

COMMITTEE MEMBERS:

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

Clair Dickinson _____
Rita Darrow _____
John Donofrio _____
Bethany McKenney _____
John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 22, 2021
PERSONNEL COMMITTEE**

FIRST READINGS

2021-067 **A Resolution approving and enacting a COVID-19 lump sum program, for current non-bargaining, classified and unclassified employees of the County Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department, Office of Information Technology, and Human Resource Commission, for the Executive’s Department of Human Resources, and declaring an emergency.**

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

2021-068 **A Resolution authorizing the Executive, Prosecutor and Clerk of Courts to establish an hourly rate of pay for 8 classified, non-bargaining, employees of \$15.00, for Council and the Executive, and declaring an emergency.**

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

COMMITTEE MEMBERS:

Jerry Feeman _____
John Schmidt _____
Jeff Wilhite _____
Gloria Rodgers _____
John Donofrio _____

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

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 22, 2021
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2021-069 **A Resolution authorizing the Executive to enter into an intergovernmental agreement with the City of Akron concerning the resurfacing of Smith Road, located in the City of Akron and Bath Township, in Council District 4, for the Engineer, and declaring an emergency.**

Exhibit A

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

2021-070 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with Black & Veatch Corporation for additional easement acquisition, contract administration, and construction phase engineering services for the Q-452 Pump Station No. 19 Relocation Project, located in the City of Stow, in Council District 3, in an amount not to exceed \$159,894.00, (for a cumulative increase of 82.3%), for a total amount not to exceed \$670,686.00, 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:

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

- Veronica Sims _____
- Jerry Feeman _____
- Anthony DeVitis _____
- Jeff Wilhite _____
- Bethany McKenney _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 22, 2021

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2021-071 **A Resolution declaring the County of Summit’s approval and support for the West Creek Conservancy’s Clean Ohio Greenspace Round 15 Grant Application for the Merriman Valley, in the City of Akron, in Council District 4, to be submitted by the West Creek Conservancy for funding under the Clean Ohio Program, for the Executive, and declaring an emergency .**

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

2021-072 **A Resolution authorizing the Executive to advertise for bids for a five-year full maintenance service agreement for elevator maintenance at several County buildings, in Council Districts 2 and 4, for an estimated total cost not to exceed \$195,000.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

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

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- Jerry Feeman _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 22, 2021

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2021-073 **A Resolution confirming the award by the Board of Control of a professional service contract with Clarktel Communications, subject to ratification by the IT Board, for the Board of Elections Telecom Wiring Upgrade Project, located in the City of Akron, in Council District 4, for an amount not to exceed \$101,867.00, 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

2021-078 **A Resolution declaring the County of Summit’s approval and support for the Natural Areas Land Conservancy’s Clean Ohio Greenspace Conservation Program Application for the O’Brien Preserve Project, in the City of Hudson, in Council District 3, to be submitted by the Natural Areas Land Conservancy for funding under the Clean Ohio Program, for the Executive, and declaring an emergency.**

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

COMMITTEE MEMBERS:

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 22, 2021
RULES COMMITTEE**

FIRST READINGS

2021-074 **An Ordinance amending Section 198.03 of the Codified Ordinances of the County of Summit entitled “Expenses,” to permit expenses authorized by terms of the grants received by the Court of Common Pleas-General Division, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

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Jeff Wilhite _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 22, 2021

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2021-075 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with the United Way of Summit and Medina fka United Way of Summit County to provide 2-1-1 information and referral services to assist low income families in accessing non-profit and government services to meet basic needs, for the period 10/1/20 through 9/30/21, in an amount not to exceed \$200,000.00 (for a cumulative increase of 200%) for a total amount not to exceed \$300,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

John Donofrio _____
Jeff Wilhite _____
Gloria Rodgers _____
Clair Dickinson _____
Veronica Sims _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 22, 2021
FINANCE COMMITTEE**

FIRST READINGS

2021-076 **A Resolution confirming the award by the Board of Control of professional service contracts with certain vendors, for title examination services, for the period 5/1/21 through 4/30/23, with one option to renew for an additional two-year period, in an amount not to exceed \$250,000.00 per year, for a total amount not to exceed \$500,000.00, for the Fiscal Officer, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

2021-077 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a purchase contract with SmartBill, Ltd. for printing, mailing and CASS address file certification and updating services for real property tax bill and dog licensing processing, for the period 5/1/21 through 4/30/23, in an amount not to exceed \$462,731.20, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Executive Shapiro

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