

COMMITTEE MEMBERS:

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

Paula Prentice _____
John Schmidt _____
John Donofrio _____
Gloria Rodgers _____
Jeff Wilhite _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

August 29, 2016

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2016-322 **A Resolution authorizing the County Executive to disburse funds, including those that exceed an aggregate of \$25,000.00, 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 2017, for the period 10/1/16 through 9/30/17, 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

2016-323 **A Resolution confirming an award by the Board of Control of a professional service contract with Opportunity Parish Ecumenical Ministry to provide case management services for Bridges out of Poverty class graduates from the Ministry’s class sites, for a one-year term, from 10/1/16 through 9/30/17, in an amount not to exceed \$100,000.00, 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

2016-324 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Court of Common Pleas-Juvenile Division for Jobs Reentry Program services, for a one-year term, from 10/1/16 through 9/30/17, in an amount not to exceed \$115,000.00, 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**

August 29, 2016

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2016-325 **A Resolution confirming an award by the Board of Control of a renewal (second and final) of a professional service contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for work experience program services, for a one-year term, for the period 10/1/16 through 9/30/17, in an amount not to exceed \$300,000.00, 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

2016-326 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with Medina County to create the Summit and Medina Workforce Area Council of Governments, to execute bylaws for said council of governments and to execute a Local Governance Agreement for Local Workforce Development Area Two, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Exhibits A, B, C

Sponsor - Ms. Shapiro

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

2016-327 **A Resolution confirming an award by the Board of Control of a renewal (second of four) of a professional service contract with Metro Regional Transit Authority, as a Best Practical Source, to provide transportation to employment and training related activities for work mandated recipients, for a one-year term, for the period 10/1/16 through 9/30/17, in an amount not to exceed \$187,500.00 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

COMMITTEE MEMBERS:

Elizabeth Walters _____
Jerry Feeman _____
Paula Prentice _____
Nick Kostandaras _____
John Donofrio _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

**August 29, 2016
PERSONNEL COMMITTEE**

FIRST READINGS

2016-314 **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2017, 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

COMMITTEE MEMBERS:

Jerry Feeman _____
Tim Crawford _____
Clair Dickinson _____
John Donofrio _____
Gloria Rodgers _____

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

August 29, 2016

PUBLIC WORKS COMMITTEE

FIRST READINGS

2016-315 **A Resolution authorizing the County Executive to advertise for bids for the Middleton Road Sanitary Sewer Improvement Project (Q-179), in the City of Hudson, for an estimated total cost not to exceed \$1,628,150.00, for the Executive's Department of Sanitary Sewer Services, and declaring an emergency.**

Bid Specs on file in Council Office.

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

Jeff Wilhite _____
Jerry Feeman _____
Nick Kostandaras _____
Gloria Rodgers _____
Elizabeth Walters _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

August 29, 2016

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2016-316 **A Resolution authorizing the County Executive to execute a Community Connections Program Agreement with Ohio Partners for Affordable Energy and any other documents necessary to accept a grant from FirstEnergy Corp. for the purpose of providing a variety of energy efficiency education and repair services to qualified residents, for the program period 6/1/16 through 5/31/17, in the amount of \$185,000.00, 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

2016-333 **A Resolution authorizing the County Executive to execute a Cooperative Agreement with the Development Finance Authority of Summit County and The Community Hall Foundation, Inc. dba Akron Civic Theatre and regarding the Akron Civic Theatre Phase II Renovation Project, for the Executive's Department of Administrative Services, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

John Schmidt _____
Jerry Feeman _____
Tim Crawford _____
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Jeff Wilhite _____

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 29, 2016
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2016-317 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc. for four new unmarked vehicles, under CUE Pricing, in a total amount not to exceed \$104,120.79, for the Sheriff, and declaring an emergency.**

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

2016-318 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, authorizing purchases by the Sheriff in calendar year 2016 from Shaw's Automotive, as a Best Practical Source, for maintenance and repairs for the Sheriff's Office fleet of vehicles, for a total aggregate amount not to exceed \$90,000.00, for the Sheriff, and declaring an emergency.**

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

2016-319 **A Resolution adjusting existing appropriations, in the amount of \$32,892.17, within the Court of Common Pleas-Juvenile Division's budget for the Family Drug Court Implementation Project, 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

COMMITTEE MEMBERS:

Jerry Feeman _____
John Schmidt _____
Nick Kostandaras _____
Tim Crawford _____
Jeff Wilhite _____

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

**August 29, 2016
RULES COMMITTEE**

FIRST READINGS

2016-320 **A Resolution authorizing the County Executive to pay an amount not to exceed \$75,000.00, representing the County’s self-insured retention, to Houston Casualty Company, the County’s liability insurer, toward the costs of legal representation and services on behalf of the County and Houston Casualty Company, the County’s liability insurer, in an anticipated wrongful death lawsuit, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2016-321 **A Resolution confirming the award by the Board of Control of Change Order No. 2 to a professional service contract with Roetzel and Andress, LPA to provide legal representation and services to County of Summit defendants in a lawsuit, Keith Goodwin, et al. v. County of Summit, Ohio, et al., in an amount not to exceed \$25,000.00 (for a cumulative increase of 200%), for a total amount not to exceed \$75,000.00, for the Executive’s Department of Law, Insurance and Risk, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

**August 29, 2016
FINANCE COMMITTEE**

FIRST READINGS

2016-328 **A Resolution appropriating funds in the amount of \$17,548,625.54 in the General Bond Retirement Fund and the ASTRO P25 Radio System Fund for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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

2016-329 **A Resolution authorizing the County Executive to execute a Mutual Release with Western Surety Company relating to the construction of the Summit County Children Services Visitation Renovation Project, pursuant to which the County will pay an amount not to exceed \$43,105.29, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

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

2016-332 **A Resolution appropriating general funds totaling \$334,770.23 for the Summit County Board of Elections for Fiscal Year 2016, for the Executive’s Department of Finance and Budget and Summit County Board of Elections, and declaring an emergency.**

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

COMMITTEE MEMBERS:

Nick Kostandaras _____
 Tim Crawford _____
 Clair Dickinson _____
 John Donofrio _____
 Jerry Feeman _____
 Tamela Lee _____
 Paula Prentice _____
 Gloria Rodgers _____
 John Schmidt _____
 Elizabeth Walters _____
 Jeff Wilhite _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 August 29, 2016
 COMMITTEE OF THE WHOLE COMMITTEE**

FIRST READINGS

2016-330 **A Resolution confirming an award by the Board of Control of a purchase contract with Service Now, Inc., for help desk and project management software, for a three-year term, under State Term Pricing, in a total amount not to exceed \$130,550.00, for the Office of Information Technology, and declaring an emergency.**

Sponsor - Ms. Shapiro

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

2016-331 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Akron pursuant to which the Office of Information Technology will provide information systems technology and data processing support to the City of Akron, for a one-year term, with two options to renew for an additional one-year term, for the Office of Information Technology, and declaring an emergency.**

Exhibit A

Sponsor - Ms. Shapiro

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