

**COMMITTEE MEMBERS:**

**Veronica Sims** \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
Paula Prentice \_\_\_\_\_  
John Donofrio \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
June 22, 2020  
PERSONNEL COMMITTEE**

**FIRST READINGS**

2020-183     **A Resolution confirming an award by the Board of Control of a professional service contract with ImpaxRx, LLC, exempt from competitive bidding under 177.07(a)(10) of the Codified Ordinances of the County of Summit, for the Medication Under Management Program to improve efficiency in pharmaceutical procurement and distribution, for a three-year term, for the Executive’s Department of Human Services-Division of Employee Benefits, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

**ITEMS TAKING TIME**

M-024-2020     **A Motion of Council confirming the reappointments of Mr. Brian Nelsen, Mr. Alan Brubaker, Mr. Paul Schweikert, Mr. Mike Zita and Mr. Michael Rick and the appointments of Mr. Bryan Herschel (replacing Bob Genet) and Ms. Elizabeth Walters (replacing David Hamilton) to the Community Development Block Grant Committee.**

Sponsor - Mr. Wilhite

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

**COMMITTEE MEMBERS:**

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

- Jerry Feeman** \_\_\_\_\_
- John Schmidt \_\_\_\_\_
- Elizabeth Walters \_\_\_\_\_
- Ron Koehler \_\_\_\_\_
- Bethany McKenney \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
June 22, 2020  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2020-184     **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for the Guardrail Replacement Project and advertise for bids subject to the requirements of said agreement, for an estimated total project cost not to exceed \$300,000.00, for the Engineer, and declaring an emergency.**

**Exhibit A**

Sponsor - Ms. Shapiro

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

2020-185     **A Resolution authorizing the County Executive to advertise for bids for the disposal of sludge from both the Fishcreek Wastewater Treatment Plant #25, located in the City of Stow, and the Upper Tuscarawas Wastewater Treatment Plant #36, located in Springfield Township, in Council Districts 3 and 8, respectively, to a solid waste landfill, for an estimated total cost not to exceed \$180,000.00, for the County Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

**BID SPECS**

Sponsor - Ms. Shapiro

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

**COMMITTEE MEMBERS:**

**Jerry Feeman** \_\_\_\_\_  
John Schmidt \_\_\_\_\_  
Elizabeth Walters \_\_\_\_\_  
Ron Koehler \_\_\_\_\_  
Bethany McKenney \_\_\_\_\_

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
June 22, 2020  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2020-186     **A Resolution authorizing the County Executive to advertise for bids for the Q-615 Pump Station No. 81 Force Main Replacement Project, located in the City of Tallmadge, in Council District 6, for an estimated total cost not to exceed \$340,000.00, for the County Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

**BID SPECS**

Sponsor - Ms. Shapiro

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

**ITEMS TAKING TIME**

2020-156     **A Resolution confirming an award by the Board of Control a professional service contract with Osborn Engineering for professional design services for the Brandywine Road Bridge over Brandywine Creek, located in Northfield Township, in Council District 1, in an amount not to exceed \$199,921.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

**COMMITTEE MEMBERS:**

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

**Paula Prentice** \_\_\_\_\_  
John Donofrio \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_  
Bethany McKenney \_\_\_\_\_  
Veronica Sims \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA**

**June 22, 2020**

**HEALTH AND HUMAN SERVICES COMMITTEE**

**FIRST READINGS**

2020-187     **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for State Fiscal Year 2021 Title XX funded services and Temporary Assistance to Needy Families funded services, from 7/1/20 through 6/30/21, and from 10/1/20 through 9/30/21, in a total amount not to exceed \$500,000.00, for the County Executive’s Department of Job and Family Services, and declaring an emergency.**

**Exhibit A**

Sponsor - Ms. Shapiro

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

**COMMITTEE MEMBERS:**

**John Donofrio** \_\_\_\_\_  
Clair Dickinson \_\_\_\_\_  
Paula Prentice \_\_\_\_\_  
Bethany McKenney \_\_\_\_\_  
Elizabeth Walters \_\_\_\_\_

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
June 22, 2020  
FINANCE COMMITTEE**

**FIRST READINGS**

2020-188     **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a purchase contract with Waste Management of Ohio, Inc., for trash removal and disposal at various County facilities, for a two-year term, from 6/1/20 through 5/31/22, in an amount not to exceed \$132,000.00, for the County Executive’s Department of Finance and Budget-Division of Purchasing, and declaring an emergency.**

Sponsor - Ms. Shapiro

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