

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
March 10, 2014
PERSONNEL COMMITTEE**

MOTIONS FOR COMMITTEE

M-015-2014 **A Motion of Council confirming the reappointments of Dr. Lisa Kohler, Dr. R. Daryl Steiner, Ms. Angela Tucker Cooper, Ms. Sherry Blair, Mr. Gerald A. Craig, Ms. Julie Barnes and Inspector Bill Holland to the Child Fatality Review Board.**

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
March 10, 2014
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2014-112 **A Resolution confirming an award by the Board of Control of a purchase order with Kemira, Inc., for 300 dry tons of sewage grade ferric chloride solution for Wastewater Treatment Plants 25, 29 and 36, in Council Districts 1, 3 and 8, under NEORS D Pricing, in an amount not to exceed \$104,700.00, 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

2014-113 **A Resolution confirming an award by the Board of Control of a purchase contract with JoMac Truck Bodies and Cranes for the purchase of two vehicle utility service bodies for two 2014 Ford F550 four-wheel drive trucks, in an amount not to exceed \$31,703.70 each, for a total amount not to exceed \$63,407.40, 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

2014-114 **A Resolution authorizing the County Executive to advertise for bids for the construction of the S.A.M. Campus Sanitary Sewer Project Q-450, in Council District 3, for an estimated total cost not to exceed \$1,589,890.00, for the Executive’s Department of Environmental Services, and declaring an emergency.**

Bid Specs in Council Office

Sponsor - Mr. Pry
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
March 10, 2014
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2014-115 **A Resolution confirming an award by the Board of Control of a purchase order with Pelton Environmental Products for various components for ultraviolet disinfection equipment, in Council Districts 3 and 8, as Best Practical Source, in an amount not to exceed \$39,462.00, 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

2014-116 **A Resolution confirming an award by the Board of Control of a purchase order with MNJ Technologies for an ESX server host and accessories, approved by the IT Board 2/25/14, in an amount not to exceed \$26,794.63, 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

2014-117 **A Resolution confirming an award by the Board of Control of a professional service contract with GE Intelligent Platforms to upgrade existing iFix SCADA to virtual hardware and upgrade of plant/pump station control software to current standard, as Sole Source, approved by the IT Board 2/25/14, in an amount not to exceed \$33,994.87, 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

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
March 10, 2014
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2014-118 **A Resolution authorizing the County Engineer to advertise for bids for the purchase of miscellaneous road and ditch maintenance materials, for an estimated total cost not to exceed \$241,000.00 for the Engineer, and declaring an emergency.**

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

2014-119 **A Resolution confirming an award by the Board of Control of a professional service contract renewal (second of two) with Arcadis U.S., Inc., for general engineering services and right of way acquisition services, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$140,000.00, 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**

March 10, 2014

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2014-120 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by Summit Public Health of grant funds from the U.S. Department of Housing and Urban Development, Office of Healthy Homes and Lead Hazard Control for lead abatement, in the amount of \$1,980,261.00, with no local cash match requirement, for the period 8/1/13 through 7/31/16, appropriating grant funds for 2014, and authorizing the Executive to advertise for bids for lead abatement projects, in an amount not to exceed \$1,681,485.00, 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

2014-121 **A Resolution amending Resolution No. 2004-258 to authorize payments under a lease with Canal Place, Ltd., for rent and other expenses up to the amount of \$200,000.00 for the ten-year term of the lease, 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:

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

- John Schmidt** _____
- Jerry Feeman _____
- Tamela Lee _____
- Bill Roemer _____
- Ilene Shapiro _____

Time Adjourned: _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 10, 2014
PUBLIC SAFETY COMMITTEE

FIRST READINGS

2014-122 **A Resolution confirming an award by the Board of Control of a purchase contract with ID Networks for seven LiveScan fingerprint machines, approved by the IT Board 2/25/14, in a total amount not to exceed \$108,465.00, 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

2014-123 **A Resolution confirming an award by the Board of Control of a professional service contract with the Court of Common Pleas Domestic Relations Division for a IV-D provider contract to allow the Child Support Enforcement Agency to reimburse the court for expenses related to magistrate services, for the period 1/1/14 through 12/31/14, in an amount not to exceed \$663,107.46, for the Prosecutor - Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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

2014-128 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Public Utilities Commission of Ohio of a 2014 training fund grant, for the period 12/18/13 through 12/18/14, in the amount of \$22,497.00, with no local cash match requirement, and appropriating the total of \$22,497.00 for training expenditures in 2014, for the Executive 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

COMMITTEE MEMBERS:

Frank Comunale _____
John Schmidt _____
Tim Crawford _____
Nick Kostandaras _____
Ilene Shapiro _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 10, 2014
RULES COMMITTEE**

FIRST READINGS

2014-124 **An Ordinance amending Chapter 741 of the Codified Ordinances of the County of Summit, entitled “Secondhand Dealers,” for the Executive’s Department of Law, Insurance and Risk Management - Office of Consumer Affairs, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

- Paula Prentice** _____
- Tamela Lee _____
- Frank Comunale _____
- Gloria Rodgers _____
- John Schmidt _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 10, 2014

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2014-125 **A Resolution confirming an award by the Board of Control of a professional service contract with David Lee Morgan, Jr., to provide Most Valuable Person Youth Character and Literacy program services, for the period 3/18/14 through 6/30/15, as Best Practical Source, in an amount not to exceed \$64,500.00, 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

2014-126 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron Summit Community Action, Inc., to provide Youthbuild program services, for the period 4/1/14 through 9/30/14, with one option to renew for a one-year period, as Best Practical Source, in an amount not to exceed \$35,000.00, 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