

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 21, 2019
PUBLIC WORKS COMMITTEE**

-Michele Smith of the Good Samaritan Hunger Center will present an update to Council.

-Budget Hearings will take place following Committee Meetings.

- *Human Resource Commission
- *Veteran's Service Commission
- *Court of Appeals
- *Law Library
- *Clerk of Courts

FIRST READINGS

2019-390 **A Resolution confirming an award by the Board of Control of a purchase contract with Concord Road Equipment Mfg., Inc. for the purchase of two hook lift skid anti-ice/de-icing truck mounted tank sprayer systems at state term pricing, in an amount not to exceed \$59,419.56, for the Engineer, and declaring an emergency.**

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

2019-391 **A Resolution authorizing the County Executive to execute an intergovernmental agreement and any related necessary documents with the Ohio Department of Transportation for the sale of a portion of County real property (Parcel Nos. 6708887 and 6709658), which is the location of the County Engineer's Main Office at 538 East South St., Akron, Ohio 44311, in Council District 4, for a total amount of \$655.00, for the Executive, and declaring an emergency.**

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

October 21, 2019

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2019-392 **A Resolution authorizing the County Executive to advertise for bids for an HVAC upgrade project at the Medical Examiner’s Office using a Project Labor Agreement, in Council District 4, for an estimated total cost not to exceed \$805,000.00, for the Executive’s Department of Administrative Services-Physical Plants Division, and declaring an emergency.**

Bid Specs

Sponsor - Ms. Shapiro

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

2019-393 **A Resolution authorizing the County Executive to execute a one-year renewal (first of four) of a lease agreement and an addendum to the lease agreement with United Disability Services, Inc. for space located at Summit County Children Services, in Council District 4, for cafeteria operations, from 11/20/19 through 11/19/20, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 21, 2019
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2019-394 **A Resolution confirming an award by the Board of Control of a purchase contract with Gov Connection, Inc., for the purchase of Mobile Data Terminals as lowest responsive and responsible bidder, in an amount not to exceed \$220,801.14, for the Executive's Department of Law and Risk Management-Division of Public Safety, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

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

John Donofrio _____
Clair Dickinson _____
Paula Prentice _____
Bethany McKenney _____
Elizabeth Walters _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 21, 2019
FINANCE COMMITTEE**

FIRST READINGS

2019-395 **A Resolution confirming an award by the Board of Control of a professional service contract to Maximus Consulting Services, Inc., as a Best Practical Source, to provide consulting services for a cost allocation plan, for a three-year term, from 1/1/20 through 12/31/22, in an amount not to exceed \$57,000.00, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

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

- Jeff Wilhite _____
- Elizabeth Walters _____
- Bethany McKenney _____
- Clair Dickinson _____
- John Donofrio _____
- Jerry Feeman _____
- David Hamilton _____
- Ron Koehler _____
- Paula Prentice _____
- Gloria Rodgers _____
- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 21, 2019
COMMITTEE OF THE WHOLE COMMITTEE**

FIRST READINGS

2019-396 **A Resolution declaring it necessary to levy a tax outside the ten-mill limitation in order to provide sufficient funds to the Akron Zoological Park to maintain and operate the Akron Zoo, to develop the Akron Zoo, and to provide for the acquisition, disposition and care of animals to be exhibited at the Akron Zoo, by the renewal of an existing tax levy of eight-tenths (0.8) of a mill with an increase of four-tenths (0.4) of a mill, to constitute a tax levy of one and two-tenths (1.2) mills, for a duration of ten years, and requesting the County Fiscal Officer to certify to the County Council the total current tax valuation of the County and the dollar amount of revenue that would be generated by the proposed tax levy for the Executive and Council and declaring an emergency.**

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
October 21, 2019
RULES COMMITTEE**

FIRST READINGS

M-032-2019 **A Motion amending the Council Rules by adding section 13.01, entitled *Miscellaneous* and section 13.01 (A) requiring approval through a Motion of Council prior to any expense being incurred by a Member of Council for the purposes of travel.**

Sponsor - Mr. Schmidt

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