

**COMMITTEE MEMBERS:**

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

Sandra Kurt \_\_\_\_\_  
Frank Comunale \_\_\_\_\_  
Tim Crawford \_\_\_\_\_  
Jerry Feeman \_\_\_\_\_  
John Donofrio \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
February 23, 2015  
PUBLIC WORKS COMMITTEE**

**FIRST READINGS**

2015-073     **A Resolution authorizing the County Executive to execute a Memorandum of Understanding and subsequent Purchase Agreement, District Modification Agreement and other necessary documents with the Cities of Norton and Barberton to consolidate sanitary sewer facilities and service in the City of Norton, for the Executive, and declaring an emergency.**

**Exhibit A**

Sponsor - Mr. Pry, Mr. Crawford, Ms. Shapiro

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  
 February 23, 2015  
 PLANNING AND ECONOMIC DEVELOPMENT  
 COMMITTEE**

**FIRST READINGS**

2015-074     **A Resolution authorizing the County Executive to execute a Community Development Block Grant contract with the Akron Soap Box Derby, Inc., to create a fifth-grade level science, technology, engineering and mathematics curriculum based in gravity racing, in the amount of \$45,000.00, and appropriating grant funds, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

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

2015-075     **A Resolution confirming an award by the Board of Control of a construction contract with Speelman Electric for installation of the electrical infrastructure for court technology in Judge Thomas Teodosio’s courtroom, in an amount not to exceed \$65,440.00, for the Executive’s Department of Administrative Services, and declaring an emergency.**

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

**COMMITTEE MEMBERS:**

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

- John Schmidt** \_\_\_\_\_
- Jerry Feeman \_\_\_\_\_
- Tamela Lee \_\_\_\_\_
- Tim Crawford \_\_\_\_\_
- Ilene Shapiro \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
February 23, 2015  
PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2015-076     **A Resolution authorizing the County Executive to execute a Memorandum of Understanding with Coventry Township, to extend a policing contract on a month-to-month basis, pursuant to which Coventry Township will make monthly payments of \$60,454.29, for the Sheriff, and declaring an emergency.**

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

2015-077     **A Resolution authorizing the County Executive to execute a Mutual Aid Agreement with the Village of Mogadore for the provision of services by the Sheriff’s Special Weapons and Tactics Team, for the Sheriff, and declaring an emergency.**

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

2015-078     **A Resolution confirming an award by the Board of Control of a purchase order with SoundCom Systems for the purchase and installation of a courtroom technology system, under State Term Pricing, in an amount not to exceed \$198,103.00, for the Court of Common Pleas-General Division, and declaring an emergency.**

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

2015-079     **A Resolution confirming an award by the Board of Control of various professional service contracts with certain providers, for FY2015 Delinquent Care and Custody Grant contracts, for the period 7/1/14 through 6/30/15, in a total amount not to exceed \$133,220.00, for the Court of Common Pleas - Juvenile Division, and declaring an emergency.**

**Exhibit A**  
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 \_\_\_\_\_
- Tim Crawford \_\_\_\_\_
- Ilene Shapiro \_\_\_\_\_

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
 COMMITTEE ASSIGNMENTS AGENDA  
 February 23, 2015  
 PUBLIC SAFETY COMMITTEE**

**FIRST READINGS**

2015-080     **A Resolution authorizing the County Executive to execute any documents necessary to accept a grant award from the CASA Board Volunteer Association, Inc., for the Juvenile Division’s CASA program, in the amount of \$82,643.00, with no local cash match requirement, for the period 1/1/15 to 12/31/15, and appropriating grant and carryover funds, 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

2015-081     **A Resolution confirming an award by the Board of Control of a professional service contract with CourtSmart Digital Systems, Inc., for annual maintenance and support of a digital recording system, for the period 3/1/15 through 2/29/16, as Best Practical Source, in an amount not to exceed \$30,498.36, 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

**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  
February 23, 2015  
RULES COMMITTEE**

**FIRST READINGS**

2015-082     **An Ordinance amending Sections 505.01, 505.11 and 505.52 of the Codified Ordinances of the County of Summit to add language concerning service animals in order to conform to the Americans with Disabilities Act of 1990 and related regulations, 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**

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

Time Adjourned: \_\_\_\_\_

**COUNTY OF SUMMIT  
COMMITTEE ASSIGNMENTS AGENDA  
February 23, 2015  
FINANCE COMMITTEE**

**FIRST READINGS**

2015-083     **A Resolution confirming an award by the Board of Control of a professional service contract with Tyler Technologies, Inc., for the renewal of a maintenance agreement for integrated assessment system software, for the period 1/1/15 through 12/31/15, as Best Practical Source, in an amount not to exceed \$189,625.00, for the Fiscal Officer, and declaring an emergency.**

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

2015-084     **A Resolution confirming an award by the Board of Control of a professional service contract with Hurricane Labs, LLC, for Hurricane Defense and Check Point software maintenance and support, for the period 3/1/15 through 3/1/16, as Best Practical Source, in an amount not to exceed \$37,240.00, for the Fiscal Officer, and declaring an emergency.**

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

2015-085     **A Resolution authorizing the issuance of bonds in the maximum principal amount of \$2,093,983.30 for the purposes of funding certain facility projects and funding a portion of the indebtedness of the County Engineer’s Office, for the Executive’s Department of Finance and Budget and the Engineer, and declaring an emergency.**

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