

COMMITTEE MEMBERS:

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

Christine Wiedie Higham _____

Time Adjourned: _____

Brandon Ford _____

John Donofrio _____

Bethany McKenney _____

John Schmidt _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 24, 2024

PERSONNEL COMMITTEE

A Final Public Hearing will take place on the Bath Township Wye Road petition for construction of a single county drainage improvement.

FIRST READINGS

2024-187 **A Resolution confirming the award by the Board of Control of a professional service contract for cyber liability insurance coverage, for a one-year term, from 7/1/24 through 7/1/25, in an amount not to exceed \$77,987.50, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, 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:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 24, 2024
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2024-188 **A Resolution authorizing the Executive to execute an Ohio Department of Natural Resources grant application and any other documents necessary to apply for and accept H2Ohio Wetland Grant funds, in the amount of \$455,000.00, for the Idle Brook Bankfull Wetlands Project, located in Bath Township, in Council District 5, with a local match of \$1,365,000.00 in American Rescue Plan Act funds, for the Executive and Engineer, and declaring an emergency.**

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

2024-189 **A Resolution confirming the award by the Board of Control of a professional design service agreement with Sustainable Streams, LLC, for the Chaffee Road Area Watershed Study, located in Sagamore Hills Township, in Council District 1, in an amount not to exceed \$219,700.00, for the Engineer, and declaring an emergency.**

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

2024-190 **A Resolution confirming the award by the Board of Control of a professional design service agreement with Environmental Design Group, Inc., for the Marwell Boulevard & Darrow Road Area Watershed Study, located in Twinsburg Township, in Council District 1, in an amount not to exceed \$130,507.13, for the Engineer, and declaring an emergency.**

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

2024-191 **A Resolution confirming the award by the Board of Control of a construction contract with Melway Paving Company, Inc. for the Hines Hill Road Resurfacing Project, in an amount not to exceed \$78,327.20, for the 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**

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

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 24, 2024
PUBLIC WORKS COMMITTEE

FIRST READINGS

2024-192 **An Amended Resolution authorizing the Executive to advertise for bids for the construction of Project Q-453 Fishcreek Wastewater Treatment Plant #25 for an estimated total cost not to exceed \$5,900,000.00 and to authorize the County Executive to apply for and execute a Water Pollution Control Loan Fund Agreement for a loan in an amount not to exceed \$8,100,000.00 \$8,800,000.00 to fund the project, located in the City of Stow, in Council District 3, and repealing Resolution No. 2023-152 and Resolution No. 2020-067, 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

2024-193 **A Resolution authorizing the Executive to execute a construction contract, subject to the approval of the Board of Control, with Kenmore Construction Co., Inc., for Project Q-453 Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3, in an amount not to exceed \$6,438,550.00, 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

2024-194 **A Resolution confirming the award by the Board of Control of a professional service contract with Anser Advisory, LLC for construction management services for Project Q-453 Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, in Council District 3, in an amount not to exceed \$704,407.00, 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

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
June 24, 2024
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2024-195 **A Resolution confirming the award by the Board of Control of a purchase contract with MAC Trailer Mfg., Inc. for a Tri-Axle Dump Trailer in an amount not to exceed \$83,701.00, 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

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**

June 24, 2024

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2024-196 **A Resolution approving and authorizing the Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program 2024 Action Plan to the U.S. Department of Housing and Urban Development for program year 2024 and authorizing the Executive to execute the 2024 Community Development Block Grant and HOME Investment Partnership Program contracts, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

2024-197 **A Resolution authorizing the Executive to execute a Memorandum of Understanding related to the establishment of a Greater Akron Site Development Fund with the City of Akron, Ohio, Summit County Land Reutilization Corporation, Greater Akron Chamber, and GAR Foundation, and further authorizing the Executive to execute all other necessary agreements and documents as contemplated in the Memorandum of Understanding, upon terms substantially similar to and not materially adverse to the County, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

2024-198 **A Resolution approving and accepting a subdivision titled “Heartridge Subdivision Phase 2”, located in Sagamore Hills Township, in Council District 1, for the Executive-Planning Commission and the Engineer, 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 _____
- John Schmidt _____
- Jeff Wilhite _____
- Brandon Ford _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 June 24, 2024
 PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2024-199 **A Resolution authorizing the Executive to execute a Term Sheet with the Development Finance Authority of Summit County, the Summit-Fairlawn Broadband Regional Council of Governments, and the City of Fairlawn, and further authorizing the Executive to execute all other necessary agreements and documents as contemplated in the Term Sheet, upon terms substantially similar to and not materially adverse to the County, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

2024-200 **A Resolution authorizing the Executive to advertise for bids for multiple pieces of equipment for various jurisdictions and Special Operations Teams, for an estimated total amount not to exceed \$435,900.00, for the Executive’s Department of Public Safety, Emergency Management Agency and declaring an emergency.**

Sponsor - Executive Shapiro

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

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- Erin Dickinson _____
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- Anthony DeVitis _____
- Bethany McKenney _____
- Christine Wiedie Higham _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 June 24, 2024
 RULES COMMITTEE**

FIRST READINGS

2024-201 **An Ordinance amending Section 198.03 of the Codified Ordinances of the County of Summit, entitled “Expenses” to make certain updates and revisions to the permitted expenses for procurement cards, for the Executive’s Departments of Law 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:

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 24, 2024
FINANCE COMMITTEE**

FIRST READINGS

2024-202 **A Resolution creating the Summit County Regional Arts and Culture District pursuant to Section 3381.04 of the Ohio Revised Code and authorizing the creation of a Board of Trustees, for the Executive, and declaring an emergency.**

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

2024-203 **A Resolution confirming the award by the Board of Control of Change Order No. 3 to a purchase contract with Brinks, Inc., as Best Practical Source, to provide County-wide armored car services, for the period of 7/1/24 to 12/31/24, or until an alternative solution is implemented, in an amount not to exceed \$32,000.00 (for a cumulative increase of 308.00%), for a total amount not to exceed \$212,000.00, for the Executive’s Department of Budget and Finance, and declaring an emergency.**

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

2024-204 **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control and the Information Technology Board, a purchase contract with AT&T Mobility National Accounts, LLC, at State Term Pricing, for wireless voice, texting and data service plans, for a thirty-six-month term, from 8/1/24 through 7/31/27, in an amount not to exceed \$750,000.00, for the Executive, and declaring an emergency.**

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

COMMITTEE MEMBERS:

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 24, 2024
FINANCE COMMITTEE**

FIRST READINGS

2024-205 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a professional service contract with Kronos, Inc., as a Sole Source, for UKG Pro Timekeeping Hourly and UKG Pro Absence, for a three-year term, in an amount not to exceed \$565,484.08, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Executive Shapiro

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