

COMMITTEE MEMBERS:

Brandon Ford _____
David Licate _____
Erin Dickinson _____
John Schmidt _____
Christine Higham _____

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 5, 2025
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2025-127 **A Resolution confirming the award by the Board of Control of a construction contract with Geauga Highway Co. for the Stubbins, Farnham, and Hecker Drainage and Roadway Improvement Project, located in Richfield Township, in Council District 1, in amount not to exceed \$140,497.20, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2025-128 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Davey Resource Group, Inc. for the evaluation and vegetation cleaning on detention and retention ponds located within assessed Township subdivisions located in Council Districts 1, 4, and 5, for an amount not to exceed \$95,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2025-129 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Emerald Environmental Inc. for the evaluation and vegetation cleaning on detention and retention ponds located within assessed Township subdivisions located in the Council Districts 5 and 8, for a one-year term, for an amount not to exceed \$95,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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David Licate _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 5, 2025
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2025-130 **A Resolution confirming the award by the Board of Control of agreements for the acquisition of Sanitary Sewer Easements over a portion of Akron-Cleveland Road and Seasons Road for construction of Project Q-165-1 Akron-Cleveland Road Sanitary Sewer Extension, located in Boston Township, in Council Districts 1 and 3, for an amount not to exceed \$139,855.00, 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

2025-131 **A Resolution declaring the month of May 2025 as Building Safety Month in Summit County to recognize the importance of building codes and standards as vital safeguards which protect our residents from hazards and support our economic growth and resilience, for the Executive's Department of Sanitary Sewer Services – Division of Building Standards, and declaring an emergency.**

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 5, 2025
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2025-132 **A Resolution authorizing the Third Amendment to the Open-End Mortgage and the First Amendment to the Promissory Note between the United Way of Summit and Medina Counties and the County of Summit, for the Sojourner Truth Building at 37 N. High St., located in the City of Akron, in Council District 4, to extend the Maturity Date of the Promissory Note and amend the Payment Terms of the Promissory Note, for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

Erin Dickinson _____
David Licate _____
John Schmidt _____
Bethany McKenney _____
Joseph Kacyon _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 5, 2025
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2025-133 **A Resolution authorizing the Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety's Office of Criminal Justice Services, of a Drug Law Enforcement Fund grant, in the amount of \$136,875.02, with a 25% local cash match requirement of \$45,625.01, for a total amount of \$182,500.03, for the period 7/1/25 through 6/30/26, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2025-134 **A Resolution authorizing the Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety's Office of Criminal Justice Services of an Edward Byrne Memorial Justice Assistance Grant, for the period 1/1/25 through 12/31/25, in the amount of \$90,579.54, with a 25% local cash match requirement of \$30,193.18, for a total amount of \$120,772.72, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2025-135 **A Resolution authorizing the Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services for grants received by the Prosecutor's Child Support Enforcement Agency during State Fiscal Years 2026 and 2027, for the period 7/1/25 through 6/30/27, for the Prosecutor's Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

Erin Dickinson _____
David Licate _____
John Schmidt _____
Bethany McKenney _____
Joseph Kacyon _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 5, 2025
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2025-136 **A Resolution confirming the award by the Board of Control of a 60-month lease with Quadient Leasing USA, Inc., at State Term Pricing, for electronic certified mail, including software, licensing, subscription, folder management and support services, for the period 1/1/25 through 12/31/29, in an amount not to exceed \$100,113.60, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

Jeff Wilhite _____
Brandon Ford _____
David Licate _____
Bethany McKenney _____
Joseph Kacyon _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

May 5, 2025

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2025-137 **A Resolution authorizing the Executive to execute a subgrant agreement with the Ohio Department of Job and Family Services, the Ohio Department of Children and Youth, and the Ohio Department of Medicaid for grants received by the Executive's Department of Job and Family Services during State Fiscal Years 2026 and 2027, for the period 7/1/25 through 6/30/27, 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 _____
Brandon Ford _____
Christine Higham _____
Elizabeth Walters _____

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 5, 2025
FINANCE COMMITTEE**

FIRST READINGS

2025-138 **A Resolution confirming the award by the Board of Control of professional service contracts with certain vendors, for title examination services, for the period 5/1/25 through 4/30/27, with one option to renew for an additional two-year period, in an amount not to exceed \$250,000.00 per year, for a total amount not to exceed \$500,000.00, for the Fiscal Officer, 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

Rita Darrow _____
Erin Dickinson _____
John Donofrio _____
Brandon Ford _____
Christine Higham _____
Joseph Kacyon _____
David Licate _____
Bethany McKenney _____
John Schmidt _____
Elizabeth Walters _____
Jeff Wilhite _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

May 5, 2025

COMMITTEE OF THE WHOLE COMMITTEE

FIRST READINGS

2025-139 **A Resolution declaring it necessary to submit to the electors of the County of Summit the question of the renewal and increase of an existing tax levy for the purpose of mental health and recovery programs for children, adults, and families for the County service district, and for the acquisition, construction, renovation, financing, maintenance and operation of the County of Summit Alcohol, Drug Addiction and Mental Health Services (ADM) Board facilities and requesting the Fiscal Officer to certify to the taxing authority the total current tax valuation of the County and the dollar amount of revenue that would be generated by a specified number of mills, and declaring an emergency.**

Sponsor - Executive Shapiro

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