

**COUNTY OF SUMMIT
REGULAR COUNCIL MEETING AGENDA
June 24, 2019**

This is the final Council Meeting before Summer Recess. Council will return on August 4, 2019.

Minutes for Approval: June 17, 2019.

FIRST READINGS

- *2019-270 **A Resolution authorizing the County Executive to execute any documents necessary to extend and increase a grant agreement for lead abatement with the Summit County Combined General Health District d.b.a. Summit County Public Health for an additional \$200,000.00 in grant funds, with no local cash match requirement, until 10/31/19, authorizing the Executive to advertise for bids for lead abatement projects, in the additional amount of \$200,000.00, and appropriating said grant funds, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

FRP Request By H. Miller

Sponsor - Ms. Shapiro

(PL)

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

- *2019-271 **A Resolution confirming an award by the Board of Control of a lease with the Gardiner Service Company of a McQuay Chiller to provide cooling at the County Jail for a four-month term, for a rent of \$9,600.00 per month plus applicable shipping and labor costs, in a total amount not to exceed \$50,000.00, as an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, for the Executive's Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

FRP Request By C. Stanley

Sponsor - Ms. Shapiro

(PL)

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

- *2019-272 **A Resolution confirming an award by the Board of Control of a purchase contract with Rigaku Analytical Devices for a raman spectroscopy meter for the Mahoning County Type II Hazmat Team, in an amount not to exceed \$56,335.00, for the Executive's Department of Law and Risk Management - Division of Public Safety, Emergency Management Agency and declaring an emergency.**

FRP Request By T. Smoot

Sponsor - Ms. Shapiro

(PS)

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

FIRST READINGS

2019-273 **A Resolution approving salary adjustments for classified non-bargaining Part-Time Intermittent Deputies Christopher Bickett, John Sim and Daniel Sladek effective 08/19/19, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro (P&I)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

2019-274 **An amended Resolution establishing the Summit County Environmental Sustainability Task Force, declaring its purpose, and describing its members, for the County Council and the Executive, and declaring an emergency.**

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

*2019-275 **A Resolution approving the new classification specification for the non-bargaining classified position of Employment Services Counselor, #25021, for the Executive's Department of Human Resources, and declaring an emergency.**

FRP Request By L. Fellows

Exhibit A

Sponsor - Ms. Shapiro (P&I)
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net