

COMMITTEE MEMBERS:

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

- Tamela Lee _____
- Nick Kostandaras _____
- Jerry Feeman _____
- Paula Prentice _____
- John Donofrio _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
March 23, 2015
PERSONNEL COMMITTEE**

175th Anniversary of Summit County - Community Recognition of the Village of Boston Heights.
New appointment to the Contractor Registration Board - James Swenberg will introduce himself to Council.

FIRST READINGS

2015-116 **A Resolution confirming an award by the Board of Control authorizing the purchase of contracts for various types of insurance, for a one-year term, from 4/15/15 through 4/14/16, in an amount not to exceed \$837,376.00, payable through AssuredPartners of Ohio, LLC, dba Dawson Insurance, as Best Practical Source, 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 _____
- John Donofrio _____

Time Adjourned: _____

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

FIRST READINGS

2015-117 **A Resolution confirming an award by the Board of Control of a purchase order with Southeastern Equipment Company, Inc., for one Gradall hydraulic excavator, under National Joint Powers Alliance pricing, in an amount not to exceed \$357,927.60, for the Engineer, and declaring an emergency.**

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

2015-118 **An Ordinance amending Chapter 923 of the Codified Ordinances of the County of Summit, entitled "Fees and User Charge System," 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**

March 23, 2015

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

The Final Public Hearing on the Road Vacation for Mull Avenue will take place.

FIRST READINGS

2015-127 **A Resolution approving the vacation of Mull Avenue, in Copley Township, Council District 5, pursuant to Section 5553.042 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, Exhibit B

Sponsor - Mr. Kostandaras, Ms. Lee

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
March 23, 2015
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2015-119 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a 2014-2015 Hazardous Materials Emergency Preparedness training grant, from the Ohio Emergency Management Agency, for the period ending 9/30/15, in the amount of \$13,480.00, with a 20% local cash match requirement of \$3,370.00, and appropriating 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

2015-120 **A Resolution authorizing the County Executive to execute a three-year policing contract with Coventry Township, for the period from 1/1/15 through 12/31/17, for a total amount of \$2,222,524.10 during the three-year term of the contract, for the Sheriff, and declaring an emergency.**

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

2015-121 **A Resolution confirming an award by the Board of Control of a renewal (fourth of five) of a professional service contract with Norman R. Johnson, M.D., aka Advanced Correctional Healthcare, Inc., for jail inmate medical services, for the period 1/1/15 through 12/31/15, in a total amount not to exceed \$1,930,492.74, for the Sheriff, 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 _____
Tim Crawford _____
Ilene Shapiro _____

Time Adjourned: _____

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

FIRST READINGS

2015-123 **A Resolution confirming an award by the Board of Control of a purchase order for general encumbrances for deputies uniform allowances for Fiscal Year 2015, with any vendor approved by the Sheriff's Office Uniform Allowance Committee, in a total amount not to exceed \$456,768.53, for the Sheriff, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

March 23, 2015

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2015-125 **A Resolution confirming an award by the Board of Control of Change Order No. 1 to an intergovernmental agreement with the Ohio Department of Job and Family Services Office of Information Services for additional call center maintenance and support services, for the period 7/1/14 through 6/30/15, in an amount not to exceed \$21,460.00 (94.37% 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

2015-126 **A Resolution confirming the award by the Board of Control of a professional service contract renewal (first of two) with United Labor Agency, for employment services for adults, dislocated workers and displaced homemakers, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$963,318.00, 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