

**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  
September 16, 2024  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2024-252      **A Resolution confirming the award by the Board of Control of a purchase contract with InfoSend, Inc. for sanitary sewer utility billing services, for a two-year term, with one option to renew for an additional two-year term, in an amount not to exceed \$285,966.82, 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

2024-253      **A Resolution declaring the week of October 1st – 7th, 2024 as Stormwater Awareness Week in Summit County, recognizing the effects of stormwater runoff on the infrastructure and environment, for the Executive, 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 \_\_\_\_\_
- Joseph Kacyon \_\_\_\_\_
- Jeff Wilhite \_\_\_\_\_
- Bethany McKenney \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
September 16, 2024  
PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**FIRST READINGS**

2024-254     **A Resolution authorizing the Executive to execute an updated Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing and encouraging communities throughout Summit County to sign the same, 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

2024-255     **A Resolution accepting the recommendations of the Tax Incentive Review Council regarding numerous enterprise zone agreements in Summit County, located in the City of Cuyahoga Falls and Twinsburg Township, in Council Districts 1 and 3, 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

2024-256     **A Resolution confirming the award by the Board of Control of a purchase contract with Shaw Integrated Solutions, Inc., at State Term Pricing, for replacement of carpet for the Domestic Relations Annex to the Courthouse, in an amount not to exceed \$93,771.22, for the Executive’s Department of Administrative Services-Physical Plants Division, 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  
September 16, 2024  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2024-257     **A Resolution authorizing the Executive to enter into an intergovernmental agreement with the University of Akron, on behalf of the Sheriff’s Office, concerning the Ohio Peace Officer Training Academy, for the Executive and Sheriff, and declaring an emergency.**

**Exhibit A**

Sponsor - Executive Shapiro

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

2024-258     **A Resolution authorizing the Executive to execute agreements with various Summit County public safety answering points, for the AT&T Vesta hosted call handling system, for the Executive’s Department of Public Safety, 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**

- Jeff Wilhite \_\_\_\_\_
- Elizabeth Walters \_\_\_\_\_
- Bethany McKenney \_\_\_\_\_
- Brandon Ford \_\_\_\_\_
- Joseph Kacyon \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
September 16, 2024  
HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2024-260      **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a Temporary Assistance to Needy Families Agreement with Family and Community Services, Inc. nka AxessPointe Community Health Center, Inc. for homeless prevention services, from 10/1/23 through 9/30/24, in an amount not to exceed \$280,000.00, (for a cumulative increase of 40%) for a total amount not to exceed \$980,000.00, 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

2024-261      **A Resolution declaring the month of October 2024 as Breast Cancer Awareness Month in Summit County, recognizing survivors, loved ones lost to breast cancer, and caregivers that supported individuals throughout their battles, reaffirming the need for early detection and a cure for breast cancer, and encouraging residents to wear pink on October 18, 2024, for the Council and the Executive, and declaring an emergency.**

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

2024-262      **A Resolution declaring the month of October 2024 as Safe Sleep and SIDS Awareness Month, highlighting the risk of Sudden Infant Death Syndrome (“SIDS”) among infants, the importance of safe sleep practices in reducing SIDS, and uplifting families with newborns, for the Executive, 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** \_\_\_\_\_
- Erin Dickinson \_\_\_\_\_
- John Donofrio \_\_\_\_\_
- Brandon Ford \_\_\_\_\_
- Joseph Kacyon \_\_\_\_\_
- Bethany McKenney \_\_\_\_\_
- Gloria Rodgers \_\_\_\_\_
- John Schmidt \_\_\_\_\_
- Elizabeth Walters \_\_\_\_\_
- Christine Wiedie Higham \_\_\_\_\_
- Jeff Wilhite \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
September 16, 2024  
COMMITTEE OF THE WHOLE COMMITTEE**

**FIRST READINGS**

2024-263      **A Resolution declaring October 7, 2024 as North American First People’s Day in Summit County, honoring the history and culture of Native Americans, acknowledging the efforts to preserve this history in the United States, in the State of Ohio, and in Summit County, and encouraging residents to join in the acknowledgement, for the Executive, and declaring an emergency.**

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

2024-264      **A Resolution declaring the week of October 7th – 11th, 2024 as Digital Inclusion Week in Summit County, recognizing the importance of internet access and digital literacy and reaffirming the County’s commitment to digital equity for all Summit County residents, for the Executive, and declaring an emergency.**

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

2024-265      **A Resolution declaring the month of October 2024 as National Arts and Humanities Month in Summit County, for the Executive, and declaring an emergency.**

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