

COMMITTEE MEMBERS:

Tamela Lee _____
Nick Kostandaras _____
Jerry Feeman _____
Paula Prentice _____
Bill Roemer _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 3, 2014
PERSONNEL COMMITTEE**

MOTIONS FOR COMMITTEE

M-011-2014 **A Motion of Council confirming the appointments of Mr. Jason Dodson, Ms. Ilene Shapiro, Ms. Sandra Kurt, Mr. Alan Brubaker (with designee Joe Paradise), Mr. Dave Gasper, Ms. Elaina Goodrich, Mr. Robert S. Hasenyager, Mr. Trip Morris, Mr. Jason A. Segedy, Mr. William Snow, Mr. Carmine Torio, Mr. Richard S. Wasosky, Mr. Dean A. Young and Mr. John Zaccardelli to the Traffic Access Advisory Committee.**

Mr. Gasper, Ms. Goodrich, Mr. Hasenyager, Mr. Morris, Mr. Segedy, Mr. Snow, Mr. Torio, Mr. Wasosky, Mr. Young & Mr. Zaccardelli have been asked to attend the 2/3/14 Personnel Committee Meeting.

Sponsor - Ms. Shapiro

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

COMMITTEE MEMBERS:

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

Sandra Kurt _____
Frank Comunale _____
Tim Crawford _____
Jerry Feeman _____
Bill Roemer _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 3, 2014
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2014-045 **A Resolution authorizing the County Executive to execute a Development Agreement with Albrecht, Inc., and J&E Development Corporation (the “Developers”) in which the Developers will partially finance a sanitary sewer extension in tandem with a federal grant, to be built by the County on Seasons Road, Allen Road, McCauley Road and potentially on Campus Drive, in the City of Stow, in Council District 3, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2014-046 **A Resolution amending Resolution No. 2013-449, to authorize the County Executive to advertise for bids for the purchase of two utility service bodies for Ford F-550 chassis cabs, for an estimated cost not to exceed \$35,000.00 each, for a total of \$70,000.00, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

2014-047 **A Resolution confirming an award by the Board of Control of a professional service contract with MS Consultants, Inc., for program manager services for the Manchester Wastewater Treatment Plant and Sanitary Sewer Improvements Project Q-834-1, in Council Districts 7 and 8, in an amount not to exceed \$867,047.00, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 3, 2014
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2014-048 **A Resolution confirming an award by the Board of Control of a purchase order with Ports Petroleum Company, Inc., for diesel and unleaded fuel for general fleet operation, under CUE pricing, in an amount not to exceed \$290,000.00, for the Engineer, and declaring an emergency.**

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

2014-049 **A Resolution confirming an award by the Board of Control of a purchase order with Cargill, Inc., for road salt for snow and ice control, under CUE pricing, in an amount not to exceed \$724,000.00, for the Engineer, and declaring an emergency.**

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

2014-050 **A Resolution confirming an award by the Board of Control of a purchase order with Calcium Chloride Sales, Inc., for calcium chloride for snow and ice control, under CUE pricing, in an amount not to exceed \$60,000.00, for the Engineer, and declaring an emergency.**

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

COMMITTEE MEMBERS:

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

- Nick Kostandaras _____
- Ilene Shapiro _____
- Frank Comunale _____
- Sandra Kurt _____
- Gloria Rodgers _____

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 February 3, 2014
 PLANNING AND ECONOMIC DEVELOPMENT
 COMMITTEE**

FIRST READINGS

2014-051 **A Resolution appropriating funds in the amount of \$1,499,398.48 in carryover balances in various funds for calendar year 2014, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2014-052 **A Resolution authorizing the expenditure of \$35,000.00 to be paid to the Summit Medina Business Alliance (“SMBA”), formerly known as the Akron Small Business Development Center, as the County of Summit’s proportionate share of the required local match to participate in the U.S. Small Business Administration’s financial assistance programs for the 2014 program year, and authorizing the County Executive to execute any agreements or other documents necessary for the County of Summit to participate in the SMBA for the 2014 program year, 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

2014-053 **A Resolution approving the renewal of the Services Agreement between the Northeast Ohio Joint Office of Economic Development (“JOED”) and the Northeast Ohio Trade and Economic Consortium (“NEOTEC”), for the period 1/1/14 through 12/31/14, with the reservation that the automatic annual renewal in Paragraph 1.3 is not authorized, and authorizing the payment directly to NEOTEC of the County’s annual JOED contribution of \$25,000.00 to compensate NEOTEC for providing services to JOED for that period, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 3, 2014
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2014-054 **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 \$75,000.00 for calendar year 2014, 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

