

**COMMITTEE MEMBERS:**

**Clair Dickinson** \_\_\_\_\_  
Rita Darrow \_\_\_\_\_  
John Donofrio \_\_\_\_\_  
Bethany McKenney \_\_\_\_\_  
John Schmidt \_\_\_\_\_

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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
June 7, 2021  
PERSONNEL COMMITTEE**

**FIRST READINGS**

2021-146     **A Resolution confirming the award by the Board of Control of a professional service contract with Wichert Insurance Services, Inc. dba Wichert Insurance, as a Best Practical Source, 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 five-year term, from 7/1/21 through 6/30/26, in an amount not to exceed \$425,000.00, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

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

2021-147     **A Resolution confirming an award by the Board of Control of a professional service contract with AccordWare, LLC, as a Best Practical Source, for online benefit enrollment services through its BenXpress enrollment system, for a one-year term, from 8/1/21 through 7/31/22, with four options to renew for an additional one-year term, in an amount not to exceed \$121,000.00, for the Executive, 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**

**Jerry Feeman** \_\_\_\_\_  
John Schmidt \_\_\_\_\_  
Jeff Wilhite \_\_\_\_\_  
Gloria Rodgers \_\_\_\_\_  
John Donofrio \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
June 7, 2021  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2021-148     **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc. for the Highland Road Bridge Design/Build Project, in Northfield Center Township, in Council District 1, in an amount not to exceed \$560,688.88, for the Engineer, and declaring an emergency.**

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

2021-149     **A Resolution confirming the award by the Board of Control of a Professional Design Services Agreement with AECOM for the Christman Road Bridge Replacement Project, in the City of Green, in Council District 8, in an amount not to exceed \$174,900.63, for the Engineer, and declaring an emergency.**

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

2021-150     **A Resolution confirming the award by the Board of Control of a construction contract with Pavement Technology, Inc. for the 2021 Summit County Regional Asphalt Rejuvenating Program, in an amount not to exceed \$114,356.00, for the Engineer, 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**

**June 7, 2021**

**PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**FIRST READINGS**

2021-151     **A Resolution authorizing the Executive to execute a Cooperative Agreement with the Development Finance Authority of Summit County, City of Akron and Children’s Hospital Medical Center of Akron dba Akron Children’s Hospital for the improvement and subsequent sale of the property owned by the County and the Development Finance Authority of Summit County located at and adjacent to 47 North Main Street, in the City of Akron, Council District 5, to Akron Children’s Hospital, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

**Exhibit A**

Sponsor - Executive Shapiro

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

2021-152     **A Resolution granting the detachment of 2.1790 acres from the Village of Richfield as petitioned by Randy and Lena Hooke pursuant to Ohio Revised Code Section 709.38, in Council District 1, for the Council, and declaring an emergency.**

**Exhibit A**

Sponsor - Ms. Sims

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

2021-153     **A Resolution approving and accepting a subdivision titled “Heartridge Subdivision Phase 1,” located in Sagamore Hills Township, in Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

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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**

**June 7, 2021**

**PLANNING AND ECONOMIC DEVELOPMENT  
COMMITTEE**

**FIRST READINGS**

2021-154     **A Resolution assessing the residents of Heartridge Subdivision Phase 1 for drainage maintenance, located in Sagamore Hills Township, in Council District 1, for the Engineer, and declaring an emergency.**

**Exhibit A**

Sponsor - Executive Shapiro

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

2021-155     **A Resolution confirming an award by the Board of Control of a full maintenance service agreement with Schindler Elevator Corporation, for a term of five years, for the period of 8/1/21 to 7/1/26, at several County buildings, in Council Districts 2 and 4, in an amount not to exceed \$183,840.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Executive Shapiro

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

**SECOND READINGS**

2021-132     **A Resolution approving the vacation of segments of Everett Road in Bath, Richfield and Boston Townships and segments of Oak Hill Road in Boston Township, in Council District 1, pursuant to Section 5553.04 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

**Exhibit A**

Sponsor - Ms. Sims

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

**COMMITTEE MEMBERS:**

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

**Clair Dickinson** \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
John Schmidt \_\_\_\_\_  
Veronica Sims \_\_\_\_\_  
Rita Darrow \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
June 7, 2021  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2021-156     **A Resolution authorizing the Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction of a Targeted Community Alternatives to Prison grant for State Fiscal Years 2022-2023, the period 7/1/21 through 6/30/23, in the amount of \$2,970,663.00, with no local cash match requirement 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

2021-157     **A Resolution authorizing the Executive to execute a contract with Oriana House, Inc. and Summit County Facility Governing Board, from 7/1/21 through 6/30/23, in the amount of \$11,720,052.00, for the operation of the Community Based Correctional Facility, 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

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- Clair Dickinson \_\_\_\_\_
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- John Schmidt \_\_\_\_\_
- Veronica Sims \_\_\_\_\_
- Rita Darrow \_\_\_\_\_

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
June 7, 2021  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2021-158     **A Resolution confirming the award by the Board of Control of a professional service contract with Greenleaf Family Center, as a Best Practical Source, to provide assessments to identify individuals who may require enhanced Court services through the Summit County Targeted Community Alternatives to Prison program, from 7/1/21 through 6/30/23, in an amount not to exceed \$307,600.00, 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

2021-159     **A Resolution authorizing the Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 407 grant for State Fiscal Years 2022-2023, in the amount of \$2,478,224.00, with no local cash match requirement, for community corrections programs to be operated by the Summit County Adult Probation Department and Oriana House, Inc., for the period 7/1/21 through 6/30/23, 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

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

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
June 7, 2021  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2021-160     **A Resolution authorizing the Executive to execute any documents necessary to accept the award from the State of Ohio Department of Rehabilitation and Correction, through the Community Corrections Act, of a 408 grant for State Fiscal Years 2022-2023, in the amount of \$981,240.00, with no local cash match requirement, for community corrections programs to be operated by the Sheriff and Oriana House, Inc. for the period 7/1/21 through 6/30/23, 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

2021-161     **A Resolution authorizing the Executive to execute any documents necessary to accept a Local 9-1-1 Program subgrant award from the Ohio Department of Commerce, for the period 3/31/21 through 12/31/21, in the amount of \$356,764.65, and with a local cash match requirement of 40%, 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

**COMMITTEE MEMBERS:**

**Clair Dickinson** \_\_\_\_\_  
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**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
June 7, 2021  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2021-162     **A Resolution confirming the award by the Board of Control of a purchase contract with Stephen Campbell Associates to provide 9-1-1 call logging and recording services for the Sheriff’s Office and City of Akron Police Department, in an amount not to exceed \$263,553.00, and authorizing the Executive to execute an intergovernmental agreement with the City of Akron for division of the cost of the services, 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