

**COMMITTEE MEMBERS:**

**Christine Wiedie Higham** \_\_\_\_\_  
Brandon Ford \_\_\_\_\_  
John Donofrio \_\_\_\_\_  
Bethany McKenney \_\_\_\_\_  
John Schmidt \_\_\_\_\_

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
November 4, 2024  
PERSONNEL COMMITTEE**

Budget Hearings will take place after the Council Meeting for the following offices:

- Human Resource Commission
- Common Pleas Court
- Juvenile Court
- Probate Court

**FIRST READINGS**

2024-283     **A Resolution approving the Human Resource Commission revision and reclassification of the Sheriff Cadet position from a Classified, non-bargaining category 2, grade 3 position to a classified, non-bargaining category 3, grade 4 position, due to the revisions made to the classification specification, for the Executive’s Department of Human Resources and the Sheriff, and declaring an emergency.**

**Exhibit A**

Sponsor - Executive Shapiro

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

2024-284     **A Resolution approving the new classification, classification specification, and salary schedule for the classified, non-bargaining position of ESORN Coordinator, for the Executive’s Department of Human Resources and the Sheriff, and declaring an emergency.**

**Exhibit A**

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  
November 4, 2024  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2024-285     **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits,” to place a load limit on the Yellow Creek Road Bridge over Yellow Creek, and remove the load limits on the Revere Road Bridge over Revere Run, the Granger Road Bridge over Yellow Creek, the South Main Street Bridge over the Nimisila Creek, the Pressler Road Bridge over Tuscarawas River, and the Ira Road Bridge over the North Fork of Yellow Creek, for the Engineer, and declaring an emergency.**

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

2024-286     **A Resolution confirming the award by the Board of Control of a construction contract with Mark Haynes Construction, Inc., for completion of the Wye Road Flood Mitigation and Improvement Project – Phase 2 & 1B, located in Bath Township, in Council District 5, in amount not to exceed \$880,276.00, for the Engineer, and declaring an emergency.**

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

2024-287     **A Resolution confirming the award by the Board of Control of a contract with Buckeye Pumps, Inc., as a Sole Source, in an amount not to exceed \$135,216.00, for the repair of one pump at Pump Station No. 30 and two pumps at Pump Station No. 51, located in the City of Green, in Council District 8, and authorizing an increase the vendor’s purchase aggregate total for calendar year 2024 pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, 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 \_\_\_\_\_
- Joseph Kacyon \_\_\_\_\_
- Jeff Wilhite \_\_\_\_\_
- Bethany McKenney \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**November 4, 2024**

**PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**FIRST READINGS**

2024-288     **A Resolution authorizing the Executive to advertise for bids for the Parking Lot Improvement Project at the Animal Control Facility, located in the City of Akron, in Council District 5, for an estimated total cost not to exceed \$150,000.00, 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

2024-290     **A Resolution declaring November 30th, 2024, as Small Business Saturday in Summit County encouraging the residents of Summit County to support our small businesses, for the Executive and Council, 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  
November 4, 2024  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2024-291     **A Resolution authorizing the Executive to execute any documents necessary to accept an award from the Ohio Department of Natural Resources of a 2025 Marine Patrol Assistance Grant for the calendar year ending 12/31/25, in an amount not to exceed \$35,000.00, with a local cash match requirement not to exceed \$12,000.00, for a program total not to exceed \$47,000.00, for the Sheriff, 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**

- Erin Dickinson \_\_\_\_\_
- John Schmidt \_\_\_\_\_
- Joseph Kacyon \_\_\_\_\_
- Bethany McKenney \_\_\_\_\_
- Christine Wiedie Higham \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
November 4, 2024  
RULES COMMITTEE**

**FIRST READINGS**

2024-292     **A Resolution authorizing the Executive to execute a grant agreement with Summit Educational Service Center in an amount not to exceed \$750,000.00, from the Opiate Litigation settlement funds, to plan and implement school-based mental health programming and coordination of care in educational settings in the County of Summit, for the Executive, the Opiate Abatement Advisory Council, and the Key Stakeholders Group, and declaring an emergency.**

**Exhibit A**

Sponsor - Executive Shapiro, Mr. Ford

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 \_\_\_\_\_
- Joseph Kacyon \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**November 4, 2024**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2024-293     **A Resolution declaring November 23, 2024, as National Adoption Day in Summit County, raising awareness about the need for permanent families for children in foster care, recognizing our children and the joy they bring to their adoptive families, and encouraging Summit County residents to secure safety, permanency, and well-being for all children by considering becoming a foster-to-adopt family, 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**

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
November 4, 2024  
FINANCE COMMITTEE**

**FIRST READINGS**

2024-294     **A Resolution confirming the award by the Board of Control of a professional service contract with KeyBank, National Association to provide banking, lock box, and trust services, for a two-year term, from 1/1/25 to 12/31/26, with two options to renew for an additional two-year term, in a total amount not to exceed \$270,560.33, for the Fiscal Officer, and declaring an emergency.**

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

2024-295     **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Meeder Investment Management, for investment advisory services, for a two-year term, from 1/1/25 through 12/31/26, in an amount not to exceed \$168,000.00, for the Fiscal Officer, and declaring an emergency.**

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

2024-296     **A Resolution confirming the award by the Board of Control of a professional service contract with Official Payments/ACI Payments, Inc., as a Best Practical Source, for merchant services and bank card processing for the Fiscal Office, the Sheriff’s Office, Animal Control, Building Standards and the Summit County Combined Health District d.b.a. Summit County Public Health, for a five-year term, at no cost to the County, for the Executive, Fiscal Officer and Summit County Public Health, 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**

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
November 4, 2024  
FINANCE COMMITTEE**

**FIRST READINGS**

2024-297     **A Resolution confirming the award by the Board of Control of a professional service contract with AdvizeX Technologies, LLC., as Best Practical Source, for Network as a Service for Aruba access points with AdvizeX, for a sixty-month term, in a monthly amount not to exceed \$4,240.72, for a total amount not to exceed \$254,443.20, for the Office of Information Technology, and declaring an emergency.**

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

2024-298     **A Resolution confirming the award by the Board of Control of a professional service contract with MNJ Technologies Direct, Inc., at State Term Pricing, for KnowBe4 security awareness training, for a three-year term, from 1/1/25 through 12/31/28, in a yearly amount not to exceed \$51,706.67, for a total amount not to exceed \$155,120.00, for the Office of Information Technology, and declaring an emergency.**

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

2024-299     **A Resolution confirming the award by the Board of Control of a professional service contract with Dell, Inc., at State Term Pricing, for Microsoft Select Plus perpetual licensing, for a one-year term, from 10/1/24 through 9/30/25, in a total amount not to exceed \$103,633.28, for the Office of Information Technology, and declaring an emergency.**

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