

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
April 6, 2015
PERSONNEL COMMITTEE**

175th Anniversary of Summit County - Community Recognition of the City of Green

FIRST READINGS

2015-130 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of an Ohio Historical Records Advisory Board grant, for the period 4/1/15 through 12/31/15, in the amount of \$2,000.00, with an in-kind match of \$4,503.00, and appropriating funds, for the Department of Law, Insurance & Risk Management - Records Center, 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
April 6, 2015
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2015-131 **A Resolution confirming an award by the Board of Control of a purchase order with the Village of Mogadore for reimbursement/payment of construction costs for the Highland Drive Reconstruction Project, in an amount not to exceed \$70,670.00, 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

2015-132 **A Resolution confirming an award by the Board of Control of a professional service contract with Heritage Land Services, Inc., for easement acquisition services, in an amount not to exceed \$46,200.00, 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

2015-133 **A Resolution confirming an award by the Board of Control of a professional service contract with JG3 Consulting, LLC, for pavement inspection services, as Best Practical Source, in an amount not to exceed \$35,000.00, for the Engineer, and declaring an emergency.**

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

2015-134 **A Resolution authorizing the County Executive to establish the intersection of Riverview Road and Boston Mills Road in Boston Township as a four-way stop intersection for the period 5/11/15 through 5/26/15, 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**

April 6, 2015

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2015-135 **A Resolution appropriating funds in the amount of \$552,187.70 in carryover balances in various funds 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

2015-136 **A Resolution authorizing the County Executive to execute HOME Investment Partnership contracts with Community Support Services totaling \$206,298.00 and Habitat for Humanity totaling \$120,000.00, and appropriating carryover funds, 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

2015-137 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for five 2015 Ford Escape vehicles, under CUE pricing, in a total amount not to exceed \$99,988.25, for the Executive’s Department of Community and Economic Development - Building Standards Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-138 **A Resolution authorizing the County Executive to advertise for bids for the Summit County Jail Radio Improvement Project, for an estimated total cost not to exceed \$55,000.00, 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

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
 April 6, 2015
 PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2015-139 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for twelve Ford vehicles per attached Exhibit A, under CUE pricing, in a total amount not to exceed \$301,259.23, for the Sheriff, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2015-140 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Public Utilities Commission of Ohio of a 2015 training fund grant, for the period 2/3/15 through 8/3/16, in the amount of \$33,200.00, with no local cash match requirement, and appropriating funds, for the Executive 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:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 6, 2015
RULES COMMITTEE**

FIRST READINGS

2015-141 **A Resolution confirming the award by the Board of Control of Change Order No. 1 to a professional service contract with Roetzel & Andress, LPA, to provide legal representation and services to the County of Summit related to a lawsuit, Lyn Watters v. Summit County, Ohio, et al., 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.**

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**

April 6, 2015

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2015-142 **A Resolution confirming an award by the Board of Control of a professional service contract with Mature Services, Inc., for Adult and Dislocated Worker employment services, for the period 7/1/15 through 6/30/16, as Sole Source, in an amount not to exceed \$200,000.00, 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

2015-143 **A Resolution confirming an award by the Board of Control of professional service contract renewal (second of two) with Akron Community Service Center and Urban League, Inc., for adult ex-offender employment services, for the period 7/1/15 through 6/30/16, in a total amount not to exceed \$200,000.00, 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

2015-145 **A Resolution authorizing the County Executive to advertise for bids for a vendor to provide payroll services for the 2015 Summer Youth Employment Program, for the period 5/15/15 through 9/30/15, for an estimated total cost not to exceed \$1,825,000.00, for youth wages, corresponding taxes and administrative fees, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

Exhibit A - Bid Specs

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 _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
April 6, 2015
FINANCE COMMITTEE**

Jason Dodson will brief Council on an upcoming first reading passage request for April 13.

FIRST READINGS

2015-144 **A Resolution to appropriate and return \$4,644,900.00 from the Real Estate Assessment Fund to the taxing districts, for the Fiscal Officer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2015-146 **A Resolution authorizing the County Executive to execute, subject to approval by the Board of Control, a purchase contract with AT&T for wireless voice and data services, for a period of four years, from approximately 4/24/15 to 4/23/19, in an amount not to exceed \$1,300,000.00, for the Executive’s Department of Communications, and declaring an emergency.**

Sponsor - Mr. Pry

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