

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
September 15, 2014
PERSONNEL COMMITTEE**

Dan Flowers from the Akron/Canton Regional Foodbank and Chris Verich from Consumer Affairs will present brief updates to Council.

FIRST READINGS

2014-401 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract, consisting of four separate agreements, with Benefit Administrative Services International Corporation, to provide health reimbursement account, flexible spending account and COBRA administration services for County employees, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed \$2.25 per employee per month for health reimbursement accounts, \$3.30 per employee per month for flexible spending accounts and \$.53 per employee per month for COBRA, for an estimated total not to exceed \$108,516.00, 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

2014-402 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Davis Vision, Inc., to provide voluntary vision insurance for county employees, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed a single rate of \$3.37 per month and a family rate of \$9.26 per month, for an estimated total amount not to exceed \$155,000.00, 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

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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
September 15, 2014
PERSONNEL COMMITTEE**

Dan Flowers from the Akron/Canton Regional Foodbank and Chris Verich from Consumer Affairs will present brief updates to Council.

FIRST READINGS

2014-403 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with The Centers for Families and Children, d.b.a. Ease@Work, for Employee Assistance Program services for County employees and employees of other political subdivisions, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed \$15.30 per employee per year, for a total amount not to exceed \$128,750.00, 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

2014-404 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Guardian Life Insurance Company to provide voluntary dental care benefits for county employees, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed a single rate of \$28.25 per month, and a family rate of \$83.71 per month for a PPO/Value Plan, a single rate of \$15.65 per month, and a family rate of \$46.00 per month for an optional DHMO Plan, for an estimated total amount not to exceed \$1,390,000.00, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
September 15, 2014
PERSONNEL COMMITTEE**

Dan Flowers from the Akron/Canton Regional Foodbank and Chris Verich from Consumer Affairs will present brief updates to Council.

FIRST READINGS

2014-405 **A Resolution confirming an award by the Board of Control of a professional service contract with Wellness IQ, Inc., to provide vitality wellness services to and for the benefit of County of Summit employees and employees of other entities participating in the County’s health insurance plan, for a term of one year, from 11/1/14 through 10/31/15, at a cost of \$6.50 per employee per month, for a total amount not to exceed \$195,000.00, with two options to renew for an additional one-year term, 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

2014-406 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Anthem to provide of life and accidental death and dismemberment coverage for county employees, and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage, for a one-year term, from 1/1/15 through 12/31/15, in an amount not to exceed \$.05 per \$1,000.00 of basic life coverage and \$.01 per \$1,000.00 of accidental death and dismemberment coverage, for an estimated total amount not to exceed \$490,000.00, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 September 15, 2014
 PERSONNEL COMMITTEE**

Dan Flowers from the Akron/Canton Regional Foodbank and Chris Verich from Consumer Affairs will present brief updates to Council.

FIRST READINGS

2014-407 **A Resolution confirming an award by the Board of Control of a professional service contract with The Young Men’s Christian Association of Akron, Ohio, d.b.a the Akron Area YMCA, an Ohio non-profit corporation, as Best Practical Source, to provide certified instructors through its University Park branch to the County for group exercise sessions for County employees at various County locations, for a one-year term, from 1/1/15 through 12/31/15, at a rate of \$50.00 per class conducted, in a total amount not to exceed \$40,000.00, 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
 September 15, 2014
 PUBLIC WORKS COMMITTEE**

FIRST READINGS

2014-408 **A Resolution rescinding Resolution No. 2012-063, and authorizing the County Executive to enter into a Water Pollution Control Loan Fund loan agreement to finance the design of the Columbine Service Area Sanitary Sewer Improvements Project Q-948, in Council District 8, in an amount not to exceed \$179,321.00, 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

2014-409 **A Resolution appropriating funds for the Seasons Road, Allen Road, McCauley Road and Campus Drive Sanitary Sewer Project Q-450, in the City of Stow, Council District 3, for the period ending 12/31/14, in an amount not to exceed \$1,912,970.00, 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

2014-410 **A Resolution authorizing the County Executive to advertise for bids for the construction of the Pump Station 13 Sewer Force Main Replacement Project Q-451, in Council District 3, for an estimated total cost not to exceed \$442,000.00, 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:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
September 15, 2014
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2014-411 **A Resolution amending Resolution No. 2014-080 to authorize the County Executive to enter into a Water Pollution Control Loan Fund agreement to finance the design of the Q-832 Clinton Sanitary Sewer Design Project, in Council District 7, in an amount not to exceed \$863,457.20, 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

