

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
November 2, 2015
PERSONNEL COMMITTEE**

A Commendation will be presented to Gino's Pizza.

The following Offices will present their Budget for 2016:

- Prosecutor
- CSEA
- Domestic Relations Court
- Department of Job and Family Services
- Probate Court

FIRST READINGS

2015-440 **A Resolution confirming an award by the Board of Control of a professional service contract with The Centers for Families and Children dba Ease@Work to provide Employee Assistance Program services, for the period 1/1/16 to 12/31/16, with two options to renew for an additional one-year term, for a total amount not to exceed \$138,000.00, 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

2015-475 **A Resolution establishing legal holidays for non-bargaining County employees for calendar year 2016, for the Executive’s Department of Human Resources, 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
November 2, 2015
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2015-441 **A Resolution ratifying the Columbine Service Area Sanitary Sewer Improvement Project Q-948, as approved in Resolution No. 2015-271, in Springfield Township and the Village of Mogadore, 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

2015-442 **A Resolution confirming an award by the Board of Control of a purchase order with Portage County Water Resources for the County of Summit’s portion of the Streetsboro Waste Water Treatment Plant Filter Backwash Rehabilitation Project, in a total amount not to exceed \$45,067.36, 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

2015-443 **A Resolution confirming an award by the Board of Control of a professional service contract with Hazen & Sawyer for engineering services for the update of the Upper Tuscarawas Waste Water Treatment Plant (Q-956), in an amount not to exceed \$224,200.00, and appropriating funds, 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

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- Sandra Kurt _____
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**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 2, 2015
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2015-444 **A Resolution confirming an award by the Board of Control of a purchase order with Rexel, Inc., as a Best Practical Source, for controllers and wireless equipment to complete the SCADA project at existing pump stations, in an amount not to exceed \$29,297.95, and appropriating funds, in a total amount of \$38,501.05, 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

2015-445 **A Resolution authorizing the County Executive to execute a professional service contract with CTI Engineers, Inc., subject to the approval of the Board of Control, for engineering services related to the Fishcreek Wastewater Treatment Plant, in an amount not to exceed \$153,914.62, and appropriating funds, 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

2015-446 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for seven new vehicles, under CUE pricing, in a total amount not to exceed \$205,369.43, for the Executive’s Department of Environmental Services, and declaring an emergency.**

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

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- Sandra Kurt _____
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Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 2, 2015
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2015-447 **A Resolution confirming an award by the Board of Control of a purchase contract with C&K Industrial to clean the County sewer system and inspect the system via video, in an amount not to exceed \$50,087.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-448 **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 pavement marking inventory study, sign compliance study, and associated computer software, at a cost not to exceed \$30,365.56, 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**

November 2, 2015

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2015-449 **A Resolution authorizing the County Executive to execute a renewal (second of four) and the first amendment of a one-year lease and an addendum to the lease with United Disability Services, Inc. for space located at Summit County Children Services for cafeteria operations, from 11/20/15 through 11/19/16, for rent in the amount of \$1.00 per year, for the Executive’s Department of Law, Insurance and Risk Management, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2015-450 **A Resolution confirming an award by the Board of Control of a purchase contract with Naragon Companies, Inc. for the 2015-2016 winter season plowing and salting of County parking lots, for an amount not to exceed \$1,380.00 per occurrence, for a total cost not to exceed \$35,000.00 for the winter season, for the Executive’s Administrative Services- Division of Physical Plants, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-476 **A Resolution ratifying and approving a Term Sheet executed by the Executive whereby the County would lease with an option to purchase to the Development Finance Authority of Summit County (“Summit DFA”) and the Summit DFA would sublease with an option to purchase Historic District Management, LLC, certain real property located at 25-35 N. Main St., in the City of Akron, Council District 4, and authorizing the Executive to execute the lease agreement and any other documents necessary to complete the transactions set forth in the Term Sheet, 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 _____
Tim Crawford _____
Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 2, 2015
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2015-451 **A Resolution confirming an award by the Board of Control of a three-year case management software support agreement with CGI Technologies and Solutions, Inc., as a Best Practical Source, from 8/1/15 through 7/31/18, and the payment of \$50,000.00 for work performed between 4/1/15 and 7/31/15 for the Court of Common Pleas - Domestic Relations Division, for a total amount not to exceed \$629,960.00, rescinding Resolution No. 2015-298, and appropriating funds, in the amount of \$170,000.00, for the Clerk of Courts, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-452 **A Resolution confirming an award by the Board of Control of a three-year professional service contract with Courtview Justice Solutions, Inc., as a Best Practical Source, to provide software and system maintenance services, from 1/1/16 through 12/31/18, with two options to renew for an additional one year term, in an amount not to exceed \$197,388.00, for the Court of Common Pleas-Probate Division, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-453 **A Resolution confirming an award by the Board of Control of a professional service contract with BPI Information Systems, at State Term Pricing, to provide an upgrade, conversion, and installation of 18 additional access points on the wireless network throughout the Summit County Courthouse, in an amount not to exceed \$34,045.00, 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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 November 2, 2015
 PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2015-454 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a grant from the Akron Bar Association to extend Wi-Fi access to all areas of the Summit County Courthouse, in the amount of \$39,485.00, with no local cash match requirement, and appropriating funds, 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

