

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
July 27, 2015
PERSONNEL COMMITTEE**

**175th Anniversary of Summit County - Community Recognition of Richfield Township.

**Revolving Loan Fund Presentation.

ITEMS TAKING TIME

2015-269 **An Ordinance amending certain sections of Chapter 169 of the Codified Ordinances of the County of Summit, entitled “Personnel Policies and Procedures,” and enacting new Section 169.33 of the Codified Ordinances, for the Executive’s Department of Human Resources and the Human Resource Commission, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
July 27, 2015
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2015-312 **A Resolution authorizing the County Executive to execute agreements for the acquisition of a channel easement for the repair of the Granger Road Bridge (BAT-079-0283) located in Bath Township, for an amount not to exceed \$6,018.00, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2015-313 **A Resolution confirming an award by the Board of Control of a professional service contract with Donald R. Frey & Company, Inc. for CUBIC Utility Billing Software, including software, licensing, data conversion, installation, support and maintenance, in an amount not to exceed \$235,765.40, 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

2015-314 **A Resolution authorizing the County Executive to advertise for bids for the Fishcreek Roof Replacement Project, for an estimated total cost not to exceed \$284,000.00, for the Executive's Department of Environmental Services, and declaring an emergency.**

Exhibit A (bid specs in Council Office)

Sponsor - Mr. Pry

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

ITEMS TAKING TIME

2015-234 **A Resolution adopting a Traffic Access Management Manual for the County of Summit for the regulation of traffic access to and from county and township highways located in Council Districts 1, 4, 5 and 8, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry, Mr. Kostandaras

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**

July 27, 2015

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2015-315 **A Resolution, authorizing the County 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

2015-316 **A Resolution confirming an award by the Board of Control of a purchase order with D&R Carpet Service, Inc. for carpeting for the 6th Floor of the Ohio Building, under State Term Pricing, in an amount not to exceed \$50,311.49, for the Executive's Department of Administrative Services - Division of Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-317 **A Resolution confirming an award by the Board of Control of a construction contract with Architectural Roofing Contractors, Inc. for the County Engineer's Administration Building Roof Replacement Project, in an amount not to exceed \$73,290.00, for the Executive's Department of Administrative Services - Division of Physical Plants, 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**

July 27, 2015

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2015-332 **A Resolution authorizing the County Executive to execute a purchase contract with Environments 4 Business, LLC, subject to the approval of the Board of Control, for furniture for the new County offices located at 1180 South Main Street in the City of Akron, at below State Term Pricing, for a total amount not to exceed \$184,697.00, for the Executive’s Department of Administrative Services - Division of Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-333 **A Resolution authorizing the County Executive to execute a 5-year lease to own agreement with Environments 4 Business, LLC through Horizon Financial, subject to the approval of the Board of Control, for furniture for the new offices of the County Executive’s Department of Job and Family Services located at 1180 South Main Street in the City of Akron, at below State Term Pricing, for a total amount not to exceed \$772,374.00, for the County Executive’s Department of Job and Family 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
July 27, 2015
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2015-318 **A Resolution authorizing the County Executive to execute a renewal (second of three) of an intergovernmental agreement with Summit County Children Services for the County Sheriff’s Office to provide telephone call answering services to Children Services, for a one-year term, from 7/1/15 through 6/30/16, for a flat rate of \$22,000.00 per year, for the Sheriff, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2015-319 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award from Summit Public Health of a Helping Ohioans Move, Expanding Choice Grant, for the period 6/1/15 through 6/30/16, in the amount of \$100,000.00, with no local cash match requirement, and appropriating 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

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**

July 27, 2015

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2015-320 **A Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for homeless prevention services at various shelters, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$175,000.00, 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

2015-321 **A Resolution confirming an award by the Board of Control of a professional service contract with the Battered Women’s Shelter of Summit and Medina Counties for additional family stability case management and state-mandated domestic violence services, for the period 10/1/15 through 9/30/16, 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

2015-322 **A Resolution confirming an award by the Board of Control of a renewal (first of two) of a professional service contract with Medina County Sheltered Industries, Inc., dba Windfall Industries, for work experience program services, for the period 10/1/15 through 9/30/16, 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:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

July 27, 2015

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2015-323 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with The Young Men’s Christian Association of Akron, Inc., dba Akron Area YMCA, for ex-offender employment services, for the period 7/1/15 through 6/30/16, in an amount not to exceed \$114,000.00, 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

2015-324 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the City of Akron to provide homeless prevention services through the Home Again Homeless Crisis Response Program, for the period 10/1/15 through 9/30/16, 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

2015-325 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with Summit County Public Health to increase utilization of Healthchek Early, Periodic, Screening, Diagnostic and Testing services for young children, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$60,000.00, 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**

July 27, 2015

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2015-326 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Court of Common Pleas - Juvenile Division, for Guardian Ad Litem services, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$281,398.00, 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

2015-327 **A Resolution confirming an award by the Board of Control of an intergovernmental agreement with the Court of Common Pleas - Juvenile Division to provide youth and family strengthening program services which operates through a family resource center model located at the Court, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$400,000.00, 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

2015-328 **A Resolution confirming an award by the Board of Control of a professional service contract with Child Guidance and Family Solutions to provide prevention and intervention services for preschool aged children, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$85,000.00, 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**

July 27, 2015

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2015-329 **A Resolution confirming an award by the Board of Control of a professional service contract with Community Legal Aid Services, Inc., for legal services for a period of 10/1/15 through 9/30/16, in an amount not to exceed \$116,000.00, 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
July 27, 2015
FINANCE COMMITTEE**

FIRST READINGS

2015-330 **A Resolution increasing appropriations in the Delinquent Tax Fund, in the amount of \$100,000.00, through 12/31/15, for the Fiscal Officer, 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**

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**

July 27, 2015

COMMITTEE OF THE WHOLE COMMITTEE

FIRST READINGS

2015-331 **A Resolution submitting to the electors of the County of Summit at the November 3, 2015 general election a proposed charter amendment amending Article III, Section 3.01.4 of the Summit County Charter to create a nonpartisan Council Districting Commission to apportion Council into legislative districts commencing with the Federal decennial census of 2020, to establish principles for said apportionment and to maintain Council legislative districts within their current boundaries until the Federal decennial census of 2020, for the Council, and declaring an emergency.**

Sponsor - Ms. Shapiro, Ms. Kurt, Mr. Comunale, Mr. Crawford, Mr. Donofrio, Mr. Feeman, Mr. Kostandaras, Ms. Lee, Mr. Schmidt, Mrs. Prentice
Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net