

COMMITTEE MEMBERS:

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

Elizabeth Walters _____
Jerry Feeman _____
Paula Prentice _____
John Donofrio _____
Gloria Rodgers _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 27, 2018
PERSONNEL COMMITTEE**

Councilman David Hamilton will present on the findings of the Summit County Jail Operations Advisory Commission.

FIRST READINGS

2018-321 **A Resolution confirming an award by the Board of Control of a professional service contract with The Centers for Families and Children d.b.a. Ease@Work to provide Employee Assistance Program services, for the period 1/1/19 to 12/31/19, with two options to renew for an additional one-year term, for a total amount not to exceed \$123,452.00, and authorizing said services to also be provided to employees of political subdivisions that have executed an Employee Assistance Program Participation Agreement with the County, for the Executive’s Department of Human Resources, and declaring an emergency.**

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

2018-322 **A Resolution approving a salary adjustment for classified non-bargaining employee, Diane Grutzmacher, for the Prosecutor, 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 _____
Michael Soyars _____
Elizabeth Walters _____
John Donofrio _____
Ron Koehler _____
Gloria Rodgers _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 27, 2018
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2018-323 **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Co., Inc., for the Upper Tuscarawas Waste Water Treatment Plant #36 RBC Project (Q-959), in an amount not to exceed \$17,643,750.00, authorizing the County Executive to execute a WPCLF loan agreement to fund said project, and appropriating funds, in Council District 8, 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

2018-324 **A Resolution confirming an award by the Board of Control of a professional service contract with H.R.Gray, for construction management services related to the Upper Tuscarawas Waste Water Treatment Plant #36 RBC Project (Q-959), in an amount not to exceed \$1,403,878.00, authorizing the County Executive to execute a WCPLF loan agreement to fund said project, and appropriating funds, in Council District 8, 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

2018-325 **A Resolution confirming the award of a professional service contract with CT Consultants for engineering design services for Project Q-615, wherein Pump Station No. 81 will be replaced and relocated, in the City of Tallmadge, Council District 6, in an amount not to exceed \$49,900.00, and appropriating funds 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**

- Jeff Wilhite _____
- Elizabeth Walters _____
- David Hamilton _____
- Ron Koehler _____
- Jerry Feeman _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

August 27, 2018

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2018-326 **A Resolution confirming an award by the Board of Control of Change Order No. 1, to a professional service contract with Mann Parsons Gray Architect, Inc., for a miscellaneous design contract, in an amount not to exceed \$20,000.00, (for a cumulative increase of 50%), for a total amount not to exceed \$60,000.00, 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

2018-328 **A Resolution authorizing the County Executive to advertise for bids for a boiler installation project at the Summit County Animal Control Facility, in Council District 5, for an estimated total cost not to exceed \$200,000.00, 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

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Clair Dickinson _____
Jeff Wilhite _____
Michael Soyars _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 27, 2018
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2018-315 **A Resolution authorizing the County Executive to execute, subject to the approval of the Board of Control, a purchase contract with Banc of America Merchant Services, LLC, as a Best Practical Source, for monthly merchant service fees charged to the County for purchases made by the public using credit cards, in a total aggregate amount not to exceed \$100,000.00 in calendar year 2018, for the Clerk of Courts, and declaring an emergency.**

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

2018-329 **A Resolution confirming an award by the Board of Control of a purchase contract with I2C Technologies, Ltd., at State Term Pricing, for the purchase and installation of security cameras and related equipment at the Summit County Jail, in an amount not to exceed \$397,501.00, for the Sheriff and Office of Information Technology, and declaring an emergency.**

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

2018-330 **A Resolution confirming an award by the Board of Control of a purchase contract with Rolta AdvizeX Technologies, LLC, at less than State Term pricing, for HP Aruba equipment to be used with new security cameras to be installed at the County Jail, in an amount not to exceed \$49,906.62, and appropriating funds, for the Sheriff and 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
August 27, 2018
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2018-331 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the County of Summit Alcohol, Drug Addiction and Mental Health Services Board (“ADM”) to accept a Specialized Docket Subsidy, for the period 7/1/18 through 6/30/19, in the amount of \$140,000.00, with no local cash match requirement, for the Court of Common Pleas-General Division, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

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Paula Prentice _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

August 27, 2018

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2018-332 **A Resolution confirming an award by the Board of Control of professional service contracts with certain providers for the State Fiscal Year 2019 Temporary Assistance to Needy Families program, from 10/1/18 through 9/30/19, in a total amount not to exceed \$1,437,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

2018-335 **A Resolution to express opposition to proposed changes in federal regulations governing the Title X National Family Planning Program and to express support for access to comprehensive family planning and related preventive health services for all individuals, regardless of income or resources, for the Executive and Council, and declaring an emergency.**

Sponsor - Ms. Shapiro, Mr. Schmidt, Ms. Prentice, Mr. Wilhite, Mr. Hamilton, Mr. Feeman, Mr. Soyars, Mr. Donofrio, Ms. Walters, Mr. Dickinson

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

COMMITTEE MEMBERS:

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 27, 2018
FINANCE COMMITTEE**

FIRST READINGS

2018-333 **An Ordinance amending Section 177.14 of the Codified Ordinances, entitled “Construction Contracts,” to authorize the County Engineer to use design build and combine the design and construction elements of a bridge, highway, or safety project into a single contract, for the Executive and the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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