<b>COMMITTEE MEMBERS:</b>	Scheduled Meeting Time: 4:30 PM
John Schmidt	Time Adjourned:
Jeff Wilhite  Gloria Rodgers  John Donofrio	COUNTY OF SUMMIT COMMITTEE ASSIGNMENTS AGENDA
	June 6, 2022
	PUBLIC WORKS COMMITTEE

Steve McGarrity and Maria Duvuvuei of Community Legal Aid and Lauren Green-Hull, Associate Director of Fair Housing Contact Service, will brief Council on the results of the Eviction Prevention Summit.

#### FIRST READINGS

A Resolution confirming the award by the Board of Control of a professional service contract with Sustainable Streams, LLC, as a Best Practical Source, to develop the Idle Brook Bankfull Wetlands Project for the Summit County Surface Water Management District, in an amount not to exceed \$88,500.00, for the Engineer, and declaring an emergency.

Sponsor - Executive Shapiro

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

A Resolution confirming the award by the Board of Control of a construction contract with National Industrial Maintenance, Inc. for the 2022 Summit County Regional Crack Sealing Program, in an amount not to exceed \$262,102.71, for the Engineer, and declaring an emergency.

Sponsor - Executive Shapiro

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

A Resolution confirming the award by the Board of Control of a construction contract with Rudzik Excavating, Inc. for the Q-615 Pump Station No. 81 Force Main Replacement Project, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$269,194.00, 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	Time Adjourned:
Anthony DeVitis  Jeff Wilhite  Bethany McKenney	COUNTY OF SUMMIT COMMITTEE ASSIGNMENTS AGENDA
	June 6, 2022
	PLANNING AND ECONOMIC DEVELOPMENT
	COMMITTEE

2022-157

A Resolution confirming the award by the Board of Control of a purchase contract with Shaw Industries, Inc., at State Term Pricing, for carpet for the first floor and basement of the Domestic Relations Annex to the Courthouse, in an amount not to exceed \$68,322.32, for the Executive's Department of Administrative Services-Physical Plants Division and the Clerk of Courts, 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
John Schmidt	Time Adjourned:
Veronica Sims Rita Darrow	COUNTY OF SUMMIT COMMITTEE ASSIGNMENTS AGENDA June 6, 2022

PUBLIC SAFETY COMMITTEE

### **FIRST READINGS**

A Resolution confirming the award by the Board of Control of a professional service contract with Community Support Services, as a Best Practical Source, for two part-time peer support specialists and one full-time case manager, to refer and link Hope Mental Health Court participants to community resources and provide case management services, from 3/21/22 through 9/30/22, in an amount not to exceed \$64,970.00, for the Court of

Common Pleas-General Division, Adult Probation, and declaring an emergency.

Sponsor - Executive Shapiro

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

A Resolution authorizing the Executive, on behalf of the Sheriff, to execute mutual aid agreements with entities authorized by section 302.21 of the Ohio Revised Code, for the Executive and Sheriff, and declaring an emergency.

Sponsor - Executive Shapiro

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

A Resolution confirming the award by the Board of Control of a purchase contract with Motorola Solutions, Inc., at less than State Term Pricing, to provide dual authentication security upgrade services for the County-owned public safety radios operating on the 800MHz P25 Regional Radio System, in an amount not to exceed \$90,367.50, for the Executive's Department of Public Safety, 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 Schmidt	Time Adjourned:
Anthony DeVitis Bethany McKenney	COUNTY OF SUMMIT COMMITTEE ASSIGNMENTS AGENDA
	June 6, 2022

2022-161

A Resolution authorizing the Executive to pay an amount not to exceed \$75,000.00, representing the County's self-insured retention, to Tokio Marine Houston Casualty Company, the County's liability insurer, toward the costs of legal representation and services on behalf of the County and Tokio Marine Houston Casualty Company, to investigate potential litigation concerning an incident at the Jail, for the Executive and the Sheriff, and declaring an emergency.

**RULES COMMITTEE** 

Sponsor - Executive Shapiro

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

<u>COMMITTEE MEMBERS:</u>	Scheduled Meeting Time: 4:30 PM
Jeff Wilhite	Time Adjourned:
Veronica Sims	
Bethany McKenney	COUNTY OF SUMMIT
Rita Darrow	COMMITTEE ASSIGNMENTS AGENDA
Anthony DeVitis	June 6, 2022
	HEALTH AND HUMAN SERVICES COMMITTEE

A Resolution confirming the award by the Board of Control of Change Order No. 1 to a Temporary Assistance to Needy Families Agreement with Child Guidance and Family Solutions for intervention services for youth with behavioral problems, from 10/1/21 through 9/30/22, in an amount not to exceed \$102,000.00, (for a cumulative increase of 102%) for a total amount not to exceed \$202,000.00, for the Executive's Department of

Sponsor - Executive Shapiro

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

Job and Family Services, and declaring an emergency.

A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Emmanuel Christian Academy for Science Technology Engineering Arts and Math ("STEAM") Summer Enrichment Camp Services, from 5/1/22 through 8/31/22, in an amount not to exceed \$65,000.00, 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

A Resolution confirming the award by the Board of Control of a Temporary Assistance to Needy Families Agreement with Early Childhood Resource Center to provide child care case management services, from 7/1/2022 through 9/30/23, in an amount not to exceed \$70,000.00, 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

<b>COMMITTEE MEMBERS:</b>	Scheduled Meeting Time: 4:30 PM
Jeff Wilhite	Time Adjourned:
Veronica Sims	
Bethany McKenney	COUNTY OF SUMMIT
Rita Darrow	COMMITTEE ASSIGNMENTS AGENDA
Anthony DeVitis	June 6, 2022
	HEALTH AND HUMAN SERVICES COMMITTEE

2022-165

A Resolution confirming the award by the Board of Control of Change Order No. 1 to a Temporary Assistance to Needy Families Agreement with the Akron-Canton Regional Food Bank for food distribution services to food pantries throughout the County, from 10/1/21 through 9/30/22, in an amount not to exceed \$100,000.00, (for a cumulative increase of 37.74%) for a total amount not to exceed \$365,000.00, 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