

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 30, 2024
 PUBLIC WORKS COMMITTEE**

FIRST READINGS

2024-269 **A Resolution confirming the award by the Board of Control of a professional service contract with Michael Baker International, Inc. for engineering design services for the replacement of the Glenwood Bridge over Tinkers Creek, located in the City of Twinsburg, in Council District 1, in an amount not to exceed \$422,990.00, 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**

- Erin Dickinson** _____
- John Schmidt _____
- Joseph Kacyon _____
- Bethany McKenney _____
- Christine Wiedie Higham _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
September 30, 2024
RULES COMMITTEE**

FIRST READINGS

2024-270 **A Resolution authorizing the Executive to execute an agreement and any other necessary related documents with the Akron Community Foundation in order to establish a Supporting Organization, in accordance with the terms of Exhibit A, to support the health and safety of County residents, and authorizing the contribution of an initial amount not to exceed \$45,000,000.00, and a total amount not to exceed \$70,000,000.00 of Opioid Settlement Dollars, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
September 30, 2024
FINANCE COMMITTEE**

FIRST READINGS

2024-271 **A Resolution in support of utilizing payroll withholding as means for Summit County employees to contribute to the STABLE Account Program, administered by the State of Ohio Treasurer’s Office, for the Executive and the Fiscal Officer, and declaring an emergency.**

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

2024-272 **A Resolution authorizing the Executive to execute a grant agreement with ArtsNow to provide funds for the ArtsForward Program, over a two-year period, in an amount not to exceed \$200,000.00 with matching funds committed from the Knight Foundation, for the Executive, and declaring an emergency.**

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