

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
December 14, 2015
PERSONNEL COMMITTEE**

The last Council Meeting of the year will take place immediately after Committee Meetings.

FIRST READINGS

2015-553 **A Resolution authorizing the County Executive to execute a professional service contract with Medical Mutual of Ohio, subject to the approval of the Board of Control, to provide stop-loss reinsurance for County employees for a one-year term, from 1/1/16 through 12/31/16, for a total amount not to exceed \$304,062.00, 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
December 14, 2015
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2015-523 **A Resolution authorizing the County Executive to execute an agreement with Gary Finn, in the amount of \$1,500.00, for an easement on his property, as part of the Columbine Service Area Sanitary Sewer Improvement Project (Q-948) 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

2015-524 **A Resolution authorizing the County Executive to execute an agreement with Gerald M. and Kathleen M. Stratos, in the amount of \$2,000.00, for an easement on their property, as part of the Columbine Service Area Sanitary Sewer Improvement Project (Q-948) 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

2015-525 **A Resolution authorizing the County Executive to execute an agreement with Michael and Carol Hanlin, in the amount of \$1,500.00, for an easement on their property, as part of the Columbine Service Area Sanitary Sewer Improvement Project (Q-948) 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

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
 December 14, 2015
 PUBLIC WORKS COMMITTEE**

FIRST READINGS

2015-526 **A Resolution authorizing the County Executive to execute an agreement with Kim S. Hurley, in the amount of \$9,806.00, for an easement on her property, as part of the Columbine Service Area Sanitary Sewer Improvement Project (Q-948) 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

2015-527 **A Resolution authorizing the County Executive to execute an agreement with David J. and Julie A. Thomas, in the amount of \$1,500.00, for an easement on their property, as part of the Columbine Service Area Sanitary Sewer Improvement Project (Q-948) 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

2015-528 **A Resolution authorizing the County Executive to execute an agreement with Theresa R. Stratos, in the amount of \$1,000.00, for an easement on her property, as part of the Columbine Service Area Sanitary Sewer Improvement Project (Q-948) 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

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
December 14, 2015
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2015-529 **A Resolution confirming an award by the Board of Control of a professional service contract with AECOM Technical Services, Inc. for design, engineering, and surveying services for the implementation of sanitary sewer system improvements for the Indian Creek Exposed Sewers Project (Q-180), in an amount not to exceed \$251,974.00, 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

2015-530 **A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Co. for the Pump Station No. 6 force main replacement (Q-325-3), in the City of Stow, in an amount not to exceed \$1,269,850.00, 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

2015-531 **A Resolution confirming an award by the Board of Control of a professional service contract with OHM Advisors for design and engineering services for Pump Station No. 11 renovations and force main relocation (Q-184), in the Village of Boston Heights, in an amount not to exceed \$55,400.00, 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

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
 December 14, 2015
 PUBLIC WORKS COMMITTEE**

FIRST READINGS

2015-532 **A Resolution confirming an award by the Board of Control of a professional service contract with Environmental Design Group for engineering services for the Pump Station No. 3 force main upgrade (Q-181), in Twinsburg Township, in an amount not to exceed \$54,282.00, 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

2015-533 **A Resolution confirming an award by the Board of Control of a construction contract with Lockhart Concrete Co. for the Van Buren Road Bridge Deck Repair and Rail Replacement Project, in the City of New Franklin, in an amount not to exceed \$345,176.00, and appropriating funds, for the Engineer, and declaring an emergency.**

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

2015-534 **An Ordinance amending Section 339.12 of the Codified Ordinances of the County of Summit, entitled “Bridge Weight Limits”, to remove a 20-ton load limit on the Coventry Road Bridge over Mud Run, located in the City of Barberton, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 14, 2015
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2015-535 **A Resolution authorizing appropriation proceedings of property owned by Lorraine N. Sanford and James W. Sanford, trustees under The Truman G. Sanford Generation-Skipping Marital Trust, et al, needed for the improvement of the Arlington Road Roadway and Traffic Signal Improvement Project, located in the townships of Coventry and Springfield, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2015-536 **A Resolution authorizing appropriation proceedings of property owned by National Retail Properties, LP, needed for the improvement of the Arlington Road Roadway and Traffic Signal Improvement Project, located in the townships of Coventry and Springfield, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2015-537 **A Resolution authorizing appropriation proceedings of property owned by Home Depot U.S.A., Inc., needed for the improvement of the Arlington Road Roadway and Traffic Signal Improvement Project, located in townships of Coventry and Springfield, 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
December 14, 2015
PUBLIC WORKS COMMITTEE**

FIRST READINGS

2015-538 **A Resolution authorizing appropriation proceedings of property owned by FirstMerit Bank, NA., needed for the improvement of the Arlington Road Roadway and Traffic Signal Improvement Project, located in the townships of Coventry and Springfield, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2015-539 **A Resolution authorizing appropriation proceedings of property owned by Cole GC, LLC, needed for the improvement of the Arlington Road Roadway and Traffic Signal Improvement Project, located in the townships of Coventry and Springfield, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2015-540 **A Resolution authorizing appropriation proceedings of property owned by Chapparell's Baton and Drum Corps, Inc., needed for the improvement of the Arlington Road Roadway and Traffic Signal Improvement Project, located in the townships of Coventry and Springfield, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2015-541 **A Resolution authorizing appropriation proceedings of property owned by BW RRIII LLC, needed for the improvement of the Arlington Road Roadway and Traffic Signal Improvement Project, located in the townships of Coventry and Springfield, 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
 December 14, 2015
 PUBLIC WORKS COMMITTEE**

