

COMMITTEE MEMBERS:

Christine Higham _____
Erin Dickinson _____
John Donofrio _____
Jeff Wilhite _____
Bethany McKenney _____

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 23, 2025
PERSONNEL COMMITTEE**

Councilmember Erin Dickinson will present a commendation to Joni Fitch, Goodyear's Director of Community Affairs & Engagement, on the occasion of the 100th anniversary of the Goodyear Blimp.

Courtney Brown, Director of the Winners and Leaders youth enrichment organization, will present to Council on the group's 2nd Annual Back to School Community Love Bash.

FIRST READINGS

2025-179 **A Resolution approving the Human Resource Commission revised Social Service Group (27000), 27051-27056 Series and the addition of a 27030-27031 Series, as outlined in Exhibit A, 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:

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 23, 2025
PUBLIC WORKS COMMITTEE**

FIRST READINGS

- 2025-180 **A Resolution granting design preparations for Springfield Township’s Springfield Lake Outlet (County Ditch No. 45) Petitioned Drainage Improvement Project pursuant to Section 6131.12 of the Ohio Revised Code and declaring an emergency.**
- Sponsor - Mr. Ford
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2025-181 **A Resolution authorizing the publication and legal notices for the proposed public improvement known as the Hinman Ditch (County Ditch No. 52) Improvements Project located in Coventry Township, and setting dates for the Public Viewing and Public Hearing pursuant to Section 6131.07 of the Ohio Revised Code, for Council, and declaring an emergency.**
- Exhibit A**
Sponsor - Mr. Ford
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2025-182 **A Resolution authorizing the publication and legal notices for the proposed public improvement known as the Dorwick Ditch Improvements Project located in Northfield Center Township, and setting dates for the Public Viewing and Public Hearing pursuant to Section 6131.07 of the Ohio Revised Code, for Council, and declaring an emergency.**
- Exhibit A**
Sponsor - Mr. Ford
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net
- 2025-183 **A Resolution to extend the final design report to August 1, 2026 for Northfield Center Township’s Norwood Lake, Beech Drive and Cherry Lane ditch petition pursuant to Section 6131.12 of the Ohio Revised Code, and declaring an emergency.**
- Sponsor - Mr. Ford
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 23, 2025
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2025-184 **A Resolution confirming the award by the Board of Control of a construction contract with Pavement Technology, Inc. for the 2025 Summit County Regional Asphalt Rejuvenating Program, in an amount not to exceed \$130,494.61, for the Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2025-185 **A Resolution confirming the award by the Board of Control of a lease-purchase agreement with Brown Equipment Company, under Sourcewell pricing, for a five-year term, for an IBAK MicroGATOR Cutter Truck, with a combination CCTV and lateral reinstatement cutter system, which will be financed through Republic First National Corporation, at a interest rate of 5.45%, for a total amount not to exceed \$754,770.00, 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

COMMITTEE MEMBERS:

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 23, 2025

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2025-186 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Four Points Architectural Services, Inc. for design services for the Summit Center Improvement Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$40,000.00 (for a cumulative increase of 44.10%), for a total amount not to exceed \$130,700.00, 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

2025-187 **A Resolution authorizing the Executive to execute any documents necessary to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) Agreement with the Ohio Environmental Protection Agency for the repair and replacement of home sewage treatment systems, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

June 23, 2025

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2025-188 **A Resolution declaring the month of August 2025 as Child Support Awareness Month in Summit County, recognizing that Support is Key and encouraging the residents of Summit County to join in this acknowledgement and to wear green on August 6, 2025, for the Prosecutor and the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 23, 2025
FINANCE COMMITTEE**

FIRST READINGS

2025-189 **A Resolution authorizing the Executive to execute a grant agreement with ArtsNow to support the Polsky Building Arts & Culture Project, which aims to expand the arts and culture facilities and programming in the Polsky Building, located in the City of Akron, in Council District 4, in an amount not to exceed \$600,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
June 23, 2025
LONG-TERM PLANNING COMMITTEE**

Chairman Licate to discuss with committee members the possible development of a strategic plan for the safety and security of county facilities.