

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
April 22, 2024
PUBLIC WORKS COMMITTEE**

Lori Pesci from the Executive's Department of Public Safety will provide an update on the Unite Us initiative.

FIRST READINGS

2024-115 **A Resolution confirming the award by the Board of Control of a construction contract with Perrin Asphalt & Concrete for the 2024 Summit County Regional Concrete Pavement Repair Program, in an amount not to exceed \$323,415.00, for the Engineer, and declaring an emergency.**

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

2024-116 **A Resolution authorizing the Executive, on behalf of the Engineer, to participate in the Ohio Department of Transportation’s annual road salt bid, for the Engineer, and declaring an emergency.**

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

2024-117 **A Resolution approving the time, place, and expense of the Engineer’s annual meeting of county and township authorities on May 7, 2024, at Lala’s in the Lakes, located in the City of New Franklin, in Council District 7, in an amount not to exceed \$5,500.00, 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
 April 22, 2024
 PLANNING AND ECONOMIC DEVELOPMENT
 COMMITTEE**

FIRST READINGS

2024-118 **A Resolution authorizing the Executive to execute a lease renewal agreement with ArtsNow for a portion of the 1st floor at 175. S. Main St., in Council District 4, for educational and/or charitable use, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Executive Shapiro

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

COMMITTEE MEMBERS:

Erin Dickinson _____
Elizabeth Walters _____
John Schmidt _____
Jeff Wilhite _____
Brandon Ford _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 22, 2024
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2024-119 **A Resolution approving and adopting the Summit County 9-1-1 Plan, for the Executive’s Department of Public Safety, and declaring an emergency.**

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

2024-120 **A Resolution confirming the award by the Board of Control of a professional service contract with Pay it Forward for Pets, Incorporated, as a Best Practical Source, to provide Volunteer Coordinator Services and Animal Enrichment Programs at the Animal Control Facility, located in the City of Akron, in Council District 5, for a one-year term, for the period of 4/1/24 through 3/31/25, in an amount not to exceed \$95,000.00, for the Executive’s Department of Administrative Services – Division of Animal Control, and declaring an emergency.**

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

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- Jeff Wilhite _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 22, 2024

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2024-121 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a renewal (first of three) of a purchase contract with Nesco Resource, LLC fka Callos Resource LLC, for payroll services for the period 10/1/23 through 9/30/24, for various youth employment programs, including summer youth and year-round programs, in an amount not to exceed \$1,000,000.00 (for a cumulative increase of 71.65%), for a total amount not to exceed \$2,395,638.10, 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

2024-122 **A Resolution supporting the Ohio Commission for the United States Semiquincentennial (AMERICA 250-OH), establishing the Summit County AMERICA 250 Committee, and designating the Summit County liaison, for the Council and Executive, and declaring an emergency.**

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

2024-123 **A Resolution declaring the month of May 2024 as Foster Care Month in the County of Summit and encouraging residents to join in this acknowledgement and consider the importance of foster care in their community, for the Executive, and declaring an emergency.**

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

2024-124 **A Resolution declaring the month of May 2024 as Mental Health Awareness Month in Summit County and encouraging the residents of Summit County to join in this acknowledgement, for the Executive, and declaring an emergency.**

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 22, 2024

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2024-125 **A Resolution declaring the month of May 2024 as Older Americans Month in Summit County, recognizing the contributions of older adults in Summit County and encouraging residents and professionals to participate in the Age-Friendly Akron-Summit initiative and the 2024 Senior Summit and Expo, for the Council and Executive, and declaring an emergency.**

Sponsor - Executive Shapiro

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 22, 2024
FINANCE COMMITTEE**

FIRST READINGS

2024-126 **A Resolution confirming the award by the Board of Control of a purchase contract with Optiv Security Inc., as a Best Practical Source, for SafeNet Trusted Access multifactor authentication maintenance of licenses, for a three-year term, for the period of 10/1/24 through 9/30/27, in an amount not to exceed \$119,152.80, for the Office of Information Technology, and declaring an emergency.**

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

2024-127 **A Resolution authorizing the Executive to execute any documents necessary to accept 2024 Northeast Ohio Public Energy Council (NOPEC) Energized Community Grants, in the amount of \$8,265.00, with no local cash match requirement, for the Executive, and declaring an emergency.**

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

2024-128 **A Resolution appropriating carryover balances for various operating and capital funds for 2024, as set forth in Exhibit A, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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