

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
May 8, 2023
PERSONNEL COMMITTEE**

FIRST READINGS

2023-122 **A Resolution approving the salary adjustment for classified non-bargaining employee
Ebony Richmond-Walker, for the Engineer 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** _____
- Erin Dickinson _____
- Jeff Wilhite _____
- Gloria Rodgers _____
- John Donofrio _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 8, 2023
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2023-123 **A Resolution confirming the award by the Board of Control of a purchase contract with Razor Lake Materials and Services, Inc., for the cleaning, videotaping and mapping of storm sewers, in an amount not to exceed \$226,980.00, for the Engineer and declaring an emergency.**

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

2023-124 **A Resolution confirming the award by the Board of Control of a purchase contract with Henderson Products, Inc., at Sourcewell Pricing, for two Dump Beds & Plow Frames in a total amount not to exceed \$134,086.00, for the Engineer, and declaring an emergency.**

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

2023-125 **A Resolution confirming the award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2023 Summit County 422 Resurfacing Program, in an amount not to exceed \$708,444.85, for the Engineer, and declaring an emergency.**

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

2023-126 **A Resolution confirming the award by the Board of Control of a construction contract with Melway Paving Company, Inc., for the 2023 Summit County 405 Resurfacing Program, in an amount not to exceed \$2,197,381.95, for the Engineer, 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**

- Elizabeth Walters** _____
- Christine Wiedie Higham _____
- Anthony DeVitis _____
- Jeff Wilhite _____
- Bethany McKenney _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 May 8, 2023
 PLANNING AND ECONOMIC DEVELOPMENT
 COMMITTEE**

FIRST READINGS

2023-127 **A Resolution confirming the award by the Board of Control of a professional service contract for construction management services with Apostolos Group dba Thomarios, for the Ohio Building HVAC and Finishes Upgrade Project, located in the City of Akron, in Council District 5, for an amount not to exceed \$705,670.00, 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

2023-128 **A Resolution authorizing the Executive to advertise for bids for a five-year full maintenance service agreement for elevator maintenance at six County buildings, located in the Cities of Cuyahoga Falls and Akron, in Council Districts 2 and 4, for an estimated total cost not to exceed \$160,000.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

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

COMMITTEE MEMBERS:

Erin Dickinson _____
Elizabeth Walters _____
John Schmidt _____
Jeff Wilhite _____
Rita Darrow _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 8, 2023
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2023-129 **A Resolution declaring repairs at the Jail, located in the City of Akron, in Council District 4, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and confirming the award by the Board of Control of a construction contract with Foti Contracting for the Summit County Jail Shower Renovations Project, in an amount not to exceed \$1,931,601.85, 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

2023-130 **A Resolution confirming the award by the Board of Control of a construction contract with Johnson Controls Fire Protection LP, at State Term Pricing, for upgrades to the Fire Alarm System at the Jail, in an amount not to exceed \$210,520.33, 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

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
May 8, 2023
RULES COMMITTEE**

TABLED ITEMS

M-024-2023 **A Motion amending the Rules of Council by adding subsection (F) under Council Rule 4.03, entitled Special Council Meetings, to clarify the process of cancelling Council or Committee Meetings in the event of a County emergency.**

Sponsor - Mr. Schmidt, Mrs. Darrow

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

COMMITTEE MEMBERS:

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

- Rita Darrow** _____
- Elizabeth Walters _____
- Bethany McKenney _____
- Jeff Wilhite _____
- Anthony DeVitis _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

May 8, 2023

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2023-131 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Child Guidance and Family Solutions for Toddlers and Preschoolers Succeeding Program Services (TAPS), from 10/1/22 through 9/30/23, in an amount not to exceed \$100,000.00, (for a cumulative increase of 66.67%), for a total amount not to exceed \$250,000.00, 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

2023-132 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Family Promise of Summit County for Homeless and Prevention Services, from 10/1/22 through 9/30/23, in an amount not to exceed \$43,000.00, (for a cumulative increase of 66.15%), for a total amount not to exceed \$108,000.00, 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

2023-133 **A Resolution confirming the award by the Board of Control of a renewal of agreements (second and final) between certain providers and the Executive's Department of Job and Family Services and the Summit and Medina Workforce Area Council of Governments, to provide in-school and out-of-school youth employment and educational services under the Comprehensive Case Management and Employment Program, for the period 7/1/23 to 6/30/24, in a total amount not to exceed \$2,172,005.49, 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:

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

- John Donofrio** _____
- Jeff Wilhite _____
- Gloria Rodgers _____
- Christine Wiedie Higham _____
- Elizabeth Walters _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 8, 2023
FINANCE COMMITTEE**

FIRST READINGS

2023-134 **A Resolution confirming the award by the Board of Control, subject to the approval of the Information Technology Board, of a purchase contract with Dell Marketing L.P., at State Term Pricing, for the purchase of perpetual software licenses through Microsoft Select Plus, for the term of 5/1/23 through 9/30/24, in an amount not to exceed \$166,960.61, 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: _____

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

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
May 8, 2023
COMMITTEE OF THE WHOLE

FIRST READINGS

2023-135 **A Resolution declaring it necessary to submit to the electors of the County of Summit the question of the replacement of an existing tax levy for the programs and services of the Summit County Developmental Disabilities Board ("the SCDDB") and requesting the County Fiscal Officer to certify to the taxing authority the total current tax valuation of the County and the dollar amount of revenue that would be generated by a specified number of mills for the purpose of providing community developmental disabilities programs and services pursuant to Chapter 5126 of the Revised Code for the benefit of children and adults, for the SCDDB, and declaring an emergency.**

Sponsor - Executive Shapiro

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