

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 21, 2014
PERSONNEL COMMITTEE**

FIRST READINGS

2014-170 **A Resolution enacting a one and one-half percent (1.5%) salary increase for current non-bargaining, classified and unclassified employees of the County Council, Executive, Fiscal Officer, Prosecutor, Sheriff, Clerk of Courts, Engineer, Internal Audit Department and Human Resource Commission, effective April 1, 2014, for the Executive’s Department of Human Resources, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2014-171 **A Resolution approving the unclassified position and salary schedule of Director of Victim Services #27028 to be added to the County Prosecutor’s unclassified salary schedule and removal of the Director of Victim Services from the classified plan, for the Executive’s Department of Human Resources and the Prosecutor, and declaring an emergency.**

Exhibit A, B, C

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
April 21, 2014
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2014-172 **A Resolution confirming an award by the Board of Control of a construction contract with Kenmore Construction Company, Inc., for the emergency repair of a sanitary sewer on Middleton Road in the City of Hudson, in Council District 3, in an amount not to exceed \$153,948.08, 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

2014-173 **A Resolution authorizing the County Executive to apply for and enter into a Water Pollution Control Loan Fund loan agreement to finance the construction of Pump Station No. 6 Sewer Force Main Replacement Phase 3, Project Q-325-3, in Council District 3, in an amount not to exceed \$1,210,650.00, 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

2014-174 **A Resolution authorizing the County Executive to apply for and enter into a Water Pollution Control Loan Fund loan agreement to finance the design, program management services and property acquisition of the Manchester Waste Water Treatment Plant and Sanitary Sewer Improvements Project Q-834-1, in an amount not to exceed \$967,047.00, in Council Districts 7 and 8, 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:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 21, 2014
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2014-175 **A Resolution requesting the Director of the State of Ohio Department of Transportation to determine and declare a reasonable and safe prima facie speed limit for a section of Glenmount Avenue, located in Coventry Township, in Council District 8, 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**

April 21, 2014

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2014-176 **A Resolution accepting and approving a resubdivision titled “The Forest At Kings Creek Replat,” in Richfield Township in Council District 1, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Mylar in Council Office

Sponsor - Mr. Pry

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

2014-177 **A Resolution amending the assessments of the residents of The Forest At Kings Creek in Richfield Township, in Council District 1, 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

2014-178 **A Resolution appropriating funds in the amount of \$12,436.52 for the administration of the distribution of fuel fund assistance through the 2012-2014 Fuel Fund Grant Program established by the Ohio Edison Company, the Cleveland Electric Illuminating Company and the Toledo Edison Company, to assist low income electric customers, 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

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
April 21, 2014
PUBLIC SAFETY COMMITTEE

FIRST READINGS

2014-179 **A Resolution confirming an award by the Board of Control of a purchase order with Serpentini Chevrolet for one 2014 Chevrolet Traverse all wheel drive sport utility vehicle, under CUE pricing, in an amount not to exceed \$27,738.11, which includes a trade-in value of \$1,200.00 for a surplus 2001 Ford Explorer, for the Medical Examiner, and declaring an emergency.**

Sponsor - Mr. Pry

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

2014-180 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the Ohio Department of Public Safety's Office of Criminal Justice Services of a Drug Law Enforcement Fund grant, in the amount of \$250,000.00, with a 25% local cash match requirement of \$83,333.33, for the period 2/1/14 through 1/31/15, and appropriating the \$333,333.33, for Fiscal Year 2014, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2014-181 **A Resolution authorizing the County Executive to advertise for bids for two collapse search and rescue vehicles, for an estimated total cost not to exceed \$270,000.00, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Bid Specs in Council Office

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 21, 2014
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2014-182 **A Resolution authorizing the Executive to execute a three-year bank card merchant agreement with Fifth Third Bank to accept credit and debit cards as payment for child support, in an amount not to exceed 2.75% per transaction and an initial cost of \$100.00 for equipment, for the Prosecutor’s Child Support Enforcement Agency, and declaring an emergency.**

Sponsor - Mr. Pry

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