

COMMITTEE MEMBERS:

John Schmidt _____
Erin Dickinson _____
Jeff Wilhite _____
John Donofrio _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 13, 2025
PUBLIC WORKS COMMITTEE**

Lance Reed and Pete Zeigler, Director and Deputy Director of the Summit County Board of Elections, will address Council.

FIRST READINGS

2025-004 **A Resolution authorizing the Executive to advertise for bids and to enter into a cooperative agreement with Northfield Center Township concerning the Bayberry Drive Drainage and Roadway Improvements Project, at an estimated cost not to exceed \$1,060,900.00, with no County funds involved, located in Northfield Center Township, in Council District 1, for the Executive and the Engineer, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

January 13, 2025

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2025-006 **A Resolution authorizing the Executive to execute a Grant Agreement with The Greater Akron Chamber Foundation (“GACF”), to provide a local funding match to the State of Ohio’s Innovation Hubs Program Grant for the Greater Akron Polymer Innovation Hub project, for a three-year term, from 1/1/2025 through 12/31/2027, in an amount not to exceed \$250,000 per year, for a total amount not to exceed \$750,000.00, for the Executive, and declaring an emergency.**

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

2025-007 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a Professional Services Agreement with The Greater Akron Chamber to provide economic development services, including but not limited to business attraction and retention, workforce growth, economic inclusion, and facilitation of economic development ecosystem initiatives, from 1/1/2025 through 12/31/2025 in a total amount not to exceed \$110,000.00, for the Executive, and declaring an emergency.**

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

2025-008 **A Resolution authorizing the Executive to execute a lease agreement with Torchbearers, an Ohio non-profit corporation, for educational and/or charitable use, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 January 13, 2025
 PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2025-005 **A Resolution authorizing the Executive to execute an extension to the Intergovernmental Agreement with the City of Akron for the boarding at the Summit County Jail of misdemeanor offenders charged under a City of Akron ordinance or charged with contempt of an Akron Municipal Court Judge, for a term of six-months, from January 1, 2025 to June 30, 2025, in an amount not to exceed \$2,464,348.50, for the Executive, and declaring an emergency.**

Exhibit A

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**

January 13, 2025

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2025-009 **A Resolution declaring the month of February 2025 as Black History Month in Summit County, recognizing the incredible accomplishments made by Black Americans in the face of adversity, as well as acknowledging the challenges of the present, for the Executive, and declaring an emergency.**

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

2025-010 **A Resolution authorizing the Executive to execute amendments to grant agreements with the Cleveland Clinic Foundation and the Summa Hospital Foundation to provide additional funding for the implementation of the county-wide Unite Us data sharing platform, in an amount not to exceed \$100,000.00 per foundation, for a total amount not to exceed \$200,000.00 of Opioid Settlement Dollars, for the Executive, the Opiate Abatement Advisory Council and the Key Stakeholders Group, and declaring an emergency.**

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

2025-011 **A Resolution authorizing the Executive to execute a Subaward Agreement with Direction Home Akron Canton Area Agency on Aging & Disabilities to continue the provision of additional services to Summit County Residents and continue one pilot program to assist older adults with aging in place, from 10/1/24 through 12/31/25, in a total amount not to exceed \$3,200,000.00, for the Executive, and declaring an emergency.**

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

COMMITTEE MEMBERS:

Jeff Wilhite _____
Elizabeth Walters _____
Bethany McKenney _____
Brandon Ford _____
Joseph Kacyon _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

January 13, 2025

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2025-012 **A Resolution authorizing the Executive to advertise for bids for Non-Emergency Medical Transportation providers, for a one-year term, for an estimated total cost not to exceed \$6,350,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

John Donofrio ___
Jeff Wilhite ___
Christine Higham ___
Elizabeth Walters ___

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 13, 2025
FINANCE COMMITTEE**

FIRST READINGS

2025-013 **A Resolution authorizing the Executive to execute a grant agreement with the Akron Marathon Charitable Corporation, in the amount of \$35,000.00 per year, for a two-year period for a total amount of \$70,000.00, for the Executive and declaring an emergency.**

Exhibit A

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 _____
- Christine Higham _____
- Joseph Kacyon _____
- David Licate _____
- Bethany McKenney _____
- John Schmidt _____
- Elizabeth Walters _____
- Jeff Wilhite _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 13, 2025
COMMITTEE OF THE WHOLE

FIRST READINGS

2025-014 **A Resolution determining to proceed with submitting the question of the Issuance of Library Improvement Bonds, in the aggregate principal amount of \$160,000,000.00 to the electors residing within the boundaries of Akron-Summit County Public Library, pursuant to Sections 133.18 and 3375.43 of the Ohio Revised Code, and declaring an emergency.**

Exhibit A, Exhibit B, & Exhibit C

Sponsor - Executive Shapiro

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