2014-070 **A Resolution supporting the Tinkers Creek Greenway Expansion Project in Twinsburg Township, located in Council District 1, by Metro Parks Serving Summit County, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

John Schmidt _____
Jerry Feeman _____
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Bill Roemer _____
Ilene Shapiro _____

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 3, 2014
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2014-055 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Dr. Norman R. Johnson, MD, aka Advanced Correctional Healthcare, for jail inmate medical contract pool/cap reconciliation overage costs, in an amount not to exceed \$74,205.44 (3.89% cumulative increase), for the Sheriff, and declaring an emergency.**

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

2014-056 **A Resolution confirming an award by the Board of Control of a lease of office space with the City of Akron for the Summit County Drug Unit, for the period 7/1/13 through 12/31/13, in the amount of \$3,500.00 per month, for a total amount of \$21,000.00 for the six-month period, for the Sheriff, and declaring an emergency.**

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

2014-057 **A Resolution to amend the fee schedule for the indoor and outdoor firing ranges at the Sheriff Robert D. Campbell Training Facility, for the Sheriff, and declaring an emergency.**

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 3, 2014
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2014-058 **A Resolution confirming an award by the Board of Control for the renewal (second of four) of a professional service contract with Oriana House, Inc., for community corrections services, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$5,489,832.69, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

2014-059 **A Resolution confirming an award by the Board of Control for the renewal (third of four) of a professional service agreement with Motorola, Inc., for the 800 MHz Regional Radio System, for the period 1/1/14 through 12/31/14, as Sole Source, in an amount not to exceed \$120,326.95, for the Executive's Department of Law, Insurance and Risk Management, Division of Public Safety - Justice Affairs, and declaring an emergency.**

Sponsor - Mr. Pry

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

2014-060 **A Resolution confirming an award by the Board of Control of a purchase order with the City of Akron for maintenance costs required by the interlocal agreement for the 800 MHz Regional Radio System, in an amount not to exceed \$62,000.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety, and declaring an emergency.**

Sponsor - Mr. Pry

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 3, 2014
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2014-061 **A Resolution confirming an award by the Board of Control for a professional service contract with The University of Akron for instructor technician services, in an amount not to exceed \$26,200.00, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

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

2014-062 **A Resolution to approve and adopt the Dangerous Wild Animal Response Team Plan, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Exhibit A

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

2014-063 **A Resolution confirming the award by the Board of Control of a professional service contract with the Legal Defenders Office of Summit County, Inc., for legal defender services for indigents, for the Summit County Public Defender Commission, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$501,480.00, for the Executive’s Department of Law, Insurance and Risk Management and declaring an emergency.**

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

2014-071 **A Resolution authorizing the approval and adoption of the Summit County Hazard Mitigation Plan, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Exhibit A

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 3, 2014
RULES COMMITTEE**

FIRST READINGS

2014-072 **An Ordinance amending Section 109.04 of the Codified Ordinances of the County of Summit, currently entitled “Records Commission Membership,” and to be entitled “Records Commission,” 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 3, 2014
HEALTH AND HUMAN SERVICES COMMITTEE**

FIRST READINGS

2014-064 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with the County Sheriff’s Office for building security and fraud investigation services, for the period 2/1/14 through 6/30/14, in an amount not to exceed \$35,426.95 (1.92% increase), 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 3, 2014
FINANCE COMMITTEE**

FIRST READINGS

2014-035 **A Resolution adopting the Capital Improvements Program for 2014-2019 for the County of Summit and appropriating funds in the amount of \$8,268,238.40 for the balance of projects in the 2014 Capital Improvement Plan, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

2014-065 **A Resolution confirming an award by the Board of Control of a professional service contract with Rea & Associates for a modification and extension with the Auditor of State’s Office for the completion of the 2013 year-end audit, as Best Practical Source, in an amount not to exceed \$220,000.00, for the Department of Internal Audit, and declaring an emergency.**

Sponsor - Mr. Pry

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

2014-066 **A Resolution authorizing the County Executive to execute a contract with the Summit County Historical Society for a grant in the amount of \$51,000.00 for operating costs for the year 2014, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

Sponsor - Mr. Pry

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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
February 3, 2014
FINANCE COMMITTEE**

FIRST READINGS

2014-067 **A Resolution authorizing the County Executive to execute a contract with the Ohio State University Extension Services-Summit County, for a grant in the amount of \$117,800.00, for 2014, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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

2014-068 **A Resolution authorizing the County Executive to execute a contract with the Summit Soil and Water Conservation District, for a grant in the amount of \$171,900.00 for 2014, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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