

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 28, 2023
PERSONNEL COMMITTEE**

FIRST READINGS

2023-251 **A Resolution confirming the award by the Board of Control of a professional service contract with Minute Men HR Risk Management Services, as a Best Practical Source, for third party administrator services for the County’s workers compensation program, for a period of three years, in an amount not to exceed \$96,000.00, for the Executive’s Department of Human Resources, Division of Employee Benefits, 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**

August 28, 2023

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2023-253 **A Resolution authorizing the Executive to execute a Community Development Block Grant agreement with The City of Fairlawn and Fairlawn Gig, to run conduit/fiber in Copley Township, in Council District 5, in a total amount not to exceed \$1,700,000.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

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

2023-256 **A Resolution confirming the award by the Board of Control of a construction contract with CG Building Group LLC., under the Public Cooperative Purchasing Agreement with Equalis Group, in an amount not to exceed \$200,382.28, for the relining service of the underground plumbing drains at the Summit County Community Based Corrections Facility, located in the City of Akron, in Council District 4, 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

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
August 28, 2023
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2023-257 **A Resolution confirming the award by the Board of Control of a professional service contract with CourtView Justice Solutions, Inc. dba equivant, as a Sole Source, for system software, for a five-year term, from 1/1/24 through 12/31/28, with one option to renew for an additional five-year term, in a total amount not to exceed \$453,585.00, for the Court of Common Pleas-Probate Division, 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 28, 2023
RULES COMMITTEE**

FIRST READINGS

2023-259 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with Clemans Nelson & Associates, Inc. to provide additional professional services in various negotiations, grievances, arbitrations, and other labor matters, in an amount not to exceed \$50,000.00 (for a cumulative increase of 150.00%), for a total amount not to exceed \$125,000.00, for the Executive’s Department of Law and Risk Management and the Sheriff, 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 Donofrio** _____
- Jeff Wilhite _____
- Gloria Rodgers _____
- Christine Wiedie Higham _____
- Elizabeth Walters _____

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 28, 2023
FINANCE COMMITTEE

FIRST READINGS

2023-260 **A Resolution ratifying the chart of accounts and project strings established by the Executive and the Fiscal Officer upon the conversion from the Banner system to the Tyler Enterprise system as set forth in Exhibit A, for the Executive and the Fiscal Officer, and declaring an emergency.**

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

2023-262 **A Resolution authorizing the Executive and Fiscal Officer to establish an internal lease fund, titled “Internal Lease Fund,” and appropriating \$2,000,000.00 to the fund, to be used to pay for procurement of equipment on behalf of County Departments who will repay the fund over the useful life of the equipment, for the Executive’s Department of Finance & Budget, and declaring an emergency.**

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