

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
June 9, 2025
PUBLIC WORKS COMMITTEE**

Members of the Executive's Office will provide an update to Council regarding Ohio House Bill 335.

FIRST READINGS

- 2025-163 **A Resolution authorizing the Executive to advertise for bids for the Valley View Road Resurfacing Project, located in Sagamore Hills Township, in Council District 1, for an estimated total cost not to exceed \$1,409,424.66, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2025-164 **A Resolution confirming the award by the Board of Control of a construction contract with JD Stripping & Services, Inc. for the 2025 Regional Pavement Marking Program, in an amount not to exceed \$265,383.57, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2025-165 **A Resolution confirming the award by the Board of Control of a construction contract with Protect-A-Cote Inc. for the 2025 Summit County Regional Crack Sealing Program, in an amount not to exceed \$118,162.13, for the Engineer, and declaring an emergency.**
- Sponsor - Executive Shapiro
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2025-166 **A Resolution confirming the award by the Board of Control of agreements for the acquisition of a temporary construction easement and the purchase of real property located at 299 East Howe Road for Project Q-836-1 Pump Station No. 82 Replacement and Force Main Replacement ("Project Q-836-1"), for an amount not to exceed \$2,139.00, located in the City of Tallmadge, in Council District 6, 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

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**

June 9, 2025

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2025-167 **A Resolution confirming the award by the Board of Control of a construction contract with Summit Construction Company, LLC. for the Summit Artspace Renovations Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$892,000.00, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2025-168 **A Resolution confirming the award by the Board of Control of a construction contract with Wayne Garage Door Sales and Service Inc, dba Micelli Glass 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 \$385,332.00, 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

2025-169 **A Resolution authorizing the Executive to advertise for bids for the Summit County Jail Windows Project, located in the City of Akron, in Council District 4, for an estimated total cost not to exceed \$369,000.00, 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

2025-170 **A Resolution approving and accepting a subdivision titled "Sunset Drive Extension," located in Copley Township, in Council District 5, for the Executive-Planning Commission and the Engineer, 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
June 9, 2025
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2025-171 **A Resolution confirming the award by the Board of Control of professional service contracts with various providers of delinquent care and custody grant services as listed in Exhibit A, for the period 7/1/25 through 6/30/26, in a total amount not to exceed \$644,250.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

John Schmidt _____
Elizabeth Walters _____
Erin Dickinson _____
John Donofrio _____
Joseph Kacyon _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 9, 2025
RULES COMMITTEE**

FIRST READINGS

2025-172 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service agreement with Mazanec, Raskin & Ryder Co., L.P.A., in an amount not to exceed \$100,000.00 (for a cumulative increase of 133.33%), for a total amount not to exceed \$175,000.00, toward the cost of continued legal representation and services on behalf of the County, in the matter of The Estate of Ryan Peterson vs. Oriana House, Inc., et al., for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

Staff Contact: Mark Potter, (330) 643-2726, mpotter@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**

June 9, 2025

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2025-173 **A Resolution confirming the award by the Board of Control of professional service contracts between certain providers and the Executive's Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments, to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period of 7/1/25 to 6/30/26, with three options to renew for a one-year term, in a total amount not to exceed \$2,250,000.00, 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 _____
Brandon Ford _____
Christine Higham _____
Elizabeth Walters _____

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 9, 2025
FINANCE COMMITTEE**

FIRST READINGS

2025-174 **A Resolution determining the necessity of and authorizing the execution and delivery of a Second Amendment to the Bond Purchase Agreement relating to the \$21,000,000.00 County of Summit, Ohio, Health Care Facilities Refunding and Improvement Revenue Bonds, Series 2015 (Village at St. Edward Project); and authorizing and approving related matters, 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

2025-175 **A Resolution authorizing the Executive to execute a grant agreement with The Akron Art Museum for sponsorship of the Idea Machine Exhibition, for a two-year period, in the amount of \$100,000.00 per year, for a total amount not to exceed \$200,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2025-176 **A Resolution confirming the award by the Board of Control of a purchase contract with GuidePoint Security LLC, as a Best Practical Source, for Artic Wolf Risk Management software, for a three-year term, from 8/23/25 to 8/22/28, in an amount not to exceed \$191,016.00, 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:

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
June 9, 2025
COMMITTEE OF THE WHOLE**

FIRST READINGS

2025-177 **A Resolution determining to proceed with the submission to the voters 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 Summit Alcohol, Drug Addiction and Mental Health Services (ADM) Board facilities, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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