FIRST READINGS

2015-542 **A Resolution authorizing appropriation proceedings of property owned by Arlington Green, LLC, needed for the improvement of the Arlington Road Roadway and Traffic Signal Improvement Project, in the townships of Coventry and Springfield, for the Engineer, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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

2015-543 **A Resolution authorizing the County Executive to enter into agreements for the acquisition of standard highway and temporary easements for the Arlington Road Roadway and Traffic Signal Improvement Project, located in the townships of Coventry and Springfield, at a cost not to exceed \$ 17,600.00, for the Engineer, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-554 **A Resolution declaring the Mudbrook Bar Screen Slope Stabilization Project No. Q-331 to be an emergency pursuant to Section 177.07(a)(3) of the Codified Ordinances of the County of Summit, and authorizing the County Executive to enter into a contract for design and construction with DLZ Corporation, for an amount not to exceed \$700,000.00, and appropriating these 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

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
December 14, 2015
PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE**

FIRST READINGS

2015-544 **A Resolution confirming an award by the Board of Control of a purchase contract with Cavanaugh Building, Corp., for the Women’s Community Based Correctional Facility Structural Repairs and Interior Renovation Project, in an amount not to exceed \$182,951.00, 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

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
December 14, 2015
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2015-545 **A Resolution confirming an award by the Board of Control of a renewal (third of four) of a professional service contract with Keefe Commissary Network, LLC., to operate the Jail Inmate Commissary, for the period of 11/15/15 through 11/14/16, in an amount not to exceed the commission rate of 34.5%, for the Sheriff, and declaring an emergency.**

Sponsor - Mr. Pry

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

2015-546 **A Resolution confirming an award of a renewal (first of four) of a professional service contract with Proware for case management system software support and maintenance services, as a Best Practical Source, for the period of 1/1/16 through 12/31/16, in an amount not to exceed \$159,750.00, 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

2015-547 **A Resolution confirming an award of a renewal (first of four) of a professional service contract with Proware for case management system software support and maintenance services, as a Sole Source, for the period of 1/1/16 through 12/31/16, in an amount not to exceed \$152,180.00, 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:

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

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 14, 2015
PUBLIC SAFETY COMMITTEE**

FIRST READINGS

2015-548 **A Resolution confirming an award of a one-year professional service contract with Oriana House, Inc., as a Sole Source, subject to the approval of the Board of Control, to provide a Recovery Coach Program, from 1/1/16 to 12/31/16, in an amount not to exceed \$270,000.00, for the Court of Common Pleas- Adult Probation Department, 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
December 14, 2015
RULES COMMITTEE**

FIRST READINGS

2015-555 **An Ordinance making certain amendments to the Codified Ordinances of the County of Summit to change the name of the Executive’s “Department of Environmental Services” to the “Department of Sanitary Sewer Services”, for the Executive, 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**

December 14, 2015

HEALTH AND HUMAN SERVICES COMMITTEE

FIRST READINGS

2015-549 **A Resolution confirming an award of a one-year professional service contract with Technical Communities, Inc., under Public Cooperative Purchasing Association Pricing, to provide Q-Matic system design, installation, hardware and software upgrades, maintenance, and training, from 1/1/16 to 12/31/16, in an amount not to exceed \$72,865.21, 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

2015-550 **A Resolution confirming an award by the Board of Control of a professional service contract with Akron Canton Regional Food Bank to purchase food for distribution to food pantries throughout Summit County, for the period 10/1/15 through 9/30/16, in an amount not to exceed \$150,000.00, 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**

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

Time Adjourned: _____

**COUNTY OF SUMMIT
COMMITTEE ASSIGNMENTS AGENDA
December 14, 2015
FINANCE COMMITTEE**

FIRST READINGS

2015-551 **A Resolution, pursuant to Section 177.13 of the Codified Ordinances of the County of Summit, ratifying purchases by the County Executive in calendar year 2015 from Wolff Brothers Supply, Inc., for replacement parts and materials for numerous operations within the County Executive’s Office, in the aggregate amount of \$54,503.76, and authorizing additional purchases in an amount not to exceed \$15,497.24, for a total aggregate amount not to exceed \$70,000.00, for calendar year 2015, for the Executive’s Departments of Environmental Services, Administrative Services and Job and Family Services, and declaring an emergency.**

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

2015-552 **An Ordinance amending Chapter 177 of the Codified Ordinances of the County of Summit to make certain updates and revisions to the purchasing process of the County, for the Executive's Department of Finance and Budget, and declaring an emergency.**

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

2015-557 **A Resolution adjusting appropriations totaling \$1,778,862.90 and increasing appropriations totaling \$1,561,480.62 in the General Fund, Job and Family Services Public Assistance Fund, Children Services Board Fund, PS SMART Ohio ODRC SFY 14-15 Fund, Land Reutilization Administration Fund, ASTRO P25 Radio System Fund, Violence Against Women Act 15-16 Fund, Prosecutors Victim Advocacy FY15 Fund and Hospitalization Fund in order to meet projected expenditures for the balance of 2015, for the Executive, 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
 December 14, 2015
 COMMITTEE OF THE WHOLE COMMITTEE**

FIRST READINGS

2015-556 **An Ordinance enacting new Chapter 146 of the Codified Ordinances of the County of Summit, entitled “County Information Technology Advisory Committee,” for the Office of Information Technology, and declaring an emergency.**

Exhibit A

Sponsor - Mr. Pry

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