2014-412 **A Resolution certifying deferred sewer tap-in fees to the Fiscal Officer, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

September 15, 2014

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2014-414 **A Resolution confirming an award by the Board of Control of a purchase contract with Simplex Grinnell, LP, for a five-year maintenance agreement for fire alarm systems and testing at six county buildings, in Council District 4, under National Joint Powers Alliance pricing, in an amount not to exceed \$39,062.76 per year, for a total amount not to exceed \$195,313.80, for the Executive’s Department of Administrative Services - Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

2014-415 **A Resolution authorizing the Executive to execute an updated Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing and encouraging communities throughout Summit County to sign the same, 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

2014-416 **A Resolution approving and authorizing the County Executive to execute and submit the Community Development Block Grant and HOME Investment Partnership Program and 2015 Action Plan to the U.S. Department of Housing and Urban Development for program year 2015 Community Development Block Grant and HOME federal funding awards, and authorizing the Executive to execute the 2015 Community Development Block Grant and HOME contracts, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Exhibit A, B

Sponsor - Mr. Pry

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

ITEMS TAKING TIME

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
September 15, 2014
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

ITEMS TAKING TIME

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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
September 15, 2014
RULES COMMITTEE**

FIRST READINGS

2014-417 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Fisher & Phillips, LLP, to provide legal representation and services to the County of Summit related to an appeal of a senior staff determination to the Ohio Public Employees Retirement System Board concerning the status of former employees of the Edwin Shaw Hospital for Rehabilitation, in an amount not to exceed \$25,000.00 (for an increase of 100%), for a total amount of \$50,000.00, 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

2014-418 **A Resolution authorizing the County Executive to execute Change Order No. 1 to a professional service contract with Roetzel & Andress, subject to the approval of the Board of Control, to provide legal representation and services to County of Summit defendants in a lawsuit, Keith Goodwin, et al. v. County of Summit, Ohio, et al., Case No. 5:14-CV-00121 before Judge Sara Lioi in the U.S. District Court, Northern District of Ohio, Eastern Division, in an amount not to exceed \$25,000.00 (for an increase of 100%), for a total amount not to exceed \$50,000.00, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

September 15, 2014

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2014-420 **A Resolution confirming an award by the Board of Control of a professional service contract with Greenleaf Family Center to provide Supporting Partnerships to Assure Ready Kids services, for the period 10/1/14 through 9/30/15, in an amount not to exceed \$55,000.00, 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

2014-421 **A Resolution amending Resolution No. 2014-278 to authorize the County Executive, through the Executive’s Department of Job and Family Services, to increase the transfer amount in Title XX funds to Summit County Children Services from an amount not to exceed \$350,000.00 to an amount not to exceed \$700,000.00 to be used for Non-Allocated Children Services costs, and to execute any documents necessary to effectuate said transfer, 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

2014-422 **A Resolution authorizing the County Executive to execute agreements and extensions to existing agreements with various local employers for participation in the Subsidized Employment Program and reimbursement through the use of Temporary Assistance to Needy Families funds, for the period 10/1/14 through 9/30/15, in a total amount not to exceed \$150,000.00, 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

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**

September 15, 2014

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2014-424 **A Resolution authorizing the County Executive to disburse funds exceeding an aggregate \$25,000.00 for calendar year 2014 and to execute any documents necessary to extend its agreement with Opportunity Parish Ecumenical Ministry, to provide case management services for Bridges Out of Poverty class graduates, for the period 10/1/14 through 12/31/14, in the amount of \$15,711.00, 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

2014-425 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Public Health for Adult Protective Services care coordination services, per attached Exhibit A, for the period 10/1/14 through 9/30/15, in a total amount not to exceed \$800,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Exhibit A.

Sponsor - Mr. Pry

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

2014-426 **A Resolution confirming an award by the Board of Control of a professional service contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for work experience program services, for the period 10/1/14 through 9/30/15, with two options to renew for a one-year period, in an amount not to exceed \$330,000.00, 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

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
September 15, 2014
FINANCE COMMITTEE**

FIRST READINGS

2014-427 **A Resolution increasing appropriations, in the amount of \$150,000.00, in the General Fund of the Clerk of Courts-General Office to provide merchant services and bank card processing services for the balance of 2014, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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