

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
November 6, 2023
PERSONNEL COMMITTEE**

Budget Hearings will take place after Committee Meetings: Domestic Relations Court, Fiscal Office.

FIRST READINGS

2023-328 **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2024, for the Executive’s Department of Human Resources, 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
November 6, 2023
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2023-329 **A Resolution authorizing the Executive to execute a grant agreement with the Summit County Land Reutilization Corporation (“Land Bank”) for a grant in the amount of \$103,500.00, to enable the Land Bank to retain Hasenstab Architects for design work of a 54,000 square foot buildout of 1040 E. Tallmadge Ave., located in the City of Akron, in Council District 2, 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:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 November 6, 2023
 PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2023-330 **A Resolution confirming the award by the Board of Control of a professional service contract with Community Support Services 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 10/1/23 through 9/30/24, in an amount not to exceed \$119,406.49, 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

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**

November 6, 2023

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2023-331 **An Amended Resolution confirming the award by the Board of Control of professional service contracts with various providers for State Fiscal Year 2024 utilizing Temporary Assistance to Needy Families, Benefit Bridge and State General Revenue Funds, from 10/1/23 through 9/30/24, in a total amount not to exceed ~~\$5,335,000.00~~ \$5,385,000.00, 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:

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
November 6, 2023
FINANCE COMMITTEE**

FIRST READINGS

2023-332 **A Resolution confirming the award by the Board of Control of a professional service contract with Julian & Grube, Inc. for the preparation of the County’s Annual Comprehensive Financial Report (ACFR) and Schedule of Expenditures (SEFA), for a three-year period, in an amount not to exceed \$145,500.00, for the Fiscal Officer, and declaring an emergency.**

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