

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 12, 2015
PUBLIC WORKS COMMITTEE**

New board appointments Ms. Ethington (Law Library Resources Board) and Ms. Stoyhoff (CSB Board of Trustees) will be in attendance.

FIRST READINGS

2015-010 **A Resolution authorizing the County Executive to execute a Local Public Agency agreement with the State of Ohio, through the Department of Transportation, for a guardrail location inventory study and associated computer software, in an amount not to exceed \$21,920.00, 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**

January 12, 2015

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2015-011 **A Resolution, subject to confirmation by the Board of Control, authorizing the County Executive to execute Change Order No. 1 to a professional service contract with ABM Parking Services, formerly known as Ampco System Parking, for operation and management of the Summit County Parking Deck, for the period 2/1/15 to 7/31/15, as Best Practical Source, for 22% of the gross receipts, in Council District 4, 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

2015-012 **A Resolution approving the renewal of the Services Agreement between the Northeast Ohio Joint Office of Economic Development and the Northeast Ohio Trade and Economic Consortium, from 1/1/15 through 12/31/15, with the reservation that the automatic annual renewal in Paragraph 1.3 is not authorized, and authorizing the payment directly to the Consortium of the amount of \$25,000.00 as the County’s annual contribution to the Office to compensate the Consortium for providing services to the Office for that period, for the Executive, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-013 **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 2015 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 2015 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

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**

January 12, 2015

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2015-014 **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 2015, 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

2015-028 **A Resolution authorizing the County Executive to execute a services agreement with the Development Finance Authority of Summit County (“DFA”) to provide construction administrator services to the DFA for the DFA’s ODOT Vertical Building Project in Medina County, for the Executive’s Department of Administrative Services, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-029 **A Resolution authorizing the County Executive to execute a First Amendment to the Agreement for Building Inspection Services with the City of Akron to permit the County Department of Building Standards to perform post construction commercial and residential projects within the territorial jurisdiction of the City of Akron, for the Executive, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 12, 2015
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2014-572 **A Resolution authorizing the County Executive to advertise for bids to provide food service to Detention Center youth, for the period 7/1/15 through 6/30/16, with four options to renew for an additional one-year term, for an estimated cost not to exceed \$300,000.00 for the first year, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

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

2015-015 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a grant of federal funds from the Ohio Department of Youth Services, for the period 10/1/14 through 9/30/15, in the amount of \$9,693.00, with no local cash match requirement, appropriating said grant funds and appropriating RECLAIM Ohio funds, in the amount of \$5,000.00, to supplement said grant funds, for a total appropriation in the amount of \$14,693.00 for expenditures through 12/31/15, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

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

2015-016 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Justice Assistance Grant Victim Advocacy Grant from the Ohio Department of Public Safety, Office of Criminal Justice Services, in the amount of \$16,666.50, with a local cash match requirement in the amount of \$16,666.50, and a supplemental cash match amount of \$7,156.73 required for certain employment expenditures not covered by the grant, for the period 1/1/15 through 12/31/15, and appropriating the amount of \$40,489.73, which includes the total local cash match requirement, for calendar year 2015, for the Prosecutor, and declaring an emergency.**

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 12, 2015
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2015-017 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Violence Against Women Act grant from the Ohio Office of Public Safety/Office of Criminal Justice Services, for the period 1/1/15 through 12/31/15, in the amount of \$38,715.33 in federal funding, with a 25% local cash requirement, in the amount of \$12,905.11, for a grant total of \$51,620.44, and appropriating supplemental funds, in the amount of \$7,157.04, for a total program appropriation in the amount of \$58,777.48 for 2015, for the Prosecutor, and declaring an emergency.**

Sponsor - Mr. Pry, Ms. Shapiro

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

2015-018 **A Resolution authorizing the County Executive to execute a Fifth Amendment to the Agreement of Sublease with the Ohio Department of Rehabilitation and Correction, pertaining to the finance of capital improvements to the Summit County Community Based Correctional Facility, 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

2015-019 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a Fiscal Year 2013 Urban Search and Rescue Grant from the Ohio Emergency Management Agency, for the period 9/1/13 through 6/30/15, in the amount of \$33,000.00, with no local cash match requirement, and appropriating these grant funds, 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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 12, 2015
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2015-020 **A Resolution authorizing the County Executive to advertise for bids for one polymerase chain reaction biological identification system, for an estimated total cost not to exceed \$56,350.00, for the Executive’s Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Exhibit A - Bid Specs

Sponsor - Mr. Pry

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

2015-021 **A Resolution authorizing the County Executive to execute a professional service contract between the Legal Defenders Office of Summit County, Inc. and the Summit County Public Defender Commission, subject to the approval of the Board of Control, for legal defender services for indigents for the Commission, for the period 1/1/15 to 12/31/15, in an amount not to exceed \$535,100.00, for the Executive and the Summit County Public Defender Commission, 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**

January 12, 2015

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2014-575 **A Resolution confirming an award by the Board of Control of a purchase order with ComDoc for managed print services to include toner, parts, maintenance, service and labor for DJFS printers, for the period 2/28/15 to 2/27/16, approved by the IT Board 12/2/14, under Sourcing Alliance Pricing, in an amount not to exceed \$30,000.00, 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

2014-576 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to a professional service contract with Language Line Services, Inc., for additional interpreter services, for the period 3/1/14 through 2/28/15, in an amount not to exceed \$50,000.00 (55.56% 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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 12, 2015
FINANCE COMMITTEE**

FIRST READINGS

2015-022 **A Resolution authorizing the County Executive to execute Change Order No. 1 to a purchase contract with AT&T, subject to the approval of the Board of Control, for additional wireless voice and data services, in an amount not to exceed \$100,000.00 (16.66% increase), for the Executive’s Department of Communications, and declaring an emergency.**

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

2015-023 **A Resolution adopting the County of Summit Capital Improvements Program for 2015-2020 and appropriating funds in the amount of \$7,810,688.41 for projects in the 2015 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

2015-024 **A Resolution authorizing the County Executive to execute a grant agreement with the Summit County Historical Society for a grant in the amount of \$51,000.00 for operating costs for calendar year 2015, 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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 12, 2015
FINANCE COMMITTEE**

FIRST READINGS

2015-025 **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 the year 2015, 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

2015-026 **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 the year 2015, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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

COMMITTEE MEMBERS:

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

Time Adjourned: _____

- Ilene Shapiro** _____
- Sandra Kurt _____
- Frank Comunale _____
- Tim Crawford _____
- John Donofrio _____
- Jerry Feeman _____
- Nick Kostandaras _____
- Tamela Lee _____
- Paula Prentice _____
- Gloria Rodgers _____
- John Schmidt _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
January 12, 2015
COMMITTEE OF THE WHOLE COMMITTEE

FIRST READINGS

2015-027 **A Resolution submitting to the electors of the Akron-Summit County Public Library district the question of levying a 1.4 mill renewal and a 0.5 mill increase of a tax in excess of the ten-mill limitation for the benefit of the Akron-Summit County Public Library for the period of six (6) years for the purpose of the current expenses of the public library, to be certified for the ballot for the primary election on May 5, 2015, for the Executive, and declaring an emergency.**

Exhibit A, Exhibit B

Sponsor - Mr. Pry

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