

COMMITTEE MEMBERS:

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

- Christine Wiedie Higham _____
- Brandon Ford _____
- John Donofrio _____
- Bethany McKenney _____
- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 25, 2024
PERSONNEL COMMITTEE**

Council and Executive Shapiro will present a joint commendation to Donna Skoda on the occasion of her retirement from Summit County Public Health.

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

- Court of Appeals
- Children Services Board
- Office of Information Technology
- Engineer

FIRST READINGS

2024-304 **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2025, for the Executive’s Department of Human Resources, and declaring an emergency.**

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

2024-305 **A Resolution, pursuant to Section 169.04(h) of the Codified Ordinances of the County of Summit, as set forth in Exhibit A, approving and adopting the Report on Staffing for calendar year 2025, for the Executive, 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 25, 2024
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2024-306 **A Resolution confirming the award by the Board of Control of a professional service contract with DLZ Ohio, Inc. for engineering design services for the rehabilitation or replacement of the Riverview Road Bridge over Yellow Creek, located in the City of Akron, in Council District 5, in an amount not to exceed \$188,635.00, for the Engineer, and declaring an emergency.**

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

2024-307 **A Resolution confirming the award by the Board of Control of a purchase contract with Morton Salt, Inc., at Ohio Department of Transportation Cooperative Purchasing pricing, for road salt for the 2024 snow and ice control season, in an amount not to exceed \$100,000.00, for the Engineer, and declaring an emergency.**

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

2024-308 **A Resolution authorizing the Executive to enter into an agreement for the acquisition of a Drainage Easement over a portion of 2462 Myersville Road, located in Springfield Township, in Council District 8, in a total amount not to exceed \$300.00, as part of the Myersville Road Culvert Rehabilitation, for the Engineer, and declaring an emergency.**

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

2024-309 **A Resolution certifying delinquent sewer service charges to the Fiscal Officer, for the Executive’s Department of Sanitary Sewer Services, 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 Schmidt** _____
- Erin Dickinson _____
- Jeff Wilhite _____
- Gloria Rodgers _____
- John Donofrio _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 25, 2024
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2024-310 **A Resolution authorizing the Executive to advertise for bids for the construction of Project Q-183 Pump Station No. 6 Replacement for an estimated total cost not to exceed \$5,921,457.00, and to authorize the Executive to apply for and execute a loan agreement with the Water Pollution Control Loan Fund, for a loan in an amount not to exceed \$7,000,000.00, to fund the project, located in the Cities of Hudson and Stow, in Council District 3, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

2024-311 **A Resolution authorizing the Executive to enter into agreements for the acquisition of Drainage Easements over a portion of 1164 and 1178 Schocalog Road, located in Copley Township, in Council District 5, in a total amount not to exceed \$600.00, as part of the Schocalog Drainage Improvement Project, 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**

Elizabeth Walters _____
Christine Wiedie Higham _____
Joseph Kacyon _____
Jeff Wilhite _____
Bethany McKenney _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 25, 2024
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2024-312 **A Resolution authorizing the Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$125,000.00, for calendar year 2024, 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:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 25, 2024
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2024-313 **A Resolution authorizing the Executive to execute any documents necessary to accept an award from the United States Department of Justice of a Bureau of Justice Assistance Fiscal Year 2024 Byrne Discretionary Community Project Grant totaling \$963,000.00 and to further enter into Subgrant Agreements with various political subdivisions, as described in Exhibit A, located in Council Districts 1, 2, 6, 7, and 8, to reimburse subdivisions for the purchase of 14 police vehicles, in a total amount not to exceed \$597,450.00, for the Executive and Sheriff, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

2024-314 **A Resolution confirming the award by the Board of Control of a purchase contract with Avertest, LLC dba Averhealth for on-site drug screen testing services, from 12/15/24 through 12/14/25, with three options to renew for an additional one-year term, in an amount not to exceed \$215,820.00, for the Court of Common Pleas-General Division, Adult Probation Department, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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- Erin Dickinson _____
- John Schmidt _____
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- Bethany McKenney _____
- Christine Wiedie Higham _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 25, 2024
RULES COMMITTEE**

