

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
March 24, 2025
PERSONNEL COMMITTEE**

FIRST READINGS

2025-079 **A Resolution confirming the award of the Board of Control, authorizing the purchase of contracts for liability, boiler and machinery, property, and other miscellaneous and necessary insurance coverage, for a one-year term, from 4/15/25 through 4/15/26, in an amount not to exceed \$1,946,393.00, payable through Wichert Insurance Services, Inc. dba Wichert Insurance, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

2025-080 **A Resolution approving salary adjustments for various classified non-bargaining employees, for the Prosecutor, 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
March 24, 2025
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2025-081 **A Resolution confirming the award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2025 Summit County 422 Resurfacing Program, in an amount not to exceed \$776,443.60, for the Engineer, and declaring an emergency.**

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

2025-082 **A Resolution confirming the award by the Board of Control of a purchase contract with Kenworth of Richfield, at Sourcewell Pricing, for two 2025 Kenworth T480 Tandem Axle Cab & Chassis Dump/Plow Trucks, in a total amount not to exceed \$274,865.84, for the Engineer, and declaring an emergency.**

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

2025-083 **A Resolution confirming the award by the Board of Control of a purchase contract with Ken Ganley Ford, at less than CUE Pricing, for two 2025 Ford F150 4x4 Pickup Trucks, in a total amount not to exceed \$86,676.80, 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 Higham _____
- Jeff Wilhite _____
- Joseph Kacyon _____
- Bethany McKenney _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 24, 2025
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2025-084 **A Resolution authorizing the Executive to execute a Loan Agreement and any other documents necessary to provide a loan to the Summit-Akron Solid Waste Management Authority d.b.a. ReWorks for the construction of a new administration building at 1211 Graham Rd., located in the City of Stow, in Council District 3, for a ten-year term, in an amount not to exceed \$3,000,000.00, for the Executive, and declaring an emergency.**

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

2025-085 **A Resolution authorizing the Executive to advertise for bids for the Medical Examiner’s Two-Story Curtain Wall Replacement Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$450,000.00, 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

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**

March 24, 2025

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2025-086 **A Resolution declaring the month of April 2025 as Autism Acceptance Month in Summit County, recognizing all individuals in our community on the autism spectrum and celebrating the numerous ways in which they contribute to our communities and our lives, for the Executive, and declaring an emergency.**

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

2025-087 **A Resolution declaring the month of April 2025 as Child Abuse Prevention Month in the County of Summit and encouraging residents to join in this acknowledgement and Wear Blue on April 9, 2025, for the Executive, and declaring an emergency.**

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

2025-088 **A Resolution declaring the month of April 2025 as Minority Health Month in Summit County, recognizing the health inequalities facing minority communities, and encouraging all health organizations to conduct appropriate programs and activities to promote healthfulness in minority communities, for the Executive, and declaring an emergency.**

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

2025-089 **A Resolution declaring April 2, 2025, as Start by Believing Day throughout the County of Summit, supporting the Start by Believing campaign which raises awareness of survivors of sexual violence, and encouraging all businesses and residents alike to show their support by wearing teal on April 2, 2025, 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
March 24, 2025
FINANCE COMMITTEE**

FIRST READINGS

2025-090 **A Resolution authorizing the Executive to execute any documents necessary to accept 2025 Northeast Ohio Public Energy Council (NOPEC) Energized Community Grants, in the amount of \$7,746.00, with no local cash match requirement, for the Executive, and declaring an emergency.**

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

2025-091 **A Resolution confirming the award by the Board of Control of an agreement with PGA Tour Enterprises, LLC. and Kaulig Companies, for sponsorship of the PGA Kaulig Companies Championship, in an amount not to exceed \$25,000.00, for the Veterans Service Commission, and declaring an emergency.**

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

2025-092 **A Resolution confirming the award of the Board of Control of a purchase contract with AT&T, as a Best Practical Source, to provide local Centrex telephone and long distance services, for a one-year term, from 1/1/25 through 12/31/25, in an amount not to exceed \$168,000.00, for the Office of Information Technology, and declaring an emergency.**

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