

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 4, 2019
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

Cory Kendrick from Summit County Public Health will have a presentation on the Tobacco 21 campaign.

FIRST READINGS

2019-039 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with PTA Engineering, for an HVAC upgrade project at the Medical Examiner's Office, in an amount not to exceed \$43,300.00, (for a cumulative increase of 240.56%), for a total amount not to exceed \$61,300.00, for the Executive's Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2019-040 **A Resolution authorizing the County Executive to execute and deliver a Guaranty Agreement and a Bond Purchase Agreement in connection with the issuance by the Development Finance Authority of Summit County of revenue bonds for the benefit of Akron Community Service Center and Urban League, Inc., and providing for cooperation among the County, the Development Finance Authority of Summit County, the City of Akron and Akron Urban League in refinancing the costs of the Akron Urban League's community service center in the County; for the Executive's Department of Community and Economic Development, and declaring an emergency.**

Exhibit A, B

Sponsor - Ms. Shapiro

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

2019-041 **A Resolution authorizing the County Executive to execute a lease agreement with the City of Akron for the lease of the Upper Level (B1) of the Harold K. Stubbs Justice Center Parking Garage, at 217 S. High St. in the City of Akron, Council District 4, for a five-year term from 3/1/19 to 2/28/24, with one option to renew for an additional five-year term, for the rent of \$28,800.00 annually, 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 4, 2019
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

Cory Kendrick from Summit County Public Health will have a presentation on the Tobacco 21 campaign.

ITEMS TAKING TIME

2018-513 **A Resolution approving the vacation of Parkwood Drive, in Northfield Center Township, Council District 1, pursuant to Section 5553.042 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Exhibits A and B

Sponsor - Mr. Wilhite

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

COMMITTEE MEMBERS:

John Schmidt _____
Jerry Feeman _____
Paula Prentice _____
John Donofrio _____
Gloria Rodgers _____

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

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 4, 2019
PERSONNEL COMMITTEE**

FIRST READINGS

2019-029 **A Resolution approving a salary adjustment for a classified non-bargaining employee in the County Sheriff's Office based upon job performance and pay equity, effective 01/01/19, for the Sheriff, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 4, 2019
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2019-030 **A Resolution confirming an award by the Board of Control of a professional service contract with Roetzel & Andress, LPA to provide legal services to the County in connection with a cooperative agreement for the creation of the Firestone Business Park, in an amount not to exceed \$12,500.00, 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

2019-032 **A Resolution confirming an award by the Board of Control of a purchase contract with Republic Services of Ohio Hauling, LLC, for the disposal of wastewater sludge and collection system debris, in an amount not to exceed \$374,400.00, 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

2019-033 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a purchase contract with American Resource Recovery Services Corporation, as a Best Practical Source, for the installation of three re-manufactured rotating biological contactors at the Upper Tusc. WWTP#36, in an amount not to exceed \$163,378.35, 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 _____
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Ron Koehler _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 4, 2019
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2019-034 **A Resolution authorizing the County Executive to advertise for bids for the repair of a high voltage line at the Fishcreek Waste Water Treatment Plant #25, located in the City of Stow, in Council District 3, for an estimated total cost not to exceed \$150,000.00, 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

2019-035 **A Resolution confirming an award by the Board of Control of a purchase contract to Ports Petroleum Co., Inc., for unleaded and diesel fuel for general fleet operations, at State Term pricing, in an amount not to exceed \$200,000.00, for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2019-036 **A Resolution authorizing the County Executive to advertise for bids as needed for bridge engineering and construction projects, highway engineering and construction projects, and pavement maintenance projects for the County Engineer's 2019 Capital Improvement Program, at an estimated cost not to exceed \$8,328,000.00, 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
February 4, 2019
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2019-037 **A Resolution authorizing the County Executive to advertise for bids for the West Bath Road Bridge Rehabilitation Project, located in the City of Akron, Council Districts 2 and 4, for an estimated total cost not to exceed \$1,003,000.00 for the Engineer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2019-038 **A Resolution approving the time, place and expense of the County Engineer's annual meeting of county and township authorities on May 7, 2019, at The Venue, in Council District 6, in an amount not to exceed \$3,500.00, for the Engineer, 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 4, 2019
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2019-042 **A Resolution confirming an award by the Board of Control of a renewal (first of five) of a professional service contract with Keefe Commissary Network, LLC, to operate the Jail Inmate Commissary, for a one-year term, from 11/15/18 through 11/14/19, 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

2019-043 **A Resolution authorizing the County Executive to execute the first renewal of an intergovernmental agreement with the City of Akron for direct indictment services to be provided by the County Prosecutor, for a one-year term, from 1/1/19 through 12/31/19, and appropriating funds received pursuant to the intergovernmental agreement in the amount of \$310,000.00, for the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2019-044 **A Resolution authorizing the County Executive to execute an intergovernmental legal services contract with the Summit County Combined General Health District d.b.a. Summit County Public Health for the County Prosecutor to provide in-house legal services to Summit County Public Health for a one-year term, from 1/1/19 through 12/31/19, in exchange for payment to the County Prosecutor, in an amount not to exceed \$25,000.00, for the Prosecutor, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

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

David Hamilton _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 4, 2019
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2019-045 **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant from the Summit County Court Appointed Special Advocates (“CASA”) Volunteer Board Association, Inc., for the period of 1/1/19 through 12/31/19, in the amount of \$83,214.00, with no local cash match requirement, and appropriating these grant funds, 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

2019-046 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center to provide assessments to identify individuals who may require enhanced Court services through the Summit County Targeted Community Alternatives to Prison plan, for the period 1/1/19 through 12/31/19, in an amount not to exceed \$131,250.00, 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

2019-047 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Fairlawn to provide beds at the County Jail for City prisoners, at a maximum of two prisoners per day, for a term from 1/1/19 through 12/31/23, for a rate of \$123.55 per day per bed for the first year, with a rate increase not to exceed 2.5% per year for each of the subsequent years, for the Executive’s Department of Law and Risk Management, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 4, 2019
RULES COMMITTEE**

FIRST READINGS

2019-031 **A Resolution authorizing the County Executive to execute a settlement agreement and release, in an amount not to exceed \$5,000.00, to settle all claims arising out of or concerning issues raised in an appeal of an order concerning a Workers' Compensation claim, Kimberly Winston v. Summit County, et al., and all related Workers' Compensation claims, for the Executive and the Prosecutor, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

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John Donofrio _____
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Elizabeth Walters _____

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 4, 2019
FINANCE COMMITTEE**

FIRST READINGS

2019-048 **A Resolution adopting the Capital Improvements Program for 2019-2024 for the County of Summit and appropriating funds in the amount of \$10,555,989.00 for the balance of projects in the 2019 Capital Improvement Plan, 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

2019-049 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Ohio Auditor of State, for the 2018 financial audit for the County of Summit, in an amount not to exceed \$166,706.00, for the Internal Audit Department, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2019-050 **A Resolution confirming an award by the Board of Control of a purchase contract with SmartBill Ltd. for the preparation and mailing of real estate tax bills and dog licenses, for the period 5/1/19 through 4/30/21, with two options to renew for a two-year period, in an amount not to exceed \$462,731.20, for the Fiscal Officer, and declaring an emergency.**

Sponsor - Ms. Shapiro

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