

COMMITTEE MEMBERS:

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

Jerry Feeman _____
John Schmidt _____
Elizabeth Walters _____
Bethany McKenney _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 11, 2021
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2020-415 **A Resolution confirming the award by the Board of Control of a professional service contract with Quality Control Inspection, Inc., as a Best Practical Source, for construction inspection services, for a one-year term, from 1/1/21 through 12/31/21, with two options to renew for an additional one-year term, in an amount not to exceed \$90,000.00, for the Engineer, and declaring an emergency.**

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

2020-416 **A Resolution authorizing the Executive to advertise for bids as necessary for bridge engineering and construction projects, pavement maintenance and federally funded projects for the Engineer’s 2021 Capital Improvement Program, and federal and state funded projects at an estimated cost not to exceed \$9,117,500.00, for the Engineer, and declaring an emergency.**

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 11, 2021
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2021-004 **A Resolution authorizing the Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$75,000.00 for calendar year 2021, 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

COMMITTEE MEMBERS:

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

Clair Dickinson _____
Jerry Feeman _____
John Schmidt _____
Elizabeth Walters _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 11, 2021
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2021-005 **A Resolution confirming the award by the Board of Control for a renewal (fourth and final) of a professional service contract with Oriana House, Inc. for community corrections services, which shall include the operation of the County of Summit Community Alternative Sentencing Center, for a one year term, from 1/1/21 through 12/31/21, in an amount not to exceed \$6,946,915.68, for the Executive’s Department of Law and Risk Management–Division of Public Safety, and declaring an emergency.**

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

2021-006 **A Resolution confirming the award by the Board of Control of a purchase contract with Argus Group Holdings, LLC, 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, in an amount not to exceed \$107,505.00, for the Executive’s Department of Law and Risk Management-Division of Public Safety, Emergency Management Agency, 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**

Clair Dickinson _____
Jerry Feeman _____
John Schmidt _____
Elizabeth Walters _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 11, 2021
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2021-007 **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control, a professional service contract between the Legal Defenders Office of Summit County, Ohio, Inc. and the Summit County Public Defender Commission for legal defender services for indigents for the Summit County Public Defender Commission, for the period 1/1/21 to 12/31/21, in an amount not to exceed \$1,035,400.00, for the Executive and the Summit County Public Defender Commission, 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**

- John Donofrio** _____
- Clair Dickinson _____
- Bethany McKenney _____
- Elizabeth Walters _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 11, 2021
FINANCE COMMITTEE**

FIRST READINGS

2020-418 **A Resolution confirming the award by the Board of Control of a professional service contract with The Amazing Cloud, LLC, as a Best Practical Source, for Disaster Recovery as a Service, for a three-year term, from 1/1/21 through 12/31/23, for a total not to exceed amount of \$225,000.00 for the Office of Information Technology, and declaring an emergency.**

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

2020-419 **A Resolution authorizing various County offices to make expenditures, in a total combined amount not to exceed \$65,000.00, for hospitality items for events to be held in 2021, for the Executive, and declaring an emergency.**

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

2021-008 **A Resolution authorizing the Executive to execute a grant agreement with The Summit County Historical Society of Akron, Ohio for a grant, in an amount not to exceed \$55,000.00, for operating costs for the year 2021, for the Executive’s Department of Finance and Budget, 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**

John Donofrio _____
Clair Dickinson _____
Bethany McKenney _____
Elizabeth Walters _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 11, 2021
FINANCE COMMITTEE**

FIRST READINGS

2021-009 **A Resolution authorizing the Executive to execute a grant agreement with the Humane Society of Summit County, for a grant for the salary of a Humane Agent, in an amount not to exceed \$50,000.00, for the year 2021, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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

2021-010 **A Resolution authorizing the Executive to execute a grant agreement with The Ohio State University for a grant for programs through its Summit County Extension Office, in an amount not to exceed \$152,800.00, for the year 2021, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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

2021-011 **A Resolution authorizing the Executive to execute a grant agreement with the Summit Soil and Water Conservation District for a grant for soil and water resources conservation and water quality enhancement in Summit County, in an amount not to exceed \$171,900.00, for the year 2021, for the Executive’s Department of Finance and Budget, 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**

John Donofrio _____
Clair Dickinson _____
Bethany McKenney _____
Elizabeth Walters _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 11, 2021
FINANCE COMMITTEE**

FIRST READINGS

2021-012 **A Resolution authorizing the Executive to execute a grant agreement with the Victim Assistance Program, for a grant for victim assistance services, in an amount not to exceed \$50,000.00, for the year 2021, for the Executive’s Department of Finance and Budget, 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**

Time Adjourned: _____

- Elizabeth Walters** _____
- Clair Dickinson _____
- Bethany McKenney _____
- Jeff Wilhite _____
- Veronica Sims _____
- John Donofrio _____
- Jerry Feeman _____
- Rita Darrow _____
- Anthony DeVitis _____
- Gloria Rodgers _____
- John Schmidt _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

January 11, 2021

COMMITTEE OF THE WHOLE COMMITTEE

FIRST READINGS

2021-013 **A Resolution determining to proceed with submitting the question of a renewal of an existing 1.9 mill tax levy to the electors of the library district of the Akron-Summit County Public Library located in Summit and Portage Counties, for the purpose of current expenses of the Akron-Summit County Public Library, for a period of six (6) years, commencing with tax year 2021, for collection in calendar years 2022 to 2027, in accordance with the provisions of Section 5705.23 of the Ohio Revised Code, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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