

COMMITTEE MEMBERS:

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

Time Adjourned: _____

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

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 4, 2016
COMMITTEE OF THE WHOLE COMMITTEE

FIRST READINGS

2016-120 **A Resolution authorizing the County Executive to execute a grant agreement with the Development Finance Authority of Summit County for a grant in the amount of \$177,000.00 for calendar year 2016, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Mr. Pry

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

2016-121 **A Resolution authorizing the Executive to execute a deferral agreement with the Development Finance Authority of Summit County to defer payments under a Loan Agreement and Promissory Note dated March 31, 2011, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

Jerry Feeman _____
Tim Crawford _____
Ilene Shapiro _____
John Donofrio _____
Gloria Rodgers _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 4, 2016

PUBLIC WORKS COMMITTEE

A Public Hearing will be held on the Pine Point Drive Ditch Petition.

FIRST READINGS

2016-103 **A Resolution confirming an award by the Board of Control of a five-year lease/purchase agreement with U.S. Bancorp Government Leasing and Finance, Inc., for equipment for the County Executive’s Department of Sanitary Sewer Services supplied by Jack Doheny Companies, Inc., under State Term pricing, for a total amount not to exceed \$423,473.35, and authorizing the Executive to dispose of said equipment pursuant to Section 177.18(e) of the Codified Ordinances of the County of Summit at the end of the five-year lease/purchase term, for the Executive’s Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

2016-107 **A Resolution transferring funds from the County Engineer’s Motor Vehicle Gas Tax Fund to the Engineer’s Community Rotary Fund and appropriating funds, in the amount of \$236,224.52, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2016-108 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio Department of Transportation for replacement of the Home Avenue Bridge over the Little Cuyahoga, at a net cost to the County not to exceed \$324,520.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

Jerry Feeman _____
Tim Crawford _____
Ilene Shapiro _____
John Donofrio _____
Gloria Rodgers _____

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 4, 2016

PUBLIC WORKS COMMITTEE

A Public Hearing will be held on the Pine Point Drive Ditch Petition.

FIRST READINGS

2016-109 **A Resolution adjusting existing appropriations for a construction contract with Kenmore Construction Co., for the East North Street Bridge over the Little Cuyahoga River Replacement Project, in an amount not to exceed \$41,812.32, and appropriating funds in calendar year 2016 for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 4, 2016

PERSONNEL COMMITTEE

FIRST READINGS

2016-105 **A Resolution appropriating the amount of \$1,500,000.00 in stop loss reserve funds for calendar year 2016, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

2016-106 **A Resolution confirming an award by the Board of Control authorizing the purchase of contracts for various types of insurance, for a one-year term, from 4/15/16 through 4/14/17, in an amount not to exceed \$825,932.00, payable through Wichert Insurance Services, Inc., dba Wichert Insurance, as a Best Practical Source, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

Nick Kostandaras _____
Ilene Shapiro _____
Jerry Feeman _____
Gloria Rodgers _____
Elizabeth Walters _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 4, 2016

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2016-110 **A Resolution revising the assessments for the parcels of West Bath Estates for drainage maintenance, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2016-111 **A Resolution accepting and approving a resubdivision titled “West Bath Estates Replat No. 2”, for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Mylar in Council Office

Sponsor - Mr. Pry

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

2016-112 **A Resolution revising the assessments for the parcels of Twinsburg Industrial Park Phase IV-B for drainage maintenance, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2016-113 **A Resolution accepting and approving a resubdivision titled “Twinsburg Industrial Park Subdivision Phase IV-A & Phase IV-B Replat No. 1,” for the Executive-Planning Commission and the Engineer, and declaring an emergency.**

Mylar in Council Office

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

Nick Kostandaras _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 4, 2016

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2016-114 **A Resolution confirming an award by the Board of Control of a purchase contract with Montrose Ford, Inc., for five new vehicles, under CUE pricing, in a total amount not to exceed \$99,709.70, for the Executive’s Department of Community and Economic Development-Building Standards Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

2016-115 **A Resolution confirming the Board of Control award of a real estate purchase agreement with Craig DeLorenzo, for the sale of County real property located on Leewood Dr., Stow, Ohio 44224, Parcel No. 5605954, in Council District 3, for the amount of \$1,750.00, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

2016-119 **A Resolution authorizing the Executive to execute a real estate sales agreement and any other necessary documents with the Summit County Land Reutilization Corporation for certain real property located at 921 Sherman Street, Akron, OH 44311, Parcel No. 6752060, and additional adjacent vacant land identified as Parcel Nos. 6731329 and 6839324, in Council District 5, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 4, 2016

PUBLIC SAFETY COMMITTEE

FIRST READINGS

2016-116 **A Resolution adjusting existing appropriations, in the amount of \$509.80, within the Forensic Pathology Training Grant under the Paul Coverdell National Forensic Sciences Improvement Act of 2000, for the period 10/1/15 to 9/30/16, for the Executive - Department of the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry

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

2016-117 **A Resolution confirming an award by the Board of Control of a general encumbrance for deputy uniform allowances for Fiscal Year 2016 with any vendor approved by the Sheriff's Office Uniform Allowance Committee, in a total amount not to exceed \$391,767.00, for the Sheriff, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

April 4, 2016

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2016-118 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from the Ohio Department of Job and Family Services of a 2016 Summer Youth Employment Program grant of Temporary Assistance for Needy Families funds, for the period 5/1/16 through 8/31/16, in the amount of \$1,960,706.00, with no local cash match requirement, and appropriating grant funds, for the Executive's Department of Job and Family Services, and declaring an emergency.**

Sponsor - Mr. Pry

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