

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
August 25, 2014
PERSONNEL COMMITTEE**

FIRST READINGS

2014-365 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with AccordWare, LLC, for online employee benefit enrollment services through its BenXpress system, for a one-year term, from 8/1/14 through 7/31/15, in an amount not to exceed \$77,220.00, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 25, 2014
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2014-366 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit entitled “Bridge Weight Limits” to remove a 30-ton load limit on the Riverview Road bridge over Columbia Run, located in Boston Township, Council District 1, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2014-367 **A Resolution authorizing the County Executive to advertise for bids for Pump Station No. 6 Sewer Force Main Replacement Phase 3 Project Q-325-3, in Council District 3, for an estimated total cost not to exceed \$1,210,650.00, 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

2014-368 **A Resolution confirming an award by the Board of Control of a construction contract with Beheler Excavating, Inc., for the Seasons Road, Allen Road, McCaully Road and Campus Drive Sanitary Sewer Project Q-450, in Council District 3, in an amount not to exceed \$1,739,063.00, 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

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
August 25, 2014
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2014-369 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Arcadis U.S., Inc., for additional services for the Clinton Sanitary Sewer Design Project Q-832, in Council District 7, in an amount not to exceed \$72,240.00 (10% cumulative increase), 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

2014-370 **A Resolution amending Resolution No. 2014-287 to authorize the County Executive to advertise for bids for the purchase of one trailer for hauling of wastewater sludge for an estimated total cost not to exceed \$65,000.00, 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

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**

August 25, 2014

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2014-371 **A Resolution authorizing the County Executive to advertise for bids for the Summit County Children Services pavement improvement project, in Council District 2, for an estimated total cost not to exceed \$56,000.00, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

Exhibit A, Bid Specs

Sponsor - Mr. Pry

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

2014-372 **A Resolution authorizing the County Executive to execute the Second Amendment to a Land Lease Agreement with STC Two, LLC, subject to the approval of the Board of Control, to lease an additional 700 square feet of real property owned by the County of Summit, located at 126 Highland Drive, Macedonia, Ohio, in Council District 1, for use for a cell telephone tower, for a prepaid rent of \$50,000.00 for a nine-year prepayment period following execution, and thereafter, 25% of the rental payments actually received by STC Two, LLC from its current subtenant, Verizon Wireless, while the sublease is in force, 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

2014-373 **A Resolution approving an agreement between the City of Twinsburg, the Township of Twinsburg and property owners concerning the interpretation of the corporate boundary line between the City and Township, in Council District 1, for the Executive’s Department of Community and Economic Development and the Engineer, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

August 25, 2014

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2014-374 **A Resolution authorizing the County Executive to advertise a request for proposals for a lease of approximately 650 square feet of space located in the fourth floor atrium of the Ohio Building, 175 South Main Street, Akron, Ohio 44308, in Council District 5, for the purpose of a food service operation and to negotiate terms and conditions with any person or entity submitting responses to the request for proposals, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

SECOND READINGS

2014-340 **A Resolution approving the vacation of Reserve Avenue and Fineview Avenue, in Copley Township, Council District 5, pursuant to Chapter 5553 of the Ohio Revised Code and Section 125.03 of the Codified Ordinances of the County of Summit, for the Council, and declaring an emergency.**

Exhibit A, B

Sponsor - Mr. Kostandaras

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
August 25, 2014
PUBLIC SAFETY COMMITTEE

FIRST READINGS

2014-375 **A Resolution authorizing the County Executive to execute an interlocal agreement with the City of Akron for the cost sharing of grant match funds for a Fiscal Year 2014 award of an Assistance to Firefighters grant to support upgrades to the countywide 800 MHz regional radio system, in an amount not to exceed, \$73,787.00, 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

2014-376 **A Resolution authorizing the County Executive to execute a lease agreement with the City of Barberton, Village of Clinton and City of New Franklin, for a P25 radio system, with towers located at 303 East Tuscarawas Avenue in Barberton and 6639 Grove Road in Clinton, for the period 10/1/14 through 12/31/24, at no cost, 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

2014-377 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Sheriff for a IV-D contract to provide reimbursement for extradition services, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$64,595.00, 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

