

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
May 6, 2024
PUBLIC WORKS COMMITTEE

FIRST READINGS

2024-134 **A Resolution confirming the award by the Board of Control of a construction contract with Northstar Asphalt, Inc. for the Canton Road Improvement Project, in an amount not to exceed \$669,647.20, for the Engineer, and declaring an emergency.**

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

2024-135 **A Resolution confirming the award by the Board of Control of a purchase contract with Ports Petroleum Company, Inc. for unleaded and diesel fuel for general fleet operations, at CUE pricing, for a ten-month term, from 3/25/24 through 12/31/24, in an amount not to exceed \$300,000.00, for the Engineer, and declaring an emergency.**

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

2024-136 **A Resolution authorizing appropriation proceedings for warranty deeds and temporary easements over the real property known as Parcel No. 0500484 needed for the Cleveland-Massillon Road Sidewalk Project, located in Bath Township, in Council District 5, for the Engineer, and declaring an emergency.**

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

2024-137 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Davey Resource Group, Inc. for the evaluation and vegetation cleaning on detention and retention ponds located within assessed Township subdivisions located in Council Districts 1, 4, and 5, for an amount not to exceed \$95,000.00, 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
May 6, 2024
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2024-138 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Emerald Environmental Inc. for the evaluation and vegetation cleaning on detention and retention ponds located within assessed Township subdivisions located in the Council Districts 5 and 8, for a one-year term, for an amount not to exceed \$95,000.00, for the Engineer, and declaring an emergency.**

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

2024-139 **A Resolution confirming the award by the Board of Control of a professional service contract with Burgess & Niple, Inc. for professional engineering design services for Project Q-208 Peninsula Wastewater Treatment and Sanitary Sewer System, located in the Village of Peninsula, in Council District 1, in an amount not to exceed \$1,409,800.00, funded by available American Rescue Plan Act funds, 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
 May 6, 2024
 PLANNING AND ECONOMIC DEVELOPMENT
 COMMITTEE**

FIRST READINGS

2024-140 **A Resolution confirming the award by the Board of Control of a purchase contract with Montrose Ford, Inc., at State Term Pricing, for three 2023 Ford Expeditions, in a total amount not to exceed \$150,904.50, 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**

- Erin Dickinson** _____
- Elizabeth Walters _____
- John Schmidt _____
- Jeff Wilhite _____
- Brandon Ford _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 6, 2024
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2024-141 **A Resolution authorizing the Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety’s Office of Criminal Justice Services of an Edward Byrne Memorial Justice Assistance Grant, for the period 1/1/24 through 12/31/24, in the amount of \$95,773.02, with a 25% local cash match requirement of \$31,924.34, for a total amount of \$127,697.36, for the Sheriff, and declaring an emergency.**

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

2024-142 **A Resolution confirming the award by the Board of Control of a purchase contract with i2c Technologies, Ltd., at State Term Pricing, for the maintenance of security cameras and related equipment at the Jail, for a three-year term, for the period of 6/1/24 to 6/1/27, in an amount not to exceed \$81,764.50, for the Sheriff and Office of Information Technology, and declaring an emergency.**

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

COMMITTEE MEMBERS:

Erin Dickinson ___
John Schmidt ___
Anthony DeVitis ___
Bethany McKenney ___
Christine Wiedie Higham ___

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 6, 2024
RULES COMMITTEE**

FIRST READINGS

2024-143 **An Ordinance amending Chapter 198 of the Codified Ordinances of the County of Summit, entitled “Procurement Card,” to make certain updates and revisions to spending and transaction limits for procurement cards, for the Executive’s Departments of Law and Risk Management and Finance and Budget, 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**

- Jeff Wilhite** _____
- Elizabeth Walters _____
- Bethany McKenney _____
- Brandon Ford _____
- Anthony DeVitis _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

May 6, 2024

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2024-144 **A Resolution confirming the award by the Board of Control of amendments to allow third renewals of agreements 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 of 7/1/24 to 6/30/25, in a total amount not to exceed \$2,576,868.56, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Exhibit A

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
May 6, 2024
FINANCE COMMITTEE**

FIRST READINGS

2024-147 **A Resolution declaring it necessary to submit to the electors of the County of Summit the question of the renewal of an existing tax levy, of 3.25 mills, for the programs and services of the Summit County Childrens Services Board and requesting the Fiscal Officer to certify to the taxing authority the total current tax valuation of the County and the dollar amount of revenue that would be generated by the renewal levy, for the Summit County Childrens Services Board, 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: _____

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

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 6, 2024
COMMITTEE OF THE WHOLE COMMITTEE**

FIRST READINGS

2024-145 **A Resolution opposing Dominion Energy Ohio’s proposed 30 percent rate increase and requesting that the Public Utilities Commission of Ohio deny Dominion Energy Ohio’s request for the increase, for the Council, and declaring an emergency.**

Sponsor - Ms. Darrow, Mr. Schmidt, Mr. Ford, Ms. McKenney
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net