

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
February 25, 2019
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2019-055 **A Resolution authorizing the County Executive to execute a Third Supplemental Agreement with the Stark County Board of Commissioners for Stark County to contribute to the finalized construction costs of the Upper Tuscarawas Waste Water Treatment Plant #36 RBC Project Q-959, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2019-056 **A Resolution authorizing the County Executive to execute an agreement with Ronald G. and Sandra L. Manes, in the amount of \$1,425.00, to acquire an easement over their real property located at 8694 Crow Drive, Macedonia, Ohio 44056, and known as Permanent Parcel No. 3302967, as part of the Indian Creek Exposed Sewers Project (Q-180), located in the City of Macedonia, in Council District 1, 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

2019-057 **A Resolution authorizing the County Executive to advertise for bids for the construction of the Indian Creek Exposed Sewers Project Q-180 - Contract 1, located in the City of Macedonia, in Council District 1, for an estimated total cost not to exceed \$231,996.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Bid Specs

Sponsor - Ms. Shapiro

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 25, 2019
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2019-058 **A Resolution authorizing appropriation proceedings for an easement over the real property known as Permanent Parcel No. 3303665, owned by SEG Commercial, LLC, a California limited liability company, needed for the Indian Creek Exposed Sewers Project (Q-180), located in the City of Macedonia, in Council District 1, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2019-059 **A Resolution authorizing the County Executive to execute an agreement with Walter J. Walker, Jr. and Jewell G. Walker, Co-Trustees of The Walker Family Living Trust, in the amount of \$2,920.00, to acquire an easement on their real property located at 893 Hampton Drive, Macedonia, Ohio 44056, and known as Permanent Parcel No. 3302467, as part of the Indian Creek Exposed Sewers Project (Q-180), located in the City of Macedonia, in Council District 1, 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

2019-060 **A Resolution authorizing the County Executive to execute an agreement with Todd A. and Kimberly L. Travers, in the amount of \$2,050.00, to acquire an easement on their real property located at 905 Hampton Drive, Macedonia, Ohio 44056, And known as Permanent Parcel No. 3303666, as part of the Indian Creek Exposed Sewers Project (Q-180), located in the City of Macedonia, in Council District 1, 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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Jerry Feeman _____
John Donofrio _____
Elizabeth Walters _____
Ron Koehler _____
Bethany McKenney _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 25, 2019
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2019-061 **A Resolution confirming an award by the Board of Control of a blanket purchase order with Ports Petroleum Co., Inc., for unleaded and diesel fuel for general fleet operations and standby generators, at State Term pricing, in an amount not to exceed \$60,000.00, 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

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
February 25, 2019
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2019-062 **A Resolution authorizing the County Executive to execute an amendment to the lease agreement between the County of Summit and Congressman Tim Ryan for approximately 200 square feet of office space at 1030 East Tallmadge Avenue, Akron, Ohio 44310, in Council District 2, to extend the term for an additional two-years, from 1/3/19 through 1/2/21, at a monthly rent of \$1.00, for the Executive, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 25, 2019
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2019-063 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the Summit County Combined General Health District d.b.a. Summit County Public Health, pursuant to which the County Sheriff’s Office will transport unused pharmaceuticals for incineration, for a five year term, in exchange for payment by Summit County Public Health in the amount of \$50.00 per hour, for a total amount not to exceed \$14,400.00 per year, for a total amount not to exceed \$72,000.00, for the Sheriff, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2019-064 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Clerk of Courts for reimbursement of filing fees in child support cases, for a one-year term, from 1/1/19 through 12/31/19, in an amount not to exceed \$150,000.00, for the Prosecutor-Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2019-065 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Sheriff for security and processing services, for a one-year term, from 1/1/19 through 12/31/19, in an amount not to exceed \$750,000.00, for the Prosecutor-Child Support Enforcement Agency, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 25, 2019
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2019-066 **A Resolution confirming an award by the Board of Control of a IV-D intergovernmental agreement with the County Court of Common Pleas-Domestic Relations Division for magistrate services provided relative to child support cases, for a one-year term, from 1/1/19 through 12/31/19, in an amount not to exceed \$850,000.00 for the Prosecutor-Child Support Enforcement Agency, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 25, 2019
RULES COMMITTEE**

FIRST READINGS

2019-069 **An Ordinance amending Section 177.21 of the Codified Ordinances of the County of Summit, entitled “Exempt Contracts,” to exempt intergovernmental agreements and intragovernmental agreements from the approval of the Board of Control, 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

2019-070 **An Ordinance amending Section 177.14 of the Codified Ordinances of the County of Summit, entitled “Construction Contracts,” to permit the use of construction management-at-risk and design build methods for the construction of County improvements, in addition to the use of general contractors, 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:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 25, 2019
FINANCE COMMITTEE**

FIRST READINGS

2019-067 **A Resolution authorizing the County Executive to execute a grant agreement with the Ohio & Erie Canal Corridor Coalition, Inc. d.b.a. Ohio & Erie Canalway Coalition, for a grant, in an amount not to exceed \$35,000.00, for Canal Corridor Development and Trail Planning in the form of grants to various communities in partnership with the Coalition, 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**

Time Adjourned: _____

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

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 February 25, 2019
 COMMITTEE OF THE WHOLE**

FIRST READINGS

2019-071 **An Ordinance amending Section 537.14 of the Codified Ordinances of the County of Summit, entitled “Illegal Distribution of Cigarettes, Electronic Smoking Devices, Tobacco Products, or Tobacco Product Paraphernalia,” to prohibit the sale of cigarettes, electronic smoking devices, tobacco products or tobacco product paraphernalia to individuals under the age of twenty-one, for the Council, and declaring an emergency.**

Exhibit A

Sponsor - Mrs. Prentice, Mr. Dickinson

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