

COMMITTEE MEMBERS:

Jerry Feeman _____
John Donofrio _____
Elizabeth Walters _____
Ron Koehler _____
Bethany McKenney _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 9, 2019
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2019-452 **A Resolution authorizing the County Executive to advertise for bids for the 2020 Regional Pavement Maintenance Program and the Wright Road Bridge Replacement Project for a total cost not to exceed \$5,290,750.00 for the Engineer, and declaring an emergency.**

Bid Specs

Sponsor - Ms. Shapiro

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

2019-453 **A Resolution confirming an award by the Board of Control of a construction contract with J.D. Williamson Construction Co., Inc. for the rehabilitation of the Riverview Bridge in Cuyahoga Falls, in Council District 3, in an amount not to exceed \$1,239,851.13, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2019-454 **A Resolution confirming an award by the Board of Control of a construction contract with Barbicas Construction Co., Inc. for the resurfacing and improvement of Portage Lakes Dr., in Council District 8, in an amount not to exceed \$372,968.75, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 9, 2019
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2019-455 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with MS Consultants, Inc. for general engineering services for the Surface Water Management District, in Council District 4, in an amount not to exceed \$39,915.00 (for a cumulative increase of 81.5%), for a total amount not to exceed \$88,915.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2019-456 **A Resolution confirming an award by the Board of Control of a professional service contract with DLZ Ohio, Inc. for design work on behalf of the Cuyahoga Valley National Park for a pedestrian bridge over the Cuyahoga River near the new Boston Mills Visitor Center, in Council District 1, for an amount not to exceed \$230,613.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2019-457 **A Resolution confirming an award by the Board of Control of Change Order No. 2 to a professional service contract with Stantec Consulting Services, Inc. for design and engineering services for the Q-323 Stow Gorge Sewer Replacement Project, in the City of Stow, in Council District 3, in an amount not to exceed \$7,075.00, (for a cumulative increase of 56.4%), for a total amount not to exceed \$148,528.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 December 9, 2019
 PUBLIC WORKS COMMITTEE**

FIRST READINGS

2019-458 **A Resolution declaring a break in a gravity sanitary sewer intake line at Pump Station #30 in Green, in Council District 8, an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances, and confirming an award by the Board of Control of a construction contract with Kenmore Construction Co., Inc. in an amount not to exceed \$102,844.66, for an emergency repair to the gravity sanitary sewer intake line, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

Elizabeth Walters _____
Jerry Feeman _____
Ron Koehler _____
John Schmidt _____

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

December 9, 2019

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2019-459 **A Resolution confirming an award by the Board of Control of a purchase contract with Central Flooring & Acoustics, Inc., at State Term Pricing, for the replacement of 1,300 square feet of carpet at various County offices, in an amount not to exceed \$63,060.15, for the Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2019-460 **A Resolution authorizing the County Executive to execute a grant agreement and any other documents necessary to accept an award by the Summit County Combined General Health District d.b.a. Summit County Public Health of grant funds for lead abatement for the period 12/1/19 through 7/31/24, in the amount of \$3,621,543.81, with no local cash match requirement, for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

Jerry Feeman _____
Ron Koehler _____
Clair Dickinson _____
John Schmidt _____

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 9, 2019
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2019-461 **A Resolution confirming an award by the Board of Control of a renewal (fourth and final) of a purchase contract with Aramark Correctional Services, LLC for food services at the Summit County Jail, for a one-year term, from 12/1/19 through 11/30/20, in a total amount not to exceed \$800,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2019-462 **A Resolution confirming an award by the Board of Control of a renewal (second of five) of a professional service contract with Keefe Commissary Network, LLC, to operate the Jail Inmate Commissary, for a one-year term, from 11/15/19 through 11/14/20, with a commission rate of 38% to be paid to the County, for the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2019-463 **A Resolution confirming an award by the Board of Control of a professional service contract with Children’s Hospital Medical Center of Akron, Division of Adolescent Medicine, for physician and medical services in the Summit County Juvenile Detention Center, for a total amount not to exceed \$249,948.00, for a term from 1/1/20 through 12/31/20, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 9, 2019
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2019-464 **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2020 Statewide Search and Rescue Grant from the Ohio Emergency Management Agency, in the amount of \$7,250.00, with no local cash match requirement, for the period 7/1/19 through 5/31/20, for the Executive’s Department of Law and Risk Management-Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2019-465 **A Resolution authorizing the County Executive to execute any documents necessary to accept a 2020 Statewide Search and Rescue Water grant from the Ohio Emergency Management Agency, in the amount of \$6,000.00, with no local cash match requirement, for the period 7/1/19 through 5/31/20, for the Executive’s Department of Law and Risk Management-Division of Public Safety/ Emergency Management Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

