

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 30, 2015
PERSONNEL COMMITTEE**

FIRST READINGS

2015-505 **A Resolution confirming an award by the Board of Control of a renewal (second of two) of a professional service contract with Medical Mutual of Ohio to provide medical insurance coverage and administrative services for County employees and employees of certain other political subdivisions, under the County's self-funded insurance plan, for a one-year term, from 1/1/16 through 12/31/16, for an estimated total amount not to exceed \$950,000.00, 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

2015-506 **A Resolution authorizing the County Executive to execute an intergovernmental agreement with the City of Akron pursuant to which the City will offer discount membership rates at its CitiCenter and Balch Street facilities and the County will pay for personal training services at an agreed rate and the replacement of flooring in the CitiCenter, in an amount not to exceed \$8,500.00, 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

ITEMS TAKING TIME

M-023-2015 **A Motion of Council confirming the reappointments of Ms. Helen J. Humphrys and Mr. George Beckham and the appointment of Mayor David G. Kline (replacing Charles Wiedie) to the Planning Commission.**

No one has been asked to attend.

Sponsor - Ms. Shapiro

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 30, 2015
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2015-507 **A Resolution declaring the determination of this Council to proceed with the construction of 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 Department of Environmental Services, and declaring an emergency.**

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

2015-508 **A Resolution confirming an award by the Board of Control of a professional service contract with CT Consultants for design and engineering services for the upgrade of pump station #6 (Q-183), in the City of Hudson, in an amount not to exceed \$85,930.00, 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

2015-509 **A Resolution authorizing appropriation proceedings of property owned by Donald R. Hicks, needed for the improvement of the Bank Street Bridge (Akr-013-0047) over the Little Cuyahoga Bridge Improvement Project, located in the City of Akron, for the Engineer, 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
November 30, 2015
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2015-510 **A Resolution authorizing appropriation proceedings of property owned by Allen D. Lewis (deceased) and Sylvia D. Lewis, needed for the improvement of the Bank Street Bridge (Akr-013-0047) over the Little Cuyahoga Bridge Improvement Project, located in the City of Akron, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2015-511 **A Resolution authorizing the County Executive to enter into agreements for the acquisition of standard highway and temporary easements for the Arlington Road Project, located in Springfield and Coventry Townships, at a cost not to exceed \$ 11,275.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-512 **A Resolution authorizing the County Executive to enter into agreements for the acquisition of warranty deeds, slope easements and temporary easements for the rehabilitation of the Bank Street Bridge over the Little Cuyahoga (AKR-013-0047), located in the City of Akron, at a cost not to exceed \$719.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

COMMITTEE MEMBERS:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 30, 2015
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2015-520 **A Resolution authorizing the County Executive to execute a Memorandum of Understanding with the Village of Clinton to cooperate in the design, assessment and construction of sanitary sewer facilities in the Village of Clinton, 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**

November 30, 2015

**PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2015-513 **A Resolution accepting and approving a resubdivision titled “Creekstone Phase 1 Replat No. 2,” in Copley Township, in Council District 5, for the Executive-Planning Commission and the County Engineer, and declaring an emergency.**

Mylar in Council Office

Sponsor - Mr. Pry

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

2015-514 **A Resolution revising the assessments for the residents of Creekstone Phase 1 for drainage maintenance, in Copley Township, in Council District 5, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2015-515 **A Resolution confirming an award by the Board of Control of a purchase contract with American Shipping and Packing, Inc., for moving County furniture to the new County offices located at 1180 South Main Street in the City of Akron, in an amount not to exceed \$86,674.00, 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

2015-516 **A Resolution authorizing the County Executive to execute a quit-claim deed to transfer certain County-owned real property located in the City of Twinsburg, and identified as Parcel No. 64-09474 in the Summit County Records, to the City of Twinsburg, 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**

Nick Kostandaras _____
Ilene Shapiro _____
Frank Comunale _____
Sandra Kurt _____
Gloria Rodgers _____

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 30, 2015
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2015-517 **A Resolution authorizing the County Executive to execute an amendment to a lease with the Akron Area Arts Alliance to add additional space on the first floor of the Akron Center Building, located at 140 East Market Street, in the City of Akron, for a five-year term, from 10/1/13 through 9/30/18, for rent in the amount of \$1.00 annually, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
 COMMITTEE ASSIGNMENTS AGENDA
 November 30, 2015
 PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2015-518 **A Resolution authorizing the County Executive to execute any documents necessary to accept an award by the Ohio Department of Public Safety/Office of Criminal Justice Services of a Forensic Pathology Training Grant under the Paul Coverdell National Forensic Sciences Improvement Act of 2000, for the period 10/1/15 through 9/30/16, in the amount of \$2,171.64, with no local cash match requirement, and appropriating the funds, for the Executive, Department of the Medical Examiner, and declaring an emergency.**

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

2015-521 **A Resolution authorizing the County Executive to execute a Marine Patrol Equipment Loan Cooperative Agreement with the State of Ohio Department of Natural Resources, Division of Watercraft for the use of marine patrol equipment by the County Sheriff's Office, for the Sheriff, and declaring an emergency.**

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

COMMITTEE MEMBERS:

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
November 30, 2015
FINANCE COMMITTEE**

FIRST READINGS

2015-496 **A Resolution approving and adopting the 2016 full operating budget for all funds, departments and agencies for the County of Summit, with the exception of the Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Board of Developmental Disabilities, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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

2015-497 **A Resolution approving and adopting the 2016 full operating budget for County of Summit Children Services Board, the Alcohol, Drug Addiction and Mental Health Services Board, and the Developmental Disabilities Board, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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

2015-519 **A Resolution appropriating funds in the amount of \$22,000.00 in the Edwin Shaw Demolition and Development Fund, for the Executive’s Department of Finance and Budget, and declaring an emergency.**

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