2015-455 **A Resolution authorizing the County Executive to execute any documents necessary to accept nine Fiscal Year 2015 State Homeland Security Grant Program awards from the Ohio Emergency Management Agency for the period of 9/1/15 through 3/31/18, in a total amount of \$1,169,180.37, with no local cash match requirement, 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

2015-456 **A Resolution confirming an award by the Board of Control of a purchase contract with Fire Force, for air monitoring equipment, in an amount not to exceed \$63,798.00, 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 _____
Tim Crawford _____
Ilene Shapiro _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 2, 2015
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2015-457 **A Resolution authorizing the County Executive to execute any documents necessary to accept a Fiscal Year 2015 Emergency Management Performance Grant from the State of Ohio Department of Public Safety, Emergency Management Agency, in the amount of \$182,726.00, with a 50% local cash match requirement of \$182,726.00, 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

2015-458 **A Resolution confirming an award by the Board of Control of a purchase contract with Aramark Correctional Services, LLC to provide food services at the Summit County Jail and Glenwood Jail, for a one-year term, from 12/1/15 through 11/30/16, with four options to renew for an additional one-year term, in an amount not to exceed \$700,000.00, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-459 **A Resolution confirming an award by the Board of Control of a purchase order with Montrose Ford for one 2016 Ford AWD Explorer SUV, under CUE pricing, in a total amount not to exceed \$28,090.09, 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
 November 2, 2015
 PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2015-460 **A Resolution authorizing the County Executive to execute a one-year policing contract with the County of Summit Public Health Adult Protective Services to provide two full-time Sheriff's detectives and two one-shift vehicles, for the period 10/1/15 through 9/30/16, for the amount of \$217,744.66, for the Sheriff, and declaring an emergency.**

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

2015-461 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Federal Fiscal Year 2016 Impaired Driving Enforcement Program grant from the Ohio Department of Public Safety, through its Ohio Traffic Safety Office, to operate an impaired driving program in Summit County, for the period 10/1/15 to 9/30/16, in the amount of \$46,946.80, with no local cash match requirement, and appropriating funds, for the Sheriff, and declaring an emergency.**

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

2015-462 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Federal Fiscal Year 2016 Safe Communities grant from the Ohio Department of Public Safety, through its Ohio Traffic Safety Office, for a Safe Communities Program in Summit County, for the period 10/1/15 to 9/30/16, in the amount of \$85,000.00, with no local cash match requirement, and appropriating funds, 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
November 2, 2015
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2015-463 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award of a Federal Fiscal Year 2016 Selective Traffic Enforcement Program Overtime grant from the Ohio Department of Public Safety, through its Ohio Traffic Safety Office, for selective traffic enforcement, for the period 10/1/15 to 9/30/16, in the amount of \$35,604.96, with no local cash match requirement, and appropriating funds, for the Sheriff, and declaring an emergency.**