Clair Dickinson _____
John Schmidt _____
Gloria Rodgers _____
Bethany McKenney _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 9, 2019
RULES COMMITTEE**

FIRST READINGS

2019-466 **An Ordinance amending various sections of the Codified Ordinances of the County of Summit to make limits requiring approval by County Council consistent, for the Executive, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2019-467 **An Ordinance amending Section 755.03 of the Codified Ordinances of the County of Summit, entitled "License Applications; Requirements," to require background checks by the Ohio Bureau of Criminal Identification and Investigation for managers, supervisors and all other employees of entertainment device arcades, for the Executive's Department of Law and Risk Management-Office of Consumer Affairs, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2019-468 **A Resolution authorizing the County Executive to pay the law firms that represent the County in litigation titled In re: National Prescription Opiate Litigation, Case No. 1:17-MD-2804, before Judge Dan Polster in the United States District Court, Northern District of Ohio, attorney fees and any costs of litigation for the Executive's Department of Law and Risk Management, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

Paula Prentice _____
John Donofrio _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

December 9, 2019

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2019-469 **A Resolution authorizing the County Executive to disburse funds, including those that exceed an aggregate of \$50,000.00, to all Non-Emergency Medical Transportation providers operating under contract with the County Executive's Department of Job and Family Services in Federal Fiscal Year 2020, for the period 1/1/20 through 9/30/20, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2019-470 **A Resolution confirming an award by the Board of Control of a purchase contract with Metro Regional Transit Authority, to provide Non-Emergency Medical Transportation Broker services for the period 1/1/20 through 9/30/20, in an amount not to exceed \$365,000.00, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 9, 2019
FINANCE COMMITTEE**

FIRST READINGS

2019-471 **A Resolution confirming an award by the Board of Control of a professional service contract with Official Payments, as a Best Practical Source, for merchant services and bank card processing services for the Fiscal Office, the Sheriff, Animal Control, Building Standards and the Summit County Combined Health District d.b.a. Summit County Public Health, for a three-year term, with two automatic renewals for additional one-year terms, at no cost to the County, for the Executive, Fiscal Officer and Public Health, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2019-472 **A Resolution confirming the award by the Board of Control of a 36-month lease-purchase agreement with Rolta AdvizeX and Hewlett Packard Enterprise, at State Term Pricing, for a Palo Alto Firewall and related equipment, for a total amount not to exceed \$165,060.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2019-473 **A Resolution confirming an award by the Board of Control of a purchase contract with Avenu Insights & Analytics, as a Best Practical Source, for Banner maintenance, for a one-year term, from 1/1/20 through 12/31/20, an amount not to exceed \$211,468.72, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 9, 2019
FINANCE COMMITTEE**

FIRST READINGS

2019-474 **A Resolution approving and adopting the 2020 full operating budget for the County's share of Municipal Court statutory expenditures for the County of Summit and declaring an emergency.**

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

2019-475 **A Resolution approving and adopting the 2020 full operating budget for the Department of Job and Family Services' Purchased Services Budget for the County of Summit and declaring an emergency.**

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

2019-476 **A Resolution appropriating funds totaling \$5,473,532.44 in order to meet projected expenditures for the balance of 2019 as set forth in Exhibit A, for the Executive's Department of Finance and Budget, and declaring an emergency.**

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

SECOND READINGS

2019-439 **An Amended Resolution approving and adopting the 2020 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, and declaring an emergency.**

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

COMMITTEE MEMBERS:

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 9, 2019
FINANCE COMMITTEE**

SECOND READINGS

2019-440 **A Resolution approving and adopting the 2020 full operating budget for the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Developmental Disabilities Board, for the County of Summit, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2019-449 **A Resolution declaring it necessary to renew an existing tax levy of eight-tenths (0.8) of a mill and provide for an increase of four-tenths (0.4) of a mill, to constitute a tax levy of one and two-tenths (1.2) mills to maintain and operate existing facilities and to expand physical facilities and educational programs in order to continue to provide zoological park services and facilities at the Akron Zoological Park, to increase the duration of the levy to ten years from seven years, and to submit the question of the renewal and increase of that levy to the electors of this County at the general election on November 3, 2020, for the Executive and the Council, and declaring an emergency.**

Sponsor - Ms. Shapiro

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