

**COMMITTEE MEMBERS:**

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

- Christine Higham** \_\_\_\_\_
- Erin Dickinson \_\_\_\_\_
- John Donofrio \_\_\_\_\_
- Jeff Wilhite \_\_\_\_\_
- Bethany McKenney \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
February 24, 2025  
PERSONNEL COMMITTEE**

**Councilmember Elizabeth Walters and Executive Ilene Shapiro will present a joint commendation to Former Sen. Vernon Sykes for his 34 years of dedicated public service.**

**FIRST READINGS**

2025-041      **An Ordinance amending Section 169.29 of the Codified Ordinances of the County of Summit, entitled “Fee and Tuition Reimbursement For Any Employment Related Undergraduate Courses Program,” to make certain updates and revisions to adjust reimbursement amount for inflation and make reimbursement more competitive, for the Executive’s Department of Human Resources, 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**

- Brandon Ford** \_\_\_\_\_
- David Licate \_\_\_\_\_
- Erin Dickinson \_\_\_\_\_
- John Schmidt \_\_\_\_\_
- Christine Higham \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
February 24, 2025  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2025-042     **A Resolution confirming the award by the Board of Control of a construction contract with Geauga Highway Co. for the Cleveland Massillon Sidewalk Project, located in the Bath Township, in Council District 5, in amount not to exceed \$445,246.24, for the Engineer, and declaring an emergency.**

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

2025-043     **A Resolution confirming the award by the Board of Control of a professional service contract with DLZ Ohio, Inc., as a Best Practical Source, for the final design of the Springfield Lake Outlet Structure and Channel Study, located in Council District 8, in amount not to exceed \$257,946.77, for the Engineer, and declaring an emergency.**

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

2025-044     **A Resolution approving the time, place, and expense of the Engineer’s annual meeting of county and township authorities on May 6, 2025, at Michael Angelo’s Winery, located in Richfield Township, in Council District 1, in an amount not to exceed \$6,000.00, 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**

- Jeff Wilhite \_\_\_\_\_
- Brandon Ford \_\_\_\_\_
- David Licate \_\_\_\_\_
- Bethany McKenney \_\_\_\_\_
- Joseph Kacyon \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**February 24, 2025**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2025-045     **A Resolution declaring the month of March 2025 as Developmental Disabilities Awareness Month in Summit County, recognizing people with developmental disabilities for their contributions to our community and their perseverance in breaking down barriers, for the Executive, and declaring an emergency.**

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

2025-046     **A Resolution declaring the month of March 2025 as Women’s History Month in Summit County, recognizing the women of America, the achievements they have made, and the struggles they have faced and continue to face today, for the Executive, and declaring an emergency.**

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

**ITEMS TAKING TIME**

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:**

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

**John Donofrio**            \_\_\_  
Jeff Wilhite               \_\_\_  
Brandon Ford             \_\_\_  
Christine Higham        \_\_\_  
Elizabeth Walters        \_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
February 24, 2025  
FINANCE COMMITTEE**

**FIRST READINGS**

2025-047     **A Resolution authorizing the Executive to execute grant agreements with various Summit County nonprofit organizations and State mandated entities, in a total amount not to exceed \$843,900.00, for the year 2025, 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