

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
January 10, 2022
PERSONNEL COMMITTEE**

FIRST READINGS

2022-003 **A Resolution approving the salary adjustment for classified non-bargaining employee Rebecca McCutcheon based upon job performance and pay equity, for the Sheriff, and declaring an emergency.**

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

2022-004 **A Resolution approving the salary adjustment for unclassified non-bargaining employee Robert Michael Velten based upon job performance and pay equity, for the Executive's Medical Examiner's Office, and declaring an emergency.**

Sponsor - 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
January 10, 2022
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2021-387 **A Resolution confirming the award by the Board of Control of a renewal (first of two) of a professional service contract with Arcadis US, Inc. for an engineering services task order, for a one-year term, from 1/1/22 to 12/31/22, in an amount not to exceed \$175,000.00, for the Engineer, and declaring an emergency.**

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

2021-388 **A Resolution authorizing the Executive to advertise for bids as necessary for bridge engineering and construction projects and pavement maintenance for the Engineer’s 2022 Capital Improvement Program, and federal and state funded projects at an estimated cost not to exceed, \$12,724,400.00 for the Engineer, and declaring an emergency.**

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

2021-389 **A Resolution confirming the award by the Board of Control of a renewal (second and final) of a professional service contract with Environmental Design Group, LLC, for task order services, for a one-year term, from 1/1/22 through 12/31/22, in amount not to exceed \$300,000.00, for the Engineer, and declaring an emergency.**

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

2021-390 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a professional service contract with Pennoni Associates Inc. for engineering services for the design for the replacement of the Granger Road Bridge over Yellow Creek in Bath Township, in Council District 5, in amount not to exceed \$199,881.00, for the Engineer, 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
January 10, 2022
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2022-005 **A Resolution confirming the award by the Board of Control of a construction contract with Workman Industrial Services, Inc. for the Miscellaneous Bridge/Culvert Repair Project to repair culverts in Council Districts 1, 6 and 7, in an amount not to exceed \$252,366.00, for the Engineer, and declaring an emergency.**

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

2022-006 **A Resolution authorizing the Executive to execute an agreement with John S. and Karen A. Randall, in the amount of \$610.00, to acquire a temporary easement over their real property located at 793 Hampshire Road, in Stow and known as Permanent Parcel No. 5609841, as part of the Pump Station 19 Relocation Project Q-452, located in the City of Stow, in Council District 3, 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:

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

January 10, 2022

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2021-391 **A Resolution authorizing the Executive to execute the 2022 Community Development Block Grant contracts, in a total amount not to exceed \$673,050.00, as set forth in Exhibit A to this Resolution, 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

2022-007 **A Resolution approving the vacation of excess right-of-way along Akron-Cleveland Road between Wyoga Lake Road and the Boston Heights corporate line located in Boston Township, in Council District 1, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for Council, and declaring an emergency.**

Sponsor - Ms. Sims

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

2022-008 **A Resolution authorizing the Executive to enter into a Lease Agreement with the City of Akron, for the lease of approximately 372.5 square feet of space in the Ohio Building, located at 175 S. Main Street, Akron, Ohio 44308, in Council District 5, to be used for the City of Akron’s Police Auditor, for a month-to-month lease term, 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

January 10, 2022

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2022-009 **A Resolution authorizing the Executive to execute, subject to the approval of the Board of Control, a professional service contract with Synergy International Limited, Inc., as a Best Practical Source, for services for the Summit County Upward Mobility Project, to uncover the elements that contribute to poverty in County residents and those elements that boost economic mobility for County residents, for a term of 180 days, for an amount not to exceed \$20,000.00 per month, and travel expenses estimated at \$9,000.00, for a total contract amount not to exceed \$129,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 10, 2022
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2021-392 **An Ordinance enacting Section 113.08 of the Codified Ordinances of the County of Summit, entitled "Surcharge on part-time employment of Sheriff's Deputies by third-parties," to authorize the Sheriff to charge a \$6.00 surcharge per hour for part-time employment of Deputies, for the Executive and the Sheriff, and declaring an emergency.**

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

2022-010 **A Resolution confirming the award by the Board of Control of 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 indigent persons on behalf of the Summit County Public Defender Commission, for the period 1/1/22 to 12/31/22, in an amount not to exceed \$1,871,000.00, 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

2022-011 **A Resolution authorizing the Executive to execute any documents necessary to accept the award from the State of Ohio Attorney General's Office of a Federal Fiscal Year 2022 Victims of Crime Act grant, in the amount of \$205,637.00, with a 20% local cash match requirement of \$51,409.25, the period 10/1/21 through 9/30/22, for the Prosecutor, and declaring an emergency.**

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 10, 2022
RULES COMMITTEE**

FIRST READINGS

2022-012 **An Ordinance amending Section 199.02 of the Codified Ordinances of the County of Summit, entitled "Expenses," to authorize the Sheriff to accept payment by financial transaction devices for costs related to inmate services, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

Jeff Wilhite _____
Veronica Sims _____
Bethany McKenney _____
Rita Darrow _____
Anthony DeVitis _____

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

January 10, 2022

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2022-013 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a Temporary Assistance for Needy Families Agreement with Access, Inc. to provide homeless prevention services, for the period 1/1/22 through 9/30/22, in an amount not to exceed \$100,000.00, 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

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Jeff Wilhite _____
Gloria Rodgers _____
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Veronica Sims _____

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 10, 2022
FINANCE COMMITTEE**

FIRST READINGS

2022-014 **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 2022, for the Executive, and declaring an emergency.**

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

2022-015 **A Resolution authorizing the Executive to execute grant agreements with various Summit County nonprofit organizations and State mandated entities, in a total amount not to exceed \$581,900.00, for the year 2022, as set forth in Exhibit A, 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