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

2015-464 **A Resolution adjusting and increasing existing appropriations, in the amount of \$4,400.00, within the State Fiscal Year 2016 Court Appointed Special Advocate Grant fund, 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

2015-465 **A Resolution authorizing the Court of Common Pleas - Juvenile Division to make expenditures for hospitality items incurred in providing training and planning sessions and a volunteer recognition to be held in 2016, in an amount not to exceed \$10,000.00, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 2, 2015
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2015-466 **A Resolution adjusting existing appropriations, in the amount of \$42,000.00, within the Federal Fiscal Year 2015 Temporary Assistance to Need Families Grant fund for the Juvenile Division’s Family Resource Center, 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

2015-467 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award of a 2014 Title II Formula Grant from the Ohio Department of Youth Services to impact minority youth arrests in Summit County, for the period 10/1/15 through 9/30/16, in the amount of \$9,693.00, an appropriating said grant funds and \$5,000.00 in supplemental RECLAIM Ohio funds, for a total amount of \$14,693.00, 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

2015-468 **A Resolution authorizing the County Executive to execute any documents necessary to accept the award from the State of Ohio Attorney General’s Office of a Federal Fiscal Year 2016 Victims of Crime Act grant, in the amount of \$97,542.40, with a local cash match requirement of \$24,385.60, and a Federal Fiscal Year 2016 State Victims Assistance Act grant, in the amount of \$3,286.10, with no local cash match requirement, both for the period 10/1/15 through 9/30/16, and appropriating funds, for the County of Summit 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
November 2, 2015
RULES COMMITTEE**

FIRST READINGS

2015-469 **An Ordinance amending Section 136.04 of the Codified Ordinances of the County of Summit to revise fees charged by the Department of the Medical Examiner for toxicology services, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 2, 2015
HEALTH AND HUMAN SERVICES COMMITTEE**

FIRST READINGS

2015-470 **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 Adult Protective Services triage/stability team services, for the period of 12/1/15 through 9/30/16, in an amount not to exceed \$140,000.00, 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**

Time Adjourned: _____

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

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA**

November 2, 2015

COMMITTEE OF THE WHOLE COMMITTEE

FIRST READINGS

2015-471 **A Resolution authorizing the Executive to execute a Cooperative Agreement, Lease-Purchase Agreement, Interlocal Agreement and any other necessary documents with the City of Akron relating to the acquisition, maintenance and operation of a new APCO P25-complaint radio system, to replace and upgrade the 800 MHz Regional Radio System currently owned by the County and City, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Exhibit A (additional Exhibits pending)

Sponsor - Mr. Pry

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

2015-472 **A Resolution authorizing the Executive to execute a Communications System Agreement, Equipment Lease-Purchase Agreement, System Upgrade Agreement and any other necessary documents with Motorola Solutions, Inc. to purchase, lease, install, upgrade and maintain Motorola ASTRO 25 radio communication equipment, components and radios that are necessary to upgrade the County and City of Akron's 800 MHz Regional Radio System into an APCO P25-compliant radio system, for the Executive's Department of Law, Insurance and Risk Management - Division of Public Safety/Emergency Management Agency, and declaring an emergency.**

Exhibits A, B, C

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

Time Adjourned: _____

- Ilene Shapiro** _____
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- Tim Crawford _____
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- Jerry Feeman _____
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- Tamela Lee _____
- Paula Prentice _____
- Gloria Rodgers _____
- John Schmidt _____

COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 2, 2015
COMMITTEE OF THE WHOLE COMMITTEE

FIRST READINGS

2015-473 **A Resolution authorizing the Executive to execute a purchase contract with Aviat U.S., Inc., subject to the approval of the Board of Control, for equipment and services necessary to upgrade the County and City of Akron’s jointly-owned Microwave Network, in an amount not to exceed \$555,314.00, and appropriating necessary funds for the same, 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: Mark Potter, (330) 643-2726, mpotter@summitoh.net