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
August 25, 2014
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2014-378 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the County of Summit Fiscal Office for a IV-D contract to accept cash payments from child support clients, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$140,407.42, 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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 August 25, 2014
 RULES COMMITTEE**

FIRST READINGS

2014-379 **An Ordinance enacting new Chapter 756 of the Codified Ordinances of the County of Summit, entitled “Unclaimed Funds,” to regulate agreements to recover unclaimed funds received or collected under Section 9.39 or Sections 2335.34 through 2335.36 of the Ohio Revised Code and held by the County Fiscal Office and to provide the County Prosecutor’s Child Support Enforcement Agency with information to enable it to identify owners of unclaimed funds who are in default under support orders administered by the Agency, for the County Fiscal Office, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2014-380 **An Ordinance amending Section 505.56 of the Codified Ordinances of the County of Summit, entitled “Kennel, Licensing and Service Fees,” for the Fiscal Officer and the Executive’s Department of Administrative Services - Division of Animal Control, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

August 25, 2014

HEALTH AND HUMAN SERVICES COMMITTEE

CSB and ADM will present their quarterly financial updates.

FIRST READINGS

2014-381 **A Resolution confirming an award by the Board of Control for the renewal (second of two) of an intergovernmental agreement with the Court of Common Pleas Juvenile Division, for Guardian Ad Litem services, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$271,398.00, 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

2014-382 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with County of Summit Children Services for the purchase and distribution of child welfare items to eligible families, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$100,000.00, 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

2014-383 **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 Executive’s Department of Job and Family Services to provide payment for invoices received from providers for Non-Emergency Medical Transportation providers transportation services to residents who are deemed eligible for Medicaid services in Federal Fiscal Year 2015, for the period 10/1/14 through 9/30/15, 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

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**

August 25, 2014

HEALTH AND HUMAN SERVICES COMMITTEE

CSB and ADM will present their quarterly financial updates.

FIRST READINGS

2014-384 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Court of Common Pleas Juvenile Division to provide youth and family strengthening program services which operates through a family resource center model located at the Court, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$370,000.00, 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

2014-385 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Public Health for information and outreach services, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$60,000.00, 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

2014-386 **A Resolution authorizing the County Executive to execute a purchase contract with MCPc, subject to the approval of the IT Board and the Board of Control, for the purchase of 270 telephone and voicemail licenses for Cisco UC 7841 telephones, under State Term Pricing, in an amount not to exceed \$49,450.50, 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

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**

August 25, 2014

HEALTH AND HUMAN SERVICES COMMITTEE

CSB and ADM will present their quarterly financial updates.

FIRST READINGS

2014-387 **A Resolution authorizing the County Executive to execute a purchase contract with Cincinnati Bell Technology Solutions, subject to the approval of the IT Board and the Board of Control, for the purchase of 270 Cisco UC 7841 telephones, under State Term Pricing, in an amount not to exceed \$38,934.50, 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

2014-388 **A Resolution expressing support for H.R. 5136, the “Breaking Addiction Act of 2014,” introduced by Representative Marcia Fudge and co-sponsored by Representative Tim Ryan, establishing a five-year demonstration project to expand cost-effective, community-based treatment options to address the heroin/opiate epidemic, for the Executive and Council, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro, Ms. Prentice, Mr. Schmidt, Ms. Kurt, Mr. Crawford, Ms. Lee, Mr. Feeman, Mr. Comunale, Mr. Kostandaras

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

COMMITTEE MEMBERS:

Jerry Feeman _____
Sandra Kurt _____
Nick Kostandaras _____
Tamela Lee _____
Ilene Shapiro _____

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
August 25, 2014
FINANCE COMMITTEE**

Brian Nelsen will present a financial update.

FIRST READINGS

2014-389 **A Resolution confirming an award by the Board of Control of a purchase contract with AT&T for a thirty-six month contract for increased internet speed, under State Term pricing, in a total amount not to exceed \$41,310.72 for thirty-six months, for the Executive's Department of Administrative Services - Telecommunications, and declaring an emergency.**

Sponsor - Mr. Pry

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