

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
September 26, 2022
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2022-273 **A Resolution certifying deferred sewer tap-in fees to the Fiscal Officer, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

2022-274 **A Resolution authorizing the Executive to execute an agreement with Fidelity and Deposit Company of Maryland, to assign the construction payment obligations under the construction contract with The Knoch Corporation for the Operations Fleet Maintenance Facility Project Q-614, located in the City of Akron, in Council District 4, 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

2022-275 **A Resolution confirming the award by the Board of Control of a five-year lease agreement with Enterprise Fleet Management, Inc., under the TIPS cooperative purchasing association pricing, for eighteen vehicles for use by the Executive’s Department of Sanitary Sewer Services, in an amount not to exceed \$887,265.60, 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

2022-276 **A Resolution confirming the award by the Board of Control of a construction contract with Matt Winters Excavating, LLC for the 2022 Summit County Culvert Replacement Program, located in Richfield Township, in Council District 1, in an amount not to exceed \$75,204.00, 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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John Donofrio —

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
September 26, 2022
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2022-277 **A Resolution certifying delinquent sewer service charges to the Fiscal Officer, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Exhibit A

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 _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
September 26, 2022
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2022-278 **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 County Parking Deck Improvement Project, located in the City of Akron, in Council District 5, in an amount not to exceed \$58,000.00, for the Executive’s Department of Administrative Services–Physical Plants, 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
September 26, 2022
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2022-279 **A Resolution authorizing the Executive to advertise for bids for the Combined Dispatch Center Tower Project, located in the City of Tallmadge, in Council District 6, for an estimated total cost not to exceed \$673,000.00, 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

2022-280 **A Resolution authorizing the Executive, subject to the approval of the Board of Control, to execute a purchase contract with Faro Technologies, Inc, as a Sole Source, for the purchase of a Faro Focus s70 System, in an amount not to exceed \$76,855.78, for the Sheriff, 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 _____

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
September 26, 2022
RULES COMMITTEE**

FIRST READINGS

2022-281 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Roetzel & Andress, LPA to provide legal representation and services in a lawsuit, Evis Brinson v. Summit County, et al., in an amount not to exceed \$100,000.00 (for a cumulative increase of 133.33%), for a total amount not to exceed \$175,000.00, 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

2022-282 **An Ordinance amending Section 109.04 of the Codified Ordinances of the County of Summit entitled “Records Commission,” to include the County of Summit Transportation Improvement District under the authority of the County Records Commission, 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

2022-283 **An Ordinance amending Section Executive Cod. Ordinance 164A.03 of the Codified Ordinances of the County of Summit entitled “Board of Directors,” to remove the prohibition against board members serving on more than one board or commission, for the Executive, and declaring an emergency.**

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

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
September 26, 2022
HEALTH AND HUMAN SERVICES COMMITTEE**

FIRST READINGS

2022-284 **A Resolution confirming the award by the Board of Control of professional service contracts with various providers for State Fiscal Year 2023 utilizing Temporary Assistance to Needy Families, Benefit Bridge and State General Revenue Funds, from 10/1/22 through 9/30/23, in a total amount not to exceed \$2,020,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

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

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
September 26, 2022
FINANCE COMMITTEE**

FIRST READINGS

2022-285 **A Resolution authorizing the Executive to advertise for bids for trash removal at various County facilities, for the Executive’s Department of Finance and Budget-Division of Purchasing, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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