FIRST READINGS

2024-315 **A Resolution confirming the award by the Board of Control of professional service agreements with Roetzel & Andress, LPA, in an amount not to exceed \$125,000.00, toward the costs of legal representation and services on behalf of the County, in the matter of Antonio Williamson v. Sheriff Kandy Fatheree, et al., for the Executive and the Sheriff, and declaring an emergency.**

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

2024-316 **A Resolution authorizing the Executive to execute a settlement agreement, in an amount not to exceed \$150,000.00, to settle all claims arising out of or concerning issues raised in a labor/employment arbitration and appeal to the Common Pleas Court, captioned Summit County Sheriff v. Michael Taylor, et al., for the Executive, the Prosecutor and the Sheriff, and declaring an emergency.**

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

TABLED ITEMS

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 and 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 _____
- Joseph Kacyon _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

November 25, 2024

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2024-317 **A Resolution authorizing the Executive to execute a Master Services Agreement with Effectiff Services to act as a broker for translation and interpreter services for non-English speaking clients, for the period of 1/1/25 to 12/31/27, with two options to renew for an additional one-year term, and approving the pricing list for said services, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

2024-318 **A Resolution confirming the award of a professional service contract with Effectiff Services, LLC for translation and interpreter services for non-English speaking clients, for the period of 1/1/25 to 12/31/27, in an amount not to exceed \$450,000.00, 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

2024-319 **A Resolution authorizing the Executive to execute a two-year intergovernmental agreement, on behalf of the Executive’s Department of Job and Family Services, with various County entities for the continued operation and management by Summit County Combined General Health District d.b.a. Summit County Public Health of the Summit 2030 Quality of Life Project, for the period 1/1/25 through 12/31/26, in a total amount not to exceed \$260,000.00, of which the County’s share will be an amount not to exceed \$65,000.00, 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

COMMITTEE MEMBERS:

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- Jeff Wilhite** _____
- Elizabeth Walters _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

November 25, 2024

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2024-320 **A Resolution confirming the award by the Board of Control of a renewal (first of two) a professional service contract with Clarity Solutions Group, LLC, for automated mail processing services, for a one-year term, for the period of 1/1/25 through 12/31/25, at Cooperative Purchase Pricing, in an amount not to exceed \$150,000.00, 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

2024-321 **A Resolution confirming the award by the Board of Control of a professional service contract with Adult Guardianship Services of Summit County, for the operation of the Volunteer Guardian Program, for a one-year term, from 1/1/25 through 12/31/25, in an amount not to exceed \$100,000.00, 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

COMMITTEE MEMBERS:

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

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 25, 2024
FINANCE COMMITTEE**

FIRST READINGS

2024-322 **A Resolution approving and adopting the 2025 operating budget for the Alcohol Drug and Mental Health Services Board of the County of Summit and appropriating funds, as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Exhibit A

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

2024-323 **A Resolution approving and adopting the 2025 operating budget for all funds, departments and agencies of the County of Summit and appropriating funds, as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Exhibit A

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

2024-324 **A Resolution approving and adopting the 2025 operating budget for the Executive’s Department of Job and Family Services and appropriating funds, as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Exhibit A

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

2024-325 **A Resolution confirming the award by the Board of Control of a professional service contract with Clarktel Telecommunications, Inc., as Best Practical Source, for software assurance coverage, for a five-year term, from 5/28/25 to 5/27/30, in an amount not to exceed \$295,400.00, for the Office of Information Technology, and declaring an emergency.**

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
November 25, 2024
FINANCE COMMITTEE**

FIRST READINGS

2024-326 **A Resolution confirming the award by the Board of Control of a professional service contract with The Drala Project, Inc., dba The Redesign Group, under the National Cooperative Purchasing Alliance, for storage as a service, for a three-year term, in an amount not to exceed \$225,000.00, for the Office of Information Technology, and declaring an emergency.**

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

2024-327 **A Resolution confirming the award by the Board of Control of a professional service contract with Teletronics Services, Inc. (TTX), for SCALE servers hardware and licensing, in an amount not to exceed \$197,293.86, for the Office of Information Technology, and declaring an emergency.**

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

2024-328 **A Resolution confirming the award by the Board of Control of a professional service contract with UKG Kronos Systems, LLC., as Best Practical Source, for the Kronos Telestaff module, for a three-year term, in an amount not to exceed \$80,000.00, for the Executive’s Department of Human Resources and the Office of Information Technology, and declaring an emergency.**

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