

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 21, 2022
PUBLIC WORKS COMMITTEE**

Councilman Schmidt will present a commendation to representatives of the League of Women Voters in recognition of Sunshine Week.

FIRST READINGS

2022-068 **A Resolution authorizing appropriation proceedings for a standard highway easement over the real property known as Parcel No. 0401232 needed for the Revere Road Bridge Replacement Project, located in Bath Township, in Council District 4, for the Engineer, and declaring an emergency.**

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

2022-069 **A Resolution authorizing the Executive to execute agreements for the acquisition of standard highway easements at 1516 North Revere Road and 1530 North Revere Road, located in Bath Township, Council District 4, in a total amount not to exceed \$3,510.00, as part of the Revere Road Bridge Replacement Project, for the Engineer, and declaring an emergency.**

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

2022-070 **A Resolution confirming the award by the Board of Control of a construction contract with J.D. Williamson Construction Co., Inc. for the Brandywine Road Bridge over Brandywine Creek Rehabilitation Project, located in Northfield Center Township, in Council District 1, for an amount not to exceed \$1,028,845.41, for the Engineer 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
March 21, 2022
PUBLIC WORKS COMMITTEE**

Councilman Schmidt will present a commendation to representatives of the League of Women Voters in recognition of Sunshine Week.

FIRST READINGS

2022-071 **A Resolution confirming the award by the Board of Control of a five-year lease agreement with Enterprise Fleet Management, Inc., under TIPS cooperative purchasing association pricing, for sixteen vehicles for use by the Executive’s Department of Sanitary Sewer Services - Division of Building Standards, for an annual lease payment in an amount not to exceed \$52,558.08, for a total amount not to exceed \$276,390.40, for the Executive’s Department of Sanitary Sewer Services – Division of Building Standards, 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 _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 21, 2022

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2022-072 **A Resolution declaring the County of Summit’s approval and support for the West Creek Conservancy’s Clean Ohio Conservation Fund Grant Application for the Twinsburg Heights Preserve Project, in the City of Twinsburg and Twinsburg Township, in Council District 1, to be submitted by the West Creek Conservancy for funding under the Clean Ohio Green Space Conservation Program, for the Executive, and declaring an emergency.**

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

2022-073 **A Resolution ratifying the Executives execution of Addendum No. 3 to renew (third of four) and amend a lease agreement with the Ohio Department of Public Safety-Bureau of Motor Vehicles for office space located at 1030 East Tallmadge Avenue, Akron, Ohio, 44310, in Council District 2, for a two-year term, from 7/1/21 through 6/30/23, for rent in the total amount of \$22,952.16, for the Executive, and declaring an emergency.**

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

2022-074 **A Resolution approving and accepting a resubdivision titled “Glencairn Forest Chapelton Court – Phase 3 Re-Plat 2,” located in Richfield Township, in Council District 1, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

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

2022-075 **A Resolution authorizing the Executive to execute lease agreements with various local Ohio non-profits for County real property for educational and/or charitable use for the Executive, and declaring an emergency.**

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

COMMITTEE MEMBERS:

Clair Dickinson _____
Jerry Feeman _____
John Schmidt _____
Veronica Sims _____
Rita Darrow _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 21, 2022
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2022-076 **A Resolution confirming the award by the Board of Control of a purchase contract with Agilent Technologies, Inc. for an Agilent 8890 Custom GC Analyzer, at less than GSA pricing, for use in the Medical Examiner’s toxicology lab, in an amount not to exceed \$98,151.28, for the Executive’s Department of the Medical Examiner, and declaring an emergency.**

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 21, 2022

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2022-077 **A Resolution declaring the month of April 2022, as Autism Acceptance Month in Summit County, recognizing all individuals in our community who live on the Autism Spectrum and celebrating the numerous ways autistic individuals enhance the quality of our communities and enrich our lives, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2022-078 **A Resolution declaring the month of April 2022 as Child Abuse Prevention Month in the County of Summit and encouraging residents of Summit County to join in this acknowledgement and wear Blue on April 13, 2022, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2022-079 **A Resolution declaring the month of April 2022 as Minority Health Month in Summit County, recognizing the health inequalities facing minorities, and encouraging all health organizations to conduct appropriate programs and activities to promote healthfulness in minority communities, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro & Ms. Sims

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 21, 2022

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2022-080 **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 10/1/21 through 9/30/22, in an amount not to exceed \$200,000.00 (for a cumulative increase of 161.29%) for a total amount not to exceed \$324,000.00, 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

2022-081 **A Resolution confirming the award by the Board of Control of a professional service contract with Tri-County Jobs for Ohio’s Graduates for 2022 Summer Youth Employment Program outreach and eligibility services, for the period of 4/1/22 through 8/31/22, in an amount not to exceed \$85,000.00, 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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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 21, 2022
FINANCE COMMITTEE**

FIRST READINGS

2022-082 **A Resolution confirming the award by the Board of Control of a purchase contract with Matrix Pointe Software, LLC, as a Best Practical Source, for one year of subscription license fees for the Matrix Case Management system, from 4/1/22 through 3/31/23, in a total amount not to exceed \$192,000.00, for the Office of Information Technology and the Prosecutor, and declaring an emergency.**

Sponsor - Executive Shapiro

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

2022-083 **A Resolution confirming the award by the Board of Control of a purchase contract with AT&T for AT&T Switched Ethernet (ASE) service, at State Term Pricing, for ethernet fiber network services for the transfer of voice, video and data between various County-owned properties, for a five year term, from 2/16/22 through 2/15/27, in an amount not to exceed \$320,000.00, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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