothy Boley, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2024-041 **A Resolution approving the salary adjustments for classified non-bargaining employees Lisa Horba and James Schlagel based upon job performance, increased responsibilities in their job duties and pay equity, for the Sheriff, 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
February 26, 2024
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2024-042 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with Jones & Henry Engineers, Ltd. for engineering design services for Project Q-960 Pump Station #30 Replacement, located in the City of Green, in Council District 8, in an amount not to exceed \$55,000.00 (for a cumulative increase of 33.21%), for a total amount not to exceed \$461,250.00, 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

2024-043 **A Resolution authorizing the Executive to execute a grant agreement with the Summit Soil and Water Conservation District in the amount of \$219,000.00 for services to the Surface Water Management District and pursuant to the County's MS4 permit, for the Executive, and declaring an emergency.**

Exhibit A
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
February 26, 2024
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2024-044 **A Resolution approving the Downtown Akron Special Improvements District’s Plan of Services and authorizing the Executive to execute a petition to approve the Plan of Services, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Exhibits A & B

Sponsor - Executive Shapiro

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

2024-045 **A Resolution authorizing the Executive to execute a lease renewal with the City of Akron for the lease of 32 parking spaces on the Upper Level (B1) of the Harold K. Stubbs Justice Center Parking Garage, located at 217 S. High Street, Akron, Ohio, in Council District 4, for a 5-year term from 2/29/24 to 2/28/29, for \$28,800.00 annually, for a total amount not to exceed \$144,000.00 for the length of the agreement, for the Summit County Court of Common Pleas Judges and various County Elected Officials, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

2024-046 **A Resolution confirming the award of the Board of Control of a construction contract with Western Specialty Contractors for the Summit County Parking Deck Improvement Project, located in the City of Akron, in Council District 4, for an amount not to exceed \$2,112,414.00, 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** _____
- John Schmidt _____
- Anthony DeVitis _____
- Bethany McKenney _____
- Christine Wiedie Higham _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 February 26, 2024
 RULES COMMITTEE**

FIRST READINGS

2024-047 **An Ordinance amending Part 13 of the Codified Ordinances of the County of Summit entitled “BUILDING CODE,” to update the Building Code for the County of Summit, for the Executive’s Department of Sanitary Sewer Services – Division of Building Standards, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

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

- John Donofrio** _____
- Jeff Wilhite _____
- Gloria Rodgers _____
- Christine Wiedie Higham _____
- Elizabeth Walters _____

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 26, 2024
FINANCE COMMITTEE

FIRST READINGS

2024-048 **A Resolution authorizing the Executive’s participation in an Electronic Pollbook Memorandum of Understanding with the Ohio Secretary of State concerning the use of the funding provided by the State Operating Budget for reimbursement of electronic pollbook equipment, for the Executive and the Board of Elections, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

2024-049 **A Resolution confirming the award of the Board of Control of a purchase contract with AT&T, as a Best Practical Source, to provide local Centrex telephone and long distance services, for a one-year term, from 1/1/24 through 12/31/24, in an amount not to exceed \$168,000.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2024-050 **A Resolution authorizing the Executive to execute grant agreements with various Summit County nonprofit organizations and State mandated entities, in a total amount not to exceed \$906,900.00, for the year 2024, as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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