

COMMITTEE MEMBERS:

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

- Veronica Sims _____
- Jerry Feeman _____
- Paula Prentice _____
- John Donofrio _____
- Gloria Rodgers _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
July 13, 2020
PERSONNEL COMMITTEE**

FIRST READINGS

2020-200 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of professional service contract with Wichert Insurance Services, Inc. dba Wichert Insurance, to provide brokerage services for the County’s property, liability and boiler and machinery insurance program, and to provide Claim Reporting Services using Riskmaster, for a one-year term, from 7/1/20 through 6/30/21, for the County Executive’s Department of Law and Risk Management, and declaring an emergency.**

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

2020-201 **A Resolution, pursuant to Section 169.04(i) of the Codified Ordinances of the County of Summit, entitled “Temporary Hiring Freeze,” to authorize the County Executive to hire a Residential Building Official, for the County Executive, and declaring an emergency.**

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

COMMITTEE MEMBERS:

Veronica Sims _____
Jerry Feeman _____
Paula Prentice _____
John Donofrio _____
Gloria Rodgers _____

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
July 13, 2020
PERSONNEL COMMITTEE**

FIRST READINGS

2020-202 **A Resolution confirming the renaming and upgrading of the classification and classification specification by the Human Resource Commission for the non-bargaining classified position of Residential Plan Examiner #35061 to Residential Building Official #35061 and amending the Report on Staffing on calendar year 2020 to note the change, for the County Executive’s Department of Human Resources, and declaring an emergency.**

Exhibit A

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
July 13, 2020
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2020-203 **A Resolution confirming an award by the Board of Control of a lease-purchase agreement with the Jack Doheny Company, at State Term Pricing, for a five-year term, at 2.49%, for a 2020 Peterbilt Chassis with a Vactor Combination Sewer Cleaner, which will be financed through The Huntington Public Capital Corporation, for a total amount not to exceed \$478,410.70 with a guaranteed trade-in of \$177,442.00 at the end of the lease, for a net lease cost of \$300,968.70, for the County Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

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

Elizabeth Walters _____
Jerry Feeman _____
Ron Koehler _____
John Schmidt _____
Veronica Sims _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

July 13, 2020

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2020-204 **A Resolution confirming the award by the Board of Control of a construction contract with Krumroy-Cozad Construction, Inc. for the Summit County Jail Storage Building Project, in an amount not to exceed \$117,000.00, for the County Executive’s Department of Administrative Services-Physical Plants, 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**

- Clair Dickinson _____
- Jerry Feeman _____
- Ron Koehler _____
- John Schmidt _____
- Elizabeth Walters _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
July 13, 2020
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2020-205 **A Resolution declaring the month of August 2020 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 5, 2020, for the County Prosecutor and the County Executive, and declaring an emergency.**

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

2020-206 **A Resolution authorizing the County 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 \$249,992.22, with a 25% local cash match requirement of \$83,330.74, for a project total of \$333,322.96, for the period 7/1/20 through 6/30/21, for the County Sheriff, and declaring an emergency.**

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
July 13, 2020
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2020-207 **A Resolution authorizing the County Executive to advertise for bids for mobile and portable radios and accessories for Portage, Trumbull and Wayne Counties, for an estimated total cost not to exceed \$85,000.00, for the County Executive’s Department of Law and Risk Management–Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

Bid Specs

Sponsor - Ms. Shapiro

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

2020-208 **A Resolution authorizing the County Executive to advertise for bids for a handheld chemical analyzer for the Summit County Type I Hazardous Materials Response Team, for an estimated total cost not to exceed \$105,000.00, for the County Executive’s Department of Law and Risk Management-Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

Bid Specs

Sponsor - Ms. Shapiro

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
July 13, 2020
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2020-209 **A Resolution authorizing the County Executive to advertise for bids for a portable multi-sensor wireless monitoring chemical, radiation and meteorological detector and four air detectors, for the Stark County Type II Hazardous Materials Response Team, for an estimated total cost not to exceed \$108,000.00, for the County Executive’s Department of Law and Risk Management-Division of Public Safety, Emergency Management Agency, and declaring an emergency.**

Bid Specs

Sponsor - Ms. Shapiro

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