

COMMITTEE MEMBERS:

Christine Wiedie Higham _____
Rita Darrow _____
John Donofrio _____
Bethany McKenney _____
John Schmidt _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 8, 2022
PERSONNEL COMMITTEE**

Councilmember McKenney will present a commendation to Dorothy Suchka-Somerville, Executive Director of the Barberton Area Community Ministries.

FIRST READINGS

2022-225 **A Resolution approving the upgrade of the classification and classification specification by the Human Resource Commission for the non-bargaining classified position of Child Support Supervisor, for the Executive’s Department of Human Resources and the Prosecutor, and declaring an emergency.**

Exhibit A

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

2022-226 **A Resolution approving the salary adjustment for classified non-bargaining employee Deborah Atkins, for the Engineer, and declaring an emergency.**

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

2022-227 **A Resolution approving the Human Resource Commission reclassification of the Prosecutor Secret Service Officer from being a Classified position to an Unclassified position, for the Executive’s Department of Human Resources and the Prosecutor, and declaring an emergency.**

Exhibit A

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

COMMITTEE MEMBERS:

John Schmidt _____
Erin Dickinson _____
Jeff Wilhite _____
Gloria Rodgers _____
John Donofrio _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 8, 2022
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2022-228 **A Resolution confirming the award by the Board of Control of a construction contract with Kenmore Construction Co., Inc. for the Revere Road Bridge Design/Build Project, located in Bath Township, in Council District 4, in an amount not to exceed \$583,862.52, for the Engineer, and declaring an emergency.**

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

COMMITTEE MEMBERS:

Veronica Sims _____
Christine Wiedie Higham _____
Anthony DeVitis _____
Jeff Wilhite _____
Bethany McKenney _____

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

August 8, 2022

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2022-229 **A Resolution confirming the award by the Board of Control of a professional service contract with Four Points Architectural Services, Inc. for design services for the Summit Center Improvement Project, located in the City of Akron, in Council District 4, in an amount not to exceed \$90,700.00, 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

2022-230 **A Resolution revising the assessments for the parcels of Heritage Centre Allotment, located in Copley Township, in Council District 5, for drainage maintenance, for the Engineer, and declaring an emergency.**

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

COMMITTEE MEMBERS:

Jeff Wilhite _____
Veronica Sims _____
John Schmidt _____
Erin Dickinson _____
Rita Darrow _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 8, 2022
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2022-231 **A Resolution confirming the award by the Board of Control of a purchase contract with CourtSmart Digital Systems, Inc., as a Sole Source, to update the audio recording system in the Domestic Relations Court including upgrading equipment in all courtrooms as well as the operating system for the servers that control the recording system, in an amount not to exceed \$141,130.00, for the Court of Common Pleas-Domestic Relations Division, and declaring an emergency.**

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

2022-232 **A Resolution authorizing the Executive to execute any documents necessary to accept the State Fiscal Year 2022 Hazard Mitigation Program Grant, in the amount not to exceed \$25,000.00, with a 10% local cash match, for the Executive’s Department of Public Safety, Emergency Management Agency, and declaring an emergency.**

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

2022-233 **A Resolution authorizing the Executive to execute intergovernmental agreements with eleven local law enforcement agencies to provide diversion services to unruly and misdemeanor youth within their respective jurisdictions to prevent an official referral to the Court of Common Pleas-Juvenile Division, for the period 7/1/22 through 6/30/23, in a total amount not to exceed \$197,000.00, for the Court of Common Pleas-Juvenile Division, and declaring an emergency.**

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

COMMITTEE MEMBERS:

Jeff Wilhite _____
Veronica Sims _____
John Schmidt _____
Erin Dickinson _____
Rita Darrow _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 8, 2022
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2022-234 **A Resolution confirming the award by the Board of Control of a purchase contract with Environments 4 Business, LLC., at less than State Term Pricing, for furniture for the Combined Dispatch Building Project, located in the City of Tallmadge, in Council District 6, in an amount not to exceed \$222,198.39, for the Executive’s Department of Administrative Services–Physical Plants, and declaring an emergency.**

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

2022-235 **A Resolution declaring the month of September 2022 as Preparedness Month in Summit County, promoting family and community disaster and emergency preparation for the residents of Summit County, for the Executive, and declaring an emergency.**

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

COMMITTEE MEMBERS:

Erin Dickinson _____
John Schmidt _____
Anthony DeVitis _____
Bethany McKenney _____
Christine Wiedie Higham _____

Scheduled Meeting Time: 4:30 PM

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 8, 2022
RULES COMMITTEE**

FIRST READINGS

2022-236 **An Ordinance amending Section 169.22(c)(4)A of the Codified Ordinances of the County of Summit, entitled “Sick Leave,” to add Aunt and Uncle to the definitions of “Immediate family” as defined in that section, for the Executive and Councilmembers Sims and Schmidt, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro, Ms. Sims, Mr. Schmidt

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**

August 8, 2022

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2022-237 **A Resolution confirming the award of a renewal (second and final) of a professional service contract with The Young Men’s Christian Association of Akron, Ohio dba Akron Area YMCA, to provide drop-in childcare services at the OhioMeansJobs Summit County facility, in Council District 2, for the period 10/1/22 through 9/30/23, in an amount not to exceed \$87,500.00, 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

2022-238 **A Resolution confirming the award by the Board of Control of professional service contract with Direction Home Akron Canton Area Agency on Aging & Disabilities for Adult Protective Services, Liaison and Extreme Chore services from 10/1/22 through 9/30/23, in a total amount not to exceed \$60,000.00, 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

2022-239 **A Resolution authorizing the Executive to execute an intergovernmental agreement with the Summit County Combined General Health District dba Summit County Public Health, to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing services for young children, for a one-year term, from 10/1/22 to 9/30/23, in an amount not to exceed \$120,000.00, 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:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

August 8, 2022

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2022-240 **A Resolution declaring the month of September 2022 as Recovery Month in Summit County and encouraging the residents of Summit County to join in this acknowledgment, for the Executive, and declaring an emergency.**

Sponsor - Executive Shapiro & Ms. Walters

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

COMMITTEE MEMBERS:

John Donofrio _____
Jeff Wilhite _____
Gloria Rodgers _____
Christine Wiedie Higham _____
Veronica Sims _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 8, 2022
FINANCE COMMITTEE**

FIRST READINGS

2022-241 **A Resolution confirming the award by the Board of Control of a purchase contract with Guide Point Security, to replace VIPRE as the County’s endpoint protection software, in an amount not to exceed \$82,000.00, for the Office of Information Technology, 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**

Time Adjourned: _____

- Elizabeth Walters _____
- Bethany McKenney _____
- Jeff Wilhite _____
- Veronica Sims _____
- John Donofrio _____
- Anthony DeVitis _____
- Rita Darrow _____
- Gloria Rodgers _____
- John Schmidt _____
- Erin Dickinson _____
- Christine Wiedie Higham _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 8, 2022
COMMITTEE OF THE WHOLE

FIRST READINGS

2022-242 **A Resolution declaring September 9th-18th, 2022, as Welcoming Week in Summit County, recognizing refugees, immigrants, new citizens, and the contributions they make to our community, as well as the challenges and roadblocks they face, for the Executive and declaring an emergency.**

Sponsor - Executive Shapiro & Ms. Walters

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